

# Regular



***We make a difference!***

## ***Official minutes of the 7<sup>th</sup> Regular Meeting of the Curacao Lions Club***

The Regular Meeting of the Curacao Lions Club, held on November 26, 2009 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 Records.

<b>Total members</b>	<b>: 83</b>
<b>Attendance</b>	<b>: 33</b>
<b>Excuses</b>	<b>: 0</b>
<b>Percentage</b>	<b>:39 %</b>

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### **1. Opening**

FL Pres welcomes all present, especially today's guests, Messrs. Louie van Heulen and Henk Poot

### **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. Introduction of guests.**

FL Edgar introduces Mr. Louie van Heulen, member of the Lions Club in the Netherlands and ex-director of the Zeevaartschool in Vlissingen. Mr. Van Heulen is visiting KTK.

FL Robert introduces FL Karel's guest, Mr. Henk Poot, business partner in the Asphalt Lake project.

FL Pres and members congratulate and sing for FL Mike on his birthday.

### **5. Thought of the Day**

**Good works are links that form a chain of love.**

**-- Mother Teresa --**

### **6. Approval of the agenda**

Added to the agenda are: Leo Club and Bon Bisinja.

The agenda is approved as presented.

## 7. Raffle

The raffle is announced. FL Peter calls number 17; FL Dino wins the bottle of wine.  
Proceeds: Nafls. 33.00.

## 8. a. Corrections minutes last Regular Meeting

Page 1: FL Tom remarks his name is spelled with double “f”: Domhoff.

Page 3: 4<sup>th</sup> paragraph: FL Rene remarks that Lionesses should always be spelled with a capital, as is for FL.

The words: buy and materials are corrected.

.....the schools can come by at the Den to pick up their gifts.

## b. Matters arising from these minutes.

None.

The minutes stand as corrected.

## 9. Updates on Leo Club and Bon Bisinja

FL Heidi informs on behalf of the Leo Club that they will be having a Car-Seen-Wash on December 19<sup>th</sup>. Those who buy a ticket are encouraged to buy a ticket for the good cause, but not come to wash the car. FL Heidi passes on booklets with tickets @ Nafls. 5.00 per ticket, requesting the cooperation of all members.

FL Guillion informs that the collection for Bon Bisinja starts tonight at the Christmas Collection. The procedure is different this year. Members collecting should sign for receipt of the cans through FL’s Secr and Betty. The cans should keep the can until filled.

FL Guillion will - as soon as he receives the flyers today – inform all members to come to pick up same at his office at Kadaster. Afterwards the schools can be approached. Also the volunteers for the school collection should inform how many flyers they need.

It is the intention to cancel the collection at Goisco. For the collection at Kooyman there is only one shift. The committee still needs volunteers to complete the list.

FL Vanky remarks that the list mentioning the number of flyers for the schools does not match.

FL Guillion answers that the most recent list (2008-2009) sent by e-mail, is the correct one.

FL Michael invites the members to pick up posters and stickers after the meeting.

On FL Gibi’s question FL Pres informs that the bags will be sold for Nafls. 10.00 each. One person will be the center point for the money of the bags. The money received for the bags will be kept separate from the money collected in the cans. The target is to sell 200/250 bags per day.

Members can still sign up to help with the collection at WTC. Even an hour is welcome. The list with volunteers at WTC is good, compared to years before.

New CLC-caps and other materials arrived. The caps cost 15/16\$ each.

Also vests in all sizes and prices, khaki caps and polo-shirts.

Those members helping at the WTC tonight should identify themselves, wearing the CLC- vest or polo-shirt.

## 10. Speaker

FL Robert announces today’s speaker, FL Rene Levy Maduro, who will speak about parliamentary procedures. The topic, to the opinion of FL Rene, is not “boeiend” but very important. Parliamentary procedures regard a set of rules for the conduct of a meeting. It allows everyone to be heard and to make decisions without confusion. Parliamentary procedures originated in England, when the English Parliament had public discussions. Then the parliamentary procedures went to America, approximately when the Pilgrim Fathers landed in America on Thanksgiving.

The rules became standardized in 1876 when Henry Robert published his manual on parliamentary law, known nowadays as the Robert's Rules. Today Robert's Rules is the basic handbook of operation for most clubs, organizations or other groups.

Parliamentary procedure means: democratic rule of a meeting, flexibility in a meeting, protection of the rights of each member in the meeting and a fair hearing for everybody in the meeting.

FL Rene elaborates on the importance to follow certain basic rules, such as (1) Order of business, (2) Quorum (the number of members present for business to be conducted legally), (3) Motions , (4) Voting (voice vote, show of hands, role call, secret vote and general consent), etc.

The members have full attention for the topic, asking relevant questions, etc.

According to FL Donny Lions International has prescribed that all the meetings of the Clubs should be in order of Robert's rules.

FL Rene affirms; the Club is following Robert's rules, but the Club is not quite following the discipline rules. FL Pres thanks FL Rene for this interesting topic.

### **11. Report Tail Twister**

The Tail Twister charges fines for several issues, totaling Nafls. 21.63.

### **12. Free word**

FL David Maduro gives his correct e-mail address for the rostrum, the .com was missing.

The e-mail address is: [david.maduro@curanow.com](mailto:david.maduro@curanow.com)

FL Donny reminds that the attire prescribed by the Board should be worn and suggests fining each member without jacket at the meetings and/or all other meetings where members represent the Club. FL Pres suggests addressing this issue in a business meeting as a point of agenda.

### **13. Adjournment**

The meeting was adjourned at approx. 13.40 hrs. p.m.