



105CW Cabinet Minutes
Kings Heath Masonic Buildings
19th November 2023

1. Call to Order

SAA Bill called the meeting to order and presented the usual notices concerning Health and Safety.

2. Introduction/Welcome from DG.

DG welcome both those present

3. Attendees

David McKirdy (DG), Andy Pemberton (DS), Bill O'Neill (SAA), Stuart Young (1st VDG), Susan Wilding (2nd VDG & GMT), Joy Haffner (AA, Zone 13 Chair +), Christine Moss (DT), Ian Haffner (VPO), David Houghton (Youth Coordinator), Rav Sandhu (IPDG), Ken Shaw (Zone 4 Chair), Charitha Gunarathne (Environment Officer), Amanda Coleshill ((Membership), Cathy Mapfumo (Zone 2 Chair), Stewart Sherman-Kahn (Convention Host Chair), Cath Kendall (Region A Chair), Julia O'Neill (Observer), Carolyn Thompson (Observer), Sophie Embers (IT Region 1), Jackie Bate (Zone 55 Chair), Nick Bate (Region B Chair), Neil Chisholm (Physical and Learning Difficulties), Michele Preece (New Voices Coordinator), Melissa Murphy (GLT Lead), John Tunney (HSO), Ailsa Young (YLIS), Glyn Williams (Region D Chair), Mark Whitfield (Zone 7 Chair), Keith Wilding (LCIF), Trevor Jones (MiaB), Pranoti Jadhav (Zone 1 Chair), Adrian Hutchings (Almoner), Paul Murphy (GST & YA), Richard Stannard (Region C Chair), Jan Watson (Competitions) Ralph Watson (Social Media), Lesley Spence (DG 105A)

Apologies

Robyn Banks (Data Compliance), David Willoughby (Zone 14 Chair & BTR), David Williams (Child Sight) Juan Nuevo (Zone 11 Chair)

4. Minutes of August 2023 Meeting

Approved no amendments, signed by DG and DS.

5. Report back from October 2023 MD105 Council Meeting

The DG gave a brief report back from the meeting,
Noted the progress on Insurance policy for Clubs activities.

6. Region and Zone Chair reports/Meeting

See attached notes of pre-meeting held 16th November
Cabinet approved decision relating to Closure of Tamworth Club. Requested by Zone 2 Chair.
The request for a Grant from Zone 13 had been agreed by Finance Committee

7. District Officer Reports

DG Team

2nd VDG explained decisions requested

1. MD105 has adopted 2 new policies Social media and Equality, Diversity and Inclusion. Cabinet agreed District 105CW should adopt these policies.
2. COG had recommended each District should decide whether to adopt the Draft Code of Conduct policy.

Cabinet agreed this policy should be adopted by 105CW and recommend to District Convention 2024

Finance

Report as presented, Finance Committee minutes had been circulated.

Cabinet approved the proposed Dues resolution and the resolution concerning NSL and



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International Officer expenses being subject to Rules of Audit see Appendix 1.
Conversion of District to a CIO was proceeding.

Reports were discussed as needed, all reports were adopted.

8. Draft 3 year Plan

2nd VDG Sue explained the 3 year plan which had been circulated. An administration section was required. The idea is to identify resources required and plan/budget accordingly."

2nd VDG of the year is responsible for the plan going forward.

Cabinet agreed to accept the 3yr plan as presented, accepting it would evolve each year.,

9. AOB

No matters raised

11. Next Meeting

February 11th 2024 Zoom link

12. DG closing remarks

DG thanked everyone for their attendance and for their input, congratulate District Leadership Officer Melissa on a successful Forum

13. SAA closing remarks

SAA formally closed the meeting after levying fine as acting Tail twister.



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Appendix 1

RESOLUTION NO. 1 Dues 2024/25

Proposed by District Cabinet

This convention resolves that, in order to ensure the approved administrative expenses of District 105CW for the fiscal year 2024/25, the Annual Subscription will set at £9.00 p.a. per Lion Member.

The Subscription to be payable in two (2) instalments of £4.50 on 1st July 2024, based upon membership at 30th June 2024, and £4.50 on 1st January 2025, based upon membership at 31st December 2024.

Explanation:

As we all know the cost-of-living has had an impact across all aspects of our lives and so it has been deemed necessary to raise the dues for the fiscal year 2024/25. However, we wish to keep this rise to a minimum that will allow the district to continue to function but reduce the impact on our members.

We have been able to gradually reduce the reserves held by the district and the proposed budget will still reduce these further however the proposed increase also takes into account the fact that membership numbers fluctuate.

RESOLUTION NO. 2

Proposed by District Cabinet

This convention resolves to change the allowances currently paid to the North Sea Lions officer and International – Twinning officer to Budgets to be claimed under the normal Rules of Audit.

Explanation:

At the formation of District CW a budget was agreed which included allowances for the North Sea Lions Officer to attend the NSL AGM and International – Twinning officer to attend the District Convention of our Twin district in France. This resolution is to change those allowances into budgets which the officers can claim under the normal Rules of Audit.

If either officer feels that the budget is insufficient to allow them to carry out their duties, they can apply to a Cabinet to increase their budget prior to the expense being incurred. This brings both allowances into the same rules as all other budget holders.