



District 5M13 – Cabinet

Draft Minutes

Saturday, November 6, 2021
Canad Inns, Portage la Prairie (In-person & Zoom)

PRESENT : Lions DG Chris Miles (Chair), PDG Bill McKitrick (Treasurer), Myrna Miles (Secretary), PDG Cheryl McKitrick (District Administrator), Gwen Argue, Robert Martin, Cheryl Martin, PID Ben Ward, Kevin Stebeleski, Lorna Hislop, Steve Morden, Kay Humphries, Wilf Schellenberg

Via Zoom: PDG Lion Gareth Boys

Absent: Lions PDG Willie Brown, Brian McVicar, PDG Gordon Kingdon, PDG Dwane Moncur

- 0.0 The meeting was called to order at 10:09 by DG Chris Miles
- 1.0 National Anthem – O Canada
- 2.0 Pledge to the Canadian Flag
- 3.0 Welcome & Introductions
- 4.0 MOTION: Cheryl McKitrick / Ben Wall Approved
Moved That program committee chairs be granted voting privileges at this meeting.
- 5.0 MOTION: Robert Martin / Bruce Robert Approved
Moved that the Agenda be adopted as presented.
- 6.0 District Governor Report (DG Lion Chris Miles)
- 7.0 Financial Report (Bill McKitrick)
MOTION: Bill McKitrick / Cheryl Martin Approved
- 8.0 Secretary Report (Secretary Lion Myrna Miles) - polled the Cabinet about the use of “Box” for distribution of agenda, minutes, reports, etc. and all gave positive feedback.
- 9.0 District Admin Report (Lion Cheryl McKitrick)
- 10.0 Adoption of Minutes (August 28, 2021)
MOTION: Kevin Stebaleski / Cheryl McKitrick Approved
Moved that the Minutes of August 28, 2021 be adopted as presented.
- 11.0 Business arising from the Minutes:
 - 11.1 Cheryl McKitrick as asked for a key for access to Brandon Lions Den; the request has been passed along to the Lions Manor Board for consideration.
 - 11.2 Signing Authorities have been updated
- 12.0 Correspondence - None

13.0 Committee/Zone Reports

- 13.1 GLT – Lion Willie Brown – no report submitted
- 13.2 GMT – Lion Myrna Miles – no report submitted
- 13.3 GST – Lion Kevin Stebeleski – verbal report included the difficulty in viewing/tracking service projects input by Clubs into My Lion.
- 13.4 LCIF – Lion Gord Kingdon – no report submitted
- 13.5 USA / Canada Leadership Forum – DG Chris Miles – verbal report focused on the event planned for Sept 2022 in Calgary. The idea was floated of a Caravan beginning in 5M10 possibly.
- 13.6 International Advisor/Protocol – PID Ben Ward – verbal report updated the Cabinet on changed voted on by the International Board. Effective July 1, 2022, the motion was passed to prevent a PDG from being elected as a District Governor for a second time as well as preventing a PDG from serving as Zone Chair. The Board discussed the ideal progression for leadership as Zone Chair, Vice District Governor, District Governor.
- 13.7 North American Membership Initiative – No longer relevant - see Global Membership Team, will be removed from future agendas.
- 13.8 ID Canadian Endorsement – No longer relevant, to be removed from future agendas.
- 13.9 Lions Foundation of MB & NWO – Lion Dwayne Moncur – report submitted and attached
- 13.10 Canada Lions Advocacy Group – Lion Bill McKitrick – There are regular advocacy workshops that Cabinet was invited to register for - Google “lions of Canada”. The Lions from across Canada have been working hard to create the resources necessary to approach and raise the profile of Lions at the local, provincial and federal governments, and to prepare for a “Day on the Hill” in September 2022.
- 13.11 Childhood Cancer Foundation – Lion Gareth Boys – no report submitted
- 13.12 2022 Golf Tournament (June 18) – Lion Chris Miles – event is still on the books, Rib Eye Steak Dinner at tournament, and Open House for Lions at 199 Park Drive, located on fairway 2.
- 13.13 Diabetes Awareness – Lion Chris Miles – Convention presentation has been confirmed.
- 13.14 Information Technology – Lion Chris Miles – The updated Website will be in place by the end of the year.
- 13.15 JFS Ride & JFS Raffle – Lion Dwayne Moncur – report submitted and attached
- 13.16 Lions 5M13 District Convention – Lion Gwen Argue – report submitted and attached. The concept and collateral regarding Sponsorships was presented and the Cabinet committed to approaching targeted businesses. e.g. The Portage Lions will canvass their auction list.
- 13.17 Lions Foundation of Canada/Dog Guides – Lion Willie Brown – no report submitted
- 13.18 Manitoba Lion – Lion Chris Miles – although the deadline has slipped, the project is active.
- 13.19 Youth Outreach – Lion Gwen Argue – report submitted and attached. Also, a folder for “Youth Outreach” was distributed.
 - 13.19.1 Lions Quest
 - 13.19.2 Leo Clubs
 - 13.19.3 Youth Exchange

- 13.19.4 Flag Day/Project Pride
 - 13.19.5 Youth Speak Off
 - 13.19.6 Peace Poster – The District Governor will be required to choose judges for this very time sensitive project.
 - 13.20 Team Sheehan – Lion Cheryl McKitrick – Cabinet was encouraged to attend the Montreal Convention; fundraising (pucks, socks, and t-shirts) is continuing to defray the costs associated with the run for International Director.
 - 13.21 Constitution & ByLaws – no report submitted
 - 13.22 Strategic & Long-Range Planning – this area requires a new leader
 - 13.23 5M13 KidSight – Lion Myrna Miles – verbal report updated Cabinet on recent training with the Warren & Area Lions and their scanning session planned for December 2, 2021. The appears to be new Manitoba School Division changes, making the approaches through Divisions uncertain at this moment.
 - 13.24 5M13 Vision – Lion Robert Martin – report submitted with a verbal recap of plans to date. The original location (Valley View Bible Camp) will have accessibility issues. The team Robert has brought together (Lions and non-Lions) will be vetting other locations including the Winkler Bible Camp near Roland, MB. Transportation is also being investigated with Fehrway as an option.
 - 13.25 Zone 1 -
 - 13.26 Zone 2 -
 - 13.27 Zone 3 – Lion Kevin Stebelisky -
 - 13.28 Zone 4 – Lion Gareth Boys – no report submitted
 - 13.29 Zone 5 – Lion Brian McVicar – report submitted and attached
 - 13.30 Zone 6 – Dwayne Moncur – report submitted and attached
 - 13.31 Zone 7 - Vacant
 - 13.32 Zone 8 & 10 – Lion Cheryl Martin – report submitted and attached. Verbally Lion Cheryl shared the positive feedback she received from the 1st Zone Mtg and also that the next Zone Mtg will be in Stonewall (7pm Supper meeting) on January 12th.
 - 13.33 Zone 9 – Lion Bruce Robert – club reports submitted and attached. Verbally, Lion Bruce shared the outreach he has been doing with a focus on establishing Leo Clubs (contacts include Teen Challenge, Western School Division). He has also reached out to Regional Connections and Adult Education re: new Lions clubs.
- 14.0 Adopt all Committee Reports
- MOTION: Bill McKitrick / Bruce Robert Approved
- Moved that all committee reports be adopted as presented.
- 15.0 New Business
- 15.1 The Future of 5M13 – Lion Ben Ward – Lion Ben gave the Cabinet an overview of his concerns about the state of 5M13. He asked Cabinet to anonymously record what we see as the biggest issues and will be visiting Clubs in the District to gather their thoughts for a formal report.
- 16.0 Date and location of next Cabinet Meeting – Friday, February 25, 2022, 2PM, CanadInn, PlaP.
- 17.0 Adjournment motion: Moved by Lion Bill McKitrick / Robert Martin at 2:30pm