

Lions Clubs International
42nd District 201V5 AGM and Convention
Deakin University
Friday 26th October 2018

4.30pm	Civic Reception- Deakin University	By Invitation
4.00-6.00pm	Registration	Wheelers Hill
	Accreditation	CS Sam Spano ACS Sal Giambruno RBL Ivan Kayne OAM
	Set Up Displays	
5.50pm	Warning Bell	SAA TBA
5.55pm	Call to Order	SAA TBA
6.00pm	Introduction of Official Party	SAA TBA
	Flag Ceremony	Peter Deckert
	Establish Protocol	SAA TBA
	Convention Welcome	Lion Graham Bryant Convention Chair
	Lions Invocation	ZC
	Introduction of Whitehorse Mayor	SAA TBA
	Official Welcome to Whitehorse	Mayor Cr TBA
	Thanks to Mayor	DG Laurie Cooper
	Opening and Official Welcome to Deakin University by Vice Chancellor	Prof. Jane den Hollander AO TBC
	Thanks to Vice Chancellor	DG Laurie Cooper
7.30	Supper at Deakin University	

Saturday 27th October 2018

7.00am	Registration	Wheelers Hill
	Accreditation	CS Sam Spano ACS Sal Giambruno RBL Ivan Kayne OAM
8.25am	Warning Bell	SAA TBA
8.30am	Call to order	SAA TBA
	Lions Purposes	ZC TBA
	Leo Pledge	Lion Peter Thompson

	Recognition of Distinguished Lions and First Conventioneers	DG Laurie Cooper
9.10am	Opening of 1st Business Session	
	Adoption of Rules of Procedure and Debate	RBL Ivan Kayne OAM
	Adoption of Minutes 41 st AGM and Convention	DG Laurie Cooper
	Adoption of Reports of District Governor and Cabinet Officers including Financial Statements and Auditor's Report	DG Laurie Cooper
	Appointment of Association Secretary 2018-2019	DG Laurie Cooper
	Appointment of Association Secretary ALVIF Inc. 2018-2019	DG Laurie Cooper
	Appointment of Association Secretary 201V5 District Disaster Relief Trust 2018-2019	DG Laurie Cooper
	Appointment of Association Secretary Lions Cord Blood Foundation Inc. 2018-2019	DG Laurie Cooper
	Appointment of Auditor 2018-2019	DG Laurie Cooper
9.40am	Announcement of Nominations for Elected positions	RBL Ivan Kayne OAM
9.45am	Introduction of Candidate for District Governor 2018-2019	
	District Governor 2018-2019	VDG Kumar Swaminathan
	Introduction of Candidate for 1 st Vice District Governor 2018-2019	
	First Vice District Governor	2VDG Linda Johns
	Introduction of Candidate for 2 nd Vice District Governor 2018-2019	
	Second Vice District Governor	
	Councillor of Victorian Lions Foundation	
	Lions Village Licola Board of Management	
	Lions Cord Blood Foundation Inc.	
	201V5 District Disaster Relief Trust	
	Australian Lions Visual Independence Foundation	
	Nominee to Host 201V5 District AGM and Convention 2020	
10.25am	Announcements and Voting	RBL Ivan Kayne OAM
10.30am	Morning Tea	
	Registrations	Whealers Hill
	Accreditation	CS Sam ACS Sal RBL Ivan

Saturday

11.00am	Ballot Closes	
11.05am	Call to order	SAA TBA
11.10am	Introduction of Guest Speaker	
	Guest Speaker- LCIF	PIP Barry Palmer OA
11.50am	Vote of Thanks	DG Laurie Cooper
11.55am	District Forum (overview of Projects)	District Panel
12.45pm	Credentials Report and Establishment of Quorum	SAA TBA
	Notices of Motion and Late Notices of Motion	DG Laurie Cooper
1.05pm	Announcement of Ballot Results	RBL Ivan Kayne OAM
1.10pm	Announcement and Lunch	SAA TBA
	201V5 District Disaster Relief Trust AGM	PDG David Jones
	Australian lions Visual Independence Foundation Inc, AGM	Lion Lindsay Champion
2.00pm	Call to order	SAA TBA
	Report back from lunchtime AGM's	
2.10pm	Introduction of Guest Speaker	
	Guest Speaker	Professor Jill Keeffe
2.40pm	Vote of thanks	DG Laurie Cooper
2.45pm	Introduction of Keynote Speaker	
	Keynote Speaker	James Stewart
3.30pm	Vote of thanks	DG Laurie Cooper
3.35pm	Second Business Session	
	Notices of Motion & Late Notices of Motion	DG Laurie Cooper
4.15pm	Close and Announcements	SAA TBA
7.00pm	Dinner at Mulgrave Country Club	

Sunday 28th October 2018

8.00am	Registration	Wheelers Hill
	Accreditation	CS, ACS, RBL
8.45am	Ten minute Warning Bell	SAA TBA
8.55am	Closing of Doors	
9.00am	Remembrance Service	Lion Anne Secker JP
10.00am	Re-dedication Ceremony	PIP Barry Palmer OA
10.20am	Morning Tea	
10.35am	Call to order	SAA TBA
	Introduction of Guest Speakers-GAT Forum	PIP Barry Palmer OA PDG Ann Eldridge
11.05am	Vote of thanks	DG Laurie Cooper
11.10am	Third Business Session	
	District Governor (Elect) Acceptance Speech	VDG Kumar Swaminathan
	1 st Vice District Governor Acceptance Speech	2VDG Linda Johns
	2 nd Vice District Governor Acceptance	
	Speech Presentation from 2019 AGM and Convention Committee	
	Lions Code of Ethics	ZC
	District Governors Presentations	DG Laurie Cooper
	AGM and Convention acknowledgements	DG Laurie Cooper
	Final Announcements	SAA TBA