



Minutes of the  
**Kyiv Lions Club General Members Meeting**  
held in the Golden Gate Pub  
on Monday, **12th of April 2010**

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**1. Meeting Opened by the President**

The President opened the meeting at 19:00, read through the agenda and welcomed the guests, who were

- Robert Jackson
- Natalia Olesnicky
- Anna Ganich
- George Lang
- Brian Bonner (Kiev Post)
- Victoria Tissot

**2. Summary of the Previous Minutes**

Anton read a summary of the March 15th '10 GMM minutes, as there were no objections or amendments from the floor, the minutes were accepted as an accurate record .

**3. New Members Induction**

Herbert Urabl asked new members to come forward.

Charles Otter (sponsor – Paul Niland)

Marten Duurville (sponsor – Hans Grisel)

Olga Tseyukova (sponsors – Marjon Cals and Clara Bodin)

The three new members stepped up to take the induction oath. After taking the oath they were welcomed into the International Lions association and as members of the Kyiv Club by the President and the members present.

**4. Financial up-date**

Illarion Shulakewych gave an up-date on the year to date financials.

**5. Donations Committee**

Marjon Cals presented three (3) new donation requests:

- I. Project Request from School #11 for visually impaired children



**Request:** 64,040 UAH for specialized ophthalmological medical equipment and software.

**School no. 11 for Visually Impaired Children**  
**Sponsoring organization: Tartan Army Children's Charity**

**Tartan Army Children's Charity (TACC)**

Founded and administered by Scotland national football team supporters  
*"goal is to bring a little happiness and support to disadvantaged children in Scotland and in countries in which Scotland play".*

Funds raised from other Scottish football supporters by arranging events, selling merchandising and receiving private donations.

Donation of £ 5,000 if Kyiv Lions match this amount.

Conditions:

- Receiver should be School no. 11
- Money spend on a combination of Fun and Medical needs
- TACC part is earmarked to create fun and recreation for the children

**School no. 11 for Visually Impaired Children**

- Based in Kyiv
- Around 120 children
- Most residential
- Severe visual impairments and eye diseases of various kinds
- Socially disadvantaged as they are orphans, single parents families, broken homes, etc.
- State funding is limited

<b>Item</b>	<b>UAH</b>
6 Medical items	32,690
8 Software packages	31,350
<b>Total</b>	<b>64,040</b>

After the presentation and discussion Alex Sikorsky put forward a motion to donate the requested 64,040 UAH to the project. It was seconded by Illarion. All present voted in favor. 29 – FOR (of which 7 by email) with 1 vote abstained. With this result, the donation was approved.

- II. Project The Greater Chernobyl Cause Barretstown Camp for sick children  
Approved project from GMM March 15<sup>th</sup>, 2010.

**Request:** Request: 3,120 AH (\$390) for the flight taxes of 3 (extra) adults

**Purpose of the overall project**



- Taking 15 sick children and 2 supervisors to Barretstown Gang Camp Co Kildare Ireland
- Children chosen from Ohmadhyt Hospital in Kyiv
- To participate in a special program for the period of the 8th to 17th of June

#### **What is Barretstown ?**

- Provides Therapeutic Recreation programs for children with serious illnesses and life threatening conditions. 1600 children a year!
- Founded by Hollywood actor Paul Newman in 1994 and modeled on his renowned Hole in the Wall Gang Camp in Connecticut, USA.
- Excellent, unobtrusive medical supervision helps children with cancer and other diseases forget illness, learn to have fun and rebuild their confidence and self-esteem. This in turn will help them in fighting their illness or make their short lives a little happier.

#### **The Greater Chernobyl Cause**

- The Greater Chernobyl Cause was founded in 2002 to provide aid to those suffering in former Eastern Bloc countries.
- 100% of funds are raised from voluntary donations.
- The unique characteristic of the Greater Chernobyl Cause is that it is almost entirely sustained by the activities of volunteers and that to a very high degree, product and services are donated free of charge, due to a network of supportive business contacts.

#### **Sponsors involved**

- Barretstown Camp Fees - Participation is free of charge
- Ukraine International Airlines is sponsoring the return flights Kiev – London (except airport fees)
- The Greater Chernobyl Cause is sponsoring the return flights London – Dublin (except airport fees)
- The Vincentian Order of Kyiv is in charge of coordination of the project

After the presentation Alexander Sikorsky raised a question of the 3 extra adult supervisors' identity. There was not clear answer to that question, but after a short discussion the membership came to the conclusion that since the project is well organized and overseen, the adult supervisors would be doing their job regardless of their identity.

A motion was put forward by Neil Campbell to donate the requested \$390, it was seconded by Pedro Andersson. All present voted in favor (29) plus 7 by email, and 1 abstained. With this result, the donation was approved.

### **III. “The Right Way” Rehabilitation Home**

**Final Request: +4,863.60 UAH for household appliances & equipment.**

#### **“The Right Way” Organization**



- Rivne-based charitable organization, founded in 2004;
- Provide addiction prevention services and counseling to youth, primarily for drug and alcohol abuse;
- Areas of work include:
  - Prevention – work with students to say “No”
  - Train-the-Trainer – for teachers to expand work
  - Healthy Living – youth sports and alternate activities
  - 24-hour helpline – for those with urgent needs
  - Group & individual counseling for addicts & relatives
  - Humanitarian help to poor – food & clothing;

### **The Rehabilitation Home**

- Will host 25-30 youth at a time on a full-time basis from 3-12 months;
- Three areas of assistance:
  - Medical attention to address chemical addiction
  - Psychological help to change life values/views
  - Social adaptation – work assistance
- Structure built & largely fitted out;
- Overheads already covered

After a short discussion a motion was put forward by Mark Wright to donate the requested amount. It was seconded by Charles Rostron. All present voted in favor (29) and 8 by email. With this result, the donation was approved.

Announcements from Marjon Cals:

- Site Visit to the Rehabilitation Center in Rivne. Marjon said that she'd go there for a visit and invited members to join her.
- Zaporuka: 'Winners Sports Competition Moscow'. Raise awareness of survivors of cancer. Marjon commended Zaporuka Children's Cancer Rehab Center for their good work to encourage the patients and give them a chance participate in the competition.

## **6. F.O.R. Charity Party Presentation**

Ronny gave a brief presentation about his and Ozzy's birthday party bash on April 6, 2010 at Shooters and thanked those who participated. The party was an outstanding success and raised 117,310 UAH in one night.

## **7. Announcements**

1. Next General members meeting - conjunction with Mulheim/Ruhr club at Rus Hotel, Thursday May 13th .
2. Cow parade
3. Visit to Kiev Post to consider as media partners (Martin)



4. Third quarter event to be considered – suggestions – please send by email
5. Alexander Sikorskiy – personal appeal. Alex thanked those who donated money for the Child Rescue Center Project with children from broken families that he is personally overseeing and asked if someone would want to make personal donations to it.

**8. A.O.B.**

- A. Dave informed the membership that Rizzy Andani is the lone KLC member who has not paid his dues.
- B. Dave closed the meeting at 19:54.