



OFFICIAL MINUTES OF DISTRICT 5M13 CABINET MEETING Aug 22nd 2015

Lions Den Brandon, Manitoba

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

Meeting was called to order at 8:63AM , on Aug 22nd , 2015 by the District Governor, Lion Louise Kernested

Lions Present

DG Louise Kernested, Omer Champigny, Cheryl Mckitrick, Chris Miles, Carl Johanson, Bill McKitrick, Willie Brown, Ben Ward, Wendy Wochyshyn, Gareth Boys, Mel Harrison, Brett Church, Gord Kingdon, John Peters, Margaret Martin, Don Martin.

Guest: Lions

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

2.0 National AnthemLion Lion Cheryl McKitrick

3.0 Pledge to Canadian Flag....Lion Willie Brown

4.0 Welcome and Introductions

5.0 Additions/ Adoption of the Agenda

2015-08-01. MOTION: Moved by Lion Cheryl McKitrick __ 2nd Lion Chris Miles _____, that we accept the Agenda (with the following additions , and shall be dealt with under Agenda item 14)

14.1 __ Cabinet Meetings _____

14.2 __ International Protocol _____

14.3. __ Train the Trainer __ Sept 11th - 13th _____

CARRIED.

6.0 District Governor's Report: As ever membership is a concern currently at 1157. Short Cabinet members such as 2nd VDG, GMT Co-Ordinator, on the upside is the increase in women membership and younger members. DG spoke about the thrill of seeing the wider world of Lions at the international convention, every Lion should experience it. Gave information about the Council of Governors meeting.

7.0 Financial – Lion Bill McKitrick discussed with cabinet the review done by Lion Jim Janz of the Financial Statements to June 2015.

2015-08-02. MOTION: Moved by Lion Bill 2nd by Lion Omer Champigny _____ that the Financial Review be accepted as presented.

CARRIED

Lion Bill discussed with cabinet the Income Statement

2015-08-03 MOTION: Moved by Lion Bill McKitrick 2nd Lion Ben Ward to accept the Income Statement as presented.

CARRIED

Lion Bill discussed the budget for the 2015 – 2016 Lions Year. It was amended by Cabinet.

2015-08-04 MOTION: Moved by Lion Bill McKitrick 2nd Lion Gord Kingdon that the 2015 – 2016 Budget be accepted as presented.

CARRIED

8.0 Secretary's Report—Lion Willie B. advised that things have been good with most getting reports submitted in a timely fashion and that the communication has been good with Cabinet and Clubs...Thank you to all Cabinet members for helping with all reports. When verbal reports are given, following the cabinet meeting, they are to be written and forwarded to the Cabinet Secretary to ensure that all cabinet members receive the information that the Cabinet Member presented to the meeting.

9.0 Adoption of Cabinet meeting minutes

2015-08-03. MOTION: Moved by Lion Willie Brown, 2nd by Lion Brett Church _____ that the June 7th 2015 Cabinet minutes be accepted.

CARRIED

10.0 Business arising from the Minutes

10.1

11.0 Correspondence – None

12. Zone Reports

Zone 1 – Lion Luke Robinson - No report at this time

Zone 2 - Lion Brett Church Verbal report – written to follow

Zone 3 – Vacant

Zone 4 - Lion Wendy Woychyshyn Report Submitted

Zone 5 - Lion Helmut Neufeld No report at this time

Zone 6 - Lion Gareth Boys Verbal report - written to follow

Zone 7 - Lion Omer Champigny - Written report submitted and forwarded

Zone 8 - Lion Ashley Cote - No report at this time

Zone 9 – Lion Brooks - Written report submitted

Zone 10 – Lion Cecille McMurray No report at this time

Zone 11 – Lion Chris Miles Written report submitted and forwarded

Zone 12 – Lion Shannon Dueck Txt Sent and read out during Lunch

Zone 13 – Lion Mel Harrison Verbal report – written to follow

13.0 Standing Committee Reports:

13.1 Golf Tourney – Lion Dwayne Moncur – Birtle Lions Club A success....

13.2 District Pins: Lion Don Martin Had his milk pail with pins, a few good suggestions on pin uses in the district

13.3 Canadian Diabetes: Lion Sharon B/Lion Willie B. Reported submitted.

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 at this time. Birtle Lions doing Raffle.

13.7 Information & Technology: Lion Chris Miles: Report submitted

- 13.8 Curling – No report as its still summer.....
- 13.9 LEO Clubs: Lion John Peters – Report forwarded
- 13.10 Lions Eye Bank and Medical Assistance Program for MB and NW On: Lion Cheryl M. Report submitted
- 13.11 Lions Foundation of Canada Dog Guides: Lion Bill M. Report submitted
- 13.12 Manitoba Lion: Lion Bill McKitrick – get items for the Manitoba Lion in by the 20th of the month
- 13.13 Mid Winter Convention: Lion Steve Shinnie No report at this time. Cabinet Secretary will contact Lion Steve and forward registration forms to Cabinet members.
- 13.14 Youth Exchange: 2nd VDG Gord K. Report submitted
Project Pride: Lion Margaret Martin report submitted
Peace Poster: Lion Cecille McMurray report submitted
Speak Off: Lion Margaret Martin report submitted
- 13.15 Public Relations: Lion Cheryl McKitrick Report Submitted
- 13.16 Hearing Foundation : No report at this time
- 13.17 Lions Quest: Lion Carl Johanson – Advised about upcoming Quest training event Souix Valley
- 13.18 LCIF: Lion Tanya Cameron No report at this time
- 13.19 Assoc of PDG: Lion Omer Champigny No report. PDG Assoc meeting next month
- 13.20 Long Range Planning : PDG Assoc – No report at this time
- 13.21 Constitution / Bylaws / Standing Committee : PDG Assoc No report at this time
- 13.22. MB Lions Memorial – Lion Craig Hughson – Details Updated
- 13.23** Centennial Chair Report: Lion Lloyd McCabe No report at this time

2015-08-04 MOTION: Moved by Lion Omer Champigny ___ 2nd Lion Carl Johanson

That all Zone and Standing Committee Reports be adopted as presented...

CARRIED

14.0 Additions to Agenda

- 14.1** Cabinet Meetings – Discussion re dates for meetings in June 2015. May have to have online meeting or final meeting in May 2016. It will be imperative to have reports submitted for the upcoming online cabinet meeting Nov 21st.. Cabinet members will receive online training for this event.

- 14.2** International Protocol Discussion re 2nd International Vice President.
PID Patti Hill not endorsed at this time
All Canadian Multiple.
Verbal Report – Written report to follow.
- 14.3** Train the Trainer – Looking for participants – Lion Chris Miles may attend.
- 15.0** **Date/Location of next meeting: - Your home 9:00 am Nov 21st 2015 -**
- 16.0** **Adjournment by DG Louise K. @ 13:50**

Recorded by:Lion Willie Brown