



**OFFICIAL MINUTES OF DISTRICT 5M13 CABINET
MEETING – FEBRUARY 21, 2014
Midwinter Convention
Brandon, Manitoba**

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

**Meeting was called to order at 2:00 PM, on February 21, 2014 by the District
Governor, Lion Lloyd McCabe**

PRESENT, LIONS:

**DG Lloyd McCabe, PDG Cheryl McKitrick, 3rdVDG Gord Kingdon,
Phil Weiss, IPDG Willie Brown, , PDG John Fehr, Roy Graham, Ron Bertholet,
PDG Rick Plaisier, DG Doug Wiens, VDG Omer Champigny, Bev McCabe, Cecile
McMurray, PDG Harvey Kingdon, Margaret Martin, Don Martin, Helmut Neufeld,
Chad Bodnarchuk, PDG Gunter Zionn, 2nd VDG Louise Kernested, PDG Sharon
Brooks, Jim Boles, Frank Crew, IPID Brian Sheehan**

1.0 Called to Order & Welcome – DG Lloyd McCabe

2.0 National Anthem –PDG John Fehr

3.0 Pledge to Canadian Flag – VDG Omer Champigny

4.0 Welcome and Introductions – DG Lloyd McCabe

5.0 Additions to and Adoption of the Agenda

**2014-14-01. MOTION: Moved by Lion Rick seconded by Lion Cheryl, that we accept the Agenda with the following additions...11(a) Amendment Standing Committee Reports 8.0 - 5 and 6; 14(b) Speakoff
CARRIED**

6.0 Adoption of Cabinet meeting minutes-November 1-2, 2013

**2014-14-02. MOTION: Moved by Lion Cecile seconded by Lion Harvey that the November 1-2, 2013 Cabinet minutes be accepted as amended.
CARRIED**

7.0 District Governor Report

DG Lloyd highlighted his circulated report and announced his pleasure that Lion Louise Kernested has accepted 2nd VDG position.

8.0 Secretary Report

Secretary Lion Phil gave a verbal report including a summary of Club Activity Reports, Membership Incentive Program.

9.0 Treasurer's Report – Lion John Fehr – Financial Report distributed. Lion John presented Financial Report

**2014-14-03. MOTION: Moved by Lion John seconded by Lion Gord that the Financial Report be accepted as presented.
CARRIED**

10.0 Correspondence – None

11.0 Business Arising from the Minutes

(a) Amendment: Standing Committee Reports 8.0 - 5 and 6.

5.

MOTION 2013-14-21. Amended to read... Moved by Lion Gord, seconded by Lion Bill that the Lions Quest Core 4 Grant Account signing officers be Harvey Kingdon, Roy Graham and Willie Brown.

CARRIED

This amended resolution is moved into 5. Quest: Lion PID Ben Ward immediately after 2013-14-20. MOTION.

6. LCIF: Lion Harvey Kingdon. Report as circulated

12.0 Zone Reports

Zone 1 – Lion Poirier, as circulated
Zone 2 - Lion Church, as circulated
Zone 3 – Lion 2nd VDG Kernested, as circulated
Zone 4 - Lion Graham, verbal report
Zone 5 - Lion Neufeld, as circulated
Zone 6 - Lion 3rd VDG Kingdon, as circulated
Zone 7 - Lion Boles , verbal report
Zone 8 - Lion Bertholet, as circulated
Zone 9 - Lion McMurray, as circulated
Zone10 – Lion Fisher, no report
Zone11 – Lion Bodnarchuk, as circulated
Zone12 – Lion McKitrick, as circulated

13.0 Standing Committee Reports

- 1. GLT: Lion PDG McKitrick.**
- 2. GMT: Lion PDG Plaisier.**
- 3. IT/Website: Lion Bodnarchuk.**
- 4. International Advisor/Protocol: No report**
- 5. Quest: Lion PID Ben Ward. Written submitted.**
- 6. LCIF: Lion PDG Harvey Kingdon.**
- 7. Constitution/By-laws/Standing Rules: Lion PDG Harvey Kingdon, written report.
Lion Harvey noted that resolutions are ready for voting at upcoming Business Meeting.**
- 8. Long Range Planning – Lion PDG Harvey Kingdon.**
- 9. Lion Eye Bank – report submitted. (PDG Bill in Oakville)**
- 10. Lion Foundation of Canada Dog Guides– report submitted. (PDG Bill in Oakville)**
- 11. MD5M Hearing Foundation – Lion Bev.**

12. Manitoba Lion – report submitted. (PDG Bill in Oakville)

13. Diabetes – Lion PDG Sharon.

14. Public Relations – Lion Margaret.

15. Youth Outreach Peace Poster – Lion Bev.

16. Speakoff – Lion Margaret.

17. Youth Exchange – Lion 3rd VDG Gord.

18. Association of Past District Governors – IPDG Lion Willie.

19. USA/Canada Forum – IPDG Lion Willie.

**2014-14-04 MOTION: Moved by Lion Sharon seconded by Lion Harvey
RESOLVED that all Zone and Standing Committee Reports be adopted.
CARRIED**

14.0 Other Business

a) Club Activity Reports

After discussion, A CAR Committee was formed including Lions Cheryl, Cecile, Harvey and Phil to evaluate Club Activity Reports and provide recommendations to Cabinet.

b) Speakoff – Discussed under 13.0 16

Cabinet had a broad discussion about the CEP process.

15.0 Date/Location of next meeting:

June 6/7, 2014. Time and Location TBA

16.0 Adjournment by Lion IPDG Willie @ 4:25 PM