

Minutes of the
Kyiv Lions Club General Members Meeting
held in The Golden Gate Irish Pub
Monday, 14th of June 2010

1. Meeting Opened by the President

The President opened the meeting shortly after 1900, read through the agenda and welcomed the guests, who were:

- Dr Andrey Semeko (Lions Club Hout Bay South Africa)
- Anders Ostlund
- Larysa Larina

2. Summary of the Minutes

Andrew read a summary of the minutes from May 13th 2010 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 the minutes as correct.

3. New Members Induction

Herbert Urabl asked new members to come forward.

Anna Ganich

The new member stepped up to take the induction oath. After taking the oath she was welcomed into the international Lions association and as a member of the Kyiv Lions Club by the President and the members present.

4. Kozak Night

- Anya presented excellent plan for Kozak night.
- Struggling to find sponsors.
- Decided that no stars would be invited since not fair to spend funds raised.
- Decided to place 12 people at each table, and get 12 tickets for price of 10.
- 70 of possible 350 tickets sold, so need to step up the action!

5. Financial Update

BJ gave an up-date on the year to date financials.

6. Donations Committee

- New Mobile Palliative Care Center Funding Request: Marjon presented funding request of 73,335 UAH for Medical Equipment for the New

Mobile Palliative Care Center in Pechersk District. Robin moved to approve, BJ seconded and the Membership voted unanimously in favor of the funding request.

- Barretstown Camp for sick children: 18 instead of originally approved 20 people attended, so final funding was 16,155.90 UAH instead of 20,800 originally approved.
- Eye-glasses: German Protestant Church donated 800 second-hand eye glasses,
- 12,000 \$ worth of multi-vitamins were donated: need proposals what to do with them.
- Site Check: School #11 on Baikova will be checked on July 6 at 1800, members are encouraged to participate.

7. Fund Raising Event: Michael Jackson Tribute

- Gala Radio Offered Lions to be partner with Michael Jackson Tribute Concert with VIP afterparty, so all profits go to Lions and PR campaign will promote the cause.
- Thank you to DJ Pasha from Gala for the opportunity to participate, and Philips, UIA, Radisson and D'Lux for sponsoring with gifts.

8. Facebook:

- KLC has a Facebook page, please become a friend on Facebook, and use it to communicate what KLC does and what we are about. This is especially important to bring awareness to friends outside the club.
- www.facebook.com/kyivlions

9. Bowling Night:

- Work in progress on Bowling Night, including balancing social activity with costs and fundraising.

10. Announcements:

- Next General Member's Meeting will be held in The Golden Gate Irish Pub Monday July 12 at 1900.

11. A. O. B:

- No Other Business

The President closed the meeting at 19:40.