



2015 Annual Business Meeting Agenda
Tundra Gas & Oil Place, Virden Saturday, February 21st, 2015

- 1.0 Call to Order DG Omer Champigny 8:45 AM
- 1.1 National Anthems ó Lion John Fehr
- 2.0 Pledge of Allegiance (USA) ó DG Lion Kathy Jensen 5M4
- 2.1 Pledge of Allegiance to Canadian Flag ó PDG Lion Lloyd McCabe
- 3.0 Welcome to all in attendance
- 4.0 Additions to Agenda (None)

Motion. Moved by Lion Lloyd McCabe 2nd Lion Cheryl McKitrick to accept agenda as presented

CARRIED

- 5.0 Introduction of Sgt. at Arms & committee Lion Larry Wallace / Don Martin
- 6.0 Parliamentary Rules ó DG Omer Champigny

Motion. Moved By Lion Wayne Preston. 2nd Lion Phil Graham to accept Parliamentary Rules as presented

- 7.0 Credentials Report. Lion John Fehr

Potential Delegates	61
Registered Delegates	40
Past District Governors	11

MOTION Lion Rick Plaisier 2nd Lion Sharon Brooks to to accept Credentials Report.

CARRIED

8.0 Minutes of the Annual General Meeting Feb/2014

MOTION Lion Lloyd McCabe 2nd Lion Josip Lecnik to accept the minutes as presented

CARRIED

9.0 Business arising from the Minutes, Feb./2014 - None

10.0 Treasurers Report ó PDG Lion John Fehr

Lion John presented the financial report and a detail of the 5M13 District Governors Allowance Income & Expenditure from July 1st 2011 to June 30th 2014

MOTION Moved by Lion John Fehr 2nd by Lion Lion Jim Boles to accept the treasurers report as presented.

11.0 Convention Report Lion Rick Plaisier

Registered attendees 186 First timers 89

MOTION Moved by Lion Rick Plaisier 2nd Lion Cheryl McKitrick to accept the Convention report

CARRIED

12.0 Constitution & By-Laws

BY-LAWS - DISTRICT NOMINATIONS AND ELECTIONS

Section II - Page 13

On the 8th line change the öfive minutes to three minutesö and the öthree minutes to two minutesö. The section will then read: öEach candidate shall be allowed one nominating speech of no more than three minutes duration, and one seconding speech to no more than two minutesö.

MOTION: Moved by Lion Harvey Kingdon. 2nd by Lion John Fehr to accept this change to the By Laws Section II- Page 13

CARRIED

Section IV - Page 13

On the 3rd line place "District Governor's Advisory Committee" in parenthesis, and before it place District 5M-13 Association of Past District Governors of Manitoba. The sentence will then read:

"The remaining Cabinet officers and Members of the District 5M-13 Association of Past District Governors of Manitoba (District Governors Advisory Committee) shall convene at a date, time, and place called and determined by the immediate Past District Governor to pick a replacement for recommendation to the International Board of Directors."

**MOTION: Moved by Lion Harvey Kingdon 2nd by Lion Gord Kingdon that Cabinet accept this change to the wording of By Laws Section IV Page 13.
CARRIED**

ARTICLE III - COMMITTEES

Section II - Page 18

In regard to the District Governor's appointed committees, change the second sentence to read, "Efforts need to be made to have at least one area representative (Article I, Section V - B, Page 14) on each such committee."

Section II will then read "The District Governor shall appoint, designate the Chairman of, and fill any vacancies occurring in the following District Convention Committees: Resolutions, Elections, Nominations, Constitution and By-Laws, Rules and International Convention. Efforts need to be made to have at least one area representative (Article I, Section V - B, Page 14) on each committee. These committees shall perform such duties as the District Governor shall designate."

WHEREAS, the District 5M-13 By-Laws refer to areas (ARTICLE I, Section V, B. (Page 14) - "District 5M-13 shall have three (3) areas, with Directors to be elected at each Mid-Winter Convention from the representative area as required", and C. which identifies the areas; and ARTICLE III, Section II (Page 18) - "Each Region shall have at least one representative on each such committee"; and

WHEREAS, from the present Areas/Regions it is difficult to find the needed representatives;

BE IT RESOLVED THAT the designated clubs per area be changed as follows:

Area 1: Zones 1-5 inclusive, Clubs: Flin Flon, Snow Lake, Thompson, Bowsman, Swan River, Minitonas, Dauphin, Ethelbert, Pine River, Gilbert Plains, Binscarth, Birtle, Roblin, Russell, Rossburn, Elphinstone, Erickson, Oakburn, Sandy Lake, Shoal Lake, Strathclair. (21)

Area II: Zones 6,7,11, Clubs: Kelwood, Plumas, Neepawa, Minnedosa, Hamiota, Kenton, Oak Lake, Rapid City, Rivers, Virden,, Austin, MacGregor, Oakville,

Portage la Prairie, Stonewall, Teulon, Warren & Dist, Warren Herizon, (19)

Area III: Zones 8,9,10,12, Clubs: Melita, Pipestone, Sinclair, Waskada, Brandon Lions, Brandon Prairie Pride, Brandon Wheat City, Sprucewood, Boissevain, Elgin, Wawanesa, Crystal City, Holland, Miami. Morden, Somerset, Swan Lake (17)

MOTION: Moved by Lion Harvey Kingdon 2nd by Lion Rick Plaisier to accept the changes to the geographical areas to be able to better find the needed representatives for committees when one representative is required from specific areas of the district.

CARRIED

13.0 Resolutions

Resolution 1

BE IT RESOLVED THAT the delegates to the 30th Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, thank International Director Lion Cynthia Gregg, and her partner in service Lion Tom for their attendance and contributions towards the success of this convention held at the Tundra Oil & Gas Place and Convention Centre in Virden, Manitoba from February 20-22, 2015.

Resolution 2

BE IT RESOLVED THAT the delegates to the 30th Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, extend their thanks to the members of the host Oak Lake and Virden Area Lions Clubs, and to co-chairpersons PDG Lion Rick Plaisier and Lion Stan Cochrane and the Convention Committee whose leadership, participation and preparation contributed to the success of this convention held from February 20-22, 2015 at the Tundra Oil & Gas and Convention Centre in Virden, Manitoba.

Resolution 3

BE IT RESOLVED THAT the delegates to the 30th Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, express their thanks to, Jeff McConnell, Mayor of the Town of Virden and Rick Plaisier, Reeve of the Rural Municipality of Sifton, for their contributions in making this convention, held from February 20-22, 2015 at the Tundra Oil & Gas and Convention Centre in Virden Manitoba, a resounding success.

Resolution 4

BE IT RESOLVED THAT the delegates to the 30th Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, express their thanks to the management and staff of the Tundra Oil & Gas and Convention Centre in Virden, Manitoba, for their contributions in making this convention held from February 20-22, 2015 a resounding success.

MOTION : Moved by Lion Harvey Kingdon 2nd Lion Phil Graham to accept the resolutions 1 thru 4 as presented

CARRIED

14.0 Nominations/Elections

14.1 Director for the Lions Foundation of MB & NW Ontario, Inc.

MOTION: moved by Lion Don Mullin Seconded by Lion Ian Mullin that the delegates of 5M13 nominate Lion Alex Haluschak to the Lions Foundation of MB & NW ON. Inc Lion Rick Plaisier / Lion John Fehr moved nominations cease

14.2 District 5M13 ó Hall of Fame

MOTION Lion Lloyd McCabe 2nd Bill McKitrick that Lion Rick Plaisier be nominated to the Hall of Fame.
No further nominations.

District Officers

14.3 District Governor Elect

MOTION: Lion Ralph Sinclair 2nd Lion Mel Harrison to nominate Lion Louise Kernsted to the position of District Governor Elect MD5M13.

14.4 1st Vice District Governor

MOTION : Lion Lloyd McCabe 2nd Lion Bev McCabe to nominate Lion Gord Kingdon to the position of 1st Vice District Governor

2nd Vice District Governor - No candidates at this time

3rd Vice District Governor - No candidates at this time

The above nominations be voted on by ballot at conclusion of business meeting.

14.5 Presentation by Council Chair, PCC Lion Bruce Beck asking for support with his bid for International Director.

MOTION: Lion Omer Champigny 2nd Lion Rick Plaisier that MD 5 M 13 endorse Lion Bruce Beck as candidate for International Director

CARRIED

14.6 Presentation by Lions Dennis & Cheryl Kelly re: Multiple Convention

15.0 Bids/Acceptance Motions for coming District events

15.1 Mid-Winter convention for 2016

MOTION: Lion Steve Shinnie 2nd Lion Josef Lecnik that the 2016 Mid-Winter Convention be awarded to the P.S.T. Lions (Portage / Stonewall / Teulon) Clubs to be held at the Canad Inn in Portage La Prairie.

CARRIED

15.2 Golf Tournament ó 2015 Awarded to Birtle

15.3 Curling Bonspiel - 2016 Awarded to Melita

16.0 Remarks from International Director Cynthia Gregg

Meeting to be adjourned until 10:00 a.m. Sunday, Feb 22nd. 2015