

60th Multiple District 308 Lions (Virtual) Convention 2022 Meeting Minutes

Date: 22nd May 2022 (Sunday)
Time: 9:30 a.m.
Venue: ZOOM Online
Broadcast Venue: Level 9 Pte Ltd, 31 Harrison Road, #09-02, Food Empire Building, Singapore 369694

Opening Plenary Session

Opening Plenary Session was called to order by Council Chairperson Tan Soh Har at 9:40 with 328 voting delegates.

1.0 Opening Address by Council Chairperson Tan Soh Har

Council Chairperson Tan Soh Har thanked all delegates present. She commended that 2021-2022 has been an eventful fiscal year and that MD308 has gained a considerable status internationally and more so in OSEAL. She sincerely thanked and conveyed her appreciation to her dream team comprising Vice Council Chairperson Dato Yeoh Moh Chai, District Governor A1 Lesa Gan, District Governor A2 Lydia Lu, District Governor B1 Tan Teoh and District Governor Michel Yee, all PIDs/advisors and all the Council Committee chairpersons. She also thanked the organising committee headed by COCC PDG Isabel Cheong.

International President Douglas X Alexander sent his greetings and good wishes to the convention committee for organizing the 60th MD 308 Lions Virtual Convention. He also thanked MD 308 comprising the three countries of Brunei Darussalam, Malaysia, and Singapore for a job WELL DONE in Lions humanitarian services.

2.0 Report by MD Credentials Committee Chairperson CC Tan Soh Har

Council Chairperson Tan Soh Har as Credential Committee Chairperson reported that the voting delegates list received from the district governors from the 4 sub-districts were:

	A1	A2	B1	B2	Total
Certified Voting Delegates	222	177	288	292	979
Past Officers	26	18	24	19	87
Total	248	195	312	311	1066

However, only 517 registered for the MD convention.

3.0 Recognition of Lion Dignitaries

The session was conducted by Council Secretary District Governor Lydia Lu Siew Fong. All Lion Dignitaries attending the virtual meeting were recognised.

4.0 Adoption of Rules of Procedures of 60th MD308 Lions Convention

Rules of Procedure (ROP) Committee Chairperson PCC Wong Chang Wai introduced his committee members, namely PDG Eric Ng (A1), PDG James Teo (A2), PCC Albert Tan (B1) and PDG Douglas Oh (B2).

PCC Wong Chang Wai highlighted on the following:

3.0 QUORUM

The presence of a majority of voting delegates, who are registered and certified before the commencement of the MD Convention, and who are eligible or entitled to vote, shall constitute a quorum for that session and any reconvened session following an adjournment under Rule 12.0 until the close of the MD Convention; provided that at least 150 certified voting delegates who are eligible or entitled to vote shall be present during the session in which resolutions and amendment(s) to the MD Constitution and By-Laws are being considered.

7.0 REGISTRATION AND CERTIFICATION

The registered and certified voting delegates of the Sub-District Convention of AI, A2, B1 and B2 furnished by the respective district credential committee on or before 2nd May 2022, as per the qualification under the Rules of Procedure of the respective district, shall be the registered and certified delegates of the MD Convention.

8.0 THE ELECTION & VOTING OF RESOLUTIONS

The system of Election and Voting shall be by way of Electronic Voting provided by an Independent Service Provider sent by a link via individual registered email of the voting delegates.

Time of Voting: 12:00 p.m. to 1:30 p.m. on 22nd May 2022

9.0 ELECTION OF COUNCIL CHAIRPERSON

The District Governor (Elect) of that Sub-District entitled to its turn shall submit his/her nominations in writing of two (2) or more past district governors as candidates for the election, by electronic means by all the District Governors (Elect), to the MD Nominations Chairperson, within SEVEN (7) days following the successful election of the said District Governor (Elect). The MD Nomination Committee Chairperson shall submit the said nomination to the MD Election Committee Chairperson within ONE (1) day following the receipt of such nomination. The MD Elections Committee Chairperson shall conduct the Council Chairperson election by electronic means or any other acceptable means as agreed by all the parties concerned.

12.0 SESSION ADJOURNMENT AND RECONVENING

The Presiding Officer of the MD Convention shall at his/her sole discretion adjourn any session or reconvene the same for the convenience of the voting delegates. If quorum is not present, the convention shall be adjourned for 15 minutes after which it shall be deemed that the quorum is present subject to a minimum of 150 voting delegates present. At the close of the MD Convention, the Presiding Officer shall adjourn the Convention sine die or until the date fixed for the next Convention.

PDG Sim Boon Chuan proposed that the Rule of Procedure be adopted and was seconded by PID Datin Hajah Ellis Suriyati.

Since the quorum was only 336 and did not achieve the minimum of 534, the meeting was adjourned at 10:30 am and to reconvene after 30 minutes.

5.0 Necrology Ceremony

The necrology ceremony was conducted by PDG Steven Seah to recognise and remember Lions from MD308 who have passed on since the last multiple district convention.

308-AI (7)

PCC Wong Pon Tong, Lion Lim Tiong Chew Winson, Lion Ker @ Tan Tiong Hin Ting, PP Steven Goh Chong Peng, Lion Errol Tan, Lion Yeo Kian Chye and Charter Member Lim Kam Wing

308 A2 (12)

PDG George Anson Kunjan, Lion Datuk Tan Kim Beng, Lion Francis Chau, Lion Lucy Yong Siew Ngoh, Lion Desmond Chee Kiong Soon, Lion Lam Sye Kee, Lion Ting Khai Tung, Lion Bernard Lee Moh Kim, Lion Gladys Lee Yee Yen, Lion Kong Meng Yu, Lion Wong Mui Hieng, Lion Sng Geok Yian

308-B1 (18)

PID Dato' Douglas Kim Kiu Lee, PDG Shashekala Pathmanathan, CP Lim Kim Seng, PP Boon Choon Eng, PP Victor Chong Loke Chye, PP Chuah Wooi Ken, PP Peter Khiew Ju Yen, PP Jennifer Khoo Phaik Hean, PP Lim Beng Thong, PP Tang Lup Toon, PP Dato' Dr Anna Tee, PP Frankie Yeap Heng Hock, PP Yip Siew Ling, Lion Foo Chooi Wan, Lion Johnny Lee Leng Fei, Lion Lo Kim San, Lion Raymond Mah Sin Ming and Lion Monica Yip Siew Kuan

308-B2 (5)

Lion Kenny Nyo Chin Hwa, Lion Sim See Kai, Lion Yoga Lingam A/L Jeevarathinam, Lion Dr. Ganesalingam and PDG Tan Swee Kok

Meeting Reconvened

Meeting reconvened at 11:40 am after necrology ceremony with 375 attendees.

6.0 Presentation and Adoption of MD308 Report and Audited Accounts for FY2020-2021

6.1 MD308 Report

PCC Dato' Ooi Chao Syhuan reported that the MD308 report have been circulated. The 59th MD308 convention started at 9:30 am with 227 delegated and adjourned at 9:35 am due to insufficient quorum. After the necrology ceremony, the meeting reconvened at 9:50 am with 336 delegates.

PCC Dato' Ooi highlighted on the following:

- 7.0 The Rules of Procedures, which was similar to the current year, was adopted unanimously by the delegates.
- 8.0 The audited account for FY2019-2020 was presented and adopted.
- 11.0 The same auditor for FY2019-2020, Wong Thai Sun & Associate was proposed and approved for FY2020-2021.
- 12.0 There were three resolutions, A, B and C voted.
- 17.0 From a total number of 1214 voting delegates, 677 casted their votes with majority "YES" vote for all three resolutions (A – 87%, B – 83%, C – 88%).
- 19.0 The final report of the Resolutions Committee was made by PCC Wong Chang Wai to include all the election results and resolutions.
- 21.0 There was no interested bidder for the 60th MD308 Lions Convention since it was opened to District 308 A1 from the beginning of the fiscal year. During the 4th Council Meeting, it was unanimously agreed that the 60th MD308 Lions Convention venue and hosting district will be decided by the next term's Council of Governors in July 2021.

The report was filed to LCI within 30 days after the close of the convention.

6.2 Audited Accounts for FY2020-2021

Fiscal Year 2020-2021 started with total current assets of RM674,243.00 financed by general operating account (RM186,875.00), KK Lee Trust Fund, Peter Fu Trust Fund, Youth Development fund, Eng Ak Khoon Trust Fund and 45th Oseal Forum Fund totalling RM672,243. Current liability of RM2,000.00 was the accrued auditor fee.

Income of 121,105.00 included RM110,718.00 for MD308 membership dues, RM3,139.00 from fixed deposit interest and LCI subsidy for ELLI of RM7,248.00 (RM5,000.00 was given to each sub-district totalling RM20,000.00).

Expenses included auditor remuneration of RM2,000.00 accrued from last FY. Expenses on awards, badges and banners were very much reduced due to the pandemic resulting in very few physical meets.

Council meeting expenses of RM4,603.00 included those incurred during the 59th MD308 virtual convention.

Council appreciation expenses included giving food vouchers in place of appreciation dinner.

Covid 19 Project included the donation of 6 units of Philips oxygen concentrator.

RM5,000 per district was used to subsidise district projects and an equal amount for district training.

A subsidy of RM2,000 was given for the Leo Forum, RM3,000 for E-learning (online orientation) and another RM3,000 for website hosting.

Travelling expenses was very much reduced due to the pandemic and the surplus was channelled for district projects and training.

Total expenses were RM110,152.00 and surplus for the year was RM10,953.00.

Balance as at 1st July 2020 was RM656,558.00 (RM587,928.00 – fixed deposits and RM68,630.00 cash at bank).

Balance as at 30th June 2021 was RM674,243.00 (RM599,629.00 – fixed deposits and RM74,614.00 cash at bank)

Adoption of MD 308 Report and audited account for FY 2020-2021 was proposed by PDG Eric Ng and seconded by PDG Richard Ho.

7.0 Consideration & Adoption of Resolutions of which due notice has been given and circulated

7.1 Convention Resolution Committee Chairperson PDG Douglas Oh reported that two resolutions from 2 sub-district were received. The resolutions were as per below:

RESOLUTION A

Following the decision at the Extraordinary District Meeting of Sub-District 308 A1 held on 15th day of Jan 2022 approving that District 308 A1 be an independent District,

BE IT RESOLVED that District 308 A1 FORM a new District (name to be decided and agreed upon by Lions Clubs International) and cease to be part of Multiple District 308 in accordance with the Rules, By-Laws and Policies of Lions Clubs International and that the new District (name to be decided and agreed upon by Lions Clubs International) be approved upon the affirmative vote of a simple majority by the Delegates at the 60th Multiple District 308 Lions Convention.

BE IT FURTHER RESOLVED that the assets of Multiple District 308 to be distributed to the new District be based on the number of members of District 308 A1 in relation to the total membership of Multiple District 308 as at 30 June 2023.

RESOLUTION B

“BE IT RESOLVED that District 308 B1 in accordance with the Rules, By-laws and Policies of Lions Clubs International be redistricted into 2 sub-Districts namely, District 308 B1 and District 308 B3 (the names to be approved by LCI and that these 2 new sub-Districts be admitted as full members of Lions Clubs International Multiple District 308 upon an affirmative vote of a simple majority by the delegates at the Multiple District 308 Lions Convention.

BE IT FURTHER RESOLVED that the implementation date of this Resolution to take effect on 2023-2024 Lion term.”

* District 308 B1 had obtained approval for its resolution during the Extraordinary District Meeting held on 21st February 2021.

The adoption of the Resolutions of District 308 A1 and District 308 B1 was proposed by PDG Isabel Cheong and seconded by PDG Lilian Fan and the motion was carried.

8.0 Opening Plenary Session Adjourned

The opening plenary session was adjourned at 12:00 noon by Council Chairperson Tan Soh Har.

Online Voting on Resolutions – District 308 A1 and District 308 B1

9.0 Closing Plenary Session

To reconvene the Convention, the Closing Plenary session was called to order at 2:00 pm by Council Chairperson Tan Soh Har.

10.0 Interim Report of MD308 Council FY 2021-2022

Council Chairperson reported that the interim report has been published in MD308 website. She highlighted on the following:

5. Four council meetings were conducted for this fiscal year, of which the third council meeting was a physical meet at the Gardens Hotel Mid Valley, Kuala Lumpur on 20th February 2022. The rest were carried out virtually via zoom.
6. The International President’s Theme, “SERVICE from the HEART” was adopted for MD308.
13. The 104th International Convention will be held at Montreal, Canada from 24th to 28th June 2022.
16. The 48th Multiple District 308 Leo Forum will be virtual and scheduled on 4th June 2022.
19. On 1st July 2021, MD308 had a total of 445 Lions clubs with 12,740 members. As of 31st March 2022, the current number of Lions clubs was 466 with 27 new clubs and 6 cancelled clubs. There was a net growth of 838 members to the current membership of 13,578 indicating a 6.58% growth.

23. "River of Life", an environment project was successfully carried out by Lions Club of Kuala Lumpur City with the participation of PPOAs, Lions, Leos and local residents in the planting of herbs / fruit trees, picking rubbish, testing water quality and basic biodiversity study and the release of more than 200 butterflies.
26. PDG Douglas Oh brought MD308 banner and CC's badge to Everest Base Camp Nepal. At the descent, the team presented 5 laptops to a school at a nearby village. MD spent RM2,000.00 and the team raised RM4,000.00.

11.0 Reports from Sub Districts 308 A1, A2, B1 and B2

All four district governors submitted their report and made available at the MD308 website.

11.1 District 308 A1 District Governor Lesa Gan

DG Lesa Gan reported that two Extraordinary District Meetings (EDM) were conducted by District 308 A1.

The first EDM, held on 14th August 2021, was to approve the disbursement from the Convention Fund a sum not exceeding S\$8,000 to meet all expenses incurred by the District Cabinet 2021-2022 in the organisation of the 24th District 308 A1 Convention in Singapore by remote means from 22nd to 24th April 2022. It was approved with 76% YES votes.

The second EDM, held on 15th January 2022 was to approve the Resolutions for Sub District 308 A1 to be a separate district. It was approved with 96.129% YES votes.

She reported on the 24th Sub-District 308 A1 Convention from 22nd to 24th April 2022 at Four Points by Sheraton, Riverview, Singapore as follows:

PDG Singa Retnam was endorsed for the position of International Director candidate for 2024-2026 and was duly accepted.

1st VDG Ho Sum Kwong was endorsed for the position of District Governor for FY2022-2023 and was duly accepted.

2nd VDG Yeo Siew Yam was endorsed for the position of 1st Vice District Governor for FY 2022-2023 and was duly accepted.

Lion Shirley Lee was elected for the position of 2nd Vice District Governor for FY2022-2023 and was duly accepted.

11.2 District 308 A2 District Governor Lydia Lu

DG Lydia Lu summarised her report as follows:

All four cabinet meetings were carried out and the District Convention (virtual) was carried out on 24th April 2022.

FDI was carried out in March 2022 at Sibul with 16 participants, ELLI was carried out in Kota Kinabalu in May 2022 with 21 participants

To date, total contributions for Campaign 100 and MJF/PMJF was US\$39,230.06.

Four new clubs were chartered, and two clubs were closed. A unique branch club for the deaf community was formed by Lions Club of Sibul Berjaya.

Membership strength as at 1st July 2021 was 2,544, new members added 407, 175 members dropped and current membership as at 22nd May 2022 was 2,776 with a net gain of 232.

District has Leo Clubs 68, with 15 Omega Leo clubs and 53 Alpha Leo clubs. Opening Leo membership was 2,483, added 760, dropped 817 and closing balance of 2,426 with net loss of 57.

A total of 2022 trees were planted in conjunction with the year 2022.

Number of people served: Diabetes - 7,635, Environment - 36,894, Childhood Cancer -13,925, Hunger Relief - 78,065 and Vision - 6,090

Recently, 38 wheelchairs were donated to 18 villages in Bario.

11.3 District 308 B1 District Governor Tan Teoh Teik Choon

DG Tan Teoh Teik Choon summarised his report as follows:

District 308-B1 started off with a virtual Inauguration of District Governor and Installation of Cabinet Officers.

District focus was on Planting more SEEDS (S – Sight, E – Education, E- Environment, D – Development of SMiLE and S – Synergy and collaboration)

Another focus was the Global Leadership Training which include orientation, club key officers training, DELLI Online, Personal Development Program, District 308B1 Training and Lions Learning Centre.

As at 15th March 2022, the total membership stood at 4,080 with 515 new members recruited, 263 members dropped and thus a net growth of 252. 131 clubs are active with 3 new clubs chartered.

Number of service projects carried out was 3,290 serving 750,491 people. Total volunteer hours completed was 104,084.

District Fellow contributors – 211 and contributions to LCIF as at 31st December 2021 was US\$18,619.00. However, current figure is almost US\$55k.

The district also embarked on the alert/emergency relief during the last flood disaster. Many clubs delivered food and other essentials to the flood victims and fire victims as well.

The district Lions Education Foundation had been helping many university students by providing study aid.

As at 31st December 2021. the district account had a surplus of RM247,167.25

District Governor Tan Teoh also announced the results of Elections of District Leaders for FY2022-2023 ON 23rd April 2022.

PCC Dato Yeow Wah Chin was unanimously endorsed as the International Director Candidate for FY2024-2023 with 94.72% “YES” votes. Election result proposed for adoption by PDG Dato Dr L Krishnan and seconded by PDG Lau Teng Chye.

1st VDG Dorothy Ong Lee Peng was endorsed for the position of District Governor for FY2022-2023. Election result proposed for adoption by PDG Lilian Fan and seconded by President Raymond Lim.

2nd VDG Potter Ka Kai Fong was endorsed for the position of 1st Vice District Governor for FY 2022-2023. Election result proposed for adoption by President Vincent Liew and seconded by President Chua Kok Teng.

Cassie Lim Cheah Soo was elected as the 2nd Vice District Governor for FY 2022-2023. Election result proposed for adoption by Lion Alvin Wong and President Phil Koh Peng Kim.

11.4 District 308 B2 District Governor Michel Yee

DG Michel Yee summarised her report as follows:

In pursuance with District Constitution & By-Laws, 4 district cabinet meetings were held this fiscal year.

Majority of the clubs took the challenge to conduct the relevant projects according to the month set as to create service impact. 11 new clubs and two specialty clubs were chartered, 3 clubs were cancelled. Current membership stood at 4,172.

DG Michel Yee announced the election results which included the International Director Candidate PDG Jason Lee Poh Lee was endorsed with 80.6% “YES” votes.

1st VDG Loy Kwee Keow was endorsed for the position of District Governor for FY2022-2024.

2nd VDG Alan Thoo S'y Kit was endorsed for the position of 1st Vice District Governor for FY 2022-2023.

Lion Don Hoe Chin was elected for the position of 2nd Vice District Governor for FY2022-2023.

12.0 Final Report of 59th MD 308 Convention

PDG Dato Betty Wong informed that her full report had been submitted.

She thanked PCC Henry Tan, PCC Dato' Ooi Chao Syhuan, district governors for FY2019-2020 and FY2020-2021 for helping with the 58th and 59th MD308 Convention which could not be held physically in Sibü.

PDG Dato Betty sincerely thanked all the generous donors. The funds were used to carry out many charity projects especially during the pandemic.

13.0 Appointment of Auditor for FY 2021-2022

Council Treasurer DG Tan Teoh Teik Choon proposed Steven Lim & Associates be appointed as the auditor for Fiscal Year 2021-2022 with an auditor fee of RM2,500.00. President Tan Sian Hian from Lions Club of SBR Rengit Johor seconded the proposal.

14.0 Report & Adoption of Sub-Districts A1, A2, B1 and B2 Election Results for DG, 1st VDG and 2nd VDG

PDG William Lim received the sub-district election results from all four district governors.

14.1 Adoption of Sub-District 308 A1 Election Result

District Governor Lesa Gan reported that the results of the online election held during the 24th 308 A1 Convention are as follows:

	Candidate for District Governor HO SUM KWONG	Candidate for 1 st VDG YEO SIEW YAM		Candidate for 2 nd VDG
Total Number Votes Entitlement	246	246	Total Number Votes Entitlement	246
Total Number of Vote CAST	243	244	Total Number of Vote CAST	244
Total Number of Vote "YES"	169 (71%)	189 (78.1%)	"YES" for SHIRLEY LEE	136 (55.7%)
Total Number of Vote "No"	69 (29%)	53 (21.9%)	"YES" for DANIEL ONG	108 (44.3%)
Invalid Votes	5	2	Invalid Votes	0

14.2 Adoption of Sub-District 308 A2 Election Result

District Governor Lydia Lu reported that the results of the online election held during the 24th 308 A2 Convention are as follows:

	Candidate for District Governor CONNIE LOH MING HUA	Candidate for 1 st VDG RONNY HIEW AH CHOI		Candidate for 2 nd VDG
Total Number Votes Entitlement	194	194	Total Number Votes Entitlement	194
Total Number of Vote CAST	178	178	Total Number of Vote CAST	178
Total Number of Vote "YES"	166 (93.3%)	173 (97.2%)	"YES" for HO CHUI LENG	161 (90.4%)
Total Number of Vote "No"	12 (6.7%)	5 (2.8%)	"NO" for HO CHUI LENG	17 (9.6%)
Invalid Votes	0	0	Invalid Votes	0

14.3 Adoption of Sub-District 308 B1 Election Result

District Governor Tan Teoh reported that the results of the online election held during the 24th 308-B1 Convention are as follows:

	Candidate for District Governor DOROTHY ONG LEE PENG	Candidate for 1 st VDG POTTER KA KAI FONG		Candidate for 2 nd VDG
Total Number Votes Entitlement			Total Number Votes Entitlement	
Total Number of Vote CAST	322	322	Total Number of Vote CAST	322
Total Number of Vote "YES"	282 (87.85%)	304 (95.3%)	"YES" for CASSIE LIM CHEAH SOO	168 (52.34%)
Total Number of Vote "No"	39	15	"YES" for SEK JIN HAN	153 (47.66%)
Invalid Votes	1	3	Invalid Votes	1

14.4 Adoption of Sub-District 308 B2 Election Result

District Governor Michel Yee reported that the results of the online election held during the 24th 308-B1 Convention are as follows:

	Candidate for District Governor LOY KWEE KEOW	Candidate for 1 st VDG ALAN THOO S'Y KIT		Candidate for 2 nd VDG
Total Number Votes Entitlement	311	311	Total Number Votes Entitlement	311
Total Number of Vote CAST	305	307	Total Number of Vote CAST	307
Total Number of Vote "YES"	276 (90.5%)	275 (89.57%)	"YES" for DON HOE CHIN AIK	177 (57.65%)
Total Number of Vote "No"	29 (9.5%)	32 (10.43%)	"YES" for TAN SAY CHEONG	130 (42.35%)
Invalid Votes	6	4	Invalid Votes	4

The election results were proposed by PCC Henre Tan and seconded by PDG Hudson Ha for adoption. There being no object recorded, Council Chairperson Tan Soh Har announced that the election results be officially adopted at the MD Convention.

15.0 Final Report on Voting Resolutions – District 308 A1 and District 308 B1

Council Chairperson Tan Soh Har announced the voting results:

	District 308 A1 Resolution	District 308 B1 Resolution
Total Number Votes Entitlement	517	517
Total Number of Vote CAST	478	478
Total Number of Vote "YES"	419 (91.1%)	416 (89.5%)
Total Number of Vote "No"	41 (8.9%)	49 (10.5%)
Abstain	18	13

The results were proposed by IPDG Kenny Low and seconded by PDG Eric for adoption. There being no object recorded, Council Chairperson Tan Soh Har announced that the election results be officially adopted at the MD Convention.

16.0 Final Report and Adoption of Results of Election of Council Chairperson FY2022/2023

MD Elections Committee Chairperson PDG William Lim reported that he received the votes from District Governor Elect of A1, A2, B1 and B2 and announced that IPDG Kenny Low Man Fook from Lions Club of Damansara Kuala Lumpur received the majority votes.

The election result of Council Chairperson for FY2022/2023 was proposed by PCC Dato' Ooi Chao Syhuan and seconded by PDG Dato Javern Lim for adoption. There being no objection recorded, Council Chairperson Tan Soh Har announced that IPDG Kenny Low was duly elected as the Council Chairperson for FY2022/2023.

Council Chairperson Elect IPDG Kenny Low, in his acceptance speech, felt humbled and honoured to be elected by DGE (A1) Ho Sum Kwong, DGE (A2) Kapitan Connie Loh Ming Hua, DGE (B1) Dorothy Ong Lee Ping and DGE (B2) Loy Kwee Keow. He thanked them for their trust and confidence in him. He looked forward to the appointment of the Multiple District Committee Chairpersons and a fruitful as well as memorable year ahead. He urged all to continue with the existing spirit of strong teamwork and bring MD to greater heights.

17.0 Highlights on Bid on 61st MD308 Lions Convention 2023

PCC Albert Tan proposed that MD308 accept the bid in principle and the other details such as the venue and so on can be discussed at a later date.

District Governor Michel Yee briefly presented the facilities provided by Chasemen Apartment Hotel & Convention Centre, Kuala Lumpur.

Date of Convention: 28th – 30th April 2022

Venue: Chasemen Apartment Hotel, Dewan Wawasan Convention Centre, Kuala Lumpur

Council Chairperson announced that the Council of Governors will conditionally approve the bid submitted by District Governor Michel Yee as the COCC for the 61st MD308 Convention 2023. A site inspection involving the current and next FY council of governors was proposed.

17.0 Final Report on Resolutions Committee

Resolutions Chairperson PDG Douglas Oh made his final reports as follows:

- 1) BE IT RESOLVED that the delegates express their sincere appreciation to Lion Clubs International President Douglas X Alexander, for his message to Council Chairperson Tan Soh Har.
- 2) BE IT RESOLVED that the delegates express their gratitude to Council Chairperson Tan Soh Har, Council of Governors, Council Advisors, MD 308 Council Chairpersons and Committee Members for their dedication and commitment to serve the Multiple District 308 for the fiscal year 2021-2022.
- 3) BE IT RESOLVED that the delegates also express their sincere appreciation to these Lions Dignitaries for their support and presence at this Virtual Convention:
 - a. Past International Director Datuk Dr. K. Nagaratnam;
 - b. Past International Director Charlie Chan;
 - c. Past International Director Datin Ellis Suriyati; and
 - d. GAT Area Leader Potter Ka Kai Fong.
- 4) BE IT RESOLVED that the delegates thank the Convention Organizing Committee Chairperson Past District Governor Isabel Cheong (District 308 A1) and her committee for their untiring efforts and sacrifice in organizing this Virtual Convention for the benefit of the registered delegates.
- 5) BE IT RESOLVED that the delegates record their deepest sympathies and condolences to the families of Lions who passed away during the previous 12 months, and further resolved to thank PDG Steven Seah (District 308 A1) for conducting the Necrology Ceremony with solemnity.

- 6) BE IT RESOLVED to record that the Lions whose names are stated in the reports of the respective District Governors (or Convention Election Committee Chairperson) are elected to the various positions in their respective Districts for fiscal year 2022-2023.
- 7) BE IT RESOLVED to record that IPDG Kenny Low Man Fook (of District 308 B1) is elected the Council Chairperson and DG Lesa Gan (of District 308 A1) is elected the Vice Council Chairperson for FY 2022-2023.
- 8) BE IT RESOLVED to record as adopted Resolution A, the resolution submitted by District 308 A1, to be a new independent district and to have the assets of MD 308 to be divided and given to the new independent District calculated based on the memberships as mentioned in the said resolution.
- 9) BE IT RESOLVED to record as adopted Resolution B, the resolution submitted by District 308 B1, redistricting itself to become 2 new separate and distinct sub-Districts, to be named as District 308 B1 and District 308 B3 (both names are subjected to approval by Lions Clubs International).
- 10) BE IT RESOLVED to record that the Lions whose names are stated in the reports of the respective District Governors are elected trustees to the respective District Foundation, for the tenure as stated in the said respective reports and to record appreciation to all retiring trustees for their valuable contribution during their tenure of office.
- 11) BE IT RESOLVED that the audited account of the Council for fiscal year 2020-2021 be adopted unanimously by the delegates.
- 12) BE IT RESOLVED that Steven Lim & Associates be appointed the Auditors to audit the Council's Account for fiscal year 2021-2022 at a fee of not more than RM2500.00 exclusive of service tax.
- 13) BE IT RESOLVED that the 61st MD 308 Lions Convention be held from 28th April to 30th April 2023 at Dewan Wawasan Convention Centre or at any other sites deemed suitable by the incoming Council Chairperson, Vice Council Chairperson and Council of Governors and that DG Michel Yee Yoke Cheng of LC Ipoh Central be endorsed as the Chairperson of the Convention Organizing Committee.
- 14) BE IT RESOLVED that MD 308 will make best effort to encourage delegates to attend the 59th OSEAL Forum to be held in Jeju, Republic of Korea, from 25th to 27th November 2022 and also the LCI Convention to be held in Boston, Massachusetts, USA from 7th July to 11th July 2023.
- 15) BE IT RESOLVED to record a vote of thanks to the clubs (and their members), who had provided assistance to the Convention Organizing Committee Chairperson Past District Governor Isabel Cheong (District 308 A1) and her committee, and for their efforts to make this Virtual 60th MD 308 Lions Convention a great success.
- 16) BE IT RESOLVED that a copy of this set of Resolution be certified and signed by the Council Chairperson and all members of the Council of Governors and to submit the same to Lions Clubs International as a complete and correct proceedings of this Convention.

18.0 Closing Remarks and Adjournment of the 60th MD 308 Lions Convention

Council Chairperson Tan Soh Har, in her closing remark mentioned that she had written to Executive Administrator Mr. Sanjeev Ahuja regarding International dues increase. A reply was received explaining on the need to increase as LCI is currently operating in a budget deficit and that the adjustment will be implemented over a three-year period - \$3 increase on July 1, 2023, \$2 increase on July 1, 2024 and \$2 increase on July 1, 2025. LCI Headquarter building which is 50 years old and in need for repair.

The second letter was written to OEC Chairman PIP Dr. Yamada requesting to review the ID selection process. Council Chairperson Tan Soh Har quoted from PIP Dr. Jitsihiro Yamada's reply "We will review the process of selecting ID candidate of OSEAL. In the meantime, we have withdrawn the recommendation to bring a candidate from MD308 forward as our candidate for Melbourne International Convention 2025."

PID Datuk Dr. Nagaratnam explained that the OEC had discussed and decided to freeze all seat recommendations and will come up with a new format that is acceptable to all. He confirmed that the

endorsed ID candidates (for 2024-2026) by all sub-districts' endorsement do not hold good as the seat was withdrawn. OEC will come up with a new format which would be deemed acceptable by all including Philippines, Malaysia, Hong Kong and Macau, and Thailand get a seat faster.

On behalf of the Council of Governors, Council Chairperson Tan Soh Har congratulated the newly elected Council Chairperson IPDG Kenny Low and wished him a great year ahead. She thanked her Council of Governors, her dream team, who had assisted her very well in all aspects. She thanked all her council committee chairpersons, council advisors, 1st VDGs, 2nd VDGs and most important of all the voting delegates in attendance.

Meeting was adjourned at 4:00 p.m.

Prepared by:



DG Lydia Lu Siew Fong
Council Secretary
Multiple District 308

Confirmed by:



Tan Soh Har
Council Chairperson
Multiple District 308