



UNRATIFIED MINUTES OF DISTRICT 5M13 CABINET MEETING

June 7th 2015 Lions Den, Brandon, Manitoba

Lions Present

DG Omer Champigny, Willie Brown, Lloyd McCabe, Bev McCabe, Cheryl McKittrick, Chris Miles, Louise Kernsted, Carl Johanson, Bill McKittrick, John Fehr, Cecile McMurray, Harvey Kingdon, Margaret Martin, Don Martin, Sharon Brooks, Helmut Neufeld, Marie McKean, Chad Bodnarchuk

Guest: Lions Shannon Dueck (Morden Lions Club) Kim Kubik (Esterhazy Lions Club)

1.0 Called to Order – DG Omer Champigny @ 10:00 am.

2.0 National Anthem - Lion John Fehr

3.0 Pledge to Canadian Flag - Lion Willie Brown

4.0 Welcome and Introductions

5.0 Additions/ Adoption of the Agenda

2015-06-01. MOTION: Moved by Lion Chad Bodnarchuk, 2nd Lion Cheryl McKittrick__, that we accept the Agenda (with the following additions , and shall be dealt with under Agenda item 14)

14.1 Special Presentation – IPDG Lloyd McCabe

14.2 Eye Glass Screening – IPDG Lloyd McCabe

14.3. Presentations – DG Omer Champigny

CARRIED

6.0 District Governor's Champigny Report: Verbal report given.

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

2015-06-02. MOTION: Moved by Lion John Fehr 2nd by Lion Lloyd McCabe. that the Financial Report be accepted as presented.

CARRIED

2015-06-03 MOTION by the Finance Committee that the 5M13 Meals per diem be as follows, effective July 1st 2015. Breakfast \$10.00 Lunch \$10.00 Dinner \$15.00 Receipts not required to be submitted.

CARRIED

2015-06-04 MOTION Moved by Loin Marie McKean 2nd Lion Lloyd McCabe That the designated signing officers for the District MD 5M 13, effective July 1st 2015 be :-

District Governor Louise Kernested

Cabinet Treasurer Bill McKitrick

Lion Brodie Richardson

And that any two of these three are the desinated authorized signatures.

The Financial Institution be the Westoba Credit Union – Pilot Mound.

CARRIED

8.0 Secretary's Report— Cabinet Secretary Lion Willie Brown. 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.

9.0 Adoption of the Cabinet Meeting Minutes

2015-06-05. MOTION: Moved by Lion Sharon Brooks 2nd Lion Cheryl McKitrick, that the February 20th 2015 Cabinet minutes be accepted.

CARRIED

10.0 Business arising from the Minutes

10.1 None

11.0 Correspondence – None

12. Zone Reports

Zone 1 – Lion Roger Piorier no report

Zone 2 - Lion Brett Church, no report

Zone 3 – Vacant

Zone 4 + 6 2nd VDG Gord Kingdon report submitted

Zone 5 - Lion Helnut Neufeld, report distributed

Zone 7 - Lion Jim Boles no report

Zone 8 - Vacant

Zone 9 – Lion Sharon Brooks, written report submitted

Zone10 – Lion Cecille McMurray, written report submitted

Zone11 – Lion Chad Bodnarchuk, written report submitted

Zone12 – Lions Bill & Cheryl McKitrick written report submitted

13.0 Standing Committee Reports:

13.1 Golf Tourney being hosted by the Birtle Lions Club July 11th 2015 at the Birtle Riverside Golf

Club. Shotgun Start at 11:00 am. \$50.00 Person with supper to follow. Camping is available

13.2 District Pins: Verbal Report .. Lion Don Martin sold pins at the Midwinter Convention..
Funds turned over to the Cabinet Treasurer

13.3 Canadian Diabetes: Lion Sharon B/Lion Willie B. Verbal reports.

**2015-06-06 MOTION Moved Lion Harvey Kingdon 2nd Lion Cheryl Mckitrick that the
Lions of MD 5M13 not participate in the Core 4 Grant application for the Diabetes
Awareness Initiative.
CARRIED**

13.4 Global Leadership : Lion Chad B. Report not reported but was distributed, electronic version
to be sent to Cabinet Secretary for distribution.

13.5 Global Membership: DGE Louise Kernsted Report Submitted

13.6 Journey for Sight – Funds were presented to the Eye Bank Approx \$91,000

13.7 Information & Technology: Lion Chris Miles: Report submitted

13.8 Curling – no report

13.9 LEO Clubs: no report

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 Will be in
attendance at Oakville next week with the incoming Canadian District Governor Elects.

13.12 Manitoba Lion: Lion Bill M. Report submitted

13.13 Mid Winter Convention: Presentation from DG Omer to the Cabinet Treasurer of \$ 3209.20
the district portion of profits from the Mid-Winter Convention held in Virden MB.

13.14 Youth Exchange: 1st VDG Gord Kingdon. Report submitted No Youth coming this year
Project Pride: Lion Margaret Martin report submitted
Peace Poster: Lion Bev McCabe report submitted
Speak Off: Lion Margaret Martin report submitted

13.15 Public Relations: Lion Margaret Martin. Report submitted. Lion Cheryl McKitrick will be the
P.R. Chair for 2015-2016 Lions Year

13.16 Hearing Foundation : Lion Marie McKean submitted written report, electronic version to be
forwarded to Cabinet Secretary for distribution.

2015-06-07 MOTION Moved by Lion Cheryl McKitrick 2nd Lion Bev McCabe that the district allocate \$ 500.00 to the 5M13 hearing committee members as a prize to be awarded to the school of the winning design for a hearing aid collection box for 2015. If this motion is carried a private company has offered to match these funds and the total prize will be \$1000.00

CARRIED

Lion Bev McCabe verbal report Poker Derby and Roar for Hearing Ride will take place in September 2015 and funds allocation.

- 13.17 Lions Quest: Lion Carl Johanson Report Distributed. Electronic version to be submitted to Cabinet Secretary
- 13.18 LCIF: Lion Lloyd McCabe report Submitted
- 13.19 Assoc of PDG: Lion Lloyd McCabe Report Submitted
- 13.20 Long Range Planning Lion Harvey Kingdon – Report Submitted.
- 13.21 Constitution / Bylaws / Standing Committee – Report Submitted
- 13.22. MB Lions Memorial Lion Harvey Kingdon reported on how well a job is done in looking after the MB Lions Memorial by the Warren Lions Club.
- 13.23 Centennial Chair Report: IPDG Lloyd M. Report Submitted

2015-06-08 MOTION: Moved by Lion Harvey Kingdon 2nd Lion John Fehr That all Zone and Standing Committee Reports be adopted as presented...

CARRIED

- 14.1 Special Presentation – IPDG Lloyd McCabe - Suitcase to Lion Bill McKitrick
- 14.2 Eye Glass Screening – IPDG Lloyd McCabe – Spoke on the need to have eyeglasses for the Brandon Facility as well as Winnipeg
- 14.3. Presentations – DG Omer Champigny – Made a few presentations.

2015-06-09 MOTION : Moved by IPDG Lloyd McCabe 2nd Lion Willie Brown that a donation be made in the amount of \$1000.00 USD to LCIF

CARRIED

- 15.0 Date/Location of next meeting: Lions Den Brandon Aug 22nd 2015 (To be Confirmed)
- 16.0 Adjournment by DGE Louise Kernersted @ 3:09 p.m.
Recorded by:Lion Willie Brown