

OFFICIAL MINUTES OF DISTRICT 5M13 CABINET MEETING

August 26/27 2011
Warren, Manitoba

DISTRICT GOVERNOR: Lion Colleen Kingdon
DISTRICT SECRETARY: Lion Omer Champigny

Cabinet meeting of District 5M13 was called to order at 7:10 p.m., on August 26th, 2011 by the District Governor, Lion Colleen Kingdon.

PRESENT: LIONS

DG Colleen Kingdon	1stVDG Willie Brown	2ndVDG Lloyd McCabe
PDG Cheryl McKittrick	Don Martin	Margaret Martin
Cecile McMurray	Bill McKittrick	PDG Ben Ward
Omer Champigny	PDG Roger Poirier	Gene Pielechaty
PDG Sharon Brooks	Doug Stone	Corey Hurren
Don Wilkinson	PDG Wayne Preston	Ray Downey
PDG Harvey Kingdon	Harley Grouette	PDG John Fehr
Ken Al-Molky	Gord Kingdon	

GUESTS:

International Director: Lion Brian Sheehan
Visiting Lions and spouses were introduced.

REGRETS:

PDG Josif Lecnik Lion Kimmer Lewarne

DG Colleen asked that everyone sign the sympathy card for Lion Lecnik's family.

1. Called to order – DG Lion Colleen Kingdon
2. O' Canada – Led by Lion John Fehr
3. Pledge to Canadian Flag – Lion Cheryl McKittrick

4. Welcome and Introductions
5. Appointment of Tail Twister – Lion Gene Pielechaty, Birtle Lions, Zone 3 Chair
6. Additions to and adoption of the Agenda
 - Lion Cheryl McKitrick added to 13.0.1 – Awards

Motion by Lions Ben Ward/Lloyd McCabe to accept Agenda with additions and minutes of Cabinet meeting, June 3rd/4th, 2011 be accepted. CARRIED

7. District Governor's report.
 - report on convention in Seattle
 - dues increase coming (\$2.00)
 - new PR person this year – Lion Kim Lewarne (Brandon Crocus)
 - opening of Lions Memorial on Saturday, August 27th.
 - Membership down to 1266, Goal: each club to increase membership by one.

8. Adoption of Cabinet Minutes – June 3-4, 2011.
 - done under 6.0

9. Secretary's Report – Lion Omer Champigny

Motion by Lions Willie Brown/Cheryl McKitrick to accept the Secretary's verbal report. CARRIED

10. Financial Report – PDG Lion John Fehr

Motion by Lions John Fehr/Cecile McMurray that financial report be accepted as presented. CARRIED

11. Business Arising

- 11.1 New club in Winkler – Lion Bill McKitrick

- things are moving ahead slowly
- believes we still have a chance there

- 11.6 District Website update – Lion Willie Brown

- problems still being encountered by some clubs accessing LCI reporting site
- 5M13 website will be updated after this cabinet meeting

- 11.7 Youth Exchange Finances – Tabled to Saturday

11.8 Lions Quest Canada Debt – PID Lion Ben Ward

- outlined in report provided by Lion Cliff Gussie

11.24 Project New Hope – Lion Doug Stone

- brochures provided to members at cabinet
- financial report requested by District Governor
- reminded to remove Lions Logo from any future brochures
- some clarifications sought by cabinet

15.4 Snowmobile Draw/Journey for Sight – Lion Alan French, Flin Flon Lions

- Lion Alan French was absent from meeting, no report
- Unclear at this time who is taking it on, inquiries will be made by DG Lion Colleen Kingdon and PDG Lion Roger Poirier

12. Correspondence

- Senior Leadership Institute. Lion Lloyd McCabe applying to go.

13. Zone Reports

Zone 1 – Lion Alan French - No report

Zone 2 – Lion Corey Hurren gave verbal report

Zone 3 – Lion Gene Pielechaty gave verbal report

Zone 4 – Lion Peter Majko – away – no report

Zone 5 – Lion Harlely Grouette – no report

Zone 6 – Lion Ken Al-Molky – no report

Zone 7 – Lion Omer Champigny – no report

Zone 8 – Lion Cecile McMurray gave verbal report

Zone 9 – Lion Wayne Preston – submitted report

Zone 10 – Lion Don Wilkinson – report as submitted

Zone 11 – Lion Ray Downy – report as submitted

13.01 PDG Lion Cheryl McKitrick presented awards

- to Lion Willie Brown – Certificate of Appreciation
- to Lion Sharon Brooks – Certificate of Appreciation
- Governor's Beacon of Hope Award to Brandon Wheat City Lions (rec'd by Lions John Fehr and Lloyd McCabe) Membership Growth

Meeting recessed until Saturday a.m., 8:30

Meeting re-convened at 8:35 a.m, August 27th.

Introduction of guests

14.0 Committee Reports

14.1 Awards – nothing to report

14.2 Constitution/By-Laws – Lion Cecile McMurray – verbal report

- 14.3 Curling – Lion Garry MacDowall – absent
- date of Bonspiel is January 13-14 in Min
- 14.4 Pins – Lion Ken Al-Molky – nothing to report at this time
- 14.5 Global Leadership Team – Lion Cheryl McKitrick
- Report on file
 - will visit Zone meetings in each Zone at least once
- 14.6 Global Membership Team – Lion John Fehr
- Report on file
 - also provided an updated report
- 14.7 Golf Tournament – Lion Harley Grouette – gave verbal report
- 14.8 Information Technology – Lion Willie Brown – as per submitted report
- 14.9 International Protocol – Lion Ben Ward
- information on guest speaker for Mid-Winter convention
 - 5M13 membership is at critical stage
- 14.10 Journey for Sight – Lion Blair McIntyre – absent
- unclear at this time who is taking it on. Inquiries will be made.
- 14.11 Leo Report – Lion Geraldine Campbell – absent – no report
- 14.12 Diabetes – Lion Sharon Brooks – report on file
- 14.13 LCIF – Lion Harvey Kingdon – report on file
- 14.14 Lions Eye Bank/Medical Assistance Program – Lions Bill McKitrick/Roger Poirier
- Lion Bill McKitrick gave verbal report
- 14.15 Lions Foundation of Canada/Dog Guides – Lion Roger Poirier
- report on file
 - raised over \$12,000.00, June 2010 to June 2011-09-13
- 14.16 Lions MD5M Hearing Foundation – Lion Lloyd McCabe – report on file
- 14.17 Long Range Planning – Lion Harvey Kingdon – report on file
- 14.18 Lions Memorial – Lion Harvey Kingdon
- distributed program for today's events
 - official opening set to go at 12:00 noon.
- 14.19 Manitoba Lion – Lion Bill McKitrick
- need Ad renewals by end of August
- 14.20 Mid-Winter Convention – Lion Sharon Brooks
- report on file
 - gave verbal update, planning progressing well

Motion by Lions Sharon Brooks/Gord Kingdon that District 5M13 Cabinet sponsor a soldier, namely the Base Commander and his guest to attend the Midwinter Convention

at a cost of \$100.00.

CARRIED

14.21 Past District Governor's Committee – Lion Ben Ward

- report on file, gave verbal update
- 9 out of 22 voted in favour starting a new PDG's Assoc. that would be an active assoc. and help form policy for 5M13.

Motion by Lions Cheryl McKittrick/Roger Poirier that PID Lion Ben Ward continue to explore the viability of forming a PDG's Association for Distr. 5M13 **CARRIED**

From: Friday, August 26th:

Motion by Lions Harvey Kingdon/Cecile McMurray that a disaster plan/policy feasibility for District 5M13 be studied by the PDG's Association and that a report be provided to the cabinet. **CARRIED**

14.22 Project New Hope Canada – Lion Doug Stone – presented on Friday

14.23 Public Relations – Lion Kim Lewarne – absent

14.24 USA/Canada Forum – Lion Josip Lecnik – report on file

14.25 Youth Outreach/Lions Quest – Lion Cliff Gussie – report on file

14.26 Youth Outreach/Peace Poster – Lions Don & Margaret Martin – report on file

14.27 Youth Outreach/Project Pride – Lions Don & Margaret Martin – report on file

14.28 Youth Outreach/Speak Off – Lion Margaret Martin

- time at Midwinter Convention to be determined

14.29 Youth Outreach/Youth Exchange – Lion Gord Kingdon

- report submitted by hand by Lion Rick Plaisier to Cabinet Secretary – on file

Motion by Lions Harvey Kingdon/Bill McKittrick to adopt all Zone and Committee Reports.
CARRIED

15.00 Other Business

15.1 Application LCIF Matching Grant – Lion Cliff Gussie

- Tabled to November Cabinet Meeting

15.2 2011-2012 Budget – Lion John Fehr

- Tabled to November meeting

15.3 Opening Ceremonies – Lions Memorial – Lion Harvey Kingdon

- everyone invited to opening at noon

16.0 **Date & Location of Next Meeting**

- November 18-19 in Minnedosa

Discussion held on Information sent about Resolution to support Special Olympics Minnesota (on file) that was endorsed by the voting delegates of District 5M5 at their Mid-Winter Convention on January 8th, 2011.

DG Colleen Kingdon thanked PDGs Cheryl & Bill McKittrick for all their hard work last year.

DG Colleen's favourite charity: Members Assistance Program

Closing remarks by International Director Brian Sheehan.

17.0 Motion to adjourn

Adjournment at 11:04 a.m. by Lion Roger Poirier.

We were all off to the official opening of the Lions Memorial

Original signed by:

Lion Omer Champigny
Cabinet Secretary