



## **District 5M13 - Cabinet**

### **Meeting Minutes**

Saturday May 25, 2019 @ Minnedosa MB.  
Regular Meeting 9:00 AM

**Present:**

DG Gareth Boys, PDG Helmut Neufeld, PDG Gord Kingdon, PDG Cheryl McKitrick, PDG Bill McKitrick, PDG Mike Janssen, VDG Dwayne Moncur, 1<sup>st</sup> VDG Anita Hart, 2<sup>nd</sup> VDG Chris Miles, Lions Barb Hurd, Gwen Argue, Myrna Miles, Ryan Kirkpatrick,

- 1.0 **Call to Order** – DG Gareth Boys *called the meeting to order at 9:20 AM*
- 2.0 **National Anthem** – O Canada
- 3.0 **Pledge to the Canadian Flag** (*Pledge au Verso*)
- 4.0 **Welcome and Introductions** – *Everyone in attendance introduced themselves*
- 5.0 **Additions and Adoption of the Agenda:**
  - 5.1 Additions shall be dealt with under Agenda Section 13.0
- 6.0 **District Governor's Report** – DG Gareth Boys  
*It's been a good year ... 7 or 8 ladies will be added in Erickson, 2 more in Neepawa ... 2 Multiple awards won including best retention in MD5M ... attended most Zone Mtgs ... need to promote 5M13 in the Multiple, we don't do enough.*
- 7.0 **Financial Report** – Treasurer Lion Bill McKitrick. *Financial statement reviewed ... Lion Bill moved ... 2<sup>nd</sup> Lion Willie ... CD*
- 8.0 **Secretary's Report** – Secretary Lion Dwayne Moncur. *Brief report given ... Lion Dwayne moved ... 2<sup>nd</sup> Lion Gord ... CD*
- 9.0 **Adoption of Minutes** – Errors, Omissions, Subsequent Corrections. *Lion Cheryl moved ... Lion Gord 2<sup>nd</sup> ... CD*
- 10.0 **Business Arising from the Minutes** - *nothing*
- 11.0 **Correspondence** - *None*
- 12.0 **Committee Reports** – (Some Sections May be Skipped)
  - 12.1 **Golf Tournament** – Lion Helmut ... *Lion Dwayne to send an email to all clubs promoting the golf tournament, few registrations*
  - 12.2 **Diabetes Awareness** – Lion Chris ... *reports distributed... Parade of green approx. \$8,000 ... discussion on how to work together/more closely with Diabetes Canada ... all Parade of /Green money goes to Diabetes Canada ... can we apply for a grant for walking poles etc? ... Shoal Lake will continue w/Diabetes program ... Diabetes grants have to go through LCIF ... TAG day is a good fundraiser for Minnedosa*
  - 12.3 **GLT (Global Leadership Training)**. Lion Gord Kingdon – *Webinars for Zone Chair training? ... no charge for webinar training – soft ware training ... online training is on the LCI Website, good response from participants as there is no travel ... software will send a message to those registered ... cabinet should have a couple of people view and take training on the website ... we should promote to the clubs ... with the changes to LCI, this is the year clubs should have taken training – this is the year they didn't ... can the webinar be sent to the executives that haven't taken training?*  
**GAT (Global Action Team) –**

- 12.4 **GMT** – Lion Anita Hart – *new Lions Club in Portage on May 31 at Canad Inn @ 7pm, everyone is invited - the current club is not very excited about the new club... can there be an incentive to pay the charter fees for the new members? ... clubs pay a “new members” fee of \$35 US for a new member to join ... Somerset (likely will fold) and Morden (internal issues) Lions are having difficulty*
- 12.5 **Information Technology** – Lion Chris Miles – *report submitted ... Website updates have taken place ... is there a possibility that a presentation be done at the Mid-Winter Convention? ... updated some equipment*
- 12.6 **Lions Eye Bank /MAP** – Lion Cheryl McKitrick – *report submitted*
- 12.7 **Hearing Foundation of Canada** – Lion Helmut Neufeld – *Hearing Foundation will roll into the Eye Bank, covered under one group ... Lions Foundation to be the umbrella organization*
- 12.8 **Lions District Convention** – Lion Dwayne Moncur ... *brief report. Lion Lorna of Minnedosa ... difficult to get businesses to help fund the conventions ... 50/50 draw was a good fundraiser, tickets sent to all clubs for purchase - some clubs got 2 books ... net loss of \$1,270*
- 12.9 **Lions Foundation of Canada / Dog Guides** – Lion Bill McKitrick – *will be about 160 teams in the new year for a variety of reasons .... Limited space for clients to stay and train ... Dog walk raised \$1.25 million in 2018 ... 12 walks in 16 communities ... Pet Valu Dog Walk in Dauphin ... encourage everyone to support the dog walk*
- 12.10 **Manitoba Lion** – Lion Bill McKitrick – *please get information into the newsletter for the next issue*
- 12.11 **International Adviser** – PID Ben Ward – *no report although there are items for sale re: Brian Sheehan*
- 12.12 **Youth**
- 12.12.1 **Leo Clubs** – *a few clubs have expressed an interest ... Rossburn has done nothing*
- 12.12.2 **Youth Exchange** – Lion Gord Kingdon – *report submitted ... approaching Rossburn about perhaps taking on an exchange student*
- 12.12.3 **Project Pride / Youth Speak Off** – Lion Willie Brown – *no report ... get out to the school*
- 12.13 **Lions Quest** – Lion Gwen Argue – *Mission and Goal has been set ... Oct 25 Provincial wide Professional Development Workshop in Brandon ... Lions Quest Canada needs help, ask the clubs to budget for it ... 5M13 barely has enough money to pay its' staff, the grant can't be used for operations ... in contact with the Bdn City Police and RCMP – no confirmation yet ... the team is rebuilding ... LCIF may fund training again in Toronto in 2020 **Motion that the district spend \$1,500 to buy a computer and projector to upgrade equipment to help promote the Quest Program ... moved Lion Chris, 2<sup>nd</sup> Lion Alan ... CD***
- 12.14 **LCIF** – *no report*
- 12.15 **5M13 PDG** – PDG Lion Helmut Neufeld – *6 PDG's 1 DG attended a mtg in Brandon ... there is money in the bank, what to do with it ... Constitution and Bylaws discussed, will be brought up at the Aug Cabinet Mtg ... PDG's will meet for 1 more year at least ... DGE should be present at the next mtg to find out what happens at the mtgs, meet twice per year*
- 12.16 **Constitution – By-Laws/Standing Rules** – *see above*
- 12.17 **Lions Memorial** – *Zone Chairs remind clubs to think about the Lions Memorial at Warren, to recognize those that have passed away*
- 12.18 **Zone Reports** – *presented by Zone Chairs in attendance*
1. Lion ~~Helmut Neufeld~~ Alan French
  2. Lion Brett Church
  3. Lion Ryan Kirkpatrick
  4. Lion Helmut Neufeld
  5. Lion Gareth Boys
  6. Lion Paula Brazil 2018/2019

7. Lion Paula Brazil, Ryan Kirkpatrick, Dwayne Moncur
8. Lion Barb Hurd
9. Lion Denis Delaurier
10. Lion Cheryl McKitrick
11. Lion Anita Hart

Motion to adopt all Committee Reports - *moved Lion Anita ... 2<sup>nd</sup> Lion Ryan ... CD*

### 13.0 Additions to Agenda

- 13.1 *Why is the District paying for venues when training gets cancelled? ie: Dauphin & Oak Lake*
- 13.2 *PDG Mike Janssen - September is Childhood Cancer Month ... February 15 is Childhood Cancer Day... portable infusion pumps allow kids to receive treatment at home*
- 13.3 *My Lion – Cabinet Members get connected if you haven't yet*
- 13.4 *Lion Helmut has resigned as Zone 4 Chair, will be recruiting for a replacement*
- 13.5 *Kidsight – Lion Myrna ... thanked the cabinet for their support, is excited about the upcoming year ... RMWF tested 25 – 40 kids per day ... FYI Doctors invited Myrna to the Kids Wellness Day, tested 200 kids – the doctor will take this to the MB Optometrists Foundation ... the camera will get out to different clubs in the area, Brandon will get good coverage ... want the clubs to have a consistent message – floor banners for advertising, brochures explaining the benefits of the program ... Booth at the Red River EX, scanning at the fair*  
**Motion by Lion Chris of \$2,000 to pay for advertising 2<sup>nd</sup> Lion Cheryl ... CD**
- 13.6 *Wall of Excellence – Lion Gareth ... to display Lions awards that have been accumulated by Lions over the years, there may be a spot in the Lions Manor for a display ... committee top be formed to determine what can be done to accommodate ... Lion Helmut moved to proceed with Wall of Fame 2<sup>nd</sup> Lion Cheryl ... CD*
- 13.7 *Emails – Lion Cheryl ... what do we do about privacy ie: sharing emails ... Lions Cheryl and Helmut will work on a letter to send to the members we use addresses for*  
**Motion to draft a consent form allowing 5M13 to use Lions members personal contact information for Lions business – Lion Gord moved 2<sup>nd</sup> Lion Cheryl ... CD**
- 13.8 *Convention deficit of \$1,270.83 – Motion to pay convention deficit Lion Cheryl moved 2<sup>nd</sup> Lion Ryan ... CD*
- 13.9 *\$100 levy to each club to help with convention start up ... District has a motion to pay \$1,000 towards the district convention ... draft an email to send to clubs regarding the \$100 levyfee to start a budget for the District Convention ... add a \$3 levy per member on District Dues to go toward the District Convention Budget ... Lion Cheryl moved 2<sup>nd</sup> Lion Anita ... CD*
- 14.0 *Date and Location of Next Cabinet Meeting – to be determined*
- 15.0 *Adjournment - @ 3:42 pm Lion Gord*

### Pledge to the Canadian Flag

To my Flag and to the country it represents,  
 I pledge RESPECT and LOYALTY.  
 Wave with PRIDE from sea to sea and within your folds,  
 Keep us ever UNITED.

Be for all a symbol of LOVE, FREEDOM and JUSTICE.  
 God keep our FLAG.  
 God protect our CANADA.

