



District N-1 Annual Meeting
April 8th 2017
Crown Plaza Hotel Moncton

The District Governor Brennan called the Annual meeting to order at 8:30 am All stood for the parade of Flags. The Lions were led in the American National Anthem by Lion Dale Carter and Canadian National Anthem by Lion Krista. Moment of silence was observed for world Peace and deceased Lions.

District Governor Brennan addressed the cabinet body that he had promised all year we were going to make this annual meeting happen in the scheduled time. We have a lot of business to complete so let's all respect the timing and get completed. Lions joined together in the Lions Invocation

District Governor Brennan called for an approval of the Agenda, moved by Lion Dale seconded by Lion Krista, motion carried. DG Brennan called for approval of last year's convention minutes, moved by Lion Luke seconded by Lion Doug. District Governor Brennan welcomed International guests Lion Lynn and ID Henry Hudson welcome to Canada. We also have our Canadian sitting ID Rod. I would like to welcome all Lions, Lioness, Leos all chairs, zone chairs. DG Brennan asked how many had never been to a convention before, those stood and were recognized. DG Brennan commended Calais for attending, he asked him to do the toast to the President of the United States.

District Governor Brennan introduced the head table, VDG Jim, VDG Paul, CST Heather, Lion Henry Howard, Lion Rod and self.

District Governor Brennan asked for credential notification. Out of 162 possible delegates for the convention we have 71 voting delegates.

Housekeeping Lion Jerry Kirkpatrick convention chair. DG Brennan noted what a great evening we had at the Meet & Greet.

Lion Jerry any questions he can be found upstairs. The voting is downstairs and Lion Jerry apologized for that it is the only available area. We have two speakers this morning that volunteered a lot of time to do a presentation for us please try to attend their presentation. Have a good time.

District Governor Brennan asked President Lion Reg from Riverview to welcome the Lions. Hope all Lions had a fun time last night. Lion Reg commended Lion Jerry doing a great job, he just puts it all together. So, proud and to celebrate our 100 years together, have a great time and thank you.

District Governor Brennan thanked the Lions for the fantastic year so far. Of the 77 clubs, they have visited 64 some have been left to visit as they have charters etc that they want attended. We do what it is we have to do. We do the same in our clubs as well.

VDG Paul welcomes everyone and thanked the Lions for their support and he is looking forward to their support next year. Remember when marking the ballot his name is there.

VDG Jim A few of the things he has been doing since the cabinet meeting in February. He has been working on filling the Zone Chair positions for the income DG. He has possibly 5 filled. Cavalcade location is in New Maryland June 3rd and the theme is The Hunt to manage Diabetes. They are busy that day with activities. As the first Vice said Lion Jim is also on the ballot and he looks forward to your support.

CST report and roll call. The Financial statement, any questions, move to approve the financial report. Moved by Lion Sonny seconded by Lion Gerry F.

Presentation of the Audit Report from 2015-2016 PDG Gerard Hartigan. PDG Gerard apologized for the lateness of the report due to personal matters. As auditor, it was his job to review the financial statement, verify the bank statements and Invoices. He received the bank statements, deposits, cancelled checks, to verify. It would have been helpful to receive copies of the Invoices for dues collected, directory advertising and receipts. Book keeping ledger software etc. he was obliged to prepare this himself to audit the statements. The year-end statement was not provided. The convention prepayment was issued. This was interesting and satisfying task. The year ended with a surplus. PDG Gerard owed to adopt the report, seconded by motion carried.

Lion Cindi to update the Lions on the District Legacy project, Quilts for Portage. DG Brennan let the Lions know they had the visiting ID to Portage yesterday to tour the facility. Lion Cindi reminded the Lions that the quilts are in room 521 where you registered and some are hung at the Lions Hall. She showed the residents some of the quilts at Portage yesterday and they were so excited about receiving them. We will have 50 quilts, some of the smaller quilts will be used in the sitting rooms. Thanks to all that participated.

Old Business none.

New Business service as we do so well and thank you for that

Roll call report 128. DG Brennan thought we may need roll call at the Banquet the numbers would likely reach 200.

Election Chair Lion Bev. Lion Bev thanked DG Brennan for the position, there was a lot of additional information to follow this year. Several Lions volunteered to assist in this. The Fundy room is down stairs. If you are a voting delegate and cannot do stairs one of the volunteers will take your delegate card and they will bring your ballots and return them. Instructions were given on the process.

The 3 candidates for DG, and 1st & 2nd Vice can come forward and give a few minutes of explanation. Bio read for Lion Paul for DGE, nomination made and seconded.

Bio for 1st VDGE Jim nominated and seconded.

Bio for 2nd VDGE Lion Lloyd nominated and seconded.

Adjourned for voting.

VDG Paul presented his budget for approval by the Cabinet, a few questions were posed regarding the CST expenses should the position be split. The line would have to split to two positions as well. Moved by PDG Kevin seconded by PDG Sonny. Motion Carried

VDG Paul requested approval for his convention in 2018 to chaired by Summerside and Hosted by St. Eleanor's moved by Lion Peter seconded by Lion Dale Motion Carried
A few jokes were told while waiting for voting

DG Brennan suggested that for the Convention we have everyone with Canadian Flags. He presented two types and asked the cabinet to approve one of the flags and purchase of for the convention. PDG Sonny said that the MLA will supply flags. DG Brennan said he would task PDG Sonny to look after that for us. 500 should be sufficient.

ID Rod said it was an honor to be at the Convention. He also spoke of PID Patty Hill running for 3rd Vice President. Dr. Patti Hill will be at our Multiple District Convention in Fredericton. At the LFC table there are her sponsoring coins available for purchase in support of.

ID Rod thanked the Lions for their support. His two years is over at the convention and it has rocketed by. Thank the Lions and his club for their support. Thank you for your service, without you we would not have an association.

Lion Peter, Cavalcade for PEI is June 10th.

VDG Jim spoke about strengthening clubs, those clubs that have not been reporting. They have been working to get all clubs reporting.

There are other clubs that have stepped forward for future years. He is looking at locations for Convention when he is DG. The training is going to be done at Zone level.

PDG Jan is the Convention Chair for Fredericton. Multiple District Convention. Celebration to 100, big party, celebration birthday cake etc. Friday Meet n Greet. Saturday a few business sessions then a luncheon. May long weekend.

DG Brennan asked for any other matters. How many going to convention. PDG Lucio has been to 18 convention. DG Brennan asked if ID Henry (Howard) had anything to share. Somethings going on in California, Lions eyes across California. They have booths set up to collect eye glasses. Three years ago, started with 40K two years ago they collected over 100K glasses. With the opportunity to talk to people they picked up 64 members by doing the event.

They also have the Rose Parade; the Lions decorate the Rose Parade Float for New Years.

Lion Bev voting results, all motions passed and all those on the ballot were elected.

Lion Bev thanked everyone 68 delegates voted, 33 spoiled ballots for all 18 ballot boxes.

Motion to destroy ballots moved by Lion Denzil seconded by Lion Dale motion carried.

Zone Chairs, elected.

Zone 9 Lion Kyle Jensen

10 Lion Margaret Laking

11 Lion Karen McLean

Zone 12 Lion Irene Lewis

Zone 13 Lion John Bettel

The rest will be appointed by the DG.

Move by Lion Bev to accept the Election Report seconded by Lion Doug Motion Carried.

Lion Paul asked that Lion Bev be grandfathered in as his CST in light of the vote today. Moved by Lion Gerard seconded by Lion Susan Stennick. Motion Carried.

The signing officers for the year 2017-2018 will be as follows

DG Paul Cousins Kensington Lions Club

CST Lion Beverly Semple Kensington Lions Club

VDG Lion Jim Aucoin Nashwaaksis Lions Club

DG Brennan requested an adjournment moved by Lion Gerry.



Gerry Forsythe GMT

District N-1

April 8, 2017

DG Brennan

As we are now in the last few days of the 2016-2017 Lions year, looking back it has been an interesting year to say the least. Through it all we are still on the positive side of the ledger which is good and also we, as a District, are in the top 10 ratings for all of Canada.

At this time, we have a new Club in PEI, and a Branch Club in the Moncton area that looks like it will be a full Club by fall of 2017. Let's hope that comes true.

On a less positive note, efforts were undertaken to revise the Sackville Club to bring this Club back to life. Unfortunately all efforts unfortunately were not successful. I would like to give a mighty Lions Roar to ZC Dan Mathews, Zone 5, ZC Steve Butler from Amherst, GLT Stewart MacDonald, Lion Reg House and all other Lionns and potential Lions for their efforts

While all of this looks and sounds great, there are many Clubs that need attention and some have lost a great number of members, they still manage to survive and do a lot of great service projects within their communities. These will still need to be followed up on and some action taken, unfortunately I cannot think of what at the moment, and I offer my support to my successor whoever that may be, wherever and whenever I can.

DG Brennan, it has been a pleasure working with the committee this year and I trust that we have done some good through the District in the past few months.

Lion Gerry
GMT N-1



District Centennial Coordinator
 PCC Beverley Semple
 April 5, 2017

It has been exciting to see that clubs have been reporting their centennial activities. More to be done. LCI has reported that 1,416,089 people have been served to date. We have surpassed our goal. Thank you Lions for your participation. In our District we have recorded these numbers under centennial service activities—Vision-46, Youth-203, Hunger-121, and environment-80. This is a total of 450.

Clubs in our District have also undertaken Legacy Projects. The Legacy Projects are categorized into 3 levels.

Level 1:

Barkers Point
 Boiestown
 Boutouche
 Cornwall
 Dorchester
 Harvey Station
 Kennebecasis
 Malpeque Bay
 Parkdale-Sherwood
 St. Martins
 Stratford
 Souris
 Sussex

Level 2:

Boiestown
 Cornwall
 Hunter River
 Kensington
 New Maryland
 Souris

Level 3:

Boiestown
 Parkdale-Sherwood
 Zone 13

These levels ranged from benches, quilts, road signs, flower gardens, equipment for libraries, Wi-Fi instillation in hospital, hearing receivers for school classrooms, free first aid training, Bobby's Hospice Care Facility, Gazebo for Palliative Care Facility.

Clubs are still able to participate in a Legacy Project till June 30, 2018.

I encourage all clubs to share their stories with other clubs.

Use the many resources provided by LCI to motivate your clubs.

Keep on serving your communities.

PCC Beverley Semple

DISTRICT N 1 OFFICER TRAINING 2017						
Zone	Presenters				Place	Date
	President	Secretary	Treasurer	Membersh ip Chair		
7					Newcastle Lions Center	Sat. Apr il 22
1 0			Susan Sangster		Harvey Lions Center	Sat. Apr il 29
11 & 12			Susan Sangster		Nashwaak sis Lions Center	Sun. Apr il 30
3 & 4					North Rustico Lions Center	Sat. Ma y 13
1 3					Simonds Lions Center	Sat

						Ma y 27
5 & 6	Reg House				River View Lions Center	Sat. Jun e 3
9	Heather & Stewart MacDona ld	Heather & Stewart MacDona ld	Heather & Stewart MacDona ld	Heather & Stewart MacDona ld	?	??? June 10
1 & 2					Winsloe Lions Center	??? June 11
8	Heather & Stewart MacDona ld	Heather & Stewart MacDona ld	Heather & Stewart MacDona ld	Heather & Stewart MacDona ld	Dalhousie Lions Center	Sat. Jun e 17



Year End Report:

For the past Lion's year I have been the Chair for the District Lions Alert Team with a mission in mind, "to provide Lions with a standardized structure and network to deliver needed services to people in emergency situations".

Zone Chair Lion Dan Matthews, of the Dorchester Lions Club organized an open house meeting in his community to try and get a feel from the people as to what the capabilities are of the Emergency Measures Organization and how Lions could assist with our Alert program. In attendance was the Provincial EMO Rep and Local Government with reps along some first responders. This was a very interesting meeting for all and did get some of the organizational background on the table.

After this meeting I did write a letter to all of the District clubs, distributed by our CST, suggesting that all clubs select their own Alert person and set up a club committee, meet with their own local EMO group and organize an assistance team to help if required in an emergency. Unfortunately I did not hear back from any of our clubs.

The ice storm in the northeastern part of our Province this winter demonstrates just how quick an emergency situation can develop. Listening to the news casts and viewing TV coverage it did not take long to realize the importance of volunteer help and the different tasks that had to be done. Each Club should form their Alert Group, meet with their local EMO organization and offer their assistance in some capacity. Remember "many hands make light work".

I have noticed, due to the type of winter we are having, interest in the alert program seems to be increasing which could certainly be a positive thing. I was asked by Zone Chair Lion John Bettle to give a short presentation, which I did, on the purpose of the Alert program and how we can help.

Lion Don Doran

District Alert Chair