

OFFICIAL MINUTES OF DISTRICT 5M13 CABINET MEETING

November 18/19 2011
Minnedosa, Manitoba

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

Cabinet meeting of District 5M13 was called to order at 7:00 p.m., on November 18th, 2011 by the District Governor, Lion Colleen Kingdon.

PRESENT: LIONS

DG Colleen Kingdon	1st VDG Willie Brown	PDG Cheryl McKitrick
Don Martin	Margaret Martin	Garry MacDowall
Cecile McMurray	Bill McKitrick	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	Peter Majko
Cliff Gussie		

GUESTS:

Past International Director: Lion Bruce Murray
Lion Frank Crew, Birtle Lions.
Lion Jim Wilson

November 19th

Lion Alf Kennedy
Lion Alf Iverson – Minnedosa Lions
Lion Frank Crew – Birtle Lions

REGRETS:

PDG Josif Lecnik Lion Kimmer Lewarne

1. Called to order – DG Lion Colleen Kingdon

2. O' Canada
3. Pledge to Canadian Flag
4. Welcome and Introductions
 - PID Bruce Murray – Chair, Lions Quest Canada

PRESENTATION by Lion Bruce Murray on Lions Quest Canada

- Informational session supported by slide presentation
- Displayed Lions Quest Patch, Crystal Trophy and Award Banner

5. Appointment of Tail Twister – Lion Gene Pielechaty, Birtle Lions, Zone 3 Chair

6. **Additions to and adoption of the Agenda**

- 15.6 - Presentation
- MD5M Directory (CD)

Motion by Lions Garry MacDowall/Roger Poirier to accept Agenda with additions and minutes of Cabinet meeting, August 26/27, 2011 be accepted. **CARRIED**

14.3 – Presentation: **Curling Bonspiel** by Lion Garry MacDowall.

- 13/14 January, 2012 in Minnedosa
- 18 teams registered to date, maximum of 24.

14.21 – **Past District Governor's Committee** – Lion Ben Ward

- Gave findings of his study of viability of PDG's Committee
- Chair turned over to Lions Bill and Cheryl McKitrick

14.10 – **Journey for Sight** – Lion Jim Wilson – Report as filed.

- need representation in South East area of province.

8.0 – **Adoption of Cabinet Minutes**

Moved by Lions Cheryl/John that the August 26/27, 2011 Cabinet Minutes be accepted as amended. **CARRIED**

7.0 Secretary's Report – Verbal Report by Lion Omer Champigny

FRIDAY SESSION ADJOURNED until Saturday a.m., 19 of November, 2011

MEETING RE-CONVENED 800 a.m., 19 November, 2011

- Regrets – Lion Gord Kingdon due to illness.

14.15 Dog Guides – Lion Roger Poirier – Report as filed

- \$4,000 donation from Virden Lions
- - looking for 100% participation from 5M13

10.0 **Financial Report** – PDG Lion John Fehr

- statements passed out.

Motion by Lions John Fehr/Sharon Brooks that final un-audited 2010/2011 financial report be accepted as presented. **CARRIED**

Motion by Lion John/Cliff that 2011/2012 financial statement be accepted. **CARRIED**

Discussion in general held on possibilities to streamline the budget overall.

11.0 **Business Arising from the Minutes – August 26/27, 2011**

11.1 New club in Winkler – Lion Bill McKitrick

- Not much progress

11.6 District Website update – Lion Willie Brown

- E Website is a possibility
- Keep using existing website until further notice

14.10 Journey for Sight – Snowmobile Draw

- licence number received
- tickets being printed

8.0 **Correspondence**

- Card from Kendra Elliott – 2011 Speak Off winner

13.0 **Zone Reports**

Zone 1 – Lion Alan French – Absent, no report submitted

Zone 2 – Lion Corey Hurren – Report as filed

Zone 3 – Lion Gene Pielechaty – report as filed

Zone 4 – Lion Peter Majko – report as filed

Zone 5 – Lion Harley Grouette – Absent, no report submitted

Zone 6 – Lion Ken Al-Molky – Absent, no report submitted

Zone 7 – Lion Omer Champigny – report as filed

Zone 8 – Lion Cecile McMurray - report as filed

Zone 9 – Lion Wayne Preston – report as filed

Zone 10 – Lion Don Wilkinson – report as filed

Zone 11 – Lion Ray Downy – report as filed

PRESENTATION: Special Olympics – Lion Alf Kennedy

MOTION by Lions John/Gene that cabinet support participation of 5M13 with Special Olympics.
CARRIED

Lion John Fehr and Lion Alf Kennedy to study possibility of Lion's involvement with intellectual disabled/special needs and to present resolution at Mid-Winter Convention.

14.0 **Committee Reports**

14.1 Awards – Convention awards are taken care of.

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

14.3 Curling Bonspiel – Report given on Friday, Nov. 18th.

14.4 Pins – Lion Ken Al-Molky – Absent

14.5 Global Leadership Team – Lion Cheryl McKitrick, report as filed

14.6 Global Membership Team – Lion John Fehr, report as filed

14.7 Golf Tournament – Lion Harley Grouette – Absent, no report filed

14.8 Information Technology – Lion Willie Brown – covered earlier

14.9 International Protocol – Lion Ben Ward – No report

14.10 Journey for Sight – Covered on Friday session

14.11 Leo Report – Nothing to report

14.12 Canadian Diabetes – Lion Sharon Brooks – report as filed

14.13 LCIF – Lion Harvey Kingdon – report as filed

- LCIF donations qualify for tax receipts

MOTION by Lions Cliff/Harvey that the Swan Valley Lions Cataract Surgery Project be approved by District 5M13 for Standard Grant Application & submitted to LCIF.

CARRIED

14.4 Lions Eye Bank/Medical Assistance Program – Lions Bill McKitrick/Roger Poirier

- By-Law amendments to be proposed at Mid-Winter Convention for resolution were presented to cabinet

MOTION by Lions Bill/Harvey that amendments to Lions Eye Bank and Lions Foundation of Manitoba & Northwest Ontario By-Laws as presented be accepted by Cabinet and be presented at the Mid-Winter Convention for resolution.

CARRIED

14.15 Lions Foundation of Canada/Dog Guides – Lion Roger Poirier report as filed

14.16 Lions MD5M Hearing Foundation – Lion Lloyd McCabe on training course.

14.17 Long Range Planning – Lion Harvey Kingdon – report as filed

MOTION by Lions Harvey/John that the “Long Range Plan Booklet” (revised: August, 2011) be approved for the 2011/2012 year. **CARRIED**

14.18 Manitoba Lions Memorial – Lion Harvey Kingdon – report as filed

14.19 Manitoba Lion – Lion Bill McKittrick – report as filed

- Some ad dues still outstanding

14.20 Mid-Winter Convention – Lion Sharon Brooks

- Gave verbal report
- Accommodation info prepared & to be sent to all clubs

14.21 Past District Governor’s Committee – Lion Ben Ward
- covered on Friday session

14.22 Project New Hope Canada – Lion Doug Stone – Absent, no report submitted

MOTION by Lions Wayne/John that a letter be drafted and forwarded by registered mail to Lion Doug Stone, that the Lions International Logo and wording is to be removed from the Project New Hope Canada Inc. brochure and that they cease passing out the current brochure that contains the Lions International logo and wording and that Cabinet 5M13 continues to support Project New Hope “in principle only”. **CARRIED**

14.23 Public Relations – Lion Kim Lewarne – Regrets

14.24 USA/Canada Forum – Lion Josip Lecnik – report as filed

14.25 Youth Outreach/Lions Quest – Lion Cliff Gussie – covered on Friday session.

14.26 Youth Outreach/Peace Poster – Lions Don & Margaret Martin – report as filed.

14.27 Youth Outreach/Project Pride – Lions Don & Margaret Martin – report as filed.

MOTION by Lions Margaret/Willie that we provide \$100.00 prize money for the winner of the Peace Poster Contest. **CARRIED**

MOTION Lions Gene/Sharon that the Tail Twister monies raised (\$32.00) be used to purchase Special Olympics calendars & any winnings from these be turned over to Special Olympics.

MOTION by Lions Cecile/Cheryl that in regards to the original motion endorsing Project New Hope, that we delete the word “accept” and insert “support in principle”. New motion to read: That we Support in principle Project New Hope in District 5M13. **CARRIED**

14.28 Youth Outreach/Speak Off – Lion Margaret Martin – gave verbal report

MOTION by Lions Cheryl/John to adopt all Zone and Committee Reports. CARRIED

15.0 Other Business

15.4 Tree Planting

- plan should be in place by Mid-Winter Convention

15.6 Presentation to Lion Cheryl, Certificate of Appreciation from Lions International.

15.7 Discussion re: Manitoba Lion Newsletter. Suggested that one way to cut costs would be to go to electronic format. Motion was started but after further discussion it was felt that any motion be tabled for further study and discussion.

16.0 Date & Location of Next Meeting

- location and time to be determined

17.0 Adjournment at 1:50 p.m.

Original signed by:
Lion Omer Champigny
Cabinet Secretary