



OFFICIAL MINUTES OF DISTRICT 5M13 CABINET MEETING – NOVEMBER 22, 2014

Lions Manor, Brandon, Manitoba

DISTRICT GOVERNOR: Lion Omer Champigny

DISTRICT SECRETARY: Lion Willie Brown & Lion Cheryl McKitrick

Meeting was called to order at 9:30 AM, on November 22nd, 2014 by the District Governor, Lion Omer Champigny

Lions Present

DG Omer Champigny, Lloyd McCabe, Bev McCabe, Cheryl McKitrick, Gord Kingdon, Chad Bodnarchuk, Marie McKean, Chris Miles, Louise Kernsted, Harvey Kingdon, Jim Boles, Helmut Neufeld, Carl Johanson, Bill McKitrick, Willie Brown, John Fehr, Rick Plaisier, Cecile McMurray, Kim Kubik, Harvey Kingdon, Margaret Martin, Don Martin.

Guest: Lion Kim Kubik

Regrets Lions :- Sharon Brooks, Ben Ward

1.0 Called to Order – DG Omer Champigny @ 9:00 am.

2.0 National AnthemLion John Fehr

3.0 Pledge to Canadian Flag....Lion Harvey Kingdon

4.0 Welcome and Introductions

5.0 Additions/ Adoption of the Agenda

2014-14-30. MOTION: Moved by Lion Lloyd M. 2nd by Lion John F., that we accept the Agenda with the following additions...

12.24 Centennial Chair report

13.6. Wawanesa Lioness is not disbanding. (this is an error.)

14.1 Membership Development Grant

14.2 Membership

14.3 Donation form Stonewall Lions

CARRIED

6.0 District Governor's Report:

- Visitation updates
- Every Lion needs to think about Leadership in our district. It cannot just be the District Governors responsibility alone.
- Attended the Council of Governors meeting in October.
- Selling of Hawaii Convention pins for \$2.00/each.

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

2014-14-31 MOTION: Moved by Lion John F. 2nd by Lion Rick P. that the 2014-15 Budget be accepted as presented.

CARRIED

2014-14-32. MOTION: Moved by Lion John 2nd by Lion Cheryl McK. that the Financial Report be accepted as presented.

CARRIED

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.

9.0 Adoption of Cabinet meeting minutes-Adoption of the Cabinet Meeting Minutes

2014-14-33. MOTION: Moved by Lion Lloyd M. 2nd by Lion John F. that the August 16th 2014 Cabinet minutes be accepted with the following corrections/Additions:

- 1. 6. Add “ as corrected”**
- 2. 11.2 Constitution & BY Laws: Copies have been given to the clubs to distribute with the Lions Clubs in their Zones. Also put on the MD5M 13 Lions website.**
- 3. 11.6 New Member Kits, who was to order and when??
GMT Coordinator to order 50 kits and distribute at the February 2015 meeting.**
- 4. 11.9 Add; “Lion Harvey K. Grant Administrative Lion”**

CARRIED

10.0 Correspondence – None

11.0 Zone Reports

Zone 1 – Lion Poirier, no report

Zone 2 - Lion Church, no report

Zone 3 – Vacant

Zone 4 - Vacant, 2nd VDG Gord K, is hosting a Zone Meeting on Nov 25th

Zone 5 - Lion Neufeld, written report distributed

Zone 6 - Lion 2nd VDG Kingdon, written report submitted

Zone 7 - Lion Boles , verbal report submitted, just getting started.

Zone 8 - Vacant

Zone 9 – Lion Brooks, written report submitted
Zone10 – Lion McMurray, verbal report.
Zone11 – Lion Bodnarchuk, written report submitted
Zone12 – vacant Lions Bill M & Cheryl M will take on the contact with these clubs for this year.
Zone Meetings will not be held but they will visit each club to keep them informed.

12.0 Standing Committee Reports:

- 12.1 Curling Bonspiel: Planning process underway.. Hamiota Lions... Host, January 9-10th, 2015
- 12.2 District Pins: Report attached.. Lion Don M. will be selling pins at the Midwinter Convention.. we have about 3000 pins in the district.
- 12.3 Canadian Diabetes: Lion Sharon B/Lion Willie B. Reported submitted. Lion Willie B is the new Chair, and he is to set up a meeting with Lion Harvey K, LCIF Chair Lion Lloyd M. and the CDA to work on a grant for the Diabetes Program.
- 12.4 Global Leadership : Lion Chad B. Reported attached. Long Discussion took place re: “ Crisis Letter that was sent to all clubs and Cabinet”.
- 12.5 Global Membership: 1st VDG Louise K, Report submitted
- 12.6 Disbanding Lions Clubs:, Pierson, Souris and The Pas Northern Lites due to lack of membership. Clubs have not been receptive to assistance to better their clubs over the past number of years.
- 12.7 Information & Technology: Lion Chris Miles: Report submitted
- 12.8 Journey for Sight: Snowmobile Ride planning is underway. And Ticket raffle for snowmobile have been sent to all clubs.
- 12.9 LEO Clubs: Lion Jim B. has not contacted clubs as yet. Will do soon....
- 12.10 Lions Eye Bank and Medical Assistance Program for MB and NW On: Lion Cheryl M. Report submitted
- 12.11 Lions Foundation of Canada Dog Guides: Lion Bill M. Report submitted
- 12.12 Manitoba Lion: Lion Bill M. Report submitted
- 12.13 Mid Winter Convention: Lion Rick P. Verbal Report: only 25 Registrants’ to date. Be sure to register and promote it to your clubs.
- Virden & Oak Lake Lions working together as hosts
 - Gathering increased \$ from Sponsorships
 - DG Team to organize the program
 - DG to set up Business meeting committees
 - Workshops will be only 1/time slot
 - ID Cindy Greg will be our International Guest

- Spousal Program
- Displays
- APDG supper and short meeting at 5:30 PM, Lion Cheryl M to let Lion Rick P. know the numbers attending supper.
- Shuttle Service
- ID Bio will be in the next MB Lion.. DG Omer C.

- 12.14 Youth Exchange: 2nd VDG Gord K. Report submitted
 Project Pride: Lion Margaret M. No report just now
 Peace Poster: Lion Bev M. report attached
 Speak Off: Lion Margaret M.
- Encourage speakers in your clubs
 - Deadline to enter January 15/15
 - Judges are in place
 - 2014 winner, Eric Shinnie will be asked by 2nd VDG Gord K. to see if he will do a write up for the MB Lion Newspaper from his trip this past summer to Switzerland
- 12.15 Public Relations: Lion Margaret M. Report attached
- 12.16 Hearing Foundation : Lion Marie M. Report attached. Due to personal issues Lion Marie will have to step down from this committee.
 There is a process for applying for Hearing Aids. The club sponsoring the individual must complete an application and commit to a certain amount of funding. Money must accompany the application.
- 12.17 Lions Quest: Lion Carl J, reported, not much has been done to date. He is awaiting a training session to come nearer to our district. Lion Cheryl M, Canadian Board representative for MB and NW On spoke on the Quest Program, and how it is moving ahead with much progress. The financial debt is decreasing gradually... We must try to promote this program in the school divisions and then hopefully it will pass down to the schools.
 Lion Harvey, Administrative Lion for the Core 4 Grant for Quest in 2011, has completed the necessary forms to send to LCI to return the remaining Grant money.. \$7545.75
 A “ Big Thank You” to Lion Harvey for completing this process.
- 12.18 LCIF: Lion Lloyd M, report submitted
- 12.19 Assoc of PDG: Lion Lloyd M, Draft Minutes of last meeting submitted
- 12.20 Award: IPDG Lloyd M: Presented Lion Cheryl McK, with the Zone Chair Medal of Honour from IPIP Barry Palmer.
- 12.21 Long Range Planning – Lion Harvey Kingdon Report submitted

2014-14-34 MOTION : Moved Lion Harvey 2nd by 2nd VDG Gord K.

“That the “5M13 Long Range Plan” (Revised, August, 2014) be accepted for the 2014-2015 Lion year”.

CARRIED

12.22. Constitution & By Laws:/Standing Committees: Lion Harvey K; presented...

BY-LAWS - DISTRICT NOMINATIONS AND ELECTIONS

Section II - Page 13

On the 8th line change the “five minutes to three minutes” and the “three minutes to two minutes”. The section will then read: “Each candidate shall be allowed one nominating speech of no more than three minutes duration, and one seconding speech to no more than two minutes”.

2014 -14-35 MOTION: Moved by Lion Harvey K. 2nd by Lion Chad B to accept this change to the By Laws Section II- Page 13

CARRIED

Section IV - Page 13

On the 3rd line place “District Governor’s Advisory Committee” in parenthesis, and before it place District 5M-13 Association of Past District Governors of Manitoba”. The sentence will then read: “The remaining Cabinet officers and Members of the District 5M-13 Association of Past District Governors of Manitoba (District Governors Advisory Committee) shall convene at a date, time, and place called and determined by the immediate Past District Governor to pick a replacement for recommendation to the International Board of Directors“.

2014-14-36 MOTION: Moved by Lion Harvey K. 2nd by Lion Lloyd M. that Cabinet accept this change to the wording of By Laws Section IV Page 13.

CARRIED

ARTICLE III - COMMITTEES

Section II - Page 18

In regard to the District Governor’s appointed committees, change the second sentence to read, “Efforts need to be made to have at least one area representative (Article I, Section V - B, Page 14) on each such committee“.

Section II will then read

The District Governor shall appoint , designate the Chairman of, and fill any vacancies occurring in the following District Convention Committees: Resolutions, Elections, Nominations, Constitution and By-Laws, Rules and International Convention. Efforts need to be made to have at least one area representative (Article I, Section V - B, Page 14) on each committee. These committees shall perform such duties as the District Governor shall designate.

STANDING RULES - Page 24

08-2014 That 5M-13 have a separate accounting item for the District Governor and Vice-District Governors’ Assistance Fund.

08-2014 That the 200 km restriction on travel in order to be eligible for the Rules of Audit for Hotel.... Coverage be removed.

WHEREAS, the District 5M-13 By-Laws refer to areas (ARTICLE I, Section V, B. (Page 14) - “District 5M-13 shall have three (3) areas, with Directors to be elected at each Mid-Winter Convention

from the representative area as required”, and C. which identifies the areas; and ARTICLE III, Section II (Page 18) - “Each Region shall have at least one representative on each such committee”; and

WHEREAS, from the present Areas/Regions it is difficult to find the needed representatives;

BE IT RESOLVED THAT the designated clubs per area be changed as follows:

Area 1: Zones 1-5 inclusive, Clubs: Flin Flon, Snow Lake, Thompson, Bowsman, Swan River, Minitonas, Dauphin, Ethelbert, Pine River, Gilbert Plains, Binscarth, Birtle, Roblin, Russell, Rosburn, Elphinstone, Erickson, Oakburn, Sandy Lake, Shoal Lake, Strathclair. (21)

Area II: Zones 6,7,11, Clubs: Kelwood, Plumas, Neepawa, Minnedosa, Hamiota, Kenton, Kelwood, Oak Lake, Rapid City, Rivers, Virden,, Austin, MacGregor, Oakville, Portage la Prairie, Stonewall, Teulon, Warren & Dist, Warren Herizon, (19)

Area III: Zones 8,9,10,12, Clubs: Melita, Pipestone, Sinclair, Waskada, Brandon Lions, Brandon Prairie Pride, Brandon Wheat City, Sprucewood, Boissevain, Elgin, Wawanesa, Crystal City, Holland, Miami. Morden, Somerset, Swan Lake (17)

2014 -14-37 MOTION: Moved by Lion Harvey K. 2nd by Lion Cheryl M. to accept the changes to the geographical areas to be able to better find the needed representatives for committees when one representative is required from specific areas of the district.

CARRIED

12.23 Manitoba Lions Report: No report

12.24 Centennial Chair Report: IPDG Lloyd M. Report submitted

2014-14-38 MOTION: Moved by Lion Chad B. 2nd by Lion Jim B. That all Zone and Standing Committee Reports be adopted as presented...

CARRIED

13.0 Other Business

13.1

2014-14-38 MOTION: Moved by 1st VDG Louise K 2nd by 2nd VDG Gord K. that the 5M13 Cabinet invest \$500.00 US to the MD5M GLT Coordinator for 1/3 of the \$1500.00 cost towards the matching LCI shared grant of \$10,000.00 for the Membership Grant to assist MD5M3, 10 & 13 districts with declining membership.

CARRIED

13.2 - 1st VDG Louise K.. Membership concerns re: remainder of this Lions year that we have 4 vacant Zone Chair positions. We need to have contact with our clubs on a regular basis...

Zone 4- Lion Helmut Neufeld/ 2nd VDG Gord K, will work together with this Zone

Zone 3: Lion Randy Kaskiw will be contacted...Lion Lloyd M, will contact this Lion

Zone 8: ?? Lion Brenda Bohne

?? PDG Roland Hainsworth

Zone 12: Lions Cheryl & Bill M, will contact the clubs in this Zone. This will be the process to see us through this Lions Year...

13.3 Donation received from Stonewall Lions for the LCI Ebola Crisis, presented to Lion Lloyd M, LCIF Chair

13.4

**2014-14-39 MOTION: Moved by Lion John F 2nd by Lion Chad B that Lion Bill M and Lion Rick P. be appointed to the Financial Committee for this Lions Year, 2014-15.
CARRIED**

14.0 OTHER:

-Lion Lloyd M, reported that a wire shelf has been purchased for the Lions Manor storage area on the 7th floor of the Manor to store our Archives

15.0 Date/Location of next meeting:

Mid-Winter Convention February 20, 2015 Virden, MB. Location to be determined..

16.0 Adjournment by DG Omer C. @ 14:40 PM

Recorded by:

Lion Cheryl McKitrick