



District 5M13 - Cabinet

Meeting Agenda

*Friday November 17, 2017 @ 395 Boundary Trail, Winkler MB
Regular Meeting 2:00 PM*

Present:

Lions International Director Tom Gordon, DG Helmut Neufeld, PDG Gord Kingdon, PDG Lloyd McCabe, Bill McKitrick, Cheryl McKitrick, Barb Hurd, Tanya Cameron, Kim Kubick, Willie Brown, Anita Hart, Lorna Hislop, Gareth Boys, Shannon Dueck, Chris Miles, Dwayne Moncur

- 1.0 **Call to Order** . *DG Lion Helmut called the meeting to order at 2:07pm*
- 2.0 **National Anthem** . *National Anthem was sung*
- 3.0 **Pledge** to the Canadian Flag (*Pledge au Verso*) was made
- 4.0 **Welcome and Introductions** made by DG Helmut
- 5.0 **Additions and Adoption of the Agenda:** *Lion Cheryl moved and Lion Willie seconded the motion to adopt the agenda as distributed, with the addition of items 13.1, 13.2, 13.3, 13.4..... carried*

- 6.0 **District Governor's Report - DG Lion Helmut.** *Many clubs visited from Flin Flon to Waskada. Both DG Helmut and Rosana have enjoyed meeting and visiting the Lions throughout the province. There have been a few trips to Minnesota as well. The Roblin Lions Club has been a concern, will continue to try to get it revived.*

- 7.0 **Financial Report – Treasurer Lion Bill McKitrick.** *Lion Bill distributed and presented the Financial Report. Lion Bill moved and Lion Lloyd seconded that the Financial Report be accepted as distributed carried*
A/R \$3,513 – 1 club hasn't paid past dues, 20 clubs haven't paid newspaper fees. \$20k grant for diabetes received. DG Helmut says the grant is for walking sticks/poles and instructors. There will be 2 sessions in Brandon – 6 rural clubs want to be test locations, clubs are encouraged to so.
Quest grant of \$12,600
- Remuneration. Lion Anita moved and Lion Willie seconded acceptance of the remuneration carried
Finance Committee to explore ideas for expenses.
GMT, GST, GLT, 1st/2nd Vice DG - \$75/night U.S. for hotels - .40/k for travel, paid by the district
Allowance in the district for Assistance Dues.... \$27 + \$5 per member set by the district. Clubs don't want the dues to increase. Must follow the "rules of audit"
Can set own Rules of Audit per district. DG Lion Helmut will bring it up at the next "Council of Governors" meeting

- 8.0 **Secretary's Report** . *Secretary Lion Dwayne Moncur. Lion Dwayne gave a brief report.*

- 9.0 **Adoption of Minutes – Errors, Omissions, Subsequent Corrections.** *Lion Cheryl moved and Lion Anita seconded carried*

- 10.0 **Business Arising from the Minutes - None**
 - 10.1
 - 10.2

10.3
10.4 Item

11.0 **Correspondence . None**

12.0 **Committee Reports . (Some Sections May be Skipped)**

12.1 Golf Tournament . *Lion Chris reported that the 5M13 Tournament will be held in MacGregor*

12.2 Lions CDA . *Report sent in*

12.3 GLT (Global Leadership Training) . Lion Gord

12.4 GMT . Lion Anita Hart

12.5 Information Technology . Lion Chris Miles

12.6 Lions Eye Bank /MAP . Lion Cheryl McKitrick

12.7 Hearing Foundation of Canada . Lion Lloyd

12.8 Roar for Hearing

12.9 Lions District Convention . Lion Shannon Dueck

12.10 Lions Foundation of Canada / Dog Guides . Lion Bill McKitrick

12.11 Lions Leadership Forum .

12.12 Manitoba Lion . Lion Bill McKitrick.

12.13 Youth

12.13.1 Leo Clubs

12.13.2 **Youth Exchange** . Lion Gord Kingdon

12.13.3 **Project Pride / Youth Speak Off** . Lion Willie

12.13.4 **Peace Poster** . Aletha Riegel

12.14 **Lions Quest** . *still need a Quest Chair*

12.15 **LCIF** . *Lions Tanya Cameron and Gunter Zion gave brief reports*

12.16 **Lions Centennial** . Lion Lloyd McCabe

12.17 **5M13 PDG** . PDG Lion Gord Kingdon

12.18 Constitution – By-Laws/Standing Rules

12.19 **Lions Memorial** .

12.20 **Zone Reports** . *reports presented by Zone Chairs*

1. Lion Helmut Neufeld
2. Lion Brett Church -
3. Lion Dwayne Moncur
4. Lion Helmut Neufeld
5. Lion Gareth Boys
6. Lion Gwen Argue
7. Lion Lynn Downey .
8. Lion Barb Hurd
9. Lion Anita Hart
10. Lion Cheryl McKitrick

Motion to adopt all Committee Reports - *moved Lion Willie and 2nd by Lion Cheryl ... carried*

13.0 **Additions to Agenda**

13.1 LCIF Grant Application - Minnedosa Lions

13.2 Lion Gunter Zion

13.3 GST Position

13.4 Letter from Lion Bev McCabe

14.0 **Date and Location of Next Cabinet Meeting** . *DG Helmut to determine date/location*

15.0 **Adjournment** . @ 4:49pm by *Lion Anita*, 2nd by *Lion Gord* *carried*

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.