

5M13 Cabinet – Meeting Minutes of Saturday 05/28/2016 – 9:00 AM @ Lions Den, Brandon

Present:

Lions Chad Bodnarchuk, Garth Boys, Sharon Brooks, Tanya Cameron, Omer Champigny, Louise Kernested, Gord Kingdon, Margaret Martin, Don Martin, Bill McKitrick, Cecille McMurray, Chris Miles, Helmut Neufeld, *Guest Lion Lorna Hislop.*

1. **Call to Order.** District Governor Louise called the meeting to order at 9:10 AM.
2. **The National Anthem was sung.**
3. Pledge to the Canadian Flag was made.
4. Welcome and Introductions made by Lion Louise.
5. **Adoption of Agenda.** *Lion Omer Moved, and Lion Cecille seconded the motion to adopt the agenda as distributed, with the addition of Items 14.1, 14.2, 14.3 and 14.4. Carried.*
6. **District Governor's Report.** Lion Louise. *Lion Louise reported that club visits are nearly completed for the year. Thanks to cabinet members and all Lions for their support this year and in particular Lions Omer, Ben and Chris for their assistance through the year.*
7. **Financial Report. Treasurer Lion Bill McKitrick.** Lion Bill presented the Financial Statement and pointed to the notes on the Profit and Loss statement. *Lion Bill moved, and Lion Gord seconded that the Financial Report be accepted as distributed. Carried.*
8. Secretary's Report. Lion Chris spoke on behalf of Lion Willie thanking cabinet for their support.
9. Adoption of Minutes. *Lion Chris Moved, and Lion Cecille seconded, that the minutes of February 19, 2016 be accepted as distributed. Carried.*
10. **Business Arising from the Minutes.**
 - 10.1 **5M13 – Participation on 5M Hearing Board.** (Lion Chad) Lion Chad met with current chair Norby. The MD5M Hearing board would like to see wording that Canadians will vote on Canadian issues and US members will vote on US issues. At the end of the day the upshot would be that there would be no Canadian trustees attending the US meetings. Some discussion and Lion Louise stated that the item will need to be revisited next year. No motions tabled.
11. **Correspondence.** No correspondence.
12. **Zone Reports.**
 1. Zone 1. – *No report.*
 2. Zone 2: - *No report.*
 3. Zone 3 – *No report.*
 4. Zone 4 – *No report.*
 5. Zone 5 – Lion Helmut Neufeld. Reported that a tree will be dedicated in the memorial forest to Lion Wendy.
 6. Zone 6 – Lion Gareth Boys – Report given
 7. Zone 7 – Lion Omer Champigny – Report given.
 8. Zone 8 – No report.
 9. Zone 9 - Lion Sharon Brooks – Report Submitted.
 10. Zone 10 = Lion Cecille McMurray – Report Submitted.

11. Zone 11 - Lion Chris Miles – Report Submitted
12. Zone 12 - Lion Shannon Dueck – Report Submitted
13. Zone 13 – Lion Mel Harrison – Report Submitted

13. Committee Reports.

1. Golf Tournament (July 23). No report.
2. Pins (Lion Don Martin). Pin trading is in decline and there seems to be little interest at the local level for pins. The International convention still has lots of pin trading going on. Zone chairs are asked to return the pin collections they were given at the beginning of the year along with any revenue from sold pins.
3. Lions CDA (Lion Sharon Brooks) – Lion Sharon attended meeting in Halifax and submitted her resignation. Lion Doug Wiens will be the Diabetes Awareness Chair for 2016-17.
4. GLT – (Lion Chad Bodnarchuk) – As submitted.
5. GMT – (Lion Gord Kingdon) – As submitted.
6. Journey for Sight – No report.
7. Information Technology – (Lion Chris Miles) - As submitted.
8. Lions Eye Bank/MAP – (Lion Cheryl McKitrick) – As submitted.
9. Hearing Foundation of Canada (Lion Chad Bodnarchuk) – Report provided.
10. Roar for Hearing (Lion Chad Bodnarchuk) - Received \$2900 grand prize from WestJet, draw will be held September 11.
11. Lions Mid-Winter Convention – Follow Up. (Guest Lion Lorna Hislop presented plans for the Brandon Convention and left the meeting) Next year’s convention will be held in November, in Brandon. The Portage Convention is viewed as a success.
12. Lions Foundation of Canada – Dog Guides (Lion Bill McKitrick) – As submitted.
13. Manitoba Lion (Lion Bill McKitrick) provided.
14. Youth
 - i. Leo Clubs – No report.
 - ii. Youth Exchange – As submitted.
 - iii. Project Pride – As submitted.
 - iv. Peace Poster – As submitted.
 - v. Speak Off – As submitted.
15. Lions Quest (no report)
16. LCIF (Lion Tanya Cameron) – Notifications for Melvin Jones Fellowships being sent to clubs.
17. Lions Centennial – As submitted.
18. 5M13 PDG – Lion Omer Champigny, provided.
19. Constitution – By-Laws / Standing Rules – PDG Association – provided.
20. Lions Memorial – no report.

Motion to adopt all Zone and Committee Reports by Lion Helmut, Seconded by Lion Gord. Carried.

14. Additions to Agenda – New Business

1. **Position of Second Vice District Governor - Vacant.** Whereas the position of Second Vice – District Governor for District 5M13 is currently vacant, and the position of Third Vice-District Governor for District 5M13 is held by Lion Gareth BOYS, It is moved that Lion Gareth BOYS be acclaimed as the Second Vice – District Governor for District 5M13. So moved by Lion Bill McKitrick, and the motion is seconded by Lion Chad Bodnarchuk. Lion Gareth’s qualifications have been reviewed by District Governor Elect Gord Kingdon and are found to be in order and therefore Lion Gareth is eligible for the position of 2nd vice District Governor. Lion Gareth is willing and able to assume the office. No further discussion submitted. The motion is unanimously carried.
2. Convention Chairperson Report. Submitted.
3. The Banner for the Home Club of the District Governor was last seen at the Mid-Winter Convention in Portage la Prairie. No one seems to know of its current whereabouts. Additionally the banner is largely filled and would need replacement within the next couple of years. It is moved that a replacement banner be purchased by the District Council. So moved by Lion Cecille MacMurray, and seconded by Lion Chris Miles. The motion is unanimously carried.
4. Date and Location of Next Cabinet Meeting: Saturday, August 27, 2016 at The Lions Den, Brandon.
5. Adjournment – Lion Chris moved that we adjourn.