



UNRATIFIED MINUTES OF DISTRICT 5M13 CABINET MEETING February 2015

Jays Inn, Virden, Manitoba

DISTRICT GOVERNOR: Lion Omer Champigny DISTRICT SECRETARY: Lion Willie Brown

Meeting was called to order at 2:00PM , on November 20th , 2015 by the District Governor, Lion Omer Champigny

Lions Present

DG Omer Champigny, Willie Brown, Lloyd McCabe, Bev McCabe , Cheryl McKitrick, Gord Kingdon, Chris Miles, Louise Kernested, Jim Boles, Carl Johanson, Bill McKitrick, John Fehr, Rick Plaisier, Cecile McMurray, Harvey Kingdon, Margaret Martin, Don Martin, Ben Ward, Sharon Brooks, Luke Robinson.

Guest: Lions Garry Jopko, Gail Jopko District 5SKN

1.0 Called to Order – DG Omer Champigny @ 2:00 pm.

2.0 National Anthem - DG Omer Champigny

3.0 Pledge to Canadian Flag....Lion Don Martin

4.0 Welcome and Introductions

5.0 Additions/ Adoption of the Agenda

2015-14-40. MOTION: Moved by Lion Ben Ward, 2nd Lion Lloyd McCabe __, that we accept the Agenda (with the following additions , and shall be dealt with under Agenda item 14)

14.1 First Vice District Gov Report

14.2 Second Vice District Gov Report

14.3. Hall Of Fame

14.4 Draft copies of Membership and Leadership Goals_____

CARRIED

6.0 District Governor's Champigny Report: Written report Submitted :- including 25 clubs visited / 2 council of Governor meetings / 2 Eye Bank Meetings / attended USA/Canada Forum Puerto Rico.

7.0 Financial Report – Lion John Fehr ó 2014-15 Financial Report distributed and discussed.

**2015-14-41. MOTION: Moved by Lion John Fehr 2nd by Lion Cheryl McKitrick, that the Financial Report be accepted as presented.
CARRIED**

Discussion re Rules of Audit – Finance Committee will review and bring recommendations to June 2015 Cabinet Meeting

8.0 Secretary's Report—Lion Willie B. advised that things have been good with everyone 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. A big thank you to PDG Lion Cheryl for assisting with the last cabinet meeting.

9.0 Adoption of the Cabinet Meeting Minutes

2015-14-42. MOTION: Moved by Lion Harvey Kingdon 2nd Lion Bill McKitrick, that the November 22nd 2014 Cabinet minutes be accepted.

CARRIED

10.0 Business arising from the Minutes

10.1 None

11.0 Correspondence – None

12. Zone Reports

Zone 1 ó Lion Luke Robinson introduced, member Thompson Lions Club

Zone 2 - Lion Brett Church, no report

Zone 3 ó Vacant

Zone 4 - 2nd VDG Gord Kingdon / Helmut Neufeld, Lion Gord distributed report and to forward electronic copy to Cab Sec for distribution.

Zone 5 - Lion Helmut Neufeld, written report distributed

Zone 6 - Lion 2nd VDG Gord Kingdon. Written report submitted

Zone 7 - Lion Jim Boles verbal report

Zone 8 - Vacant

Zone 9 ó Lion Sharon Brooks, written report submitted

Zone10 ó Lion Cecille McMurray, written report submitted

Zone11 ó Lion Chad Bodnarchuk, written report submitted

Zone12 ó Lions Bill & Cheryl McKitrick written report submitted

13.0 Standing Committee Reports:

13.1 Curling Bonspiel Hamiota Lion January 9-10th, 2015 won by Binscarth....

13.2 District Pins: Verbal Report .. Lion Don M. will be selling pins at the Midwinter Convention.. we have about 3000 pins in the district.

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

Lion Willie B is the new Chair, Thanks to Lion Sharon for her long service as Diabetes Chair Lions Diabetes Awareness Initiative discussed. This is an extensive endeavour and will be a multi district project and shall require a three pronged financial approach....Clubs /Districts / International. Asked for clarification from LCIF chair with regards to specific requirements on funding for core4 grant.

13.4 Global Leadership : Lion Chad B. Reported attached.

13.5 Global Membership: 1st VDG Louise Kernsted Written reports submitted.

13.6 Protocol Lion Ben Ward, spoke on candidacy of PID Patti Hill for International President. Thanked Lion Harvey Kingdon for his work on winding up the Lion Quest Grant.

13.7 Information & Technology: Lion Chris Miles: Report submitted

13.8 Journey for Sight: Snowmobile Ride report will be given Sunday.

13.9 LEO Clubs: Lion Jim B. verbal report

13.10 Lions Eye Bank and Medical Assistance Program for MB and NW On: Lion Cheryl M. Report submitted. Discussion re directors insurance. Brandon Wheat City Lions can sort used eyeglasses.

13.11 Lions Foundation of Canada Dog Guides: Lion Bill M. Report submitted Will be in attendance at Oakville next week. Hearing Dog education presentation will be made tomorrow.

13.12 Manitoba Lion: Lion Bill M. Report submitted

13.13 Mid Winter Convention: Lion Rick Plaisier 182 Registered attendees

13.14 Youth Exchange: 2nd VDG Gord Kingdon. Report submitted No Youth coming this year
Project Pride: Lion Margaret Martin New address. Price Increase this year.
Peace Poster: Lion Bev McCabe report submitted
Speak Off: Lion Margaret Martin report submitted

2015-14-43 Motion by Lion Harvey Kingdon 2nd Lion Sharon Brooks that we donate \$50.00 to fourth place finishers in this years speak off .

CARRIED

13.15 Public Relations: Lion Margaret M. Report attached

- 13.16 Hearing Foundation : Lion Marie M. Working on a few ideas.
Lion Bev McCabe verbal report including information on Hearing Aid Bank and the Poker Derby and Roar for Hearing Ride will take place in September 2015
- 13.17 Lions Quest: Lion Carl J, report submitted Discussion re Bali tickets that were distributed.
- 13.18 LCIF: Lion Lloyd M, report submitted
- 13.19 Assoc of PDG: Lion Lloyd M.. Meeting to follow today's cabinet meeting. Next meeting to be held at Lions Den, Brandon April 9th 2015.
- 13.20 Long Range Planning Lion Harvey Kingdon ó report submitted Brought up issue that some club presidents questions were not addressed at the Lions In Crisis meeting in Brandon. Suggests that Leadership team take time to review the role of Cabinet
- 13.21 Constitution / Bylaws / Standing Committee ó resolutions for the Business meeting have been distributed in the Manitoba Lion as required and will be brought to the floor at that time
- 13.22. MB Lions Memorial Suggestion made that consideration be made to hold a five year memorial celebration. 176 Memory plaques currently at the Manitoba Lions Memorial in Warren MB.
- 13.23 Centennial Chair Report: IPDG Lloyd M. Report submitted New member may soon be considered centennial Lions

2015-14-44 MOTION: Moved by Lion Harvey Kingdon 2nd Lion Lloyd McCabe

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

CARRIED

14.0 Additions to Agenda

14.1 First Vice District Governor ó Verbal report

14.2 Second Vice District Governor ó Verbal report

14.3 Hall of Fame Nomination ó Lion Rick Plaisier

14.4 Leadership and Membership Goals ó Goals were distributed by 1st Vice District Governor Lion Louise Kernsted and were discussed / amended.

2015-14-45 MOTION : Moved by Lion Lion Cheryl McKitrick 2nd Lion Sharon Brooks that District 5M13 Support in principle the Membership and Leadership Goals brought forward by 1st Vice District Governor Lion Louise Kernsted.

CARRIED

15.0 Date/Location of next meeting: Virden June 6th 2015 (location to be determined)

16.0 Adjournment by DG Omer C. @ 4:49 pm

Recorded by:Lion Willie Brown