



## District 5M13 – Cabinet

### Final Minutes

Friday, February 25, 2022, 7pm (Via Zoom)

**PRESENT :** Lions DG Chris Miles (Chair), PDG Bill McKitrick (Treasurer), Myrna Miles (Secretary), PDG Cheryl McKitrick (District Administrator), Gwen Argue, Robert Martin, Cheryl Martin, Kevin Stebeleski, Bruce Robert, Lorna Hislop, PDG Willie Brown, PDG Gordon Kingdon, PDG Lion Gareth Boys

Guests: International 1st Vice President Brian Sheehan, ID Allan Hunt, PID Mike Molenda, PID Bruce Beck

Regrets: PID Ben Ward, Brian McVicar, PDG Dwayne Moncur

- 0.0 The meeting was called to order at 7:01 by DG Chris Miles
- 1.0 National Anthems – United States & Canada; US Pledge of Allegiance; Pledge to the Canadian Flag
- 2.0 Welcome & Introductions – DG Chris Miles
- 3.0 **MOTION: Lions PDG Cheryl McKitrick / PDG Gord Kingdon** **Approved**  
**Moved that program committee chairs be granted voting privileges at this meeting.**
- 4.0 **MOTION: Lions Cheryl Martin / PDG Gord Kingdon** **Approved**  
**Moved that the agenda be adopted as presented.**
- 5.0 District Governor Report (DG Chris Miles)
- 6.0 International 1st Vice President Brian Sheehan presented the 2021-22 International President's "Ambassador of Good Will" award to PDG Lion Cheryl McKitrick
- 7.0 **MOTION: Lions PDG Bill McKitrick / Robert Martin** **Approved**  
**Moved that the Financial Report be adopted as presented.**
- 8.0 Secretary Report (District Secretary Myrna Miles) – no report
- 9.0 District Admin Report (PDG Cheryl McKitrick) – report attached
- 10.0 **MOTION: Lions Cheryl Martin / Lorna Hislop** **Approved**  
**Moved that the Minutes of November 6, 2021 be adopted as presented.**
- 11.0 Business arising from the Minutes:
  - 11.1 Cheryl McKitrick has confirmed that the Chair of the Lions Manor Board will attend on established meeting dates to let the 5M13 Council into the Brandon Lions Den.
- 12.0 Correspondence - None
- 13.0 Committee/Zone Reports

- 13.1 GLT – Lion Willie Brown – report attached
- 13.2 GMT – Lion Bruce Robert – report attached
- 13.3 GST – Lion Kevin Stebeleski
- 13.4 LCIF – Lion Gord Kingdon – report attached
- 13.5 USA / Canada Leadership Forum – DG Chris Miles – verbal report focused on the event planned for Sept 15-17, 2022 in Calgary.
- 13.6 International Advisor/Protocol – no report
- 13.7 Lions Foundation of MB & NWO – Lion Dwayne Moncur
- 13.8 Canada Lions Advocacy Group – ID Lion Al Hunt spoke to let the Cabinet know the event on the Day on the Hill will be the first week in November 2022.
- 13.9 Childhood Cancer Foundation – PDG Lion Gareth Boys (verbal report) The Foundation’s bank balance is healthy, the no-sew blankets project is still active, and the “port” shirts is gaining support.
- 13.10 2022 Golf Tournament (June 18) – Lion Chris Miles – event is still on the books, 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, located off fairway #2.
- 13.11 Diabetes Awareness – Lion Chris Miles (report attached)
- 13.12 Information Technology – Lion Chris Miles (report attached)
- 13.13 JFS Ride & JFS Raffle – PDG Lion Dwayne Moncur (verbal report) the official ride wasn’t held due to COVID restrictions; however, some small rides were held, and the raffle looks to be very successful at this time. The draw for the raffle will take place on Sunday, the 27<sup>th</sup> and will be posted on the Lions Facebook page.
- 13.14 Lions Foundation of Canada/Dog Guides – PDG Lion Willie Brown (verbal report) Posters for this year’s Dog Guide Walk will be sent to Clubs – again it will be a hybrid event with both in-person and virtual walks.
- 13.15 Youth Outreach – Lion Gwen Argue – report attached.
  - 13.15.1 Lions Quest – Cabinet & Committee chairs are asked to watch for the Lions Quest Zoom link for Saturday March 12, 2022, 10am; also a sample Zoom “lesson” planned for April.
  - 13.15.2 Leo Clubs
  - 13.15.3 Youth Exchange
  - 13.15.4 Flag Day/Project Pride
  - 13.15.5 Youth Speak Off – five speakers are scheduled to speak virtually at the Convention
  - 13.15.6 Peace Poster – the Peace Poster “all occasion” card is scheduled to be available in September 2022.

**MOTION: Lions PDG Cheryl McKitrick / PDG Willie Brown** **Approved**  
**Moved that the “Youth Outreach Committee” mission statement and goals document will be added to the 5M13 Strategic Plan.**

**MOTION: Lions Cheryl McKitrick / Lorna Hislop** **Approved**  
**Moved that the Photo/Video Release form as presented to be used at all events involving minors.**

- 13.16 Team Sheehan – Lion Cheryl McKitrick (report attached) – all are encouraged to attend the Montreal Convention and walk in the Parade (a Team Sheehan shirt will be

required). Anyone interested in volunteering can call on PID Yves & Dominique Leveille to register.

- 13.17 Constitution & ByLaws – no update
- 13.18 Strategic & Long-Range Planning – no update
- 13.19 5M13 KidSight – Lion Myrna Miles (verbal report) With the Covid restrictions being lessened, and re-structuring of School Boards no longer in play, we expect the KidSight program will be back on track by April.
- 13.20 5M13 Vision – Lion Robert Martin – the team Lion Robert has brought together (Lions and non-Lions) have approved the “Circle Square Ranch” for the location and weekend will be June 16-19.
- 13.21 Zone Reports (attached)

14.0 Adopt all Committee Reports

**MOTION: Lions Lorna Hislop / Willie Brown  
Moved that all committee reports be adopted as presented.**

**Approved**

15.0 New Business:

15.1 PDG Cheryl McKitrick announced that the upcoming Northern Pride event has been cancelled and re-scheduled for March 2024.

16.0 Date and location of next Cabinet Meeting – Friday, May 27 (Cabinet invited to dinner/social event); Saturday, May 28, Cabinet Meeting, Brandon Lions Den at 10am. Details to be confirmed soon.

**17.0 Adjournment motion: Moved by Lions Willie Brown / Cheryl Martin at 9:45pm**