



# **5M13 Annual Meeting Minutes Brandon, Manitoba February 22/23, 2014**

- 1.0** The meeting was called to order at 8:45 AM by the District Governor, Lion Lloyd McCabe.
- 2.0** The Pledge of Allegiance to the American Flag : IPID Brian Sheehan
- 2.1** The Pledge to the Canadian Flag: VDG Omer Champigny
- 3.0** District Governor Lloyd McCabe welcomed all in attendance.
- 4.0** Additions to the Agenda;
  - 16.4 Multiple Convention 2014: Lion Carrie and Lion Dave Shofner.
  - 16.5 Awards: DG Lloyd McCabe.

**MOTION: Moved by Lion PDG Rick Plaisier Seconded by Lion Jim Boles that the agenda be accepted as presented.**

**CARRIED**

- 5.0** Sergeant at Arms introduced (Order & Decorum) – Lion PDG Wayne Preston
- 6.0** Parliamentary Rules – Lion PDG Cheryl McKitrick

**MOTION: Moved by Lion Jim Boles Seconded by Lion PDG John Fehr to accept the Parliamentary Rules as presented. CARRIED**

**7.0 Credentials Report – Lion Phil Weiss, Cabinet Secretary**

Total Clubs in 5M13:	61
Clubs represented:	36
Eligible delegates:	78
Delegates present:	50
PDGs signed in separately	9
Total Voting Delegates	59

**MOTION: Moved by Lion PDG Harvey Kingdon Seconded by Lion PDG Cheryl McKittrick that the Credentials Report be accepted as presented.**

**CARRIED**

**8.0 Minutes of the Annual General meeting, Feb. 23/24, 2013, Gimli.**

Amendment:

14.2 District 5M13 – Hall of Fame

PDG Lion Harvey Kingdon, nominated by the Binscarth Lions Club.

Moved by Lion Roy Graham, seconded by Lion Helen McKay that Lion Harvey Kingdon be nominated for the 5M13 Hall of Fame.

Lion Roger Poirier/Lion Jim Boles moved nominations cease.

**CARRIED**

**MOTION: Moved by Lion PDG Harvey Kingdon, Seconded by PDG Lion Cheryl McKittrick that minutes of the 2013 General Meeting be accepted as amended.**

**CARRIED**

**9.0 Business arising from the Minutes.**

- None.

**10.0 Financial Report – Lion PDG John Fehr**

**MOTION: Moved by Lion PDG John Fehr, Seconded by Lion Jim Boles that the Financial Report be adopted as presented.**

**CARRIED**

**11.0 Convention Report – Lion PDG John Fehr, Chair**

- 36 Lions Clubs registered, 162 Lions, 29 guests registered.

**12.0 Constitution & By-Laws – Lion PDG Harvey Kingdon**

DISTRICT 5M-13

**RESOLUTIONS**

Proposed Changes for the 2014 Annual Meeting

## **CONSTITUTION**

### **ARTICLE IV - DISTRICT ORGANIZATION**

#### **Section 11 - District Cabinet Meetings (Page 4)**

**MOTION Moved by PDG Lion Harvey Kingdon, Seconded by IPID Willie Brown**

#### **RESOLUTION #1**

A proposed addition to the “B. Special” - “b) Internet Business Transaction”  
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**

**MOTION Moved by PDG Lion Harvey Kingdon, seconded by PDG Lion Cheryl  
McKittrick**

#### **RESOLUTION #2**

#### **Section 11 - District Cabinet Meetings (Page 4)**

WHEREAS an additional item “b) Internet Business Transaction” has been added to the  
“B. Special”;

BE IT RESOLVED that a new subheading “a) Additional Meetings” follow the title “B.  
Special” to include the present content; and

BE IT FURTHER RESOLVED that a new subheading “b) Internet Business  
Transactions” be included to follow the content of “a) Additional Meetings”.

**CARRIED**

**MOTION Moved by PDG Lion Harvey Kingdon, seconded by Lion Kelley  
Semenko.**

#### **RESOLUTION #3**

### **ARTICLE IV - DISTRICT ORGANIZATION**

#### **Section 1V - District Committees**

#### **B. District Governor’s Honourary Committee (Page 5)**

WHEREAS the 5M-13 Association of Past District Governors of Manitoba has  
undertaken the role of the District Governor’s Advisory Committee;

BE IT RESOLVED that a new title - “B. Association of Past District Governors of

Manitoba”, replace the present title - “B. District Governors’ Honourary Committee”, and BE IT FURTHER RESOLVED that the following wording, replace the present wording, to read:

“The 5M-13 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 5M-13 Association of Past District Governors of Manitoba”.

**CARRIED**

**MOTION Moved by PDG Lion Harvey Kingdon, seconded by PDG Lion Cheryl McKitrick.**

#### **RESOLUTION #4**

##### ARTICLE V - FINANCES

###### Section 1

###### F. Newspaper Costs (Page 7)

WHEREAS Lions Clubs International 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 BE IT RESOLVED that the old item b) “the Governor’s Newsletter Allowance from District 5M-13”, become the new item a); and

FURTHERMORE BE IT RESERVED that the old item c) “The sale of advertising” becomes the new item b) and the old letter c) be dropped.

It would then read:

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**

**MOTION Moved by PDG Lion Harvey Kingdon, seconded by PDG Wayne Preston.**

**RESOLUTION #5**

ARTICLE V11 - DISTRICT CONVENTION FUND

Section 11 (Page 11)

WHEREAS the wording for "C." was prepared for 2013 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 11.

**CARRIED**

**BY-LAW CHANGE**

**MOTION Moved by PDG Lion Cheryl McKitrick, seconded by 2<sup>nd</sup> VDG Gord Kingdon, that Resolution #6 as presented be amended.**

**RESOLUTION #6 (Original)**

ARTICLE 1X - GOVERNOR AND CABINET MEMBERS EXPENSE GUIDELINE

A. District Governor (Page 21)

c) District 5M-13 covers the following - (5<sup>TH</sup> item - additional stationary)

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 30<sup>th</sup> and give it to District 5M-13".

**CARRIED**

**MOTION Moved by Lion PDG Harvey Kingdon, seconded by Lion Kim Lewerne.**

RESOLUTION #6 (Amended)

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

WHEREAS there is no specific newspaper allowance;

BE IT RESOLVED that the present wording allowance and postage from international and return it to the District, also the stationary allowance;

Be replaced with;

The District Governor must submit an expenses claim to Lions Clubs International prior to the 20<sup>th</sup> of the following month, a claim for \$20/month plus \$1.00 per club per month for the Lion Year July 1 to June 30 to be submitted to District 5M13.

**CARRIED**

**13.0 RESOLUTIONS:** Lion PDG Harvey Kingdon

District 5M-13

Mid-Winter Convention - February 22, 2014

**CONVENTION RESOLUTIONS**

**MOTION Moved by PDG Lion Harvey Kingdon, seconded by PDG Lion John Fehr.**

**Resolution #1**

BE IT RESOLVED THAT the delegates to the 29<sup>th</sup> Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, thank Past International Director Lion Brian Sheehan and his partner in service, Lion Lori, for their attendance and contributions towards the success of this convention held at the Victoria Inn and Convention Centre in Brandon, Manitoba from February 21-23, 2014.

**CARRIED**

**MOTION Moved by PDG Lion Harvey Kingdon, seconded by PDG Lion Rick Plaisier.**

## **Resolution #2**

BE IT RESOLVED THAT the delegates to the 29<sup>th</sup> Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, extend their thanks to the members of the host Brandon Wheat City Lions Club, with assistance from Brandon, Crocus, Keystone and Prairie Pride Lions Clubs, and to Chairman Past District Governor Lion John Fehr and the Convention Committee whose leadership, participation and preparation contributed to the success of this convention held from February 21-23, 2014 at the Victoria Inn and Convention Centre in Brandon, Manitoba.

**CARRIED**

**MOTION Moved by PDG Lion Harvey Kingdon, seconded by Lion Phil Graham**

## **Resolution #3**

BE IT RESOLVED THAT the delegates to the 29<sup>th</sup> Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, express their thanks to Mayor Sheri Decter-Hirst and the City of Brandon for their contributions in making this convention a resounding success.

**CARRIED**

**MOTION Moved by PDG Lion Harvey Kingdon, seconded by Lion Kim Lewerne.**

## **Resolution #4**

BE IT RESOLVED THAT the delegates to the 29<sup>th</sup> Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, express their thanks to the management and staff of the Victoria Inn and Convention Centre in Brandon, Manitoba for their contributions in making this convention a resounding success.

**CARRIED**

## **14.0 NOMINATIONS & 15.0 ELECTIONS**

Nominations: Lion PDG Rick Plaisier, Chair, Lion PDG Josef Lecnik, Lion PDG Cheryl McKitrick

Elections: Lion PDG Rick Plaisier.

### **14.1 Three year Director for the Lions Foundation of MB & NW Ontario, Inc.**

**MOTION: moved by Lion Jim Boles Seconded by Lion Don Martin that the delegates of 5M13 nominate PDG Lion Cheryl McKitrick to the Lions Foundation of MB & NW ON. Inc, for a three year term, July 1, 2014 – June 30, 2017. Lion PDG Harvey Kingdon moved nominations cease.**

**CARRIED**

## **14.2 District 5M13 – Hall of Fame**

Lion Del Pringle, nominated by Wheat City Lions Club Lions Club.

**Moved by Lion PDG John Fehr, Seconded by Lion Peter George that Lion Del Pringle be nominated for the 5M13 Lions Hall of Fame  
Lion PDG John Fehr moved nominations cease.  
CARRIED**

## **15.0 District Officers –**

District Governor Elect: Lion Omer Champigny  
Nominated by Lion Del Pringle Seconded by Lion Peter George  
No other nominations

1<sup>st</sup> Vice District Governor – Lion Louise Kernested  
Nominated by Lion PDG Josef Lecnik, Seconded by Lion Mel Harrison  
No other nominations

2<sup>nd</sup> Vice District Governor – Lion Gord Kingdon  
Nominated by Lion Ken Gill, seconded by Lion Mike Kingdon  
No other nominations

3<sup>rd</sup> Vice District Governor -  
No qualified nominations received as per LCI Constitution  
Position will remain vacant.

## **16.0 Bids for Coming District Events**

16.1 Mid-Winter Convention for 2015 – Hosts: Virден and Oak Lake Lions Clubs, February 20,21,22 2015, Virден, Manitoba

16.2 Golf Tournament – Birtle Lions will host the 2014 5M13 Golf Tournament. Date TBA

16.3 5M13 2015 Curling Bonspiel: Hamiota Lions Club will host. Date TBA.



16.4 2014 Multiple Convention – Carrie and Dave Shofner, Milroy, MN announced via presentation the location to be Jackpot Junction Casino in Morton, MN in April.

16.5 Awards: Presented by DG Lloyd McCabe and VDG Omer Champigny.

**Guiding Lions:** Lion Roy Graham; Lion Cecile McMurray; PDG Lion Bill McKitrick (accepted by PDG Lion Cheryl McKitrick)

**Club Excellence:** Awards: Warren Herizon;Austin;Binscarth;Crystal City;Morden;Rivers;Wawanesa

**PDG Ross Johnson Booklet:** Presented to IPDG Willie Brown by DG Lloyd McCabe. Represented back to DG Lloyd McCabe.

**17.0 Remarks: IPID Lion Brian Sheehan.**

Lion PDG John Fehr announce updated Parade of Green interim total of approximately \$37,000 CDN.

**18.0 Recess: 10:12 AM**

Recess until Sunday, February 22, 2014.

Meeting re-convened at 10:00 a.m. Sunday, February 23, 2014

Warren Lions Club won the Journey for Sight Snowmobile Raffle

**19.0 Parade of Green:** Lion PDG John Fehr

- \$45,575 collected

**20.0 Convention Report** – Lion PDG John Fehr gave thanks to everyone who organized and attended the convention and repeated the statistics from 11.0

**21.0 Election Report** – Lion PDG Rick Plaisier

Three Year Director to the Lions Foundation of MB & NW Ontario:

- Lion PDG Cheryl McKitrick
- Hall of Fame: Lion Del Pringle Wheat City Lions Club
- DG Elect: Lion Omer Champigny.

- 1<sup>st</sup> VDG: Lion Louise Kernested.
- 2<sup>nd</sup> VDG: Lion Gord Kingdon.
- 3<sup>rd</sup> VDG: Vacant.

**MOTION Moved by PDG Lion John Fehr, seconded by PDG Lion Harvey Kingdon**

THAT all ballots be destroyed.

**CARRIED**

**23.0 2015 Convention:** Awarded to Virden and Oak Lake Lions Clubs.

**MOTION Moved by PDG Lion Sharon Brooks,seconded by PDG Cheryl McKitrick**

THAT the 2015 5M13 Midwinter Convention be awarded to the Virden and Oak Lake Lions Clubs to be held February 20,21,22 2015 in Virden,MB.

**CARRIED**

**24.0 Raffle Draws:** Winners were announced for all raffle draws. Over \$1,500 will be donated to the Hearing Foundation.

**25.0 Closing Remarks:**

PDG Lion Bill McKitrick gave a Dog Guide Report and recognized 5M13 clubs that conducted Purina Dog Walks.

DG Lloyd McCabe presented the MacGregor Lions Club with a 20+ Membership Award, accepted by Zone Chair Lion Chad Bodnarchuk.

DG Lloyd McCabe presented the Stu Peever Award to PDG Lion Bill McKitrick for his contribution to the Eye Bank Foundation.

IPID Lion Brian Sheehan gave closing remarks.

PDG Convention Chair PDG Lion John Fehr gave closing remarks.

DG Lloyd McCabe gave closing remarks.

**26.0 Adjournment: 11:00 AM**