



**5M13 ANNUAL DISTRICT BUSINESS MEETING
2020-2021
VIRTUAL VIA ZOOM (due to pandemic restrictions)
Saturday, February 27, 2021
DRAFT COPY**

**Registered Delegate list attached to the minutes
District Governor- DG Anita Hart
District Cabinet Secretary- PDG Cheryl McKitrick**

- 1. Call to Order:** DG Anita Hart @ 11:32 am
 - Welcome & Introduction of Special Guests
 - International Guest- PID Yves Leveille from Quebec
 - Lion Bob Spalding from Kentucky joined our Zoom meeting
 - MD5M Council Chair- Lion Brian Thies
- 2. Explanation of the voting procedure-** DG Anita Hart explained how the voting polls would work and also to enter opposed if you were opposed to a motion rather than show of hands.
- 3. MOTION:** Lions Robert Martin/ Chris Miles **Approved**
Moved that the agenda be accepted as circulated
- 4. Meeting Time Keeper-** No person assigned
- 5. Parliamentarian-** PID Ben Ward
- 6. Convention Rules-** PDG Cheryl McKitrick
MOTION: Lions Alex Haluschak/Ben Ward **Approved**
Moved to accept the Convention Rules as circulated & presented
- 7. Credential Report:** PDG Cheryl McKitrick

Total Possible delegates-	116 (94 Lion Club Delegates & 22 PDG's)
Total Possible clubs-	49, 26/49 = 53% attending
Total Delegates registered-	52/116 = 44.8%
Club Delegates	39/94 = 41.4%
Past District Governors	13/22 = 59%

MOTION: Lions Lloyd McCabe/Willie Brown Approved
Moved to accept the Credentials report.

8. Approval of the Minutes of the November 16, 2019

Corrections to the minutes;

- Job Description for the District Administrator needs to be dropped from the minutes
- Tabling motion was presented however the main motion was carried

MOTION: Lions Shannon Dueck/Michelle Kaskiw Approved
Moved to accept the minutes of the 2019 District Business as circulated & with the above corrections.

9. Business Arising from the minutes:

9.1. Tabled Resolution # 17 in 2019 minutes,

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: Lions Cheryl McKitrick/Chris Miles
Moved the resolution in 2019 and moved now to get the discussion on the table.

After a lengthy discussion, it was a general consensus to withdraw the motion.

MOTION withdrawn by: Lions Cheryl McKitrick/Chris Miles Approved

10.0 Treasurer's Report- PDG Bill McKitrick, District Treasurer , Circulated and presented

Bank Balance as of June 30th, 2020 - \$78406.20

MOTION: Lions Bill McKitrick/Gord Kingdon Approved
Moved to accept the June 30, 2020 Reviewed Financial Statement as presented.



5M13 PARADE of GREEN

2021

Lions Foundation of MB & NOW

- Kidsight- \$2,025.00
- Helping Hands- \$10,475.00
- Hearing- \$5125.00
- Vision- \$2550.00
- Serenity Suites- \$650.00
- Journey for Sight- \$2,350.00
- TOTAL- \$23,175.00

- Diabetes- \$4625.00
- Lions Foundation of Canada Dog Guides- \$10,225.00
- Canadian Lions Childhood Cancer- \$2,650.00
- LCIF- \$5490.20
- Lions Quest Canada- \$3,150.00
- Total Parade of Green 2021- \$49,315.20

11.0. Convention Report- Lion Chris Miles

- 82 registrations, 77 on the Zoom meeting at present
- Setting up a Virtual Meeting has been a learning experience and I thank all who have assisted in any way.

12.0. ID Canadian Candidate for Constitutional Area II, Lion Joanne Ogden PDG from EMO ON, brought greetings to all. Asking for our delegate support for her endorsement at the MD5M Virtual Convention, April 30- May 1, 2021

13.0 District Constitution & By Laws Resolutions- PDG Harvey Kingdon, Chair of Resolution Committee

**CONSTITUTION AND BY-LAWS
RECOMMENDED CHANGES FOR 2020-2021**

International Association of Lions Clubs

District 5M-13

Annual General Meeting - ZOOM, February 27, 2021

1. ARTICLE IV, Section IV - District Committees

B. Association of Past District Governors - (Page 7)

WHEREAS, the District 5M-13 Association of Past District Governors disbanded in the Fall of 2020,

BE IT RESOLVED that this item be deleted from the constitution.

Motion to accept Resolution #1. Lions Dwayne Moncur/Alf Iverson Approved

2. ARTICLE IV, Section IV - District Committees

C. Constitution and By-Laws Committee - (Page 7)

WHEREAS, THE District 5M-13 Association of Past District Governors, which formed the Constitution and By-Laws Committee, has disbanded, and WHEREAS, there is need for a Constitution and By-Laws Committee,

BE IT RESOLVED, that the first sentence of this item be replaced with “The District Governor shall appoint the chairperson and two knowledgeable Lions to form the District’s Constitution and By-Laws Committee”.

This item would then read:

“The District Governor shall appoint the chairperson and two knowledgeable Lions to form the District’s Constitution and By-Laws Committee. It shall maintain the Constitution and By-Laws of the District and present changes to the membership as required by the constitution, Lions International, Multiple 5M and any other changes as presented, All changes are to be presented to the District Cabinet meeting each year for its recommendation, and the Lion members as set out in Article VIII in this constitution. The Chairperson of the District and Multiple District5M Constitution committee shall be the Immediate Past District Governor or other Past District Governor as provided by the Constitution Committee”.

Motion to accept Resolution # 2. Lions Bill McKitrick/Chris Miles Approved

3. ARTICLE V - FINANCES

Section I (Page 9)

WHEREAS, THE “Manitoba Lion” is no longer the most appropriate means of information circulation,

BE IT RESOLVED, that the present wording be replaced with “A review of the District Governor/Vice-District Governors Assistance Fund is to be made annually at the end of the Lions fiscal year and a compiled statement submitted by the Treasurer in the Fall to the membership”.

Motion to accept Resolution #3 Lions Omer Champigny/Dwayne Moncur Approved

4. ARTICLE VI - DISTRICT CONVENTION

Section 6 (Page 12)

WHEREAS, technology has made it possible to hold meetings without personal attendance,

BE IT RESOLVED, that the words “in person” be removed.

The item would then read: “The attendance of a majority of the delegates registered at a convention shall constitute a quorum at any session of the convention”.

Motion to accept Resolution #4 Lions Lloyd McCabe/Jeff Sim Approved

BY-LAWS

5. ARTICLE I - District Nominations and Elections

Section IV - (Page 15)

WHEREAS, the Association of Past District Governors has discontinued,
**BE IT RESOLVED that in the third and fourth lines the words
“members of the Past District Governors of Manitoba (District
Governors’ Advisory Committee)” be deleted and replaced with “the
Past District Governors”.**

Section IV would then read: *In the event of a vacancy in the office of
District Governor and/or Vice-District Governor, the same shall be filled in
accordance with the International Constitution. The remaining Cabinet
Officers and Past District Governors, chaired by the Immediate Past District
Governor, shall pick a replacement for recommendation to the International
Board of Directors”.*

Motion to accept Resolution #5 Lions Willie Brown/Robert Martin Approved

6. ARTICLE I

Section V - District Nominations and Elections (Page 16)

WHEREAS, the new Foundation the “Lions Foundation of Manitoba and
Northwestern Ontario, Inc.” replaced the former two - the “Lions
Foundation of Manitoba and Northwestern Ontario, Inc.” and the “Eye Bank
of Manitoba and Northwest Ontario, Inc.”,

**BE IT RESOLVED that the reference to the former two Foundations be
deleted and replaced with the “Lions Foundation of Manitoba and
Northwestern Ontario, Inc.”**

The first section would then read: *“The District Governor will cause
an election for Directors of the “Lions Foundation of Manitoba and
Northwestern Ontario, Inc.” at each District convention as follows:*

**Motion to accept Resolution #6 Lions Alex Haluschak/ Dwayne Moncur
Approved**

7. ARTICLE I

Section V - District Nominations and Elections (Page 16)

A. WHEREAS, the new Foundation, the “Lions Foundation of Manitoba
and Northwestern Ontario, Inc.”, replaces the former two, the “Lions
Foundation of Manitoba and Northwestern Ontario, Inc.” and the
“Lions Eye Bank of Manitoba and Northwest Ontario, Inc.”, and the
number of Directors has increased from three to four,

BE IT RESOLVED, that the wording and the “Lions Eye Bank of Manitoba and Northwest Ontario, Inc.” be deleted, and “three (3) Directors” be changed to read “four (4) Directors”.

It would then read: *“District 5M-13 shall have four (4) Directors on the Lions Foundation of Manitoba and Northwestern Ontario, Inc. Board, each for a three year term. No Director may serve more than two (2) consecutive three year terms”.*

Motion to accept Resolution # 7 Lions Jeff Sim/Barb Hurd Approved

8. ARTICLE I

Section V - District Nominations and Elections (Page 16)

B. WHEREAS, one of the four (4) Directors is elected annually to the Board for a three year term; however, no mention is made as to the one to be replaced,

BE IT RESOLVED, that once elected at the District Annual Business Meeting, the new Director will replace the most senior Director.

Motion to accept Resolution # 8 Lions Alex Haluschak/Gord Kingdon Approved

9. ARTICLE I

Section I - District Nominations and Elections (Page 16)

C. WHEREAS, the 5M-13 District procedure for submitting suggested changes to the new “Lions Foundation of Manitoba and Northwestern Ontario, Inc.” Constitution and By-Laws has been removed (recommendations were considered by the District’s Constitution and By-Laws committee, then if approved by Cabinet, were discussed by the delegates at the AGM and if approved were forwarded to the Foundation Board as a recommendation for change), and

WHEREAS, the new Foundation constitution states (Article IV, Section I - a-c) “Recommendations for changes or amendments to the constitution may be made by a majority vote of the Board” and if approved, the District’s “Constitution and By-Laws Committee shall present the resolutions at the District’s Annual General Meeting” where, if “adopted by a two-thirds (2/3) affirmative vote of the registered delegates present and voting”, the amendment is passed, and

WHEREAS, the members of the Foundation have a right to suggest amendments or changes to its Foundation, therefore

BE IT RESOLVED, that any Lion/Lions Club wishing to amend or change an item in the Foundation's Constitution and By-Laws will have the relevant information presented to the District's elected Directors who will present such to the Foundation's Board of Directors for its consideration.

Motion to accept Resolution # 9 Lions Harvey Kingdon/Ben Ward Approved

10. ARTICLE I

New D. Section I - District Nominations and Elections (Page 16)

WHEREAS, The "Lions Foundation of Manitoba and Northwestern Ontario, Inc." no longer elects its Directors by Regions, and

WHEREAS, the number of Directors has increased from three to four, and
WHEREAS, the expectations of the District 5M-13 Directors includes the provision of Foundation information, and

WHEREAS, the Foundation holds its annual meeting on a rotational basis among Districts 5M-X, X1, and XIII (ARTICLE IV, Section I (a) "The annual meeting shall be held in conjunction with a District Annual Business Meeting on a rotational basis", and

WHEREAS, delegates voting by proxy do not hear the item debate (ARTICLE IV, Section I (f) - "May vote by proxy by submitting s proxy form to a designated member of the Board",

BE IT RESOLVED, that the District 5M-13 elected Directors select District Zones in which each Director will present information on the "Lions Foundation of Manitoba and Northwestern Ontario, Inc." prior to the District Annual Meeting which would include information on the basic projects with emphasis on the current year, a financial report, proposed resolutions, and elections.

Motion to accept Resolution # 10 Lions Harvey Kingdon/Fran Lindell Approved

11. ARTICLE II

Section VII - District Administrator (Page 21)

WHEREAS. District 5M-13 uses a District Administrator, and

WHEREAS, such information on the position, with the detailed job description recorded in the Strategic Plan as policy, is of value to Lions,

BE IT RESOLVED, that a new Section VII - District Administrator be added, and

a) 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. and

b) Duties can be found in the 5M-13 Strategic Plan as policy.

**Motion to accept Resolution # 11 Lions Harvey Kingdon/Gord Kingdon
Approved**

12. ARTICLE II

Section X - District Governor’s Honorary Committee (Page 21)

WHEREAS, the Past District Governors Association, which is no longer in existence, made up this committee, and

WHEREAS, there is need for such a committee,

BE IT RESOLVED, that the title be used in the statement with the following words preceding the present statement: “Composed of the Past District Governors in the District”.

It would then read:

“The District Governor’s Honorary Committee, composed of the Past District Governors in the District, shall act under the direction of the District Governor in the promotion of Lionism throughout the District”.

Motion to accept Resolution # 12 Lions Willie Brown/Lloyd McCabe Approved

13. REDISTRICTING

WHEREAS, Lions Clubs International (LCI) District boundary changes have taken place involving the present District 5M-13 area, including:

a) the formation of 5M-3 in 1953;

b) the formation of 5M-7 in 1973 to include USA and Canada clubs;

c) the changes to 5M-7 in 1975 to include clubs in Manitoba and Northwest Ontario;

d) in 1985 the District was split to form a new District 5M-13 together with District 5M-12; and

e) in 2005 5M-12 was dropped with a part of it going to clubs in 5M-13 and the rest with 5M-11 in Minnesota, and

WHEREAS, since 2005 there has been a gradual decrease in the 5M-13 membership which now stands at fewer than 1,000, far from the LCI recommended minimum number of 1,250, resulting in a status quo position thus losing some benefits such as having a member running for International Director, and

WHEREAS, there has been difficulty in finding Lions to serve on the 5M-13 Cabinet, which has resulted in several positions being held by the same Lion - including Zone chairpersons, resulting in an overall reduced efficiency.'

BE IT RESOLVED, that District 5M-13 undertake the initial steps towards redistricting.

**Motion to accept Resolution # 13. Lions Harvey Kingdon/Ben Ward
34/53 Opposed to the motion, Motion Defeated**

14.0 Nominations Committee- PDG Gord Kingdon/PDG Lloyd McCabe

14.1. Lions Foundation of MB & NOW Directors

- One year- Lion Tanya Cameron from the Brandon Wheat City Lions

**MOTION: Lions Shannon Dueck/Barb Hurd Approved
Moved to accept Lion Tanya Cameron for the 1 year director**

- Three year Director- Lion Doug Watson from Swan River Lions

**MOTION; Lions Alex Haluschak/ Glen McKenzie Approved
Moved to accept Lion Doug Watson for a 3 year term**

14.2. 5M13 Hall of Fame 2020-2021

- Flin Flon Lions Club Lion Ken Mansell presented PDG Roger Poirier
- Waskada Lions Club Lion Melvin Lee presented PDG Roland Hainsworth

**MOTION: Lions Robert Martin/Dwayne Campbell Approved
Moved District 5M13 accept these two deserving Lions names to be voted upon via secret ballot for the 2020-2021 Hall of Fame Award.**

14.3. 1st Vice District Governor position

**MOTION: Lions Willie Brown/Lloyd McCabe Approved
Moved to accept Lion Dwayne Moncur's name as 1st VDG 2021-2022**

14.4. District Governor Elect

**MOTION: Lions Ken Hodge/Gwen Argue Approved
Moved to accept Lion Chris Miles's name for DGE 2021-2022**

14.5. Nominations for 2nd VDG 2021-2022- No nominations

14.6 Nominations for 3rd VDG 2021-2022- No nominations

14.7. Election Chairs report from the secret ballot vote via “Zoom Polls)

Lion Michelle Kaskiw

- DG 2021-2022- Lion Chris Miles
- 1st VDG- 2021-2022- Lion Dwayne Moncur
- Hall of Fame winner- PDG Roland Hainsworth
- Congratulations to all!

15.0 Bids for 2021-2022 District Convention;

- Wawanesa Lions & Brandon Lions showed some interest of working together.

16.0. International Guest PID Yves Leveille closing remarks.

- Thank you to all for the excellent virtual convention

17.0 Dr Patti Hill Zone Chair Awards;

- **Zone 4- Dauphin**
- Zone 5- Hamiota Lions Club
- Zone 6- Pipestone Lions Club
- Zone 7- Wawanesa Lions Club
- Zone 8- MacGregor Lions Club
- Zone 9- Crystal City Lions Club
- Zone 10- Warren Herizon Lions Club

18.0 Awards DG Anita Hart & PID Yves Leveille

- **LCI Global Action Team Certificates**
 - Global Leadership- Lion Cheryl McKitrick
 - Global Membership- Lion Willie Brown
 - Global Service- Lion Lorna Hislop
- **International President’s Certificates of Appreciation**
 - Lion Gwen Argue
 - Lion Cheryl McKitrick
 - Lion Dwayne Moncur
- **Hall of Fame Recipient for 2020**
 - Lion Cheryl McKitrick presented by IPDG Dwayne Moncur

19.0 LCIF Campaign 100 Challenge for PID Yves Leveille: If \$500.00 was raised by 5M13 he would shave his beard that he started to grow in July 2020. Thank you to all who committed pledges from Clubs and individual Lions, approximately \$2500 was raised, so PID Yves lost his beard which pleased his spouse Lion Dominique very much.

20.0 Closing remarks by DG Anita Hart

- Presidential Medal and Leadership Medals will be presented in May at a Virtual Evening of recognition.

21.0 Adjournment, Lions Dwayne Moncur/Bill McKitrick @ 2:17 PM

District Governor Anita Hart

Cheryl McKitrick, Cabinet Secretary
