



## **District 5M13 - Cabinet**

### **Meeting Minutes**

*Friday Nov 16, 2018 @ Elkhorn Resort, Onanole MB  
Regular Meeting 2:00 PM*

**Present:**

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

**Guests:** ID Don Noland and Partner in Service Lion Betty, PDG Dave Hollyoake

- 1.0 **Call to Order** – DG Gareth Boys *called the meeting to order at 2:14 pm*
- 2.0 **National Anthem** – O Canada
- 3.0 **Pledge to the Canadian Flag** (*Pledge au Verso*)
- 4.0 **Welcome and Introductions** – DG Gareth Boys introduced ID Don Noland and Partner in Service Lion Betty, PDG Dave Hollyoake
- 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** –  
*Status quo re: members  
Spruce woods will be coming back online. Lions Barb H and Sharon B have worked hard to get the club reinstated. Old club – new executive, they will have to be inducted (new members)*
- 7.0 **Financial Report** – Treasurer Lion Bill McKitrick. *Financial statement reviewed. Lions Quest and Plan 24 \$8,000 .... Money was collected and sent to Quest Canada. Waskada and Sandy Lake have not paid dues.  
Lion Bill moved ... 2<sup>nd</sup> Lion Willie ... CD*
- 8.0 **Secretary's Report** – Secretary Lion Dwayne Moncur. *Brief report given. Lion Willie wondered if the Cabinet Reports s/b sent to the clubs? Lion Cheryl agreed  
Build a list of members to send to all ... Lion Chris suggested a box folder and advertise the link so that members have an opportunity to see them... Drop Box? Dwayne moved... 2<sup>nd</sup> Lion Helmut ..CD  
Project Chair Lion Bill allowed to vote at Cabinet Mtgs. Lion Ben moved ... 2<sup>nd</sup> Lion Alan ... CD  
Tech people to talk to newsletter people about Lions email addresses*
- 9.0 **Adoption of Minutes** – Errors, Omissions, Subsequent Corrections. *Lion Cheryl moved ...  
2<sup>nd</sup> Lion Willie ... CD  
Diabetes grant was not reapplied as it was missed, still getting requests for training. Don't know if the grant is still available.  
\$20k applied for, 1/3 used ... the money was used to promote the Diabetes Walk and training people to use the poles so they can be active  
Grants are still available (diabetes grant \$10k), Lion Chris will check on the grant*
- 10.0 Business Arising from the Minutes - *None*
  - 10.1
  - 10.2
  - 10.3
  - 10.4
- 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 co-sponsors
- 12.2 **Diabetes Awareness** – Lion Chris will make this a priority. There have been upgrades to the Lions Website, will use this as a platform to promote ... Lion Chris is available to discuss at meetings ... Will meet w/Kelly Lambkin in Wpg to get a handle on promoting.  
ID Don Noland asked Lion Chris if the new upgrades helped with providing templates for launching the Diabetes program. ID Don was pleased to hear the feedback that Lion Chris provided.  
Lion Willie indicated that Diabetes Canada will take the funds if the opportunity presents itself .... Diabetes Canada is an official partner
- 12.3 **GLT (Global Leadership Training)**. Lion Gord Kingdon – participation in the zone has been good, Lion Chris took training last year ... club officer training took place this year, 10-12 trainers ... What do the clubs really want? Can we send out a survey? Why are they not attending? They need to have training ... club officer training again in the spring, promote as “all Officer” training.  
Looking for 6 members for RLLI training in Mahnommen in the spring. How will we promote RLLI to the clubs? Where will the participants come from? 72 participants needed to pit RLLI on... Can we have an orientation session for members?
- 12.4 **GMT** – Lion Anita Hart – there may be an opportunity for a new club in Portage as there is dissention in the current club.
- 12.5 **Information Technology** – Lion Chris Miles – website is current ... Northern Pride Seminar went well ... “My Lion” social media app, not many people on it yet – the plan is for My LCI to feed into My Lion ... My LCI will be done at some time but right now it is the format clubs are using for reporting ... ID Don says it won’t be rolled out until they are sure it works ... MMR is a much easier process now however, Lion Cheryl concerned that something new may stop secretaries from reporting
- 12.6 **Lions Eye Bank /MAP** – Lion Cheryl McKitrick – moving ahead in a very positive manner, policies and job descriptions ... 22,535 eye glasses collected ... good relationship with Misericordia Hospital, finally a Lions plaque where people can see it ... new constitution being worked on ... PDG has to have a meeting, immediate PDG is the Chair of the Association of Past District Governors ... PID Ben wondered how we got back to the old system? There is no advantage to have final say by the PDG’s, PDG has all the power ... 5M11 does not have this system in place, can the association be dissolved? ...PDG Helmut will call a meeting with PDG’s to discuss ... Tom Scott gives his regards, Santa parade in Wpg on the 17<sup>th</sup>. Float is available for all clubs to use, Lion Cheryl please thank Tom Scott
- 12.7 **Hearing Foundation of Canada** – Lion Cheryl McKitrick Lions Foundation of MB/NW Ontario to be the main branch ... Got involved with Central Speech and Hearing, loaners are available ... Roar for Hearing dissolved to lack of leadership ... new website is updated
- 12.8 **Lions District Convention** – DG Gareth gave a brief report ... theme is Xmas in the Park ... everything is ready to go, various presentations will take place ... do we change the date of the convention? Some Lions want to go back to the old format ... let’s leave for now
- 12.9 **Lions Foundation of Canada / Dog Guides** – Lion Bill McKitrick record year financially and also number of teams ... Monday an online auction will take place for a few weeks ... Dog Walk May 26 ... Foundation is organized for next year  
**PDG Dave Hollyoake** – 5M13 responsible for just over \$18k last year ... thanked PDG Bill at the last meeting, received a Lifetime Award ... some good info on the website ... go back to the clubs and thank them for their support
- 12.10 **Lions Leadership Forum** – Lion Cheryl McKitrick 201 people attended ... venue will change when it takes place in Apr 2020
- 12.11 **Manitoba Lion** – Lion Bill McKitrick paper will come out after the convention, get information in quickly

12.12 **International Adviser** – PID Ben Ward *in charge of promoting Dr. Patti Hill for 3<sup>rd</sup> Vice International Director - now is the right time. We have the right person, it's Canada's time ... Dr. Hill needs money to be raised for her travel*  
*"Yes, You Can Help" the committee would like every club to raise money to help ... single pins are available ... shirts are available, advertises Canadian Lions very well ... everyone that donates will get their name entered for a free night at Canad Inn, Brandon and Winnipeg ... Dr Hill has been endorsed by the Lions family*

12.13 **Youth**

12.13.1 Leo Clubs

12.13.2 Youth Exchange – Lion Gord Kingdon *went to Croatia, hosts were strict (culture)... won't do exchange for camp again due to time constraints ... request for 2 incoming Australians ... account balance \$7,159.17*

12.13.3 Project Pride / Youth Speak Off – Lion Willie Brown *thanked clubs that have youth participants tomorrow ... speak off at 10:30 am, judges will be ID Don Noland, Michelle Kaskiw and Dwayne Moncur ... gr 6-8, 9-10, 11-12*

12.13.4 Peace Poster

12.14 **Lions Quest** – Lion Gwen Argue *display in the convention room ... if you donate \$100 you get a Q Bear , receipt and letter... \$15k to run a workshop in early spring ... zone chairs need to promote this ... attended 10 Zone Mtgs ... available for any zone mtgs, just ask ... no donations to the Quest program from 5M13 ... Quest is in Facebook and Twitter... some reluctance in the schools to adopt the program ... the April training session went well ... get Youth groups and Church groups to promote ... LCIF is going worldwide ... ID Tom Gordon was excited about the Quest program in Canada ... thank you letter and Quest patch for donation*

12.15 **LCIF** – Lion Bill McKitrick *major campaign upcoming to raise money*

12.16 **Lions Centennial** – Lion Lloyd McCabe

12.17 **5M13 PDG** – PDG Lion Helmut Neufeld

12.18 **Constitution – By-Laws/Standing Rules** – Lion Cheryl McKitrick *Warren and District Lions have taken this on ... 5M10 and 5M11 will have access*

12.19 **Lions Memorial** – Lion Craig Hughson

12.20 **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 Cheryl ... 2<sup>nd</sup> Lion Anita ... CD*

**13.0 Additions to Agenda**

13.1 *Thank you from Marvin Chambers*

*PID Ben moved Dr Patti Hill Award ... 2<sup>nd</sup> Lion Anita ... CD ... the award will begin 2019/2020, rotated amongst clubs on an annual basis*

13.2 Wall of Excellence – *Form a committee when the awards are ready to be displayed, claim mileage/one-night accommodation... moved PID Ben ... 2<sup>nd</sup> Lion Anita ... CD*

13.3 ALLI – *New aspect ... Lions Alan and Anita attended, 3 day session very informative ... they expressed thanks for being allowed to attend ... cabinet thanked them for attending*

13.4

13.5

14.0 Date and Location of Next Cabinet Meeting – *Aug 25 at Lions Manor in Brandon*

15.0 Adjournment - *@ 7:03 pm by Lion Willie, 2<sup>nd</sup> by Lion Ryan ..... carried*

### **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.