



**105CW District Officers
Cabinet Report
11th February 2024**

Officer: David McKirdy

Team: DG Team

Role: District Governor

Actions since the last Cabinet Report

<p>DG Team & GAT meetings</p> <p>Closure of Tamworth & Wolverhampton Lions Clubs</p> <p>Club visits -delayed due to Lion Jenny's hospitalisation.</p> <p>Regular DG/GAT meetings</p> <p>Council of Governor's – report during meeting.</p> <p>Attended IOSH training.</p>

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Autumn Forum	100%
District Convention	40%

Budget for the Year: Nil	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
DG Collar + 4 bars		DG's home
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
n/a	£150	Handover

Officer: Ravinder Sandhu

Team: DG Team

Role: IPDG

Actions since the last Cabinet Report

<p>Attended the DG Team meetings.</p> <p>Supported the District Governor and his Team as and when required.</p>

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Attend the monthly DG Team meetings as IPDG	50%
Provide guidance to the District Governor and his Team as and when required	Ongoing



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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	50%
Support service projects and fund raising within the District	50%
Promote Lionism in local, national and international communities	Ongoing

Officer: Stu Young

Team: DG Team

Role: 1st Vice District Governor

Actions since the last Cabinet Report

<p>Attended various Club Meetings and Charters Facilitated a Certified Guiding Lion Workshop Attended Europa Forum – Klagenfurt, Austria Attended District Convention Committee Planning Meetings Promoted District Convention Prepared resolution for District Convention Supported New Club Branch Formation (Balsall Common) Chaired District Finance Committee Completed online learning for District Governor Role Started planning for 2024/2025 Lions Year</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	7/12
Attend 105CW Cabinet Meetings & Submit Reports Ontime	2/5
Attend British Isles Council of Governors Meetings (Shadow Council)	2/4
Chair 105CW Finance Committee	3/5
Visit Clubs across Team CW	Ongoing
Make Regular Contact with Region Chairs	7/12
Make Regular Contact with Zone Chairs	7/12
Support the Zone & Region Chairs – as required	7/12
Support the District Cabinet Teams as required	7/12



Support the District Governor & Team as required	7/12
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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 – N/A

Officer: Susan Wilding

Team: DG Team

Role: 2nd Vice District Governor

Actions since the last Cabinet Report

<p>I have continued to visit Clubs. I have been impressed with the variety of activities that Clubs undertake, in Service, Fundraising and social gatherings. My thanks to them all for their hospitality and friendship.</p> <p>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 are team meetings, all cabinet meetings to date.</p> <p>I have attended training for 2nd VDGs of MD105 and webinar sessions with the 2nd Vice International President. I have completed the online learning modules for 2VDGs.</p> <p>I have kept in contact with other 2VDGs including a ‘get to know you’ weekend which we organised as informal team-building and fellowship – with a bit of Service and learning added in.</p> <p>I have attended District Forum and some Charter Anniversary Celebrations.</p>

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 as allocated	31/34
To compile a District 3 year Plan	done
To offer support to the District Governor as requested	ongoing
To take my MIAB bear to all Club visits	31/34 plus visits to other events



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Budget for the Year:	Spent:	Remaining:
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
2VDG Medal of Office	Green Ribbon	2VDG home address



Officer: Andy Pemberton

Team: Administration

Role: District Secretary

Actions since the last Cabinet Report

Continued working with DG David to begin planning for 105 CW Convention
Working with DG David and Postmaster/Admin Assistant to prepare for February Cabinet Meeting
Attended Convention 2024 Committee meetings.
Worked with 1st VDG to set up Branch Club of former members pf Coventry Mercia

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Position Descriptions for all Cabinet appointments	100%
Organise paperwork for 5 Cabinet meetings	60%
Help DG Team as and when requested	Ongoing
Assist 2024 Convention Team to develop successful 2024 Convention	50%

Officer: Joy Haffner

Team: Administration

Role: Admin Assist /Email Coordinator

Requests for assistance by Cabinet with Justification

1. Please use the correct current (DG David) template and save reports **using your reference**, which can be found on the 'list of cabinet reports received'.
2. Plans for the year to 30th June 2024 please only put in the Progress section **%**, **or completed or ongoing**.
3. I still deal with queries re MyLCI it is disappointing that a number of Club Officers are not aware of how to/or when to update on MyLCI. As Lions Portal is rolled out it will be important to ensure all Officers are made aware of what actions they need to take using the portal and the need to attend training sessions offered.

Actions since the last Cabinet Report

Dissemination of information to clubs and members who are on the district 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.
Reports and minutes are now on the district website.
Continuing to support the District Secretary and District Governor providing help and services to the Cabinet and Clubs across the District as required.
Attended Autumn Forum entering Clubs service figures on MyLCI and assisting with any other Admin queries.



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

Budget for the Year: *	Spent: *	Remaining: *
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 87 forms have been processed with 5 months of the Lions year to go. There is a continuing steady stream of applications coming through</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> <p>I would like to thank Ken Barker from Shirley and Eric Hughes from Rugby for their continued support in covering some of the DBS form processing and sign off prior to me sending through to DBS at Wootton Bassett.</p> <p>Attended Autumn Forum where I was available to process DBS forms and answer queries, approximately 30 forms were completed.</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
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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
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 continued to complete the privacy documentation for clubs as requested. To date, I have completed this for 36 clubs in the District. It should be noted that I would normally charge a charity £150 for this work. This means that to date, I have donated £ 5,400 to this District alone.

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: Heather Jeavons

Team: Administration

Role: CNRO

Requests with Justification

Clubs to be requested to return Convention Delegate forms promptly

Clubs to be requested to ensure Club Officer Elections 2024/25 are held in accordance with the Constitution

Actions since the last Cabinet Report

Call up for Nominations and resolutions issued. Invitation to nominate delegates for convention issued.



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Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

To assist the DG Team as required	Ongoing
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Officer: William O'Neill

Team: Administration

Role: SAA

Actions since the last Cabinet Report

<ul style="list-style-type: none"> • Attended various District Convention Committee planning meetings. • Carried out SAA duties at Autumn Forum.
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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

<p>The Committee has been Meeting regularly.</p> <p>Booking went live last year but has been slow. From 1 February Lions will be able to book parts of the weekend not just the package. This will mean increased prices.</p> <p>The local Mayor has been booked to open the Convention.</p> <p>The amazing Brigitte has done a CW District Newsletter – Convention Special.</p> <p>Delegate Registration will soon go live reflecting the new LCI Rules.</p>

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.	85%
Market the Convention	10%

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 Conducted three short risk assessment information sessions at autumn forum
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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

<p>2nd Half Year Dues Statements have been sent out to all clubs and several have already paid.</p> <p>The 22/23 accounts are now with the auditor.</p> <p>The loan made to MD105SC was repaid in full on 21st November. They were very grateful for the help this district was able to provide.</p> <p>Papers for the district to become a CIO have been signed by the trustees and passed to the CIO Officer.</p> <p>A Sum-up machine has been purchased for the district which will allow members to pay for events by credit card.</p> <p>I have also dealt with several enquiries from clubs regarding various financial topics</p>
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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	75%
Prepare budget for Lions Year 2024/2025	100%
Prepare dues resolution	100%
Attend 4 x Financial Team Meetings	50%
Prepare District for move to CIO	50%

Budget for the Year: *	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
SumUp Machine	*	District Treasurer



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Admin

Budget 2023-24	B/F	Income	Income	Expenditure	
	£240.38	International Dues	£30,413.67	International Dues	£29,411.96
	£84.61	MD Dues	£28,498.75	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	£6,303.71		
£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	£3,354.00	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	£1,485.00	District Forum 2023	£1,485.00
£5,775.00		District Convention 2023	£3,300.00	District Convention 2023	£1,288.00
£1,000.00				Cabinet Expenses	£50.00
£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	£1,243.72
£550.00				Information Communication Technology (ITC)	£0.00
£300.00				Regalia	£556.60



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	£1,500.00			Public Relations	£0.00	
	£3,000.00			Membership	£1,005.42	
	£3,000.00			Leadership (GLT)	£1,140.00	
	£500.00			Auditor (fees)	£0.00	
	£350.00		£0.00	Service (inc. Young Farmers etc.)	£0.00	
			£0.00	GAT Funding		
		Other Receipts	£13,710.16	Other Payments	£5,296.71	
		£170.00	Charity Receipts	£10,775.60	Transfer to Charity	£10,775.60
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£11,200.00	£22,225.00	£1,936.24	£107,575.13	Total Expenditure	£95,292.57	
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Opening Balance	£25,273.90
Income	<u>£107,527.99</u>
	£132,801.89
Expenditure	<u>£95,292.57</u>
Balance at Bank	<u>£37,509.32</u>
Balance at Bank	£37,509.32
Less Committed	£0.00
Less Budgets	<u>£17,441.26</u>
District Reserves	<u>£20,068.06</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	£110.00	£6,332.92
£750.00		Korle Bu	0	£0.00	£750.00	£750.00	£0.00
£0.00		LCIF	0	£3,782.72	£3,782.72	£3,482.72	£300.00
£0.00		LCIF - Disaster	28	£19,050.00	£19,050.00	£18,700.00	£350.00
£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	3	£3,404.00	£3,935.51	£5,003.30	-£1,067.79
£31,810.87		North Sea Lions - Philippines	3	£22,230.00	£54,040.87	£54,030.00	£10.87
£0.00		Other Receipts and Payments		£2,608.50	£2,608.50	£1,233.50	£1,375.00
£1,823.00		ROAR		£1,530.00	£3,353.00	£2,590.00	£763.00
£3,250.00		SightSaver	3	£800.00	£4,050.00	£3,250.00	£800.00
£400.00		Sight Testing (Stu)	3	£850.00	£1,250.00	£0.00	£1,250.00
£46,811.30	£0.00	Total for Current District Appeals	46	£58,703.67	£105,514.97	£95,400.97	£10,114.00
Other District Funds							
£4,488.80		Humanitarian Emergency Fund (HEF)			£4,488.80		£4,488.80
£51,300.10				£58,703.67	£110,003.77	£95,400.97	£14,602.80
£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



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£0.00	Other Receipts and Payments	£0.00	£0.00	£0.00	£0.00	
£61,425.90	Total District 105 CW Charity Funds	46	£59,623.87	£125,049.77	£95,400.97	£29,648.80

Opening Balance	£58,980.90
Income	<u>£58,703.67</u>
	£117,684.57
EXPENSE	<u>£95,400.97</u>
Balance at Bank	<u><u>£22,283.60</u></u>

Budget Zone Projects	£4,000.00
Budget Young Farmers	£0.00
Less Committed	<u>£10,114.00</u>
Available funds	<u><u>£8,169.60</u></u>



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Officer: David McKirdy

Team: Finance

Role: CIO Mentor

Actions since the last Cabinet Report

Continued processing of applications. 53 clubs registered as CIO, 4 in process and several anticipated. New clubs (except 1) have either registered as CIO or their documents are being worked on.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Continuation of processing applications

55%



Officer: Susan Wilding

Team: Membership

Role: GMT Coordinator

Actions since the last Cabinet Report

Preparation of written and verbal reports to DG Team and DG/GAT team on membership recruitment and Clubs status.

Attending meetings as required by District and Multiple District

Delivering Presentations for Autumn Forum

Planning, preparing and holding Team Meetings for the Membership Team

Communicating with individual Clubs needing advice or support.

Monthly submission to the District Newsletter.

Monitoring data on Membership Growth – to end December 2023 net losses were 120, a large portion of these were part of a managed closure of a Club and work is progressing to reverse that loss.

Competitions – Jan Watson

As the Competitions year has now ended I'm pleased to report that I received a large number of entries in the various categories of the photography competition. Entries for Visiting Lions was somewhat disappointing although it's clear that there are some Lions out there who are happy to take part and report their visits. I look forward to finding out the winners of all competitions, and to announcing them at Convention.

New Voices – Michele Preece

CW continues to have a presence within MD New Voices. I have joined meetings online and worked on a presentation for both the MD New Voices workshop and District Convention (work in progress). We have 2 candidates for the NV workshop to be held in Dudley in February.

Almoner – Adrian Hutchins

New member welcome packs have been sent out to all new Lions. Also messages of good wishes in cases of illness, passing to higher service. Some feedback from former member has caused concern and will be discussed and highlighted.

New Member Enquiries – John Mounty

There have been fewer contacts from interested potential new Lions so far this year.

NB from Sue – this has been raised at MD Membership meeting and it is a general comment, that over the whole MD we have received fewer expressions of interest. It is possible that Clubs publicity is improving so people go directly to a Club but it is not possible to identify this as a trend or a blip.

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



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All - To advise Clubs on the recruitment New Members – Goal for the year 160	101 at end December
All - To advise Clubs on the retention of Members – Goal to drop no more than 150	221 at end December

Budget for the Year:	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



Officer: Paul Murphy

Team: Global Service Team

Role: Team Lead

Actions since the last Cabinet Report

- Attended DG Team/GAT/Membership/Zone and Region Chairs meetings as appropriate.
- Presented at Autumn Forum
- Attended MD GST Meeting
- Attended MD Hunger Meeting
- Where asked, I have uploaded Service data to MyLion on behalf of clubs. I am happy to continue to do so where necessary

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

To increase service reporting to 75% of clubs in our district.	Current – 67% People Served >340000
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	
Upcoming Zone/club visits – Kettering and District – 11 th March 2024 Zone 3 Meeting – 14 th March 2024 Zone 2 Meeting – TBC	
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	Completed
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 our building in Laoac progresses very quickly. Probably it will be opened by the next cabinet meeting. Look at the NSL FB page for the latest updates.	



2 we had 4 clubs contacting us that they were planning submissions. Lechlade LC advised that their project did not fulfil the criteria and stepped down. Droitwich LC decided that they take a step back and hope to make a proposal next year. Southam LC is still preparing and Market Harborough2012 have submitted their proposal.

3 we were under pressure for a number of months that there would be a resolution at the district convention requesting CW to stop being part of NSL. I was glad to see that it was not on the list of resolutions in the end. With 4 clubs showing serious interest in submitting projects, it is clear that NSL lives in CW.

4 the Treasurer transferred CW donation to the club in Germany.

5 we published a newsletter earlier this month .

6 please repeat at the cabinet meeting that all clubs should donate annually £100 to NSL. Thanks to the clubs that have done so. Those that have not done so yet, please don't delay longer.

MiaB – Trevor Jones

Attended Autumn Forum and put together a display stand for MIAB, on the stand was MIAB pens, donations were asked for and £50 was raised, all funds raised will go into the MIAB scheme.

Assistance and support have been given to various clubs in the District.

Have been contacted by Welsh Ambulance Service in North Powys asking for a supply of MIAB, they have been asked if they would consider putting MIAB information on their website.

There have been a few individual requests made via my email asking for MIAB. these have been delivered, some people have given a donation, these will be 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:

Promoted the new Lions in Sight poster (available from HQ). Worked with various clubs to offer advice / answer questions (mostly about Spectacle recycling) &, on occasion, helped outside this District. Continue to be heavily involved with the Talking Newspaper Federation & my local group – Cotswold Vale Talking Newspaper. Contributed readings to the Talking version of Lion. Looking forward, I will prepare some information for display at our Convention & support our clubs Spring events – just let me know!

Vision Screening – David Williams

Once again nothing to report.

Hunger – Robert Mayhew

Nil Report



BTR – David Willoughby	
Attended Zone 14 meeting. Sent information to all clubs in the district promoting BTR, 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). Unfortunately, due to high cost of hiring the venue it is unlikely to return this 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 will be taking took place at Warwick University, Coventry on 6th and 7th July 2024 at the same venue as in previous years. This has now been 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%	25%



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

<p>Analysed the Autumn Forum Feedback Facilitated a Social Media Workshop for members with the Social Media Officer – 25.1.24 Facilitated the second New Voices Zoom Get Together with the New Voices Officer – 31.1.24 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 and Social Media Attended GAT meeting, DG Team and Membership Team meetings. Supported another District by delivering a Social Media Workshop. Liaised with faculty for the upcoming RLLI</p>
--

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	47%
Maintain Certified Guiding Lions at 50 10 new GL Lions trained 60 GL trained in total 11 allocated to 17 clubs	100% 100% 100% 100%
Facilitate workshops across the year. Especially New Member Orientation, Health & Safety Social Media, New Voices and New Lions Portal training – delayed by International.	50%
Plan & Facilitate Autumn Forum	100%
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
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Officer: Ravinder Sandhu

Team: Global Extension Team

Role: Extension Team 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 Nuneaton Lions Club. They are serving their local communities and arranging social events, but cannot do any fundraising until the Clubs receive their charity numbers.
- Charity Incorporated Organisation forms for all the new Lions Clubs have been lodged with the Charity Commission, awaiting approval.
- Statement of Intent (Health and Safety) forms have been sent to our District Health and Safety Officer for majority of the Clubs.
- All the new Clubs are now reporting service on MyLion, with the help of our District GST Coordinator Paul Murphy.
- The Global Extension Team is on the outlook 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
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: The MD Young Ambassador final will be held at Village Hotel, Dudley on the weekend of 16th – 18th February 2024. Our Young Ambassador finalist this year is Leyla Mughal who is sponsored by Shirley Lions. Congratulations.

Young Leaders in Service: An email has been circulated to all clubs within the district promoting the YLiS awards. Since the last cabinet report we have awarded 3 Gold Certificates – 6 silver certificates and 8 bronze certificates sponsored by Alcester Branch of Shakespeare Lions and Shirley Lions

Peace Poster & Peace Essay: At the last cabinet 13 entries were judged by cabinet members with the winning entry sponsored by Ross on Wye Lions Club.

Lions Roar: 13 entries were submitted from our district for the Lions Roar project with our district judges choosing Pembroke Primary School with ‘Solar Saver backpack’ – powers devices by walking sponsored by Chepstow & Caldicot Lions.

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.

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
11th February 2024**

**Officer: Joy Haffner
Jenny McKirdy**

Team: Communications

**Role: Webmistress
News Editor**

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.

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
See B02 Admin Assistant/Email Coordinator	See B02 Admin Assistant/Email Coordinator	See B02 Admin Assistant/Email Coordinator

Officer: Ralph Watson

Team: Communications

Role: Social Media

Actions since the last Cabinet Report

Ongoing monitoring of club activity with shares to the 105CW page

Ongoing connection with clubs to maintain awareness of support available to them

Social media workshop delivered alongside Melissa Murphy on 25th January

Planned attendance at Zone 4 meeting on 20th February



**105CW District Officers
Cabinet Report
11th February 2024**

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	Ongoing
Prepare judging for SM competition and provide winners list to Competitions Officer December 2023 to February 2024	Ongoing



Officer: Keith Wilding

Team: International

Role: LCIF Co-ordinator

Actions since the last Cabinet Report

Donations from 105CW this year \$31400 up to end December.

I have asked for an update of the current appeals and received the following information; Live appeals -

- Hurricane Otis (Mexico) 2023
- Italy Flooding 2023
- Japan Earthquake 2024
- Morocco Earthquake 2023
- Turkey Earthquake 2023
- Refugee Program (Ukraine)

In addition, there are a number of causes for which donations can be designated:

- Refugee and displaced persons
- Vision
- Youth
- Hunger
- Environment
- Childhood Cancer
- Diabetes
- Disaster Relief

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

No requests since last Cabinet from 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.	3 out of 3



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11th February 2024**

Officer: Cath Kendall

Team: Region and Zones

Role: Region A Chair

Actions since the last Cabinet Report

<p>Attended Cabinet 19.11.23.</p> <p>Attended Autumn Forum 19.11.23</p> <p>Supported Rugby Rokeby with Afternoon Tea for needy 6.12.23</p> <p>Supported own Club with Christmas activities December 2023.</p> <p>Attended Membership Monday 29.1.24.</p> <p>Attended DG/GAT meeting via zoom 31.1.24.</p> <p>In contact with Zone 2, Zone 3, and Zone 4 Chairs, via email, phone, WhatsApp or face to face ongoing. Lots of communication between new Zone 1 and 1b regarding contacting the Clubs within each Zone, providing support for the new Zone Chairs as appropriate.</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.	40%
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	*	Home address
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
*	£200	Handover

Officer: Pranoti Jadhav

Team: Region & Zone Chairs

Role: Zone 1 Chair

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)



**105CW District Officers
Cabinet Report
11th February 2024**

Required - visit all clubs in your Zone the 1 st Quarter – All booked	Ongoing
Required - Get all clubs to complete Statement of Intent 1 st Quarter	
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
Bedworth	6	7	
Coventry Godiva	45	50	
Coventry Leofric	24	25	
Warwickshire Coaching	25	24	
Total	100	106	

Membership Comments
*
Examples of Successful: Service Projects
<p>Bedworth: December Santa's sleigh, Collections & deliveries of spectacles for recycling, Attended Warwickshire lowland Rescue open day + opening of new headquarters, Talk to local visually impaired group which included distributing MIAB containers.</p> <p>Coventry Godiva: Litter Picking day, Homeless Feed 1st Sunday of every month, Community feed at Diwali.</p> <p>Coventry Leofric: Christmas Tree Recycling, Empty plastic tubs recycling, 125 guests were given tasty breakfast at Grub n Grab event at Christmas.</p>
Examples of Successful: Fundraising Events and Donation Appeals



Coventry Godiva: Diwali Fundraising event in Nov 23
Examples of Good Practice: Administration
*
Examples of Good Practice: PR (SM/Websites)
Coventry Godiva: New Website launched, Presence on Insta and Facebook Coventry Leofric: Presence on Insta and Facebook
General Comments:
*

Officer: Amanda Coleshill

Team: Region & Zone Chairs

Role: Zone 1B Chair

Actions since the last Cabinet Report

<ul style="list-style-type: none"> • Communicated by email to all Presidents within Zone 1B. Things communicated: <ul style="list-style-type: none"> ○ Diary of Events specific to the Zone ○ District events including workshops, conventions and other important information ○ Service Reporting on MyLCI ○ Chased for Statement of Intent ○ Request for stories for the District newsletter • Spoken with IPDG Lion Rav regarding all clubs within the Zone.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter	N/A
Required - Get all clubs to complete Statement of Intent 1 st Quarter	Ongoing
Required - Organise New Members Orientation within 3 months of joining	IPDG Rav will ensure this is done.
Encourage IT Development of website and social media in agreement with the Branding and Region IT Officer	IPDG Rav will progress this.
Attend Train the Trainers Training	
Optional - Second club visit during the 3 rd quarter.	N/A
Additional Plans:	
No additional plans at present. I am at hand if assistance is needed.	



Membership:

Club Name	Members on 1st Jul	Current	Prospective
Coventry Phoenix Lions	20	17	3
Coventry HolyBush Lions	20	16	2
Coventry Trinity Lions	20	14	4
Coventry Sonali Lions	26	20	5
Nuneaton Lions	16	15	?
Total	102	72	14

Membership Comments
All clubs in the Zone have a reduction in the number of members since the beginning of the Lions year. All clubs in the Zone have prospective members. All clubs are planning for the future and working on a membership plan with IPDG Lion Ravs assistance.
Examples of Successful: Service Projects
All clubs are serving within the global causes of 'Hunger' and 'Sight'. Great service being done with feeding the homeless within Coventry city centre or serving food at the temple. Also collecting spectacles aswell as assisting at the eye camps in India.
Examples of Successful: Fundraising Events and Donation Appeals
None at present.
Examples of Good Practice: Administration
Clubs are reporting on MyLCI but not regularly. Clubs had a presence at Autumn Forum and intend to attend both District and MD Convention.
Examples of Good Practice: PR (SM/Websites)
At the moment clubs have no presence online.
General Comments:
Please note: Nuneaton did not submit a report so this report is based on the other four Coventry clubs within Zone 1B.



**105CW District Officers
Cabinet Report
11th February 2024**

Officer: Cathy Mapfumo

Team: Region & Zone Chairs

Role: Zone 2 Chair

Actions since the last Cabinet Report

Provided clubs with feedback from the Autumn Forum and second cabinet meeting. I have also assisted clubs with finding additional help for Christmas activities.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter – all scheduled	71%
Required - Get all clubs to complete Statement of Intent 1 st Quarter 6 out of 7 received	85.7%
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

Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Zone Chair Chain	*	*
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
*	£150	Handover

Membership:

Club Name	Members on 1st Jul	Current	Prospective
Northampton	9	9	0
Northampton Castle	23	12	12
Northampton Eighty	10	9	0
Rugby Rokeby	23	23	1
Rushden and District	7	7	0



Towcester and District	11	11	0
Wellingborough and District	4	2	0
Total	87	73	13

Membership Comments

There has been a drastic drop in membership for Northampton Castle Lions Club (new club) and at present, future status of the club is currently unconfirmed. This is due to member unwillingness to pay for service and 'charity' work. Potential for members to continue with a different club.

General issues with an 'ageing population' and lack of new membership across the zone, discussions are ongoing with the Region Chair about how clubs can be supported. For example, one club currently has three members at large with an average age of the remaining active members being about 81

Examples of Successful: Service Projects

Rugby Rokeby hosted a meal on Christmas Day for people that would have otherwise been alone with donations from some local companies. Wellingborough spent an afternoon at a retirement home, keeping the residents warm with conversation, tea and mince pies. Northampton Eighty continue with their spectacle recycling and are working with multiple local opticians.

Examples of Successful: Fundraising Events and Donation Appeals

Northampton had their annual can collection for Age UK in conjunction with Thrapston Young Farmers. Rugby Rokeby had their Santa Sleigh running for a month and managed to raise about £14 000, an impressive feat. Rushden and District also had a sleigh out at Christmas and participated in the Higham Sparkle, as they do annually. Towcester and District managed to relocate their monthly farmers market and have managed to retain their stall holders and attract new customers due to a favourable location.

Examples of Good Practice: Administration

Most clubs record their service and as a Zone we are aiming to have all clubs record their service by the end of the year. Clubs are also in contact with the district and have asked for help when required which has created a successful feedback loop.

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 and many clubs continue to do so.

General Comments:

Clubs generally had a busy Christmas period for both fundraising and service. There was high visibility within their local communities, and they have continued to foster those relationships with local stakeholders such as the Young Framer (who are always keen to come out and help) and continue to serve their local communities alike. From small projects



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such as knitting baby hats, providing MIB bottles through GP surgeries and running Santa sleighs, November and December were a busy period. Clubs have now started looking at the second half of their year and continuing with their activities and projects.

Officer: David Houghton

Team: Region & Zone Chairs

Role: Zone 3 Chair

Actions since the last Cabinet Report

The second visit to all clubs within the zone has started in January for completion by mid March. It is planned to visit all clubs for a third time this Lionistic year from April to June. Two Zone meetings are also planned for 14th March 2024 at Melton Mowbray and then 19th June, venue to be confirmed.

Commenced presenting long service chevrons to Lions across the zone to be completed during the next 6 weeks.

Discussions took place with Rutland Lions on the way forward to submit their service figures in MyLCl. Information will be forward to Lion Paul Murphy for his assistance to input the initial information.

Working party to develop a Club Branch at Leicester Host currently in progress, albeit with slow progress. Support from District has been offered and will be followed up at next club visit in February.

A number of discussions have taken place with all clubs in the zone to organise a Zone social, still moving forward but with slow progress.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter	100% completed
Required - Get all clubs to complete Statement of Intent 1 st Quarter	100% completed
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.	In progress
Additional Plans:	
Arrange social events in agreement with clubs	Ongoing
Discuss Zone Projects	Ongoing
Discuss with clubs their plans for this year	100% complete
Discuss with clubs succession planning	Ongoing



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Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
*	Zone Chain Office	*
Liability e.g. Mailing List	Value e.g. £200	Renewal/Update e.g. Handover
*	£150	*

Membership:

Club Name	Members on 1st Jul	Current	Prospective
Barwell & Earl Shilton Lions	20	20	2
Blaby & District Lions	4	3	Nil
Hinckley & Burbage Lions	15	15	2
Leicester Charnwood Lions	36	39	1
Leicester Host Lions	14	14	Nil
Melton Mowbray Lions	17	21	2
Oadby & Wigston Lions	20	20	1
Rutland Lions	19	25	1
Total	145	157	9

Membership Comments
<p>While membership has continued to grow across the zone there is concern for the future of Blaby & District Lions who have a membership of 3 with no results coming from the leaflet drops carried out during this Lionistic year.</p> <p>While Leicester Host have formed a working party to look at forming a Club Branch I firmly believe that support from the district will be required to keep this momentum going. Discussions with the President & IPP give me concern as to how much they are committed and have simply accepted the fact that due to the age of members general support for forming a Club Branch is limited.</p>
Examples of Successful: Service Projects
Clubs across the zone have been involved with Food Banks – Prostate Cancer & Diabetes Testing – Recycling Glasses and general support for individuals such as hospital transport & gardening.
Examples of Successful: Fundraising Events and Donation Appeals
Theatre visits – skittle nights – Race nights - & Charter events have taken place or are planned across the zone.



Examples of Good Practice: Administration
With the exception of Rutland Lions all clubs within the zone report service hours on MyLCI. Following discussions with Rutland I expect them to be reporting service hours during the second half of this Lionistic year.
Examples of Good Practice: PR (SM/Websites)
Generally clubs within the zone have a good presence on social media
General Comments:
We will continue to develop the relationship between the clubs in the zone .

Officer: Ken Shaw

Team: Region & Zone Chairs

Role: Zone 4 Chair

Actions since the last Cabinet Report

Arranging club visits and Zone meeting
--

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter	Completed
Required - Get all clubs to complete Statement of Intent 1 st Quarter	Completed
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	in hand
Attend Train the Trainers Training	in hand
Optional - Second club visit during the 3 rd quarter.	
Additional Plans:	
investigation options to organise PSA (prostate cancer) testing events.	Ongoing

Budget for the Year: *	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Zone chair "Gong"	*	at home



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Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
*	£150	Handover

Membership:

Club Name	Members on 1st Jul	Current	Prospective
Corby & District	11	11	2
Harborough Twenty 12	18	18	0
Kettering & District	19	18	0
Lutterworth	11	7	0
Thurnby	10	10	0
Total	69	64	2

Membership Comments
A noticeable drop in membership at Lutterworth due to differing circumstances, otherwise stable with some prospective members in the pipeline..
Examples of Successful: Service Projects
The majority of clubs were actively involved in Xmas activities including sleigh runs, santa grottos, postal deliveries. Giving back to the community and promoting Lions. 2 clubs are organising grants events inviting applications for funding from other community groups.
Examples of Successful: Fundraising Events and Donation Appeals
The homeless were a common denominator of the clubs activities with support given to food banks with clothing and sleeping bags provided.
Examples of Good Practice: Administration
*
Examples of Good Practice: PR (SM/Websites)
*
General Comments:



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The clubs remain active, each having their own programme of events for the remainder of the year. These include season activities such as Easter eggs hunts/trails, supermarket collections on behalf of other charities, senior citizens teas, bric-a-brac sales, coffee mornings, music evenings as well as fundays.

Our next Zone meeting will be hosted by Kettering on 20-2-2024 and will include presentations on social media and district competitions. The 3rd Zone meeting will be hosted by Harborough 2012 during May (date to be confirmed)

Officer: Nick Bate

Team: Region and Zone Chairs

Role: Region B Chair

Actions since the last Cabinet Report

Attended Zone 6 meeting 17th November. Attended second Zone 5 meeting 17th January. Attended Autum Forum, GAT and Membership meetings.

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.	100%

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



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2nd Zone meeting hosted by Dudley Lions 17th January 24, attended by Dudley, Sandwell and Kingswinford and Stourbridge Lions.

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%
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.	15%
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 and District	6	6	
Bilston and Willenhall	7	8	7
Dudley	7	7	
Kingswinford and Stourbridge	18	17	
Sandwell	22	24	



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Walsall	7	7	
Total	67	69	7

Membership Comments
Membership continues to be an issue for some clubs, sadly we lost Wolverhampton Lions.
Examples of Successful: Service Projects
Clubs within the zone continue to be very active with a range of service activities completed including – Giving out heated blankets to the vulnerable, donating washing machines, sleigh runs, Memory café, bingo nights.
Examples of Successful: Fundraising Events and Donation Appeals
-
Sleigh runs, homeless toiletries donations, washing machine donations, Christmas present donation to children services
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:
Second zone meeting with 3 clubs attending with some good discussions and sharing of ideas. The next zone meeting to be a breakfast meeting hosted by Kingswinford and Stourbridge Lions

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? Club query about delays in producing the audio copies of the LION Magazine. Autumn 2-3 months late ; Christmas issue is still outstanding.

Actions since the last Cabinet Report

Zone Meeting convened in August and November 2023. Next Zone meeting to follow approx 2 weeks after Cabinet



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Following discussions with Birmingham Exhibition Club President, and email dialogue with District Governer, I am advised that all members of Birmingham Exhibition have resigned from Lions, and that Birmingham Exhibition Lions Club no longer exists, with effect from December 2023. MyLCI records must be updated to reflect this.

Finally, after several years – recognition from Marie-Curie for Zone 7 contribution towards their Man Shed – PR to follow!

ZC has visited 6 (of 6) clubs

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter Birmingham Exhibition has now been disbanded	100 % complete.
Required - Get all clubs to complete Statement of Intent 1 st Quarter . All clubs have signed off	100%
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	Completed
Optional - Second club visit during the 3 rd quarter.	TBA
Additional Plans:	
Would have liked to conduct a Zone Project during this Lions Year, but now aim to do plan during the current Lions year, and put into action next year. Consideration being given to a SIGHT Project	Initial discussions
PR and coverage of previous Zone Projects / donations. Zone visit to Marie-Curie Man Shed. Planned for Q1 2024	Planned for Q1 2024.
Encourage cross fertilisation of ideas across clubs, through encouraging club-to-club visits	Ongoing

Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Officer chain		ZC Mark Whitfield
Liability	Value e.g. £500	Renewal/Update e.g. Handover
		Handover

Membership:



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Club Name	Members on 1st Jul	Current	Prospective
Balsall Common	44	43	2
Birmingham Exhibition	7	0	0
Castle Bromwich	15	14	0
Knowle & Dorridge	13	12	1
Marston Green	17	17	0
Shirley	27	27	3
Solihull	14	13	1
Total	137	126	7

Membership Comments
<p>Lion Teresa Gray (Balsall Common) died on 24th November 2023</p> <p>Two Lions members resigned from Balsall Common Lions in December 2023</p> <p>Two new members joined Balsall Common Lions in January 2024</p> <p>K&D planning recruitment campaign via card distribution</p> <p>Illness and bereavement across a number of clubs in the zone has limited meetings for clubs, and inclusion of zone updates</p>
Examples of Successful: Service Projects
<p>A good variety and spread of Service Activities across the Zone – Prostate Screening, Food Bank collections, COVID vaccination support, many donations to local good causes during the Festive Season.</p>
Examples of Successful: Fundraising Events and Donation Appeals
<p>A good variety and spread of Fund-Raising events across the Zone – Festive Walk (K&D) , Santa’s Sleigh very active in many clubs in the zone, quiz nights, tin-shakes etc</p>
Examples of Good Practice: Administration
<p>5 clubs are reporting on MyLion</p> <p>100% completion of Statement of Intent</p>
Examples of Good Practice: PR (SM/Websites)
<p>6/6 Clubs are active on Social Media (Facebook)</p>



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

General Comments:

The first two Zone Meetings were well attended, and good sharing of ideas and information.
Balsall Common 50th Anniversary Charter (20 January 2024) well supported across the District. Thank you !
CIO status. Now reported that Solihull has CIO status, meaning that 5 clubs are CIO ; 1 club (Castle Bromwich) will be delayed due to family bereavement.

Officer: Nick Bate

Team: Region & Zone Chairs

Role: Zone 8 Chair

Actions since the last Cabinet Report

Club visits scheduled for 3rd quarter

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter	0%
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	0%
Optional - Second club visit during the 3 rd quarter.	Ongoing
Additional Plans:	
Identify suitable candidate to fill the vacant Zone Chair position	Ongoing

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Kenilworth	54	54	3
Shakespeare	36	36	
Southam	28	28	1



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Stour Valley	13	15	
Warwick	19	17	2
Wellesbourne and District	16	15	1
Total	166	165	7

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 continue to be very active with a wide range of service activities undertaken including – Food bank support, Senior Citizens Tea Party, Provision of essential household goods 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, Santa Sleigh and Christmas Lights switch on, and Book Fairs.
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:
All clubs have continued to submit their club reports. Club visits are planned for the 3 rd and 4 th quarter with two arranged for March. A second Zone meeting to be hosted by Warwick Lions, date to be confirmed.

Officer: Richard Stannard

Team: Region & Zone Chairs

Role: Region C Chair

Decisions (<i>needing a cabinet vote</i>)
To allow Zone Chairs a small stipend for the provision of light refreshments at Zone meetings. £30 / meeting, capped at £120 pa / lionistic year.
Justification



ZC's, past & present, recognise the need to offer incentives to attract outlying members to a central meeting. Offering financial support would be greatly appreciated by ZC's aspiring to deliver 4 / year. Zone socials are often better supported than formal meetings, so consideration should be given to granting a stipend to either – with the cap remaining at 4 / lionistic year.

Actions since the last Cabinet Report

Have endeavoured to engage with clubs. Held Zone Chair / Coordinators zoom meeting to discuss the achievements of the first half year & our aspirations for the second half. Attended zoom Membership, Peer group & DG's team meetings. Have attended various Service / Social / Fundraising / Membership / PR events in all 4 zones. Attended: 1 Charter.

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.	66.70%
Improve the number of clubs reporting Service.	57.00%
Encourage clubs to return SMS Statement of Intent forms.	66.00%

Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Collar. Display boards(2 panels)	N/A	R.Stannards Home address
Liability	Value	Renewal/Update e.g. Handover
*	£300.00	Handover

Officer: Ian Haffner

Team: Region & Zone Chairs

Role: Acting Zone 9 Chair

Actions since the last Cabinet Report

Needed to postpone last zone meeting but have next one arranged for 28th February 2024.

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%



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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	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.	
Looking to arrange a couple of socials.	

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Bromsgrove	9	9	1
Bromyard	13	11	2
Droitwich	14	14	3-4
Kidderminster	5	5	0
Malvern	12	12	0
Redditch	16	14	2
Worcester	5	5	4
Total	74	70	12-13

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).



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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'. PSA testing, helping Charity shop, collecting spectacles / blister packs.
Examples of Successful: Fundraising Events and Donation Appeals
Monthly Tombola and book sales. Weekly Summer Car Boot, Sunday market. Stewarding at local events. Macmillan coffee morning. Children in Need. Seighs, 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
Most club reports received in a timely manner.
Examples of Good Practice: PR (SM/Websites)
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 liaison

Actions since the last Cabinet Report

Zone Coordinator, Keith Wilding, continues to work hard towards bringing the zone together. Zone social held 9 th Jan at Hereford LC which was very well received & supported. Clubs have been asked to convey their preference for another zone gathering, probably hosted by Ross LC.
--

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	



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Optional - Second club visit during the 3 rd quarter.	
Additional Plans:	
Zone 10 has an interim Zone Coordinator in place until a Zone Chair can be appointed. The coordinator will maintain contact with each club & raise any concerns found.	
Arrange a Zone Social	100.00%
Arrange a zone meeting or 2 nd zone social.	Ongoing

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Forest of Dean	11	11	Unknown
Hereford	29	28	0
Kington	7	7	0
Ross-on-Wye	29	27	1
Severn Dean	12	14	Unknown
Total	88	84	1

Membership Comments
Open evenings held / planned & 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, marshalling, supporting local community hospital, supported Xmas catering event with food preparation & delivery.
Examples of Successful: Fundraising Events and Donation Appeals
Charity bike ride, community shops, bucket collections, quizzes, bingo, Santa sleigh & Grottos
Examples of Good Practice: Administration
Service reporting: 3 out of 5 clubs. Sending reports for Cabinet: 2 out of 5 clubs.
Examples of Good Practice: PR (SM/Websites)



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Websites: 60% of clubs have current information – 2 need updating. FaceBook: 80% current, 1 needs updating. (ie no change). Hereford LC are making more use of WhatsApp & Facebook.

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 & planning their Spring events. Ross LC to review their legacy club events with a view to refresh.

Officer: R.Stannard on behalf of Juan Nuevo Team: Region & Zone Chairs Role: Zone 11 Liaison

Actions since the last Cabinet Report

Continued to work with lion Juan, Zone Chair, towards him assuming the full role. Made 2 club visits & attended 2 PR / fundraisers. Maintained contact with all Z11 clubs.

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.	
Arrange as zone liaison, & hold 1 zone meeting	100.00%
Additional Plans:	
Lion Juan is hoping to arrange a Zone meeting in early Spring.	

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Cheltenham	14	12	0
Cotswold Fosseway	1	2	0



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Lechlade & District	23	25	2
Tetbury	30	31	1
Total	68	70	3

Membership Comments
Membership teams established (Cheltenham & Lechlade).
Examples of Successful: Service Projects
MIAB distribution, spectacle recycling, food bank support, litter picks, supporting senior citizens, disadvantaged & those with disabilities, gardening projects.
Examples of Successful: Fundraising Events and Donation Appeals
Bucket collections, quizzes, raffles, plant sales.
Examples of Good Practice: Administration
Service reporting: 2 out of 4 clubs (no change). 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 (no change). ZC working hard to recover Cotswold Fosseway's facebook.
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 – all are planning for Spring.

Officer: R.Stannard on behalf of Bill O'Neill Team: Region & Zone Chairs Role: Zone 12 Liaison

Actions since the last Cabinet Report

Zone Coordinator, lion Bill O`Neill, remains in lieu of a Zone Chair & continues to liaise with the zone clubs. Arrangements in place to visit each. Zone project identified – focussing on Hunger (World Hunger Day 28 th May). In the meantime, I have remained in contact with the clubs, attended 3 meetings, 3 PR / fundraisers & 1 Service event.
--

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1 st Quarter	
---	--



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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	
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.	
Arrange & hold 2 Zone meetings	50.00%
Additional Plans:	
Zone 12 has an interim Zone Coordinator in place until a Zone Chair can be appointed. The coordinator will maintain contact with each club & raise any concerns found. Zone meetings will be arranged in collaboration with the Region Chair but chaired by the Coordinator.	

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Bristol Brunel / Bradley Stoke branch	24	25	?
Chipping Sodbury	16	15	2
Dursley	32	31	1
Thornbury	16	15	0
Wotton-under-Edge	25	26	?
Total	113	112	3

Membership Comments
Topic remains as highest priority amongst the clubs. PR stand held in town centre.
Examples of Successful: Service Projects
School support. Youth projects & recognition. Driving for disadvantaged persons. Gardening projects for local organisations. Ukraine appeal support. Dementia group volunteering. Zone project – Hunger; individual clubs will identify & arrange an event serving their area, which should maximise impact & efficiency.
Examples of Successful: Fundraising Events and Donation Appeals



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Bucket collections, Xmas sleigh, Victorian evening event, weekly `live` meat draw on f/b, bookshop & furniture store remain successful.
Examples of Good Practice: Administration
Service reporting – 2 out of 5 clubs. 3 clubs filed a cabinet report.
Examples of Good Practice: PR (SM/Websites)
Websites: 60% of clubs have current information – 2 need updating. FaceBook: 80% current, 1 needs updating. (ie no change).
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 & planning Spring activities eg Easter Egg raffles.

Officer: Glyn Williams

Team: Region & Zone

Role: Region D Chair

Actions since the last Cabinet Report

Attended Zone/Forum , meetings and Business meetings across the Region.

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Hold Bi Annual Regional Meetings	ongoing
Attend club business meetings as required Two clubs remaining to visit	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 N/A	Location Glyn Willaims
Region Chair Collar	*	Home Address



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Liability e.g. Mailing List	Value	Renewal/Update e.g. Handover
*	£160	Handover

Officer: Joy Haffner

Team: Region & Zone Chairs

Role: Zone 13 Chair

Questions to Cabinet (could be from Clubs)

To the District Treasurer – Following the approval at the last Cabinet Meeting could the £500 Grant please be paid?

Actions since the last Cabinet Report

Visited Tenby & District, Pembroke & Pembroke Dock and Fishguard & Goodwick in August.
 Held one Zone meeting, 2nd one arranged, had to be postponed to February.
 Been in contact one way or another with Presidents/Secretaries and in one instance 1st VP.
 Emailed Social Media and IT development Officers for updates on Zone 13 Clubs Social Media pages and websites.

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	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	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



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Arrange a Zone Social.	0%
Encourage a Zone Project to get the clubs working together.	Ongoing

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	15	2
Ceredigion Invictus	9	9	
Fishguard and Goodwick	7	5	2
Pembroke and Pembroke Dock	15	14	1
Tenby & District	19	19	
TOTAL	68	62	5

Membership Comments
<p>Fishguard & Goodwick have lost 2 members, the Treasurer and the Secretary. 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



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 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

2 clubs reported on **MyLion**
4 Clubs returning **reports to Zone Chair, albeit some were late.**
4 clubs reported on time and one club 58 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.
Again no report from Ceredigion.
Fishguard & Goodwick The President who works full time-the club is currently running without a treasurer and secretary, although hoping to get the secretary back.

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 Ammanford Club and helped with 2 trips of Santa Sleigh also attended their Tree of Light Christmas service
Held a Zone meeting on January 15th , 4 of 5 clubs attended
Attended Carmarthen club dinner meeting with regional Chair where service Chevrons were presented
Kept clubs informed on issues like Insurance, Lions BTR, Forthcoming workshops and District & MD Convention’s
Given clubs instructions on service reporting with step by step screenshots

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)



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Required - visit all clubs in your Zone in the 2 nd 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. No new members at present.	Ongoing
Encourage IT Development of website and social media in agreement with the Branding. advised on forthcoming social media workshop and Region IT Officer	Ongoing
Attend Train the Trainers Training	Ongoing
Optional - Second club visit during the 3 rd quarter.	
Additional Plans:	
Attend clubs social and events Ammanford 2 Glantawe S V 1	Ongoing
Help where needed with Christmas events Ammanford 2 Glantawe S V 1	Ongoing
Keep clubs updated	Ongoing

Budget for the Year: *	Spent: *	Remaining: *
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Zone Collar	*	*
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	



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Glantawe Swansea Valley	12	13	
Gower & Llŵchwr Estuary	13	13	
Swansea	6	6	
Total	63	63	

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 30 attendees Ammanford: Children in Need appeal, Tree of Light appeal and Christmas service, 4 trips around the community with the Santa Sleigh Glantawe Swansea Valley, Music Bingo, Tree of Light appeal (4) over 200 Christmas parcels. Monthly Darts night for visually impaired,
Examples of Successful: Fundraising Events and Donation Appeals
<ul style="list-style-type: none"> Gower raised over £1000 for Children in need, Annual Tree of Light appeal raised over £1000 Glantawe Musical Bingo fund raiser, 4x Tree of Light, Psychic Night raised £400 Ammanford Children in Need raised over £8000 & Santas sleigh x4
Examples of Good Practice: Administration
<ul style="list-style-type: none"> ZC gave clubs instructions on service reporting with step by step screenshots
Examples of Good Practice: PR (SM/Websites)
<ul style="list-style-type: none">
General Comments:
<p>Have visited all clubs and helped where possible, Disappointed that detailed instruction given to all clubs to report service only 1 of 5 clubs has done this</p>

Officer: Rhys Lewis

Team: Region & Zone Chairs

Role: Zone 15 Chair

Actions since the last Cabinet Report



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Having taken on the role from 1st January, I am unaware of any actions my predecessor took prior to that date. However, I have established contact with the clubs in the zone, visited Llantwit Major & Cowbridge Lions Club & have a visit to Caerphilly Lions Club planned for 7th February.

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	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.	Ongoing
Additional Plans:	
Visit all zone clubs in 3 rd quarter, arrange zone meeting	Ongoing
Assist struggling clubs	Ongoing
Zone Meetings	Ongoing

Budget for the Year:	Spent:	Remaining:
Assets e.g. Projector	Identifier e.g. Serial Number	Location e.g. Name
Zone Collar	*	Previous ZC Parmindra Pannu
Liability e.g. Mailing List	Value e.g. £500	Renewal/Update e.g. Handover
*	£160	Handover

Membership:

Club Name	Members on 1 st Jul	Current	Prospective
Abertillery	16	16	
Bridgend	21	20	
Caerfili	10	6	



Cardiff	11	11	
Llantwit Major & Cowbridge	22	21	
Porthcawl	29	23	
Total	109	97	

Membership Comments
Plans to assist Caerfilli and Cardiff Lions with recruitment and retention of current membership. A loss of six members at Porthcawl and four at Caerfilli is worrying reasons to be identified.
Examples of Successful: Service Projects
Porthcawl Lions Club support RBL by selling poppies etc. on behalf of local RBL branch. They also support Marie Curie collections. Some members also collect items for Ukraine & one member delivers said items to a collection point in village of Bryn in Port Talbot area. Llantwit Major & Cowbridge regularly support the local Stroke Association branch, Marie Curie & many other organizations.
Examples of Successful: Fundraising Events and Donation Appeals
Porthcawl Boxing Day Fun Run 2023 broke all previous records for the event, attracting 500 entries. All clubs make donations to LCIF. Porthcawl Lions Club donate £100 per month to the local Community Pantry, & thanks to those donations & donations from the local Rotary Club, the Community pantry was able to provide Christmas lunches at Christmas 2023 to a number of struggling families in the community who otherwise would not have afforded a Christmas.
Examples of Good Practice: Administration
Trustee meetings via zoom, held separately from club meetings. This avoids need for Trustees to have to travel for just a short meeting. Also, it allows for Trustees to make decisions & vote on matters without undue influence from other club members.
Examples of Good Practice: PR (SM/Websites)
Websites & Facebook pages regularly updated & advertising of events posted on both. Contact details for clubs posted on both websites & social media. Posters advertising events put up at visible locations. Use of local free newspapers, e.g Porthcawl Lions Club regularly have an entry in the Seaside News publication which is distributed along the South Wales coastal area.
General Comments:
I have not yet managed to visit all clubs in zone, with having been in post less than 4 weeks, so much of the good points mentioned above relate either to my own club or to Llantwit Major & Cowbridge Lions, who I have visited. Both these clubs are well run. I have concerns around Caerffili Lions Club's membership figures, I am looking into how to help them turn things around.



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Officer: Glyn Williams

Team: Region & Zone Chairs

Role: Zone 16 Chair

Actions since the last Cabinet Report

Presented various Chevrons to Lions in Zone Attended Autumn Forum Attended all training sessions
--

Plans for the year to 30th June 2024

Progress (ongoing/completed/%)

Required - visit all clubs in your Zone the 1st Quarter	Completed
Required - Get all clubs to complete Statement of Intent 1 st Quarter	completed
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.	Ongoing
Additional Plans:	
Promote Mission 1.5	Ongoing
Increase Service Reporting across Zone	Ongoing
Increase membership through recruitment across all clubs	Ongoing

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

Membership:

Club Name	Members on 1st Jul	Current	Prospective
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Black Mountains	16	15	1
Brecon	13	12	
Chepstow and Caldicot	14	12	
Monmouth	2	2	1
Newport	18	21	1
Total	63	62	3

Membership Comments
Plans to increase membership at Brecon, Monmouth and Chepstow ongoing
Examples of Successful: Service Projects
<p>Black Mountains. 100 Christmas parcels made and delivered</p> <p>Brecon. Collection for Marie Curie</p> <p>Chepstow and Caldicot. Noah's Project to provide a holiday home for children with cancer.</p> <p>Monmouth. Increase collection points for spectacle collection 1000 pairs collected.</p> <p>Newport and Usk Vale. Care Home Christmas project 120 gifts delivered</p>
Examples of Successful: Fundraising Events and Donation Appeals
<p>Newport. £11000 raised for Noah's Ark Hospice in conjunction with NHS Choir.</p> <p>Attended three collections for RBL Gwent (£15,000 raised)</p> <p>Chepstow and Caldicot. Substantial donation to the purchase of chalet for Noah's Project and Children's cancer</p> <p>And donation to Basecamp Cooperative providing counselling for young people.</p> <p>Brecon. Collection for Marie Curie</p>
Examples of Good Practice: Administration
All clubs reporting to Zone Chair as required.
Examples of Good Practice: PR (SM/Websites)
<p>Newport and Usk Vale. Digital Advent Calendar produced through December, 1700 likes.</p> <p>Chepstow and Caldicot. Excellent presence on facebook and other social media outlets</p>
General Comments:



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There is a need for a recruitment plan for Brecon, Monmouth and Chepstow Lions Clubs, ZC to discuss with GMT lead and individual Presidents for way forward.

Monmouth Lions instruction on Service reporting to be scheduled.