



District 5M13 - Cabinet

Meeting Minutes

*Friday November 4 2016 @ Keystone Center Pioneer Room, Brandon
Regular Meeting 2:00 PM*

Present: Lions Gwen Argue, 2VDG Gareth Boys, Sharon Brooks, Willie Brown, Lyn Downey, 1VDG Helmut Dueck, Shannon Dueck, Anita Hart, Carl Johanson, Louise Kernsted, DG Gord Kingdon, Lloyd McCabe, Bill McKitrick, Cheryl McKitrick, Chris Miles, Ben Ward.

Guests: ID Lion Robert Lubin, PDG Lion, PDG Lion Harvey Kingdon, PDG Lion Colleen Kingdon, Lion Lorna Hislop.

- 1.0 Call to Order – DG Lion Gordon Kingdon
- 2.0 National Anthems – United States, Canada
- 3.0 Pledge to the Flag of the United States of America, (ID) Pledge to the Canadian Flag (DGGK)
- 4.0 Welcome and Introductions – DG Gord Kingdon
welcome to International Director Lion Robert Lubin
Introduction of the Tail Twister
- 5.0 Additions and Adoption of the Agenda:
 - 5.1 Additions shall be dealt with under Agenda Section 15.0
Moved Lion Lloyd, Lion Cheryl 2nd, carried.
- 6.0 District Governor's Report - DG Lion Gordon Kingdon
DG Report as printed. Point being that in order to speak at this meeting, please raise your hand to be recognized by the chair and rise to speak.

Question from Lion Cheryl about Snow Lake. DG reply that Snow Lake appears to be done—nonpayment of dues, no meeting in 7 years, offered to come to assist to rebuild the club. DG Gord plans to stop in on the way to Thompson next month. DG Read DG report into the meeting. Focus on New Clubs, Communication, and Retention. Membership is a major concern. We are looking at starting two new clubs: LaSalle and Brandon. Clubs are attempting to increase their membership but are having a hard time.
- 7.0 Financial Report – Treasurer Lion Bill McKitrick
Income and Expense statement distributed as the end of October and Balance sheet. The audited financial statement will be distributed at the Annual Business Meeting. Most of the clubs have paid their dues, with a few outstanding. Expenses are shown in the report with a breakdown. There is a discrepancy of \$500 for GMT. Money that went to Boissevain from last year for the night they had for the membership drive. Treasurer has expense claim forms for anyone that wants them.

Lion Bill moved his report be accepted. Lion Willie seconds, carried.

- 8.0 Secretary's Report – Secretary Lion Chris Miles
Provided. Introduction of all attendees.
- 9.0 Adoption of Minutes – Move as circulated, Lion Ben Ward and seconded by Lion
Anita Hart.
- 10.0 Business Arising from the Minutes
- 10.1 Clarifying MOTION 8.27.8.16. Lion Ben Ward explained that a special
dispensation was made last year to allow the convention to be held in November.
This dispensation will be repeated this year. Following this, the constitutional
amendment will be rewritten by the Constitution and by-laws committee.
- 10.2 Decibel Award Update. Lion Cheryl addressed this. The Hearing
Committee came up with the DECIBEL Award, similar to the Hope Medal. A small
medal designed with the flags of Ontario and Manitoba. \$500 accumulated award.
This award will be effective from January 2016. Recognition of Lion Ben Ward for
having started the previous award.
- 11.0 Correspondence No correspondence
- 12.0 Round Table – Goal Setting Remove.
- 13.0 Committee Reports
- 13.1 Lions CDA – Lion Sharon Brooks: Tag Day fundraiser in process now.
Brandon Lions Club took over the organizing in Brandon as Lion Sharon has been
ill. Good results from Brandon, but we await the results next cabinet meeting.
- 13.2 GLT : No report. Lion Cheryl addressed this. Lion Chad has resigned.
Lion Chad will see us through on some items. Club Secretarial reporting is lacking
and needs to be addressed. People that are doing training on a volunteer basis
need to address by zones. DG Team will approach this issue.
- 13.3 GMT – Lion Gareth Boys – 1139 for membership. Meetings with Governor
Gord. Good Zone Chair representation. ELLI 2 Lions attending; Lion Anita
attending RLLI in March. Discussion on e-mail distribution and improving coverage
of upcoming events from the district.
- 13.4 Journey for Sight (Lion Bradley Henderson). No report.
- 13.5 Golf Tournament. Lion DG Gord spoke with D Moncur,
waiting for Lottery Permit from the province. Draw will be held later in the year.
Tickets do sell quickly so we expect good sales from the tickets. Zone Chairs,
please ensure that your clubs have received the tickets.
- 13.6 Curling Bonspiel – Committee Chair No report.
- 13.7 Information Technology – Lion Chris Miles
Discussion on Distance Training. Reports are being sent. Suggestion that
we change up our district level reporting a “Brag Book”. Brags can be
turned into news releases. Healthy competition is a good thing.
- 13.8 Lions Eye Bank /MAP – Lion Cheryl McKitrick
Read from the chair of the Eyebank. Eyeglasses recycled have gone up.
Also, a pilot for SPOT diagnostic vision machines. 5M13 will be receiving

one. Hearing Aid loaner program. Roar for Hearing fundraiser was very successful, thanks to 5M13 for their support. Letter from PDG Lion Chris Barnard.

- 13.9 Hearing Foundation. No report.
- 13.10 Roar for Hearing – Lion Lloyd; RfH operating for 3 years and raising funds. Objective is to raise a Lions Hearing Aid program for children. Loaner program. The money that is being raised is in the area of \$40,000, and we are half-way there. Discussion on where money for Hearing foundation goes.
- 13.11 Lions Annual District Convention – Lion Lorna Hislop
The last count is 135 full registrations plus 25 for Banquet—great weather! Business Meeting 8:30 AM to 10:30 AM, Public Speaking at 11 AM. Lunch break followed by Speal off awards-- . Presentations from Lion desnnis Kelly. Sleeping Mat workshop—Saturday afternoon. Evening banquet—more formal part of the convention, we will have a trivia rainbow auction. Roadhouse convention. Roaring at the Roadhouse.
- 13.12 Lions Foundation of Canada / Dog Guides – Lion Bill McKitrick
Written report. Walk for Dog Guides. Purina is no longer the main sponsor. 1.3 Million Dollars raised in 2016. 5 Clubs that once had walks have dropped them. May 28 is the National Day. Every week from November through to December there are items on the website up for bid. The auction works! Over the year we graduated a total of 159 teams. 180 is the goal for this year with an eventual goal of 200 teams per year. Autism is the largest waiting list. Lion Bill will be the new chair for DG Canada.
- 13.13 Manitoba Lion – Lion Bill McKitrick.
We have gone completely electronic, and we have determined that this will work well. Lorraine may be here tonight. Hard copy print is sent—a couple of copies per club every couple of months.
- 13.14 Youth
- 13.14.1 Leo Clubs – Lion John Peters (no report).
- 13.14.2 Youth Exchange – Lion Gord Kingdon (As printed.)
- 13.14.3 Project Pride – No report. / Youth Speak Off – Lion Willie Brown
Re Speak Off—we'll be focusing on getting things rolling in the spring time and get things organized for an early start in September. We have 5 entries for the Speak Off.
- 13.14.4 Peace Poster – Lion Aletha Riegel
- 13.15 Lions Quest - Lion Carl Johanson
LQ is up and running and needs our support. We will be working on rolling out workshops, up to a 10,000 grant for workshops. Joanne will be speaking tomorrow and there will be more information.
- 13.16 LCIF – Lion Tanya Cameron *No report.*
- 13.17 Lions Centennial – Lion Lloyd McCabe
LCIF – LCI Centennial—all on the web site. How many club banner patches for 2015-16? There are many. This is a good thing. Presentations will be made.

13.18 5M13 APDG – PDG Lion Louise Kernsted
The Missing banner was found.(!!) We are back in redistricting. We are 100 members short. We have suggested that this topic needs to be discussed by the council of governors and the recommendations need to come back through the DG. There is no indication at this point where we should go from here,

Constitutional Amendments. Motions made were not being made according to our current constitution. We need to review proposed changes and present to the cabinet in a timely manner. A minimum of 30 days preceding the convention. We must obey the constitution.

The Constitution and By-Laws have been examined thoroughly. Roberts Rules of Order have also been reviewed thoroughly. All changes will be presented to the District Cabinet at the first meeting – adjustment due to the convention date change.

One more recommendation for cabinet due to the date change of convention, that we accept the date in November for the 2017-18 convention.

Motion: that the cabinet does not accept the changes to the by-laws and constitution as set out in the agenda of the Business meeting on Saturday November 5, due to the fact that inadequate notice time for the cabinet to accept these changes was set out.

Moved by Chris seconded by Anita Carried

Whereas making changes to the constitution and By-Laws with a fall date for convention has created an “appropriate circumstance” regarding a change

Whereas an extraordinary situation exists that is created by the addition of the November and December convention dates and since arrangements are already underway, that we accept the convention date of November 2017, and 2018.

Moved by Chery, Seconded by Shannon. Carried.

Whereas making changes to the constitution and bylaws has created an appropriate circumstance regarding a change, “At the second cabinet meeting” be dropped. It would then ...

Motion Lion Sharon Brooks, seconded by Lion Lloyd. Carried.

13.19 Constitution – By-Laws/Standing Rules – APDG
13.20 Lions Memorial – Lion Craig Hughson, No report.

Zone Reports:

- I. Zone 1: Zone Chair [Lion Gordon Kingdon](#) - Bowsman & District, Dauphin, Ethelbert, Flin Flon, Gilbert Plains & District, Minitonas & District, Pine River, Snow Lake, Swan River, Thompson *As submitted.*

- II. Zone 2: (D Moncur - Binscarth, Birtle, Roblin & District, Rossburn, Russell & Area (No report) Ross burn has asked for additional training for executive.
- III. Zone 3: Zone Chair [Lion Helmut Neufeld](#) - Elphinstone, Erickson, Oakburn, Sandy Lake, Shoal Lake, Strathclair. (Report submitted) Elphinstone not reporting for quite a while. Absolutely no email. Telephone. Erickson did not attend. Oakburn doing well, Shoal Lake doing OK. New members -3 . Strathclair not responsive. Sandy Lake doing well and active. Campground is making them money.
- IV. Zone 4: Zone Chair [Lion Gareth Boys](#) - Kelwood & Area, Minnedosa, Neepawa, Plumas - As submitted
- V. Zone 5: Zone Chair [Lion Gwen Argue](#) - Hamiota, Kenton, Oak Lake & Area, Rapid City & Area, Rivers & Area, Virden - As printed.
- VI. Zone 6: Zone Chair [Lion Lynn Downey](#) - Boissevain Melita Pipestone Sinclair & Area Waskada – No report.
- VII. Zone 7: Zone Chair [Lion Barb Hurd](#) - Brandon - Brandon Prairie Pride -Brandon University - Brandon Wheat City - Sprucewood & Area – Wawanesa No report.
- VIII. Zone 8: Zone Chair [Lion Anita Hart](#) - Oakville, Portage la Prairie, MacGregor, Austin – As submitted.
- IX. Zone 9: Zone Chair [Lion Shannon Dueck](#) - Crystal City - Holland & Area - Miami & Area - Morden & District - Somerset & Area - Swan Lake & Area - Holland & Area - Swan Lake As submitted, Holland inducted new members.
- X. Zone 10: Zone Chair Currently Vacant - Warren - Stonewall- Teulon no report.

Motion to adopt all Committee Reports Moved by Lion Cheryl, 2nded by Lion Bill.

- 14.0 New Business
 - 14.1 Northern Pride Lions Leadership Forum – Cheryl
 - 14.2 Hearing Committee – As previously discussed.
 - 14.3 GLT Coordinator – Lion Gord. Quickly go over what we need—We need a GLT coordinator and go with a temporary one until the end of the year. Lion Cheryl suggests that we plan an interim until the end of June. Lion Gord thanks.
- 15.0 Additions to Agenda
 - 15.1 District Nominees for Awards
 - 15.2 Tail Twisting.
- 16.0 Next Cabinet Meeting: Lions Den, Brandon
- 17.0 Adjournment, Moved by Lion Chris @ 1647

