



District 5M13 - Cabinet

Meeting Agenda

*Saturday August 25, 2018 @ Lions Manor, Brandon MB
Regular Meeting 10 am*

Present:

DG Gareth Boys, Dwayne Moncur, Alan French, Cheryl McKitrick, Willie Brown, Paula Brazil, Barb Hurd, PID Ben Ward, Bill McKitrick, Ryan Kirkpatrick, Anita Hart

- PDG Helmut Neufeld and Shannon Dueck send their regrets.
- Lion Brett Church absent

- 1.0 Call to Order – DG Lion Gareth Boys *called the meeting to order @ 10:06 am*
- 2.0 National Anthem – O Canada
- 3.0 Pledge to the Canadian Flag (*Pledge au Verso*)
- 4.0 Welcome and Introductions
- 5.0 Additions and Adoption of the Agenda: *Moved by Lion Cheryl - 2nd Lion Alan C*
- 6.0 District Governor's Report - DG Lion Gareth Boys. *Thanked the cabinet for their help during his health concerns, feels very confident moving forward. Brief discussion re: Las Vegas, disappointed that he wasn't able to attend. However, his fellow DG's made sure he wasn't forgotten.....lots of pictures*
- 7.0 Financial Report – Treasurer Lion Bill McKitrick. *Presented and reviewed by Lion Bill. Former District Treasurer Jim Janz audited the financials. A thank you will be sent to him for his services. 23 clubs have paid dues, no bills past due. Moved by Lion Bill - 2nd Lion Anita CD*
Lion Bill Moved that Program Chairs be able to vote – 2nd Lion Ryan CD
2018/19 Budget moved by Lion Bill – 2nd Lion Ben CD
Signing Officers: Lions Helmut Neufeld, Bill McKitrick, Dwayne Moncur, Brodie Richardson. Remove Helmut Neufeld and add Gareth Boys.
Signing Officers to be Gareth Boys, Bill McKitrick, Brodie Richardson, Dwayne Moncur
- any 2 of the 4 can sign. Moved by Lion Anita – 2nd Lion Willie CD
- 8.0 Secretary's Report – Secretary Lion Dwayne Moncur. *Discussion of current cabinet members email addresses and reports in a timely fashion. Moved by Lion Dwayne – 2nd Lion Anita CD*
- 9.0 Adoption of Minutes – Errors, Omissions, Subsequent Corrections. *Accept business done at the June 15 meeting – no quorum. Moved by Lion Cheryl – 2nd Lion Ryan CD*
- 10.0 Business Arising from the Minutes
 - 10.1 *Discussion was held re: club registration for convention @ \$100, let the clubs know that a registration has been paid. Adding \$100 to the cost for every club will upset those that never go to the convention.*
Cabinet should not make that decision; get the word out to the clubs to attend the convention.
Leave it to the Convention Committee to determine what they will do.
 - 10.2
 - 10.3

10.4

11.0 Correspondence - None

12.0 Committee Reports – (Some Sections May be Skipped)

12.1 Golf Tournament – *Macgregor Lions to host the Lions Golf Tourney on an annual basis. Moved by Lion Cheryl – 2nd Lion Ryan CD*

12.2 Diabetes Awareness – Past International Director Ben Ward.

- *There has been some success with the Diabetes Walk. The clubs need to promote and have a large enough area to conduct a walk.... Shoal Lake had the largest one.*
- *Bring in someone from Diabetes or Health to discuss. Diabetes is a worldwide problem .. in the Bdn Health Region, 1 in 5 people may have diabetes. There are 3 trainers that can facilitate: Ben Ward, Gary Lowden and Harvey Kingdon. They will show the participants how to walk and use the poles needed.*
- *Poles can be bought for \$110 but can be purchased after a session for \$75. Money goes to a Diabetes Camp for kids. Retail outlets are selling poles but they are not to the standard of Diabetes Canada. Suggested pole is the Activator (best) or the Spirit Pole (2nd best), both can be purchased for \$75 after a session.*
- *Reapply for a grant to continue with the program. Moved by Lion Anita – 2nd Lion Cheryl CD*

12.3 GLT (Global Leadership Training).

- *Zone Chair Training was held on Aug 14, 9 attendees out of a possible 11. Zone 7 has been split 3 ways: Ryan Kirkpatrick – Sinclair, Paula Brazil – Melita, Pipestone, Dwayne Moncur – Boissevain, Waskada*

12.4 GMT.

- *Lion Anita will try to achieve DG Gareth goals..... attended Leadership Summit in St. Cloud in July Will attend any mtgs (Zone etc.) to promote the GMT Keep an eye for anyone who could be on the Global Action Team Lion Ben will provide a list of communities that used to have a Lions Club*

12.5 Information Technology – Lion Chris Miles. *No report*

12.6 Lions Eye Bank /MAP – Lion Cheryl McKitrick

- *Have overcome some issues re: previous admin Promote Rural Housing for those that need a place to stay for medical appointments contact Lions Myrna or Cheryl for info, go to the website for info Cabinet members need to promote to the clubs*
- *Kid sight: 2 monitors in 5M13, Lions Alec and Myrna can train K to Gr 1 is the age group Some reserves have been visited with success Swan River has a tester 5M11 & 13 not as active as 5M10*

12.7 Hearing Foundation of Canada – Lion Cheryl McKitrick.

- *Request to do hearing checks but need a quiet are to conduct testing, trying to find something that will work trying to get the Eye Bank, Hearing and Lions Foundation to work under one umbrella*
- *Lion Cheryl will be finishing 6 yrs, need a motion at the convention to fill the role 3 yr term and then can go for 3 years again Need a "Director", big commitment*
- *XMAS float, would Zones 10, 11, 13 be interested? Poor response Wpg Lions Clubs helped, the float will be in the Nov parade*

12.8 Lions District Convention – DG Gareth Boys

- *Nov 16, 17, 18 at the Elkhorn Resort, plans are close to completion XMAS theme Speak Off > Zone Chairs please promote Mens Shed, 25 members in Minnedosa – they have been fixing assets in Minnedosa International Director Don Noland (Missouri) Remember to register*

12.9 Lions Foundation of Canada / Dog Guides – Lion Bill McKitrick

- *203 teams graduated, best year ever for support of clubs Lion Bill will end his role on the foundation board 1 rep from each province, you would have 4 years to find a replacement*

12.10 Lions Leadership Forum

- *Northern Pride Mahnommen MN. Nov 2, 3 36 sessions District does not pay expenses
Canada/USA Forum Columbus Ohio Sept 20 – 22*

- 12.11 Manitoba Lion – Lion Bill McKitrick.
 - *Paper will be out the week of Aug 27.... need someone to proof read the articles Some dissention re: cost of the paper and how it's billed 23 of 53 clubs have paid their dues*
- 12.12 Youth
- 12.12.1 Leo Clubs. *Discussion re: Leo and Youth Clubs Need someone to take on the role Need and advisor that makes sure meetings are held Can we look to youth through the church?*
- 12.12.2 Youth Exchange – *No report*
- 12.12.3 Project Pride / Youth Speak Off – *now under the Lions Foundation Having trouble getting kids to participate, the Speak Off needs kids Is the low participation due to the timing of the convention? Are Zone Chairs talking about it? Please try to promote at Zone Mtgs Is "Toast Masters" a group to contact? Gr 6-8, 9-10, 11-12 Youth Exchange is an option for the winner*
- 12.13 Lions Quest – Lion Cheryl McKitrick. Moved Lion Cheryl – 2nd Lion Anita .. CD
 - *Changes in Quest, trying to get it back on track ... Lion Gwen Argue will be Spearheading in our area, working with Lion Cheryl Brandon Quest acct balance \$5,689.33 will be sent to Lions Quest Canada 31 people attended training in Brandon in April Money in accounts across Canada that isn't being used.*
 - *Forfeiture of funds Manitoba is reluctant to give up money, may open it up to Youth so they can use it*
- 12.14 LCIF – no report
- 12.15 5M13 PDG – PDG Lion Gord Kingdon. No report
- 12.16 Constitution-ByLaws/Standing Rules. Moved Lion Cheryl – 2nd PDG Ben .. CD
 - *Lions Cheryl and Harvey worked on it, some changes made*
- 12.17 Lions Memorial – *\$100 plaque for those Lions that have passed the Warren and District Lions have done a very good job*
- 12.18 Zone Reports – *Presented by Zone Chairs in Attendance*
1. Lion Alan French
 2. Lion Brett Church
 3. Lion Ryan Kirkpatrick
 4. Lion Helmut Neufeld
 5. Lion Gareth Boys
 6. Lion Paula Brazil
 7. Lion Paula Brazil, Ryan Kirkpatrick, Dwayne Moncur
 8. Lion Barb Hurd
 9. Lion Denis Deslauriers
 10. Lion Cheryl McKitrick
 11. Lion Anita Hart
- Motion to adopt all Committee Reports. *Moved Lion Cheryl – 2nd Lion Willie CD*
- 13.0 Additions to Agenda
- 13.1 Rossburn Lions – *DG Gareth, PDG Helmut, 1st VDG Dwayne will attend their next regular meeting*
- 13.2 Letter from Kenton Lions – *send a letter to the Kenton Lions letting them know that the cost of the Lions Newsletter has been included in the 5M13 dues. It works out to \$5/member. Thank them for a good idea*
- 13.3 PID Ben Ward - *gave an update on Lion Dr. Patty Hill. She has been endorsed by the board to be the 3rd International Vice President*
 - *Manitoba has only donated \$500 to her campaign through the purchase of 2 sets of pins. There are 3 levels of support: \$2,000 - \$5,000 - \$10,000. Would like 5M13 to get the \$10,000 level*
 - *Moved Lion Willie that the cabinet purchase a set of pins for each zone @ \$250 each, total of \$2,750 – 2nd Lion AnitaCD*

Lion Cheryl moved an Amendment to the motion that the Cabinet top up to a total of \$5,000 – 2nd Lion Willie CD

- 13.4 PID Ben Ward – *would like us to look for a new International Director, hope it comes from Manitoba – preferably 5M13.*
- *He won't be as active as he once was, would encourage and help anyone that may be interested. PID Ben is the only Manitoban to sit on the Canadian seat, it was a great experience.*
 - *Lion Anita indicated that she has been thinking about it*

14.0 Date and Location of Next Cabinet Meeting - Nov 16 @ 2pm Elkhorn Resort
15.0 Adjournment – 2:25 pm

Pledge to the Canadian Flag

To my Flag and to the country it represents,
I pledge RESPECT and LOYALTY.
Wave with PRIDE from sea to sea and within your folds,
Keep us ever UNITED.

Be for all a symbol of LOVE, FREEDOM and JUSTICE.
God keep our FLAG.
God protect our CANADA.