



The International Association of Lions Clubs District N-1

2019 Annual Convention and Cabinet Meeting

On Friday April 6, 2019 at 8:30, District Governor Brennan Beaumont opened the Annual Convention, welcomed all and called to order beginning with the American and Canadian National Anthems. DG Brennan then called for a Moment of Silence and called attention to the one year anniversary of the Humbolt tragic accident. Lion President Art McFadden, of the host Nashwaaksis Lions Club welcomed all and reviewed the locations of all the events.

DG Brennan introduced the head table - 2nd Vice District Governor Paul Gauthier, 1st Vice District Governor Lloyd Soucie, Cabinet Treasurer Beverley Semple, Cabinet Secretary Susan Sangster, International Director Bruce Beck from Minnesota US, Past International Director Roderick Wright and Past District Governor Paula Beach and recognized Council Chair Paul Cousins, all Past ID's, PDG in attendance. The meeting was recessed to the Officers Training Schools.

Minutes Annual Cabinet Meeting

Fredericton Inn, April 7, 2019 10:00 am

DG Brennan reconvened and Called the meeting to Order, the US and Canadian National Anthems were sung, followed by a Moment of Silence for World Peace and Deceased Members and the Lions Invocation. Susan Stennick, Geary Lions moved for approval of the Agenda, seconded by Heidi Coughlin Geary Lions. With no additions, the motion was carried. Cabinet Secretary Susan Sangster did Roll Call

DG Brennan welcomed all back, introduced the head table 2nd VDG Paul Gauthier, 1st VDG Lloyd Soucie, CT Bev Semple, CS Susan Sangster. He recognized and offered thanks to all PID, CC, Past CC's and PDG's He also recognized 1st VDG Lloyd Soucie's wife, Lee and Convention Chair Lion Ed Evans. There were no Leos and Lioness present.

In his Report as Convention Chair, Lion Ed thanked all for helping him keep his promise to DG Jim's to "make sure it's good". With his 13 committee members, co-chair Lion John Murray and his wife Lee, Lion Ed hopes all have had a great time. He commended DG Brennan for all he has done. Lion Ed delivered to Transition House, Fredericton home for Women in Crisis, \$700 from tail-twisting plus a very big box of personal items filled to the top.

District Governor Brennan Beaumont thanked all the Past District Governors who have helped him cover the Club visits after DG Jim's passing. He had managed to get only 2 clubs done and now we are ¾ done. The Top Hat Gentlemen in period dress are from the Simonds Lions Club who had planned to do tail-twisting. After the great response last evening, we won't ask for more but the gentlemen will circulate the room. Say hi and donate if you like. DG Brennan presented the gentlemen with DG Jim's pin.

Roll call increased by 4, DG Brennan apologized for being ahead of the agenda, explaining the body wished to get the meeting under way so to end sooner. 1st Vice District Governor Lloyd Soucie asked for a moment of silence for DG Jim. He thanked DG Brennan for stepping up when asked and leading us, for being his mentor for the remainder of this year. VDG Lloyd thanked Lions Ed and John and reminded all to keep telling people about Lions to keep growing and to bring in the youth, as they are our future. Thank you to all for the \$1600 donation to Transition House. His report is attached to and forms part of these minutes.

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2nd Vice District Governor Paul Gauthier thanks all for the support. He has had a wonderful year and is looking forward to VDG Lloyd being his mentor. Thank you to the Zone Chairs for the cooperation and reports given this past year.

Cabinet Secretary Susan reported a Roll Call Sumation - 19 Presidents, 21 Secretaries 110 members for a total of 150. Cabinet Treasurer Bev received a letter from the Lions Foundation of Canada thanking us for the planting of a tree in memory of DG Jim and giving the location.

Lion Heidi Coughlin moved to approve the Minutes of February 17, 2019, PCC Kevin Guiggy Murray seconded. Motion Carried

PDG Denzil Bernard moved to approve the Minutes of April 2018 Annual Meeting of Cabinet. Lion John Murray seconded. Motion Carried

There was no Business arising from the minute nor was there any Old Business

Cabinet Treasurer Bev reported that all up to date financials had been e-mailed and copies were provided. She asked for questions. Hearing none, CT Bev moved for acceptance of the Financial Statement Update 2018-19. Lion Dale Carter seconded the motion. Motion Carried

PDG Gerard reported the 2017-2018 Audited Statements had been circulated and discussed. He moved for approval of Auditor's Report and Statements. Don Walton seconded the motion. Motion Carried.

DG Brennan asked Lion Art to take pictures of the parade of checks and share with him. We broke for 10 minutes to allow for the **PARADE OF CHECKS FOR DIABETES**.

A check for \$478.00 was presented to donate to Lions Foundation of Canada. This check represents the final check for the Saint John South End Lions Club. A check for New Voices was given to CT Bev by Riverview Lions Club. DG Brennan commented on the importance of clubs having annual budgets to give them spending authority

The totals from the Parade of checks = \$26,172.30

New Brunswick Clubs	\$14,923.80
Price Edward Island Clubs	\$11,248.50

DG Brennan made Presentations of Banner Patches and pins for the Centennial and Legacy Service projects to the cubs in attendance. The Zone Chairs were asked to present to the clubs absent.

DG Brennan presented an International Presidents Certificate of Appreciation to Zone Chair Lion Lionel Vautour for his service as Zone Chair over the last 2 year years.

The Global Action team members presented their reports:

GMT – Lion Ed Evans reports that we must talk and share how to grow. Report attached

GLT – VDG Lloyd Soucie thanked his training team for jobs well done. Report attached

GST- Lion John Bettle reported service is any hands on project that serves your community. Be sure to report the number of Lions involved, the number of hours, the number of people served. Report attached

LCIF- PDG Luke Stennick reported donation total \$5,790.78 from 6 clubs. He had an excellent turn out for his training session. There are Lions pins available – 1 Star pin = \$50; 2 Star pin = \$100; 3 Star pin = \$200;

Committee Reports

Speakout – Chair Kathy Belliveau - Report attached. Lion Kathy spoke to the annual shortage in the budget. She moved the Speakout budget be increased to \$1000, seconded by Lionel Vautour. Motion Carried.

Pop tabs Chairs PDG Denzil Bernard- NB, Lion Kyle MacDonald-PEI. – PDG Denzil reported that he picked up tabs yesterday and has more today.

Eye Glass collection – DG Brennan requested any vehicle headed for PEI who has a little room for eye glasses to contact him. The 3 vans are already full and there is still more to go.

Leo Chair- Lion Carolyn Hetherington reported a new Leo Club is in the process of being chartered - Leo's of Geary and Surrounding Area.

Lions Quest – District Chair Lori Perley reported 3 school based workshops were done this year and she is working on more.

Drug Awareness – Chair Lorraine Pollock reported there are 22 girls all Leos. She reported the Leos will maintain the Memorial Forest. Lion Lorraine moved to increase to \$150 the allowance for the Christmas gift for the Portage residents. Lion Susan Stennick seconded the motion. Motion Carried.

Visitation Chair Anna Mae Basque reported she is receiving reports from on 2 clubs. Please send her the reports of your visitation activities.

Council Chair Paul reported that the Past District Governors Association has a strategic Plan in the works - thanks to PDG's Larry Barton and Doug Small for the work done. He also wished his wife Theresa a "Happy Birthday"

VDG Paul Gauthier is the Diabetes Canada representative for PEI and reported that Diabetes Canada will donate to the PEI camps next year and will try to get NB back for support.

New Voices Chair Susan reported she will represent District N 1 in Ottawa at the New Voices Symposium. She made a motion for a donation of \$200 for support for the New Voices meeting in Ottawa, seconded by PCC Bev Semple. Motion Carried. Lion Susan explained that the New Voices program is about gender parity – about bringing in new members and, because the men have had a 70 year head start, female members is where the most opportunity for growth exists.

DG Brennan called for the Nomination for offices process to begin –

Lion Michael Collins from the Fort Kent Lions Club nominated Lion Lloyd Soucie for the position of District Governor, seconded by Lion Roy Layte of the Hartland Lions Club.

Lion Sam Sanderson of the Parkdale Sherwood Lions Club nominated Lion Paul Gauthier for the position of First Vice District Governor, seconded by Lion Barry Stewart of the Parkdale Sherwood Lions Club.

Lion Dan Mathews of the Dorchester Lions Club nominated Lion John Bettle for the position of Second Vice District Governor, seconded by PDG Larry Barton of the Hampton Lions Club.

Lion Ed Evans of the Nashwaaksis Lions Club nominated Lion John Murray for the position of District Treasurer, seconded by Lion Art McFadden of the Nashwaaksis Lions Club.

PDG Doug Small of the Pickwauket Lions Club nominated Lion Carlos Vicente for the position of District Treasurer, seconded by PDG Sonny Bonnell of the Simonds Lions Club.

The candidates spoke briefly, thanking their nominators and asked for the support of the Lions.

Election Chair Lion Cleve Rix thanked the following Lions for helping in the election process,

Lion Wayne Snider, Riverview Lions Club

Lion Lee Evans, Nashwaaksis Lions Club

Lion Theresa Cousins, Kensington Lions Club

Lion Lillian Breau, Newcastle Lions Club

PDG Boyd Sangster, Nashwaaksis Lions Club

He also instructed the voting delegates to exchange their voting cards for ballots and to proceed to the voting room across the hall.

After a brief break for voting, Election chair gave the following report – with 70 delegates voting, the motions by ballot passed

1. By-Laws - Article IV: District Committees - Section 4, District Cabinet Committee.
2. Mileage will be reimbursed at \$0.31 per kilometer.

and the following candidates are declared elected for 2019-2020 Lionistic year

For the position of District Governor from the Fort Kent Lions Club Lion Lloyd Soucie

For the position of First Vice District Governor from the Parkdale Sherwood Lions Club Lion Paul Gauthier

For the position of Second Vice District Governor from the Hampton Lions Club Lion John Bettle

For the position of District Treasurer, from the Simonds Lions Club Lion Carlos Vicente

Lion Lionel Vautour moved to destroy the ballots seconded by Lion Dan Matthews. Motion Carried.

Lion Cleve Rix made a motion to accept his election report, seconded by Lion Margaret Mackinnon. Motion Carried.

District Governor Elect Lloyd thanked the Lions for the support as “WE SERVE” together. He suggested the “Open House” method may be a successful way of attracting new members. Both he and CS Susan have Registration forms for the USA/Canada forum September 19-21 in Spokane, Washington USA. Cabinet Secretary Susan Sangster will be his Cabinet Secretary next year. Congratulations to 1st VDG elect Paul, 2nd VDG elect John and to District Treasurer elect Lion Carlos. He is looking forward to working with everyone. Next year’s Annual Convention will be at the Presque Isle In and Convention Center in Presque Isle, Me. He is looking in the border crossing – to see what documents are acceptable and will report to Cabinet in September.

1st VDG elect Paul is looking forward to serving. He pointed out the USA/Canada forum was a very rewarding experience and great learning opportunity for all Lions. 2nd VDG elect John says thank you! District Treasurer Lion Carlos says thank you and that he will do the very best job he can.

Lion Sonny Bonnell moved the Signing Officers for July 1, 2019- June 30, 2020 be District Governor Lloyd Soucie, 1st VDG Paul Gauthier, and District Treasurer Lion Carlos Vicente, seconded by Lion John Murray. It is required that any two (2) of the three (3) of the named persons must sign. Motion Carried. The current signing officers Brennan Beaumont and Beverley Semple will be removed effective July 1, 2019

District Governor Elect Lloyd Soucie presented his budget for 2019-2020 with the following changes to adjust for prior motions that were passed that would affect his budget – Revenue - District Fundraiser would increase by \$500 to allow for the additional expense of \$500 to Speakout. PDG Luke Stennick moved to accept the Budget as adjusted seconded by Lion Lionel Vautour. Motion Carried.

The anniversary of Canada 100 is coming in 2020. PID Patti Hill will have her name on the ballot in Milan but she has competition. All Canadian Lions are asked to wear the red Patti Hill shirt. CT Bev Semple has shirts for sale. The Dog Walk information is coming out for the last Sunday in May - this event is promoted in Canada only. DGE Lloyd has 5 Zone chairs that still need to be named. He would like the Zone to offer a Lion for him to appoint. Portage Atlantic is having a major fundraiser in Moncton June 14 at the Hotel Beausejour . Lion Ron Evans reported that the business world is looking after the dinner. Marshall Boulton is the MC and the guest speaker is a graduate of Portage 15 years ago, multi-millionaire Dan Martel. The cost of a table is \$1200 or \$150 for a ticket.

District Governor Brennan thanked everyone and wished everyone a safe journey home. The meeting was adjourned on a motion by Lion Don Walton, seconded by PDG Boyd Sangster Motion Carried