

Policy 1008 Trust Fund Guidelines

Policy 1008 a New Club Development Fund

This is now covered from Funds derived from the hire of the Lions Den.

Date	Amendment made	Admin Cmte Actioned	Remarks
29 November 25	Deleted		

Policy 1008 b. Members Welfare Fund

Cabinet Meeting Jul 21

“This has been deferred for administration protocol to be included. Want to encourage the fund to be developed. Moved that the status Quo remain that the youth and new Club development funds remain. Hugh C/ Charlie C “

This fund was created at the 2020 Convention in Rangiora from funds donated at the re-dedication Sunday service. The Convention committee recommended that the funds be used for District members welfare, where for circumstances beyond their control, loss of financial ability, or through sickness, have difficulty in paying their annual club subscriptions.

The club dues are likely to include international, multiple, and district dues. It is anticipated that the assistance from the fund may avoid a member's resignation. The fund is held in the 202E charitable trust.

Application: from the Club President to the District Treasurer, who will relay the request to the Trustees for consideration.

Grant Maximum; \$100

Continuing funding for the fund;

Clubs may wish to make a direct contribution to the fund but there is no compulsion.

The District Governor each year will inform the Convention Committee Chair that any monetary collection taken at the District Rededication Service will be for the benefit of the District Members Welfare Fund

Date	Amendment made	Admin Cmte Actioned	Remarks
25 May 24	Discussed by Committee	Needs to be reinforced to clubs	

Policy 1008 c. Youth Funding Initiative

The Reason Why;

Cabinet Meeting Jul 21 *Wording to be reviewed, letter sent out to clubs has been inserted below.*

1. The reason this initiative was put in place was that Clubs who supported youth activities were being unfairly disadvantaged. For example if they put students forward for the Speechmakers competition at \$75 per student, then those that put 3 entrants forward were paying more, in support of a District Wide initiative, and then a MD levy if they were chosen to go forward to the National Finals.
2. It was agreed at a Cabinet meeting some three years ago, to have a trial for 3 years with Clubs prepared to support our Lions District Youth with a voluntary donation of \$100 to the Youth Fund held in the District Trust account. This trial has finished and some funds are currently held. This fund is now designed to support our youth programs which are;
 - a. Peace Poster
 - b. Young Speechmakers
 - c. School environmental projects
 - d. Youth Exchange Programme
 - e. Possibly a Video production of an environmental project.
 - f.

Policy is:

That all Clubs in the District are expected to donate \$100 per year to the District Youth Fund, held in the District Trust Account

Cabinet Meeting Jul 21 2023 insert - **Letter sent out to clubs in 2016; is below.**

Youth programmes

Before 2016	Since 2016
<p>Speechmaker</p> <ul style="list-style-type: none"> • \$75 per entrant required from clubs, so 1 entrant = \$75; 2 entrants = \$150; 3 entrants = \$225 etc. • Clubs with no entrants paid \$0 • This penalised clubs that were successful enough to secure more than one entrant. • Clubs with no entrants were often supportive of the scheme but could find no entrants so paid no money <p>Other youth programmes struggled financially</p>	<ul style="list-style-type: none"> • Clubs were asked to donate \$100 each to support all District youth programmes, even if they had no entrants [they were “doing their bit” for youth at a District level] • The \$100 was a flat fee for as many entrants a club put in. • Eg in the speechmaker competition a club paid \$100 ONCE and could enter 1, 2, 3 or more entrants • If all clubs paid the District would receive nearly \$5,000 [today’s numbers], so it was decided the fund would also cover the Environment Programme, Peace Poster etc • The scheme [\$100 per club] was trialled for three years to see if it was successful or a burden to the District – it turned out to be successful

YOUTH ACTIVITIES:

Prizes for competitions as at December 2025:

1. SPEECH MAKER:
\$500/ \$300/ \$200
2. PEACE POSTER:
\$300/ \$200/ \$100
3. ENVIRO:
\$500/ \$300/ \$200

Pay prizes to contestant’s Bank accounts.

Date	Amendment made	Admin Cmte Actioned	Remarks
29 Nov 25	Treasurer updated the agreed prizes from Cabinet decision last year.	Included in the youth	

Policy 1008 d. The Riccarton Waimairi Peter Reid Bequest

CLUB OF RICCARTON WAIMARI HAVE DONATED \$5000 TO THE DISTRICT 202E THE LIONS

Subject to;

1. The donation is to be placed in the District Charitable Trust and will be known as the "Riccarton Waimairi Peter Read Bequest"
2. The donation is to be utilized for the benefit of initiating new Youth Activities, supporting the current Youth Activities programme and to assist Disadvantaged Youth in District 202E.
3. All expenditure from the fund shall acknowledge or refer to the "Peter Read Bequest"
4. Decisions on expenditure from this donation to be at the discretion of the District Governor in consultation with the District Youth Activities Chair/Coordinator and ratified by the District 202E Cabinet.

Date	Amendment made	Admin Cmte Actioned	Remarks

Policy 1008 e. Riccarton Waimairi Den Project

The Riccarton Waimairi “Lions Den Project”

The Lease of the Lions Den in Burnside Park (currently held by the Riccarton Waimairi Club with an expiry date of 14 January 2023} **be assigned to the Lions District 202E Cabinet.**

As at 21st July the IPDG Paul O'Connor and John Hobson were advised by the CCC contracts person handling this advised that the Parks and Reserves Department had first right of refusal before this could be assigned. They have advised that they don't want the use of the building, which clears the way for the reassigning of the lease to District 202E. It is now just a matter of timing, but the Council staff want it sorted before the end of this year.

The instructions that were offered as conditions by the Riccarton Waimairi Club:

1. That a dedicated Cabinet account be created for the “Lion’s Den Account”

Due to Tax implication the Treasurer has advised that this will need to be placed in the Trust Account The Trust Account now has an item dedicated to the “Lions Den Account”

2. That the donation of \$5000 be used as working capital to offset any costs of the lease transfer and thereafter towards any expenses which may incur in the operation of the Den.
3. All the net income from the Den Hire to be used to “promote the Growth of Lionism in District 202E or its successor.
4. That District 202E Cabinet will use its best endeavors to negotiate the renewal or extension of the lease if this does not occur the funds in the Den Account are to be used for the stated reason in 3 above until extinguished.
5. The Club recommends that consideration be given to maintaining the current arrangement for bookings of the Den with St Christopher’s Church. (Yaldhurst Rd)
6. In the event of the current Lease not being reassigned all the assets within the Den be sold and the proceeds paid into the District Trust account, and used for the stated purpose in para 3.
7. That consideration be given to retain the current Manager/Custodian (John Hobson) in a voluntary position.
8. That consideration be given to the appointment of a Cabinet Liaison Person to ensure regular reporting to Cabinet. (IPDG Paul negotiating with CCC and John Hobson)

Cabinet Meeting July 21 Moved that the draft SOP’s be received PG/PO

Date	Amendment made	Admin Cmte Actioned	Remarks