



**OFFICIAL MINUTES OF DISTRICT 5M13 CABINET
MEETING – FEBRUARY 26, 2021 via Zoom**

DRAFT

**DISTRICT GOVERNOR; Lion Anita Hart
DISTRICT SECRETARY: Lion Cheryl McKitrick**

PRESENT, LIONS:

DG Anita Hart, PDG Cheryl McKitrick, Secretary, 1st VDG Chris Miles, PDG Bill McKitrick, Treasurer, PDG Helmut Neufeld ,PDG Willie Brown, IPDG Dwayne Moncur, Gwen Argue, PDG Gareth Boys, Robert Martin, Tanya Cameron, Kevin Stebeleski, PID Ben Ward

GUESTS: PID Yves Leveille, PDG Dave Hollyoake, PDG Doug Wiens

Meeting was called to order at 5:09 PM, by the District Governor, Lion Anita Hart

1.0 National Anthem; & Pledge to Canadian Flag; IPDG Dwayne Moncur

2.0 Welcome and Introductions

**3.0 MOTION: Moncur/Miles Approved
Moved that Program committee chairs be granted voting privileges at this meeting**

**4.0. MOTION: Ward/Miles Approved
Moved to accept the agenda as circulated**

5.0. District Governor's Report; DG Anita H

- This Covid Year is very different, no club visits in person

- Tie Die Blanket Challenge is going well
- Will be moving back to Ottawa, ON to be nearer her parents, as her father is unwell. Move will be July 2021, if DG Anita has to go sooner, Lion Chris Miles 1stVDG, will take over the DG role.

6.0 Financial Report – Lion Bill McKitrick Report attached Dated February 23, 2021

Balance Sheet- \$106,252.14

Profit & Loss - \$27,845.94

MOTION: B. McKitrick/Ward Approved
Moved that the Financial Report be accepted as circulated & presented.

Parade of Green report of total donated by 28 clubs \$49,315.20 (3 clubs donated directly and did not report to the treasurer)

7.0. Secretary's Report—Lion Cheryl “Thanked all Lions” for their prompt reports so they could be sent to all Cabinet members in a timely manner.

MOTION: C. McKitrick/ Miles Approved
Moved to accept the Secretary Report

8.0. Adoption of Cabinet meeting minutes- January 12, 2021

MOTION: Martin/Miles Approved
Moved that the January 12, 2021 Cabinet minutes be accepted

9.0 Business arising from the minutes;

9.1. LCIF Chair, Lion Tanya C reported that the district qualifies for the Community Impact Grant from LCIF, total amount that could be utilized \$3739.97 US, these funds will be joined with the funds that 5M10 received and will go towards the Tie Blanket project for Children with cancer. DG Anita has submitted the grant.

9.2. Morden & District Lions Club is in the final stages of disbanding, paperwork has not been received as yet

10.0 Correspondence –

10.1. DG Anita has received notice that Warren Herizon Lions are wondering if they should disband and transfer to Warren & District Club, looking into their options.

11.0 Committee/Program Reports;

11.1- Golf Tournament- Lion Chris Miles Golf Tourney, Fun Day will be June 19, 2021 in MacGregor MB.

11.2. Diabetes Awareness - Lion Chris Miles No report

11.3. GLT- Lion Cheryl McKitrick- Circulated & Attached

Plan is to have a virtual Zone Chair training in May, once Lion Cheryl receives the Zone Chair list for 2021-2022 from 1st VDG Chris M

- 11.4. GMT- No Chair & No report
- 11.5. GST- Lion Kevin Stebeleski- Circulated & Attached
- 11.6. Information & Technology- Lion Patrick Fiola No report (Reminder to only book Zoom meeting if no one else has booked that date)
- 11.7. JFS Raffle- Lion Dwayne reported total \$24,000.00, NO JFS RIDE due to Covid
- 11.8. Lions Foundation of Manitoba & Northwestern Ontario- Lion Dwayne M. Circulated & Attached
- Need for volunteers to work on the Serenity Suite Reno's, two left to finish..
- 11.9. District Convention- Lion Chris Miles, 82 registrants
- 11.10 Lions Foundation of Canada- Lion Helmut Neufeld, Circulated & Attached
- The Pet Valu Dog Walk will be Virtual this year on May 30, 2021. Dog Walks can be held anytime that suits a club.
 - PDG Doug Wiens from 5M11, LFC Chair, reported that 5M11 are going to be setting up to 50/50 draws in the near future; one will be called "Name Your Dog", where the winner will be able to name a service dog
 - PDG Dave Hollyoake, LFC Chair, reported that the DGE Visit to the school this year will be Virtual, and the present DG's will be included as they missed the visit in 2020.
- 11.11 Manitoba Lion: Lion Bill McKitrick Circulated & Attached
- 11.12. International Advisor/ Protocol- PID Ben Ward,
- LCI 2021 Convention in Montreal Quebec, June 25-29th, 2021, \$50 US to register before March 31st. Great opportunity to attend an International Convention for your home!
- 11.13. Youth;
- 11.13.1- LEO clubs- Lion Geraldine Campbell, No Report
 - 11.13.2- Youth Exchange- Lion Bonnie Bieganski, Circulated & Attached
 - 11.13.3- Project Pride/Youth Speak Off- Lion Bonnie Bieganski Circulated & Attached
 - 11.13.4- Peace Poster- Lion Dwayne Moncur. Circulated & Attached
- 11.14. Lions Quest- Lion Gwen Argue. Circulated & Attached
- 11.15 LCIF- Lion Tanya Cameron, Circulated & Attached
- 14.16. Constitution & Bylaws- No Report, RESolutions on the Business agenda.
- 14.17 Long Range Planning/Strategic Plan: Lions Cheryl McKitrick & Lion Chris Miles: Nothing done as yet, spending time on the convention planning.
- 14.18. North American Membership Initiative- Lion Willie Brown
- Expressed disappointment in Lions not joining the Zoom calls; many calls only had 1-2 others besides him.
- 14.19. ID Campaign Endorsement- PID Ben Ward Circulated & Attached, Additions to the report
- Simply Voting is an awesome program and were very helpful.
 - 206 delegates from 5M10, 5M11 & 5M13, 82% voted. Lion Joanne Ogden, PDG from EMO , ON was the candidate who won the election.

- Survey that was sent to a number of Lions in each district showed that the voting was simple and 9/10's
- Lion Ben's only negative comment was that he as the organizer never saw the ballot ahead of time.
- Thank you's to DG Anita Hart, DG Kevin Reich, DG Shirley Koroniak
- Thank you's to many Lions who helped with the process, gathering/and forwarding information, 5M11: Lion Dave Hollyoake, Chris Barnard, Doug Wiens, District Admin, Jennifer Spielman
- 5M13, Lion Cheryl McKitrick
- MD5M Convention will be virtual April 30-May1st 2021. We need votes from our district, as this is where the endorsement of Lion Joanne Ogden will take place, which is the final step for her name to go forward to the ballot at the International Convention.
- If you had previously registered for the LCI Convention in Montreal, your money will go towards the 2021 registration and the extra will be reimbursed. Any Hotel deposit will be reimbursed as well.

11.20. Canadian Lions Childhood Cancer Foundation- Lion Gareth Boys,

- Total in Bank to date \$24,000.00 approx.
- 2 youth in our district have cancer and could do with assistance
- Next meeting, March 1, 2021
- The Foundation is in the process of working with government to establish their Charitable Status

11.21- USA/Canada Lion Leadership Forum- DG Anita Hart, No report

11.22. Vision- Lion Robert Martin, Circulated & Attached

11.23. District Admin – Lion Cheryl McKitrick Circulated & Attached

11.24 ZONE CHAIR REPORTS:

Zone 1-	Vacant	
Zone 2-	Vacant	
Zone 3-	Lion Willie Brown	Circulated & Attached
Zone 4-	Lion Gareth Boys	Circulated & Attached
Zone 5-	Lion Gwen Argue	Circulated & Attached
Zone 6-	Lion Dwayne Moncur	Circulated & Attached
Zone 7.	Vacant	
Zone 8.	Lion AL Lightfoot	No Report submitted
Zone 9.	Lion Geraldine Campbell	No Report Submitted

Lion Cheryl reported that Morden Lions club is in the process of disbanding, they have been given all the requirements needed to do so. Finishing their final report
Crystal City Lions and Holland Lions have been active.

Zone 10 Vacant

Report from Zone Chairs is that some clubs have been doing Zoom meetings; some are using Covid for an excuse not to be active!!

MOTION: Sebeleski/Boys Approved
Moved to accept all reports

12.0 New Business

12.1. LCIF Donation to PID Yves Leveille's LCIF Campaign 100 Challenge;
If the district raises \$500 for LCIF Campaign 100 during the convention with
pledges, PID Yves will shave his beard that he has been growing during
Covid-19, since July 2020

MOTION: Miles/ Bill McKitrick Approved
**Moved that District 5M13 pledge \$500 to PID Yves Leveille's campaign
challenge**

12.2. **Motion: Argue/Brown Approved**
Motion made by email January 25, 2021 is just being officially approved for
the minutes
**Moved that the clubs not be invoiced for the DG/VDG Assistance Fund,
\$5.00/members/year for the year 2020-2021 due to the pandemic and the
fund not being utilized as usual.**

13.0. Remarks by PID Yves Leveille

14.0. Next meeting virtually, June 2021 at the Call of the DG/Chair, hopefully face
to face in Portage la Prairie if Covid restrictions open.

15.0 Adjournment Motion: Brown/Martin @ 6:45 PM. PM

DG Anita Hart, Chair

Lion Cheryl McKitrick, Secretary
