

Cabinet Meeting Nashwaaksis, NB October 29, 2017

Call to order by DG Paul Cousins at 11:00. Everyone joined in for singing of both National Anthems followed by moment of silence for deceased members and world peace.

Approval of the agenda by lion Carlos Vicente (Millidgeville-North) and seconded by PCC Susan Sangster (Barkers-Point Northside). Motion carried.

DG Paul welcomed everyone to the 2nd Cabinet Meeting. He recognized CC Lion Brennan Beaumont (Riverview), PDGs as well as PDG John Youney (Skowhegan, ME) and 1st timers to a Cabinet Meeting. He asked all Lions to give them a warm welcome and hoped they would come again and bring others.

DG Paul introduced the Head Table-1st VDG Lion Jim (Nashwaaksis), 2nd VDG Lion Lloyd (Fort Kent), CST Lion Bev (Kensington).

Lion Ed Evans brought greetings and welcome on behalf of the host club, Nashwaaksis, to the cabinet meeting. He reminded Lions that meal tickets, 50/50 tickets, and fundraising tickets were on sale and draws to be made today. There would also be free random draws by DG Paul throughout the meeting. He mentioned that LFC clothing was on display by Lion Sam Sanderson (Parkdale-Sherwood) at the back. CST Bev did roll call.

PDG Luke Stennick (Geary) introduced guest speaker from "Lions Quest". Lori Perley, trainer for Lions Quest gave a presentation on the program. Materials can be obtained through PDG Luke or PCC Susan Sangster (Barkers-Point Northside). Clubs can inquire about further information through them as well. Workshops are now 1 day sessions. Information was given on cost, books and how the program worked. There are different ways that clubs can get involved.

Video of International President, Naresh Aggarwal was shown. Grace was given by District Chaplain, ZC Lion Margaret Laking (McAdam) prior to lunch.

Meeting reconvened.

DG Paul's Remarks: He commented on the completion of the Gym at Portage and seeing all the quilts on the resident's beds. He made comment on the charter night at Moncton Resurgo Lions Club. He reviewed his goals of one new club and one branch club. He encouraged clubs to continue growing and strengthening their current membership. There are still some clubs that are not reporting online. He thanked Lion Dan Matthews (Dorchester) for helping clubs get online. He thanked CST Bev for keeping the District informed with all her emails. He thanked clubs for their warm welcome when he has visited.

1st VDG Lion Jim's Remarks: He welcomed everyone to Nashwaaksis Lions Club. He mentioned Lion Ron Evans was going to Bathurst to see about getting an updated picture for "Huggy". He commented on the request of the District Chairs to come to the April Convention with a parade of cheques from clubs for Diabetes in NB and PEI. They can be for camps or research or both. He invited Lions to visit his Facebook page. Training is ongoing and if clubs are in need to contact him.

2nd VDG Lion Lloyd's Remarks: He thanked all the ZCs for coming out and there were 9 of 13 present. He thanked the ZCs for following up on clubs that have dues in arrears as well as getting them to report online. He mentioned if clubs need to get in touch with him to leave a message and he would get back. He attended the USA/Canada Forum and has pamphlets for next years Forum in Columbus, Ohio. There are 4 hotels and they are all connected to the centre. He attended Barkers-Point Charter on behalf of DG Paul and had a great time. He was also invited to Quebec and had to brush up on his French.

CST Bev's Report: Roll call was answered by 82 members (29 clubs), 1 visiting PCC, 1 guest, 1 service dog and 1 retired service dog. Special mention of 3 Lionettes who are now Lions of the Nashwaaksis Lions Club. She mentioned there is still more ad money and dues to come in. There are 13 clubs that have not paid their district dues. Please check with your club secretary or come see me.

Correspondence—Charlottetown Lions Club will be meeting at the Parkdale-Sherwood Centre for November 1/17 and thanked those Lions for helping out.

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--Shediac Lions Club sent out an invitation to their Charter Night on November 18/17.

--Fall Conference in Gander, NL on November 3-5/17.

--An email from ZC Peter Gallant (North Rustico) was read to CC Brennan with an update on the **Schooner Beer** that he had received as a gift. A great applause for ZC Peter.

Financial report was handed out. No discussion. Moved by CST Bev to accept the report as given. Seconded by 2nd VDG Lloyd. Motion carried. Report attached with minutes.

Minutes of the previous meeting of September 17/17 were emailed. There were no errors or omissions so moved by PDG Luke Stennick (Geary) to approve the minutes as circulated. Seconded by Lion Ed Evans (Nashwaaksis). Motion carried.

Business Arising:

Voting—To clarify, PCC Susan Sangster stated that the District Constitution & Bylaws are set by LCI and our District. Go to Bylaws Article V, section 1 c page 26 and page 7 Section 1 and 2. See attached report.

PDG Association—8 PDGs in attendance. Clubs to continue to send history information to PDG Jack Moffitt (McAdam). Form attached to minutes.

--District Awards are a concern as clubs are not promoting their members for the job they do. DG doesn't get the full picture on his visits so requires the information on application forms to be sent in. It was suggested to use the ZCs as they visit the clubs at least 4 times throughout the year and can recommend Lions to the DG.

--Training continues as set up but use of evaluations at end of training sessions is very valuable in order to make improvements. It has been suggested that training go back to Annual Convention as well as at the club level.

--Orientation needs to be implemented at club level and for all members.

Constitution & Bylaws: Lengthy discussion on clarity of old issues that are not recorded properly as they are found ambiguous. There will be notices of motion written up prior to February Cabinet Meeting.

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1- Notice of Motion that the District pay District dues for the first year for any new chartered club. Moved by CC Brennan Beaumont (Riverview) and seconded by PCC Susan Sangster (Barkers Point). Motion carried.

2-Notice of Motion that the position of District Treasurer be elected for 1 year term at the Annual Convention from a pool of qualified candidates or appointed if no candidate comes forward, none of whom shall be from the same household or from the same club as the DG. Moved by CC Brennan Beaumont and seconded by PCC Susan Sangster.

3-Notice of Motion that the District budget amount be set at \$1,500.00 for both VDGs. Moved by PDG Sonny Bonnell (Simonds) and seconded by Lion Carlos Vicente (Millidgeville-North). Motion carried.

4-Notice of Motion that the District budget amount be set for the DGE Spouse to be \$500.00 for expenses inside North America and \$1,000.00 for outside North America. Moved by CC Brennan Beaumont and seconded by ZC Lion John Bettle (Hampton). Motion carried.

5-Notice of Motion that the District budget amount for the position of GST (Global Service Team Coordinator) be set at \$1,200.00. Moved by CC Brennan Beaumont and seconded by PCC Kevin Guiggey (Burtts Corner). Motion carried.

Thank you to PCC Susan Sangster for the time she took in getting this information brought forward.

Lion John Murray had the 50/50 draw for \$129.00 and the lucky winner was Lion Darryl Dorcas (Nashwaaksis). The proceeds go to Diabetes Canada.

Committee Reports:

Ron Evans Bursary—PDG Boyd Sangster (Nashwaaksis) encouraged clubs to consider putting this on their donation list. 2 bursaries of \$1,000.00 each were given out this year. Complete report attached to minutes.

Fundraising—Lion Jean Allain (Winsloe) drew the winning ticket for the basket and raised \$157.00. Lion Peggy (Riverview) was the lucky winner. He thanked everyone for buying tickets.

Diabetes Canada—Lion Cindi Beaumont (Riverview) reminded clubs that November is Diabetes month. She encouraged clubs to be out

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there promoting Diabetes Awareness. She said raise money for Diabetes and bring your cheque to the April Convention for presentation.

Drug Awareness—Lion Lorraine Pollock (Sussex) stated the LEO Program is active. Sussex Lions Club donated 2 cedar chests to Portage (one for each dorm). One of the youth from Portage lost her life after leaving the program and Portage gave her Mother one of the quilts. The Christmas Party at Portage is December 3/17 at 11:00. The email will go out to clubs and if you are interested in getting a wish list send her an email. The value of the gifts is set at \$100.00 to keep it fair for all.

Eye glass Collection—Lion Reg House (Riverview) says that there are 30,000 pair of glasses ready to go to PEI or NL. He thanked Lions and recognized Winsloe Lions Club that they have 15,000 pair of glasses ready. He said there are hearing aid stickers available for the collection boxes.

PR—Lion Reg House mentioned that clubs could get involved with adopt a highway and get an application from Dept. of Highways. PEI is doing well with this project but NB is not able as the Dept. of Highways has cancelled this program. They will not assist. Lion Reg to check into it. Ronald MacDonald House has a project of a PJ Walk and pancake breakfast. 2 clubs have participated in this project this year. Date is set for June 10/18. He encouraged Lions to get involved. Contact Lion Reg for more information. \$190,000.00 was raised last June. Report attached to minutes.

Peace Poster—Lion Ed Evans reported that the deadline for the posters is November 15/17. Report attached to minutes.

GMT—Lion Ed Evans reported total membership for district is 1781 and 78 clubs. Report attached to minutes.

GST—PDG Claude LeBlanc (Rexton) suggested that the Service Team should be working on a District project for Diabetes. This should help show the image of Lions.

Environment—PDG Lucio Cordisco (Shippigan) talked about the photo contest for environment. Get your picture to him and the deadline is January 15/18. More information on the LCI website and from PDG

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Lucio. He said 3 important things to remember for the contest are trees, water and earth.

Tail twisting—Lion John Murray raised \$91.35 today.

LFC—Directors for NB and PEI, Lion Margaret Laking (McAdam) and Lion Paul Gauthier (Parkdale-Sherwood), handed out certificates and banner patches from last years Dog Walk. 182 teams graduated last year and this year the goal is 200. They thanked clubs for supporting LFC.

Old Business: There has been no mention of when the books are to arrive from the company. Message has been sent but no reply yet.

New Business: DG Paul encouraged clubs to work on getting speak out contestants for the April Convention.

He talked about his project for Portage that he has been taking to clubs as he visits. He has gotten positive responses as he goes and has raised \$635.00. It is a hand drawn board with room for Lions to write a message of encouragement for the youth at Portage. Lions can make a small donation to write on the board.

Announcements:

DG Paul made mention that it was Lion Fred Phillips and Lion Cleve Rix's birthday. Proper recognition was given.

November 14/17 is Diabetic Day.

November 18/17 Shediac Charter

February 18/18 Cabinet Meeting at Salisbury Lions Club

DG Paul presented PCC Susan Sangster with a Guiding Lion Certificate as she finished the Guiding Lion Course. She is the Guiding Lion for Lincoln Lions Club.

DG Paul thanked the Nashwaaksis Lions Club for hosting the cabinet meeting and presented Lion Ed Evans with a certificate for a hospitality book for the April Convention.

Meeting adjourned at 1445 by ZC Gerry Forsythe (Riverview).

Submitted CST Bev