

# Regular



***We make a difference!***

## ***Official minutes of the Nomination Meeting of the Curacao Lions Club***

The Nomination Meeting of the Curacao Lions Club, held on March 25, 2010 at Fort Nassau.

President FL Leo Lemmens called the meeting to order at 12.30 hrs. p.m.

All present were requested to rise and face the flags to pay tribute by singing the Curacao anthem.

Attendance, as shown on the Attendance Record.

<b>Total members</b>	<b>: 81</b>
<b>Attendance</b>	<b>: 31</b>
<b>Excuses</b>	<b>: 3</b>
<b>Percentage</b>	<b>: 41%</b>

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### **1. Opening**

FL Pres welcomes all present.

### **2. Curaçao Anthem / Tribute to the Flags**

All rise to pay tribute to the flags.

### **3. Moment of Grace**

A moment of silence is held.

### **4. Thought of the day**

Live a life that counts.

If you're not doing something with your life then it doesn't matter how long you live.

If you're doing something with your life, then it doesn't matter  
how short your life may be.

A life is not measured by years lived, but by its usefulness.

If you are giving, loving, serving, helping, encouraging and adding value to  
others, then you're living a life that counts

**-- John C. Maxwell --**

### **5. Approval of the agenda**

The agenda is approved as presented.

### **6. Raffle**

The counting started and was repeated. The bottle of wine is for FL Fohed.

Proceeds: Nafis. 31.21.



On behalf of the nomination committee, the job has been done, hoping all is comfortable with the findings.

FL Robert congratulates the committee and reminds that members can also put themselves candidate today or within four days.

FL Pres thanks the Committee: FL's George, Clifton and Stephen for the work and efforts on the slate of 2010-2011, a very important year for the CLC, celebrating the Club's 65<sup>th</sup> birthday. The incoming Board has all the capacity to have a successful year.

Furthermore FL Pres re-affirms that members can, within the four next days, postulate themselves for any office. During the Election Meeting this will not be possible.

FL Karel requests to send the slate, although mentioned in the minutes, separately by e-mail.

FL Pres announces that the complete slate will be attached to the invitation for the Election Meeting, as presented in this meeting.

#### **8. Announcements and Correspondence**

FL Pres informs of an e-mail received with regard to the Convention in San Cristobal.

The official invitation is passed on in the meeting by FL Secr.

The dates are changed. The convention will now be held on May 27<sup>th</sup> and 28<sup>th</sup>, 2010.

#### **9. Report Tail Twister**

FL Peter fines for several issues.

Total of fines: Nafls. 9.00.

#### **10. Free word**

On FL Heidi's questions with regard to the convention and the Noche de Gala in San Cristobal FL Pres answers that the total of members attending the event is not known yet.

The Club is communicating with San Cristobal; there have been some changes, the date is one of them.

FL Nico, sub-director of the convention, will bring back official prices of basically everything after his visit to Venezuela on April 8<sup>th</sup> and 9<sup>th</sup>.

FL Tom remarks that some years ago the Club had 9 votes. The Convention Committee paid the expenses. Is this still the case or has this been changed.

Is it already known about the flights, how to get to San Cristobal, etc.?

If the Club is not paying how will be tickets be paid, and the hotel or how all is being arranged.

FL Pres answers that the CLC still has 9 votes.

For tickets, there is an indication, from the prices FL Secr sent by e-mail. It is not said yet how the Club will proceed, because not all figures for the event are received yet.

As said, when FL Nico is back exact figures will be send.

FL Nico will travel, taking the flight as suggested by FL Secr. This flight seems easy, through Venezuela itself. If suitable, the flights can be booked as suggested, instead of through Colombia.

FL Nico will also visit the hotel where the Club stayed the last time. This hotel, near the convention, has a generator and a water tank, in case of failure of the electricity and water system.

For the information of the members: one dollar is six Bolivars fuerte.

On FL Clifton's question if the sponsorship depends on the total of members attending the convention, FL Pres repeats that the amount taken into consideration and available to spend was set to US\$ 1,300, but is not determined exactly yet, pending the figures FL Nico will further receive.

FL Donny remarks on the comments received on the cap he is wearing in the meeting, that this cap has nothing to do with carnival nor with the Limburgse Kabrieten. This cap is called the Cristina and is older than the Limburgse Kabrieten. This cap was meant for the Europeans who didn't like the cap. The Americans and the Caribbean's do like the cap, reason why FL Donny is wearing the cap and keeping the tradition.

As the discussion on the convention in San Cristobal kept going on, FL Pres explains again briefly:

The idea started after Cabimas.

The Board checked what was possible and which amount was available.

Decided was not to spend more than US\$ 1,300 from the Administration Convention Fund.

This idea/plan is not a project; otherwise it should be approved by the Membership and by the Board. The by-laws were checked here for.

This money on the budget was approved early during the year; the President and the Board can decide on how to manage the funds. Exact figures should be received to make happen what was committed to make happen.

## **11. Adjournment**

The meeting was adjourned at approx. 13.30 hrs p.m.