



5M13 ANNUAL DISTRICT BUSINESS MEETING

Virtual meeting via “ZOOM” due to the Pandemic
Saturday, February 26, 2022

DRAFT COPY

District Governor – DG Chris Miles
District Cabinet Secretary – Lion Myrna Miles

- 1.0 Call to Order DG Chris Miles @10:00am
Welcome & Introduction of Special Guests
International Guest – ID Allan Hunt, Chilliwack, BC
ID Elect Joanne Ogden
MD5M Council Chair PDG Matt Huggenvik
- 2.0 Explanation of voting procedures - PDG Cheryl McKitrick explained the process of voting via Election Runner.
- 3.0 **MOTION:** **Lions Cheryl Martin / PDG Gord Kingdon** **Approved**
Moved that the Agenda be accepted as circulated
- 4.0 Meeting Time Keeper & Parliamentarian – no persons assigned
- 5.0 Credentials Report – District Cabinet Secretary - Lion Myrna Miles
- | | |
|-----------------------------------|--|
| Total Possible Clubs | 48 |
| Total Possible Delegates | 107 (88 Possible Lion Club Delegates & 19 Possible PDGs) |
| Total Voting Delegates Registered | 29 (Club and PDGs) |
| Total Club Delegates | 26.1% (23 out of 88) |
| Total Past District Governors | 31.6% (6 out of 19) |
- MOTION:** **Lions PDG Willie Brown / PDG Lloyd McCabe** **Approved**
Moved to accept the Credentials Report as presented.
- 6.0 **MOTION:** **Lions Shannon Dueck / PDG Cheryl McKitrick** **Approved**
Moved to accept the Minutes of the Annual General Meeting February 2, 2021 as circulated.
- 7.0 Treasurer’s Report - Lion PDG Bill McKitrick, District Treasurer, circulated and presented. Bank balance as of June 30th, 2021 - \$112,762.98
- MOTION:** **LIONS PDG Bill McKitrick / Dwayne Moncur** **Approved**
Moved to accept the Reviewed Financial Statement for 2020-2021 as presented.

Parade of Green Report: Although dollars are still coming in, the following are the figures as of February 25, 2022 (\$52,875):

Lions Foundation of Manitoba and Northwestern Ontario

<i>KidSight</i>	\$3,800.00
<i>Vision Programs</i>	\$3,800.00
<i>Helping Hands</i>	\$8,100.00
<i>Hearing Programs</i>	\$5,600.00
<i>Serenity Suites</i>	\$950.00

Diabetes Canada

<i>Cavalcade for Diabetes</i>	\$5,400.00
-------------------------------	------------

Lions Foundation of Canada – Dog Guides

\$9,600.00

Lions Clubs International Foundation

\$7,250.00

Lions Quest Canada

\$5,775.00

Canadian Lions Childhood Cancer Foundation

\$2,600.00

8.0 Business arising from the minutes: None

9.0 Convention Report: Lion Gwen Argue, Convention Chair – With the original plans executed for an in-person Convention, moving to a virtual event in the face of rising COVID cases had its challenges. With the hard work of the Committee, we are confident and especially looking forward to the virtual speak-off.

10.0 Nominations: **(to be voted on by virtual secret ballot)**

10.1 Director, Lions Foundation of MB & NW Ontario, Inc., One (1) three-year Director,

Lion Myrna Miles nominated Lion Michelle Kaskiw

Lion Dwayne Moncur nominated Lion Nancy Drul

10.2 District Governor Elect:

Lion Gord Kingdon nominated Lion Dwayne Moncur for District Governor Elect

MOTION: Lion Gord Kingdon / Seconded: Lloyd McCabe Approved
Moved that Lion Dwayne Moncur be nominated for position of District Governor Elect, for the Lions year 2022-2023

10.3 1st Vice District Governor Elect (we currently have no candidate for this position).

10.4 2nd Vice District Governor Elect

Lion Cheryl McKitrick nominated Lion Shannon Dueck for 2nd Vice District Governor Elect

MOTION: Lions PDG Cheryl McKitrick / Michelle Kaskiw Approved
Moved that Lion Shannon Dueck be nominated to the position of 2nd Vice District Governor for the Lions Year 2024-2025;

- 10.5 3rd Vice District Governor Elect (we currently have no candidate for this position).
- 11.0 Report on the Pediatric Cancer “No Sew Blanket” Project by PDG Cheryl McKittrick: The blanket kits (the blanket, a book and a stuffy in a bag) are being distributed by the Binscarth Lions c/o Lion Jean Thompson. Approximately 130 have been distributed to children fighting cancer or disaster (women’s shelters, fire victims, etc).
- 12.0 The District Convention for 2022-2023 time and location remains unknown.
- 13.0 Remarks from our International Guest - International Director Lion Allan Hunt
- 14.0 Closing Remarks from DG Chris Miles, including mention of the crisis facing the citizens of the Ukraine and a request that Clubs think about what we can do to support Lions Clubs in Poland, etc. who are working for the Ukraine Lions Clubs.
- 15.0 **MOTION** **Lion Willie Brown; seconded: Lion Cheryl Martin** **Approved**
Moved to adjourn the Business Meeting at 11:12am.

DRAFT