



**OFFICIAL MINUTES OF DISTRICT 5M13 CABINET MEETING –  
AUGUST 16<sup>th</sup>, 2014  
Brandon, Manitoba**

**DISTRICT GOVERNOR: Lion Omer Champigny**

**DISTRICT SECRETARY: Lion Willie Brown**

**Meeting was called to order at 10:00 AM, on August 16<sup>th</sup>, 2014 by the District Governor, Lion Omer Champigny**

**PRESENT, LIONS:**

**DG Omer Champigny PDG Willie Brown, ZC Cecile McMurray, Don Martin, Margaret Martin, Marie McKean, ZC Chad Bodnarchuk, 2nd VDG Gord Kingdon, IPDG Lloyd McCabe, Bev McCabe, 1st VDG Louise Kernested, ZC Jim Boles, PDG Sharon Brooks, Chris Miles, PID Ben Ward, PDG Harvey Kingdon, PDG Bill McKitrick, PDG Rick Plaisier, PDG Cheryl Mckitrick.**

**1.0 Called to Order & Welcome – DG Omer Champigny**

**2.0 National Anthem**

**3.0 Pledge to Canadian Flag**

**4.0 Welcome and Introductions**

**5.0 Additions to and Adoption of the Agenda**

**2014-14-15. MOTION: Moved by Lion Lloyd seconded by Lion Cheryl, that we accept the Agenda with the following additions...10.1 Question re Club Activity reports  
CARRIED**

**6.0 Adoption of Cabinet meeting minutes-June 7<sup>th</sup> 2014**

**2013-14-16. MOTION: Moved by Lion Rick seconded by Lion Cecile that the June 7<sup>th</sup> Cabinet minutes be accepted.  
CARRIED**

**7.0 District Governors Report – District Governor Omer summarised his report as submitted**

**8.0 Secretary Report - Lion Willie advised he will try to keep emails to a minimum, and would like to thank PCS (Past Cabinet Secretary) Phil for his assistance with smooth handover**

**8.1 No Correspondence**

**9.0 Treasurer’s Report – Financial Report distributed.**

**2014-14-17 Motion – Moved by Lion Cheryl seconded by Lion Ben that Lion John Fehr, Lion Lloyd McCabe, Lion Dave King of the Portage la Prairie Lions Club, and DG Omer Champigny be signing officers for the 2014-15 Lions Year... only two signatures of these individuals required.  
CARRIED**

**2014-14-18 Motion – Moved by Lion Sharon seconded Lion Gord that we relocate all MD5M13 accounts and funds to the Portage Credit Union from the Brandon Crocus Credit Union  
CARRIED**

**2014-14-19 Motion – Moved by Lion Louise Seconded by Lion Chad that the Semi Annual Dues be paid to the Multiple District  
CARRIED**

**2014-14-20 Motion – Moved by Lion Cecile seconded by Lion Cheryl that we pay the Postal Forwarding Expense for Cab Treasurer upon his Cabinet relocation to Portage LaPrairie  
CARRIED**

**2014-14-21 Motion – Moved by Lion Jim seconded by Lion Cecile that the Treasurers report be tabled to the next meeting.  
CARRIED**

**10. Zone Reports**

- Zone 1 – Lion Poirier, no report**
- Zone 2 - Lion Church, no report**
- Zone 3 – Vacant**
- Zone 4 - Vacant**
- Zone 5 - Lion Neufeld, no report**
- Zone 6 - Lion 2nd VDG Kingdon, written report submitted**
- Zone 7 - Lion Boles, verbal report**
- Zone 8 - Vacant**
- Zone 9 - Vacant**
- Zone10 – Lion McMurray, written report submitted**
- Zone11 – Lion Bodnarchuk, written report submitted**
- Zone12 – Lion Verniest, no report**

## **11. Committee Reports**

### **11.1 Awards**

**IPDG Lloyd showed the award that was presented to the district, at the C.O.G. meeting, for the increase in membership in 5M13**

**IPDG Lloyd – Dream Achievers Awards presented to Lion Cheryl, Lion Bill, Lion Rick, Lion Chad, and IPDG Lloyd.**

**IPDG Lloyd presented Presidential Zone Chairperson Dream Achiever Award presented to ZC Lion Cheryl**

### **11.2 Constitution & Bylaws / Standing Rules – Distributed Lion Harvey**

### **11.3 Curling – no report**

### **11.4 Pins – Lion Don - Pins given to ZC for sale**

### **11.5 GLT – Lion Chad - Distributed report**

### **11.6 GMT – Lion Louise – verbal report. Lion Gord and Lion John part of the team**

**MOTION – 2014-14-22 Moved by Lion Rick seconded by Lion Harvey that the GLT order new member kits for distribution to appropriate cabinet members.**

**CARRIED**

### **11.7 Golf Tournament – Birtle Lions Club – No Report**

### **11.8 Information Technology – Lion Chris – verbal report / report handed out.**

**11.9 International Protocol – Lion Ben – verbal report. Reminded us re the celebration of life for PDG Lion Miles “Scoop“ Phillips, August 22<sup>nd</sup> in Boissevain PDG’s to wear “blues”. Lions Quest discussion**

**Motion 2014-14-23 Moved by Lion Gord seconded by Lion Ben that MD5M13 return grant funds from MD5M13 Lions Quest to LCI**

**CARRIED**

### **11.10 Journey for Sight – No report needed at this time**

### **11.11 Leo Clubs – Lion Jim – verbal report**

**11.12 Lions Canadian Diabetes Association. Lion Sharon spoke on the importance of the partnership between Lions and the CDA. Tag day is set. She is looking for a club to take on the Cavalcade for Diabetes. She asked for assistance on the committee to apply for a Core 4 Grant for the Manitoba Lions Diabetes Detection Program. Lion Willie will sit on this committee.**

### **11.13 LCIF – Lion Lloyd – Report distributed.**

### **11.14 Lions Eye Bank / MAP Lion Cheryl – Report distributed.**

**11.15 Lions Foundation of Canada – Lion Bill McKitrick, Report distributed.**

**11.16 Hearing Foundation of Canada – Lion Bev – Report distributed**

**11.17 Long Range Plan – Lion Harvey – Report distributed with LRP booklets for all cabinet members.**

**11.18 Mb. Lions Memorial – No report**

**11.19 Manitoba Lion – Verbal report**

**11.20 Mid-Winter Convention – Lion Rick Verbal report... plans going good. Looking for Lions to have booths at convention. Discussion on speak off attendees guests.**

**Motion 2104–14-24 Moved by Lion Cheryl seconded by Lion Ben that 5M13 pay cost of lunch for Speak-off participant and two guests.**

**CARRIED**

**11.21 Association of Past District Governors – No report as not met since last cabinet meeting. Next Meeting September.**

**11.22 Public Relations – Lion Margaret – Report distributed. Flyers printed and paid for. Question on where in financial report where the expense for brochure is entered.**

**11.23 USA / Canada Forum. DG Omer – Verbal report**

**11.24 Youth Exchange – Lion Gord – Report submitted**

**11.25 Peace Poster – Lion Bev – Report submitted**

**11.26 Project Pride – Lion Margaret – Report submitted**

**11.27 Speak Off – Lion Margaret – Revised report submitted**

**11.28 Lions Quest – Lion Carl Johanson – no report**

**11.29 IPDG Lloyd. Amalgamation Brandon Lions**

**Motion 2014-14-25 Moved by Lion Lloyd seconded by Lion Sharon that District 5M13 Cabinet approve the amalgamation of the Brandon Lions Club, Brandon Crocus Lions Club and the Brandon Keystone Lions Club as one club to be known as the Brandon Lions Club effective immediately with final approval by Lions Clubs International.**

**CARRIED**

**Motion 2014-14-26 Moved by Lion Ben seconded Lion Bill that all zone and committee reports be accepted**

**CARRIED**

**12. Other Business.**

**12.1 Anna Wickenhauser Request – Leo Chair 5M2**

**Motion - 2014-14-27 Moved by Lion Willie seconded by Lion Cecile that 5M13 donate \$200 in support of Leo Hillary Wickenhauser to attend Euro & USA/Canada forums  
DEFEATED**

**Motion – 2014-14-28 Moved by Lion Bev seconded by Lion Lloyd that 5M13 donate \$50.00 in support of Leo Hillary Wickenhauser to attend the Euro & USA / Canada Forums  
CARRIED**

**Motion 2014-14-29 Moved by Lion Bev seconded by Lion Jim that 5M13 donate \$150.00 to the Leo Clubs of 5M13 to assist with Lions Education or attendance at the 5M13 Convention.  
CARRIED**

**12.2 Next meeting November 22<sup>nd</sup> 2014 – Lion’s Den Brandon.**

**12.3 Motion Lion Don that we adjourn.**