



The International Association of Lions Clubs

District 305-N1 Pakistan 2011-12



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March 13, 2012

**ALL MEMBERS OF THE DISTRICT CABINET OF DISTRICT 305-N1
ALL PAST COUNCIL CHAIRPERSONS OF MD 305 PAKISTAN
ALL PAST DISTRICT GOVERNORS OF DISTRICT 305-N1
ALL PRESIDENTS & SECRETARIES OF DISTRICT 305-N1**

MINUTES OF 3RD CABINET MEETING HELD ON SUNDAY, 12TH FEBRUARY, 2012 AT RAMADA HOTEL MULTAN

It is my privilege to present before you the minutes of 3rd Cabinet Meeting of District 305-N1 Pakistan, the proceedings are as follows:-

The meeting called to order by the District Governor Khalid Jmail at 1355 hours on Sunday, 12th February, 2012 at Ramada Hotel, Multan.

Qari Mushtaq Ali Syed was honored to recite the verses of Holy Quran followed by urdu translation.

Area Associate Dr. Salaman Saeed led the house for National Anthem and Oath of Allegiance.

Syed Ajaz Ahmed Shah, offered necrology and Dua Khair for the health and prosperity of Lions and their families.

The regrets received from the Cabinet members were announced (Annex-B)

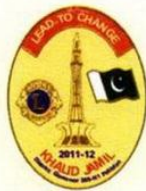
The cabinet members signed their roll call with the help of Khalid Mehmood (District Office Executive) during the meeting (Annex – A)

A brief welcome was presented by District Governor for all the Cabinet members.

The minutes of second Cabinet meeting was presented and approved by the house unanimously on the proposal of Qari Mushtaq Ali Syed and seconded by Region Chairperson Mushtaq Ahmed Ch. / PDG Khawaja Muhammad Farooq.

In the opening remarks of District Governor, appreciated Past Multiple Council Chairperson Dr. Saeed Ahmed, Ch. Muhammad Afzal Sardar, President Multan City Lions Club, and his dynamic team was praised for the two days activities on eve of District Governor's visitation.





Past Council Chairperson Mian Muhammad Adrees, Seth Mehmood Akbar, President of Faisalabad MJF Executive Lions Club and their members were recognized for a memorable visitation.

Vice District Governor-2 Saqib Rahim Sheikh, President Dr. Salman Saeed of Multan Punjnad Lions Club and their members were appreciated for their outstanding visitation programme, banquet and also for sponsoring Multan Riverside Lions Club.

Past District Governor Kh. Muhammad Farooq was appreciated along with Zone Chairperson MUX-3B Malik Muhammad Shakeel for organizing four (4) Clubs joint visitation at Ramada Hotel Multan.

District Governor appreciated President, Lahore Host Lions Club Muhammad Akhtar Nonari, Abdul Wasey Malick, Mushtaq Ahmed Ch. Jehangir Pervaiz and the members of the Club for an excellent visitation.

District Governor appreciated Vice District Governor-I, Muhammad Azhar Ch. Area Associate Rashid Munir and members of Faisalabad Crown Lions Club for organizing Cataract Surgery Camp at Faisalabad.

Governor informed that during the last six months, six new Clubs have been formed but he also highlighted that in District out of 108 Clubs 30 to 40 Clubs do not practically exist. He requested the Cabinet members to decide the fate of these clubs.

House was also informed that almost 70% of District Dues have been recovered so far.

He also informed the house that Zone Chairpersons performance is not upto the mark as 100% report was submitted for 1st Advisory Committee meeting, 50% report on 2nd Advisory Committee meeting and 0% in 3rd Advisory Committee meeting.

The District Governor opened the house with request to highlight the flaws and weaknesses of the District Governor and his team and enquired about the suggestions, so that such mistakes can be avoided in future.

The house responded in a great and positive spirit maximum participant took part in this session with appreciation and suggestion from their end. The participants were Region Chairpersons, Ijaz Farooq, Mushtaq Ahmed Ch, Mazhar Abbas Khan, Kashif Ch. Muhammad Ibraheem Sheikh, Area Associates, Faisal Kamal Raja, Dr. Salman Saeed, Rashid Munir, Zone Chairperson, Humayun Saeed, District Chairpersons, Qari Mushtaq Ali Syed, Ajaz Ahmed Shah, Farooq Nazir, M. Younas Ghazi, Dr. Anees-uz-Zaman Khan, Past District Governors, M. Afzal Sipra, Iftikhar Ali Shah, Kh. Muhammad Farooq and Past Council Chairperson Dr. Saeed Ahmed.

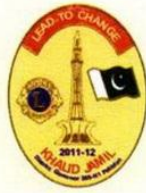


Comments, suggestions and appreciations are as follows:-

In general the Cabinet members appreciated the approach, decision, and action taken by District Governor following measures, advices and proposals were adopted for better future in Lionism in District 305-N1 Pakistan:-

- a. All Cabinet members must be taken from a good standing club and Presidents were requested to complete their incomplete Clubs.
- b. The house urged and supported the District Governor to close all none existing or paper Clubs with immediate effect.
- c. District Governor was suggested to implement this programme, following the procedure like proper preparation, circulation to the District Clubs and get approval in the 4th Cabinet meeting and 15th Annual District Convention. This proposal was also seconded by all Region Chairpersons.
- d. District Constitution must be amended in the forthcoming Convention to overcome such evils and in future made it mandatory to the Clubs to vote in the Convention their membership must be maintained at 15 members.
- e. All the participants were urged to commit and resolved the matter deferred and prolonged for last many years and reshape the membership scenario as suggested and continue the policies of this year with same spirit in the coming years.
- f. The selection criteria for the Cabinet members must be redesigned and only interested persons should be assigned the portfolios and none performing members must be replaced.
- g. The voting rights of the less than 15 members clubs and non-good standing clubs should be suspended.
- h. District dues as described in the District Constitution must be carried forward for the next year for collection.
- i. Zone must consist of 6 Clubs.
- j. To accommodate the District administrative cost, all Cabinet members must contribute sum amount towards District administrative funds.
- k. District Governor Advisory Committee also contributes in the District administrative funds.

Past District Governor Kh. Muhammad Farooq shared his 30 years experience of Lions Clubs with reference to dialogue with Past International President on the issue of closing clubs, he intend to improve the membership by motivating the existing members of the incomplete clubs.



Past Council Chairperson Dr. Saeed Ahmed endorsed the suggestion of Kh. Muhammad Farooq and M. Younas Ghazi regarding gradual increase of membership. He also appreciated the gesture of District Governor for presenting himself for accountability. Finally he advised that Cabinet must take some decisions and responsibilities to resolve the above issues.

District Governor informed the house regarding 8th RLLI that all the 26 participants will participate in the 8th Regional Lions Leadership Institute (RLLI) to be held at Bhurban from February 23 – 26, 2012 as it is approved by RLLI Coordinator PDG Asad Ashraf.

Report of District and International Dues was presented by District Cabinet Treasurer Rana Maqbool Ahmed and Cabinet Treasurer International, Shafi Ullah Khan respectively and report was also placed in the Folder for information and record.

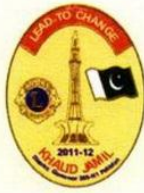
District Governor Khalid Jamil announced the name of Mr. Naseem ul Ghani as Chairperson for 15th Annual District Convention to be held on Saturday, 28th April, 2012 at Pearl Continental Hotel, Lahore along with Mr. Shafi Ullah Khan as Secretary and Rana Maqbool Ahmed as Treasurer of the Convention.

The Convention Chairperson expressed his thanks and gratitude to the District Governor his appointment as Chairman and asked for the cooperation from the members of the District Cabinet for their full support in shape of participation and also requested for their suggestion and advices to make this event a success.

District Chairperson Information Technology Imran Hafeez Sheikh presented the house District 305-N1 Website www.lionsdistrict305n1.org and explained all the features in details, the house appreciated the efforts of Imran Hafeez Sheikh.

1st Vice District Governor, Muhammad Azhar Ch. presented detailed report regarding forthcoming International Convention at Bosan Korea including visa, boarding, lodging and air travel from Pakistan and back, he also informed the house that 45 delegates have been registered from our District in this Convention and hope this will be one of the largest Convention ever held in Lions history.

2nd Vice District Governor, Saqib Rahim Sheikh, specially recognized the slogan of the year **“LEAD TO CHANGE”** he shared the leadership qualities shown by Governor Khalid Jamil did changed his perception what he had the beginning of the year. He called the house for applause for the District Governor for the way, spirit and pace he lead us for harmony, fellowship and brother hood and justified the meaning of lead to change. He also appreciated and thanked Area Associate, Dr. Salman Saeed all three Region Chairpersons for the organizing a beautiful and memorable Cabinet meeting.



1st Vice District Governor, Muhammad Azhar Ch. in his remarks urged the house to join hands to convert all do able proposals of today into action. He advised the Cabinet members to strengthen the District Governor to achieve all his plans with their support. Support the District Governor for amending District Constitution accordingly in 15th Annual District Convention to be held in Lahore. He also requested all the participants to participate in the forthcoming Annual District Convention with open heart and full support. He also thanked District Governor Khalid Jamil, Secretary Naseem ul Ghani, Tresurer Rana Maqbool Ahmed and Treasurer International Shafi Ullah Khan for their coordination and support.

4th District Cabinet Meeting for the year 2011-12 is scheduled to be held on 28th April, 2012 at Pearl Continental Hotel, Lahore.

Imm. Past District Governor, Muhammad Azam Ch. in his remarks emphasized to strengthen the roll of Zone Chairpersons. Clubs must share their projects with the other Clubs of their area. He also highlighted for media coverage, communications, printing material and website etc. should be used to promote Lionism.

Imm. Past District Governor, Muhammad Azam Ch. in his vote of thanks specially appreciated the participants of Lahore, Vehari and Faisalabad who travelled to Multan for this Cabinet meeting.

District Governor adjourned the meeting at 1545 hours.

NASEEM UL GHANI
Cabinet Secretary

Copy to:-
Manager, English Language Department, Lions Clubs International.
Manager District Operation, Lions Clubs International.
Past International Directors.
Council Chairperson MD 305 Pakistan.