

The International Association of Lions Clubs
(Lions Club International)
District N-4 – Newfoundland and Labrador

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**DISTRICT N4 CABINET MEETING MINUTES
COME BY CHANCE LIONS CLUB
12 AUGUST 2018**

District Governor Lion Jennifer Hutchings called the meeting to order at 12:36 PM. Lion Carl Chafe led in the Lions Invocation. A moment of silence was held for deceased Lions/Leos and Peace in the World especially Lion Gord Sooley, Community 5; Lion Stella Burry, Badger's Quay; Lion John MacDonald, Bay Roberts and Frances Field wife of PDG Lion Phil Field.

Adoption of Agenda

Lion Bob Beauchamp moved that the agenda be adopted, seconded by PDG Lion Diane Bonnell. Motion Carried

Welcome

DG Lion Jennifer welcomed everyone to the meeting and thanked Come By Chance Lions Club for hosting. 55 people were in attendance. Lion Vince Ryan welcomed everyone to the club and done a run through emergency exits and the layout of the club.

Installation of Vice –District Governors & CST

DG Lion Jennifer Inducted 1st Vice District Governor, Lion Carl Chafe, 2nd Vice District Governor, Lion Michael Foote and Cabinet Secretary-Treasurer, Lion Nancy Codner into their positions on Cabinet for 2018-2019.

Installation of Zone Chairs

DG Lion Jennifer Inducted Zone 1 Chair, Lion Ron Pond; Zone 3 Chair, Lion James Penney; Zone 5 Chair, Lion Loretta Ryan, Zone 6 Chair, Lion Lisa McGrath, Zone 7 Chair, Lion Lloyd Andrews; Zone 8 Chair, Lion Greg King, Zone 9 Chair, Lion Tony Hewitt. The remainder will be inducted at Marystown Convention.

Installation of District Chairpersons

DG Lion Jennifer Inducted 23 Chairpersons that were in attendance and all those that were not in attendance will be inducted at the Marystown Convention.

Adoption of Minutes

Lion Mike Cooney moved that the minutes of April 13, 2018 Cabinet Meeting be accepted as presented, seconded by Lion Roxanne Oates. Motion Carried

Business Arising from Minutes

Convention Committee Chair Lion Danny Campbell spoke on the reports for the convention and that there will be a form for clubs to report on sent to clubs and all clubs will use this form so all reports will be alike and less confusing.

Presentation of Audited Financial Report (2017-2018)

Lion Pat Bursey presented on behalf of Budget and Audit Chair, Frank Antle as he had surgery and is resting at home. The audit review was done on July 22, 2018 at Clarendville Lions Club and all records are ok.

Adoption of Financial Report (2017-2018)

Lion Pat motioned to accept Lion Frank's report as presented, seconded by Lion Les Caines. Motion Carried

Presentation of Budget (2018-2019)

Lion Pat Bursey presented the budget on behalf of Lion Frank Antle, Budget & Audit Chair, seconded by Lion Ron Pond. Motion Carried

DG Lion Jennifer thanked PDG Lion Frank and Lion Pat Bursey for all the work on the Budget.

Correspondence – None

New Business

Pediatric Cancer – Lion Patrice King reported for PDG Lion Sam Wells (report attached)

New Voices – DG Lion Jennifer reported that this is a new section this year to assist Lions equality for men and women. PDG Lion Valarie Clarke is Chair and her committee will be Leadership – PDG Lion Diane Bonnell; Membership – Lion Janet Abbott; Service – Lion Sadie Simms; and Marketing – Lion Joy Hewitt.

Global Leadership Team (GLT) – Lion Renee Furlong is Chair and her committee is 1VDG Lion Carl Chafe; Lion Maxine Ings; Lion Maureen Hynes; Lion Sylvain Gallant. N3 is doing Leadership Training at Max Simms Memorial Camp on Oct 5 to 7, 2018 and if you are interested to contact her before September 21, 2018.

DG Lion Jennifer's Goals – see report attached

Ride to the Max

1VDG Lion Carl reported that participants are down and anyone in any mode of transportation is welcome.

Adjournment

Lion Mike Cooney motioned to adjourn, seconded by Lion Roxanne Oates at 2:15 PM. Motion Carried

Respectfully, CST Lion Nancy