



**2015 Annual Business Meeting Minutes
Canad Inn, Portage La Prairie
8:30 am Saturday, February 20st, 2016**

- 1.0 Call to Order DG Lion Louise Kernested**
 - 1.1 National Anthems USA Canada**
 - 2.0 Pledge of Allegiance (USA) – P.I.D. Lion Mike Molenda**
 - 2.1 Pledge of Allegiance to Canadian Flag – Lion Gord Kingdon**
 - 3.0 Welcome to all in attendance**
 - 4.0 Additions to Agenda**
 - 4.1 Motion 1.2.16. to accept Agenda as presented (or additions)**
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- Moved Lion _Cheryl McKitrick____ 2nd Lion __Sharon Brooks _____
Carried
- 5.0 Introduction of Sgt. at Arms & committee
(Order & Decorum) PDG Lion Omer Champigny**
 - 6.0 Parliamentary Rules – Lion Chad Bodnarchuk**
 - 6.1 Motion 2.2.16. to accept Parliamentary Rules as presented.**
- Moved Lion _Chad Bodnarchuk____ 2nd Lion _Wayne Preston _____
Carried

7.0 Credentials Report PDG Lion Willie Brown

Potential Delegates 122
Registered Delegates 51
Past District Governor's 9

7.1 Motion 3.2.16. to accept Credentials Report

Moved Lion Willie Brown _____ 2nd Lion __Gord Kingdon_____
Carried

8.0 Minutes of the Annual General Meeting Feb 21st 2015
Attached

8.1 Motion 4.2.16 to Accept Minutes as presented

Moved Lion Rick Plaisier _____ 2nd Lion Josip Lecnic _____
Carried

9.0 Business arising from the Minutes Feb 21st 2015
_____ NONE _____

10.0 Treasurers Report – PDG Lion Bill McKitrick

10.1 Motion 5.2.16 Motion to accept Treasurers report as presented

Moved Lion Bill McKitrick _____ 2nd Lion Ralph Sinclair _____

11.0 Convention Report- Lion Steve Shinnie
Registered Attendees 161 First Timers 16 Clubs 31

11.1 Motion 6.2.16 Motion to accept Convention Report as presented

Moved by Lion Steve Shinnie 2nd Lion Mary Boyd
Carried

12.0 Constitution & By-Laws Resolutions APDG

Resolution 1 PDG Lion Harvey Kingdon

Whereas, Lions Clubs International may change policy, and
Whereas, recent changes have necessitated changes to the District 5M-13 Constitution & By-Laws,
Therefore Be It Resolved, that the following changes be accepted.

ARTICLE V - FINANCES

Section 1 - A.

c) Delete the statement and replace it with the following:

“The first family member (head of household) pays full international dues (US \$43) and up to four additional family members pay only half the international dues (US \$25) or charter (US \$30) fee. The Family Membership Program applies to family members who are (1) eligible for Lions membership, (2) currently in or joining the same club, and (3) living in the same household or related by birth, marriage or other legal relationship. Common household family members⁸ dependents.”

Section 1 - G.

b) Change to read:

“The District Governor’s/Vice District Governors’ Assistance Committee, composed of the Cabinet Treasurer and two approved Past District Governors, will review submitted expenses and recommend payments.”

c) Change to read:

“The District Governor’s/Vice District Governors’ Assistance Fund Signing Officers are the same members as the District 5M-13 approved signing authorities.”

Motion 7.2.16. to accept this change to Article V – Finances Section 1-A

Moved by Lion Harvey Kingdon _____ 2nd by Lion Sharon Brooks _____

Carried

BY-LAWS

Article 1 - District Nominations and Elections

Section V – C b) Area Number Two

Resolution 2 PDG Lion Harvey Kingdon

Whereas Zone 11 in Area Number Two has been divided into two zones - Zone 11 which now includes Austin, MacGregor, Portage la Prairie and Oakville, and Zone 13 which includes Warren & District, Warren Herizon, Stonewall and Teulon,

Be It Resolved that this change be recorded in the By-Laws.

Area Number two will then read: “Using the Southern boundary of Area One, area Number Two extends Southward from it to P.T.H. 1 as the as the guideline - with only the Brandon Clubs of those clubs located on P.T.H. 1, not being part of Area Number Two, but including Oakville. This includes all clubs in the present Zones 6, 7, 11 and 13 for a total of 18 Lions clubs. They are (Zone 6) - Minnedosa, Neepawa, Plumas, Kelwood; (Zone 7) - Virden, Oak Lake, Kenton, Hamiota, Rivers, Rapid City; (Zone 11) - Austin, MacGregor, Portage la Prairie, Oakville; (Zone 13) - Warren & District, Warren Herizon, Stonewall, Teulon.”

Motion 8.2.16. to accept this change to By-Laws Article 1 – District Nominations and Elections Section Section V-C b) Area Number Two

Moved by Lion Harvey Kingdon _____ 2nd by Lion Rick Plasier _____

Carried

Resolution 3 PDG Lion Harvey Kingdon

Article VIII - Effective Dates

Add to the list of District Conventions:

“Revised, District Convention at Portage la Prairie, February 20, 2016”

Motion 9.2.16. to accept this change to Article VIII - Effective DatesMoved by Lion Harvey Kingdon _____ 2nd by Lion Wayne Preston _____
Carried

Resolution 4 PDG Lion Harvey Kingdon
Article IX - Governor and Cabinet Members Expense Guidelines

A. District Governor

a) Lions International covers -

. Drop the first bullet "Governor's Stationary" After the bullets include the following two additional items:

. "Lions International pays \$.30 km"

. The District Governor must submit an expense claim to Lions Clubs International prior to the 20th of the month.

c) District 5M-13 covers -

. Delete the last paragraph (in parenthesis)

. Add to the last bullet "and pays as per Rules of Audit"

d) Governor's Assistance Fund

. Delete the section in parenthesis. The bullet will then read: "Reasonable expenses over and above

Rules of Audit. Only with very exceptional circumstances will assistance be made towards meal costs."

. With the last bullet replace "DG's/VDGs' Assistance Committee" with "District Finance Committee".

Motion 10.2.16 To Accept Resolution 4

Moved by Lion Harvey Kingdon _____ 2nd by Lion Omer Champigny _____

Carried

C. Second Vice District Governor

Letter the first statement a) to read

a) "The District Governor's/Vice District Governors' Assistance Fund will cover the costs of the Uniforms for the 2nd Vice District Governor and Partner in Service".

Add a new item "b)" to read:

. 5M-13 covers the cost of the 5M Multiple Convention (Registration, Travel and Lodging as per Rules of Audit)

Motion 11.2.16 to Accept C. regarding 2nd Vice District Governor

Moved by Lion Harvey Kingdon _____ 2nd by Lion Rick Plasier _____

Carried

D. Other Cabinet Members

Change a) to read:

"District 5M-13 pays for four Cabinet Meetings per year including the one held at the Mid-Winter

Convention as per "Rules of Audit" - \$.30c/km for mileage; up to \$75.00 for one night accommodation, and a per diem of up to \$35.00 per day (Breakfast - \$10.00, lunch - \$10.00 and Dinner - \$15.00)."

Motion 12.2.16. to Accept Other Cabinet Members Expense Guidelines

Moved by Lion Harvey Kingdon _____ 2nd Lion Sharon Brooks _____

Carried

STANDING RULES Changes include:

- . With “Robert’s Rules of Order - Newly Revised” - change 10th to 11th Edition
- . 2005-17: Drop this item - we are no longer involved with “Scotopic Sensitivity Syndrome”.
- . 2007-21: Drop this item - we are no longer involved with the “No Child Without Program?”.

Motion 13.2.16. to accept these changes to the Standing Rules

Moved by Lion Harvey Kingdon _____ 2nd Lion Cheryl McKitrick _____

Carried

Resolution 5 - PDG Lion Cheryl McKitrick

ARTICLE VI: District Convention Page 9

Section I

An Annual Convention of the District shall be held in each year during the months of January or February, at a place selected by a previous annual convention of the District and at a date and time fixed by the District Governor. A meeting of the certified delegates of the District in attendance at the District Convention of the Multiple District of which this District shall be a part may constitute the annual convention of the District.

PROPOSED AMMENDMENT:

An Annual Convention of District 5M-13 shall be held in each year during the months of November, December, January or February, at a place selected by a previous annual convention of the District and at a date and time selected by the District Governor.

A meeting of the certified delegates of the District in attendance shall constitute the annual convention of the District.

RATIONALE:

The increased time frame allows for flexibility in booking facilities, inclusion of other Lion activities, as well as the possibility of improved morale earlier in the Lions year, which may increase member’s satisfaction and member recruitment.

Motion 14.2.16 to Waive Constitution for this one motion to allow it to be brought to the floor

Moved by Lion Carl Johanson _____ 2nd Lion Rick Plaisier _____

Carried

MOTION 15.2.16. That the delegates of 5M-13 approve the Proposed Amendment to Article VI- District Convention, Section I Page 9 of the 5M-13 Constitution & By Laws.

Moved by Lion Cheryl McKitrick _____ 2nd by Lion Phil Graham _____

Carried

13.0 Convention Resolutions - PDG Lion Cheryl McKitrick

Resolution 6

BE IT RESOLVED THAT the delegates to the 31st Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, thank International Director Lion Roderick Wright, for his attendance and contributions towards the success of this convention held at the Canad Inns Destination Centre, Portage la Prairie, Manitoba from February 19-21, 2016.

Resolution 7

BE IT RESOLVED THAT the delegates to the 31st Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, extend their thanks to the members of the host clubs, Portage la Prairie , Teulon and Stonewall Lions Club, and to Chairperson Lion Steven Shinnie and the Convention Committee whose leadership, participation and preparation contributed to the success of this convention held from February 19-21, 2016 at the Canad Inns and Destination Centre, Portage la Prairie, Manitoba.

Resolution 8

BE IT RESOLVED THAT the delegates to the 31st Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, express their thanks to Mayor Irvine Ferris and the City of Portage la Prairie for their contributions in making this convention a resounding success.

Resolution 9

BE IT RESOLVED THAT the delegates to the 31st Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, express their thanks to the management and staff of the Canad Inns Destination Centre in Portage la Prairie, Manitoba for their contributions in making this convention a resounding success.

Motion 16.2.16. To accept resolutions numbered 6 through 9 as presented.

Moved by Lion _ Cheryl McKitrick _____ , 2nd Lion _ Ben Ward _____

Carried

14.0 Nominations co-chairs PDG's Lions Harvey Kingdon / Rick Plaisier

Election Chair Lion Dave King

14.1 MAP / Eye Bank Director

Motion 17.2.16

Moved by Lion _ Cheryl McKitrick _____ 2nd Lion _ Sharon Brooks _____

That Lion Myrna Miles be nominated to serve as the MAP / Eye Bank Director

Carried Is not a Ballot election

14.2 District Officers

District Governor Elect

Motion 18.2.16

Moved by Lion _ Al Eiverson _____ 2nd Lion _ Donna Hillburn _____

That Lion Gord Kingdon be nominated to serve as District Governor Elect for District 5M13

Carried

1st Vice District Governor

Motion 19.2.16.

Moved by Lion _ Jo Anne Peech _ 2nd Lion _ Cheryl McKitrick _____

That Lion Helmut Neufeld be nominated to serve as 1st Vice District Governor for District 5M13

Carried

2nd Vice District Governor

No Candidate at this time

3rd Vice District Governor

Motion 20.2.16.

**Moved by Lion ___ Gord Kingdon ___ 2nd Lion _Lorna Hislop _____
That Lion Gareth Boys be nominated to serve as 3rd Vice District Governor for
District 5M13
Carried**

**The above nominations to be voted on by registered delegates at the conclusion of
this session of the business meeting.**

**Motion 21.2.16 That the Election Chair destroy ballots at conclusion of counting.
Moved Lion ___ Chad Bodnarchuk _____ 2nd Lion ___ John Peters _____
Carried**

**14.3 Presentation by PID Mike Molenda re: International Director
Candidate Bruce Beck**

14.4 Presentation by PID Maynard Rucks re MD5M Multiple Convention

15.0 Bids/Acceptance Motions for coming District events

15.1 Mid-Winter Convention – Presentation by __Minnedosa _____

**Motion 22.2.16 the Mid Winter Convention be awarded to __Minnedosa _____
Moved by Lion __Omer Champigny _____ 2nd Lion __Willie Brown _____
Carried**

15.2 Golf Tournament 2016 – Presentation by __Minnedosa _____

**Motion 23.2.16 the 5M13 District Golf Tournament be awarded to Minnedosa
Moved by Lion __Gord Kingdon _____ 2nd Lion __Ben Ward _____
Carried**

15.3 Curling Bonspiel 2017 – Presentation by __Austin _____

**Motion 24.2.16 the District Curling Bonspiel be awarded to Austin _____
Moved by Lion _Chad Bodnarchuk ___ 2nd Lion _Marie McKean _____
Carried**

16.0 Remarks from International Director Lion Roderick Wright

Meeting to be adjourned until 10:00 a.m. Sunday, Feb 22nd.2016