

5M13 Cabinet – Meeting Minutes of Saturday 05/27/2017 – 10:00 AM @ 50 Plus Centre, Minnedosa MB

Present:

Lions DG Gord Kingdon, Shannon Dueck, PDG Bill McKitrick, Anita Hart, DGE Helmut Neufeld, Aletha Riegel, PDG Sharon Brooks, Barb Hurd, Carl Johanson , Gareth Boys, PDG Lloyd McCabe, PDG Louise Kernsted, Gwen Argue Chris Miles,

1. **Call to Order.** District Governor Gord called the meeting to order at 10:00 AM.
2. **The National Anthem was sung.**
3. Pledge to the Canadian Flag was made.
4. Welcome and Introductions made by Lion Gord.
5. **Adoption of Agenda. *Lion Lloyd Moved, and Lion Shannon seconded the motion to adopt the agenda as distributed, with the addition of Items 13.1, 13.2, 13.3 and 13.4. Carried.***
6. **District Governor's Report.** Lion Gord. *Many changes throughout the year; the convention change date generally went well. Changes in the Foundation going forward occurred this year and while change can be a scary thing it can also be a good thing. Membership efforts made through the Brandon Fair, very successfully run project, and clubs were lost—Snow Lake, Roblin, but we will not let Roblin go without trying to save it and efforts are underway there. Challenges in the future continue as they do for many clubs and districts.*
7. **Financial Report. Treasurer Lion Bill McKitrick.** Lion Bill distributed and presented the Financial Report. *Lion Shannon moved, and Lion Anita seconded that the Financial Report be accepted as distributed. Carried.*
8. Secretary's Report. Lion Chris spoke briefly and thanked the cabinet for its support.
9. Adoption of Minutes. *Lion Chris Moved, and Lion Sharon seconded, that the minutes of March 4, 2017 be accepted as distributed, with the correction of item 12.14.4, misspelling of chairperson first name to Aletha Riegel. Carried.*
10. **Business Arising from the Minutes.**
 - 10.1 Nil
11. **Correspondence.** No correspondence.
12. **Committee Reports.**
 1. Golf Tournament (July 23). No report- Golf Tournament Scheduled July 15 in Birtle.
 2. Lions CDA (Lion Sharon Brooks) . Note new name of CDA is now Diabetes Canada. Accepting cheques for cavalcade fundraising to end of summer. Requested 29k\$ grant, now waiting on LCIF.
 3. GLT – Training for Zone Chairs to Occur on July 28, Cabinet Meeting on July 29.
 4. GMT – No Report
 5. Information Technology – (Lion Chris Miles) – Verbal report. Discussion regarding reporting system. Work will be done in August 2017 on this.
 6. Lions Eye Bank/MAP – (Lion Cheryl McKitrick) – As submitted.
 7. Hearing Foundation of Canada (Lion Lloyd) – Report provided.

8. Roar for Hearing (Lion Lloyd) – Submitted.
9. Lions District Convention (Shannon Dueck). Plans are underway for the fall event.
10. Lions Foundation of Canada – Dog Guides (Lion Bill McKitrick) – As submitted.
11. Lions Leadership Forum – Portland Oregon, Fall (September 21-23) 2017.
12. Manitoba Lion (Lion Bill McKitrick) report provided.
13. Youth
 - i. Leo Clubs – No report.
 - ii. Youth Exchange – No report.
 - iii. Project Pride/Youth Speak Off - As submitted.
 - iv. Peace Poster – As submitted.
 - v. Speak Off – Convention hi-lite, Zone Chairs have information for clubs. As submitted.
14. Lions Quest – Grant of \$10,000 awarded. Workshops will need to be organized.
15. LCIF (Lion Tanya Cameron) – Notifications for Melvin Jones Fellowships being sent to clubs.
16. Lions Centennial – As submitted.
17. 5M13 PDG – Lion Omer Champigny, provided.
18. Constitution – By-Laws / Standing Rules – PDG Association – provided.
19. Lions Memorial – no report.

13. Zone Reports.

1. Zone 1 – Lion Gord Kingdon
2. Zone 2 – Lion Dwayne Moncur
3. Zone 3 – Lion Helmut Neufeld
4. Zone 4 – Lion Gareth Boys
5. Zone 5 – Lion Gwen Argue
6. Zone 6 – Lion Lynn Downey
7. Zone 7 – Lion Barb Hurd
8. Zone 8 – Lion Anita Hart
9. Zone 9 - Lion Shannon Dueck
10. Zone 10 - *Vacant (Lion Louise provided verbal report: Warren Club having difficulty attracting new members, Teulon continues to be a very busy club, not regular meetings, and Stonewall, very busy with Lions Manor expansion to 199 suites)*

Motion to adopt all Zone and Committee Reports by Lion Shannon, Seconded by Lion Chris.
Carried.

14. Additions to Agenda – New Business

1. **Awards.** District Governor Gord presented Zone Chair of the Year Award to Lion Gwen Argue for her outstanding work as Zone Chairperson in Zone 5.
2. **LaSalle New Club Project Update:** This has been a challenging project involving door-to-door canvassing and much work on the part of several dedicated Lions. LaSalle has one service club in place, the Knights of Columbus. The project will continue.
3. **Roblin Lions Club Reported to be Folding:** Meetings occurred in May with the club and the executive will need to change and fresh ideas established. We must not allow this club to simply fold up when there are other options available and the problems can be addressed.

15. DGE Lion Helmut made some brief remarks regarding is upcoming year, and we are all looking forward to the new year ahead. The next cabinet meeting will be on July 29, 2017 at the Lion’s Den in Brandon.

Adjournment – Lion Chris moved for adjournment and was received by the chair at 1315.