



Minutes of Cabinet Meeting
for
District 5M13
Lions Club International
Friday November 15th, 2019
Held at:
The Russell Inn, Russell MB

- 1.0 Meeting called to order at 10:34 – DG Lion Dwayne Moncur
- 2.0 National Anthem – O Canada
- 3.0 Pledge to the Canadian Flag
- 4.0 Welcome and Introductions, in attendance:
 - District Governor Lion Dwayne Moncur
 - ID Lion Mark Lyon
 - PIS Lion Lynn Lyon
 - IPDG Lion Gareth Boys
 - 1stVDG Lion Anita Heart
 - 2nd VDG Lion Chris Miles
 - PID Lion Ben Ward
 - PDG Lion Bill McKitrick
 - PDG Lion Cheryl McKitrick
 - PDG Lion Harvey Kingdon
 - PDG Lion Gord Kingdon
 - PDG Lion Gareth Boys
 - PDG Lion Helmut Neufeld
 - PDG Lion Harvey Kingdon
 - Lion Shannon Duek
 - Lion Myrna Miles
 - Lion Gwen Argue
 - Lion Tanya Cameron
 - Lion Alan French
 - Lion Ryan Kirkpatrick
 - Lion Gary
 - Lion Gail

- 5.0 **Introduction of Special Guest, International Director Lion Mark Lyon**

- 6.0 ***Motion to grant Committee Chairs Voting Privileges***
Motioned by Lion Alan French, 2nd by Lion Anita Hart – Carried

- 7.0 **Additions to Agenda dealt with under section 15**

- 8.0 **District Governor's Report – DG Lion Dwayne Moncur**
Report as circulated and presented
 - work on getting clubs reporting activities
 - work on clubs to get them up to date on dues, both district and international
 - work on strategies to increase membership in the clubs of the district.

9.0 **Financial Report – Treasurer Lion Bill McKitrick**
Report as circulated and presented
Motion to accept Financial Report,
Motioned by Bill McKitrick, 2nd by Lion Shannon Duek – Carried

10.0 **Secretary’s Report – Secretary Lion Ryan Kirkpatrick**
Report as presented

11.0 *Motion for the Adoption of Minutes as written and circulated with Errors, Omissions, and Subsequent Corrections and the Secretaries Report.*
Motioned by Lion Ryan Kirkpatrick, 2nd Cheryl McKitrick, - Carried

Reports can be sent to everyone on the District Cabinet by posting them in the Google Group, “5M13cabinet@googlegroups.com”

12.0 **Business Arising from the Minutes - None**

13.0 **Correspondence**

14.0 **Committee Reports**

14.1 **Golf Tournament** - To be discussed at the business meeting.

DG Lion Dwayne Moncur suggested that a recommendation be made and discussed at the business meeting during the annual convention that the McGreggor Lions Club host the annual District Golf Tournament going forward, as the 3 out of the last 4 years the District Golf Tournament has been canceled due to poor registration.

14.2 **Diabetes Awareness – Lion Chris Miles**
As Circulated

14.3 **GLT (Global Leadership Training) – Lion Gord Kingdon**
As Circulated
2 Lions from District 5M13 attended the MD5M ELLI training opportunity, Lion Shannon Duek and Lion Tanya Cameron
“Orange you glad you're a Lion!”

14.4 **GMT – Lion Anita Hart**
As Presented
Lioness club in Portage has had a presentation made to them about the bridge program, they have expressed that they will remain a club of some sort regardless if they become a Lions Club or not.

14.5 Information Technology – Lion Chris Miles

As Circulated

Fishing attempts are becoming and increasing problem, “Transfer of Funds” emails.

Do not want to share lions information outside of Lions, Next step, Go-To meeting to discuss proposed policy at question is what can be considered “Implied Consent” VS “Expressed Content”

14.6 Lions Eye Bank /MAP – Lion Cheryl McKitrick

As Circulated

Eye Bank is financial in good shape

Lion Gord had a question concerning fundraising issues

Can funds raised be held on respect to constitution.

Lion Gord was informed that he would get an answer at a future time.

14.7 Hearing Foundation of Canada –

As Circulated

No meeting yet this year

4 or 5 hearing aids have been matched this year for funding

Having trouble getting a quorum

A meeting is scheduled for December 6th of this year

14.8 Lions District Convention – Lion Willie Brown

As Presented

Well decorated hall

The convention is ready to go!

136 Registrations have been received

6 District Governors will be in attendance

“If a club was made up of those who decorated the hall, we would have an awesome club!”

14.9 Lions Foundation of Canada / Dog Guides – Lion Bill McKitrick

As Circulated

In 3 years time it will be an idea to start grooming a new director from 5M13

172 teams graduated this year, the number is lower than last year as a/some trainer(s) have been on maternity leave.

There is a prospective buyer has been found old training site.

New COO, Ben Crandall has been hired

Sandy will be leading fundraising efforts.

2020 Dog Walk is planned for May 3rd.

14.10 Manitoba Lion – Lion Bill McKitrick

As Presented

Next issue will be published early September, if you have anything to be included, get it submitted as soon as possible. Looking at delegating some responsibilities, need help with email. Request made for an email to be sent to the cabinet top let us know what is needed in the way of assistance.

Send any pictures, articles or info as soon as possible after convention so new issue can be finalized

14.11 International Adviser – PID Ben Ward

As Presented

Please hand out brochures for Canadian Centennial in 2020

14.12 Youth – Lion Gord Kingdon

As Circulated

14.12.1 Leo Clubs - No Report

14.12.2 Peace Poster

Virден has an entrant

14.12.3 Youth Exchange – Lion Gord Kingdon
no report – no activity

14.12.4 Project Pride / Youth Speak Off
16 Participants for Speak Off

14.13 Lions Quest – Lion Gwen Argue

As Circulated

Extremely successful workshop in Brandon, had to split participants into 2 workshops increasing costs creating a small shortfall. Use remaining grant money to cover shortfall.

Lion Cheryl McKitrick expressed thanks for the hard work.

14.14 LCIF – Lion Tanya Cameron

Had to cancel 2 meetings due to weather unfortunately, Available for clubs and zone meetings for presentations.

14.15 5M13 PDG – PDG Lion Gareth Boys

progress reported on wall of Fame

Lion Gareth is Director and Vice Chair for Pediatric Cancer still.

14.16 Constitution – By-Laws/Standing Rules – PDG Lion Harvey Kingdon

PDG Lion Harvey Kingdon is planning on speaking against changes to the constitution of the Lion Foundation of Manitoba and North Western Ontario.

PDG Lion Gareth Boys will present resolutions.

14.17 Zone Reports – as presented and circulated.

1. Lion Alan French
2. Lion Brett Church
3. Lion Ryan Kirkpatrick
4. Lion
5. Lion Gareth Boys
6. Lion Paula Brazil
7. Lion Paula Brazil, Ryan Kirkpatrick, Dwayne Moncur
8. Lion Barb Hurd
9. Lion Anita Hart
10. Lion Cheryl McKitrick
11. Lion Anita Hart

Motion to adopt all Committee Reports

Motioned by Lion Gord Kingdon, 2nd by Lion Anita Hart – Carried.

15.0 **Additions to Agenda discussed.**

15.1 **Strategic Plan – PDG Lion Harvey Kingdon**

Motion to send PDG Lion Harvey Kingdon any reports District 5M13 Cabinet deems relevant to Strategic Planning concerns or requests from Cabinet. Send reports by April 15th, to give time for deliberation by the Past District Governors Association (PDGA).

Motioned by Lion Ryan Kirkpatrick, 2nd Lion Cheryl McKitrick

15.2 **Political Liaison – PID Lion Ben Ward**

Call from IVP Brian Sheehan, time to get together all PID's in 5M for possible new ID in 5M

IVP Brian Sheehan will be leaving International Board, 5M should allow a new Canadian ID.

Mike was to talk to Political Liaison concerning the Canadian Rotation

The Canadian Rotation

2019-2021	West (BC) Alan Hunt
2021-2023	Ontario
2023-2025	West, Mb, NWOnt Preferred
2025-2027	Ontario
2027-2029	East, NB, NS, PEI, NL&Lab
2029-2031	Quebec

We should be looking to find a candidate for International Director

Despite provisions, we should have a candidate by the time of the International Convention in 2022. we need to get membership in 5M13 to 1250 in the District to get into the race for ID or the 5M10 and 5M13 districts will have to supply the candidate for ID, 6 Candidates from Minnesota.

A few solutions/ideas from IVP Brian Sheehan;

Test idea for getting someone from our area in under Dr. Patti Hill

Get in through MD5M with other districts

Make a presentation through MD5M from another Multiple District

Trade with another Multiple/District

15.3 **Canadian Lion Centennial Celebrations – PID Lion Ben Ward**

Brochure Lion Ben Ward circulated has info not shared at last Cabinet meeting.

E-book on history is now available

A grant is available for \$6,500.00 for Centennial projects.

15.4 **Crystal City Lion Club 60th – PDG Lion Cheryl McKitrick**

All are invited. Actual anniversary is April 29th, but they are celebrating on November 23rd.

15.5 **Dr. Patti Hill Zone Chair Awards – PID Lion Ben Ward**

Start watching clubs to evaluate clubs worthy of being presented the award.
There is some confusion about timing of awards, when are they presented.
Consensus was reached that the awards should be presented starting this convention.

15.6 **Wall of Excellence – PDG Lion Gareth Boys**

Zone Chairs get out to your clubs and talk about wall of Excellence.
Want to get a proposal together to present to Board of Directors of Brandon Lions Manor.

DG Lion Dwayne Moncur informed the Cabinet that the museum in Isabella is closing and has a lot of Lions related stuff, do we want any of it for Wall of Excellence?

15.7 **Childhood Cancer Foundation – PDG Lion Gareth Boys**

Need a Canadian side of MD5M for Childhood Cancer Foundation
Need a bank account (CIBC), we have approximately \$15,000.00 in donations.
2 Board directors from each district, 5M10, 5M12 and 5M13
Need a separate constitution and by-laws and operating structure from 5M13.
To be for children, siblings, family of pediatric cancer patients and Research
Will work with Medical Assistance Program (MAP)

Four main focus'

Child being treated

Sibling of Child

Family of child

Research

15.8 **New Voices Symposium May 30th at the Human rights Museum in Winnipeg MB.**

16.0 **Date and Location of Next Cabinet Meeting**

to be announced.

17.0 **Adjournment**

Motion to adjourn Cabinet Meeting.

Motioned by Lion Cheryl McKittrick, 2nd by Lion Anita Hart

Prepared by Cabinet Secretary, Lion Ryan Kirkpatrick

Ryan Kirkpatrick
February 28, 2020