



# **2013 Annual Meeting Minutes**

## **Gimli, Manitoba**

### **February 23rd/24th, 2013**

- 1.0 The meeting was called to order at 2:20 p.m. by the District Governor, Lion Willie Brown.
- 2.0 The Pledge of Allegiance to the American Flag : Past Council Chair  
Lion Mike Molenda from District 5M 6.
- 2.1 The Pledge to Canadian Flag : Lion Cheryl McKitrick
- 3.0 District Governor Willie Brown welcomed all in attendance.
- 4.0 As there were no additions to the agenda,

MOTION: Moved by Lion Lloyd McCabe Seconded by Lion Rick Plaisier that the agenda be accepted as presented.

**CARRIED**

5.0 Sergeant at Arms introduced (Order & Decorum) – Lion Don Martin, Chairperson

6.0 Parliamentary Rules – Lion Lloyd McCabe (Chairman)

6.1 MOTION: Moved by Lion Bill McKitrick Seconded by Lion Rick Plaisier to accept the Parliamentary Rules as presented.

**CARRIED**

7.0 Credentials Report – Lion Omer Champigny, Cabinet Secretary

|                           |                              |
|---------------------------|------------------------------|
| Total Clubs in 5M13,      | 63                           |
| Clubs represented,        | 44, ( 34 Lions & 3 Lioness ) |
| Eligible delegates,       | 123                          |
| Delegates present,        | 48                           |
| PDGs signed in separately | 4                            |
| Total Voting Delegates    | 52 = 42%                     |

MOTION: Moved by Lion Harvey Kingdon Seconded by Lion Roger Poirier that credentials report be accepted as presented.

**CARRIED**

8.0 Minutes of the Annual General meeting, Feb. 18/19, 2012.

MOTION: Moved by Lion Jim Boles , Seconded by Lion Marlene Fehr that minutes of the 2012 General Meeting be accepted as circulated.

**CARRIED**

9.0 Business arising from the Minutes of February 18/19, 2012

- none brought forward from the floor

## 10.0 Financial Report – Lion John Fehr

MOTION: Moved by Lion John Fehr, Seconded by Lion Lloyd McCabe that Financial Report be adopted as presented.

**CARRIED**

### ADDED ITEMS:

A. PDG Lion Dale Johansen from 5M9 expressed thoughts of sympathy to Lion Doug Stones Family, and that Lion Doug would be missed on Project New Hope. He also spoke on Project New Hope and how it has been progressing and will continue to do so for the Veteran's suffering from PTSS.

B. PCC Mike Molenda spoke on his plan to be submit his name for candidate for International Director for the Lions Clubs International Board of Directors.

MOTION: Moved by Lion Rick Plaisier, Seconded by Lion Bill McKitrick that the Lions of 5M13 endorse PCC Mike Molenda for International Director Candidate. **CARRIED**

## 11.0 Convention Report – Lion Steven Shinnie, Chair

- 34 Lions Clubs registered, 3 Lioness Clubs, 168 registered

## 12.0 Constitution & By-Laws – Lion Harvey Kingdon

### **CONSTITUTION**

#### 12.1 #1. **ARTICLE V - Finances**

##### **Section VI (Page 8)**

Moved by Lion Harvey Kingdon      Seconded by Lion Roger Poirier

WHEREAS, a review of the annual books and accounts of the District finances is acceptable and less costly than an audit,

THEREFORE BE IT RESOLVED, that in the second line change the word “audit” to read “review”.

The first sentence will then read: “The District Governor shall appoint a Past District Governor to provide for an annual or more frequent review of the books and accounts of the Cabinet’s Secretary/Treasurer...”

**CARRIED**

**12.2 #2 ARTICLE VII – District Convention Fund**

**Section II, A (Page 11)**

Moved by Lion Harvey Kingdon      Seconded by PID Ben Ward

WHEREAS, the District’s share of the profits from the Mid-Winter Convention have been deposited in the General Revenue account;

THEREFORE BE IT RESOLVED, that the last sentence of Section II, A, which reads: “The District’s share of the profits from the Mid-Winter

Convention shall be put into a District Convention Fund to reduce the price of the hospitality books at the next Convention” be removed.

This Section II will then read: “If a profit is realized from the promotion, organization or operation of the District Convention, such profit shall be shared by and between the Host Club and the District, with the Host Club receiving 60% of such profit and the District receiving the remaining 40%.

**CARRIED**

**12.3. #3 ARTICLE VII – District Convention Fund**

**Section II, B (Page 11)**

Moved by Lion Harvey Kingdon      Seconded by Lion Rick Plaisier

—  
WHEREAS, there could be a loss rather than a profit from hosting the convention, and further, the Host Committee may require start up funding.      AND FURTHERMORE, to keep these two possibilities (profit and loss) next to each other in the constitution,

THEREFORE BE IT RESOLVED, that a new Item “B” replace the previous Item “B”, which would become a new Item “D”, and the new Item “B” would read: “That a start up loan of \$1,000 be made available to the convention committee if required, and that the loss be listed as a budget item”.

**CARRIED**

**BY-LAWS** (Page 13)

12.4           **# 4 ARTICLE I – District Nominations and Elections**

**Section V** (Pages 13 & 14)

In regard to: “Lions Foundation of Manitoba & Northwestern Ontario Inc.” (Medical Assistance Program) and the “Lions Eye Bank of Manitoba & Northwestern Ontario Inc.”, the following proposal is presented.

Moved by Lion Harvey Kingdon    Seconded by Lion Rick Plaisier

WHEREAS, Districts 5M-10 and 5M-11 elect their three (3) Directors to the “Lions Foundation of Manitoba & Northwestern Ontario Inc.” (Medical Assistance Program) and the “Lions Eye Bank of Manitoba & Northwestern Ontario Inc.” at large (from any part of the Canadian District), - one elected sequentially each year,

and

WHEREAS, this procedure of selection at large would be satisfactory for District 5M-13,

THEREFORE BE IT RESOLVED THAT in Section V, A. the words “each for a three (3) year period” on the first line be deleted and replaced with the following words “one elected at large at the Mid-Winter Convention for a three year period following the present sequence”.

The revised wording would then read:

A. District 5M-13 shall have three (3) Directors on the “Lions Foundation of Manitoba & Northwestern Ontario Inc.” (Medical Assistance Program) and the “Lions Eye Bank of Manitoba & Northwestern Ontario Inc” Board,                   one elected at large at the Mid-Winter Convention for a three year period following the present sequence. No director may serve more than two (2) consecutive three year terms

**DEFEATED**

12.5   **# 5 ARTICLE II – Duties**

**Section II – First Vice District Governor** (Page 15)

Moved by Lion Harvey Kingdon    Seconded by Lion Lloyd McCabe

WHEREAS Lions Clubs International (LCI) has provided a job description for the           First Vice-District Governor,

THEREFORE BE IT RESOLVED THAT the LCI job description replace the present wording.

**LCI Job Description**

- A. Further the purposes of the Association;
- B. Perform administrative duties as assigned by the District Governor and accept and complete other duties as assigned by the International Board of Directors;
  
- C. Attend cabinet meetings;
- D. Preside at cabinet meetings and other meetings in the absence of the governor and participate in council meetings as appropriate;
  
- E. Assist the governor in identifying opportunities and challenges facing the district and in developing long term strategies to strengthen and grow the district;
- F. Conduct club visitations when requested by the District Governor;
- G. Work with the District Membership, Leadership Development and Convention Committees and assist them in reaching their goals for the year;
- H. Supervise other district committees at the request of the District Governor;
- I. Participate in the planning of the following year including the district budget;
- J. Become familiar with the responsibilities of the District Governor;
- K. Be a member of the Global Membership Team.

**CARRIED**

**12.6 # 6 ARTICLE II – Duties**

**SECTION III – Second Vice-District Governor (Page 15)**

Moved by Lion Harvey Kingdon      Seconded by Lion Colleen Kingdon

WHEREAS Lions Clubs International (LCI) has provided a job description for the Second Vice District Governor;

THEREFORE BE IT RESOLVED that the LCI job description replace the present wording.

**LCI Job Description**

- A. Further the purposes of the Association;
- B. Work with other district officers to promote membership growth, new club organization, and member retention;
- C. Attend cabinet meetings;
- D. Preside at cabinet meetings and other meetings in the absence of the governor and the First Vice District Governor;
- E. Monitor the health of clubs by regularly reviewing LCI recap and membership reports; develop action steps to assist declining clubs in coordination with Global Leadership/Global Membership teams and zone/region chairs;
- F. Assist the preparation of the budget and other matters to be continued in the

following year

G. Supervise appropriate district committees as requested by the District Governor;

H. Accept and complete other duties as required by the association's policy or as assigned by the District Governor. For example, conduct club visitations, offer assistance to declining clubs, work with the District Convention, LCIF and Information and Technology Committees;

I. Be familiar with the responsibilities of the District Governor and First Vice District Governor;

J. Be a member of the Global Leadership Team.

**CARRIED**

12.7 **# 7 ARTICLE II –Duties**

**Section V – Cabinet Secretary (Page 17)**

Moved by Lion Harvey Kingdon Seconded by Lion Roger Poirier

WHEREAS an additional responsibility is included in the Lions Clubs International (LCI) job description for the secretary,

THEREFORE BE IT RESOLVED THAT a new item "G" be added to read:  
G. Monitor the Monthly Membership Reports from the clubs in the District and make copies for distribution to other district officers, if requested by the Governor.

**CARRIED**

12.8 **# 8 ARTICLE III – EFFECTIVE DATES (Page 21)**

Moved by Lion Harvey Kingdon Seconded by Lion Gord Kingdon

WHEREAS another revision has been made to the Constitution and By-Laws,

THEREFORE BE IT RESOLVED THAT the latest date be included to read: "Revised, District Convention at Gimli, February 22-24, 2013".

**CARRIED**

12.9 **# 9 ARTICLE IX – GOVERNOR AND CABINET MEMBERS  
EXPENSE GUIDELINES**

**A. District Governor**

**d) Governor's Assistance Fund**

Moved by Lion Harvey Kingdon Seconded by Lion Colleen Kingdon

WHEREAS the membership decrease in District 5M-13 has seriously reduced the operating budget,

AND WHEREAS the allocation to the District Governor's Assistance Fund to provide" Partner in Service transportation to the International Convention at the end of the Governor's year" is an unnecessary cost,

BE IT RESOLVED THAT this item in ARTICLE IX. A. District Governor, d) Governor's Assistance Fund – 5th item be deleted.

**DEFEATED**

**13.0 RESOLUTIONS:** Lion Harvey Kingdon

13.1 Resolution # 1.

Moved by Lion Harvey Kingdon    Seconded by Lion Rick Plaisier

BE IT RESOLVED THAT the delegates at the 28th Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs, thank International Director Lion Steven Glass and his Partner-in-Service, Lion Cindy, for their attendance and participation in our convention, held at the Lakeview Resort and Conference Centre in Gimli, Manitoba from February 22-24, 2013.

**CARRIED**

13.2 . Resolution # 2

Moved by Lion Harvey Kingdon    Seconded by Lion Phil Graham

BE IT RESOLVED THAT the delegates at the 28th Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs extend their thanks to the members of the host TEULON & AREA LIONS CLUB and the planning committee, and Co Chairs Lion Steven Shinnie & Lion Josip Lecnik, whose leadership, participation and preparation contributed to the success of this convention held at the Lakeview Resort & Conference Centre in Gimli, Manitoba from February 22-24, 2013.

**CARRIED**

13.3 Resolution # 3

Moved by Lion Harvey Kingdon    Seconded by Lion Lory Wolk

BE IT RESOLVED THAT the delegates at the 28th Annual Mid-Winter Convention of District 5M-13 of the International Association of Lions Clubs extend their thanks to the management and staff at the Lakeview Resort & Conference Centre in Gimli,



Manitoba for their support and contribution towards a successful convention held from February 22-24, 2013.

**CARRIED**

**14.0 NOMINATIONS & ELECTIONS**

Nominations: Lion Rick Plaisier, Chair, Lion Bill McKitrick, Lion Cheryl McKitrick

Elections: Lion Rick Plaisier, Chair, Lion Bill McKitrick, Lion Beth Smale

**14.1 Three year Director for the Lions Foundation of MB & NW Ontario, Inc.**

MOTION: moved by Lion Pam Palcat Seconded by Lion Colleen Kingdon that the delegates of 5M13 nominate Lion Louise Kernested to the Lions Foundation of MB & NW ON. Inc, for a second three year term, July 1, 2013 – June 30, 2016 Lion Lloyd McCabe/ Lion Roger Poirier moved nominations cease.

**CARRIED**

**14.2 District 5M13 – Hall of Fame**

PDG Lion Harvey Kingdon , nominated by Binscarth Lions Club.

Moved by Lion Helen McKay , Seconded by Lion Roy Graham that Lion Harvey Kingdon be nominated for the 5M13 Lions Hall of Fame

Lion Roger Poirier/ Lion Jim Boles moved nominations cease.

**CARRIED**

**District Officers – Lion Rick Plaisier, Chair**

District Governor Elect: Lion Lloyd McCabe

Nominated by Lion Del Pringle Seconded by Lion Peter George

No other nominations

Lion Colleen Kingdon/ Lion Jim Boles moved that nominations cease.

**CARRIED**

1st Vice District Governor – Lion Omer Champigny

Nominated by Lion Keith Johnson, Seconded by Lion Larry Wallace

No other nominations

Lion Chad Bodnarchuk/ Lion Gord Kingdon moved that nominations cease.

**CARRIED**

2nd Vice District Governor –

No qualified nominations received, as per LCI Constitution

3rd Vice District Governor

No qualified nominations received as per LCI Constitution

Position will remain vacant.

Motion: Moved by Lion John Fehr , Seconded by Lion Ben Ward that the ballots be destroyed after the election results have been posted.

**CARRIED**

#### **15.0 Bids for Coming District Events**

15.1 Mid-Winter Convention for 2014 – The Brandon Clubs, February 21-23, 2014 @ the Victoria Inn, Lion John Fehr, Chair

MOTION: Lion John Fehr/ Lion Phil Graham moved to accept the Brandon Wheat City bid to host the 2014 Mid Winter Convention. **CARRIED**

15.2 Golf Tournament – Birtle Lions will host the 2013 5M13 Golf Tournament, July 6th, Best Ball 4 some starting @ 11:00 am, supper, 18 holes of golf.. Cost \$50.00/golfer

MOTION: Lion Frank Crew/ Lion Rick Plaisier moved that Birtle Lions host the 5M13 Golf Tournament. **CARRIED**

15.3 5M13 Curling Bonspiel: Morden Lions declined to be next years host.

MOTION: Lion Jim Boles/ Lion Gord Kingdon moved that Rivers Lions will be the host of the 2014, 5M13 Curling Bonspiel.. **CARRIED**

16.0 Remarks from International Director Lion Steven Glass.

Lion Steven gave his thanks.

**17.0 DG Willie Brown announced a Special Meeting for all Cabinet Members, immediately following the voting...**

**18.0**

3:53 pm, Recess until Sunday, February 24, 2014.

Meeting re-convened at 10:12 a.m. Sunday, February 24, 2013

**18.0 Parade of Green:** Lion John Fehr

- **Roll call, clubs called up individually to present their donations**

19.0 **Convention Report** – Lion Steven Shinnie, Thanking all for attending and making their planned weekend such a success.

20.0 **Election Report** – Lion Rick Plaisier

- Three Year Director to the Lions Foundation of MB & NW Ontario: Lion Louise Kernested, ( Stonewall Lions )
- Hall of Fame: PDG Lion Harvey Kingdon, Binscarth Lions Club
- DG Elect: Lion Lloyd McCabe (Brandon Wheat City Lions)
- 1st VDG: Lion Omer Champigny (Oak Lake Lions)
- 2nd VDG: Lion Helmut Neufeld ( Shoal Lake Lions )
- 3rd VDG: Lion Gord Kingdon ( Minnedosa Lions )

21.0 Parade of Green : **TOTAL DONATIONS: \$38,125.00**

22.0 Acceptance of the Convention Banner 2014: Brandon Lions provided a presentation, welcoming all to the 2014 Mid Winter Convention, Theme :  
“International “

23.0 Raffle Draw Crystal City Lions Club did the Journey for Sight Snowmobile Raffle the last 2 years. \*\*\* **NEED A CLUB TO VOLUNTEER TO DO THE RAFFLE FOR 2014???**

**Winner: Darcy Hay & Mom, form Thompson, MB.**

24.0 Closing:

DG Willie thanked everyone who had assisted with this weekend in any way, and wished all a safe travel home..

Business Meeting adjourned at 11:00 a.m.