



**2019-20 ANNUAL BUSINESS MEETING
GPB Centre, Russell MB.
Saturday November 16, 2019**

1. Call to Order & Welcome: DG Dwayne Moncur 1:55 PM

Introduction of Special Guests:

International Director Lion Mark Lyon, and his Partner in Service, Lion Carolyn Lyon.

ID Lion Mark Lyon expressed appreciation for the hospitality, thanked all in attendance for being Lions and advised everyone in attendance to continue to reach out in our communities. ID Lion Mark Lyon also expressed that he looked forward to meeting more of those in attendance at the convention over the weekend

MD5M Council Chairperson, Lion Robert Rand.

Lion Robert Rand asked that we continue to promote Lions Quest in our communities.

2. National Anthems: USA & Canada

**3. Pledge to the Allegiance of the United States
Pledge to the Canadian Flag**

4. Additions to the Agenda *some items may be dealt with out of order

4.1 - \$3 Convention Fee added to dues for District Convention

4.2 - Golf Tournament location

4.3 - District Constitution & Bylaws

4.4 - Constitution & By-Laws .. Lions Foundation of MB/NWO

Motion to approve Agenda Lion Ryan Kirkpatrick 2nd Lion Cheryl McKitrick

Carried

5. Introduction of the Sergeant at Arms: Lions Helmut Neufeld and Lion Shannon Dueck

6. Introduction of the Parliamentarian: PID Ben Ward

7. Convention Rules: PID Ben Ward

7.1 **Motion to accept the Convention Rules ... Lion Cheryl McKitrick 2nd Lion Anita Hart**

Carried

8. Credentials Report: Lion Ryan Kirkpatrick

- 8.1 Potential - 139
- Registered - 46
- Past District Governors – 11
- 26 of 50 Clubs in District 5M13 are represented.

Motion to accept the Credentials Report ... Lion Ryan Kirkpatrick ... 2nd Lion Mark Wood

- Carried

- 9. Minutes of the November 16, 2019 Business Meeting as circulated

Motion to approve the Minutes ... Lion Cheryl McKitrick 2nd Lion Alan French

Carried

10. Business arising from the Minutes

- 10.1 No Business arising from the minutes

11. Financial Report: Lion Bill McKitrick, Treasurer

- 11.1 **Motion to approve the Financial Report ... Lion Bill McKitrick ... 2nd Lion Anita Hart**

Carried

12. Convention Report: Lion Willie Brown

- Registered -
- 1st Timers -
- Not Registered -

The presentation of this report was postponed until the resumption of the business meeting on Sunday.

13. Resolutions: PDG Lion Gareth Boys

Resolution

BE IT RESOLVED THAT the delegates to the 35th Annual Convention of district 5M13 of the International Association of Lions Clubs, thank International Director Lion Mark Lyon and his Partner in Service Lion Lynn Lyon from Brookfield Connecticut. USA for their attendance and

contributions towards the success of this convention held from November 15-17, 2019 at the GPB Centre, Russell MB.

Resolution

BE IT RESOLVED THAT the delegates to the 35th Annual Convention of District 5M13 of the International Association of Lions Clubs, extend their thanks to the members of the host clubs Binscarth, Birtle and Russell Lions and to Chairperson Lion Willie Brown and the Convention Committee whose leadership, participation and preparation contributed to the success of this convention held November 15-17, 2019 at the GPB Centre, Russell MB.

Resolution

BE IT RESOLVED THAT the delegates to the 35th Annual Convention of District 5M13 of the International Association of Lions Clubs, express their thanks to Mayor Cheryl Kingdon-Chartier and the Town of Russell for their contributions in making this convention a resounding success.

Resolution

BE IT RESOLVED THAT the delegates to the 35th Annual Convention of District 5M13 of the International Association of Lions Clubs, express their thanks to the management and staff of the Russell Inn and GPB Centre, Russell MB.

Motion to Accept All Resolutions under Heading 13

Motion Lion Alan French 2nd Lion Gwen Argue

Carried

14. MD5M Centennial Report: DG Lion Dwayne Moncur – As Presented

Motion to accept MD5M Centennial Report

Moved Lion Ryan Kirkpatrick 2nd Lion Colleen Kingdon

Carried

**Discussion on Additions to Agenda were Moved to be discussed out of order from the agenda, Discussion Commenced here.

4.3 – District Constitution and By-Laws

PDG Lion Gareth Boys Presented Resolutions, AS PRESENTED TO THE MEMBERSHIP OF ALL CLUBS IN DISTRICT 5M13, AND PUBLISHED IN THE DISTRICT NEWS LETTER, “Manitoba Lion”, in the September 2019 Issue.

District Constitution and By-Law RESOLUTIONS

CONSTITUTION

RESOLUTION 1. ARTICLE IV, Section I, K - Page 6

Whereas, the Protocol, Lion Tamer, and Sergeant of Arms positions are no longer combined, **Whereas**, Article V, Section IV (Page 12) specifies such appointments, and

Whereas, the Protocol chairperson’s position is necessary,

BE IT RESOLVED THAT only the Protocol position be retained to read: “The International Protocol position be held by the highest ranking District Lion”.

Motion to accept Resolution #1

Moved Lion Anita Hart, 2nd Lion Chris Miles,

Carried

RESOLUTION 2. ARTICLE IV, Section 1, L - Page 6

Whereas, clarification is needed regarding the Global Action Team (GAT),

BE IT RESOLVED THAT “The Global Action Team (GAT) involves the Global Membership Team (GMT), the Global Leadership Team (GLT), and the Global Service Team (GST)”.

Motion to accept Resolution #2

Moved Lion Alan French, 2nd Lion Gord Kingdon,

Carried

RESOLUTION 3. ARTICLE IV, Section IV, C. - Page 7

Whereas, the Constitution and By-Law Committee is responsible for the 5M-13 Constitution and By-Laws,

BE IT RESOLVED THAT in the fourth line drop the word “various” and the letter “s” on the plural of constitutions. The item will then read: “The Past District Governor’s Association of District 5M-13 shall be the District’s Constitution and By-Laws Committee. It shall maintain the Constitution of the District and present the changes to the membership as required . . .”

Motion to accept Resolution #3

Moved Lion Gareth Boys, 2nd Lion Chris Miles,

Carried

RESOLUTION 4. ARTICLE V, Section I, e) - Page 8/9

Whereas a chartered club may fail to meet the obligations of this Association,

BE IT RESOLVED THAT any chartered club which shall fail to meet any obligation to this Association may, at the direction of the International Board of Directors and in consultation with the District Governor, be placed on status quo, or have its charter cancelled. Any club placed on status quo shall forfeit all rights and privileges pending final determination of its status by said Board.

Motion to accept Resolution #4

Moved Lion Cheryl McKitrick, 2nd Lion Alexander Haluschak,

Carried

RESOLUTION 5. ARTICLE V, Section I, f) - Page 8/9

Whereas a chartered club may seek acceptance from the International Board of Directors for club resignation,

BE IT RESOLVED THAT any chartered club may resign from this Association and said resignation shall become effective upon acceptance thereof by the International Board of Directors. This board may withhold acceptance; however, until all indebtedness has been paid, all club funds and property disposed of, the club charter has been returned, and all rights to the use of the name "LIONS", the emblem and other insignia of this association has been surrendered.

Motion to accept Resolution #5

Moved Lion Alan French, 2nd Lion Brett Church

Carried

RESOLUTION 6. ARTICLE V, Section VI - Page 11

Whereas Districts are no longer required to send their financial statements to Lions International and the Multiple District Office, and Whereas procedures may change which necessitates a different approach,

BE IT RESOLVED THAT the District Finance Committee shall appoint a qualified individual to complete an annual review of the books and accounts of the Cabinet Secretary/Treasurer. A financial statement shall be made available to each club in the District if required.

Motion to accept Resolution #6

Moved Lion Gord Kingdon, 2nd Lion Bill McKitrick

Discussion:

Lion Harvey Kingdon Motioned for an amendment to the resolution to read:

"BE IT RESOLVED THAT the District Governor shall appoint a qualified individual to complete an annual review of the books and accounts of the Cabinet Secretary/Treasurer. A financial statement shall be made available to each club in the District if requested."

Motion 2nd Lion Kathryn Giesbrecht

Motion to amend Resolution #6 and pass Resolution #6 with amendments Carried

BY-LAWS

RESOLUTION 7. ARTICLE I, Section V - Page 17

The first sentence reads: *“The District Governor shall cause an election for Directors on the Lions Foundation of Manitoba and Northwestern Ontario, Inc.” and the Lions Foundation of Manitoba and Northwest Ontario, Inc. at each District Convention.”*

Whereas larger areas from which to select officers has become more common, and

Whereas one area would not require obtaining a Director from a designated area,

BE IT RESOLVED THAT Section B (Directors elected from areas), C (the three areas) and D (rotation of election) be deleted, and

FURTHER BE IT RESOLVED THAT Article I, Section V, with B, C, and D dropped, replace them with a new B. to read: “One Director to be elected annually at the District Convention”.”

Motion to accept Resolution #7

Moved Lion Cheryl McKitrick, 2nd Lion Chris Miles

Carried

RESOLUTION 8. ARTICLE I, Section V, E. - Page 18

This section presently reads: *The existing Lions Foundation of Manitoba and Northwestern Ontario and the Lions Eye Bank of Manitoba and Northwest Ontario be here after referred to as “The Lions Eye Bank of Manitoba and Northwest Ontario, Inc.” and “The Lions Eye Bank of Manitoba and Northwestern Ontario, Inc.” These two organizations remain as two branches of the new umbrella name and the improvements to the organization includes, but not limited to” one employee, one Board of Directors - three from the Canadian portion of each District, 5M10, 5M11 and 5M13, administrative costs in the range of 12-14 percent, a policy manual including an annual review , and a revised employee job description.*

Whereas District 5M-13 should not have anything to do with the structure of the Lions Foundation and Lions Eye Bank as this is in their By-Laws (Article VIII, Item 8.1 - Page 7),

BE IT RESOLVED THAT Article I, Section V, E. be deleted from the District 5M-13 Constitution and By-Laws.

Motion to accept Resolution #8

Moved Lion Cheryl McKitrick, 2nd Lion Chris Miles

Carried

RESOLUTION 9. ARTICLE I, Section V, F. - Page 18

This Section presently reads: *District 5M-13 approves the Constitution and by-laws for The Lions Eye Bank of Manitoba and Northwest Ontario, Inc. and The Lions Foundation of Manitoba and Northwestern Ontario, Inc.*

Whereas District 5M-13 has a policy regarding constitution and by-law changes (Article VIII, Section I - Page 15), and **Whereas** additional wording further clarifies the approval process,

BE IT RESOLVED THAT requests for changes to the constitution and by-laws be forwarded to the District 5M-13 Cabinet, which presents resolutions to its delegates at the Annual General Meeting, and

BE IT FURTHER RESOLVED THAT the delegates at the 5M-13 District Convention approve changes/amendments to the constitution, including those for The Lions Foundation of Manitoba and Northwestern Ontario, Inc. and The Lions Eye Bank of Manitoba and Northwest Ontario, Inc

Motion to accept Resolution #9

Moved Lion Cheryl McKitrick, 2nd Lion Gwen Argue

Carried

RESOLUTION 10. ARTICLE II, Section I, B- Page 18

The present wording reads: *"Promote the knowledge of Lions and Lions activities through a newsletter to each Lion member in District 5M-13. The newsletter is to be known as the "District 5M13 Manitoba Lion" and to have no less than ten (10) issues per year"*.

Whereas further clarification of the publication process is helpful,

BE IT RESOLVED THAT the following change replace the present wording: *"Promote the knowledge of Lions and Lion activities through a newsletter that will be emailed to each club member in District 5M13 whose email address has been shared with the publisher. The newsletter is to be known as "District 5M13 Manitoba Lion". Each club will receive two (2) mailed copies per issue, and each member who has shared their email address with the publisher will receive emails with current information between issues as required"*.

Motion to accept Resolution #10

Moved Lion Ryan Kirkpatrick, 2nd Lion Bill McKitrick

Carried

RESOLUTION 11. ARTICLE II, Section I, G d) - Page 18

Whereas the “Audit/Review” from Section VI on page 11 has been removed (Resolution 6),

BE IT RESOLVED THAT the word “Ensure” replaces the word “Provide”. Item G. d) will then read: *“Ensure for an annual (or more frequent) audit of the books and accounts of the cabinet Treasurer and/or secretary and set up a definite schedule of dates, times, and places of Cabinet meetings to be held during the year”.*

Motion to accept Resolution #11

Moved Lion Anita Hart, 2nd Lion Mark Wood

Carried

RESOLUTION 12. ARTICLE II, Section II, III and IV - Pages 19 & 20

Whereas it would be more effective to have the Vice District Governors as members of the Global Action Team,

BE IT RESOLVED THAT in Section II, g) - First Vice District Governor - replace the words “Work with” with “Be a member of ” to read: “Be a member of the Global Action Team (GAT) which includes the Global Membership Team (GMT), Global Leadership Team (GLT), Global Service Team (GST), and the Convention Committee and assist them in reaching their goals for the year”, and

FURTHER BE IT RESOLVED THAT in Section III, b) - Second Vice District Governor - replace the words “Work with” with “Be a member of ” to read: “Be a member of the Global Action Team (GAT) which includes the Global Membership Team (GMT), Global Leadership Team (GLT), Global Service Team (GST), and the Convention Committee and assist them in reaching their goals for the year”, and

BE IT FURTHER RESOLVED THAT in Section IV, b) - Third Vice District Governor - replace the word “Assist” with “Be a member of ” to read: “Be a member of the Global Action Team (GAT), and assist the Global Membership Team (GMT) and Global Leadership Team (GLT) in the areas of effective membership growth , new club organization, member retention, leadership development and member orientation”.

Motion to accept Resolution #12

Moved Lion Gene Pielechaty, 2nd Lion Bill Thompson

Carried

RESOLUTION 13. ARTICLE II, Section V, a. - Page 20

Whereas Lions International no longer requires Cabinet minutes,

BE IT RESOLVED THAT the words “and the office of Lions International” be dropped. This item Section V, a. of the cabinet secretary would then read: *“Keep an accurate record of the proceedings of all meetings of the Cabinet, and written fifteen (15) days after each meeting forward copies of the same to all members of the cabinet”.*

Motion to accept Resolution #13

Moved Lion Cheryl McKitrick, 2nd Lion Ryan Kirkpatrick

Carried

RESOLUTION 14. ARTICLE II, Section V, b. - Page 20

Whereas the distribution of Cabinet minutes have changed,

BE IT RESOLVED THAT after District Convention add the words “Business Meeting” and drop the rest of the statement. The item Article II, Section V. b. would then read: *“Take and keep minutes of the District Convention Business Meeting”.*

Motion to accept Resolution #14

Moved Lion Anita Hart, 2nd Lion Cheryl McKitrick

Carried

RESOLUTION 15. ARTICLE II, Section V, f. - a new item for Page 21

Whereas both Multiple District 5M and Lions Clubs International require the names of the incoming District Governor and the Vice District Governors,

BE IT RESOLVED THAT a new item “f.” be added to read: *“Complete and send Form DA-901, which is the Multiple Office reporting Form (incoming District Governor and Vice District Governors) to the Multiple District Executive Secretary and to Lions Clubs International immediately following the District Conventions.”*

Motion to accept Resolution #15

Moved Lion Mark Wood, 2nd Lion Bill Thompson

Carried

Withdrawn and Replaced

RESOLUTION 16. Add a new Section VI for the "District Administrator" and change the following Section numbers accordingly.

ARTICLE II, Section VI - Page 21

Whereas a District may appoint a District Administrator to assist the District Governor, "Article II - Duties" needs to include a description for this position,

BE IT RESOLVED THAT a new Section VI - District Administrator be added and if the District Governor decides to appoint someone to act as the District Administrator the "Access to MYLCI Form" needs to be sent to Lions clubs International (LCI) by the District Governor Elect by mid June, so that the position can take immediate effect after the International Convention in July.

The job description includes the following:

- a) Assist the District Governor and Club Secretaries as requested.*
- b) Forward emails to clubs from the District Governor as requested.*
- c) Assist club secretaries with reporting procedures and give online training as requested*
- d) Correspond with LCI if requested by clubs with their concerns.*
- e) Annually in March, start working with club secretaries to collect "New Officers" information for the coming Lions year. When correct, update the member profile in MYLCI.*
- f) Assist and update club member's information in MYLCI as requested by the Club Secretaries.*
- g) Follow up monthly with clubs who are not reporting to MYLCI and MyLion.*
- h) Monitor the "Monthly Club Health Record and RECAP of Accounts Form" and share with the Global Action Team the clubs that are in arrears.*
- i) Send reminders to clubs who qualify for the "Club Excellence Award".*
- j) Present at District Leadership seminars if requested by the Global Action Team*

RESOLUTION REPLACEMENT

RESOLUTION 16. New Section VI – District Administrator – Page 21

The Replacement Resolution

Whereas, information received from Lions Clubs International states that the job description for the District Administrator should be placed with the Policy Statements rather than in the By-Laws, and

Whereas, when District 5M13 appoints a District Administrator to assist the District Governor, a job description is needed,

BE IT RESOLVED THAT the position of District Administrator be added to the 5M13 Policy, and if the District Governor decides to appoint someone to act as the District Administrator, the “Access to MYLCI Form” needs to be sent to the Lion Clubs International (LCI) by the District Governor Elect by mid-June so that the position take immediate effect after the International Convention in July.

The job description includes the following:

- a) Assist the District Governor and Club Secretaries as requested.
- b) Forward emails to clubs from the District Governor as requested.
- c) Assist club secretaries with reporting procedures and give online training as requested
- d) Correspond with LCI if requested by clubs with their concerns.
- e) Annually in March, start working with club secretaries to collect “New Officers” information for the coming Lions year. When correct, update the member profile in MYLCI.
- f) Assist and update club member’s information in MYLCI as requested by the Club Secretaries.
- g) Follow up monthly with clubs who are not reporting to MYLCI and MyLion.
- h) Monitor the “Monthly Club Health Record and RECAP of Accounts Form”.
- i) Send reminders to clubs who qualify for the “Club Excellence Award”.
- j) Present at District Leadership seminars if requested by the Global Action Team

Motion to replace original Resolution #16 and accept Replacement Resolution #16

Moved Lion Cheryl McKitrick, 2nd Lion Ryan Kirkpatrick

Carried

(4.1 on Agenda)

RESOLUTION 17. Section I, Page 10 – Add a new “H”

Whereas, a club may not have the financial capability to host a convention; and

Whereas, a club needs the funds to start to plan a convention; and

Whereas, the district wants all Chartered Clubs to feel comfortable and be able to host a convention if they desire;

The following change is recommended;

BE IT RESOLVED that a \$3.00 levy/member be added to the District Dues invoices, to be collected semi annually, by the District Treasurer (\$1.50/member/invoice in July & January)

Motion to accept Resolution #17

Moved Lion Cheryl McKitrick, 2nd Lion Chris Miles

Discussion:

International Director Lion Mark Lion asked that we table this matter, as Lions Clubs International (LCI) has some proposed changes to the International Dues structure, and would like to discuss these possible changes with those attending the convention on Sunday morning.

Tabled.

Motion to Recess Business meeting at 4:00PM, to reconvene at 5:15PM

Motion Lion Ryan Kirkpatrick, 2nd Lion Mark Wood

Business meeting reconvened 5:18PM

15. Nominations Chair:

- 15.1 Lions Eye Bank & Lions Foundation of MB & N.W. ON Inc.
Director for 3-year term: Lion Dwayne Moncur
Moved Lion Cheryl McKitrick 2nd Lion Sharron Brooks
Carried
- 15.2 Hall of Fame Nominee: Lion Cheryl McKitrick
Moved Lion Anita Hart 2nd Lion Helmut Neufeld
Carried
- 15.3 3rd Vice District Governor: **Lion Ryan Kirkpatrick**
Moved Lion Alan French 2nd Lion Bill Thompson
Carried
- 15.4 2nd Vice District Governor: **Lion Alan French**
Moved Lion Anita Hart 2nd Lion Cheryl McKitrick
Carried
- 15.5 1st Vice District Governor: **Lion Chris Miles**
Moved Lion Cheryl McKitrick 2nd Lion Sharron Brooks
Carried
- 15.6 District Governor Elect: **Lion Anita Hart**
Moved Lion Helmut Neufeld 2nd Lion Ryan Kirkpatrick
Carried

16. Elections Committee: Lions Michelle and Randy Kaskiw

**** Voting process will be explained and will take place at the end of the Business Meeting via secret ballot ****

Motion to Adjourn business meeting to reconvene at 10:30AM Sunday November 17, 2019

Motion at 5:39PM

Motion Lion Anita Hart 2nd Lion Ryan Kirkpatrick

Business Meeting reconvened at 10:37AM Sunday November 17, 2019

- 16.1 Motion to destroy all ballots after the completion of the ballot counting
Moved Lion Sharron Brooks 2nd Lion Shannon Dueck
Carried

17. Bids/Acceptance motions for upcoming District Events

- 17.1 **(4.2 on Agenda)** 2020 Golf Tournament: Lion Chris Miles, McGregger MB.
Motion to accept site for District Golf, Lion Chris Miles 2nd Lion Cheryl McKitrick
Carried
- 17.2 2020 District Curling Bonspiel: Lion Brent Austin, Holland Lion Club, Holland MB,
Motion to accept site for District Bonspiel, Lion Brent Austin 2nd Lion Anita Hart
Carried

4.4 Presentation of the draft Constituent and Bylaws for the Lions Foundation of MB & NWO Inc.

As Circulated September 2019,

Director Lion Myrna Miles

18.1 Motion for delegates to approve changes to Constitution and By-Laws of the Lions Foundation of Manitoba and North Western Ontario as presented and circulated.

Motion Lion Myrna Miles, 2nd Lion Alan French

Carried

Lions Foundation of Manitoba and North Western Ontario was incorporated in 1981, the Lion Eye Bank Foundation of Manitoba and North Western Ontario was incorporated in 1984.

Canada Revenue Agency has made changes to the way they deal with charities, changes in governance standards and expectations. With two separate foundations that share essentially the same personnel, it increases the administrative costs, doubles the fees with regards to accounting and legal expenses.

All programs within the two separate foundation deserve equal attention.

These issues can be resolved by implementing an updated Constitution and By-Laws, to reflect new governance standards and structure.

What new would look like.

Without any material changes to commitments, communities served or manner and type of service, an updated Constitution and By-Laws would clarify how terms are recorded, eliminate specific references that are out of the foundations control, facilitate an Annual General Meeting with representation made possible from all districts by proxy vote from districts not hosting AGM, the AGM would be hosted in rotation between the the districts that the foundation represents, all based on a solid foundation of Lions Rules of Audit and Robert's Rules of Order.

18. Remarks from international Director Mark Lyon

ID Lion Mark Lyon spoke about LCI proposing new rules regarding international dues, to take effect in 2021 if approved at the 2020 International Convention, these changes would include a \$3.00 USD increase in 2021, with an annual increase tied to the United States of America annual rate of inflation in following years with a minimum rate of 1.5% annual and capped at \$3.00 USD annually, with no time restriction.

19. Parade of Green report: Lion Bill McKitrick

A total of \$52,360 was raised during the convention for the parade of green.

20. Final Convention Report: Lion Willie Brown

Registrants: 176

A full financial report will be forthcoming at a later date.

21. Election Report: Lion Dwayne Moncur

DGE – Lion Anita Hart,
1st VDG – Lion Chris Miles
2nd VDG – Lion Alan French
3rd VDG – Lion Ryan Kirkpatrick
Hall of Fame – Lion Cheryl McKitrick

22. Annual District Convention Bid and Announcement for 2020-21

Canad Inn, Portage la Prairie MB.

**23.1 Motion to accept Convention Bid, Lion Anita Hart 2nd Lion Myrna Miles
Carried**

23. Lions Foundation of Manitoba and North Western Ontario, Tammy Bach, Executive Director

Journey for Sight

Raised \$2.2 Million dollars to date, exploring 3 new areas for day rides on Journey for Sight.

56,285 pairs of glasses have been collected, sorted and distributed to date, \$450,000 has been raised through partner organizations.

Hearing Aid Loans

30 kids have used the service, 327 hearing aids have been collected for refurbishment, \$39,000 in kind donations have been received from partner organization Horizon Hearing. The foundations needs to start looking at replacing hearing aids starting 2021, due to 4 year warranty.

Rural Housing.

There has been a 65% increase in usage, stays have ranged from 1 day to 6 months, has been approved for general 3rd party direct billing. An individual does not have to be a Lion to use this program. Current rates \$80/night plus GST. Or \$60/night +GST for long term stays.

Medical Assistance Program (MAP)

Assists in areas where individual are not covered by provincial health care or other benefits.

24. Dr. Patti Hill Zone Chair Award.

PDG Lion Cheryl McKitrick, Zone Chair for Zone 9 (Formerly Zone 10) presented the Crystal City Lions Club the Dr. Patti Hill Zone Chair award for her zone, the presentations of the Dr. Patti Hill Zone Chair Award for other zones in the District will take place at later dates.

25. Closing remarks: DG Dwayne Moncur

The District Governor thanks everyone for attending the Annual District 5M13 convention, for travelling, some great distances, to be with us and take part in the weekend of activities, seminars and the business meeting. And wishes everyone a safe trip home.

26. Adjournment: Moved Lion Dwayne Moncur, 2nd Lion Ryan Kirkpatrick

**Prepared by District 5M13 Cabinet Secretary,
Lion Ryan Kirkpatrick**