



## District 5M13 – Cabinet Meeting

Saturday, May 28, 2022 10 AM (Hybrid Meeting – Zoom and In Person)

### Draft Minutes

**PRESENT :** Lions DG Chris Miles (Chair), PDG Bill McKitrick (Treasurer), Myrna Miles (Secretary), PDG Cheryl McKitrick (District Administrator), Gwen Argue, Robert Martin, Cheryl Martin, Lorna Hislop, PDG Willie Brown, Brian McVicar, PDG Gordon Kingdon

Via Zoom: Kevin Stebeleski

Regrets: PID Ben Ward, PDG Dwayne Moncur, PDG Lion Gareth Boys

- 0.0 The meeting was called to order at 10:01 by DG Chris Miles  
National Anthem – Canada; Lions Pledge to the Canadian Flag
- 1.0 Welcome & Introductions – DG Chris Miles
- 2.0 **MOTION: Lions Lorna Hislop / PDG Gord Kingdon Approved**  
**Moved that program committee chairs be granted voting privileges at this meeting.**
- 3.0 **MOTION: Lions Cheryl Martin / PDG Willie Brown Approved**  
**Moved that the agenda be adopted as presented.**
- 4.0 District Governor Report (DG Chris Miles)  
-Very up and down year with many false starts and cancellations due to covid.  
-District is in better position viz. club activities & donations than this time last year  
-Membership numbers under 900 members in district, continuing to drop.  
-Succession and Leadership Development are our biggest immediate issues. Membership numbers are the result of a collective failure to plan succession over the years. New Lions are often unchallenged and discouraged.  
-Pandemic has forced us to change. Technology much more important now (Zoom).  
-Youth Outreach Comm reorganization has been significant. Hopeful that other chairs will follow this example.  
-LCIF Donations from 5M13 up 3-4x over median of past 3 years.  
-Good luck to all for next years cabinet.
- 5.0 **MOTION: Lions PDG Bill McKitrick / Cheryl Martin Approved**  
**Moved that the Financial Report be adopted as presented.**
- MOTION: PDGs Gord Kingdon / Cheryl McKitrick Approved**

**Moved that expense rates be increased as follows:**

**Meals – breakfast: from \$10 to \$15.00**

**Meals – lunch: from \$10 to \$15.00**

**Meals – Dinner: from \$15 to \$20.00**

**Travel (mileage): from \$0.40 to \$0.60/Km**

**Lodging: from \$75 to \$125.00/night**

**MOTION: Lions Lorna Hislop / Robert Martin Approved**  
**Moved that any exceptions to the new expense rates (for example, no reasonable accommodation available at current rates) will require pre-approval by the District Governor and Finance Committee.**

6.0 Secretary Report (District Secretary Myrna Miles) – no report

7.0 District Admin Report (PDG Cheryl McKitrick) – report attached

8.0 **MOTION: PDG Gord Kingdon / Lion Brian McVicar Approved**  
**Moved that the Minutes of February 25, 2022 and Emergency Meeting of March 6, 2022 be adopted as presented.**

9.0 Business arising from the Minutes - none

10.0 Correspondence - None

11.0 Committee/Zone Reports

11.1 GLT – Lion Willie Brown – report attached

11.2 GMT – Lion Cheryl McKitrick – report attached

11.3 GST – Lion Kevin Stebeleski – report attached  
Potential LEO Club development opportunity in Rossburn/Shoal Lake area.

11.4 LCIF – PDG Gord Kingdon – report attached

11.5 USA / Canada Leadership Forum – DG Chris Miles confirmed he will be attending and noted that West Jet has very favourable rates.

11.6 International Advisor/Protocol – no report

11.7 Lions Foundation of MB & NWO – report attached

11.8 Canada Lions Advocacy Group – PDG Bill McKitrick reiterated that planning for the event on the Hill is planned for mid-November 2022 is ongoing. Talking points are being developed for the 35 people representing Canadian Lions will be prepared.

11.9 Childhood Cancer Foundation – Lion Lorna reported that a Minnedosa child received the first “Megan” shirt.

11.10 2022 Golf Tournament (June 18) – Lion Chris Miles – Tee times are 9am and 1pm (registrations to Lion Jason McKelvie @ (204) 685-2390 or info@mckelvys.com , the golfing will be followed by a 5pm Rib Eye Steak Dinner at the Club House, plus an all-day Open House for Lions & guests at 199 Park Drive in MacGregor, located off fairway #2.

- 11.11 Diabetes Awareness – Diabetes Canada running 1<sup>st</sup> Westman Flame of Hope Golf Tournament at Glen Lea golf course in Brandon. District 5M13 has been asked to sponsor a hole for \$500.00. Tournament to be held June 10<sup>th</sup> at the Glen Lea Golf Course in support of the Manitoba D-Camp program.

**MOTION: Lions Robert Martin / Myrna Miles**

**Approved**

**Moved that 5M13 send \$500.00 payment for sponsorship of Westman Flame of Hope Golf Tournament, June 10, to Diabetes Canada.**

- 11.12 Information Technology – Chris Miles. Zoom accounts have been well used this year and will continue to be. Facebook page now has more than 800 followers. Concerns expressed over inappropriate facebook posts possibly being made if many are capable of posting without vetting. Page is moderated and this has not ever happened, but something to keep in mind.
- 11.13 JFS Ride & JFS Raffle – report attached
- 11.14 5M13 2022-23 Convention – see new business.
- 11.15 Lions Foundation of Canada/Dog Guides – report attached. PDG Lion Willie Brown announced his intention to begin encouraging clubs to commit to walks, beginning in September and emphasize the benefits of online giving.
- 11.16 Youth Outreach –report attached.
- 11.16.1 Lions Quest
- 11.16.2 Leo Clubs – Lion Kevin Stebeleski has been in touch with Swan Lake Lions as he works toward establishing a new Leo Club – the “South Parkland District Club”
- 11.16.3 Youth Exchange – Lion Lorna Hislop is working to bring the Youth Exchange back after the hiatus due to the Pandemic. She is meeting with the Youth Speak-off winner who has expressed an interest in the Exchange opportunity.
- 11.16.4 Flag Day/Project Pride
- 11.16.5 Youth Speak-Off
- 11.16.6 Peace Contests – the Peace Poster “all occasion” card is now available – contact Lion Lorna Hislop.
- 11.17 Team Sheehan – Three couples will be attending to represent 5M13.

**MOTION: Lions Lorna Hislop / Cheryl Martin**

**Approved**

**Moved that 5M13 cover the costs the registration fees of a Convention Breakfast for the five 5M13 Lions attending @ \$42 each.**

- 11.18 Constitution & ByLaws – no update
- 11.19 Strategic & Long-Range Planning – to be updated with new expense rates.
- 11.20 5M13 KidSight – Lion Myrna Miles (verbal report) we now have three Clubs who have dates for introducing KidSight to their communities.
- 11.21 5M13 Vision – report attached
- 11.22 Zone Reports (see attached)

12.0 Adopt all Committee Reports  
**MOTION: PDG Cheryl McKitrick / Lion Cheryl Martin Approved**  
**Moved that all committee reports be adopted as presented.**

13.0 New Business:

13.1 5M13 2022-23 District Convention has been tentatively set for February 24-26, 2023. Convention Committee to be formed and information to come.

13.2 PDG Dennis Kelly has requested a gift bag item from 5M13. There will be 150 gift bags given out at the 1<sup>st</sup> International President's meetings in Minneapolis and Wisconsin. DG Chris proposed 500 pens be purchased (imprinted with the Lions logo, 5M13 URL, and Manitoba, Canada) to be used for the gift bags, with the remaining 350 to be used for promotion by 5M13.

**MOTION: Lion Lorna Hislop / PDG Cheryl McKitrick Approved**  
**Moved that 5M13 purchase 500 promotional pens for not more than \$1,000.**

14.0 Date and location of next Cabinet Meeting – Saturday, August 20, 2022 in Minnedosa – details to come.

**15.0 Adjournment motion: Moved by Lions Willie Brown / Gord Kingdon at 1:34pm**

**Have a Safe and Enjoyable Summer Everyone!**

Accompanying Reports for these minutes are found at:  
<https://app.box.com/s/kv4pxf0vzww3ho9fjc8nv1sdo1xiber7>