

2016 - 17 Annual Business Meeting Minutes,  
Keystone Centre,  
Brandon MB,  
0830 Saturday, November 5, 2016



- 1.0 Call to Order DG Lion Gord Kingdon
- 2.0 National Anthems ó USA and Canada
- 3.0 Pledge of Allegiance (USA)  
Pledge of Allegiance to the Canadian Flag
- 4.0 Welcome to all in attendance ó DG Lion Gord Kingdon
- 5.0 Additions to Agenda

**5.1 Motion to accept Agenda with removal of amending sections 13.0.1.0, and 14.0.**

**Moved Lion O. Champigny, 2nd Lion A. Iverson,  
Carried.**

- 6.0 Introduction of Sgt. at Arms W. Preston  
(Order & Decorum)
- 7.0 Parliamentary Rules ó PDG Lion O. Champigny

**7.1 Motion to accept Parliamentary Rules as presented.**

**Moved Lion A. Hart, 2nd Lion S. Dueck  
Carried**

- 8.0 Credentials Report - Lion Chris Miles
  - 8.1 Potential 111
  - 8.2 Registered 45
  - 8.3** Past District Governorø 11

**8.4 Motion to accept Credentials Report**

**Moved Lion Lloyd McCabe, 2nd Lion C. McKitrick  
Carried**

9.0 Minutes of the Annual General Meeting February 2016 were read into the record by Lion C. Miles.

**8.1 Motion to Accept Minutes as presented**

**Moved Lion C. McKitrick, 2nd Lion M. Shinnie**  
Carried

10.0 Business arising from the Minutes, February 2016

**10.1 Motion: Resolved that minutes should be read at future Annual General Meetings.**

**Moved by W. Preston, 2<sup>nd</sup> by P. Graham.**  
**Defeated**

11.0 Treasurers Report ó PDG Lion Bill McKitrick

**11.1 Motion to Accept the Treasurer's Report**

**Moved Lion Bill McKitrick 2nd Lion Sharon Brooks**  
Carried

12.0 Convention Report- Lion Lorna Hislop  
133 Attendees, 30 clubs represented

13.0 Constitution & By-Laws APDG / Presented by PDG Lion Cheryl McKitrick

**CONSTITUTION:**

Resolution 1 Removed from Agenda by Cabinet Motion, (Cabinet Minutes of November 4, Item 13.18), AGM Motion 5.1.

**BY-LAWS:**

**Resolution 2**

**ARTICLE 1 - District Nominations and Elections**

**Section V – C b) Area Number One (North)**

From the Western Border Eastward and all that area North of P.T.H. #5 and P.T.H. #68, including all those clubs on P.T.H. #4 and P.T.H. #68 to P.T.H. #10, South to P.T.H. #16 and westward along P.T.H. #42 and P.T.H. #41, and back to P.T.H. #16 and to the Western border. This includes all clubs ( now included in Zones 1, 2, 3, 4, and 5 for a total of 21 clubs. They are: (Zone 1) Thompson, Snow Lake and Flin Flon, (Zone 2) Bowsman, Swan River and Minitonas, (Zone 3) Pine River, Ethelbert, Dauphin and Gilbert Plains, (Zone 4) Roblin, Russell, Binscarth, Birtle and Rossburn, (Zone 5) Oakburn, Shoal Lake, Strathclair, Elphinstone, Sandy Lake and Erickson.)

As Snow Lake Lions Club have disbanded,

As Zone numbers change and clubs listed to Zones change occasionally, therefore delete Zone numbers and only list clubs in the Area Number One (North)

**Amend to read: This includes all clubs; Thompson, Flin Flon, Bowsman, Swan River, Minitonas, Pine River, Ethelbert, Dauphin, Gilbert Plains, Roblin, Rossburn, Russell, Binscarth, Birtle, Oakburn, Shoal Lake, Strathclair, Elphinstone, Sandy Lake, and Erickson.**

Be it resolved that the delegates of the 5M-13 convention accept this change and same be recorded in the By-Laws.

**ARTICLE 1 Section V – C b) Area Number Two (Central)**

Area Number two reads: "Using the Southern boundary of Area One, area Number Two extends Southward from it to P.T.H. 1 as the as the guideline - with only the Brandon Clubs of those clubs located on P.T.H. 1, not being part of Area Number Two, but including Oakville. This includes all clubs in the present Zones 6, 7, 11 and 13 for a total of 18 Lions clubs. They are (Zone 6) - Minnedosa, Neepawa, Plumas, Kelwood; (Zone 7) - Virden, Oak Lake, Kenton, Hamiota, Rivers, Rapid City; (Zone 11) - Austin, MacGregor, Portage la Prairie, Oakville; (Zone 13) - Warren & District, Warren Herizon, Stonewall, Teulon."

As Zone numbers change and clubs listed to Zones change occasionally, therefore delete Zone numbers and only list clubs in the Area Number Two (Central).

**Amend to read: This includes all clubs; Minnedosa, Neepawa, Plumas, Kelwood, Virden, Oak Lake, Kenton, Hamiota, Rivers, Rapid City, Austin, MacGregor, Portage la Prairie, Oakville, Warren & District, Warren Herizon Teulon and Stonewall. Total of 18 Clubs.**

Be it resolved that the delegates of the 5M-13 convention accept this change and same be recorded in the By-Laws.

**ARTICLE 1 Section V – C c) Area Number Three (South)**

From the Western Border to the Eastern Border and all that area between P.T.H. #1, South to the U.S.A. Border, including the Brandon clubs but not the others along P.T.H. #1 " Virden, Oak Lake, Austin, Macgregor and Portage. This includes all clubs ( in the present Zones 8, 9, 10 and 12 for a total of 17 clubs. They are: (Zone 8) Sinclair, Melita, Waskada, Pipestone, (Zone 9) Brandon, Brandon Prairie Pride, Brandon Wheat City, Sprucewoods, (Zone 10) Elgin, Boissevain, Wawanesa, (Zone 12) Holland, Swan Lake, Somerset, Crystal City, Morden and Miami.)

As Elgin Lions Club have disbanded; *As Zone numbers change and clubs listed to Zones change occasionally, therefore delete Zone numbers and only list clubs in the Area Number Three (South)*

**Amend to read: Sinclair, Melita, Waskada, Pipestone,, Brandon, Brandon Prairie Pride, Brandon Wheat City, Sprucewood, Boissevain, Wawanesa, Holland, Swan Lake, Somerset, Crystal City, Morden and Miami.**

Be it resolved that the delegates of the 5M-13 convention accept this change and same be recorded in the By-Laws.

**Motion: To accept these changes to By-Laws Article 1 – District Nominations and Elections Section V-C a, b, c)) Area Numbers One ( North), Two ( Central) and Three ( South)**

**Moved by Lion S. Brooks 2nd by Lion H. Kingdon**  
Carried

**Resolution 3 PDG Cheryl McKitrick**

**ARTICLE VIII – Effective Dates**

Add to the list of District Conventions

Revised, District Convention at Brandon, November 5, 2016

**MOTION: To accept this change to Article VIII – Effective Dates.**

**Moved by Lion W. Brown 2<sup>nd</sup> by Lion S. Brooks**

Carried

**Convention Resolutions - PDG Lion Cheryl McKitrick**

**Resolution 5**

BE IT RESOLVED THAT the delegates to the 32nd Annual Convention of District 5M-13 of the International Association of Lions Clubs, thank International Director Lion Robert Libin and his Partner in Service Lion Michelle Libin from Rego Park, NY for their attendance and contributions towards the success of this convention held from November 4-6, 2016 at the Keystone Centre, Brandon, Manitoba.

**Resolution 6**

BE IT RESOLVED THAT the delegates to the 32nd Annual Convention of District 5M-13 of the International Association of Lions Clubs, extend their thanks to the members of the host club, Minnedosa Lions Club, assisting clubs, Brandon Lions, Brandon Wheat City Lions, Rapid City Lions and to Chairperson Lion Lorna Hislop and the Convention Committee whose leadership, participation and preparation contributed to the success of this convention held from November 4-6, 2016 at the Keystone Centre, Brandon, Manitoba.

**Resolution 7**

BE IT RESOLVED THAT the delegates to the 32nd Annual Convention of District 5M-13 of the International Association of Lions Clubs, express their thanks to Mayor Rick Chrest and the City of Brandon for their contributions in making this convention a resounding success.

**Resolution 8**

BE IT RESOLVED THAT the delegates to the 32nd Annual Convention of District 5M-13 of the International Association of Lions Clubs, express their thanks to the management and staff of the Keystone Centre, Brandon, Manitoba for their contributions in making this convention a resounding success.

**Motion: To accept resolutions numbered 5 through 8 as presented.**

**Moved by Lion L. McCabe, 2nd Lion C. McKitrick, Carried.**

14.0 Omitted per Motion 5.1

15.0 Nominations / Elections Committee:

PDG Lion Omer Champigny, Lion Bev McCabe, Lion Larry Wallace.

15.1 MAP / Eye Bank Director ó Lion Cheryl McKitrick

15.2 District Officers

District Governor Elect -	Lion Helmut Neufeld
1 <sup>st</sup> Vice District Governor -	Lion Gareth Boys
2 <sup>nd</sup> Vice District Governor -	Dwayne Moncur
3 <sup>rd</sup> Vice District Governor -	No Candidate at this time

The above nominations to be voted on by registered delegates at the conclusion of this session of the business meeting.

**Motion to destroy ballots at conclusion of ballot counting.**

**Moved by Lion O. Champigny 2nd Lion D. Dueck**

Carried

16.0 Presentation by PID Ben Ward re: Dr. Patti Hill

17.0 Bids/Acceptance Motions for coming District events

17.1 Golf Tournament 2017 Presentation by Lion D. Moncur, Birtle

**Motion that the Convention be awarded to Birtle**

**Moved by Lion D. Moncur 2nd Lion L. McCabe**

**Carried**

17.2 Curling Bonspiel 2018 ó No Presentation

**No motion for Curling Bonspiel received.**

**Additional Motion: That the Annual Convention nominated for Winkler, MB in Fall 2017, Nominee Clubs: Shoal Lake, Crystal City, and Morden Clubs.**

**Moved Lion H. Neufeld, 2<sup>nd</sup> Lion C. McKitrick, Carried.**

17.3 Nomination of Lions Hall of Fame Inductee 2016-17 ó Lion Don Martin

**Motion: That Lion Don Martin be recognized as the district nominee for the Lions Hall of Fame, 2016-17.**

**Moved Lion M. Fisher, 2<sup>nd</sup> Lion B. Hurd, Carried.**

18.0 Remarks from International Director Lion Robert Libin

*Meeting to be adjourned until 10:30 a.m. Sunday, November 6 2016.*

Meeting Reconvened 10:30 AM Sunday, Nov 6, Keystone Centre, Brandon

18. Parade of Green ó Lion Bill McKitrick

19. Convention Report ó Lion Lorna Hislop

20. Election Report ó Lion Omer Champigny

- a) Director for Lions Foundation of MB and NW Ontario: Cheryl McKitrick
- b) DG Elect: Lion Helmut Neufeld
- c) 1<sup>st</sup> VDG Elect: Lion Gareth Boys
- d) 2<sup>nd</sup> VDG Elect: Lion Dwayne Moncur

21. Annual District Convention 2017

- a) Annual District Convention 2017 Preview
- b) Motion that the Convention for 2017 be awarded to Winkler

Moved by Lion O. Champigny, 2<sup>nd</sup> By Lion S. Dueck, Carried

22. Snowmobile Raffle Update

23. Parade of Green Results

24. Closing Comments ó DG Lion Gord Kingdon

25. Adjournment Motion: Lion C. Miles 1142 AM.