



**OFFICIAL MINUTES OF DISTRICT 5M13 CABINET
MEETING – JUNE 7, 2014
Lions Manor, Brandon, Manitoba**

**DISTRICT GOVERNOR: Lion Lloyd McCabe
DISTRICT SECRETARY: Lion Phil Weiss**

Meeting was called to order at 9:00 AM by the District Governor, Lion Lloyd McCabe

PRESENT, LIONS:

**DG Lloyd McCabe, PDG Cheryl McKitrick, 2nd VDG Gord Kingdon,
PDG Bill McKitrick, Phil Weiss, IPDG Willie Brown, PDG John Fehr, Roy
Graham, PDG Rick Plaisier, DGE Omer Champigny, Bev McCabe, Cecile
McMurray, PDG Harvey Kingdon, Margaret Martin, Don Martin, Brett Church,
Chad Bodnarchuk, 1st VDG Louise Kernested, Jim Boles.**

1.0 Called to Order – DG Lloyd McCabe

2.0 National Anthem

3.0 Pledge to Canadian Flag

4.0 Welcome and Introductions

5.0 Additions to and Adoption of the Agenda

**2014-14-05. MOTION: Moved by Lion Rick seconded by Lion John, that we
accept the Agenda.
CARRIED**

6.0 Adoption of Cabinet meeting minutes-February, 2014

2014-14-06. MOTION: Moved by Lion Cheryl seconded by Lion John that the February, 2014 Cabinet minutes be accepted.

CARRIED

7.0 Business Arising

Report Committee- Lion Cheryl summarized Committee discussion about Club Activity Reports. District Governor Lloyd suggested the Committee prepare to table a recommendation. Discussion was tabled until later in the meeting.

8.0 District Governor's Report

District Governor Lloyd read his report as distributed.

9.0 Secretary Report

Lion Phil read his report including summary of the Membership Incentive Program and distributed a STARS Calendar Fundraiser letter.

2014-14-07 MOTION: Moved by Lion Rick seconded by Lion Jim that Cabinet supports the STARS fundraiser and encourages clubs to order directly their calendars, if interested.

CARRIED

Brandon Keystone, Crystal City, Melita, Minnedosa, Morden, Oak Lake and Swan River Clubs met the new member recruitment target. However, only Brandon Keystone and Minnedosa will receive each one free registration because their new member(s) attended the Midwinter Convention.

10.0 Financial Report

Lion John presented the Financial Report.

A request was made to purchase upgraded Quicken software.

2014-14-08 MOTION: Moved by Lion Sharon seconded by Lion Cheryl that the Treasurer be authorized to purchase upgraded Quicken software.

CARRIED

Changes to the Executive have resulted in new signing officer assignments:

2014-14-09 MOTION: Moved by Lion Sharon seconded by Lion Louise that Lion Lloyd McCabe, Lion Omer Champigny and Lion John Fehr be authorized as signing officers for District 5M13.

CARRIED

2014-14-10 MOTION: Moved by Lion John Fehr seconded by Lion Harvey Kingdon that the Financial Report be accepted as presented.

CARRIED

11.0 Correspondence

No correspondence.

12.0 Zone Reports

- **Zone 1- No Report**
- **Zone 2- Verbal Lion Brett Church**
- **Zone 3- Distributed Lion Louise Kernested**
- **Zone 4- Distributed Lion Roy Graham**
- **Zone 5- Distributed Lion Helmut Neufeld absent**
- **Zone 6- Distributed Lion Gord Kingdon**
- **Zone 7- Verbal Lion Jim Boles**
- **Zone 8- No Report**
- **Zone 9- Distributed Lion Cecile McMurray**
- **Zone 10- No Report**
- **Zone 11- Distributed Lion Chad Bodnarchuk**
- **Zone 12- Distributed Lion Cheryl McKitrick**

Coffee

13.0 Standing Committee Reports

- **Global Leadership Report-Distributed Lion Cheryl McKitrick**
- **Global Membership Team- Verbal Lion Rick Plaisier**
- **Information Technology/Website- Verbal Lion Chad Bodnarchuk**
- **International Advisor/Protocol-No Report**
- **Quest- No Report**
- **LCIF- Distributed Lion Harvey Kingdon**
- **Constitution/By-Laws/Standing Rules- Distributed Lion Harvey Kingdon**
- **Long Range Planning- Distributed Lion Harvey Kingdon**
- **Lions Eye Bank/MAP- Distributed Lion Bill McKitrick**
- **Lions Foundation of Canada-Dog Guides- Distributed Lion Bill McKitrick**
- **MD5M Hearing Foundation-Distributed Lion Bev McCabe/Lion Don Martin**
- **Manitoba Lion- Distributed Lion Bill McKitrick**
- **Diabetes- Verbal Lion Sharon Brooks**
- **Public Relations- Distributed Lion Margaret Martin**
- **Convention- Verbal Lion John Fehr**
- **Youth Outreach, Peace Poster- Verbal Lion Bev McCabe**
- **Project Pride- Distributed Lion Margaret Martin**
- **Speak Off- Verbal Lion Margaret Martin/ Lion Beth Smale**
- **Youth Exchange- Distributed Gord Kingdon**
- **Pins- Verbal Lion Don Martin**
- **APDG- Distributed Lion Willie Brown**
- **USA/Canada Forum- Distributed Lion Willie Brown**

**2014-14-11 MOTION: Moved by Lion Jim Boles seconded by Lion Roy Graham that Zone and Standing Committee Reports be accepted.
CARRIED**

14.0 Other Business

- Reports Committee led by Lion Cheryl McKitrick recommended to continue with Club Activity Reports with an ongoing re-evaluation to be conducted led by Lion Cheryl and Lion Margaret, with special attention to non-reporting clubs.

**2014-14-12 MOTION: Moved by Willie Brown seconded by Lion Omer Champigny that the Reports Committee recommendation be approved.
CARRIED**

Note: Club Activity Reports will no longer be sent to the Cabinet Secretary. Lion Chad will re-assign electronic Report routing.

- *Lion Rick Plaisier reported that the Oak Lake and Virden Lions Clubs will co-host the 2015 5M13 Midwinter Convention at Tundra Place in Virden February 20-22, 2015. All are encouraged to register early.*

**2014-14-13 MOTION: Moved by Lion Harvey Kingdon seconded by Lion Gord Kingdon that Sharon Brooks continue leading the promotion of the Diabetes program.
CARRIED**

- DG Lion Lloyd McCabe presented membership growth and membership age profile awards recognizing Oak Lake, Swan River, Teulon, Rivers, Erickson and Melita..Respective Zone Chairs received the awards on behalf of the clubs. Those not present to accept will be delivered.
- DG Lion Lloyd McCabe presented Zone 11 Chair Lion Chad Bodnarchuk with the Oli Thornsteinson trophy as Outstanding Zone Chair for 2013-14.
- Presentation of the gavel.

The current gavel is new, custom made this year and presented recently to DG Lloyd McCabe for 5M13. DG Lloyd then presented this engraved gavel to Lion Omer Champigny.

Lion Omer Champigny took the Chair.

DG Lion Lloyd McCabe and Lion Bev McCabe left the room.

Cabinet discussed transition process from the current DG to the DGE.

DG Lion Lloyd McCabe and Lion Bev McCabe returned to the room.

Lion Louise Kernsted reminded Cabinet of a federal disability tax credit.

Lion Rick Plaisier thanked DG Lion Lloyd McCabe and Lion Bev McCabe for their outstanding service and leadership this past year.

Lion Omer Champigny announced that the next Cabinet meeting will be August 16th in the Lions Manor Den, Brandon.

Lion Chad Bodnarchuk informed Cabinet of an emerging lion training workshop in Oakbrook in October, 2014.

2014-14-14 MOTION: Moved by Lion Cheryl McKitrick seconded by Lion Brett Church that District 5M13 provide financial support, according to the rules of audit guidelines for two District delegates to attend the Oakbrook training workshop for a maximum of 3 nights.

CARRIED

Lion Jim Boles as Tailtwister collected fines from most present and the proceed will be donated to the Lions Medical Assistance Program (MAP)

15.0 Adjournment by District Governor Lion Lloyd McCabe at 1:14 PM