



CURAÇAO LIONS CLUB
Committed to Serve

OFFICIAL MINUTES OF THE BUSINESS MEETING

The Business - Nomination Lunch Meeting of the Curacao Lions Club held on April 17th, 2008 is called to order by the President FL Heidi Foendoe at 12:30hrs at Fort Nassau with those in attendance as shown on the attendance record.

Total Active Members	: 69
Total Life Members	: 12
Attendance	: 31
Excuses	: 4
Guests	: 1
Percentage	: 45%

1. Opening

The President opens the meeting at 12:40hrs.

2. Curaçao Anthem / Tribute to the Flags

All present rise and pay tribute to the flags by singing the Curaçao anthem.

3. Moment of grace

4. Thought of the day

FL Nico's guest the Governor of E-2 District, Mr. Nestor Alvarado.

5. Approval of the agenda

The agenda is approved after leaving out points 7 a & b (minutes and matters arising from the minutes) as the minutes of the last Business meeting are not available yet.

6. Raffle

Bottle of wine: FL Stephen

Proceeds of the raffle: ANG 30,21.

7 Announcements

Funeral

FL's Heidi, Gibi, Stephen and Andy attended the funeral in Aruba. Their presence was highly appreciated.



“Challenge to Change !”

Mahendra Amarasuriya, International Lions President

Senior Citizen's Day

FL Peter asks the membership to save the date of May 18th. On May 17th the set up will be done at the Curacao Museum. FL Peter states that the presence of the FL's will be highly appreciated.

8. Election of the Board of Directors 2008 – 2009

The slate is confirmed to the membership. No new candidates came forward since the slate was presented to the membership in the nomination meeting. The by laws state that in such a case the Secretary can cast one sole and binding vote representing the full membership. The Secretary casts the vote and thus the Board of Directors for the Lionistic year 2008 – 2009 is elected.

Incoming President, FL Rene, thanks all present for the trust expressed in him and the new Board Members. He states that he will be merely the guide of the Board but is not the Board. His management style is one of delegating tasks to others making sure they do what they are supposed to do. Management may be hard work but it gives satisfaction to achieve one's goals. Even though the official change of the guard will be on June 28th, FL Rene takes the opportunity to thank the outgoing Board for all they have done.

9. Report Tail Twister

ANG 17,50.

10. Free Word

11. Adjournment

The meeting is adjourned at 13:45hrs.



“Challenge to Change !”

Mahendra Amarasuriya, International Lions President