

## 5M13 Cabinet – Meeting Minutes of Saturday 07/29/2017 – 9:00 AM @ Lions Manor, Brandon MB

### Present:

Lions DG Helmut Neufeld, Barb Hurd, Bill McKitrick, Shannon Dueck, Anita Hart, Myrna Miles, Chris Miles, PDG Lloyd McCabe, Cheryl McKitrick, William Brown, Tanya Cameron, Gwen Argue, Gareth Boys, PDG Gord Kingdon

1. **Call to Order.** District Governor Helmut called the meeting to order at 9:00 AM.
2. **The National Anthem was sung.**
3. Pledge to the Canadian Flag was made.
4. Welcome and introduction made by Lion Helmut.
5. Adoption of Agenda. *Lion Shannon moved and Lion Gareth seconded the motion to adopt the agenda as distributed, with the addition of items 13.1, 13.2, 13.3 ..... Carried*
6. **District Governor's Report.** Lion Helmut. *Highlighted a visit to Ontario to visit the Dog Guides. The visit was very informative and reinforced to Lion Helmut as to what the Lions are all about, it makes you become more than just a local Lion.*
  - *We need to have enthusiasm, build a strong foundation for individual clubs.*
  - *We lost the Snow Lake Lions club last year*
  - *The Roblin club has dissolved but all is not lost. We will visit the town to gauge interest, some members want to continue.*
  - *The focus will be "we" instead of "I"*
  - *5M13 is down to 1,078 members*
7. **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.*
8. Secretary's Report. Lion Dwayne thanked everyone for the opportunity to be Cabinet Secretary and Lion Chris for his help during the transition.
9. Adoption of Minutes. *Lion Lloyd moved, and Lion Shannon seconded that the minutes of May 5, 2017 be accepted as distributed.....carried*
10. **Business Arising from the Minutes.**
  - 10.1 **LaSalle update** ..... Lion Anita gave a brief update, nothing has been done for awhile
  - 10.2 **Roblin Lions** ..... Lion Helmut gave a brief report; we will do what we can to help them.
  - 10.3 **Brandon Winter Fair Booth** ..... Lion Anita gave a report
11. **Correspondence.** Lion Bill has an application for the Fair Booth Committee at the Brandon Winter Fair. *Lion Chris moved and Lion Cheryl seconded that the Lion Booth will rent space at the 2018 Winter Fair ..... carried*
  - **Lion Michelle Kaskiw to chair the committee, invite her to Cabinet Meetings to give reports**
12. **Committee Reports – (Some Sections May be Skipped)**
  - 12.1 **Golf Tournament** - Lion Dwayne reported that the 5M13 Tournament was cancelled due to a lack of interest. Lion Chris will approach the MacGregor Lions to see if they would like to tie the Golf Tourney into their Memorial Tournament held on Father's Day
  - 12.2 **Diabetes Awareness Chair (DAC) Diabetes Canada** – Lion Sharon reported on the "Walk and Talk" project (Urban Walking Poles). \$22k will be used for walking sticks. The event will take

place August 9 at the the Brandon Shopper's Mall Food Court @7:45 AM, Lion Harvey will be attending as well. Everyone 55+ is invited to attend to learn how to use the Walking Poles

12.3 **GLT** – Lion Gord discussed with Zone Chairs

- Need to set goals
- More officer training
- No Regional Leadership Training this year
- training for those who have not held a position
- Advanced Lions Leadership Institute – 1 Lion from each District – Denver this year?
- ELLI (Emerging) 2 candidates ..... Nov 11, May
- Lion Dwayne for Advanced?

12.4 **GMT** – Lion Anita .... onboard with DG goals. Wants to identify team members. Will attend any Zone meetings to discuss the role. Contact Lion Anita re: clubs in trouble  
Clubs need a Membership Chairperson and a plan to become +2

12.5 **Information Technology** – Lion Chris ..... the website is updated. Information reflects the Directory. A survey will be sent out to Secretaries re: reporting. Google Group email has been set up.

12.6 **Lions Eye Bank/IMAP** – Lion Cheryl ..... gave a report. "Spot" Screeners are \$10k/machine. Cabinet secretaries go directly to the Lions Eye Bank to send out information.

12.7 **Hearing Foundation of Canada** – Lion Lloyd ..... gave an update of board members. Purchased 65 hearing aids for \$17k. Promote that the Lions also accept hearing aids. You can take a tour of "SSCY" in Winnipeg – stop by

12.8 **Roar for Hearing** – Lion Lloyd ..... hearing aids located in Audiology locations. Roar for **Hearing will be held on Sept 9**, it is an automobile poker derby – take pictures of where you have been and finish in Austin for supper.

12.9 **Lions District Convention** – Lion Shannon ..... get your registrations in. International Director Tom Norman will be in attendance

12.10 **Lions Foundation of Canada/Dog Guides** – Lion Bill ..... 290 locations participated in the Dog Walk this year, last year 245, raised \$1.5 million. 182 dogs were teamed this year, the goal was 180. April 1 to June 30, a special pin for Life Members. Calf auction in Lethbridge raised \$50k, Oakville Ont raised \$150k, watch Rick Mercer on You Tube

12.11 **US, Canada Forum** coming up in Portland Ore

12.12 **Manitoba Lion** – Forward items to the Boissevain Recorder

12.13 **Youth**

12.13.1 **Leo Clubs** – No report

12.13.2 **Youth Exchange** - Lion Gord ..... 2 participants from Spain

12.13.3 **Project Pride/Youth Speak Off** – Lion Willie ..... tight for time due to the timing of the Convention, clubs need to get on this. Club/Zone/District to get the info to the Committee. Lion willie to send information to the newsletter. Change "Mid Winter" to "Annual Convention or District Convention". Project Pride in June, also in February for Flag Day. See website for forms.

12.13.4 **Peace Poster** – No report

12.14 **Lions Quest** - \$10k grant received, need to spend the money. We need a Quest Chair, any ideas?

12.15 **LCIF** – Lion Tanya ..... applying for grant money. The Austin lions have discussed a project ie: Alert Program

12.16 **Lions Centennial** – Lion Lloyd ..... will be finished in June 2018. Patches will be sent out, clubs need to send in reports. Zone chairs contact clubs

12.17 **No Report**

- 12.18 **Constitution – Bylaws/Standing Rules .....**  
 Zones discussed ... it was determined to keep boundaries in place but don't list the Clubs.  
 Change bylaws to be "Gender Neutral".  
 ➤ **Move** to accept recommendations from the Constitution and Bylaws Committee with the provisions:
- All references to gender specific positions ie: "chairman" be revised to reflect gender neutral positions such as "chairperson".
  - Article 1 District Nominations and Elections  
 Secs 5 (p14) – "Boundaries of 5M13 are as follows ", with the removal of specific clubs names and instead specific to the current 5M13 Cabinet designations for zones.  
*Seconded by Lion Gord ..... carried*
- 12.19 **Lions Memorial .....** Discussion held re: locations. Trees can be planted and plaques can be made in memory of Lions.
- 12.20 **Zone Reports .....** Reports presented by Zone Chairs  
 Zones have been changed..
- Lion Helmut Neufeld - Zone 1
  - Lion Brett Church – Zone 2
  - Lion Dwayne Moncur - Zone 3
  - Lion Helmut Neufeld – Zone 4
  - Lion Gareth Boys – Zone 5
  - Lion Gwen Argue – Zone 6
  - Lion Lynn Downey – Zone 7
  - Lion Barb Hurd – Zone 8
  - Lion Anita Hart – Zone 9
  - Lion Cheryl McKitrick – Zone 10
- 12.21 **Brian Sheehan Report – Lion Bill .....** the focus is "TEAM". Lion Brian would like 100 Lions to attend the Las Vegas Convention. Registration is \$150 US, the Lexor is the cheapest hotel, flight from Minneapolis to Vegas is up to \$400  
*Lion Cheryl moved, seconded by Lion Shannon that all Committee reports be adopted as presented ..... carried*
- 13.0 **Additions to Agenda**
- 13.1 Item 1 – Strategic Plan .....
- 13.2 Item 2 – Directory .....
- 13.3 Item 3 – Reimbursement .....

13.4 Signing Officers: Lion Cheryl moved, seconded by Lion Gord, that Lions Helmut Neufeld, Bill McKitrick, Brodie Richardson, and Dwayne Moncur are appointed signing officers. Any two officers are required to sign.

14.0 Next meeting to be held November 18 at Winkler MB.

15.0 *Meeting adjourned @ 12:46 by Lion Cheryl, seconded by Lion Willie*