

**Lions Clubs International
Multiple District N
Council of Governor's Meeting
Fall Confernece, Oct 29, 2016
Corner Brook, NL**

CC Penny called the meeting to order at 8:40 am.

CC Penny had the Head Table introduce themselves: DG Claire – N2, DG Sam – N4, DG Val – N3, DG Brennan – N1, ID Bill Phillipi – Kansas, Canadian ID Rod Wright, CST Brenda and CC Penny.

CC Penny led the Lions Invocation and then a moment of silence for deceased Lions, Lioness, Leo's and world peace.

CC Penny asked for additions to the Agenda. Hearing none she asked for approval of the agenda as presented.

DG Sam moved the approval of the Agenda. Seconded by DG Claire. MC

PCC Penny asked that all Club representatives make sure they obtained their delegate cards from PDG Frank Bonnell.

District Reports

District N1 Council Report Oct. 28, 2016

Council Chair Person, Council, Lions All.

District N1 is moving along doing a lot of great needed service in the communities within the 3 unique geographical areas of our District. Our numbers are climbing slowly thanks to all the efforts being put forth by many lions. I give thanks to all as we see a positive and we all hope they will continue to climb as the year progresses.

Upon applying for a matching grant to LCIF to erect the Lewis Fitness Center at Portage Atlantic, a Youth Addition center where District N1 has been heavily involved, has been received and I am glad to say ground has been broken and construction is well under way.

As for the 10 different asked committees this Lionistic year, they are chaired and the results of the challenges are starting to come together, all contributed to a lot of hard work by many lions venturing in a different direction, other than our district has known in the past.

There are strong feelings and hopes of a new club, if all the efforts put forth by some instrumental lions are fruitful.

We have clubs struggling with membership and all around hurdles of this day and age. With a lot of help and persistence from lions involved, we hope things turn around. Many clubs, like a lot in North America, are showing signs of ageing, where most are trying to adapt, but showing signs of struggles as they advance forward.

There has been great work shown from our leadership and membership committees in hopes their efforts as well will be fruitful.

Most clubs are now in their depth of their normal busy seasons as they prepare for the Christmas Season rush, as many traditionally serve senior and youth dinners, children parties and community functions, all to give thanks of the season to their communities.

As we all promote our Centennial, most clubs are excited with our 100 Anniversary fast approaching as they are preparing to show their communities our present and our past history, through Legacy Projects.

District N1 has had the privilege of a write up in our Lions Magazine this past month, on the efforts of a service project done by one of our clubs in our district, congratulation to them.

This year I am asking all clubs to document their club history, past and present and send to a district chair. It seems to be stirring a lot of movement as we are getting some great interest, artifacts, etc. all to be documented for years to come. As this is new to our district I hope it continues on into our future for all to see the great service lions of our multiple in District N1 have done and how they progressed from year to year, some of our past and present.

My visitations have started, where Lion Cindi and I have completed 30 plus clubs to date, of the 77 needed visited. We have attended 5 milestone Charter Nights, as we helped these clubs celebrated their history as they all celebrated in a great lion's way. We attended 3 Zone meetings, 2 training sessions and 2 rallies, promoting the rebuilding of a lost club and/or recruiting new members. This was held on the border of 2 Districts, where it could better either or District.

All 13 zone chairs are working hard in their zones, as some are showing good results. I have attended some of these meetings where I am proud of the efficient running of their meetings, along with showing great results. Some are organizing good zone projects, to benefit all clubs on a common goal.

Our second cabinet meeting will be held 7 days after the closing of this Conference, where we will be combining it together with a club to celebrate its 50th charter, filling out the weekend.

We have 7 clubs being assisted by other lions, as they aim to help with their declining membership and other struggles they incurred, I thank them for their time and assistance in doing what lions do.

We had 2 disbanded clubs last year, one is showing signs and is looking towards a positive side, thanks to their zone chairs hard work by organizing some other lions and having public rallies, all in the efforts to bring this area back to life and have a lions club serve their community and I thank him for all he has done.

Convention committees, both District and Multiple District held in N1 this year are working hard and well underway, gathering ideas and setting in place their rosters for a good lions convention that will be upon us before you know it.

As all things change, they remain the same and as lions of District N1, we will persevere on into our next Century.

Respectfully submitted,
DG Lion Brennan

District N 4

Fellow Lions

Our membership is presently showing a decrease year to date of 8 members however since our last report we have gained plus 8 members to bring our total up to 1217. Just last month we had 15 new members and only 3 dropped, we are headed in the right direction.

Since our last meeting I have visited 3 of the 5 problem clubs, while the Zone Chairs in the other clubs area have visited the other 2. The possibility of losing 1 or 2 of these clubs is very real, but the 2 of the 3 I visited along with the Zone Chair and the GMT chair look like they will survive and they are putting a concerted effort to actively recruit new members from smaller towns in the area. One of the clubs that may be lost is Bunyans Cove; however, the Zone chair feels that there is a nearby area that they may be able to open a new club.

Our Zone Chairs, VDGs and club Presidents are actively looking for new areas for new clubs and some areas have been looked at as prospective locations. Hopefully before year end we will start as new club.

In September our GLT team has completed training sessions for both the Zone chairs and club Presidents and Secretaries. Just last weekend at our October convention in Marystown the team provided help for Presidents and Secretaries on reporting and using the MyLCI feature. The GLT/GMT teams are planning to host an information and training session January for our largest Zone, hopefully bringing members from all clubs together for training and discussions assist in recruiting and training new members. Their work will continue as the year goes on providing positive thinking to the members of our district.

With our Sight Conservation and Work with the Blind committee was given a new mandate last year to distribute glasses to Haiti in conjunction with Team Broken Earth. This year due to political unrest and the possibility of a hurricane our team did not go to Haiti however, Team Broken Earth went to Nicaragua instead and invited our team along while there they did eye testing and distributed almost 400 pairs of glasses. There plans in the works to make the trip to Haiti a little later in the year.

Our International Presidents theme of New Mountains to Climb is foremost in the minds of our members and a lot of clubs have already received banner patches for the 4 Centennial Service Projects while some clubs have received Centennial Legacy Awards.

My theme this year is "Back to the Basics" which works well with the International Presidents theme because sometimes you really have to go back to the basics to climb new mountains. For example in years past when Lions did service projects in their communities they always wore their vests but in now a lot of Lions wear polo shirts or jackets and it is difficult who know who is actually doing the service projects, I feel that if we go back to wearing our vests people in the community will see us and maybe become interested enough to ask some questions which should give us the opportunity to promote who we are and what we do, then just maybe we could get new members. Sounds good in theory but for it to work we still have to ASK ONE!

One of my goals this year was to have a Lions Day of Service similar to what some districts in Ontario have been doing, At our October Convention it was passed to hold our 1st Annual Lions Day of Service on May 6th 2017, on that day we Are promoting for all clubs in the district get out

and do a service project with their vests on and create interest and visibility in their communities which in turn should help in recruiting new Lions.

We have also approved to apply for 2 grants from LCIF one for \$50,000.00 for a piece of equipment for the Eye care unit at the Health Sciences Hospital and a \$75,000.00 grant for playground equipment for the Lion Max Simms Memorial Camp.

We are certainly working toward a successful year in recruitment and promotion of our Lions by doing service projects and being visible throughout our district.

Just this week past we had our second Cabinet meeting and Convention in Marystown, we started on Friday night with the cabinet meeting followed by training for anyone interested in moving into club positions, our IT chair also give another group interesting statistics regarding eClubhouse and the benefits of Social media for promoting their clubs and recruiting, our 1VDG held a meeting with the Zone chairs. Then we ended the night with a Meet and Greet with up to 200 Lions taking part in costumes of dress through the ages celebrating a Hundred years of Lionism.

Saturday we held our General session with most committees giving very informative reports, we ended our meeting with the travel count which was completed by 2 of our Lions who provided some entertainment and some jokes, the meeting then adjourned and the mingling throughout the hotel began. The weekend ended with a banquet and presentation of awards with over 200 Lions and their guests in attendance.

A wonderful weekend of learning and fellowship next cabinet meeting and convention is in St. John's February 3rd and 4th 2017

Yours in Lionism
Lion Sam Wells,
District Governor N4

District N 2

Report from DG Claire Brunelle, District N2.

Since our last meeting, the Lions of District N2 have been very busy.

We started a Campus Club at St. Mary's University, and one just about to start at Dalhousie University. We have added over thirty Lions to our Pride. There are two Branch Clubs starting up. We have ten clubs who have started a Legacy Project, this is a great beginning.

We had four Introduction and Orientation Sessions in October and we have a Guiding Lion Session to be held in November with over 20 Lions signed up.

Our Fall Cabinet Meeting held in Lawrencetown, NS was a wonderful success. Two hundred Lions rocked and rolled to 50's music at the Meet and Greet. The sessions and meetings on Saturday were very well attended. Our Banquet was awesome with Bev Berger as our Guest Speaker. Bev brought her dog Lotus, and she shared with us how Dog Guides had made her life and those of other Canadians so much better.

We finished up our District Project for Camp Brigadoon, donating \$250,000. Brigadoon is a camp for Children with Disabilities. We have started up another District Project, "Hearing For All". This project will enable Lions to collect used hearing aids and bring them to Dalhousie University Audiology Dept. There they will be refurbished and then given to Nova Scotians who

are not able to afford to buy hearing aids. This project will take \$68,000.00 to get it up and running.

Respectfully submitted,
Claire Brunelle, N2

District N 3

A lot of exciting things happening in our District this year. We have formed two new Branch Clubs – Channel Port aux Basques Lions/Lioness Club (8 members) and English Harbour West Lions/Lioness club (12 members) and still working on the other remaining clubs in our District as well. We have Springdale Lioness club converting to Lions members (12) plus one new female joining on November 2, 2016.

We were working on forming a branch Campus club but the CONA student council said not enough interest within the school and voted against forming a club there.

Our GLT – consisting of CC Penny Pike, PDG Frank Bonnell, PDG Joy Crocker, Lion Elaine Gilbert are busy providing training in each of our Zones. They have President, Secretary, Treasurer and Public relations training available at each training session and they have gone on a roadshow to each Zone.

Our GMT – consisting of Zone chair Louis White, PDG Shane Budgell, and Lion Corinne Tulk have been busy working on new club development. They are following up on the 15 letters sent to various towns to see if enough interest in forming a new Lions club. Also, Zone Chair Louis along with the GLT team went to Conne River for a public meeting to sign up new members to form a club there and they have some interest however these potential members are now looking for more to form an official club. Hoping this will be our 1st new club for District N3. We are also working with Lion Dean Flynn to see if we can form a club in Blanc Seblanc.

A lot of excitement in our District and in my travels I am explaining to all our teams – I need their help. We (Myself and my District team) are doing our part (we have the spark) however now we need each club and member to do their part. Retention is the key and membership growth and that is something they can all help and assist with. I have challenged every club I have visited so far – to have every member in their club sponsor a new member. In my travels I have discovered that a lot of clubs did not realize the membership levels in our District and why it is so imperative now for District N3 to grow our numbers. I think now reality has hit them when they see our numbers (870 members at the end of August) and then 865 members at the end of September. WE cannot and will not continue to decline!

I have visited 9 clubs so far and will have another 9 more completed before our upcoming Fall Rally Conference. That will mean 18 of the 38 completed and plans are to visit Central Newfoundland clubs (10) by 3rd week of November. – Totalling 28 of the 38 .

I hope now as we move forward clubs will be recruiting more members and we will see positive growth numbers in our District N3.

ID Bill spoke a few words on the DG reports. He asked that at sometime during the day, members stop and sign the 100th Anniversary Banner.

CC Penny request a break for the first Seminar – Newfoundland Literacy. The Fall Conference will resume at 1 pm.

CC Penny called the meeting back to order at 1:05 pm.

ID Rod – updates from LCI Board meetings

ID Rod first recognized some members that were not there this morning, PID Jim, PID Len, ID Bill and his wife Vickie.

Items from LCI

- 1) 100 Acts of Kindness – Goal was met on Sept 7, 2016. No new goal set as the Acts of Kindness will continue on for the lifetime of Lions. Everyone is still asked to continue to report their projects
- 2) Veterans Program – these used to be for retired persons only, but has been extended to retired and active members that want to become active as Lions members. LCI will cover the incoming fee, but if they are part of a Chartering Club the Charter Fee or new member fee, but will pay regular and LCI dues
- 3) ID Rod stated he is the Chair for the Leadership Committee at LCI. He thanked everyone for allowing him the opportunity to represent us and the Lions of Canada on the International Board. ID Bill is a Vice Chair of this committee. He reported that LCI spends roughly 5million dollars a year on Leadership Training Worldwide.
- 4) International Convention – if you have not yet registered ID Rod recommends you do so shortly if you want in the downtown core area. Numbers are expected to be very large. ID Rod does have some sets of Convention Pins available.
- 5) Next Convention to be held in Canada will be in Montreal -100 years of Lions in Canada
- 6) LCIF – wanted to congratulate the Districts for taking advantage of the LCIF Grants and having them work for you in your small communities and in your Districts. Make sure that your service is recognized and the needs of your individuals are being met. He encouraged everyone to donate to LCIF so that funds can be used over and over again as it is a renewable resource.
- 7) ID Rod congratulated District N3 for the growth they had this year in membership, congratulations also to District N1 for the growth in membership this year and look forward to the growth in the other two Districts
- 8) When he became ID he challenged all Lions across Canada with a Challenge for the Lions Foundation of Canada. That challenge was for each club across Canada to raise money for the Foundation by collecting one loonie a month from each member in each club across Canada. In doing this at the end of the year we would be able to give ½ million (\$500,000.00) dollars to our Foundation to continue the great work that they do. They are in need of extra funding, we have a need we are trying to meet to the individuals, there is a backlist in many areas.

In closing ID Rod thanked everyone for the opportunity to serve as our ID. He has been able to speak on our behalf many times with the support that we have given him.

CC Penny asked for the Approval of the Minutes from the Teleconference Call. DG Val moved to accept the minutes from the Oct Teleconference Call. DG Brennan seconded the motion.

MC

Business Arising from the Minutes

Parade Polo Shirt

PCC Peter displayed the shirt. The shirts are available at the back of the room. Please see PCC Peter.

Centennial Service Projects

Chair Vacancies

CC Penny noted there are vacancies coming up at the end of this Lions year. All districts should have received the info from the DG's and CST's .

Wanted – Chair for Long Range Planning – 3 year term

Wanted – Chair of Budget & Audit – 3 year term

Wanted – Chair Person for Youth Services – 3 year term

CST Brenda has copies of the information and applications, please see her if interested. CC Penny announced to date we have one applicant for the Long Range Planning Chair. It is open to all Lions in the MD and deadline is Jan 31, 2017.

MD Projects

During the Summer meeting we had a discussion as to whether the Multiple would come together and hold a joint project. DG were asked to take this back to their Districts for discussion. Feedback – N1 will discuss at their Fall Cabinet Meeting next weekend, no other districts had any feedback. Topic will be put on Agenda for Feb Conference Call .

PID Patti Hill Campaign

CC Penny is now the NL Fundraiser Coordinator. PID Patti Hill has pins available, either individual or in sets. Sample of the set is here on the front desk. Pins cost are Diamond - \$100, Emerald - \$80, Ruby - \$60, Sapphire – \$40, Topaz - \$20 or the box set for \$250. You can help ID Patti Hill raise funds for her run as IP by Personal donations, Club donations, corporate donations or the pins etc. At the Summer Council meeting we had correspondence from PID Patti Hill asking each Club to hold a fundraiser to help support her campaign.

At the MD Convention in May the guest speaker will be PID Patti Hill. We wish her the best of luck and will do anything we can at the Multiple to help her.

Multiple District Chair Reports

Long Range Planning

Good afternoon Council Chair Penny and Lions All,

First a few words about our Multiple District N Fall Rally Pilot Program

The Pilot program came about after two years of consultation with Lions, Lions workshop groups, Zones & Districts and Lions Seminars. In the 2013-2014 Lions year, the Multiple voted in favor of setting aside the Fall Conference and replacing it with the three year rally pilot program. We are currently in the third and final year.

- Year 1: Two separate Fall Rallies were held
- Year 2: Two separate Fall Rallies were held
- Year 3: One Fall Conference

Year one & two consisted of two separate Rallies, held between the two wonderful Districts that are located on each side of the Straits and Atlantic Ocean. One Rally was for Districts N-1 & N-2, only (The Maritimes and a few Clubs in Maine) and one Rally was for N-3 & N-4, only (Newfoundland & Labrador).

Year three defers from year one and two in that it brings all four District and Council together into one New and Improved Fall Conference.

What were the reasons for the Pilot Program?

1. Rising Travel Costs by both Air and Sea prevented more Lions within our Multiple from attending the Fall Conference, which moved annually from District to District. They could not afford to attend the Fall Conference just five months after attending the Annual Convention. The Rallies were introduced as a way of reducing travel expenses for the membership.
2. Multiple District Costs were also cutting into Council Travel Expenses. The Multiple was not in a position to subsidize both the Annual Convention and Fall Conference, to the same degree with the funds available, without requesting a higher percentage of dues from the Districts which was considered not a viable option at the time.
3. Once in attendance, the majority of time was used by Council and Business sessions. Only a partial morning was devoted to Lions seminars, training and activities of the day. So the Rally introduction reduced business sessions and increased training activity.
4. The Multiple's role within the Districts, and the Districts role within the Multiple, needed improvement by getting to know each other better. The Rallies allowed Multiple and District membership to work together at the same sessions to better services within the realm of Lions Clubs International.

What was the Pilot Program Feedback to date?

A feedback form is used in each year of the pilot program. The form is distributed by Multiple, and completed and submitted by attendees, at the Rallies. The feedback results are tabulated sometime later.

We now have two years of the pilot behind us. The statistics have been done for the two Mainland Rallies and for the one Newfoundland / Labrador Rally (so that amounted to three sets of feedback forms).

Results were tabulated and discussed at previous Council meetings and at this year's summer Council meeting; copies of those stats were provided to the District Governors and attendees. The feedback was very positive for years one and two of the pilot program.

Year three of the program is now in progress. You were provided with a Feedback Form during your registration. Your feedback is very important! We need you to fill out this form. Please complete the forms and return them at the end of the business meeting, either to me or to Council Chair Penny.

What's next for the Pilot Program?

This year marks the end of the "Pilot Program Status". A decision has to be made by our Multiple, this fiscal year, as to whether:

- a) the Fall Rally Concept, as expressed in the three year Pilot Program, should be made a permanent feature for our MD N Fall Meetings replacing the former Fall Conference
- b) OR that we revert back to the Fall Conference as it existed before the Fall Rally Pilot Program was initiated.

Now an update on the Restructuring and Re-Development Concern

For the convenience of Reporting, we added an update under the LRP Umbrella.

This past April I was appointed by our Multiple to Chair a MD Committee on Restructuring. This came about after a package of material on "*Restructuring and Re-Development*" was received from LCI. A restructuring plan was recommended to Districts, with a three year window for Special Grant applications to help achieve some lasting results.

A ground swell of concern arose among our four Districts. Our Districts get nervous when there is any mention of re-Districting. Each District formed a Restructuring / Re-development Committee as to our future status and held discussions concerning the matter.

At the MD level, we convened a special meeting at our Annual Convention held in St. John's in May. The results of that meeting was that all four Districts aired their thoughts on the subject and concluded that they strongly opposed any form of re-districting at this time. Moreover, they would seek approval from their District Cabinets to provide a motion to that effect and forward the motion to the Multiple District for further action.

As of October 21, we have heard from all four District Governors. Districts 2, 3 and 4 have supplied motions of approval from their Cabinet.

District 1 noted that they had unanimously elected, at last convention, that their District remain as is. The District Governor also noted that to date LCI has simply provided information on monies available as they do in other instances and by providing information that has not been asked for just may create more confusion.

There is now an organizational system in place on the restructuring matter. Each District has a committee of three or more members, with one member from that committee sitting on the MD N Committee with myself as Chair.

Around Mid-December we will begin writing up a rationale to present to Council and will be making contact with my committee for input.

Early in the New Year and not later than the end of January, I will provide Council with a written document on the matter for their discussion and consideration.

We will take matters from there, once we have Council's decision, and work on the premise of resolving this concern at the Spring Convention.

To conclude, I will briefly refer to other things discussed at our LRP meeting Friday afternoon.

PDG Eldon also spoke on the Prompt program – translation program from English to French – not an expensive program and can get it at different levels. LRP recommends that Council consider the possibility to have the official legal documents in both official languages. LRP has used this program in the past years.

CC Penny has asked that the Prompt program be checked out for the Feb Teleconference call.

PDG Eldon stated that all Handbooks be annual updated to keep them current.

CENTENNIAL COORDINATOR REPORT TO FALL CONFERENCE – October 29,2016

WHERE THERE'S A NEED , THERE'S A LION – people like you making a difference-making a difference for 100 years in our communities and around the world!

CC Penny, Governors Brennan, Claire, Val and Sam, Lions All;

Well as you can see , Lions around the world have now reached our Goal of serving 100 million people in our four Centennial Service Challenges of Youth, Vision, Hunger and the Environment and not only have we reached it well ahead of schedule, but we have smashed beyond our Goal serving over 112 Million people already with over a year still left so keep on reporting your Centennial Service and let's see if we can't double our initial Goal. Last year I asked Lions in our own Multiple District N to try to reach 250,000 – a quarter million people served in those 4 categories, and you beat that Goal as well - with 260,000 people served in our Multiple District in 2015/16. Already this year Clubs in our Multiple have reported serving over 75,000 people – let's go for 300, 000 served this Lions year in Multiple District N. Thank you Lions for your Service.

Now going forward into our Centennial year , connect with your community by planning a **Centennial Community Legacy Project** . Legacy Projects are visible gifts to your community that commemorate our Centennial and create a lasting legacy of your service contributions. Legacy projects can be large or small – there are 3 levels :

Level 1- Raise Your Community Visibility – as simple as putting up a new Lions sign.

Level 2 - Provide a Community Gift- a bit larger – possibly refurbish a park or playground

Level 3 - Make a Community Impact – expand a Library for example or build a new playground

and we have had Clubs do these projects in the past . And you have until June 2018 to complete your Legacy project so appoint your Chairperson soon . So far in our Multiple , 62 Clubs have completed Centennial Legacy project and 2 of those have been Level 3 projects.

Most important that you identify your project with a Lions plaque or particularly our Centennial Logo and report to your District Coordinator and to myLCI.

Thank You Lions .

Respectfully submitted

Lion Scott MacKenzie

Multiple District N Centennial Coordinator

Eyeglass Recycling

Council Chair Penny, Governors Brennan, Claire, Val and Sam, Lions All;

Thank You Lions , for all your efforts to make our Recycle for Sight program in Multiple District N a wonderful success story of Lionism in action. Our satellite sorting and grading locations at the Bishop's Falls Correctional Center in Newfoundland and Labrador and at the Prince Edward Island Correctional Center are now both in full swing and are processing glasses at a phenomenal rate. At the end of May, Bishop's Falls had gone through approximately 33,500 pairs and were running out of glasses to process. So we immediately shipped 60 boxes from N2 and followed that in August with 42 boxes at 24,000 pairs from N1. Also 27,200 pairs were shipped to PEI from N1 to start their program. I think this emphatically proves the point that by working together , we are stronger – individual Lions work together in Clubs and we are stronger , together in our Districts and we are stronger, together in our Multiple and we prove that Multiple District N Lions are strong and together we achieve great things.

Our eyeglasses are now being used to help the disadvantaged in places like Haiti, where our great Lion Brad Moss , working with Broken Earth , has personally taken our eyeglasses and screened recipients. And Lion Brad has just returned from Nicaragua, where they screened 450 people and gave out 340 pairs of eyeglasses . Also , we were able to coordinate with the CLERC , and get eyeglasses to Global Brigade members, university students working in Honduras , and glasses were sent to Brigades from Dalhousie/MUN , and the University of Ottawa and Carleton University. Global Brigade was challenged to collect eyeglasses and were trying to set up a collection method when we heard about their problem and they were excited to find that we could provide them with free eyeglasses for their screening program. Thanks to CST Brenda for providing me with that contact.

At the Correctional centers , inmates continue to participate in our program and find that it is personally rewarding to them . Roughly five inmates at each location participate at any one time and as they “graduate” they train another to replace them . A Certificate of Appreciation from the Multiple is given to each inmate as they leave the program. They are immensely proud that they are able to help others and benefit from a program to give them some purpose to their time.

The CLERC remains very supportive and recently , thanks to their generosity, we were able to provide each Center with another Huvitz lensmeter, so now both Centers have two newer model machines for grading eyeglasses. We have been sending supplies to our satellite centers including boxes , baggies , etc. from the funds so generously donated by your Lions Clubs all across the Multiple. To date we have received \$ 13,388.00 from 63 Clubs and I thank you all very much for your support. Expenses so far have amounted to \$ 4271.00 so we are in good shape going forward – we can always use more so please donate if you haven't already. As this phase of fundraising is mostly complete , Clubs that have donated will be sent a Thank you and report in the coming weeks. 66 Clubs responded to the survey for

collection box locations - I know there are more Clubs than that collecting eyeglasses so please try to have this questionnaire completed if you have not done so. I have copies with me if you wish them. Over the winter these locations will be compiled and sent to the CLERC to be placed on their collection box locator on their website .

So the next years challenges are many , among them we are still challenged to free freight our finished product to the CLERC in Calgary. Within our Multiple, as you know , our eyeglasses move to and from our centers via the generous support of Armour Transportation, and of course , in NL to the BFCC from your Clubs via the Dept. of Justice system and we give them our great Thanks. Also we will attempt to cut supply cost , mostly with the packing boxes used which currently come from Calgary at a huge cost. Also we hope that our application for a Centennial grant to LCI will be accepted to allow us to professionally promote the program and Lionism in general, across the Multiple.

Thank you all once again for your wonderful support . Clubs are renewing their collection boxes at a great rate and are doubling their efforts to make this program a success. Over 75 % of the Clubs in the Multiple are participating in eyeglass collection. Working together , Recycle for Sight is a success in Multiple District N.

Yours in Lions Service
Lion Scott MacKenzie, PCC
Chair, Eyeglass Recycling Committee

Multiple District N Eyeglass Recycling Committee Members

N1
Lion Reg House
Riverview Lions Club
rhouse@bellaliant.net

N2
Lion Russell Maillet
Kingston Lions Club
russellmaillet@eastlink.ca

N3
Lion Calvin Vincent
Pasadena Lions Club
calvin.vincent@gmail.com

N4
Lion Brad Moss
Portugal Cove St. Phillips Lions Club
bradmoss49@gmail.com

GMT Report

MD N FALL CONFERENCE GMT COORDINATOR REPORT 2016
DISTRICTS N1 AND N2

DISTRICT N 1:

Currently N 1 is up 13 so some of the clubs are doing well bringing in new members. GMT believes they will be able to bring back the Sackville club they lost last year. GMT is also looking at other areas to start clubs. They don't think they will be able to start a campus club at this time. GMT continues to work with clubs with memberships under 20 and encouraging clubs to bring more women into their clubs.

DISTRICT N 2:

As of October we are down 7. GMT working with, Guiding Lions, Campus Club Specialist Lion Jeanetta, and sponsoring clubs Bedford Lions Club and St Margaret's Bay Lions Club have had tremendous success in developing a campus club at SMU (31 applications); meetings have been held and officers elected. Dalhousie is close to having a campus branch club with a possibility of a full campus club within the next few weeks. We are also looking to start a campus club at STFX and Acadia next year.

GMT and Sydney Lion Club are rebuilding Glace Bay Lions Club. Several meetings have been held with two or three new members added and more on the way. We will be holding a third meeting in the Hants North area in November to start a branch club there. At our first two meetings it was indicated that there is nothing in this area for seniors so I believe this will be the driving force to start at least a branch club there. Also GMT is looking into starting either a branch club or standard club in Tatamagouche possibly in November. An Advocate branch or standard club will probably happen next year.

One of GMT's goals for this year and years to come is to encourage clubs to hold a community service project twice a year, once in the spring and another in the fall and invite potential Lions to help out. An email has gone out to all clubs, membership chairs, zone chairs and district chairs to hold such an event this fall. They were reminded that this is a great opportunity for all clubs to think about a legacy project as we celebrate 100 years of Lionism.

Respectfully submitted,
PDG Frank
MD N and District N 2 GMT Co-ordinator

GLT Report

The sub-district GL Teams are busy planning and conducting training in their respective sub-districts.

N4:

- To date they have conducted zone chair, secretary, and treasurer training.
- Have completed 2 sessions on myLCI
- Planning a leadership/membership forum to be presented by GMT/GLT (if successful it will be offered to all zones in the sub-district.
- At the February convention planning a general session encouraging all Lions to take leadership roles.
- April convention will be conducting President's training.

N3:

- Continue to provide President, secretary and treasurer training at our conventions.

- This year we decided to take the GLT team on the road to visit each zone. As well as President, Secretary and treasurer we also had a session on Social Media. The sessions were well received by Lions in attendance and we received some good reviews. We did run into a problem when we tried to do Zone 6. This was just after a severe storm hit the area and a number of roads were washed out. We travelled as far as Conne River and was told we would get to St. Alban's by boat, however, this had to be cancelled due to high winds. We still plan to go to the area later in the year.
- Planning to have a zone chair and CEP training in April of 2017.

N2:

- Continue to supply Lions with training
- Held 4 successful officer schools with 150 Lions in attendance
- Held zone chair training with 8 of the 12 zone chairs in attendance.
- Held 4 orientation/information sessions with 60 Lions.
- Guiding Lion training is scheduled with 20 lions signed up
- Looking at ways to reach more Lions in an effective learning environment.

N1: No report.

The sub-district GLT teams are encouraging Lions to take courses offered by International and take part in Lions Webinars and are available to help and support any club if the need arises.

Yours in Lionism,
Frank Bonnell

Constitution & By Laws

Good day

I had a great meeting yesterday. Much better than my first when only one Lion showed up. There were 10 or so Lions and we had an excellent chat about the Constitution.

First I just want to mention the policy changes that have been made as a result of the summer meeting.

- **KM Rate** - Council agreed to change the Km rate from 25 cents to 31 cents.
- **Reimbursement of Expenses**

MD N has a GLT and a GMT Coordinator for Sub districts N1/N2. As well they have a GLT and a GMT Coordinator for Sub districts N3/N4. These coordinators will be reimbursed for expenses as per the rules of audit as follows:

If the meetings are in N1 or N2 the N1/N2 MD GLT/GMT coordinators will be invited

If the meetings are in N3 or N4 the N3/N4 MD GLT/GMT coordinators will be invited

This includes the summer meeting, fall conference, and/or spring convention

Notices of Motion to be submitted in more detail for the newsletter

1. **Boundary change** – It appears that N4 will have a border club in Quebec . So N3 will have to pass a motion at their sub district to change their boundaries and we will have to change ours at the MD Convention.
2. **Article IV Officers** – Remove and include in Article VI Council of Governors

3. **Expenses** – The CST will open an account for electronic payment of bills to LCI.
4. **Article XIV By-Laws Multiple District Committees** – Remove and Incorporate into the Admin Resource Handbook

Other – If any Lion has a question or request for change than please have them contact me.

Yours in Lionism
Lion Frank Antle PDG
MD N Const & By-Laws Chair

Budget & Audit

PDG Gerard presented Audited Statement of Revenues & Expenses for 2015-16, Balance Sheet 2016, Bank Reconciliation for 2015-16 and Budget for 2017-18. Audited Statement will be presented at Spring Convention for approval.

All forms are attached to these minutes.

PDG Gerard asked that all Committee Chairs present a reasonable budget with breakdowns to the Budget & Audit committee by Jan 31, 2017. Budgets must be presented with the Fall Rally concept in place and also one with Fall Conference concept also consider where the Summer Council and Spring Convention is being hosted. No budget presented you may not get funding.

ID Rod asked if applications had been put in to LCI for monies for training this year for the 1st VDGE's and 2nd VDGE's. There is \$100 per District for the Multiple for the 1st VDGE and \$75 per District for the Multiple for the 2nd VDGE for a total of \$700 but it must be applied for in order to get it.

CST Report

See attached report – Income Statement July 01, 2016 to Oct 25, 2016

MD Funds for PID Patti Hill

CC Penny stated she wanted to go back to Lion Gerard's budget. She stated that on the Audited Balance Sheet of June 2016 it states in our Administrative account we have \$43,216.82. CC Penny asked for discussion from Council on our Multiple District supporting PID Patti Hill Campaign and using some of these funds towards it. CC Penny stated that when we presented the Dr. Patti Hill Campaign for Lions International Vice President she gave us 4 categories:

1. \$5000 and greater
2. \$2000 and greater
3. \$1000 and greater
4. \$500 and greater

DG Sam moved that we give \$5000.00 to the PID Patti Hill Campaign for Lions International Vice President. DG Claire seconded this motion.

After discussion DG Brennan made a motion to amend the motion to fund PID Patti Hill campaign from the \$5000.00 stated to \$8000.00 representing \$2000.00 from each of the 4 Districts and put under Administration Funds. DG Val seconded the motion. Motion Carried

CC Penny then asked delegates to vote to amend the motion from \$5000 to \$8000. Motion Carried

CC Penny then delegates to vote on the motion as amended to support PID Patti Hill Campaign for \$8000 representing \$2000 from each of the 4 Districts to be taken from the Administrative Fund. Motion Carried

New Business

PCC Peter Reid – **Communication Chair**

NFormer will be out the end of Jan. Please submit stories, pictures to your DG to pass along to PCC Peter by mid January.

Literacy -

PCC Peter announced that there is a program out called First Book Canada.

“First Book Canada provides access to new books for children in need.

To date, First Book Canada has distributed more than 4.5 million books and educational resources to programs and schools serving children from low-income families throughout Canada. First Book Canada is transforming the lives of children in need and elevating the quality of education by making new, high-quality books available on an ongoing basis.

We are proud of our past success and even more excited about the future. First Book Canada is uniquely positioned to become a leader in providing digital resources so that children in need don't miss out.

No matter how formats and technologies change, children from low-income families will still need access to rich and varied content. First Book Canada is helping guide the publishing industry as it evolves so that all children can benefit from new technologies and flourish as readers.”

This is all free. No cost involved. PCC Peter has handed out information forms to DG and others and need these filled out before the end of the weekend to get things rolling in other Districts. First Book Canada is looking to disrupted books into all the Atlantic provinces.

CC Penny announced there will be a Bear Pit after this meeting. A Bear Pit is where Lions can ask ID Bill questions regarding to Lions International.

CC Penny announced there will be Tail Twisting at the Banquet.

DG Brennan moved that all funds raised at the Tail Twisting from our Fall Conference Banquet go to LCIF and earmarked "Measles Initiative." Seconded by DG Claire. Motion Carried

CC Penny presented PCC Susan with a Certificate of Appreciation from PIP Yamada for her term as Council Chair.

Meeting adjourned by DG Brennan. 3 pm

Multiple District N

Income Statement 07/01/2016 to 10/25/2016

REVENUE

Revenue		
MD Scarves		1,530.00
Total		<u>1,530.00</u>

Per Capita Dues

Dues - District N-1	4,774.00	
Dues District N-2	4,859.25	
Dues - District N-3	2,409.00	
Dues - District N-4	3,368.75	
Total Per Capita Dues		<u>15,411.00</u>
MD N Pins		2,700.00
Centennial Pins		2,061.00
Convention Surplus		80.00
Eyeglass Recycling		320.00
Net Revenue		<u>20,572.00</u>

TOTAL REVENUE 22,102.00

EXPENSE

Administration

Council Chair	850.30
Council Secretary Treasurer	599.96
Budget & Audit	669.82
Constitution & By Laws	880.74
Long Range Planning	634.49
Communications	150.42
Global Membership	228.00
Meeting Expenses	555.76
LCI Supplies	274.71
Parade Scarf	1,500.00
Total Cost	<u>6,344.20</u>

Council

Fall Conference	750.00
MD N Convention	3,303.12
Total Cost of Goods Sold	<u>4,053.12</u>

Education & Training

Global Leadership	971.92
-------------------	--------

Multiple District N Comparative Income Statement

	Budget Jul 01, 2015 to Jun 30, 2016	Actual Jul 01, 2015 to Jun 30, 2016
Administration Revenue		
Advertising Revenue	1,550	0
Dues @ \$2.75	15,675	15,676
Pins	2,900	2,685
Meeting Revenues	0	340
Tail Twisting	250	0
Total Administration Revenue	20,375	18,701
Convention Revenue		
Dues @ \$0.55	3,135	3,135
Fall Rally (Convention)	750	3,519
Spring Convention	0	1,299
Total Convention Revenue	3,885	7,953
Promotion Revenue		
Dues @ \$0.20	1,140	1,140
Total Promotion Revenue	1,140	1,140
Education & Training Revenue		
Dues @ \$1.75	9,975	9,976
Other Revenue	816	140
Total Education & Training Revenue	10,791	10,116
Activities Revenue		
Dues @ \$0.25	1,425	1,425
Eyeglass Recycling N1 N2	0	9,188
Eyeglass Recycling N3 N4	0	4,600
Centennial Funding for Multiple	0	804
Centennial Funding Districts	0	1,340
Total Activities Revenue	1,425	17,358
TOTAL REVENUE	37,616	55,268

EXPENSE

Administration

Bank Fees	189	105
MD N Newsletter	150	0
Fall Conference	750	0
Council Chair	3,115	2,943
Council Secretary Treasurer	2,286	1,038
Budget & Audit	2,736	1,452
Constitution & By Laws	2,336	1,173
Long Range Planning	2,618	1,689
Communications	575	111
Protocol	185	0
Global Membership	1,021	939

Postage & Supplies	500	475
Meeting Expenses	100	1,249
LCI Supplies	500	226
Pins	2,800	2,213
Banner	100	0
Awards & Presentations	500	339
Tail Twisting	100	0
Website	210	350
Canadian Caucus	342	862
Office Equipment	0	164
Total Administration	<u>21,113</u>	<u>15,329</u>

Convention

Fall Confernece	0	2,765
MD N Convention	3,000	3,346
Convention Chair Next Year	1,050	0
Total Convention	<u>4,050</u>	<u>6,112</u>

Education & Training

Leadership Grants	2,800	2,800
MD Training, VDGE & DGE	5,687	6,047
Conference/Convention Education	300	0
Global Leadership	1,166	1,257
MD Training Development	1,000	0
Total Education & Training	<u>10,953</u>	<u>10,104</u>

Activities

Peace Poster	625	456
Speakout Plaques	250	209
Speak Out Awards	625	600
Eyeglass Recycling N3 N4	0	967
Eyeglass Recycling N1 N2	0	1,112
Centennial Districts	0	1,340
Centennial Multiple	0	886
Total Activities	<u>1,500</u>	<u>5,570</u>

TOTAL EXPENSE	<u>37,616</u>	<u>37,114</u>
----------------------	---------------	---------------

NET INCOME	<u>0</u>	<u>18,153</u>
-------------------	----------	---------------

Generated On: Oct 26, 2016

Multiple District N Comparative Balance Sheet

	As at Jun 30, 2016	As at Jun 30, 2015
ASSET		
Current Assets		
Chequing Bank Account	85,447.32	67,344.26
Accounts Receivable	<u>80.00</u>	<u>30.00</u>
Total Current Assets	<u>85,527.32</u>	<u>67,374.26</u>
Capital Assets		
Computer & Equipement	2,303.60	2,139.86
Accum. Amort. -Computer & Equipment	<u>-908.31</u>	<u>-427.97</u>
Net - Computer & Equipment	<u>1,395.29</u>	<u>1,711.89</u>
Total Capital Assets	<u>1,395.29</u>	<u>1,711.89</u>
TOTAL ASSET	<u><u>86,922.61</u></u>	<u><u>69,086.15</u></u>
LIABILITY		
TOTAL LIABILITY	<u>0.00</u>	<u>0.00</u>
EQUITY		
Funds Balances		
Administrative	43,215.82	39,843.77
Convention	10,313.19	8,471.56
Education and Training	12,607.77	12,595.92
Activities	2,883.74	2,805.34
Eyeglass Recycle N1 N2	8,076.18	0.00
Eyeglass Recycle N3 N4	3,632.88	0.00
Funds Invested in Assets	1,395.29	1,711.89
International Director Fund	4,797.74	3,657.67
Retained Earnings - Previous Year	18,153.06	13,014.59
Current Earnings	<u>18,153.06</u>	<u>13,014.59</u>
Total Funds Balances	<u>86,922.61</u>	<u>69,086.15</u>
TOTAL EQUITY	<u>86,922.61</u>	<u>69,086.15</u>
LIABILITIES AND EQUITY	<u><u>86,922.61</u></u>	<u><u>69,086.15</u></u>

Generated On: Oct 26, 2016