



District 5M13 - Cabinet

Meeting Minutes

*Saturday Feb 16, 2019 @ Lions Manor, Brandon MB
Regular Meeting 1:00 PM*

Present:

DG Gareth Boys, PID Ben Ward, PDG Helmut Neufeld, PDG Gord Kingdon, PDG Cheryl McKitrick, PDG Bill McKitrick, PDG Willie Brown, Lions Alan French, Barb Hurd, Anita Hart, Gwen Argue, Chris Miles, Dwayne Moncur

- 1.0 **Call to Order** – DG Gareth Boys *called the meeting to order at 1:02 pm*
- 2.0 **National Anthem** – O Canada
- 3.0 **Pledge to the Canadian Flag** (*Pledge au Verso*)
- 4.0 **Welcome and Introductions** – *Everyone in attendance introduced themselves*
- 5.0 **Additions and Adoption of the Agenda:**
 - 5.1 Additions shall be dealt with under Agenda Section 13.0
- 6.0 **District Governor's Report** – DG Gareth Boys
*We need to recruit Zone Chairs; Lions are not willing to step up.
Happy about the year, going good.....Feb/March is filling up, not as many meetings as he would like...has inducted many members ... newer members are younger ... need to see how many in our clubs have passed away for the MD5M Convention, message needs to be sent to each club*
- 7.0 **Financial Report** – Treasurer Lion Bill McKitrick. *Financial statement reviewed ... 19 clubs have not paid dues ... is there an allocation in the budget for GST? ... Lion Bill will check
Lion Bill moved ... 2nd Lion Willie ... CD*
- 8.0 **Secretary's Report** – Secretary Lion Dwayne Moncur. *Brief report given ... will be looking for a person to take over as Cabinet Secretary
Lion Dwayne moved ... 2nd Lion Gord ... CD*
- 9.0 **Adoption of Minutes** – Errors, Omissions, Subsequent Corrections. *Lion Cheryl moved ...
Lion Gord 2nd ... CD*
- 10.0 **Business Arising from the Minutes -**
 - 10.1 - *place ad in the newsletter to let members know the minutes are on the website*
 - 10.2 - *look for club reports on the website? Lion Chris will get things up to date*
 - 10.3 - *some presidents/secretaries in the district don't have email*
 - 10.4 - *5M13 Facebook ... remove old pics from the website*
- 11.0 **Correspondence - None**
- 12.0 **Committee Reports** – (Some Sections May be Skipped)
 - 12.1 **Golf Tournament** – *2019 Tourney will be June 22 at the Shoal Lake Golf Course ... Oakburn and Shoal Lake Lions co-sponsors ... more of a family affair ... camping available*
 - 12.2 **Diabetes Awareness** – *Lion Chris no report*
 - 12.3 **GLT (Global Leadership Training)**. *Lion Gord Kingdon – RLLI, 19 people contacted – 3 able to attend ... lots of interest though from younger Lions*
GAT (Global Action Team) – *2 mtgs, would like to take presentation to Zone Mtgs ... talked about Membership & Service ... DG Gareth say the presentation is good ...*

Membership fees, how much and where does the money go?... how are different areas funded?... 1 "Club Quality Initiative" in motion ... Club Training in Apr/May, different clubs this year ...

Only 1 Guiding Lion in the zone, training can be done individually online ... Lion Sharon Brooks report re: Sprucewoods club, Chase the Ace, meat draw ... 3 members transferred from the Brandon Club ... Sprucewoods was deemed dissolved last June, have to go through the Brandon Lions Club to be reinstated ... PID Ben contacted LCI Legal to determine what needs to happen with Spruce Woods – branch club perhaps?

- 12.4 **GMT** – Lion Anita Hart – *working on a new club in Portage ... specialty club in St. Eustache*
- 12.5 **Information Technology** – Lion Chris Miles – *Website updates have been completed ... "IT" is the most time consuming ... Diabetes hasn't been looked after like it should be, newsletter ad for it*
- 12.6 **Lions Eye Bank /MAP** – Lion Cheryl McKitrick – *report had been sent ... Rural Housing is suffering, not being used – partially covered by Blue Cross ... Russell Lions asked for and ad from Tom Scott, ad will go into the paper, churches contacted to promote. \$5,000 to the Thomas Sill Foundation*
- 12.7 **Hearing Foundation of Canada** – Lion Helmut Neufeld – *Parade float is in Shoal Lake; Lion Helmut is in charge ... Hearing will join the Eye Bank mtg*
- 12.8 **Lions District Convention** – Lion Willie Brown ... *Lion Dr. Patty Hill has been invited to the Mid-Winter Conv Nov 15-17, it is on her calendar ... hotels are pet friendly in Russell/Birtle ... working on speakers ... registration forms are nearly completed ... SK clubs have been informed ... Binscarth/Russell/Birtle are organizing ... 50/50 draw*
- 12.9 **Lions Foundation of Canada / Dog Guides** – Lion Bill McKitrick – *203 teams graduated in 2018 ... won't do the same in 2019, lack of trainers ... Dave Hollyoake has assumed Lion Bill's role*
- 12.10 **Manitoba Lion** – Lion Bill McKitrick - *please get information into the newsletter*
- 12.11 **International Adviser** – PID Ben Ward – *Dr Patti Hill shirts/pins are available for sale to help support her campaign ... at the parade in Milan, MD5M participants are encouraged to join with the Canadian contingent to show support*
- 12.12 **Youth**
- 12.12.1 Leo Clubs – *a few clubs have expressed an interest*
- 12.12.2 Youth Exchange – Lion Gord Kingdon - *Lion Gord will stay on in this position*
- 12.12.3 Project Pride / Youth Speak Off – Lion Willie Brown – *letters sent to previous participants thanking them, 3 replies returned ... contacted Westman Media, hope they can record*
- 12.12.4 Peace Poster
- 12.13 **Lions Quest** – Lion Gwen Argue – *attended a workshop in Toronto Jan 25-27, well worth the trip, thank you to the district ... would like to host a school/community based workshop ... it appears that not many Lions know of the Quest program ... desperately in need of funds – Lions Quest Fellowships are available, also 1 of a kind hand blown vase for a \$500 donation ... would like to run some workshops in May if possible, info to be sent out – hope to have cabinet members attend a course ... Lion Michelle Kaskiw will join the committee to help out ... can we get the clubs to donate? ... it's a new program – Social/Emotional/Learning ... teachers could do 15 min 3 times/week over the course of the year ... contact Superintendents or those that make the decisions ... perhaps contact the reservations ... could clubs sponsor a teacher to attend? ... grant money is used to bring in trainers*
Motion that the district spend \$1,500 to buy a computer and projector to upgrade equipment to help promote the Quest Program ... moved Lion Chris, 2nd Lion Alan ... CD
- 12.14 **LCIF** – *no report*
- 12.15 **5M13 PDG** – PDG Lion Helmut Neufeld – *mtg in July or August to discuss bylaws and changes*
- 12.16 **Constitution – By-Laws/Standing Rules** – *no report*
- 12.17 **Lions Memorial** – *no report*

12.18 **Zone Reports** – *presented by Zone Chairs in attendance*

1. Lion Helmut Neufeld
2. Lion Brett Church
3. Lion Ryan Kirkpatrick
4. Lion Helmut Neufeld
5. Lion Gareth Boys
6. Lion Paula Brazil 2018/2019
7. Lion Paula Brazil, Ryan Kirkpatrick, Dwayne Moncur
8. Lion Barb Hurd
9. Lion Denis Delaurier
10. Lion Cheryl McKitrick
11. Lion Anita Hart

Motion to adopt all Committee Reports - *moved Lion Anita ... 2nd Lion Helmut ... CD*

13.0 Additions to Agenda

13.1

13.2 Winter Fair Booth – Lion Michelle Kaskiw – *the booth is booked, larger size this year and in one of the big display rooms. Please sign up if you are able to work the booth.*

13.3

13.4 Zone Chair Training – *when should the training take place? ... call it Zone Chair Training? ... Go To Mtg in June? ... can Zone Chairs go the manual beforehand to be ready for training before the August Cabinet Mtg?*

13.5

13.6

13.7 *The 3 districts will pay for the Lion to be displayed on the Lions Float ... **Motion that 5M13 will pay for 1/3 of the cost to a maximum of \$2,000. The cost to come back the to cabinet before the money is approved Moved Lion Cheryl, 2nd Lion Alan ... CD***

14.0 Date and Location of Next Cabinet Meeting – *to be determined*

15.0 Adjournment - @ 4:36pm Lion Gord

Pledge to the Canadian Flag

To my Flag and to the country it represents,
I pledge RESPECT and LOYALTY.
Wave with PRIDE from sea to sea and within your folds,
Keep us ever UNITED.

Be for all a symbol of LOVE, FREEDOM and JUSTICE.
God keep our FLAG.
God protect our CANADA.