



Minutes of the
Kyiv Lions Club General Members Meeting
held in the Venezia Restaurant
on Thursday, **13th of May 2010**

1. Meeting Opened by the President

The President opened the meeting at 19:09, read through the agenda and welcomed the guests, who were

- Calvin Goodwin
- Svitlana Tailor
- Victoriya Koshma
- Clem Young
- German Lions Club – Mulheim on the Ruhr (30 Lions)

2. Summary of the Previous Minutes

Anton read a summary of the April 12th '10 GMM minutes, as there were no questions or amendments from the floor, the membership voted to accept the minutes as presented and they were entered into the club's records as correct.

Action:

Anton to enter minutes into records as correct.

3. New Members Induction

Herbert Urabl asked new members to come forward.

Natalia Olesnicky

Martyn Wickens

The two 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, Head of Donations Committee was not present at the meeting and there were no projects submitted for May.

Dick Creagh gave a brief presentation about the Donations Committee's work and expressed gratefulness for the fact that the KLC have money to support some good cause projects.

Anton made a presentation about Marjon's and his site visit to the Rehabilitation Center in Rivne.

6. Kozak Night

Ozzy wasn't present at the GMM so it was decided that Dave contact him and ask him to present his plan for the Kozak night event at the nearest opportunity.

Dave made an announcement to the members asking if someone would know about a possibility to find a cheaper stage for the Kozak Night event.

7. New Event

Dave asked the members what we should do for a new event. There were different proposals, but most of them about sporting events: marathon, biking Kiev-Odessa, yacht club. Here is the general consensus:

Something different is needed.

Sports involvement would be popular choice.

New ways and methods for fundraising should be investigated.

We should stand out from other events.

Members should be involved pro-actively.

Orphans school for yachting at the Kiev Sea

Orphans will be learning new skills and values.

The event would provide free educational breaks for orphans, challenging learning environment.

Life skills to be learnt

Places must be earned and not given away



Possibility of long term transfers for gifted kids

Top quality training from top coaches

It should be a high profile project.

Participants in project who have confirmed involvement :

- Vizgorod Orphanage and Vizgorod Major
- Kiev Yacht club
- Private backers for running costs

What they need – Small learning craft - \$2000- \$2500 each, more boats = more kids taught.

WHERE DO THE LIONS FIT IN?

“Lions Fitness For All” event:

- Sports event by Kiev Sea
- Barbeque and band
- Possibly triathlon
- Possible events- running, swimming, biking
- Other extras to consider – 5 a side, table tennis tournament, kayaking, novelty events, raft building event, renting some dragon boats for a race

LIONS FITNESS FOR ALL

- Simplified sponsorship – only 1 or 2 sponsors
- Corporate team event with corporate entry fees
- Individual events
- Entrants go and get personal sponsoring
- Differing level of events
- Free venue
- Low overheads
- Area for barbeque and band
- Existing hall for bad weather provision
- Fantastic location

This is a concept, an idea, not a full scheme yet

If you would be interested in helping – contact Dave.

There was a big discussion about the possibility of yachting tournament with the KLC as main coordinator and sponsor. There were differing opinions and concerns



among members. Some were concerned about safety issues at the yachting tournament. Generally the members encouraged Dave to give it a try since this was his idea and he is enthusiastic about it.

8. Announcements

1. Ani's baby's birthday – Felix Nemickas .
2. Next General members meeting - back to the Golden Gate Pub on Monday June 14th
3. ROARR being kindly produced by Charles Otter

9. KLC Presentation in German for Mulheim Lions Club members

Uwe gave an eloquent presentation in German about KLC's work and events for our visitors from Mulheim on the Ruhr.

10. Mulheim's LC President's Presentation

Mulheim Lions Club President Stefan Gruemer made a presentation of their club to KLC members. At the end of his presentation our visitors gave each KLC member a souvenir bag from Mulheim.

11. 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 20:25.