



CURAÇAO LIONS CLUB
Committed to Serve

OFFICIAL MINUTES OF THE BUSINESS MEETING

The Business - Nomination Lunch Meeting of the Curacao Lions Club held on March 20th, 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	: 23
Excuses	: 5
Guests	: 2 FL's of District of Columbia, Canada
Percentage	: 33%

1. Opening

The President opens the meeting at 12:30hrs.

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

“A hen is only an egg’s way of making another egg”.

FL Heidi welcomes two visiting Fellow Lions from Canada.

5. Approval of the agenda

The agenda is approved.

6. Raffle

Bottle of wine: FL Bob

Proceeds of the raffle: ANG 23,00.

7.a Minutes

The Minutes are approved.



“Challenge to Change !”

Mahendra Amarasuriya, International Lions President

7.b Matters Arising from the Minutes

None.

7.c Announcements

FNF Fence: The quotation has been presented. FL Heidi asks if any FL has connections at Blokkenfabriek Brievengat who can get a better deal. FL Vanky will call and try to get a better offer.

Fundraising Committee: FL Stephen and FL Andy were not able to meet. They will have the report ready for presentation in the next business meeting. Thus the findings in connection with the letter of FL Gibi will also be discussed in the next business meeting.

Monarch night: FL Heidi announces that the invitations for the Monarch Night on the 29th of March have been sent out and requests all FL's to confirm their attendance.

8. Nomination Committee

FL Robert, the chair of the committee, reports that the committee cannot present a slate at this point due to the fact that there is no candidate for President at this stage. Many good candidates have expressed their willingness for the other positions on the Board but no candidate is available yet for the position of Club President.

The committee members, FL's Robert, Norbert and Elgin spoke to almost all members and have not been able to find a candidate for President. FL Robert states that if no one is found for President and therefore the Election Meeting on April 10th is not successful, the current Board must stay on for the time being.

FL Robert requests FL Heidi to appoint another nomination committee to look for a new President. It has been a long time club policy to have a candidate for President first who can be consulted about the other candidates for the Board.

FL Vanky states that ideally this would be the case however this is an exceptional case and this is the nomination committee and thus he suggest presenting the other candidates although there is no candidate for President yet.

FL Elgin explains that most of the candidates who have expressed their willingness to serve on the Board are doing so conditionally subject to who the candidate for President will be.

FL Robert remarks the committee did all it could and therefore he asks the FL Heidi to appoint a new committee.

FL Clifton states that he trusts all committee members did their work however he is surprised that the meeting has been called as a nomination meeting considering there is no official slate.

FL Vanky moves to nominate another committee and to hold a new nomination meeting within 1 to 2 weeks. FL Vanky expresses his willingness to be part of the new committee. FL Norbert seconds the motion.



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FL Frank believes it is embarrassing that there is no candidate for President. He was approached himself but due to an ongoing commitment the next Lionistic year will not be the best year for him to serve. He is of the opinion that each Lion must serve and that the Club must have a Board and a President.

FL Frank moves to appoint another committee. However, FL Vanky's and Norbert's motion is still on the table. FL Elgin thinks there is no need to vote on the appointment of a new nomination committee. This is the President's prerogative.

FL Clifton states that the General Assembly is the highest authority in the Club and not the President.

FL Rene moves for the postponement of the nomination meeting to a new date to be determined by the chair within 1 to 2 weeks while additional members join the nomination committee. Therefore the discussion is deferred to another meeting.

FL Vanky takes his motion off the table and confirms his approval of FL Rene's proposal. FL Rene's motion is seconded and approved by a majority vote. The next meeting will be held in the first week of April. A convocation will be sent out to the membership.

9. Parliamentary Procedures Session by FL Rene Maduro

Due to lack of time this point will be discussed in the next meeting.

10. Report Tail Twister

All non-Board Members present. ANG 20,30.

The Tail Twister thanks the Guests for being present at this interesting meeting.

11. Free Word

FL Elgin informs the Membership that today is FL Nelson Coffie's Birthday and encourages the FL's to give him a call.

FL Rene shares with the membership that he too was approached for the position of Club President but unfortunately his health does not permit him to take on this task.

The Guests thank the club for its hospitality and offer FL Heidi the Calendar of British Columbia and a pin from their Club.

12. Adjournment

The meeting is adjourned at 13:35hrs.



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