



*UNRATIFIED MINUTES OF DISTRICT 5M13 CABINET MEETING February 19<sup>th</sup> 2016*

Canad Inn Portage La Prairie, Manitoba

DISTRICT GOVERNOR: Louise Kernested DISTRICT SECRETARY: Lion Willie Brown

Lions Present Louise Kernested Omer Champigny, Willie Brown, Cheryl McKitrick, Gord Kingdon, Chris Miles, Carl Johanson, Bill McKitrick, Rick Plaisier, Cecile McMurray, Margaret Martin, Don Martin, Ben Ward, Sharon Brooks, Ben Ward, Sharon Brooks, Helmut Neufeld, Tanya Cameron, Gareth Boys, Marie McKean, Chad Bodnarchuk, Mel Harrison, Omer Champigny, Steve Shinnie, Helmut Neufeld. Shannon Dueck,

Guest: PID Lions Mike Molenda, MD5M PID Maynard Rucks, PDG Harvey Kingdon, District Governor Lions Garry Jopko, Gail Jopko District 5SKN

**1.0** Called to Order – DG Louise Kernested @ 2:30 pm.

**2.0** National Anthem - Lion Cheryl

**3.0** Pledge to Canadian Flag Lion Omer US Pledge of Allegiance Lion Mike Molenda

**4.0** Welcome and Introductions - ( Short convention report given by Lion Steve Shinnie )

**5.0** Additions/ Adoption of the Agenda ( with additions )

**MOTION 1.19.2.16 Moved by Lion Shannon\_\_\_ 2nd Lion Ben \_\_\_\_\_  
we accept the Agenda ( with following additions, which shall be dealt under Agenda item 14 )**

14.1 Hearing – Lion Ben Ward

14.2 Int Protocol

14.3.

14.4

Carried

6.0 District Governor's Report: Lion Louise Kernested

Great time visiting clubs / Thank you to Lions for the Go To meeting, it sure saved costs to Cabinet.

7.0 Financial Report – Lion Bill McKitrick – 2014-15 Financial Report distributed and discussed.

**MOTION 2.19.2.16. Moved by Lion Bill \_\_\_\_\_ 2nd Lion Gord \_\_\_\_\_  
That the Financial Report be accepted as presented.  
Carried**

8.0 Secretary's Report—Lion Willie Brown advised that things have been good with everyone getting reports in to him in a timely fashion, however there is a need for training for the cabinet as well as the clubs with all the different formats of items being submitted. Cabinet needs time for being trained as well.

9.0 Adoption of the Cabinet Meeting Minutes

**MOTION 3.19.2.16 Moved by Lion Cecile \_\_\_\_\_ 2nd Lion Cheryl \_\_\_\_\_  
That the November 22<sup>nd</sup> 2015 Cabinet minutes be accepted.  
Carried / Defeated**

10.0 Business arising from the Minutes

10.1 None

11.0 Correspondence – None

12. Zone Reports

Zone 1 – Lion Luke Robinson	No report
Zone 2 - Lion Brett Church	No report
Zone 3 – Vacant	
Zone 4 - Lion Wendy Woychyshyn	report distributed
Zone 5 - Lion Helnut Neufeld	report distributed
Zone 6 - Lion Gareth Boys	report distributed
Zone 7 - Lion Omer Champigny	report distributed – Zone meeting in Harding
Zone 8 - Vacant	Report to be forwarded to cabinet sec and attached.
Zone 9 – Lion Sharon Brooks	report distributed
Zone10 – Lion Cecille McMurray	report distributed
Zone11 – Lion Chris Miles	report distributed
Zone12 – Lion Shannon Dueck	report distributed
Zone13 – Lion Mel Harrison	report distributed

13.0 Standing Committee Reports

13.1 Golf Tourney Birtle Lions Club

- 13.2 District Pins - Lion Don Martin
- 13.3 Canadian Diabetes - Reported submitted. Looking forward to the D-camp presentation tomorrow. Lion Sharon is resigning her position with CDA and it will be taken on by PDG Doug Weins 5M11
- 13.4 Global Leadership - Lion Chad Bodnarchuk report distributed Training upcoming at Austin and Roblin in April.
- 13.5 Global Membership - 1<sup>st</sup> VDG Gord Kingdon report distributed
- 13.6 Journey for Sight – Lion Ian Mullin January 11<sup>th</sup> - 16<sup>th</sup> 2016 Snowmobile Raffle Birtle Ride report will be given Sunday.. The JFS Snowmobile raffle ticket lists of clubs selling be reviewed as some clubs wanted more tickets
- 13.7 Information & Technology: Lion Chris Miles: report distributed Wawanesa to be added to website listings
- 13.8 Curling
- 13.9 LEO Clubs Lion John Peters
- 13.10 Lions Eye Bank / Medical Assistance Program for MB and NW On.- Lion Cheryl McKitrick report distributed. Request made to have financial report from Director or Foundation Chair
- 13.11 Lions Foundation of Canada Dog Guides - Lion Bill McKitrick Report distributed
- 13.12 Manitoba Lion: Lion Bill M. Report distributed
- 13.13 Mid Winter Convention: Lion Steve Shinnie. 161 Registered attendees – 121 Full registrations 16 First Timers – 31 Clubs – 1 Lioness.
- 13.14 Youth Exchange: 2<sup>nd</sup> VDG Gord Kingdon. report distributed  
 Project Pride: Lion Margaret Martin report distributed  
 Peace Poster: Lion Cecille McMurray report distributed  
 Speak Off: Lion Margaret Martin report distributed  
 2016 – 2017 Peace Poster Theme is “ Celebrate Peace “
- 13.15 Public Relations: Lion Cheryl McKitrick report distributed  
**Motion 4.19.2.16 Lion Ben Ward 2<sup>nd</sup> Lion Carl Johanson that we have a \$25.00 deposit on the Banner** when distributed to clubs for club use, that Lion Cheryl has in her possession.
- Carried
- 13.16 Hearing Foundation : Lion Marie McKean report distributed Discussion on Hearing.
- 13.17 Lions Quest- Lion Carl Johanson report distributed
- 13.18 LCIF - Lion Tanya Cameron report distributed

- 13.19 Assoc of Past District Govenors - Lion Omer Champigny
- 13.20 Long Range Planning - APDG
- 13.21 Constitution / Bylaws / Standing Committee – resolutions for the Business meeting have been distributed in the Manitoba Lion as required and will be brought to the floor at that time.
- 13.22. MB Lions Memorial.
- 13.23 Lions Centennial- PDG Lloyd McCabe report distributed

**MOTION 5.19.2.16 Moved by Lion \_\_\_\_\_ 2<sup>nd</sup> Lion \_\_\_\_\_**  
**That all Zone and Standing Committee Reports be adopted as presented...**  
**Carried / Defeated**

- 14.0 Additions to Agenda
- 14.1 Hearing Review – Lion Ben Ward ( chair ) Committee Members Lions Chad Bodnarchuk, Bev McCabe, Harvey Kingdon. Proud of the hard work of the committee.

**Motion 6.19.2.16 Moved by Lion Ben Ward 2<sup>nd</sup> Lion Cecile**  
That a hearing committee review be made.  
Tabled until next meeting – Lion Rick Plaisier

- 14.2 Int Protocol
- 14.3
- 15.0 Date/Location of next meeting – Lions Den Brandon May 28<sup>th</sup> 2016
- 16.0 Adjournment by DG Louise Kernested

Recorded by:Lion Willie Brown