



UNRATIFIED MINUTES OF DISTRICT 5M13 CABINET MEETING Nov 21st 2015

On-Line Go To Meeting

DISTRICT GOVERNOR: Lion Louise Kernested DISTRICT SECRETARY: Lion Willie Brown

Meeting was called to order at 9:00AM , on Nov 21st , 2015 by the District Governor, Lion Louise Kernested

Lions Present: DG Louise K, Lions Bill & Cheryl McK., Chris M., Chad B., Marie M., VDG Gord K., Shannon D., Gareth B., Helmut N., Lloyd & Bev M., Mel H., Tanya C., Willie B., Carl J., Wendy W., Cecile M.,

Guest: Lions. None

1.0 Called to Order – DG Louise Kernested @ 9:00 am.

~~**2.0 National AnthemLion**~~

~~**3.0 Pledge to Canadian Flag....Lion**~~

4.0 Welcome and Introductions

5.0 Additions/ Adoption of the Agenda

2015-11-01. MOTION: Moved by Lion Chris 2nd Lion Shannon , that we accept the Agenda (with the following additions , and shall be dealt with under Agenda item 14)

14.1 PID Patti Hill Report

14.2 Zone Chair Items

14.3 Go To Meeting

14.4 ID Gift

CARRIED

6.0 District Governor's Report: Verbal _ Thank you to Lion Chris, Convention meeting postponed until next week due to storm, Book rooms and register for MD5M Conv/April

7.0 Financial Report – Lion Bill McKitrick – Financial Report discussed.

Books at **2015-11-2 Motion : Lion Bill Mckitrick 2nd Lion Mel** that the District purchase Quick a cost of \$299.00
CARRIED

2015-11-3 MOTION: Moved by Lion Bill 2nd by Lion Helmut that the Financial Report be accepted as presented.
CARRIED

8.0 Secretary's Report Lion Willie looking after regular correspondence with clubs. I have been assisting clubs to get their on line reports up to date. Need training for Cabinet members on how to submit reports and in what format, this should be part of Leadership Training.

2015-11-4 MOTION : Moved by Lion Willie 2nd Lion Chris that the Secretary report be accepted as presented.
CARRIED

9.0 Adoption of Cabinet meeting minutes-Adoption of the Cabinet Meeting Minutes

2015-11-5 MOTION: Moved by Lion Bill_ 2nd by Lion Shannon that the Aug 22nd 2015 Cabinet minutes be accepted,
CARRIED

10.0 Correspondance :-

1. None

CARRIED

11.0 Business arising from the Minutes

11.1 None

11.2

11.3

11.4

12. Zone Reports

Zone 1 – Lion Luke Robinson

No Report Submitted

Zone 2 - Lion Brett Church

No Report Submitted

Zone 3 – Vacant

- Zone 4 - Lion Wendy Woychyshyn Report Submitted
- Zone 5 - Lion Helmut Neufeld, Verbal Report , Clubs doing well, New members for Erickson, Shoal Lake, plan to meet with Strathclair soon
- Zone 6 - Lion Gareth Boys Report Submitted Wonderful experience to attend, Advanced Lions Leadership Insitute, (ALLI.) in Chicago very positive learning experience and the networking with other Lions is valuable.
- Zone 7 - Lion Omer Champigny Report Submitted
- Zone 8 - Lion Ashley Cote has resigned due to health reasons
- Zone 9 – Lion Brooks Report Submitted
- Zone 10 – Lion Cecille McMurray Report Submitted
- Zone 11 – Lion Chris Miles Report Submitted
- Zone 12 – Lion Shannon Dueck Report Submitted
- Zone 13 – Lion Mel Harrison Report Submitted

13.0 Standing Committee Reports:

~~13.1 Golf Tourney Lion Dwayne Moncur Birtle Lions Club~~

13.2 District Pins: Lion Don Martin No Report Submitted

13.3 Canadian Diabetes: Lion Sharon B/Lion Willie B. Verbal report. Thanks to the following clubs for tag days Minnedosa \$752.66, Wawanesa \$ 237.00, Stonewall \$100.00, Rapid City \$100.00, Oak Lake and Crystal City still going ahead with Tag Days. Awaiting word from Andrea Kwasnicki CDA as to the camp attendee that will be able to present at the Mid-Winter and give us insight to the camp.

13.4 Global Leadership : Lion Chad Bodnarchuk Report Submitted

13.5 Global Membership: Lion Gord Kingdon Report Submitted

13.6 Journey for Sight : Lion Ian Mullin No Report Submitted
Verbal report by Lion Wendy from the Zone 4 Zone meeting that the Birtle Lions are in the process of printing the Snowmobile Raffle tickets, and will have them to the clubs ASAP...

13.7 Information & Tech Lion Chris Miles Report submitted

13.8 Curling Melita No Report Submitted

13.9 LEO Clubs: Lion John Peters No Report Submitted

13.10 Lions Eye Bank and Medical Assistance Program for MB and NW On: Lion Cheryl M. Report submitted.. Need a Director for a 3 year term starting July 1st, 2016. Director to come from following area, clubs: Zones 6,7,11, 13. The Director needs to be committed, dedicated, have a keen interest in the Eye Bank & MAP, and able to attend 4 meetings a year, some committee obligations, plus visit clubs in their area to promote the Lions Eye Bank & Foundation of MB & NW ON.

13.11 Lions Foundation of Canada Dog Guides: Lion Bill M. Report submitted

13.12 Manitoba Lion: Lion Bill M. Report Submitted

There was an error sent to the clubs via email where their payment was listed as \$100.00 or \$150.00 but the required payment was listed as \$50.00 because a former email was used and not updated.. So have clubs pay the amount in the top right hand corner of their invoice....Zone Chairs... this would be great if you would follow up with your clubs.. Anyone owing \$50.00 will be correct...

13.13 Mid Winter Convention: Lion Steve Shinnie No Report Submitted

13.14 Youth Exchange: 2nd VDG Gord K. Report submitted
Project Pride: Lion Margaret M.
Peace Poster: Lion Cecille M Report submitted
Speak Off: Lion Margaret M. Report submitted

13.15 Public Relations: Lion Cheryl Mckitrick Report submitted

13.16 Hearing Foundation Verbal Report Submitted Plan to have a " Go To Meeting" Dec 4th

13.17 Lions Quest: Lion Carl Johanson

13.18 LCIF: Lion Tanya Cameron

LCIF CHALLENGE : DG Louise: Challenged all clubs to sent a minimum donation of \$25.00 to LCIF.

13.19 Assoc of PDG: Lion Omer No report submitted.

2015-11-6 MOTION by Lion Cheryl 2nd Lion Willie that the District Governor establish a committee of Lions to look at possibilities of redistricting while continuing to work on the 5M13 membership issue..

CARRIED

2015-11-7 MOTION by Lion Cheryl 2nd Lion Gord that the District 5M13 Finance Committee be: District Treasurer, PDG Bill McKitrick, and two Past District Governors, ... PDG Rick Plaisier and PDG Lloyd McCabe, approved by the Cabinet.

CARRIED

13.20 Long Range Planning : PDG Assoc Reports Submitted

2015-11-8 MOTION: Lion Cheryl 2nd Lion Willie to accept the Long Range Planning booklet as a "*Living Document*" that can be updated at any time. Lion Cheryl will send the finished product to Lion Chris M to put on the website. There will be no copies of the Long Range Plan printed, Lions are to print their own copies from the website as required. (Website: www.e-district.org/sites/5m13)
CARRIED

13.21 Constitution / Bylaws / Standing Committee : PDG Assoc

2105-11-9 MOTION: Lion Willie 2nd Lion Lloyd to accept the Constitution/By Laws updates as presented, that will be formally presented at the Midwinter Convention Feb 20, 2016.
CARRIED

(This motion be published in the MB Lion and sent to all clubs via email in required time frame prior to convention.)

District 5M-13 CONSTITUTION & BY-LAWS – 2015 Proposed Changes.

Whereas, Lions Clubs International may change policy, and
Whereas, recent changes have necessitated changes to the District 5M-13 Constitution & By-Laws,
Therefore Be It Resolved, that the following changes be accepted:

Page 6 ARTICLE V – FINANCES

SECTION I A c) Delete and ADD The first family member (head of household) pays full international dues (US\$43), and up to four additional family members pay only half the international dues (US\$21.50). All family members pay the one-time entrance (US\$25) or charter (US\$30) fee.

The Family Membership Program applies to family members who are (1) eligible for Lions membership, (2) currently in or joining the same club, and (3) living in the same household and related by birth, marriage or other legal relationship. Common household family members include parents, children, spouses, aunts and uncles, cousins, grandparents, in-laws and legal dependents.

SECTION I G, b) Delete, and ADD The District 5M13 Finance Committee is: the District Treasurer, and two Past District Governors, approved by the 5M13 Cabinet.

c) Delete, and ADD District 5M13 Signing Officers are the appointed members for the signing authorities for the District Governor's/Vice District Governor's Assistance Fund

Page 21 ARTICLE 1X - GOVERNOR / CABINET MEMBERS EXPENSE

GUIDELINES

A. District Governor

a) Lions International covers-

- Drop the 1st bullet "Governor's Stationary"
- After the bullets include the following two additional items:
 - "Lions International pays \$.31/Km."

Clubs - "The District Governor must submit an expense claim to Lions International prior to the 20th of the month".

- c) District 5M-13 covers -
-Delete last paragraph in parenthesis, ()

Add the following bullet (item) prior to the other items:
". Pays as per Rules of Audit"

d) Governors' Assistance Funds

- 4th bullet: Delete the section in parenthesis
- Last bullet: Delete DG's/VDG's Assistance Committee, ADD: District Finance Committee

Page 22 C. Second Vice-District Governor

-Add: 5M-13 covers the cost of:
-Add, a). 5M Multiple Convention, (Registration, Travel and Lodging as per Rules of Audit)

D. Other Cabinet Members

. a) **Change:** and a per diem of up to \$35.00 per day -
(Breakfast - \$10.00; Lunch - \$10.00 and Dinner - \$15.00.)

BY-LAWS: ARTICLE I DISTRICT NOMINATIONS AND ELECTIONS:

Page 13,14 SECTION V: C b): Area Number Two (Central)

Using the Southern boundary of Area One, Area Number Two extends Southward from it to P.T.H. #1 as the guideline- with only the Brandon Lions Clubs of those clubs located on P.T.H. #1, not being part of Area Number Two, but including Oakville. This includes all clubs in the present Zones 6,7,11, and 13 for a total of 18 Lions clubs. They are (Zone 6), Minnedosa, Neepawa, Plumas, Kelwood, (Zone 7), Virden, Oak Lake, Kenton, Hamiota,Rivers,Rapid City, (Zone 11), Austin, MacGregor, Portage la Prairie, Oakville, (Zone 13),Warren & Dist, Warren Herizon, Stonewall, Teulon

STANDING RULES

1. Under "Robert's Rules of Order -Newly Revised (Change 10th to 11th Edition)
2. 2005-17 Drop this item - we are no longer involved with "Scotopic Sensitivity Syndrome".
3. 2007-21 Drop this item - we are no longer involved with "No Child Without Program".

13.22. MB Lions Memorial – Lion Craig Hughson

No report submitted

13.23 Centennial Chair Report: Lion Lloyd McCabe Report Submitted

**2015-11-10 MOTION: Moved by Lion Chad 2nd Lion Bill
That all Zone and Standing Committee Reports be adopted as presented.
CARRIED**

14.0 Additions to Agenda

14.1 PID Patti Hill Campaign update.. It was strongly suggested that her Campaign Committee give a presentation to 5M13 Cabinet

14.2 Zone Chair list to take to clubs, Lion Willie/DG Louise to prepare a list of items and topics that need to be taken to Zone Meetings and/or club meetings.

14.3 Comments re: " Go To Meeting" Send comments to DG Louise, VDG Gord and Lion Chris ASAP. Thank you to Lion Chris for his hard work setting this meeting up.

14.4 2015-11-11 MOTION by Lion Cheryl 2nd Lion Cecile That the District Gift to the ID at the Mid-Winter Convention 2016 be \$150.00 to LCIF, his charity of choice.
CARRIED

15.0 Date/Location of next meeting Portage La Prairie Canad Inn, 2:30 PM Feb 19th, 2016
DG Louise make reservations for the Cabinet to eat in Altos at 5:30 - 6:00 PM
Lion Willie will get a confirmed list closer to the date..

16.0 Adjournment by Lion Bill @ 11:10 am.

Recorded by:Lion Willie Brown