



LIONS LATVIA ZONE CONVENTION

December 5, 2009

ATTENDANTS: LC "Riga": Gatis Zarins, Andis Zarins, Zigurds Beinerts, Gunars Meijers, Andris Petersons, Jānis Purins, Arnis Linde, Amunds Liepins.

LC "Rigas Liepa" : Maija Brosa, Anna Briede.

LC "Aluksne": Ventis Mikuda, Andis Zarins.

LC "Valmiera": Jolanta Birkava.

Leo Club: Ivita Sela, Miks Sels, Martins Mazkalns.

Guests: Harald Draeger, Georg Thars.

CONVENTION CHAIRMAN: President of LIONS Latvia zone – Gatis Zarins

PROTOCOLIST: Ivita Sela

1. Opening of the Convention, Congratulations of members at anniversaries, congratulation of Gatis Zarins, the new President of LIONS Latvia zone, attaching the pin!

2. Harald Draegers speech:

- A reminder and the recommendation to create branch clubs.
- Remember that always assistance can be asked from foreign LIONS Clubs.
- Consolidate the Club members themselves, in order to successfully continue his activities and club continue.
- Administration – report on every change in the Club.

A. Linde – assume responsibility for the maintenance of LIONS Club Liepaja to continue club's successful operation. Believes that first of all club members should consolidate themselves.

3. Georg Thars speech – past President of LIONS Club Sweden, currently reside in Latvia. Give recommendations to Latvian LIONS clubs:

- Sweden-based LIONS clubs with the greatest joy is ready to assist any other Club, but they need to know exactly how and what. Therefore - if there is any idea of any activity they'd love to help both, financially and materially.

- Report about the idea or project to the Swedish LIONS representative and this message will be placed in a newspaper of Sweden's central LIONS Club and it will be accessible for every Club.

- A clear vision of the goal is important for Lions of Sweden!!!

- About any information or other question please report to:

georg.thars@telia.com

kjell.junsson@extrafinans.se

4. Finances.

- Annual fees. The proposal that all pay Peter Dundurs, who will transfer the money to the U.S. to reduce commission costs.

Vote for: Lions of Alūksne, Valmiera, Rīga.

Decided – Peteris Dundurs develop a system how the fees will be paid by Clubs. Informs about all the Presidents of the Clubs. Decision will be accepted or declined by voting procedure.

5. Reports of the Club's Presidents and planned activities.

The reports are provided by Presidents of LC „Alūksne”, LC „Rīga”, LC „Rīgas Liepas”, LC „Valmiera”, Leo Club.

6. Training of Officers.

- Reports – club secretaries must know the password to be able to submit reports, as well as the membership number. This should be done in time. In this case Mr. Z. Beinerts (zigurdsb@inbox.lv) should be contacted and for help asked!

- Reports of activities, number of members, even if there are no changes, must be reported and registered in central website www.lionsclubs.org
<https://www3.lionsclubs.org/EN/RegisterLogin/HomeLogin.aspx?target=Lion>
by Clubs monthly.

- Payments should be made once a year.

- Re-election meeting will be held in April, any changes regarding Officers should be reported till this.

- Zigurds Beinerts will create a web page with Club's coordinates, also in English, as well as with links to Club's activities.

- By adding any information about Club activities, it should be translated in to English (to share the information with Clubs abroad), as well as pictures should be added. Will try to keep our www.lionsclubs.lv in order!!!

7. Acceptance of resolution.

- Send it to M. Broša (to correct it stylistic and literary correctly), publish it to www.lionsclubs.lv.

- Z. Beinerts will translate it in to English.

- Forward it to all Club Presidents for the assessment and recommendations.

- Think about the business idea where the people with disabilities could be engaged and the company's profit could be donated to charity.

- Mutual cooperation between the LIONS Clubs of Latvia by sending the Club's representatives to meetings and promoting the LIONS movement.

!!!Complete all the formalities well-timed and treat to them responsibly!!!