



**OFFICIAL MINUTES OF DISTRICT 5M13 CABINET  
MEETING – NOVEMBER 1-2, 2013  
Brandon, Manitoba**

**DISTRICT GOVERNOR: Lion Lloyd McCabe  
DISTRICT SECRETARY: Lion Phil Weiss**

**Meeting was called to order at 7:30 PM, on November 1, 2013 by the District  
Governor, Lion Lloyd McCabe**

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**PRESENT, LIONS:**

**DG Lloyd McCabe, PDG Cheryl Mckitrick, 3<sup>rd</sup> VDG Gord Kingdon,  
PDG Bill McKitrick, Phil Weiss, PDG Willie Brown, Gareth Boys, John Fehr, Roy  
Graham, Ron Bertholet, Rick Plaisier, DG Doug Wiens, VDG Omer Champigny,  
Bev McCabe, Cecile McMurray, Kim Kubik, PDG Harvey Kingdon, Margaret  
Martin, Don Martin.**

**1.0 Called to Order & Welcome – DG Lloyd McCabe**

**2.0 National Anthem**

**3.0 Pledge to Canadian Flag**

**4.0 Welcome and Introductions**

**5.0 Additions to and Adoption of the Agenda**

**2013-14-15. MOTION: Moved by Lion Rick seconded by Lion Bill, that we  
accept the Agenda with the following additions...9(c) Snowman appliques;  
Activity Reports, Certificate presentation....23. Memorial  
CARRIED**

## **6.0 Adoption of Cabinet meeting minutes-August 24, 2013**

**2013-14-16. MOTION: Moved by Lion John seconded by Lion Cheryl that the August 24<sup>th</sup> Cabinet minutes be accepted.**

**CARRIED**

- 7.0 (a) Archives-APDG's.** Tabled until November 2<sup>nd</sup> meeting.  
**(b) District Brochure.** Tabled until November 2<sup>nd</sup> meeting.  
**(c) Youth Exchange families.** Tabled until November 2<sup>nd</sup> meeting.  
**(d) MD5M Convention 2016.**

Lion Cheryl advised that there were no Manitoba bids for the 2016 MD5M Convention. Lion Doug advised that the Riverside Lions Club in Winnipeg has expressed interest in bidding.. After a lengthy discussion about the proposed convention the following motion was made:

**2013-14-17. MOTION: Moved by Lion Willie seconded by Lion John, that a bid be submitted to host the 2016 MD5M Convention in Brandon on April 24, 25.**

**Lion Rick moved to table discussion.**

## **8.0 Guest Presentations**

- (a) Dr. Sharon Ritterman-Hearing Foundation**  
**(b) Lion DG Doug Wiens, 5M11-STARs**

Questions were taken after each presentation and DG Lloyd thanked both speakers for their excellent presentations.

## **9.0 Social Mixer**

**Adjournment by Lion Cheryl @ 8:50 PM.**

**NOVEMBER 2, BRANDON 8:30AM**

**PID Lion Den Ward, Lion Helmut Neufeld and Lion Chad Bodnarchuk joined the meeting.**

**1.0 Call to Order and Welcome.** DG Lion Lloyd McCabe

**2.0 Welcomes and Introductions.**

**3.0 District Governor's Report:**

- Visitation updates
- GLT and GMT thank you

- CEP Program
- Lion Campus Club
- 7 DG/Club contests this year

**4.0 Secretary's Report**—Lion Phil circulated a Draft 5M13 Club Activity Report Summary Table for information.

**5.0 Treasurer's Report** – Lion John Fehr – Financial Report distributed. Lion John distributed a summary of unpaid club invoices.

**2013-14-18. MOTION: Moved by Lion John seconded by Lion Chad that the Financial Report be accepted as presented.  
CARRIED**

**6.0 Correspondence** – None

### **7.0 Zone Reports**

- Zone 1 – Lion Poirier, no report
- Zone 2 - Lion Church, no report
- Zone 3 – Lion 1<sup>st</sup> VDG Champigny, written report distributed
- Zone 4 - Lion Graham, written report submitted
- Zone 5 - Lion Neufeld, written report distributed
- Zone 6 - Lion 3<sup>rd</sup> VDG Kingdon, written report submitted
- Zone 7 - Lion Boles , written report submitted
- Zone 8 - Lion Bertholet, written report submitted
- Zone 9 - Lion McMurray, verbal report.
- Zone10 – Lion Fisher, no report
- Zone11 – Lion Bodnarchuk, written report submitted
- Zone12 – Lion McKitrick, written report distributed

### **8.0 Standing Committee Reports**

- 1. GLT: Lion McKitrick, written report New email address: [cemckit@gmail.com](mailto:cemckit@gmail.com)**
- 2. GMT: Lion Plaisier, written report**
- 3. IT/Website: Lion Bodnarchuk, verbal report**

**2013-14-19. MOTION: Moved by Lion Rick seconded by Lion John that 5M13 Executive authorize future IT needs as recommended by Lion Chad.  
CARRIED**

- 4. International Advisor/Protocol: Lion PID Ben Ward, written report**

**5. Quest: Lion PID Ben Ward.**

**2013-14-20. MOTION.** Moved by Lion Cheryl seconded by Lion Cecile that Lions Quest Account signing officers be Ben Ward, Lloyd Morris and Carl Johansson.  
**CARRIED**

**6. LCIF: Lion Harvey Kingdon,**

**2013-14-21. MOTION:** Moved by Lion Gord seconded by Lion Bill that the LCIF Grant Account signing officers be Harvey Kingdon, Roy Graham, Willie Brown.  
**CARRIED**

**7. Constitution/By-laws/Standing Rules: Lion Harvey Kingdon, written report.**  
**Article III – MEMBERSHIP**  
**District Governor’s Honourary Committee**

**2013-14-22. MOTION:** Moved by Lion Harvey seconded by Lion Ben  
**WHEREAS** the 5M13 Association of Past District Governors of Manitoba has undertaken the role of the District Governor’s Advisory Committee; and  
**BE IT FURTHER RESOLVED** that the following wording replace the present wording, to read:

**The 5M13 Association of Past District Governors of Manitoba, comprised of the Past District Governors of Lions Clubs International who are members in good standing of clubs located within the District assist in:**

- a) Encouraging Lions to be both knowledgeable of and a supporting part of Lions Clubs International (LCI):**
- b) Encourage the District to provide positive contributions at the Multiple District level; and**
- c) Further the interests of Lionism in District 5M13 by identifying areas of concern and providing recommendations – the basic purpose of the 5M13 Association of Past District Governors of Manitoba.**

**CARRIED**

**Constitution and By-Law Committee.**

**2013-14-23. MOTION:** Moved by Lion Harvey seconded by Lion Cheryl  
**WHEREAS** clarification is required with the last sentence in “C”.

**BE IT RESOLVED** that the last two lines of “C” be replaced with: “The Chairman, appointed by the District Governor, shall represent 5M13 on the MD-5M Constitution and By-Laws Committee”

**CARRIED**

**Article IV – DISTRICT ORGANIZATION  
Internet Business Transactions**

**2013-14-24 MOTION: Moved by Lion Harvey seconded by Lion Willie  
WHEREAS, the use of the internet has become a valuable source of information;  
and  
WHEREAS, the communication using e- mail, club Web sites, social networking  
sites and e-newsletters allows for District business, member information and public  
promotion;  
BE IT RESOLVED that District 5M-13 may transact business via the internet,  
provided that no such action shall be effective until approved in writing by the  
majority of the members of Cabinet. Such action may be initiated by the District  
Governor, but votes thereon to be valid, must be received by the secretary within  
ten days of the original e-mail.  
CARRIED**

**2013-14-25 MOTION: Moved by Lion Harvey seconded by Lion Cheryl  
WHEREAS an additional item has been added to this category,  
BE IT RESOLVED that the subheading (a) “Additional Meetings” be included  
prior to the present wording; and  
FURTHERMORE be it resolved that the subheading (b) “Internet Business  
Transactions” follow the original paragraph of this section.  
CARRIED**

**ARTICLE V – FINANCES**

**2013-14-26 MOTION: Moved by Lion Harvey seconded by Lion Gord  
Section 1                      Page 7  
    Proposed changes to  
F. Newsletter Costs**

**WHEREAS, LCI no longer provides financial assistance towards District newsletter  
expenses;  
BE IT RESOLVED that F. a) which states, “The Governor’s Newsletter Allowance  
from Lions International”, be deleted; and  
FURTHERMORE, that the old item b) “The Governor’s Newsletter Allowance  
from District 5M-13”,  
become the new item a); and  
FURTHERMORE, that the old item c) “The sale of advertising”, becomes the new  
item b) and the old item c) be dropped.  
F. The District newsletter costs will be provided for as follows:  
    a) The Governor’s Newsletter Allowance from District 5M-13; and  
    b) The sale of advertising.  
CARRIED**

## **ARTICLE VII – DISTRICT CONVENTION FUND**

**2013-14-27 MOTION: Moved by Lion Harvey seconded by Lion Bill**

**Section II Page 11**

**WHEREAS the wording for “C.” was prepared but not included in the 5M-13 changes to the Constitution and By-Laws, and a club could lose money on hosting the District 5M-13 convention;**

**BE IT RESOLVED that the wording, “In case of a deficit the Cabinet will review and give consideration for some degree of compensation” becomes the “C” in Section II.**

**CARRIED**

## **ARTICLE IX – GOVERNOR AND CABINET MEMBERS EXPENSE GUIDELINES**

**2013-14-28 MOTION: Moved by Lion Harvey seconded by Lion Cheryl**

**WHEREAS Lions Clubs International has changed the District Governor's monthly allocation; and**

**WHEREAS the Rules of Audit state the amount of this monthly allocation; and further**

**WHEREAS there is no specified newspaper allowance,**

**BE IT RESOLVED that the present wording, “(The Governor must claim newspaper allowance and postage from International and return it to the District, also the stationary allowance)”, be replaced with**

**“The Governor must submit prior to the 20<sup>th</sup> of the following month, a claim for \$20.00 per month plus \$1.00 per club per month as of June 30th and give it to District 5M-13”.**

**Lion Cheryl and Lion Willie voted against the motion.**

**CARRIED**

### **8. Long Range Planning – Lion Harvey Kingdon**

**2013-14-29 MOVED BY Lion Harvey seconded by Lion Rick**

**“That the “Long Range Plan” (Revised, August, 2013) be accepted for the 2013-2014 Lion year”.**

**CARRIED**

### **9. Lion Eye Bank – Lion Bill, written report submitted.**

### **10. Lion Foundation of Canada – Lion Bill, written report submitted.**

**11. MD5M Hearing Foundation – Lion Bev/Lion Don written report**

**2013-14-30 MOTION: Moved by Lion Bev seconded by Lion John  
RESOLVED that Cabinet support a motorcycle fundraising ride in 2014 to  
support the MD5M Hearing Foundation.  
CARRIED**

**12. Manitoba Lion – Lion Bill, written report submitted.**

**13. Diabetes – Lion Sharon, written report presented**

**14. Public Relations – Lion Margaret report**

**2013-14-31 MOTION: Moved by Lion Cheryl seconded by Lion Ben  
RESOLVED that Cabinet authorize Lion Margaret to proceed with a new  
District brochure targeted to be distributed at the 2014 Midwinter  
Convention.  
CARRIED**

**15. Convention – Lion John verbal report**

**16. Youth Outreach Peace Poster – Lion Margaret Martin/Lion Bev report**

**17. Project Pride – Lion Margaret, no report.**

**18. Speak Off – Lion Margaret Lion Beth/Lion Margaret, written report**

**19. Youth Exchange – Lion Gord, written report.**

**20. Pins – Lion Don, verbal report**

**21. Association of Past District Governors – PDG Lion Willie, verbal report.**

**22. USA/Canada Forum – PDG Lion Willie, verbal report.**

**23. Memorial – Lion Harvey, verbal report.**

**2013-14-32 MOTION: Moved by Lion Rick seconded by Lion John  
RESOLVED that all Zone and Standing Committee Reports be adopted.  
CARRIED**

**9.0 Other Business**

- a) **Guest Speaker – Lion Jody Cameron** spoke to Cabinet about current and proposed motorcycle fundraising rides in Manitoba and possible new opportunities for Lions involvement.

**b) Campus Club Brandon – DG Lion Lloyd/Lion Chad**

An update was given on positive progress to date with assistance from Lion Paul Baker in establishing a Lions Campus Club in Brandon.

**2013-14-33 MOTION: Moved by Lion Rick seconded by Lion Cheryl  
RESOLVED that Lion Chad Bodnarchuk be Campus Rep in the Campus Club.  
CARRIED**

**2013-14-34 MOTION: Moved by Lion Bill seconded by Lion Willie  
RESOLVED that District 5M13 be the Sponsor for the Brandon Campus Club.  
CARRIED**

**2013-14-35 MOTION: Moved by Lion Chad seconded by Lion Bill  
RESOLVED that the initial dues for the Brandon Campus Club be set at \$30 per member annually with \$22 of the \$30 International designated.  
CARRIED**

**c) Other**

**Snowman Appliques – DG Lion Lloyd/Lion Don**

An update was given on orders for new appliques. For further info see Lion Don or DG Lion Lloyd.

Activity Reports- Lion Chad- This item was addressed in 8.3.

**2013-14-36 MOTION: Moved by Lion Cheryl seconded by Lion Bev  
RESOLVED that:**

**2013-14-17. MOTION: Moved by Lion Willie seconded by Lion John, that a bid be submitted to host the 2016 MD5M Convention in Brandon on April 24, 25, be put back on the agenda for consideration.**

**CARRIED**

**2013-14-17. MOTION: Moved by Lion Willie seconded by Lion John, that a bid be submitted to host the 2016 MD5M Convention in Brandon on April 24, 25, be put back on the agenda for consideration.**

**Recorded Vote:**

**In Favour: 5**

**Against: 13**

**DEFEATED**

DG Lion Lloyd presented a Guiding Lion Certificate to Lion Chad Bodnarchuk.

PDG Lion Willie spoke about the Lions Wilderness Experience.

**10.0 Date/Location of next meeting:**

**Mid-Winter Convention February 21-23, 2014 Brandon**

**11.0 Adjournment by Lion Cheryl @ 1:11 PM**