



**105CW District Officers
Cabinet Report
19th November 2023**

Officer: David McKirdy

Team: DG Team

Role: District Governor

Actions since the last Cabinet Report

DG Team & GAT meetings
Closure of Coventry Mercia Lions Club – will be addressed during opening remarks.
Club visits
Regular DG/GAT meetings
Council of Governor's – report during meeting.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Autumn Forum	
District Convention	

Budget for the Year: Nil	Spent: *	Remaining: *
Assets DG Collar + 4 bars	Identifier	Location DG's home
Liability n/a	Value £150	Renewal/Update e.g. Handover

Officer: Ravinder Sandhu

Team: DG Team

Role: IPDG

Actions since the last Cabinet Report

Attended and supported the District Governor in the DG Team meetings

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Attend the monthly DG Team meetings as IPDG	25%
Provide guidance to the District Governor and his Team as and when required	Ongoing
Support the District Governor and his Team in resolving any issues within the District	Ongoing
Provide assistance at the Autumn Forum, District Convention and any other functions	25%
Support service projects and fund raising within the District	25%



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Promote Lionism in local, national and international communities	Ongoing
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Officer: Stu Young

Team: DG Team

Role: 1st Vice District Governor

Decisions (needing a cabinet vote)
<p>1. Note and accept the MD105 Social Media Policy https://lionsclubs.co/MemberArea/home/guidelines-social-media-policy/</p> <p>2. Note and accept the MD105 Equality, Diversity and Inclusion Policy https://lionsclubs.co/MemberArea/home/guidelines-equality-diversion-inclusion-policy/</p> <p>3. Cabinet to Discuss the Draft Code of Conduct and to present a resolution to the 2024 District 105CW Convention adopting the Code of Conduct for our District (to follow seperately).</p>
Justification
<p>1. This policy has been passed by the Council of Governors at the end of 2022/2023, members should familiarise themselves with this document</p> <p>2. This policy has been passed by the Council of Governors at the end of 2022/2023, members should familiarise themselves with this document</p> <p>3. A number of issues have arisen both within the District and across Multiple District 105 where members Conduct has fallen below the standard many of us would expect from a fellow Lion, the Council of Governors has suggested that each District look at creating and implementing a local Code of Conduct – presented here is a draft for Cabinet to consider and to then present to District Convention for ratification and acceptance</p>

Actions since the last Cabinet Report

<p>Began my role as First Vice District Governor Attended the British Isles Mission 1.5 Workshop facilitated by 2nd International Vice President A P Singh Attended the USA / Canada Leadership Forum Attended Convention Planning Meetings Chaired CW Finance Committee Attended CW District Planning Meetings Attended Dg & Global Action Team Meetings Attended the Europa Forum in Klagenfurt, Austria</p>
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Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Attend the Monthly DG Team & DG / GAT / Region Chairs Meeting	41.6%
Attend 105CW Cabinet Meetings & Submit Reports Ontime	2/5



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Attend British Isles Council of Governors Meetings (Shadow Council)	2/4
Chair 105CW Finance Committee	2/5
Visit Clubs across Team CW	4/30
Make Monthly Contact with Region Chairs (Meeting & Calls)	5/12
Make Monthly Contact with Zone Chairs (Meeting & Calls)	5/12
Support the Zone & Region Chairs – as required	5/12
Support the District Cabinet Teams as required	5/12
Support the District Governor & Team as required	5/12

Budget for the Year: *	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
01 – Projector 02 – Screen 03 – 1VDG Chain	X53I9Y0160L 1905050221 Blue ribbon & engraved	01 – Home Address 02 – Home Address 03 – Home Address
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
01 – None 02 – None 03 – None	01 - £500 02 - £250 03 - £500	01 – N/A 02 – N/A 03 – Handover

Officer: Susan Wilding

Team: DG Team

Role: 2nd Vice District Governor

Decisions (needing a cabinet vote)
To accept the District Three Year Plan as a strategic document to be held as the responsibility of the 2 nd Vice District Governor for annual review and updating prior to the start of each year.
Justification
<p>The Plan aims to allow for reviews on a regular basis and is a tool to assist and guide the Teams in the District who are expected to contribute towards the achievement of District Goals. These include the DG Team, the GAT Team and the LCIF Coordinator. As a Team that works on Service Growth with and alongside these teams, the District Plan also includes detail on the plans for the Youth Team.</p> <p>This document is not static, it is to be referred to when needed and, if it needs to be changed at any time then that can happen. It will be expected that, after District Convention, the 2VDG-Elect will work with the 2VDG to evaluate</p>



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the plan in the last quarter of the year in reference to and consultation with the relevant Teams. The Plan will be rewritten prior to the final Cabinet of the year for circulation and readiness for the start of a new year. This process will be continual year on year.

The Draft Plan for 2023 – 4 been circulated to all Cabinet members for reading in advance of the Cabinet meeting. An email explanation was also circulated together with a request for any comments, additions or suggestions for improvement to be sent to the 2VDG. At the time of writing, none have been received.

Actions since the last Cabinet Report

I have continued to visit Clubs. I have learnt a lot from these visits which I hope to find ways to share. I feel it is important that, given the time taken and distance travelled to make these visits, there should be a positive outcome from them for the District. I have also spent time considering how this could be achieved and plan to discuss the topic with others to learn from their experiences.

I have attended and contributed to meetings as requested to support the District Governor, some in person and some via zoom. Some of these are planning meetings, some specific to individual Clubs, some team meetings dependent on need.

I have collated input to compile a DRAFT District 3-year plan

I have attended informal meetings with the 2VDGs of MD 105 and District 113 (Ireland).

I have completed online learning modules as advised for 2VDGs.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

To attend meetings and events as planned and organised	ongoing
To continue to visit and make contact with Clubs – 34 in total this year.	22 / 34
To compile the DRAFT District 3 year Plan for submission to Cabinet 2	Done
To offer support to the District Governor as requested	ongoing
To take my MIAB bear to all Club visits	22 / 34

Budget for the Year: *	Spent: *	Remaining: *
Assets	Identifier	Location
2 VDG Medal of Office	Green ribbon	2VDG Home address
Liability e.g. Mailing List	Value £100	Renewal/Update Handover



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Officer: Andy Pemberton

Team: Administration

Role: District Secretary

Actions since the last Cabinet Report

Worked with DG David to begin planning for 105 CW Convention
Working with DG David and Postmaster/Admin Assistant to prepare for November Cabinet Meeting
Attended Convention 2024 Committee meetings, including Site visits.
Devoted many hours to Club issues in Coventry

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Position Descriptions for all Cabinet appointments	95%
Organise paperwork for 5 Cabinet meetings	50%
Help DG Team as and when requested	Ongoing
Assist 2024 Convention Team to develop successful 2024 Convention	20%

Officer: Joy Haffner

Team: Administration

Role: Admin Assist /Email Coordinator

Actions since the last Cabinet Report

Dissemination of information to clubs and members who are on the district mailing list. **For Information - 50 emails** sent out are split into groups via the mailing list from the 1st August – 4th November
3 emails to Region and Zone Chairs
6 emails to District Officers etc
2 Relevant Zones
4 Presidents and Secretaries
5 Presidents, Secretaries, District Officers, Region and Zone Chairs
29 All mailing list
Providing services and help as required by the members of the district contained within Secretary/Admin Assistant/District Administrator/Email Coordinator roles including assisting queries with and updating MyLCI for other clubs. Continuing to support the DS and DG providing help and services to the Cabinet, Clubs, Members across the District as required.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Assist the District Secretary	Ongoing
Maintain accurate membership records	Ongoing
Attend Meetings as and when required	Ongoing



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Helping where needed (District Officers, Clubs, Individual Lions)	Ongoing
Update the contact details for Officers and distribute	Ongoing

Budget for the Year: *	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
*	*	*
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
105CW Website Hosting/Domain	£195.00	10 th August
Mailing List (Bulk Mailing)	£772	2 nd August
Zoom Licenses	£	October?
WordPress	£144	?

Officer: Ian Haffner

Team: Administration

Role: Vulnerable Persons Officer

Actions since the last Cabinet Report

<p>Continuing in the role of Vulnerable Persons Officer for this Lions Year 2023-24.</p> <p>The tally of new forms processed for last year was 40 plus from clubs across the district. So far this Lions year 39 forms have been processed with less than half the year gone.</p> <p>Plan to attend Autumn forum and will be available together with authorised signatory Eric Hughes to process any required applications on the day. Email sent to remind those requiring a DBS at forum the identity documents required.</p> <p>Maintained a register of new DBS applications which is updated once certificates are issued but this needs the applicants to advise me as I do not get this update direct from DBS. I still need to contact the majority of these applicants to obtain their certificate serial numbers to update the register.</p>
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Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Awareness, restate to clubs the Policy and circumstances where DBS needed and not needed by end by Q2.	ongoing
Process forms received within 5 days of receipt subject to holiday periods.	ongoing
Keep in close regular contact with MD officer and other District VPOs for best practice and any latest news.	ongoing



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I will continue to process DBS applications as soon as possible with continued help from other registered counter signatories and update the register as soon as I can get the certificate serial numbers.	ongoing
Aim for zero forms returned from DBS due to omissions/errors on forms processed by me. Three forms were returned for clarification in Lions year 2022-23.	ongoing

Officer: Robyn Banks

Team: Admin

Role: Data Compliance Officer

Actions since the last Cabinet Report

I have completed the Privacy documentation for several clubs in the District, and continue to do so. The response to the email about this has been really good.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Encourage clubs to pay the ICO fee	ongoing
Encourage clubs to have appropriately-worded privacy documentation	ongoing
Provide assistance to clubs upon request	ongoing
Provide training across the District when requested	ongoing

Officer: William O'Neill

Team: Administration

Role: SAA

Actions since the last Cabinet Report

- Attended various District Convention Committee planning meetings.
- Made Autumn Forum site visit with GLT.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

To discharge the duties and responsibilities of the role as outlined in the role description.	Ongoing
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Officer: Stewart Sherman-Kahn

Team: Administration

Role: Convention Chair

Actions since the last Cabinet Report

The Committee has been Meeting regularly.



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Booking should go live no later than the end of November.
Entertainment has been booked for the Friday and sourced for the Saturday.
Update will be given at Autumn Forum.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Secure a Venue	100%
Assemble a dynamic Committee	100%
Appoint Host Club	100%
Set up Bookings etc.	75%
Market the Convention	10%

Budget for the Year: TBC	Spent: 0	Remaining: TBC
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
My sharp wit	Top Secret	Gets about a bit
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
Vodka	Priceless	Daily

Officer: John Tunney

Team: Admin

Role: Health and Safety Officer

Requests with Justification

That all Region Chairs request their Zone Chairs to encourage Clubs to submit a copy of their SMS Statement of Intent, if not already submitted. It is important that the original must stay in their Clubs files.

Questions (could be from Clubs)

Is there a list of event types that are approved?

Actions since the last Cabinet Report

PowerPoint prepared and Zoomed to Zone chairs covering Risk Assessment



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Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Collect and store electronically 98 H&S Statements of Intent	45%
Raise awareness and effective use of Risk Assessments	ongoing
Encourage a Health and Safety Inspection approach to event planning and at the event location prior to and during each event	ongoing



Officer: Christine Moss

Team: Finance

Role: Treasurer

Decisions (needing a cabinet vote)

None – All recommendations will come from the Finance Committee

Actions since the last Cabinet Report

The 22/23 accounts are being prepared for audit and I shall be contacting the auditors to arrange this.

By the time of Cabinet, I will have attended the MD Treasurers meeting due to be held on 11th November.

I also received a request from the DG who had been contacted by MD105SC who are having issues with their bank and unable to forward club dues onto to Oak Brook. This would have resulted in several of their clubs being suspended through no fault of their own. On the authority of the DG this district has paid the dues to Oak Brook and the loan will be repaid once SC have access to their account again. I will be able to follow this up at the treasures meeting as their treasurer will be there. They were very grateful.

Papers for the district to become a CIO are being prepared and will be brought to Cabinet for Trustee signatures.

A budget has been prepared for 2024/2025 and will be presented to the Finance Committee for approval by this cabinet.

The dues resolution will also be presented to the Finance Committee for approval by this cabinet.

A Sum-up machine has been purchased for the district which will allow members to pay for events by credit card.

I have also dealt with several enquiries from clubs regarding various financial topics

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Prepare and Issue Dues Statements to All Clubs	100%
Update Charity Trustee Information	100%
22/23 Accounts to be prepared and audited in time for convention	50%
Prepare budget for Lions Year 2024/2025	50%
Prepare dues resolution	50%
Attend 4 x Financial Team Meetings	50%
Prepare District for move to CIO	50%



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Admin

Budget 2023-24	B/F	Income	Income	Expenditure	
	£240.38	International Dues	£29,388.24	International Dues	£29,411.96
	£84.61	MD Dues	£27,781.25	MD Dues	£27,375.86
	£44.25	Insurance, Equipment, Cash	£3,935.80	Insurance, Equipment, Cash	£3,935.80
	£28.00	MD Youth	£4,624.00	MD Youth	£4,652.00
£11,200.00		District Dues	£6,039.71		
£200.00	£705.00		£0.00	District Changeover	£0.00
	£658.00		£658.00	District Changeover - 2023	£1,316.00
			£161.44	Cabinet Lunch	£155.90
		North Sea Lions	£3,304.00	Transfer to Charity	£3,304.00
		Ball for All	£0.00	Ball for All - Paid to MD (Tom)	£0.00
	£6.00	PDG Gift	£355.00	PDG Gift	£0.00
£300.00		District Forum 2023	£990.00	District Forum 2023	£0.00
£5,775.00		District Convention 2023	£115.00	District Convention 2023	£1,000.00
£1,000.00				Cabinet Expenses	£0.00
£850.00				Communication	£0.00
£100.00				Competitions	£0.00
£900.00				DG's Allowance	£900.00
£500.00				1st Vice DG Allowance	£500.00
£300.00				2nd Vice DG Allowance	£300.00
£600.00				NSL Officer Allowance	£600.00
£500.00				International - Twinning	£0.00
£2,000.00				Officers Expenses	£703.27
£550.00				Information Communication Technology (ITC)	£0.00
£300.00				Regalia	£556.60
£1,500.00				Public Relations	£0.00
£3,000.00				Membership	£1,005.42
£3,000.00				Leadership (GLT)	£0.00



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	£500.00			Auditor (fees)	£0.00
	£350.00		£0.00	Service (inc. Young Farmers etc.)	£0.00
			£0.00	GAT Funding	
		Other Receipts	£10,089.68	Other Payments	£5,296.71
	£170.00	Charity Receipts	£10,175.60	Transfer to Charity	£10,175.60
£11,200.00	£22,225.00	£1,936.24	£97,617.72	Total Expenditure	£91,189.12

Opening Balance	£25,273.90
Income	<u>£97,570.58</u>
	£122,844.48
Expenditure	<u>£91,189.12</u>
Balance at Bank	<u>£31,655.36</u>
Balance at Bank	£31,655.36
Less Committed	£0.00
Less Budgets	<u>£16,274.71</u>
District Reserves	<u>£15,380.65</u>
Loan to MD105SC	<u>£3,619.50</u>
	<u>£19,000.15</u>



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Charity

Balance as at 30th June 2023	Recommended Donation	Fund Name	No of Clubs Donated	Receipts	Total	Payments	Balance
		Appeal					
£0.00		Activity Alliance	0	£0.00	£0.00	£0.00	£0.00
£1,703.00		Brain Tumour Appeal	5	£4,037.45	£5,740.45	£5,740.45	£0.00
£6,442.92		District Youth Activities		£0.00	£6,442.92	£0.00	£6,442.92
£750.00		Korle Bu	0	£0.00	£750.00	£750.00	£0.00
£0.00		LCIF	0	£3,482.72	£3,482.72	£2,700.00	£782.72
£0.00		LCIF - Disaster	24	£16,250.00	£16,250.00	£9,850.00	£6,400.00
£100.00		LCIF - Turkey	1	£411.00	£511.00	£511.00	-£0.00
£0.00		LCIF - Campaign 100 - Ukraine	0	£0.00	£0.00	£0.00	£0.00
£0.00		Life skills		£0.00	£0.00	£0.00	£0.00
£0.00		MD Disaster Fund	0	£0.00	£0.00	£0.00	£0.00
£0.00		Medic Alert	0	£0.00	£0.00	£0.00	£0.00
£531.51		North Sea Lions	2	£3,404.00	£3,935.51	£0.00	£3,935.51
£31,810.87		North Sea Lions - Philippines	2	£230.00	£32,040.87	£10,015.00	£22,025.87
£0.00		Other Receipts and Payments		£2,083.50	£2,083.50	£1,233.50	£850.00
£1,823.00		ROAR		£1,530.00	£3,353.00	£2,430.00	£923.00
£3,250.00		SightSaver	0	£0.00	£3,250.00	£3,250.00	£0.00
£400.00		Sight Testing (Stu)	0	£0.00	£400.00	£0.00	£400.00
£46,811.30	£0.00	Total for Current District Appeals	34	£31,428.67	£78,239.97	£36,479.95	£41,760.02
		Other District Funds					
£4,488.80		Humanitarian Emergency Fund (HEF)			£4,488.80		£4,488.80
£51,300.10				£31,428.67	£82,728.77	£36,479.95	£46,248.82
£10,125.80		General Fund		£920.20	£11,046.00	£0.00	£11,046.00
£4,000.00	£6,500.00	Zone Projects		£0.00	£4,000.00	£0.00	£4,000.00
£0.00		Other Receipts and Payments		£0.00	£0.00	£0.00	£0.00



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£61,425.90	Total District 105 CW Charity Funds	34	£32,348.87	£97,774.77	£36,479.95	£61,294.82
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Opening Balance	£58,980.90
Income	<u>£31,428.67</u>
	£90,409.57
EXPENSE	<u>£36,479.95</u>
Balance at Bank	<u><u>£53,929.62</u></u>
Budget Zone Projects	£4,000.00
Budget Young Farmers	£0.00
Less Committed	<u>£41,760.02</u>
Available funds	<u><u>£8,169.60</u></u>



19th

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Officer: David McKirdy

Team: Finance

Role: CIO Mentor

Actions since the last Cabinet Report

Continued processing of applications. 52 clubs registered as CIO, 2 in process and several anticipated. Only 1 of 6 new clubs has forwarded any documents. Registration is mandatory for new clubs.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Continuation of processing applications

Ongoing



Officer: Susan Wilding

Team: Membership

Role: GMT Coordinator

Actions since the last Cabinet Report

Preparation of written and verbal reports to the DG Team on membership growth and status.
 Attending GAT meetings as required for District and Multiple District.
 Preparing presentation for Autumn Forum
 Planning, preparing and holding Team Meetings for the Membership Team 2023 – 24
 Meeting / communicating with individual Clubs needing advice or support, either in person, online or on phone.
 Providing documents to offer ideas for Recruitment and Retention,
 Supplied each Region Chair with a double display panel to use for any Club needing such within their Region.

Competitions – Jan Watson

Promotion of competitions continues – the closing date of the end of the year is approaching. This will give time for judging, preparing trophies etc prior to District Convention. There are a good number of entries for the photographic competition but it would be good to have more entries for Visiting Lions, even though Lions are supporting each other’s events they are not recording this or entering the competition.

New Voices – Michele Preece

Letters are being sent out and links being made with new Voices. September I sent out 35 x 2 letters (70) to new members, October I sent out 11 x 2 letters (22) to new members
 Participating in MD meetings and part of the MD NV Team
 CW focussed Zoom gathering held 31st October.

Almoner – Adrian Hutchins

Continuing to make contact by letter with New Members, Members who have left.
 Continuing to send appropriate messages of greetings or condolence – please notify of any appropriate recipients otherwise they wont get the communication the District would like to send.

Online Contacts

These will continue to be directed to Clubs as they arise, fewer this year so far for some reason.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

GMT Overall aim: To support the Membership Team with the aim of achieving District Goals and to support Clubs as and when requested.	ongoing
All - To take opportunities to meet with Lions in this and other Districts to develop new ideas and share good practise.	ongoing
All - To advise Clubs on the recruitment New Members – Goal for the year 160	63 at end October
All - To advise Clubs on the retention of Members – Goal to drop no more than 150	120 at end October



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Competitions - Looking at other District competitions for ideas	ongoing
Comps - Continue regular membership updates	ongoing
New Voices To send out a letter to all new members after 3 months introducing myself.	ongoing
New Voices To send a follow up letter inviting new members to join a New voices meeting, WhatsApp group & Facebook group.	ongoing
New Voices To keep in contact with new members for the first year to help support and retain membership.	ongoing

Budget for the Year: £3000	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Projector Epson LCD Model M866B	X53L9Y0181L	GMT home address
Screen Sapphire Tripod Model STS150	N/A	GMT home address
Screen Panels for large indoor display – recruitment	None available	Deputy GMT home address
Double display panels	None	One with each Region Chair
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
		End of year



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Officer: Paul Murphy

Team: Global Sservice Team

Role: Team Lead

Actions since the last Cabinet Report

- Attended DG Team/GAT/Membership/Zone and Region Chairs meetings as appropriate.
- Put forward a nomination for the Kindness Matters Service Award.
- Offered apologies to clubs that had put in an entry to the Kindness Matters Award and passed on advice from Philip Goodier about their clubs service needed to be reported on MyLion for it to be considered.
- Where asked, I have uploaded Service data to MyLion on behalf of clubs. I am happy to continue to do so where necessary.
- Liaised with Lion Joy re service reporting at Autumn Forum.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

To increase service reporting to 75% of clubs in our district.	Current – 50% People Served >158000
To identify and support clubs which failed to report service 2022/2023	25%
Publish a reminder in monthly newsletter reminding Clubs of the need to report	Ongoing
Deliver training on how to report service on MyLion and when appropriate Salesforce	40%
Environment – Charitha Gunarathne	
Zone/club visits – Scheduling in progress - starting from Jan 24	Ongoing
Litter picking – Clubs have been decided to continue litter picking.	Ongoing
National Tree Week 2023 – National Tree Week 2022 was taken place from November 25 th – December 3 rd 2023. Clubs were encouraged to plant trees during/after the period	Ongoing
World Environment Day 2024 – Following the United Nations principal vehicle for encouraging awareness and action for the protection of the environment Lions of 105CW will celebrate World Environment Day 2024. Clubs will be encouraged to plan activities for raising awareness on environmental issues as marine pollution, overpopulation, global warming, sustainable development and wildlife crime across the district.	Ongoing
NSL – Clare de Jonge-Vors	



1. Since my last report I am glad and happy to inform you that building has continued after the rainy season finished. The building's walls are closed and there are tiles on the roof. I attach the latest pictures.



2. In September I travelled to the NSL board meeting in Denmark. We approved an exciting new project presented by Hamburg-Altona LC, District 111N. It is the setting up of a laboratory for medical analysis at a hospital in Ouagadougou, capital of Burkina Faso..

3. 3 clubs in CW have shown interest in applying for NSL funding in the next year. I forwarded the NSL covenant to which the project must comply and await a comprehensive budget and project application. When this will be complete we will arrange a presentation at cabinet to choose the best project. One club has decided that what they planned falls outside the remits

MiaB – Trevor Jones

Talk given to local community group about Lions Clubs and the MIAB scheme, a donation was given for the talk and members gave donations for a MIAB.

There have been a few requests made via my email asking for MIAB. these have been delivered and most people have given a donation, the total raised in donations was £75, this has been passed on to DG David McKirdy and will go into the MIAB funds

Promote and help raise awareness of MIAB	Ongoing
Work with National HQ on the MIAB Scheme and give support where available	Ongoing
Keep District, Cabinet and clubs up to date with all items concerning MIAB	Ongoing
Work with GST Coordinator and as part of the GS Team	Ongoing
Attend Cabinet Meeting	Ongoing

Sight – Richard Stannard

Sight Awareness: A productive 3 months! Continued support towards spectacle recycling & Talking Newspapers. Despatched LEHP leaflets & posters as requested by clubs. Shared topical information with the District as appropriate. Supported Autumn Forum with Sight display boards. Had a bumper week of activities to celebrate World Sight Day – held a Sight PR day on behalf of Cotswold Fosseway LC, produced / edited / read my local Cotswold Vale Talking Newspaper & spent a day with Corby LC who annually walk their blindfolded Town Mayor around the town, guided by a dog & its handler, to attract attention to the everyday difficulties of those suffering with sight loss. I am presently liaising with various organisations (RNIB, Blind Veterans, Guide Dogs) to update my PR material – which will complement the new Lions in Sight poster!



Vision Screening – David Williams	
Once again none	
Hunger – Robert Mayhew	
Nil Report	
BTR – David Willoughby	
Visited 2 clubs, attended 2 fundraising events, attended monthly MD meetings via Zoom	
Continuing Visiting club meetings, Zone meetings and fundraising events	Ongoing
Attend monthly meetings via zoom	Ongoing
Fundraising projects	Ongoing
Physical, Learning & Disabilities – Neil Chisholm	
<p>“Knights of the Blind” Visually Impaired Bowls National Championships (VIBE) which was held at the Royal Leamington Spa Bowls Club in June 2023. (Home of last years Commonwealth Games Bowls)</p> <p>Unfortunately, due to high cost of hiring the venue it is unlikely to return next year. It is likely to move to Weston Super Mare which is outside this District. This is still to be confirmed.</p> <p>Activity Alliance Junior Championship Games took place at Warwick University, Coventry in July 2023.</p> <p>Next years event is scheduled for 5th and 6th July 2024 at the same venue. This is still to be confirmed.</p>	
VIBE National Championships June 2024 Leamington Spa is doubtful	25%
Activity Alliance Junior Championships, 5th and 6th July Coventry to be confirmed	10%



**105CW District Officers
Cabinet Report
19th November 2023**

Officer: Melissa Murphy

Team: Leadership

Role: GLT Lead

Requests with Justification

Members of Cabinet to promote the GLT Workshops when advertised – it would be great to have experienced and new voices on the workshops.

Actions since the last Cabinet Report

Facilitated Incoming Officers Workshops for Club Presidents, Secretaries, Treasurers & Membership with Paul, Christine and Sue – 10.9.23 via zoom - advertised through email and social media

Planned and facilitated the Train the Trainer sessions for Region and Zone Chairs on Risk Assessments and New Members Orientation – 13.10.23, 23.10.23 and 25.10.23

Contacted Joy to send emails to advertise training and to update content for Leadership /Autumn Forum pages on District Website.

Advertised different workshops and opportunities via the District newsletter.

Planned and facilitated New Members New Voices Zoom Get Together with Michele Preece New Voices Officer - 31.10.23.

Attended GAT meeting, DG Team and Membership Team meetings.

Planned Autumn Forum in liaison with the DG, DG team, GAT team, Communications team and the Freemasons Hall team.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

100 % Zone / Region Chairs Attending Dedicated Training Workshops (Arrange Train-the-Trainer courses for all Region & Zone Chairs)	73%
75% of Clubs attend a GAT Day / GLT Workshop / Forum	31%
Maintain Certified Guiding Lions at 50	100%
New GL Lions trained	10
GL trained in total	60
11 allocated to 17 clubs	
Facilitate workshops across the year. Especially New Member Orientation, Health & Safety and New Lions Portal training – delayed by International.	33%
Plan & Facilitate Autumn Forum	Ongoing



**105CW District Officers
Cabinet Report
19th November 2023**

Support the Global Action Team (Membership, Service & Leadership)	Ongoing
Identify Candidates for MD105 Symposium and RLLI	Ongoing

Budget for the Year: £3000	Spent: 0	Remaining: £3000
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
None	N/A	N/A
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover



Officer: Ravinder Sandhu

Team: Global Extension Team

Role: Extension Coordinator

Actions since the last Cabinet Report

- The new Clubs formed in the end of the last Lionistic year are working together and are being supported by Coventry Godiva Lions as a Guiding Club.
- The Coventry Godiva Lions litter pick in Foleshill, Coventry on 16th September 2023, was supported by members of Coventry Phoenix and Coventry Trinity Lions Club.
- A social event was organised by Coventry Sonali Lions for the 6th August 2023, as a 40K Bike Ride supported by Coventry Phoenix.
- Coventry Godiva Lions Diwali charity fund raiser in aid of Childhood Cancer and Water Wells in Kenya on the 28th October 2023 was supported by Coventry Phoenix, Coventry Trinity, Coventry Hollybush and Nuneaton Lions Club.
- Bonfire Night organised by Nuneaton Lions Club, on the 4th November 2023, to raise funds for Coventry and Warwickshire Mind and other Local charities was supported by Coventry Godiva, Coventry Phoenix, Coventry Trinity, Coventry Hollybush and Coventry Sonali Lions Club.
- Social cultural Diwali event organised by Coventry Hollybush Lions Club for 10th November 2023 is being supported by Coventry Godiva, Coventry Phoenix, Coventry Trinity, Coventry Sonali and Nuneaton Lions Club.
- Coventry Phoenix Lions President and it's members were most welcomed by Coventry Godiva Lions Club at their October 2023 business meeting, when District Governor David was also on his Club visit and two new members were inducted.
- Coventry Lions Clubs have been feeding the Homeless together and individually in the Centre of Coventry over the last few months, with Coventry Sonali Lions Club organising "Feed Homeless 100" for the 25th November 2023, in the Coventry City Centre.
- All the new Coventry Clubs are very much active and are collecting spectacles for recycling.
- Most Clubs are awaiting for members to volunteer and be elected as Trustees for C.I.O. registration, but are reluctant to do so, due to the recent state of affairs at the Coventry Mercia Lions Club.
- Majority of the new Clubs have now found venues to meet within Coventry.
- Northampton Castle Lions Club seems to be active according to the Guiding to Lion. They are collecting spectacles for recycling, organising lunch for seniors and arranging social events for Diwali and Christmas.
- Warwickshire Coaching Lions are a virtual on-line Lions Club and I am not to sure about their activities.
- I would like to thank our District Governor David and his team for this very important new position offered to me as Global Extension Team Co-ordinator for the next three years, to grow our District through chartering new clubs.
- The Global Extension Team has a three year plan and are always on the out look to charter new Clubs across the District, but membership recruitment and charting new Clubs are every members' responsibility, so cabinet officers please contact us with your ideas.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Arrange meetings of the Global Extension Team	Ongoing
Identify areas to form new clubs	Ongoing
Promote Lionism to the public	Ongoing



**105CW District Officers
Cabinet Report
19th November 2023**

Support, manage and arrange induction training for the new clubs	Ongoing
Aid new clubs in registering for Charitable Incorporated Organisation (CIO)	Ongoing
Assist new clubs in opening of bank accounts	Ongoing

Budget for the Year: £1,000.00	Spent: NIL	Remaining: £1,000.00
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Officer: David Houghton

Team: Youth Team

Role: Youth Team Lead

Actions since the last Cabinet Report

YOUNG AMBASSADOR: Continued promotion of this event across the district as and when possible. The District finals will be held on 26th November, venue is still to be confirmed. Applications will need to be with the Young Ambassador Officer by Sunday 19th November. The MD Young Ambassador final will be held at Village Hotel, Dudley on the weekend of 16th – 18th February 2024

Young Leaders in Service: 6 clubs have issued out 29 certificates to candidates across the district since the last cabinet meeting. 19 Gold – 4 Silver – 6 Bronze. Thanks to those clubs involved.

Peace Poster & Peace Essay: A number of packs have been issued out to various clubs across our district with entries expected to be received prior to Autumn Forum where they will be submitted for judging.

Lions Roar: There are 18 schools from our district registered for this project this Lionistic year, which is an increase of 5 schools last year. Winning entries from each school will forward their video etc to 8billion ideas by 20th November with District judging to be completed by the end of that month.

Youth Camp & Youth Exchange: Nothing to report.

Leo's: No further action since last cabinet report although discussions are ongoing via three clubs within the District.

Youth Team Lead: Presentation given to Zone 4 Clubs on all Youth Projects and the importance for early planning to get involved in our Youth initiatives

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

YOUNG LEADERS IN SERVICE: Continued promotion to clubs across the district.	Ongoing
YOUNG AMBASSADOR: Continue to promote to clubs across the district to obtain an increase in entries.	Ongoing
PEACE POSTER & PEACE ESSAY: Continue to promote across the clubs in the district.	Ongoing
YOUTH TEAM IN GENERAL: Aim to increase the awareness of our youth projects across the district and the need for clubs to plan to be involved prior to the beginning of each Lionistic year.	Ongoing
Generate a power point presentation for all Youth Projects that can be used by Regional & Zone Chairpersons at zone meetings to make clubs more aware of all of the Youth Projects	Ongoing
Increase Youth Team profile at Autumn Forum & Convention	Ongoing
Identify potential Lions who are willing to join the Youth Team (Lions Roar – Youth Exchange – Leos)	Ongoing



**105CW District Officers
Cabinet Report
19th November 2023**

**Officer: Joy Haffner
Jenny McKirdy**

Team: Communications

**Role: Webmistress
News Editor**

Requests for assistance by Cabinet with Justification

Can Officers when visiting clubs encourage/remind members to send in event details of what they've doing to news@lions105cw.org.uk – to make sure we have a variety to the District Newsletter

Actions since the last Cabinet Report

District Officers page is updated.

Many thanks to those members who have sent me photos we are now just one short. If you don't like your photo, please send me an updated one.

The website is updated as I am given the information.

News Editor Jenny McKirdy Becoming much more familiar with the Newsletter and Publisher. Still grappling with different formats of news items coming in.

“ Please write your article in a word document. Photos are to be individually attached to your email.”

This enables me to copy/paste your article and insert your pictures into the Newsletter in Publisher. It certainly makes my life easier and less time consuming.

To date I have been very pleased with the visual quality that has been provided.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Webmistress -Maintain the District Website	ongoing
District Officers Photos on the members page ALMOST THERE!!!	99%
News Editor - Continue to collate news stories and content	ongoing
To encourage more clubs to share their service stories and successes	ongoing

Budget for the Year: See B02 Admin Assistant/Email Coordinator	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
See B02 Admin Assistant/Email Coordinator	See B02 Admin Assistant/Email Coordinator	See B02 Admin Assistant/Email Coordinator
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover



**105CW District Officers
Cabinet Report
19th November 2023**

See B02 Admin Assistant/Email Coordinator	See B02 Admin Assistant/Email Coordinator	See B02 Admin Assistant/Email Coordinator
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Officer: Ralph Watson

Team: Communications

Role: Social Media

Actions since the last Cabinet Report

<p>Ongoing monitoring of club activity with shares to the 105CW page</p> <p>Meeting with Lutterworth Lions to discuss SM and feedback on web pages</p> <p>Planned meeting with Lutterworth Club President to carry out some more SM training</p>
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Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Familiarise with individual club activity on SM	Ongoing
Creation of content – need to increase this substantially over the next quarter	Ongoing
Offer advice 'surgery' sessions for club officers to attend on Zoom - To commence January 2024	
Will be at District Convention if anyone wants to approach me re social media issues.	



**105CW District Officers
Cabinet Report
19th November 2023**

Officer: Keith Wilding

Team: International

Role: LCIF Co-ordinator

Actions since the last Cabinet Report

Disaster relief for the Ukraine and Turkish appeals are still open for support from our Members, with the addition of the Mexico hurricane disaster, where LCIF have forwarded \$60k in grants.

Any Clubs or Districts in MD105 needing help with support for flooding projects, can ask for a grant from the MD105 foundation.

Donations from 105CW this year \$2769 up to end September.

Supported numerous questions from Clubs about donating and MJF`s.

Again this year I am asking ZC`s to consider having an LCIF slot in their Zone Meeting agenda. So far only one zone has taken up the offer.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Update LCIF data and communicate to Clubs	Ongoing
Respond to questions from Clubs within 48 hours	Ongoing. 6 out of 7
Attend Zone meetings as requested by ZC`s. (6 per year)	19%
Support Clubs with Grant requests/questions.	1 out of 1



Officer: Cath Kendall

Team: Region & Zone Chairs

Role: Region A Chair

Actions since the last Cabinet Report

<p>Attended Cabinet 13.08.2023.</p> <p>Attended Zone 3 meeting at the request of Zone Chair 23.08.2023.</p> <p>Attended DG/GAT meeting 30.08.2023.</p> <p>Supported Zone 3 It's a Knockout 03.09.2023.</p> <p>Attended social BBQ Rugby Rokeby Lions 03.09.2023.</p> <p>Supported Rugby Rokeby Prostate Screening 16.09.2023.</p> <p>Attended Kettering Lions Charter 17.09.2023, Zone 4.</p> <p>Attended Coventry Mercia Lions Club meeting with DG David McKirdy and District Secretary Andy Pemberton 02.10.2023.</p> <p>Attended Zoom training for Risk Assessment and New Members Orientation 23.10.2023.</p> <p>Attended DG/GAT meeting 03.11.2023.</p> <p>In contact with Zone 2, Zone 3, and Zone 4 Chairs, via email, phone, WhatsApp or face to face ongoing.</p>

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

To meet twice with Zone Chairs other than at Cabinet and monthly catch-up meetings.	ongoing
To support the new clubs within Region A, to retain membership of those clubs.	See report of IPDG Rav Sandhu GET.
To attend Cabinet meetings and pre cabinet meetings.	20%
To support all Zone Chairs and/or clubs if assistance is needed.	ongoing
To disseminate information about District initiatives to Zone Chairs/clubs.	ongoing
To promote relevant training sessions within the region.	ongoing

Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Region Chair Chain	*	*
Liability e.g. Mailing List	Value £200	Renewal/Update e.g. Handover
*	*	*



**105CW District Officers
Cabinet Report
19th November 2023**

Officer: Cathy Mapfumo

Team: Region & Zone Chairs

Role: Zone 2 Chair

Questions to Cabinet (could be from Clubs)

Will any funding be provided to The Gaza Strip through LCIF?

Actions since the last Cabinet Report

Provided clubs with feedback from the first cabinet meeting. Currently visiting clubs and assisting them with risk assessments after attending the training. Currently doing a Zone appeal for a bus pass for a student appeal.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter	43% all scheduled
Required - Get all clubs to complete Statement of Intent 1 st Quarter	To be confirmed
Required - Organise New Members Orientation within 3 months of joining	Not Required
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	Ongoing
Attend Train the Trainers Training	Ongoing
Optional - Second club visit during the 3 rd quarter.	
Additional Plans:	
Zone financial assistance for a Ukrainian student	Ongoing

Budget for the Year: *	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
*	*	*
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
*	*	*

Membership:

Club Name	Members on 1st Jul	Current	Prospective
Northampton	9	9	1



**105CW District Officers
Cabinet Report
19th November 2023**

Northampton Castle	23	23	10
Northampton Eighty	10	10	0
Rugby Rokeby	23	23	1
Rushden and District	7	7	0
Towcester and District	11	11	0
Wellingborough and District	4	4	0
Total	87	87	12

Membership Comments
Due to rezoning one of the newly chartered clubs is now in Zone 1. The possible amalgamation between Northampton and Northampton 80 has been paused due to other commitments. Although a few of the clubs have prospective members, the general feeling is that there is a struggle with new member recruitment. New club Northampton Castle had their charter and seem to be settling in well. They are recruiting new members and working on club expansion but the details are unknown.
Examples of Successful: Service Projects
Northampton 80 has continued with their spectacle recycling and have planned delivery to HQ. Wellingborough and District continue to provide MIB to vulnerable people in their locality. Rugby Rokeby carried out a Prostate Cancer Screening Day that was well attended.
Examples of Successful: Fundraising Events and Donation Appeals
Rushden and District held a successful clay pigeon shoot with enquiries for next year. Towcester continue with the management of the monthly Farmers Market. Most clubs are recording activities on My Lion and are aware of how to access and use it.
Examples of Good Practice: Administration
Most clubs have had officers attend club officers workshops/training. Northampton Castle held their charter and are being supported by the GET. Clubs are also doing small things such as socials and raffles to fundraise for their administration accounts.
Examples of Good Practice: PR (SM/Websites)
Rushden and District, Towcester and District, Northampton, Rugby Rokeby and Wellingborough and District all have active Facebook pages which have up to date information about their activities. There are also pictures of activities and the pages are easy to find. Clubs also know how to contact the district for advertising their events.
General Comments:



**105CW District Officers
Cabinet Report
19th November 2023**

The Zone has lost 1 club due to re-zoning and is now left with 7 clubs. Future collaboration between GET and Zones when introducing new clubs into a Zone so that the Zone Chair is aware and in the loop with whatever changes so the club can be better supported. I provided feedback to clubs regarding the first cabinet meeting and will be doing the same after Autumn Forum. Some club visits have been postponed into the second quarter due to other commitments and clashes in schedule. Most clubs have good relationships with their community and continue to serve them. Despite low membership, clubs are active in both fundraising and service. Clubs are gearing up for Christmas with a range of activities in their local community.

Officer: David Houghton

Team: Region & Zone Chairs

Role: Zone 3 Chair

Actions since the last Cabinet Report

All clubs within the zone have been visited at least once since my last report. A zoom zone meeting has also taken place with a face to face zone meeting being planned for 8th November 2023.

In depth discussions taken place with Leicester Host Lions regarding the formation of a Branch Club. The club has formed a working party of 5 members and have held their first meeting in October 2023 to move this forward.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter	100% complete
Required - Get all clubs to complete Statement of Intent 1 st Quarter	99% complete
Required - Organise New Members Orientation within 3 months of joining	ongoing
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	75% complete
Attend Train the Trainers Training	ongoing
Optional - Second club visit during the 3 rd quarter.	ongoing
Additional Plans:	
Arrange Social events in agreement with clubs	ongoing
Discuss zone projects	ongoing
Discuss with clubs their plans for this year	75% complete

Liability e.g. Mailing List	Value e.g. £200	Renewal/Update e.g. Handover
Zone Chain	£150	Handover



**105CW District Officers
Cabinet Report
19th November 2023**

Membership:

Club Name	Members on 1st Jul	Current	Prospective
Barwell & Earl Shilton Lions	20	20	0
Blaby & District Lions	4	4	0
Hinckley & Burbage Lions	15	15	1
Leicester Charnwood Lions	36	39	2
Leicester Host Lions	14	14	0
Melton Mowbray Lions	17	20	2
Oadby & Wigston Lions	20	21	1
Rutland Lions	19	21	2
Total	145	154	8

Membership Comments
Membership has grown since the last cabinet meeting with potential growth for the next period. Leicester Host Lions have started looking into the formation of a Club Branch.
Examples of Successful: Service Projects
Movie Nights started once more at Blaby Lions. Food bank continues, recycling glasses by most clubs within the zone. General support for individuals – gardening – transport to hospital etc.
Examples of Successful: Fundraising Events and Donation Appeals
Craft fairs organised by two clubs within the zone. It's A Knockout event Golf tournaments. Quiz nights & Race Night.
Examples of Good Practice: Administration
Clubs submitted reports to zone – Statement of intent submitted by all clubs
Examples of Good Practice: PR (SM/Websites)
75% of clubs within the zone have a very good presence on social media
General Comments:
We will continue to encourage all clubs within the zone to work together, exchange ideas and have at least 2 zone social events this Lionistic year.



**105CW District Officers
Cabinet Report
19th November 2023**

Officer: Nick Bate

Team: Region and Zone Chairs

Role: Region B Chair

Actions since the last Cabinet Report

Attended Zone 7 meeting 29th August. Attended Zone 5 meeting 12th September. Chaired and attended Zone 8 meeting 3rd October. Attended several membership meetings and completed the risk assessment and new members orientation training.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Work with Zone Chairs and GMT to achieve membership growth.	ongoing
Work with Zone Chairs, GMT and GET to identify new and branch club opportunities.	ongoing
Work with Zone Chairs to identify candidates for future leadership roles.	ongoing
Work with Zone Chairs to ensure the GLT learning, and development services are utilised.	ongoing
Work with Zone Chairs to ensure service activities are recorded and promoted.	ongoing
Attend cabinet meetings, district forums and district convention.	ongoing
Attend at least one zone meeting for each zone.	75%

Budget for the Year: £0	Spent: £0	Remaining: £0
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Chain of Office	n/a	Home address
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
n/a	£100	Handover

Officer: Jackie Bate

Team: Region & Zone Chairs

Role: Zone 5 Chair

Actions since the last Cabinet Report

Zone meeting hosted by Aldridge Lions 12th September. Visit to Dudley Lions. Met with past president with Walsall Lions and collected club regalia including charter and president chain. Attended risk assessment and new member orientation training and workshop.



**105CW District Officers
Cabinet Report
19th November 2023**

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter	Ongoing/40%
Required - Get all clubs to complete Statement of Intent 1 st Quarter	100%confirmed
Required - Organise New Members Orientation within 3 months of joining	Ongoing/0%
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	Ongoing/0%
Attend Train the Trainers Training	When notified
Optional - Second club visit during the 3 rd quarter.	
Additional Plans:	
Organise zone fund raisers for Air Ambulance (carried forward from 2022-23)	1 event organised
Organise zone social event	ongoing

Budget for the Year: £0	Spent: £0	Remaining: £0
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Officer chain		ZC Jackie Bate
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
		handover

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Aldridge	6	7	
Bilston	7	8	
Dudley	7	6	
Kingswinford	18	17	
Sandwell	22	24	
Walsall	7	7	
Wolverhampton	1	1	



**105CW District Officers
Cabinet Report
19th November 2023**

Total	68	70	
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Membership Comments
Membership continues to be a issue for some clubs, Aldridge and Dudley Lions have done a membership drives.
Examples of Successful: Service Projects
Clubs within the zone continue to be very active with a range of service activities completed including – Aldridge continue to recycle blister packs. Dudley have planted daffodils in the local park, held quizzes and bingo nights. Kingswinford have maintained 4 flower beds in the town centre, helped at Stourbridge carnival and fun day at the local park. Sandwell volunteered at Warley Woods Halloween event and donated food to 2 food banks.
Examples of Successful: Fundraising Events and Donation Appeals
The clubs continue to be very active with a range of fundraising events – bingo, quiz night, tin collections and food bank donations.
Examples of Good Practice: Administration
4 clubs report on MyLion
Examples of Good Practice: PR (SM/Websites)
4 clubs are active on social media.
General Comments:
First Zone meeting was well attended with 6 clubs attending with some good discussions and sharing of ideas.

Officer: Jitesh Samani

Team: Region & Zone Chairs

Role: Zone 6 Chair

Decisions requested of Cabinet (<i>needing a cabinet vote</i>)
Tamworth in the process of closure. Request cabinet to confirm final statement so that Lions items can be collected and returned to HQ, and the club officially considered as closed.

Actions since the last Cabinet Report

None required

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)



**105CW District Officers
Cabinet Report
19th November 2023**

Required - visit all clubs in your Zone the 1 st Quarter	50%
Required - Get all clubs to complete Statement of Intent 1 st Quarter	100%
Required - Organise New Members Orientation within 3 months of joining	50%
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	100%
Attend Train the Trainers Training	0%
Optional - Second club visit during the 3 rd quarter.	
Additional Plans:	
Zone meeting 1 with Region Chair and DG – Friday 17 November	100%

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Birmingham Acocks Green	20	22	0
Birmingham Handsworth	18	18	1
Birmingham Moseley & Kings Heath	30	30	1
Sutton Coldfield & Erdington	10	10	0
Tamworth	1	1	0
Total	79	81	2

Membership Comments
<p>Acocks Green – Social media is attracting interest from younger followers.</p> <p>Handsworth: Club remains at a steady state</p> <p>Moseley: Healthy membership</p> <p>Sutton Coldfield: Club remains at a steady state</p>
Examples of Successful: Service Projects
<p>Acocks Green: Womens Refuge, Food Banks, Litter Picking, MIAB</p> <p>Handsworth: Marie Curie Tin Collection, Hamilton School shower project</p> <p>Moseley: Food Hampers, The Sheds & supporting local businesses</p>



**105CW District Officers
Cabinet Report
19th November 2023**

Sutton Coldfield: MIAB
Examples of Successful: Fundraising Events and Donation Appeals
Acocks Green: 2 Lions Beer Festival Birmingham: Bollywood night for Cancer Research Sutton Coldfield: Christmas Sleigh collection
Examples of Good Practice: Administration
*
Examples of Good Practice: PR (SM/Websites)
Acocks Green has a good presence across different platforms, good monitoring, and feedback at meetings. Handsworth Facebook site shows good engagement.
General Comments:
I am not in possession of the ZC pin, ZC chain and badge as I was not able to attend the handover this year. I believe it may still reside at HQ. Many clubs have undertaken some fabulous service activities in their respective communities. I have encouraged them to apply for the Kindness Matters Award.

Officer: Mark Whitfield

Team: Region & Zone Chairs

Role: Zone 7 Chair

Questions to Cabinet (could be from Clubs)
What is the update on the new Lions portal?

Actions since the last Cabinet Report

Zone Meeting convened in August 2023 ; next Zone Meeting planned for end November 2023 Finally, after several years – recognition from Marie-Curie for Zone 7 contribution towards their ManShed – PR to follow! ZC has visited 6 (of 7) clubs
--

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter. <i>Visit reports to follow.</i> Birmingham Exhibition not active with club meetings	6 out of 7 / 86 %
Required - Get all clubs to complete Statement of Intent 1 st Quarter. All clubs have signed off - 100% complete	100%



**105CW District Officers
Cabinet Report
19th November 2023**

Required - Organise New Members Orientation within 3 months of joining. Pending new members.	Ongoing
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	Ongoing
Attend Train the Trainers Training	Complete
Optional - Second club visit during the 3 rd quarter.	TBA
Additional Plans:	
Would like to conduct a Zone Project during this Lions Year.	Initial discussions
PR and coverage of previous Zone Projects / donations	Planned for next month
Encourage cross fertilisation of ideas across clubs, through encouraging club-to-club visits	Ongoing

Budget for the Year: £ 0	Spent: £ 0	Remaining: £ 0
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Officer chain		ZC Mark Whitfield
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
*		Handover

Membership:

Club Name	Members on 1st Jul	Current	Prospective
Balsall Common	44	44	3
Birmingham Exhibition	7	7	0
Castle Bromwich	15	14	0
Knowle & Dorridge	13	13	3
Marston Green	17	17	0
Shirley	27	27	3
Solihull	14	13	1
Total	137	135	7



Membership Comments

Lion Mamdooh Jalil (Solihull Lions) died on 6th September

It is worth noting that the above Membership numbers (for Castle Bromwich, Knowle & Dorridge, and Solihull) do not correlate with MyLCl. ZC is looking into this in conjunction with Club representatives.

Balsall Common hosted a public Lions information evening to encourage possible new members – follow up ongoing.
K&D planning recruitment campaign via card distribution

Examples of Successful: Service Projects

A good variety and spread of Service Activities across the Zone – Prostate Screening, Food Bank collections, COVID vaccination support, defibrillators, many donations to local good causes

Examples of Successful: Fundraising Events and Donation Appeals

A good variety and spread of Fund-Raising events across the Zone – Beer festivals, quiz nights, tin-shakes, Santa etc

Examples of Good Practice: Administration

6 / 7 clubs returned their reports to Zone Chairs

5 / 7 clubs are reporting on MyLion

100% completion of Statement of Intent

Examples of Good Practice: PR (SM/Websites)

6/7 Clubs are active on Social Media (Facebook)

Solihull Club website under (re) development and progressing well; five other club websites are fairly active and current

Birmingham Exhibition does not have resource or sufficient activity for website or social media

General Comments:

The first Zone Meeting was well attended, with 6 / 7 clubs represented, and good sharing of ideas and information.

Balsall Common 50th Anniversary Charter planned for 20 January 2024 !

Solihull Club hosting Birmingham Exhibition Club on a quarterly basis. Good to see clubs supporting each other!

CIO status – 4 clubs are CIO ; 2 clubs (Castle Bromwich and Solihull) are pursuing at varying degrees of progress.

Officer: Nick Bate

Team: Region & Zone Chairs

Role: Zone 8 Chair

Actions since the last Cabinet Report

Zone meeting held 3rd October hosted by Stour Valley.



**105CW District Officers
Cabinet Report
19th November 2023**

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter	Ongoing
Required - Get all clubs to complete Statement of Intent 1 st Quarter	100%
Required - Organise New Members Orientation within 3 months of joining	Ongoing
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	Ongoing
Attend Train the Trainers Training	When notified
Optional - Second club visit during the 3 rd quarter.	
Additional Plans:	
Identify suitable candidate to fill the vacant Zone Chair position	Ongoing

Budget for the Year: £0	Spent: £0	Remaining: £0
Assets	Identifier e.g. Serial Number	Location e.g. Name
none	n/a	n/a
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
n/a	n/a	n/a

Membership:

Club Name	Members on 1st Jul	Current	Prospective
Kenilworth	54	53	
Shakespeare	36	36	
Southam	28	28	
Stour Valley	13	14	
Warwick	19	18	1
Wellesbourne and District	16	18	
Total	166	167	1



Membership Comments
Membership numbers across the zone are generally good. All clubs are actively looking to find potential new members through their service activities.
Examples of Successful: Service Projects
All clubs within the zone all very active with a wide range of service activities undertaken including – Food bank support, Defibrillator donation, Senior Citizens Tea Party and maintenance of a remembrance garden.
Examples of Successful: Fundraising Events and Donation Appeals
All clubs within the zone are very active with a wide range of fundraising activities undertaken including – Furniture Sales, Classic Car display, Food festivals and Firework displays.
Examples of Good Practice: Administration
5 clubs have reported service on MyLion
Examples of Good Practice: PR (SM/Websites)
All clubs are active on social media with regular updates promoting activities.
General Comments:
None.

Officer: Richard Stannard

Team: Region & Zone Chairs

Role: Region C Chair

Actions since the last Cabinet Report

Held Zone Coordinators zoom meeting. Attended zoom Membership, Peer group & DG`s team meetings. Attended various business meetings in absence of appointed Zone Chairs. Chaired a Z11 meeting. Held coffee meetings with various club reps & the newly appointed Z11 Chair. Have attended various Service / Social / Fundraising / Membership / PR events in all 4 zones. Attended: 2 Charters, 26 th New Voices zoom forum & Risk Assessment training.
--

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Assist Zone Chair / Coordinators to achieve their goals.	Ongoing
Seek Zone Chairs for 9, 10 & 12.	Ongoing
Attend at least 1 event / club.	47.62%



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Improve the number of clubs reporting Service.	47.62%
Encourage clubs to return SMS Statement of Intent forms.	66.00%

Budget for the Year: *	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Collar. Display boards(2 panels)	*	R.Stannards Home address
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
*	£300.00	Handover

Officer: Ian Haffner

Team: Region & Zone Chairs

Role: Zone 9 Chair

Actions since the last Cabinet Report

Established contact with all clubs & introduced myself as Acting Zone Chair. Attended Risk Assessment and Members Orientation Workshop. Held an online Zone Meeting.
--

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter as Caretaker not required to visit but will try.	0%
Required - Get all clubs to complete Statement of Intent 1 st Quarter Bromyard, Kidderminster, Malvern Hills, Redditch still to send in.	33.3%
Required - Organise New Members Orientation within 3 months of joining	Ongoing
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	Ongoing
Attend Train the Trainers Training	100%
Optional - Second club visit during the 3 rd quarter.	
Additional Plans:	
As Acting Zone Chair, I will endeavour to cover the responsibilities of the Zone Chair. I will continue to support club events where possible.	

Membership:



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Club Name	Members on 1 st Jul	Current	Prospective
Bromsgrove	9	9	0
Bromyard	13	10	1
Droitwich	14	14	0
Kidderminster	5	5	2 possibly
Malvern	12	12	0
Redditch	16	14	
Worcester	5	5	1
Total	74	69	4

Membership Comments
The general approach of most clubs in the zone is to promote Lions at the club events with additional distribution of flyers and posters. Finding suitable Service activities in Worcester is also challenging.
Examples of Successful: Service Projects
Sponsoring a swimming gala for children with learning and physical disabilities. Christmas light switch on and marshalling. Santa's Sleigh, Town, Schools and Grotto. Singing Carols at a local Care Home. Santa visits to local care homes and to Community Hospital. Providing Christmas Float and driver. Marshalling at various events. Provided a defibrillators. Provision of carpets for family fleeing domestic violence. Meals on Wheels for care home (weekly). Bingo for care homes (monthly). Outing for elderly disabled residents. Spectacles collection. MiaB distribution. Assistance with local village show and Event Mobility at National Shows. Assisting Food banks. Successful tea party for the elderly (and possibly isolated) people to celebrate clubs 50 years. This also incorporated supporting the local college, catering and first school who provided a choir to entertain the guests. Supporting a group that organises 'Kids Run for Redditch'.
Examples of Successful: Fundraising Events and Donation Appeals
Monthly Tombola and book sales. Weekly Summer Car Boot. Stewarding at local events. Macmillan coffee morning. Children in Need. Seigns, grotto and schools. Santa Collection at local store. Christmas flower arranging. Christmas Hamper Raffle. Easter Egg Raffles 2024. Duck Race at Easter.
Examples of Good Practice: Administration
Club reports received in a timely manner.
Examples of Good Practice: PR (SM/Websites)



**105CW District Officers
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Literature placement in areas of high footfall. Advertising in local free periodicals. Websites / Facebook – generally good

General Comments:

A good mixture of service throughout Zone 9 even though clubs have small numbers. Active Zone that support and enjoy social get togethers.

Officer: Richard Stannard on behalf of Keith Wilding

Team: Region & Zone Chairs

Role: Zone 10 Chair

Actions since the last Cabinet Report

Zone Coordinator, Keith Wilding, appointed. Contact established with each club.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter	
Required - Get all clubs to complete Statement of Intent 1 st Quarter	Ongoing
Required - Organise New Members Orientation within 3 months of joining	
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	
Attend Train the Trainers Training	
Optional - Second club visit during the 3 rd quarter.	
Additional Plans:	
Arrange a Zone Social	Ongoing

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Forest of Dean	11	11	Unknown
Hereford	29	29	0
Kington	7	7	0
Ross-on-Wye	29	28	1



**105CW District Officers
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19th November 2023**

Severn Dean	12	14	Unknown
Total	88	89	1

Membership Comments
Open evenings & volunteer Social evenings, social media appeals.
Examples of Successful: Service Projects
Supporting school projects, financial support to local organisations, providing disability equipment for local community.
Examples of Successful: Fundraising Events and Donation Appeals
Cycle event hosted jointly by two clubs, running a charity shop, race nights, quizzes, bingo, car-boots, memorial 60 mile bicycle ride, bucket collections, fireworks.
Examples of Good Practice: Administration
Service reporting: 3 out of 5 clubs. Sending reports for Cabinet: 3 out of 5 clubs.
Examples of Good Practice: PR (SM/Websites)
Websites: 60% of clubs have current information – 2 need updating. FaceBook: 80% current, 1 needs updating.
General Comments:
Spectacle recycling supported by 2 clubs, MIAB supported by 3 clubs. Clubs reporting have an active social calendar. Clubs are active within their communities.

**Officer: Richard Stannard on
behalf of Juan Nuevo**

Team: Region & Zone Chairs

Role: Zone 11 Chair

Questions to Cabinet (could be from Clubs)
What is the current Insurance status & when will the list of accepted activities be published. Life Membership dues.

Actions since the last Cabinet Report

Fulfilled role as Zone Chair until lion Juan Nuevo appointed. Zone meeting held on 17 th Sept, with 75% of clubs represented.
--

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)



**105CW District Officers
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Required - visit all clubs in your Zone the 1 st Quarter	
Required - Get all clubs to complete Statement of Intent 1 st Quarter	Ongoing
Required - Organise New Members Orientation within 3 months of joining	
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	
Attend Train the Trainers Training	
Optional - Second club visit during the 3 rd quarter.	
Additional Plans:	
Having overseen the Zone role until an appointment was made, I can now leave future Zone administration & planning to Lion Juan.	

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Cheltenham	14	12	0
Cotswold Fosseway	1	2	0
Lechlade & District	23	27	1
Tetbury	30	31	2
Total	68	72	3

Membership Comments
Monthly PR standas, membership team established within club + recruitment plan drafted, recruitment evening planned.
Examples of Successful: Service Projects
Holiday caravan for disadvantaged families, litter picks, marshalling, operate a community minibus, gardening projects, men in sheds support, foodbank supporters, OAP pantomime.
Examples of Successful: Fundraising Events and Donation Appeals
Book shop, plant sales, car boots, collectors club events.
Examples of Good Practice: Administration



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Service reporting: 2 out of 4 clubs. All clubs filed a report in good time.
Examples of Good Practice: PR (SM/Websites)
Websites: Only 1 club is fully current. FaceBook: 50% current, 2 need updating.
General Comments:
3 clubs actively recycling spectacles. MIAB supported by all. Social events range from ok to very good across the clubs. Clubs are active & looking for ways to get involved with their communities.

Officer: Richard Stannard on behalf of Bill O'Neill

Team: Region & Zone Chairs

Role: Zone 12 Chair

Questions to Cabinet (could be from Clubs)
What is the current Insurance status & when will the list of accepted activities be published. Life Membership dues.

Actions since the last Cabinet Report

Zone Coordinator, Lion Bill O'Neill, appointed in lieu of a Zone Chair. Zone meeting held on 11 th Oct, with 80% of clubs represented. Zone project identified – focussing on Hunger.
--

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter	
Required - Get all clubs to complete Statement of Intent 1 st Quarter	Ongoing
Required - Organise New Members Orientation within 3 months of joining	
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	
Attend Train the Trainers Training	
Optional - Second club visit during the 3 rd quarter.	
Additional Plans:	

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
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Bristol Brunel / Bradley Stoke branch	24	25	1
Chipping Sodbury	16	16	1
Dursley	32	31	2
Thornbury	16	15	0
Wotton-under-Edge	25	26	3
Total	113	113	7

Membership Comments
Nett numbers remain the same (113). Wotton can be classed as a magnet club, enjoying a steady rise attributed to its social media exposure. Their weekly meat draw is live & the annual bike ride & 10k run attract much attention. Chipping Sodbury remain concerned about membership growth.
Examples of Successful: Service Projects
Youth projects & recognition. Driving for disadvantaged persons. Gardening projects for local organisations. Ukraine appeal supporters. Dementia group volunteering.
Examples of Successful: Fundraising Events and Donation Appeals
Carnivals & fayres, bucket collections, 10k run event, weekly draw, bookshop & furniture store both successful, firework marshalling, concert.
Examples of Good Practice: Administration
Service reporting – 2 out of 5 clubs. All clubs filed a report in good time.
Examples of Good Practice: PR (SM/Websites)
Websites: 60% of clubs have current information – 2 need updating. FaceBook: 80% current, 1 needs updating.
General Comments:
Spectacle recycling / foodbank support / MIAB – supported by 80% of clubs. Social events range from ok to very good across the clubs. Clubs are active & looking for ways to get involved with their communities.

Officer: Glyn Williams

Team: Region & Zone

Role: Region D Chair

Actions since the last Cabinet Report

Attended Zone meetings and Business meetings across the Region.



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Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Hold Bi Annual Regional Meetings	To be arranged
Attend clubs business meetings as required	ongoing
Increase membership across all Zones	Ongoing
Implement GMA and promote Mission 1.5	ongoing
Open two new branch clubs	ongoing
Assist Zone Chairs in their roles	ongoing

Budget for the Year: *	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Region Chair Chain	*	Home Address
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
*	£160	Handover

Officer: Joy Haffner

Team: Region & Zone Chairs

Role: Zone 13 Chair

Decisions requested of Cabinet (needing a cabinet vote)
To apply for the £500.00 grant from District.
Justification
<p>Bowlings Riding School, Meadow Farm, Rudbaxton, Haverfordwest, SA62 4DB.</p> <p>The RDA takes place here. At the moment 4 or 5 sessions each week. The riders pay 50 % of the fee themselves. The sponsoring of a pony or horse for a year would be £700.00. This include hire of the inside facility (shared between several RDA riders) and hire of the pony or horse from the Riding School. Each rider is assisted individually by one or two volunteers and the lesson is given by an RDA qualified volunteer instructor.</p> <p>To answer questions to qualify for the extra £500.00 .</p> <ol style="list-style-type: none"> 1. Yes, the money would be used to fund a zone service project. 2. Yes, a donation of more than the value of the grant would be provided by the zone. 3. The quantifiable service outcome is as follows. <ul style="list-style-type: none"> One individual would have access to a pony or horse for one year to take part in RDA half hour weekly small group sessions supported by one or two volunteers (as required) and a RDA qualified volunteer instructor. Riding provides a tremendous confidence boost. It is something that even the most severely disabled are able to do. It



helps build core strength, it can improve mental health and emotional wellbeing. It benefits the families of the disabled rider, by providing a facility that caters for their child, by seeing the progress and joy experienced by their child and by meeting together to socialise with other parents. Sponsoring also helps the volunteers who support the rider by giving them a sense of achievement and satisfaction through their voluntary work.

4. None of the donated money would be used for administration expenses.

It did occur that should we be successful in getting a full donation of £500.00 we are only £200.00 away from being able to sponsor two ponies or horses for a year. Perhaps each of our clubs could dig a little bit deeper and we could sponsor two.

A plaque could also be placed on the door of the pony or horse's stable to say that they have been sponsored by the Lions (a good photo opportunity). The taking of pictures and videos and visiting of RDA sessions are also all possible for a look at what they do or for the presentation of a donation cheque. If this was a longterm commitment it could be possible when new ponies or horse's are bought in to the school that one could be named Lion or Dandelion for example.

Actions since the last Cabinet Report

Visited Tenby & District, Pembroke & Pembroke Dock and Fishguard & Goodwick in August.
Held one Zone meeting, 2nd one arranged.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter - dates for 3 clubs arranged	60%
Required - Get all clubs to complete Statement of Intent 1 st Quarter	0%
Required - Organise New Members Orientation within 3 months of joining	ongoing
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	ongoing
Attend Train the Trainers Training	100%
Optional - Second club visit during the 3 rd quarter.	0%
Additional Plans:	
Encourage Zone 13 to use Zoom	Ongoing
Hold 4 Zone Meetings following cabinet meeting to relay information back to clubs.	25%
Keep in regular contact with the clubs and be there for the clubs and members and give help and advice as required.	Ongoing
Encourage sharing at Zone 13 meetings with the distribution of each Club's reports in advance of meetings. This has proved positive in other Zones.	Ongoing
Arrange a Zone Social.	0%



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Encourage a Zone Project to get the clubs working together.	Ongoing
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Budget for the Year: *	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Zone Chain	*	Home Address
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
*	£150	Handover

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Central West British Isles 2020	18	17	2
Ceredigion Invictus	9	9	
Fishguard and Goodwick	7	7	1
Pembroke and Pembroke Dock	15	15	
Tenby & District	19	19	
Total	70	70	3

Membership Comments
<p>Fishguard & Goodwick are likely to be losing 2 members (1 the Treasurer persuading the Secretary to leave) it is hoped with the one member leaving 2 past members might rejoin.</p> <p>Advertising on local social media groups. Article in local newspaper(s). Recruitment poster in our Lions shop window. Raising awareness through interview on local radio station.</p>
Examples of Successful: Service Projects
<p>Supporting other organisations. Dog walking. Supporting clubs in local areas. Car park marshalling & Stewarding. Officiating at athletic events. Coffee mornings. Various stalls at fetes and festivals, including Youg Farmers. Craft fairs. Christmas static Santa's workshop display. Planting of Memorial trees. Donation of sports equipment. Visually impaired group transport. Spectacles re cycling collections.</p>
Examples of Successful: Fundraising Events and Donation Appeals
<p>Easter Egg Raffle. Food festival planned. Stand at Martletwy Young Farmers Show. Various Craft Fairs and Coffee Mornings. Christmas static Santa's workshop display. Donations to local schools and local cancer charity, The</p>



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Samaritans, and the Pembroke branch of Street Pastors. Monthly draw. The cost of the 24 QEII memorial trees to eight local schools was approximately £1,500.

Examples of Good Practice: Administration

1 club regularly reported, 1 club reported once, 1 club reported twice on **MyLion 2022-23**

4 Clubs returning **reports to Zone Chair**.

3 clubs reported on time, 1 club needs updating and reported 58 days late, 1 club needs updating reported 17 days late to the **Charities Commission**

Examples of Good Practice: PR (SM/Websites)

3 out of 5 clubs actively use social media, 2 out of date.

Website 1 out of date, 1 e-club house out of date

General Comments:

Most Clubs in the zone are active and most clubs enjoy socials amongst themselves but don't seem to gel as a zone.

Decided on a Zone Project Riding for the Disabled which is based in Haverford West – where there isn't a club. Clubs have agreed to pay £130 each and hoping to apply for the £500 grant from District. Tenby and District Roly is looking at a Zone Social in the warmer weather where we could visit the RDA Centre.

There are a few issues with clubs.

No report from Ceredigion.

Fishguard & Goodwick the club is currently running without a treasurer (who also has details of Facebook and Website) who is about to leave the club and not being very helpful to the President who works full time. Brian who is District Club IT Development for region D has spoken to the President at length.

Officer: David Willoughby

Team: Region & Zone Chairs

Role: Zone 14 Chair

Actions since the last Cabinet Report

Have visited or had contact with all 5 clubs

Identified needs of Carmarthen Lions and working with President

Visited Ammanfords fun day

Held a Zone meeting in September, 4 of 5 clubs attended

Attended zoom meeting on Risk assessment

Arranged a Sunday Lunch social for South Wales Clubs but cancelled through lack of support

Kept clubs informed on issues like Insurance etc

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)



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19th November 2023**

Required - visit all clubs in your Zone the 1 st Quarter 4 Completed +1 telephone conversation with President	80%
Required - Get all clubs to complete Statement of Intent 1 st Quarter Clubs have been informed	Ongoing
Required - Organise New Members Orientation within 3 months of joining	Ongoing
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	Ongoing
Attend Train the Trainers Training	Ongoing
Optional - Second club visit during the 3 rd quarter.	
Additional Plans:	
Arranging a Zone meeting for January Attend clubs social and events	
Help where needed with Christmas events	
Keep clubs updated	

Budget for the Year: *	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Zone Chain	*	*
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
*	*	Handover

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Ammanford	21	20	
Carmarthen	11	11	
Glantawe Swansea Valley	12	12	
Gower & Llŵchwr Estuary	13	12	
Swansea	6	6	



Total	63	61	
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Membership Comments
<ul style="list-style-type: none"> Problems with Carmarthen & Swansea, advised and working with Regional Chair, DG & Membership officer
Examples of Successful: Service Projects
<ul style="list-style-type: none"> Gower started a Talkie Thursday group afternoon, drop in for refreshments and chat grown to 25 attendees Ammanford: Litter picking, Railway station gardening and keep clean, Plant a tree and tree distribution, Painting fences at a disabled school, Supplying Binoculars for a bird watching hide for children. Attend Big Fun Day in Ammanford Glantawe Swansea Valley, attended Clydach fete, Neath fair. Monthly Darts night for visually impaired,
Examples of Successful: Fundraising Events and Donation Appeals
<ul style="list-style-type: none"> Gower raised over £1300 for Prostate Cancer. Annual Tree of Light appeal in progress Glantawe Musical Bingo fund raiser
Examples of Good Practice: Administration
Examples of Good Practice: PR (SM/Websites)
<ul style="list-style-type: none">
General Comments:
<p>My first year as zone chair, visited clubs where possible, working with Regional chair and membership officer regarding Carmarthen and Swansea where there are problems. Clubs are slowly getting back to meetings and events after the Covid Pandemic.</p> <p>No club report received from Carmarthen or Swansea</p>

Officer: Glyn Williams on behalf of Parmindra Pannu

Team: Region & Zone Chairs

Role: Zone 15 Chair

Actions since the last Cabinet Report

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Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter	ongoing
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**105CW District Officers
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Required - Get all clubs to complete Statement of Intent 1 st Quarter	ongoing
Required - Organise New Members Orientation within 3 months of joining	ongoing
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	ongoing
Attend Train the Trainers Training	0%
Optional - Second club visit during the 3 rd quarter.	TBC
Additional Plans:	

Budget for the Year: *	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
ZC Collar	*	*
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
*	*	*

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Abertillery	16	16	0
Bridgend	21	20	0
Caerffili	10	6	0
Cardiff	11	11	0
Llantwit Major and Cowbridge	22	21	0
Porthcawl	32	23	1
Total	112	97	1

Membership Comments
There is a definite requirement for Caerffili and Cardiff to plan a recruitment programme going into 2024 GMA and Mission 1.5 to be advised with all Zone 15 clubs



Examples of Successful: Service Projects
<p>Cardiff Continue their good work with the sight project collecting spectacles and a well-planned Santa Sleigh event at Xmas</p> <p>Llantwit Major and Cowbridge attended Bob Cook games with several members,</p> <p>Porthcawl is very active in the community with several ongoing projects and funding various grants.</p>
Examples of Successful: Fundraising Events and Donation Appeals
<p>Bridgend</p> <p>Organised a very successful book sale raising £1700, £500 donated to Guide Dogs for the Blind</p> <p>Bridgend</p> <p>Organised a very successful book sale raising £1700, and have been very active with social media. £500 donated to Guide Dogs for the Blind</p> <p>Llantwit Major Bridgend actively raising funds through collection boxes in local shops.</p>
Examples of Good Practice: Administration
<p>Not one club in the Zone has reported on My Lion, Region Chair to discuss with GST Lead</p>
Examples of Good Practice: PR (SM/Websites)
<p>Bridgend very active on facebook</p>
General Comments:
<p>Region Chair to visit Abertillery and Caerfilli before quarter end.</p> <p>See membership comments.</p> <p>ZC to concentrate on recruitment across the Zone.</p>

Officer: Glyn Williams

Team: Region & Zone Chair

Role: Zone 16 Chair

Actions since the last Cabinet Report

<p>Attended Chepstow, Newport, Monmouth Business Meetings Breco and Black Mountain Lions</p> <p>Attended Guiding Lion Training</p>
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Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 2nd Quarter	Ongoing
Required - Get all clubs to complete Statement of Intent 1 st Quarter	Completed



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Required - Organise New Members Orientation within 3 months of joining	Ongoing
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	Ongoing
Attend Train the Trainers Training	To be arranged
Attend ALLI	To be arranged
Additional Plans:	To be arranged
Promote GMA and Mission 1.5	
Increase Service Reporting	
Hold 5 Zone meetings this year	

Budget for the Year: *	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Zone Chair Collar	*	*
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
*	£165	Handover

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Black Mountains	16	19	2
Brecon	13	12	
Chepstow and Caldicot	14	12	2
Monmouth	3	2	1
Newport and Usk Vale	18	21	
Total	64	66	5

Membership Comments
membership numbers are holding but recruitment must be a priority for Brecon, Monmouth and Chepstow



Examples of Successful: Service Projects

Chepstow and Caldicot running ROAR in five schools

Newport and Usk Vale managed Marshalls and Stewards at Usk Show, provides continuous provisions for food banks. Cleared and replanted St. David's Hospice roof garden.

Monmouth Lions provided Stewards for River Wye Raft race, and busy with spectacle collection 11 sites.

Black Mountains Managed Parking at Hay Festival

Examples of Successful: Fundraising Events and Donation Appeals

Newport and Usk Vale Noah's Ark Childrens Cancer £850, Aderyn Home £150 purchase of bicycle, £100 for Sports equipment.

Chepstow and Caldicot £3000 to Children's Cancer

Black Mountains Donated £5000 to dial a ride and donated 2 Defibrillators.

Examples of Good Practice: Administration

Newport, Brecon and Black Mountains achieved Club Excellence status

Examples of Good Practice: PR (SM/Websites)

Chepstow and Caldicot excellent Facebook and website

Newport and Usk Vale updating all facets of media in the club.

General Comments:

Monmouth Lions and Chepstow and Brecon will need considerable help with recruitment ZC to assist where ever possible.