

The International Association of Lions Clubs
 Multiple District 105 British Isles
 Council of Governors' Meeting July 2018

Saturday 28th and Sunday 29th July 2018

Present:

DG 105A	Lion Doreen Allen	DG 105M	Lion Stewart Sherman - Kahn
DG 105BS	Lion Steve Talbot	DG 105BN	Lion John Crompton
DG 105C	Lion Clive Barwell	DG 105NE	Lion Dave Wilson
DG 105D	Lion Ken Staniforth	DG 105SE	Lion Peter Dilloway
DG 105E	Lion Stephen Scall	DG 105SW	Lion Peter Rowe
DG 105EA	Lion Mandy Hawksly	DG 105W	Lion Sally Marsh

Council Chairman (CC) Lion Peter Burnett
 Council Secretary (CS) PCC Lion Philip Robinson
 Council Treasurer (CT) PCC Lion Philip Goodier
 Acting Sergeant at Arms (ASAA) PCC Lion Andy Pemberton
 In attendance full meeting ID Geoff Leeder, PID Howard Lee, PID Phil Nathan

In Attendance MD Insurance Adviser Lion Rebecca Hall (Saturday Morning), MD Speciality Clubs Officer PCC Viresh Paul and MD GAT Membership Officer Lion Keith Messenger

Agenda item 1:

a) Call to order (Saturday):

The Council meeting was called to order by the Acting Sergeant at Arms at 9am 28th July 2018.

b) Welcome by the Council Chair

Chairman of Council welcomed all to the meeting. A special welcome International Director Geoff Leeder, the first from MD 105 for many years There were no apologies for absence.

Agenda item 2:

No items of AOB were raised at the meeting, pre notified items of AOB were circulated to Council during the meeting

Source	Topic	Decision Number	Decision
Council Chair	Endorsement of PID Patti Hill by MD105 for election as 3 rd International Vice President at 2019 International Convention in Milan	30/18	Accept
Insurance Adviser	Supplemental report presented to Council see two decisions requested Council following presentation		See Insurance Adviser Agenda Item 6c
DG 105 C	Discussion on Investment Strategy	Agenda Item 6 a	Request for decision withdrawn see CT Report
DG 105M	Proposed partnership with Global Brigades		See AOB Agenda Item 10
C Sec	Circulation of Silverline information		See AOB Agenda Item 10
Ch Treasurer	Lionesses update	Agenda Item 8	Report B7

Agenda Item 3:

Minutes of May 2018 Council Meeting

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Minutes were approved and signed by CC and CS

Council Chair	Approve Minutes of May Council Meeting	6/18	Accept
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There was one matter arising, raised by DG 105 SE Peter Dilloway the partnership with Blind Veterans UK.

DG Peter circulated a paper about the partnership, he explained it was an opportunity to provide service not just at the centres in Llandudno and Brighton but across all Districts. Training was required by BVUK and would be provided to Lions in their Districts. It was agreed that the partnership would be part of GAT Service Portfolio. DG Peter would meet with BVUK and report back to Council about how the partnership could be taken forward.

**Agenda Item 4:
Matters Carried forward from May 2018 Council Meeting**

CS reported that

- a) Charities Treasurer PDG Tom Berry had advised Scotland CIO Document was now in use

Acceptance of Scotland CIO Document	5/18	Accept
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- b) The issue of Linda Picton's appointment was part of Report C3
- c) Request from SOGB officer for funds was withdrawn

**Agenda Item 5
Confirmation of decisions taken during on-line Council Meetings**

Decision Requested	Decision Number	Decision
Council to approve the Timetable for Resolutions and Amendments for 2019 MD Convention. See Appendix B CNRO Report B2	1/18	Accept
Council to approve the Official 2019 MD Convention Call and accompanying Notes, and Chairman (2018/2019) to sign the Call once he takes Office.	2/18	Accept
To consider appointing a Deputy Multiple District Lioness Clubs Coordinator for the next Lionistic year 2018/2019. Jim Cawte EA	3/18	Accept
Request from IT Officer to use .uk rather than .co. Subsequent request for .co.uk as more recognisable for Lions via Whatsup	4/18	Accept

**Agenda Item 6
Finance Review**

a) Council Treasurer Report C.1

CT presented the preliminary figures for 2017/2018 showing a marginal surplus, a number of figures had to be finalised such as International Convention and MDHQ supplies operation closing stock figure. There was concern that the Lion Magazine costs would exceed budget as 6 editions had been published against a budget of 5. There would be savings on GAT Membership/Leadership budget.

The 2018/2019 forecast included a risk for rates due on the unoccupied offices on 2nd and 3rd floors of MDHQ. DG 105 M Stewart offered to review the rateable value applied to MDHQ and advise if a reduction could be negotiated. There were current negotiations with two prospective tenants, no income was included in the forecast. DG 105 M Stewart would

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ask a member of his club to draw up a tenancy licence if required. The membership numbers at beginning of the year are stronger than forecast, this would increase the income forecast if it continues.

Decision Requested	Decision Number	Decision
Agreement of objectives set out in Section 4.	53/18	Accept
Confirmation of the existing bank accounts for the time being.	54/18	Accept
Confirmation of the substitution of PDG Peter Burnett & PCC Phil Robinson for PCC Balvinder Sokhi and PCC Andy Pemberton as signatories in all respects for Financial Matters and in line with existing Mandate	55/18	Accept
To re-affirm the Letters of Indemnity that are given by Council to Trustees and Officers of all MD Trusts and Limited Companies.	56/18	Accept
Confirmation that the signatories in all respects for Financial Matters and in line with existing Mandates for MD105 Accounts shall be: Council Chairman Peter Burnett, Council Secretary Phil Robinson, Council Treasurer Philip Goodier	57/18	Accept

The CT explained the constitution of the bank accounts, and the reasons for the accounts including the statement of liquidity, the operation of the MD Disaster Fund

The Treasurer thanked DG Clive for bringing this matter to the attention of Council before responding to the paper submitted by DG 105C concerning the investments held by the MD.

The investment was regularly reported on by the Finance Committee as in Paragraph 8 of their annual report to Council in January 2018.

The investments were originally £110,000 and were increased to £135,000. When they were realised and reinvested into the current investment the profit on realisation of £11,000 was included in the amount invested. Investment income over the period totalled £33,000. As at last balance sheet date the potential loss on realisation was not noted in the accounts as at £4,000 it was less than 5% of book value and not considered significant. As 30th June 2018, the valuation, £135179, indicates a potential loss of £11,000 and is likely to be noted in the accounts.

The Investment would be reviewed as normal and at the request of Council an outside adviser would be asked to report on the suitability of which Investment would suit our need for income balanced to low risk.

Finance committee when reviewing investments should seek professional advice at each review unless an investment specialist is a current trustee and then report to council	92/18	Accept
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The Treasurers report was adopted

b) Charities Treasurer Report C.3

The report from Charities Treasurer, including his supplemental report was adopted. Details of the amounts held by Charities Treasurer and Budget for Youth Activities were received during the meeting and copies given to all Governors.

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To approve a new Trustee declaration form for use by all Lions Trusts and CiO's with effect from 1st August 2018	58/18	Accept
To note the appointment of the Council Chairman and Lion Phil Robison as a Trustee of the MD Foundation, and to approve the appointment of Linda Picton, my deputy as a Trustee.	59/18	Accept
To approve in principle the Training programme for new mentors and for developing Trustee Training which will form a vital part in the development of our Trustees.	60/18	Accept
Approval for the familiarisation of MD Officers responsible for Charitable Appeals with Trustee and Charity Commission regulations.	61/18	Accept

c) Insurance Adviser Report C.4

The Insurance Adviser joined the meeting and presented her report the work on which was only concluded immediately prior to Council meeting.

As requested by previous Council competitive quotes had been obtained from 3 Brokers, Sutton Winson, JLT and Miles Smith the current brokers.

The Insurance Adviser drew attention to her declaration of a potential Conflict of Interest concerning JLT, she had filed a declaration as required of all MD Officers. In addition she was employed by NFU Mutual a board member was from Miles Smith, they also acted as broker for NFU.

The proposal accepted by Council reduced the broker fee from £22,000 p.a. to £10,000. The Personal accident insurance was considered to duplicate the Employers Liability (there were examples of members claiming on both policies for the same incident. Bouncy Castles would be covered, the club equipment cover would increase to £20,000 from £10,000.

A meeting for District Advisers would be organised to introduce the new brokers and insurers – Ecclesiastical Insurance Company. A new Insurance portal would be set up to help members.

New policy documents would be issued for 1st September.

The Insurance Advisers report was adopted

Decision Requested	Decision Number	Decision
Accept Report	62/18	Accept
Accept JLT New brokers. Paying Monthly due to reduced quotation and improved cover. CC to sign letter of appointment	63/18	Accept
Self insurance fund to be rolled back to General Reserve, as not required with JTL at 25K per year for 4 years.	64/18	Accept

**Agenda Item 7:
Council Meetings**

Virtual meetings planned as follows on the 3rd Sunday of months concerned: 19 August, 16 Sept, 18 Nov, 16 Dec, 17 Feb, 17 March, 14 April (forward by a week) 16 June
For all meetings start time 19.30

**Agenda Item 8:
MDO Approval of Reports and Decisions taken**

A.Global Action Team Portfolio

A.1 Global Action Team – Leadership

Decision Requested	Decision Number	Decision
Accept Report except attendance at Young/New Member Symposiums.	22/18	Accept

A.2 Global Action Team – Membership

The MD GAT - Membership Officer attended Council meeting and presented the MD Strategy he had developed. It stressed the need for Clubs to deliver Service to their local Communities, and to carry out a Community needs assessment.

The MD Speciality Clubs Officer (an LCI appointment) also presented about his work and identified the types of groups who could be approached to form Lions Clubs

There was also a discussion on Campus Clubs and the proposed visit of the LCI expert PDG Paul Baker to MD 105. DG 105 SE Peter Dilloway presented a paper summarising the proposed visit and was liaising with him.

Decision Required	Decision Number	Decision
Council to approve the attached outline budget proposals	23/18	Accept
To ensure that all DGMT Coords are familiar with the DG Membership plan.	24/18	Accept
To encourage DGMT Coords to recruit sufficient additional Lions to assist with the implementation of the DG plan.	25/18	Accept
To ensure the attendance of the MDGMT Coord. at Young/New Member Symposiums.	99/18	Reject
To encourage all District GMT Coordinators to report quarterly as requested by MDGMT Cord, using the approved Impact for Goals Report.	26/18	Accept
To approve in principle the appointment of a suitable candidate within GMT to research and develop Membership Retention programmes suitable and appropriate to MD105.	27/18	Accept
To ensure that requested and planned presentations from GMT can be delivered at the agreed presentation time, with the full allocated time.	28/18	Noted
To encourage all District GMT Coordinators to organise a District GMT Seminar to include presentation of the new GMT Membership strategy for recruitment and retention, early in the new Lionistic Year.	29/18	Accept
Proposal for Candidate as a Retention Coordinator	98/18	Reject

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A.3 Global Action Team – Service

A detailed report was presented, which had been prepared following the GAT-Service meeting held on 21st July

PID Phil was questioned by DG 105 NE Dave Wilson to explain the reporting line of the Leo Officer, was it a Youth or Service Project. It had been transferred to Service with Agreement of 2017/2018 Council. After a long discussion it was agreed that there would be a split Alpha remain with Youth Omega report through Service. It was emphasised that LCI were encouraging Leo participation at all levels even attending LCI Board meetings.

The appointment of a new Diabetes Officer was confirmed, and they were to be encouraged to work with Diabetes UK to train Lions in “know your risk” appraisals

It was agreed that LEHP branded as Save your eyes was to be the signature project, money was available to refresh the support material. To avoid conflict of messages the deputy to the LEHP officer should be designated Sight Officer looking after Sight Savers, Glasses recycling, BVUK liaison. PID Phil to approach potential candidate

There was a discussion on Environment Council were looking for a big idea a sustainable project. The idea of a litter pick at Convention was supported, a litter pick across the MD on the same day was felt to be a good profile-raising project but not sustainable such as a planting project. PID Phil to take up with PDG Judith Goodchild, even suggest a lioneer to act as deputy.

Council were asked to support the Feed the 5000 event 22nd September in Leicester. A Lottery grant had been obtained to support the project. (www.lionsf5k.com) . Lion Chris and PDG Elaine to be asked to act as Feed the Hungry MDO and deputy

It was agreed that a Grants Officer be appointed to research funding opportunities, not make applications but show Clubs “How to”.

The Childhood cancer project was to be Brain Tumour Cancer Appeal, but still working with Head and Neck Cancer, Prostate Cancer, Libra. To manage the Brain Tumour relationship/appeal Lion Fran Stary was confirmed as MD Officer (budget to be determined), Lion Dave Ebsworth would be appointed MDO (budgeted as part of GAT Service)

Decision Required	Decision Number	Decision
Accept Report Point 7a Yes. Leos to be a topic for DGE Training	8/18	Accept
Role merged to LEHP Sight. Keith Hedges Appointed.	9/18	Accept
Diabetes. a) Agreed name Save your eyes, b)Accept Keith Hedges in joint LEHP/Sight called Vision Officer.	10/18	Accept
Diabetes Officer appointment: Andy Pemberton Recommended	11/18	Accept
CC proposed to split Leo between Omega to GST and Alpha to remain with Youth Portfolio . CC to advise Co-ordinator and Leo Officer of decision.	12/18	Accept
PN to approach prospective candidates and make a recommendation to council for an officer and deputy.	13/18	Accept
Appoint Grant Officer. PG to draft JD	14/18	Accept

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Appoint a Childhood Cancer Officer. Fran Stary. PN draw up	15/18	Accept
Appoint Dave Ebsworth to Prostate Cancer Officer under GST Budget.	16/18	Accept
Council unanimously accepted a proposal that a specific Foundation be created; the Lions Brain Tumour Research Appeal. Council agreed that the initial Trustees would be PID Phil Nathan (Chair), ID Geoff Leeder, PCC Philip Goodier, PCC Andy Pemberton, Lion Linda Picton, CC Peter Burnett, PDG Tom Berry and DG Clive Barwell (for 2018-19), in addition there will be a Trustee appointed by Brain Tumour Research. Council also asked for a MOU to be developed and brought back to Council in October.	17/18	Accept

A.3.3 GAT Service LEHP

The Report was adopted

Decision Required	Decision Number	Decision
Approval to produce in conjunction with the Sight Officer if & when appointed a circular and materials for clubs to promote World Sight Day on the 11th October, also as part of the 'Sharing the Vision' being one of the Centennial Services.	18/18	Accept
The reintroduction of the full LEHP Project Committee make up of the committee will be made available when the Diabetes & Sight Officers are known & contacted (No cost to the MD)	19/18	Accept

A.3.4 GAT Service Environment

The Report was adopted, no decisions required

Accept Report	20/18	Accept
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A.3.8 GAT Service Leos

The Report was adopted

Approval to investigate hosting a LEO Convention in MD105	21/18	Accept
Approval for 2 MD Leo Clubs pop-up banners.		Defer

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B. Council Chairman Portfolio

B.1 Council Chairman

The report was adopted

Instruct the SDC to review the British Isles Reception at future International Convention and report to January Council 2019 . a. This should include size, invitation number and allocation, format and venue choices b. Decide if we should have different approaches depending where the International Convention is located. i.e in Europe or without . c. Consult our European partners to seek views on collaborate receptions i.e Such as the Scandinavians provide. d. Review Budget again in light of proposals	31/18	Accept
Review need for Pipe Band or any music for the parade at International Convention. Recommendations by October Council 2018 so decision can be made for Milan	32/18	Accept
Instruct the SDC to review the MD Officer structure and reporting lines in MD105 and make recommendations to improve and reduce costs where possible by January Council 2019.	33/18	Accept

B.2 CNRO

The report was adopted

Council to invite MD CNRO (Lion Trevor Kell) to their Meetings to be held: · In January 2019. · Immediately before the opening of MD Convention 2019. · Immediately following the closing of MD Convention 2019.	34/18	Accept
Council are requested to approve the appointment of PCC Lion Heather Jeavons as my Deputy for the Lionistic year 2018-2019.	35/18	Accept
Council are requested to defer the appointment of a Credentials & Elections Officer for Convention 2019 until their next meeting.		Cancelled
Council to encourage individual District Governors to ask their District CNRO's to keep me advised on all proposed Resolutions and/or Amendments submitted for debate at their own District Conventions.	36/18	Accept
I have received a reply from the Conventions Chairman and I am informed that PDG Laurence Morrissey has kindly agreed to act in the capacity of Credentials and Elections Officer for Convention 2019. I would therefore ask Council to approve his appointment to that role. He has the support of the Host committee and the Conventions Officer for this appointment	37/18	Accept

B.3 SDC

The report was adopted

Council to confirm that 17-18 redistricting sub committee remain in place for 18-19	38/18	Accept
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Request for Mandy Broadbent to replace Mandy Hawksly the Comms subs committee	39/18	Accept
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B.4 Patron Liaison

The report was adopted

I request that the Council of Governors inform all their Clubs not to write directly to our Patron or the Patron's Office with requests to attend Club functions. (This is continuing despite requests from my predecessor).	40/18	Accept
I request that the Council of Governors ask their Clubs to send information to them, and you will then advise me by email in advance of any Lion reaching 50 or 60 years of service or any Club celebrating its 50 or 60 years since formation	41/18	Accept

B.5 Conventions

The reports were adopted

To consider what funding might, in light of the decision that PDG Paul Withers is to continue with the organising of the 2019 MD Convention (Swansea), for this MDO to attend MD Convention as he required to do (Chapter 9 MD Officer Handbook) and in the duties defined in the role criteria.	42/18	Accept
I would also welcome some formal guidance as regards the duties allocated to PDG Paul and to this Officer in respect of Swansea 2019.		Noted
I would welcome some guidance from Council as to whether they wish me to investigate the availability of a pipe band for our participation in the parade in Milan.		Defer
I would ask that Council consider what uniform is to be used in Milan.		Defer
That for future International Conventions a 'WhatsApp' group be created for all those attending to facilitate communication.	43/18	Accept

DG105M asked that, on behalf of those attending the Las Vegas International Convention, thanks be minuted acknowledging CC Peter & Debbie and CT Philip & Jacqueline for their hard work and support throughout.

B.6 Compliance Officer

The report was adopted

Agreement to Compliance Framework Plan	44/18	Accept
Publishing the Compliance Framework on the MD Website	45/18	Accept
That Council Makes Appropriate Budgetary Provision for the Necessary Activities of the Data Protection and Vulnerable Persons Officer.	46/18	Accept

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B.6.1 Compliance Officer Vulnerable Persons

The report was adopted

Contribution to 'Safeguarding Adults for Charities Conference' in London at a cost of £224 plus VAT.	47/18	Accept
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B.6.1 Compliance Officer Data Protection Officer

The report was adopted

To re-enforce the message to all Districts and Clubs which was circulated in May 2018: Advise all Clubs/Districts not to undertake the following changes in MyLCI until there is a legal basis to do so: § not to use the online (MyLCI) New Club Charter process, as set out by Oak Brook, but continue with the paper-based process. § not to transfer Alpha Leo personal information to Oak Brook. § not to complete the marketing communications preference page which was made available in MyLCI on 10th May. § not for the District GMT Coordinators to submit New Club Charter applications online. § not to use the MyLion facility to enter Service Reporting but continue using MyLCI.	48/18	Accept
Council seek confirmation from Catie Rizzo (LCI CFO) that all the conditions set out in 'Annex B' of the Standard Contract Clauses (dated 7th May) have been met	49/18	Accept
Contribution towards travel, accommodation, subsistence and registration expenses for attending Europa Forum in Skopje, where the Lions EU Privacy Protection Group (Germany, Belgium, Netherlands, Italy, Finland & UK) will meet Oak Brook representatives in a closed session and hold an open session for delegates to the Forum	50/18	Accept

B.7 Lionesses

The Report was adopted, no decisions required

There was a paper produced by Charities Treasurer produced concerning the recent LCI Board Decision on the future of Lionesses, A meeting with Lionesses to discuss the issue is to be arranged

Accept Report	51/18	Accept
Lionesses Update from Tom Berry. Meeting suggested TB LP CC Pete and Lionesses to discuss Board directive	52/18	Accept

D Council Secretary Portfolio

D.1 Council Secretary

The Report was adopted, no decisions required

Accept Report	65/18	Accept
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D.1.2 MDHQ

The Report was adopted, no decisions required

Accept Report	66/18	Accept
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E Health Portfolio

E.0 Coordinator

The Report was adopted, no decisions required

Accept Report	67/18	Accept
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E MedicAlert

There was no report as no MDO appointment had been made before the meeting

Appoint John Sutherland as Medic Alert Officer as part of GAT Service	93/18	Accept
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E.1 MIAB

The Report was adopted, no decisions required

Accept Report	68/18	Accept
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There was a discussion explaining the supply situation, caused by a failure to repair quickly the damaged tooling used to produce the bottles. Actions being taken were taken. September is the best expectation of resumed supply using our previous supplier.

E.2 Learning and Physical Disabilities

The Report was adopted

I would like to ask Council for permission for our team to re-engage with Cerebral Palsy Sport with a view to Lions offering to volunteer at the various events across the country organised by the organisation? However, I must emphasise that I do NOT envisage our Multiple District having to give financial support for this!	74/18	Accept
Please may I also ask our Council to speak to their District Officers responsible for Physical & Learning Disabilities and remind them that although we respect the fact that they are responsible, in the first instance, for their own Districts' activities, we do need to communicate to the wider Multiple District about the great things we are doing in this area?	75/18	Accept

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E.2.1 Learning and Physical Disabilities -SOGB

The Report was adopted

I would like to Council to approve, subject to Lion Tom and the Charitable Trust trustees agreement, that the MD makes a donation to the 2019 SOGB World Games Families Programme appeal.	69/18	Accept See below
I would also like, subject to the same agreements above, that a donation is made to the CP Sport 2018 World Games appeal.	70/18	Accept

PID Phil advised that he had received previously undisclosed funds thanks to the work of PDG Andrew Allen and no contribution would be required from the MD.

E.2.2 Learning and Physical Disabilities -Activity Alliance

The Report and Update were adopted

Accept Report	71/18	Accept
Accept Update Report	72/18	Accept

E.3 Speech

The Report was adopted

Accept Report	73/18	Accept
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F. International Portfolio

F.0 Coordinator

There is no appointment

F International Relations Officer

There was no report as no MDO appointment had been made before the meeting

Appoint as MD IRO - Juan Nuevo	94/18	Accept
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F 1 Korle-Bu

The Report was adopted, no decisions required

Accept Report	76/18	Accept
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F 2 Gift for Living

The Report was adopted,

Council to help to rejuvenate support for the Bed Appeal- The hospital has been waiting 3 years	79/18	Accept
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F 4 LCIF

The Report was adopted,

Permission to attend the training session planned to be held Sept 7 – 9 in Frankfurt.	77/18	Accept
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F 5. 1-2-4 Sewing Machine Project

The Report was adopted, no decisions required

Accept Report	78/18	Accept
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G. Communications Portfolio

G.O Communications Coordinator

Consider a printed version of the MD directory for July next year, with condensed information an only one entry per Lion	80/18	Reject
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G.1. IT Officer

The Report was adopted, no decisions required

Accept Report	82/18	Accept
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G.2. PR

The Report was adopted, no decisions required

Accept Report	81/18	Accept
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G.3. Magazine

The Report was adopted, no decisions required.
It was reported that Magazine committee would be reviewing publication timings in relation to need to publish information about Conventions and elections.

Accept Report	83/18	Accept
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H. Youth Portfolio

H.0 Youth Coordinator

The Report was adopted, no decisions required

Accept Report	84/18	Accept
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H.1 Lifeskills

The Report was adopted,

Decision Required of Council CS to organise 4x 1hr Go To Meetings on my behalf on the following dates: 29th July 2018 @ 19:00 16th September 2018 @ 19:00 16th December 2018 @ 19:00 24th March 2019 @ 19:00	85/18	Reject
Each District Officer to be provided by GLT/Communication Teams, with materials (film, PPT etc) to familiarise them with the use of Go To Meeting.	86/18	Reject

In addition to decision requested by the Officer the following were put to Council

Give Melvin Jones to Lifeskills Author Professor Erica Brown	95/18	Accept
In accordance with the Deputy Secretary role description,(PDG Dave Seager) be added as a Trustee of Lions MD105 Lifeskills Ltd.	96/18	Accept
Review of Lifeskills and Roar at October Meeting	97/18	Accept

CT Philip made a short report to Council on the preliminary results for MD Lifeskills Ltd. A satisfactory year, followed by a best ever July to open the new year with sales of £4,600. The 2017/2018 provisional accounts show a surplus, pre-tax of £11,000, thanks to the Launch of the Life Changes 2 resource with 151 sales since launch. Product development will concentrate on Sexual health and Relationships which was last reviewed in 2003. It could now include gender issues, DG 105 M offered to assist with research and development on this topic

H.2 Young Leaders in Service

The Report was adopted, no decisions required

Accept Report	87/18	Accept
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H.3 Young Ambassadors of 21st Century

The Report was adopted, no decisions required

Accept Report	88/18	Accept
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H.4 Youth Exchange

Approve Youth Camp 2019 in Nottingham. Budget Attached. To cover 40 Attendees	89/18	Accept
Approve Costs to Skopje subject to checking no other options	90/18	Accept

H.5 Peace Poster

The Report was adopted, subject to, closing date to being modified no decisions required

Accept Report	91/18	Accept
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**Agenda Item 9:
Sunday Morning**

Office 365

CS Phil presented his planning to date on his "One stop Council Shop" using the Share Point facility within Office 365. 300 licences had been obtained, these would support Council, Council Officers and MD Officers. This offered opportunities to work collaboratively. Important consideration is GDPR and the use of specific Outlook email accounts for all involved.

Two members of Council were asked to work on the development of the site (three volunteered).

Membership

The presentation from MD GAT Membership and the MD Specialist Club Development are reported in Agenda Item 8 Global Action Team.

The Campus club initiative paper was also discussed at Agenda Item 8.

**Agenda Item 10:
AOB and late papers**

Global Brigades

DG105M Stewart presented to Council information about Global Brigades and the opportunity to link with an organisation operating at several UK Universities. The contact with the Global Brigade in UK is Lion Liam Barrett, who was introduced to Lions as a young Ambassador Candidate. DG Stewart has met with the International CEO and will address the European conference to tell them about Lions.

DG Stewart received support to progress the initiative and report back to Council

Silverline

This is an Esther Rantzen project which is seeking support. There is a synergy with the Centennial Project of contacting the elderly and lonely. It was agreed that DGs would circulate the information to Clubs for them to decide whether to support or not

Redistricting

Emails from LCI and Lion Linda Picton prompted a discussion especially relating to 105 A, but planning around the LCI Board decision and MD Convention resolution was to continue.

SDC

CS informed Council 2nd VDG Alistair Joel had been nominated to become a member of the SDC.

Centennial Plaques

These were now at MDHQ and were being distributed. The certificates were being signed individually by the Patron, at a rate of approximately 50 per week.

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Agenda Item 11: Closing Remarks

ID Geoff Leeder

Congratulated Council on the work they had carried out during the meeting and their working as a team. He would not be at the October meeting but would be looking for Award nominations (Presidents Medals and Leadership medals) look outside the usual suspects. He was finalising the list of International Guests for District Conventions, 2 only to finalise.

PID Howard Lee

Supported everything Geoff had said. He thanked Council for its endorsement of PID Patti Hill. He encouraged DGs to send their LCIF Coordinators to the Campaign 100 briefing/training session 7th – 9th September. He endorsed the message from GAT Membership Officer to not forget their Membership objectives.

PID Phil Nathan

Supported everything said by Geoff and Howard. He thought that the meeting was a breath of fresh air and the weekend had been excellent. Please names for the Young Lions Seminar as soon as possible.

Council Secretary

CS would be circulating the table of decisions and would meet the target of before Cabinet meeting beginning 5th August.

Assistant Deputy Council Secretary

Also appeared as Tail Twister and levied a fine on all attendees, the proceeds would go to Brain Tumour Appeal.

Council Chair

Thanked everyone for their contributions, and closed the meeting before 12.00 to everyone's delight

Decisions covered 1/18 to 99/18

Approved at Council Meeting 20th October

PCC Lion Phil Robinson
Council Secretary

CC Lion Peter Burnett
Council Chairman 2018-2019

MD Office	Agenda No.	Decision No	Online/Council
Charity Tres	8	5/18	Council May 18
Charity Tres	8		Council May 18
SOGB	E4.1		Council May 18
CNRO	1.1	1/18	Online 10-6
CNRO	1.2	2/18	Online 10-6
Lioness Co-ord	3	3/18	Online 10-6
IT	1.3	4/18	Online 10-6
Council Chair	3	6/18	Council July 18
Council Chair	3	7/18	Council July 18
GST	A1	8/18	Council July 18
GST /Sight		9/18	Council July 18
GST /Diabetes	A1 7.2	10/18	
GST/Diabetes MDO		11/18	Council July 18
GST /Leo	A1	12/18	
GST Grant Officer		13/18	Council July 18
GST Grant Officer	A1 7.5 b	14/18	Council July 18
GST Childhood Cancer	A1 7.6 a	15/18	Council July 18
GST Prostate Cancer	A1 7.6 a	16/18	Council July 18

GST Brain Tumour Research		17/18	Council July 18
GST /LEHP	A1.i	18/18	Council July 18
GST /LEHP	A1.ii	19/18	Council July 18
GST /Environment	A.1.4	20/18	Council July 18
Youth /LEO	A.1.8 a	21/18	Council July 18
Youth / LEO	A.1.8 b		Council July 18
GLT	A.2.1	22/18	Council July 18
GMT	A3.1.1	23/18	Council July 18
GMT	1.2	24/18	Council July 18
GMT	1.3	25/18	Council July 18
GMT	1.4	99/18	Council July 18
GMT	1.5	26/18	Council July 18
GMT	1.6	27/18	Council July 18
GMT	1.7	28/18	Council July 18
GMT	1.8	29/18	Council July 18
GMT	Update REport	98/18	Council July 18
Council chair	AOB	30/18	Council July 18

Council Chair	B1.1	31/18	Council July 18
Council Chair	B1.2	32/18	Council July 18
Council Chair	B1.3	33/18	Council July 18
CNRO	B2.1.1	34/18	Council July 18
CNRO	B2.1.2	35/18	Council July 18
CNRO	B2.1.3		Council July 18
CNRO	B2.1.4	36/18	Council July 18
CNRO	B2.1.5	37/18	Council July 18
SDC	B3	38/18	Council July 18
SDC	B3	39/18	Council July 18
Patron L	B4.1	40/18	Council July 18
Patron L	B4.2	41/18	Council July 18

Conventions / Event	B5 a	42/18	Council July 18
Conventions / Event	B5 b		Council July 18
Conventions / Event	B5 c		Council July 18
Conventions / Event	B5 d		Council July 18
Int Convention	B5.1	43/18	Council July 18
MD Compliance	B6 1a	44/18	Council July 18
MD Compliance	B6 1b	45/18	Council July 18
MD Compliance	B6 1c	46/18	Council July 18
Compliance Officer/Vulnerable	B.6.1	47/18	Council July 18
Data Protection	B.6.2a	48/18	Council July 18
Data Protection	B.6.2.b	49/18	Council July 18

Data Protection	2.6.2.c	50/18	Council July 18
Lionesses	B.7	51/18	Council July 18
AOB		52/18	Council July 18
Council Treasurer	C1 a	53/18	Council July 18
Council Treasurer	C1 b	54/18	Council July 18
Council Treasurer	C1 c	55/18	Council July 18
Council Treasurer	C1 d	56/18	Council July 18
Council Treasurer	C1 e	57/18	Council July 18
Charities Treasurer/CIO	c3.a	58/18	Council July 18
Charities Treasurer/CIO	C3.b	59/18	Council July 18
Charities Treasurer/CIO	C3.c	60/18	Council July 18
Charities Treasurer/CIO	C3.e	61/18	Council July 18
Insurance Advisor		62/18	Council July 18
Insurance Advisor	AOB	63/18	Council July 18
Insurance Advisor	AOB	64/18	Council July 18
Council Secretary	D1	65/18	Council July 18
Council Secretary - MDHQ	D.1.2	66/18	Council July 18
Health - Portfolio Coordinator	E.0	67/18	Council July 18
Health - MIAB	E.2	68/18	Council July 18

Health /SOGB	E.3.1 a	69/18	Council July 18
Health /SOGB	E.3.1.b	70/18	Council July 18
Health /A A	E2	71/18	Council July 18
Health /AA	E3.2.1	72/18	Council July 18
Health / Speech	E4	73/18	Council July 18
Health / Physical	E2	74/18	Council July 18
Health / Physical	E2	75/18	Council July 18
International / Korle Bu	F1	76/18	Council July 18
International / LCIF	F4	77/18	Council July 18
International / Sewing Machine	F5	78/18	Council July 18
International / GFL	F2	79/18	Council July 18
Communication - Co-ordinator	G0	80/18	Council July 18
Comms / PR	G2	81/18	Council July 18
Comms / IT	G1	82/18	Council July 18
Comms/Mag	G3	83/18	Council July 18
Youth /Co-or	Ho	84/18	Council July 18
Youth/Life	H1	85/18	Council July 18

Decision	Raised by
Acceptance of Scotland CIO Document- TB advised document now in use.	TB/DC
To approve Linda Picton, my Deputy as a signatory of the MD Foundation accounts - Update	TB
I would like to suggest that the current fund is used to provide small grants that can be used for new projects between Lions and local SOGB clubs. The emphasis of these grants is to introduce new sports or create more local clubs, which the local lions then are able to commit to in a longterm way. These grants would be to a maximum of £500 each and that they must be at least match funded by the local Lion club/zone/district. If this idea is approved I would suggest forming a small 'grant approval' group of Lions. This grant team to consist of the MD Treasurer, MD SOGB Officer and one other Lion. As these grants are from Lions to regional SOGB clubs I do not feel an SOGB member is required on the grants team.	
Council to approve the Timetable for Resolutions and Amendments for 2019 MD Convention. See Appendix B CNRO Report B2	TK
Council to approve the Official 2019 MD Convention Call and accompanying Notes, and Chairman (2018/2019) to sign the Call once he takes Office.	TK
To consider appointing a Deputy Multiple District Lioness Clubs Coordinator for the next Lionistic year 2018/2019. Jim Cawte EA	AH
Request from IT Officer to use .uk rather than .co. Subsequent request for .co.uk as more recognisable for Lions via Whatsup	DA
Approve Minutes of May Council Meeting	PB
Approve Online and Email Decisions since May Council	PB
Accept Report Point 7a Yes.	PN
Role merged to LEHP Sight. Keith Hedges Appointed.	PN
Diabetes. a) Agreed name Save your eyes, b)Accept Keith Hedges in joint LEHP/Sight called Vision Officer.	PN
Diabetes Officer appointment: Andy Pemberton Recommended	PN
CC proposed to split Leo between Omega to GST and Alpha to remain with Youth Portfolio . CC to advise Co-ordinator and Leo Officer of decision.	CC
PN to approach prospective candidates and make a recommendation to council for an officer and deputy.	PN
Appoint Grant Officer. PG to draft JD	PN
Appoint a Childhood Cancer Officer. Fran Stary. PN draw up	PN
Appoint Dave Ebsworth to Prostate Cancer Officer under GST Budget.	PN

<p>Council unanimously accepted a proposal that a specific Foundation be created; the Lions Brain Tumour Research Appeal.</p> <p>Council agreed that the initial Trustees would be PID Phil Nathan (Chair), ID Geoff Leeder, PCC Philip Goodier, PCC Andy Pemberton, Lion Linda Picton, CC Peter Burnett, PDG Tom Berry and DG Clive Barwell (for 2018-19), in addition there will be a Trustee appointed by Brain Tumour Research.</p> <p>Council also asked for a MOU to be developed and brought back to Council in October.</p>	PG/PN
<p>Approval to produce in conjunction with the Sight Officer if & when appointed a circular and materials for clubs to promote World Sight Day on the 11th October, also as part of the 'Sharing the Vision' being one of the Centennial Services.</p>	KH
<p>The reintroduction of the full LEHP Project Committee make up of the committee will be made available when the Diabetes & Sight Officers are known & contacted (No cost to the MD)</p>	KH
<p>Accept Report</p>	JG
<p>a) Approval to investigate hosting a LEO Convention in MD105</p>	MM
<p>b) Approval for 2 MD Leo Clubs pop-up banners.</p>	MM
<p>Approve report</p>	DM
<p>1.1 Council to approve the attached outline budget proposals</p>	KM
<p>1.2 To ensure that all DGMT Coords are familiar with the DG Membership plan.</p>	KM
<p>1.3 To encourage DGMT Coords to recruit sufficient additional Lions to assist with the implementation of the DG plan.</p>	KM
<p>1.4 To ensure the attendance of the MDGMT Coord. at Young/New Member Symposiums.</p>	KM
<p>1.5 To encourage all District GMT Coordinators to report quarterly as requested by MDGMT Cord, using the approved Impact for Goals Report.</p>	KM
<p>1.6 To approve in principle the appointment of a suitable candidate within GMT to research and develop Membership Retention programmes suitable and appropriate to MD105.</p>	KM
<p>1.7 To ensure that requested and planned presentations from GMT can be delivered at the agreed presentation time, with the full allocated time.</p>	KM
<p>1.8 To encourage all District GMT Coordinators to organise a District GMT Seminar to include presentation of the new GMT Membership strategy for recruitment and retention, early in the new Lionistic Year.</p>	KM
<p>Proposal for Candidate as a Retention Coordinator</p>	KM
<p>Council to endorse Patti Hill as candidate 3rd IVP</p>	PB

Instruct the SDC to review the British Isles Reception at future International Convention and report to January Council 2019 . a. This should include size, invitation number and allocation, format and venue choices b. Decide if we should have different approaches depending where the International Convention is located. i.e in Europe or without . c. Consult our European partners to seek views on collaborate receptions i.e Such as the Scandinavians provide. d. Review Budget again in light of proposals	PB
Review need for Pipe Band or any music for the parade at International Convention. Recommendations by October Council 2018 so decision can be made for Milan.	PB
Instruct the SDC to review the MD Officer structure and reporting lines in MD105 and make recommendations to improve and reduce costs where possible by January Council 2019.	PB
Council to invite MD CNRO (Lion Trevor Kell) to their Meetings to be held: · In January 2019. · Immediately before the opening of MD Convention 2019. · Immediately following the closing of MD Convention 2019.	TK
Council are requested to approve the appointment of PCC Lion Heather Jeavons as my Deputy for the Lionistic year 2018-2019.	TK
Council are requested to defer the appointment of a Credentials & Elections Officer for Convention 2019 until their next meeting.	TK
Council to encourage individual District Governors to ask their District CNRO's to keep me advised on all proposed Resolutions and/or Amendments submitted for debate at their own District Conventions.	TK
I have received a reply from the Conventions Chairman and I am informed that PDG Laurence Morrissey has kindly agreed to act in the capacity of Credentials and Elections Officer for Convention 2019. I would therefore ask Council to approve his appointment to that role. He has the support of the Host committee and the Conventions Officer for this appointment	TK
Council to confirm that 17-18 redistricting sub committee remain in place for 18-19	BS
Request for Mandy Broadbent to replace Mandy Hawksly the Comms subs committee	BS
I request that the Council of Governors inform all their Clubs not to write directly to our Patron or the Patron's Office with requests to attend Club functions. (This is continuing despite requests from my predecessor).	RW
I request that the Council of Governors ask their Clubs to send information to them, and you will then advise me by email in advance of any Lion reaching 50 or 60 years of service or any Club celebrating its 50 or 60 years since formation	RW

To consider what funding might, in light of the decision that PDG Paul Withers is to continue with the organising of the 2019 MD Convention (Swansea), for this MDO to attend MD Convention as he required to do (Chapter 9 MD Officer Handbook) and in the duties defined in the role criteria.	RW
I would also welcome some formal guidance as regards the duties allocated to PDG Paul and to this Officer in respect of Swansea 2019.	RW
I would welcome some guidance from Council as to whether they wish me to investigate the availability of a pipe band for our participation in the parade in Milan.	RW
I would ask that Council consider what uniform is to be used in Milan.	RW
That for future International Conventions a 'WhatsApp' group be created for all those attending to facilitate communication.	PG
Agreement to Compliance Framework Plan	HJ
Publishing the Compliance Framework on the MD Website	HJ
That Council Makes Appropriate Budgetary Provision for the Necessary Activities of the Data Protection and Vulnerable Persons Officer.	HJ
Contribution to 'Safeguarding Adults for Charities Conference' in London at a cost of £224 plus VAT.	DC
To re-enforce the message to all Districts and Clubs which was circulated in May 2018: Advise all Clubs/Districts not to undertake the following changes in MyLCI until there is a legal basis to do so: § not to use the online (MyLCI) New Club Charter process, as set out by Oak Brook, but continue with the paper-based process. § not to transfer Alpha Leo personal information to Oak Brook. § not to complete the marketing communications preference page which was made available in MyLCI on 10th May. § not for the District GMT Coordinators to submit New Club Charter applications online. § not to use the MyLion facility to enter Service Reporting but continue using MyLCI.	DC
Council seek confirmation from Catie Rizzo (LCI CFO) that all the conditions set out in 'Annex B' of the Standard Contract Clauses (dated 7th May) have been met	DC

Contribution towards travel, accommodation, subsistence and registration expenses for attending Europa Forum in Skopje, where the Lions EU Privacy Protection Group (Germany, Belgium, Netherlands, Italy, Finland & UK) will meet Oak Brook representatives in a closed session and hold an open session for delegates to the Forum	DC
Accept Report	AH
Lionesses Update from Tom Berry.	TB
Agreement of objectives set out in Section 4.	PG
Confirmation of the existing bank accounts for the time being.	PG
Confirmation of the substitution of PDG Peter Burnett & PCC Phil Robinson for PCC Balvinder Sokhi and PCC Andy Pemberton as signatories in all respects for Financial Matters and in line with existing Mandate	PG
To re-affirm the Letters of Indemnity that are given by Council to Trustees and Officers of all MD Trusts and Limited Companies.	PG
Confirmation that the signatories in all respects for Financial Matters and in line with existing Mandates for MD105 Accounts shall be: Council Chairman Peter Burnett Council Secretary Phil Robinson Council Treasurer Philip Goodier	PG
To approve a new Trustee declaration form for use by all Lions Trusts and CiO's with effect from 1st August 2018	TB
To note the appointment of the Council Chairman and Lion Phil Robison as a Trustee of the MD Foundation, and to approve the appointment of Linda Picton, my deputy as a Trustee.	TB
To approve in principle the Training programme for new mentors and for developing Trustee Training which will form a vital part in the development of our Trustees.	TB
Approval for the familiarisation of MD Officers responsible for Charitable Appeals with Trustee and Charity Commission regulations.	TB
Accept Report	RH
Accept JLT New brokers. Paying Monthly due to reduced quotation and improved cover. CC to sign letter of appointment	RH
Self insurance fund to be rolled back to General Reserve, as not required with JTL at 25K per year for 4 years.	CT
Accept Report	PR
Accept Report	BG
Accept Report	LC
Accept Report	BW

I would like to Council to approve, subject to Lion Tom and the Charitable Trust trustees agreement, that the MD makes a donation to the 2019 SOGB World Games Families Programme appeal.	SS
I would also like, subject to the same agreements above, that a donation is made to the CP Sport 2018 World Games appeal.	SS
Accept Report	PT
Accept Update Report	PT
Accept Report	DR
I would like to ask Council for permission for our team to re-engage with Cerebral Palsy Sport with a view to Lions offering to volunteer at the various events across the country organised by the organisation? However, I must emphasise that I do NOT envisage our Multiple District having to give financial support for this!	TB
Please may I also ask our Council to speak to their District Officers responsible for Physical & Learning Disabilities and remind them that although we respect the fact that they are responsible, in the first instance, for their own Districts' activities, we do need to communicate to the wider Multiple District about the great things we are doing in this area?	TB
Accept Korle Bu Report	HL
Permission to attend the training session planned to be held Sept 7 – 9 in Frankfurt.	AP
Accept Report	DF
Council to help to rejuvenate support for the Bed Appeal- The hospital has been waiting 3 years	PN
Consider a printed version of the MD directory for July next year, with condensed information an only one entry per Lion	IG
Accept Report	MB
Accept Report	DA
Accept Report	JH
Accept Report	CA
Decision Required of Council CS to organise 4x 1hr Go To Meetings on my behalf on the following dates: 29th July 2018 @ 19:00 16th September 2018 @ 19:00 16th December 2018 @ 19:00 24th March 2019 @ 19:00	TC

Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	CC Pete to speak with MD Officer re drawing up National strategy and getting deputy possibly from Lioneers
Accept	28-29/7/18	
Defer	28-29/7/18	Looking for information on design and exact costing.
Accept	28-29/7/18	Council decision that no additional Lions to attend Symposium at this time
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Reject	28-29/7/18	Council decision that no additional lions to attend Symposium at this time.
Accept	28-29/7/18	
Accept	28-29/7/18	
Noted	28-29/7/18	
Accept	28-29/7/18	
Reject	28-29/7/18	Please choose from existing District GMT officers.
Accept	28-29/7/18	CS to prepare letter

Accept	28-29/7/18	Request participation of Events Officer Rod Weale
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Cancelled	28-29/7/18	Replaced by B21.5
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	Late Reports
Accept	28-29/7/18	Late REports
Accept	28-29/7/18	
Accept	28-29/7/18	

Accept	28-29/7/18	Duel funding agreed Both to be expenses
Noted	28-29/7/18	Observe outgoing officer and do Int Briefing and display stand for Milan
Defer	28-29/7/18	Deferred to SDC for October report
Defer	28-29/7/18	Will be Joint decision with 1stVDG at Oct Council
Accept	28-29/7/18	Highly recommended.
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	CT advised that a nominal budget was in place, however, due to the unique demands placed on these posts, requests for additional funding of a one-off nature would be considered favourably.
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	Request Heather Jeavons to draft on behalf of Council Chair

Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	Meeting suggested TB LP CC Pete and Lionesses to discuss Board directive
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
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Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	Communication needed for Clubs via newsletter.

Accept	28-29/7/18	PN Advised 5k available for the Family support from another source. Lions logo on bag and T shirt
Accept	28-29/7/18	CT advised £450 available
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	
Accept	28-29/7/18	DG's to contact Leo Advisor to confirm how many clubs they have
Reject	28-29/7/18	Not a Council decision. Officer to liase with CS direct

