



LIONS DISTRICT N 1 2020-2021



District Governor

Paul Gauthier
92 Heron Drive
Stratford, PE C1B 2B9
902-626-6985
gauthierple@hotmail.com

1st Vice District Governor

John Bettie
491 Robertson Road
Titusville, NB E5N 3W6
John14bettie@gmail.com

2nd Vice District Governor

Dawn Penton
528 St. Peter's Road
Charlottetown PE C1C
0M1
dhpenton71@hotmail.com

Cabinet Secretary

Beverley Semple
PO Box 112,
Kensington, PE C0B1M0
basemple49@gmail.com

Cabinet Treasurer

Carlos Vicente
5 Legion Court
Saint John, NB E2K 4V9
carlos.vicente@bellaliant.net



District N 1

Annual General Meeting (Zoom)

Saturday, April 17, 2021 – 10:00 A.M.

Agenda

01. Official Convention Opening/Call to Order
02. Playing of National Anthem(s)
03. Moment of Silence for Deceased Members and World Peace
04. Lions Invocation
05. Additions to Agenda
06. Motion for Approval of Agenda
07. Introduction of Executive
08. Recognize Attendees
 - PID, CC, Past CC's and PDG Leos and Lioness
09. Roll Call
10. Opening Remarks from DG Lion Paul
11. Remarks from CC Lloyd
12. Remarks from 1st Vice District Governor Lion John
13. Remarks from 2nd Vice District Governor Lion Dawn
 - 11am Presentation on Ronald McDonald House / CEO Lori Barker
 - Lunch/Coffee Break
14. CS Report
 - Roll Call Summation
 - Correspondence
 - Motion to approve Minutes
 - February 21, 2021 Cabinet Meeting
 - April 2020 Annual Cabinet Meeting
 - Business Arising from Minutes
15. CT Financial Report
 - Financial Statement Update 2020-21
 - Auditor's Report – Year End June 30, 2020
 - PARADE OF CHECKS FOR RONALD McDONALD HOUSE
16. Reports
 - Global Action Reports
 - Global Membership Chair
 - Global Service Chair
 - Global Leadership Chair
 - LCIF Chair
 - Committees Reports

17. Pertinent Committee Reports (**Highlights Only**) reports received by CS Bev.
18. Old Business
19. New Business
 - Lions of Canada Grant
 - LCIF Matching Grant
 - N 1 Lewis Day of Service
 - District Service Award
20. Election Chair Lion Cleve Rix Info on Voting & number of Voting Delegates
21. Elections Results
 - 22. Remarks from Elected Candidates DGE, 1st Vice 2nd Vice
23. Positions available District/Multiple
24. Announcements & Information on upcoming events
 - Necrology Service April 18, 10am
 - MDN Convention
 - International Convention
25. Motion for Adjournment

SUNDAY April 18, 2021

10:00AM – Necrology Service

