

1. The International Association of Lions Clubs
District N4, NL

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MINUTES OF CABINET MEETING
DISTRICT N-4
GANDER – APRIL 13TH 2018

District Governor Lion Diane Bonnell called the meeting to order at 7:05 PM. and led in the Lions Invocation. A moment of silence was held for deceased Lions/Leos and Peace in the World.

Welcome – DG Diane welcomed everyone to the meeting.

Lion Don McPhail brought greetings from the Gander Lions and welcomed all Lions, wished the cabinet a good meeting.

PID Lion Jerome Thompson was introduced (a formal introduction will be done at the banquet Saturday night).

Adoption of Agenda –

Lion Fred Thompson moved that the agenda be adopted, seconded by Lion Walter Snow. **Motion carried.**

Adoption of Minutes – Lion Job Blackwood moved that the minutes of Feb. 2nd 2018 Cabinet meeting be accepted as presented, seconded by Lion Les Caines. **Motion carried.**

Business arising from minutes:

None

Correspondence:

Letter from PID Patti Hill's campaign team. Letter circulated by email. Lion Fred Thompson will be the District N4 Campaign Chair.

Letter from MD N Convention Committee. Letter circulated by email. Anyone interested and requires a registration form please see me after the meeting.

B&A Committee – Lion Pat Bursey reported that her committee had reviewed the financials to date and all ok. She also gave a report on the financial situation within the district (attached).

B&A Recommendations:

Youth Exchange: Introduced in 2015-16 contingent on funding. The district provided \$3000 and there was one participant. In 2016-17 our VOCM Bingo proceeds was up so \$5000 was allocated and two youth participated.

In 2017-18 Bingo funds were down, less than expected, so only \$2500 was allocated for one participant. This was in the budget that was approved by the district.

ISP

This is the third year of a five year commitment and there is no intention of withdrawing from this project. The original plan was one annual mission with two Lions. B&A asked that we either adhere to this or make policy changes as needed.

White Canes:

We now have enough funds to finish our five year commitment one year ahead of schedule.

Next Year:

We will look into a uniform way of recording convention revenue and expenses.

Humbolt Disaster:

Motion by Lion Pat Bursey and seconded by Lion Herb Burry to donate \$1000 from Project reserves.

Motion carried.

Financial Report – CST Frank reported that all clubs all but two have paid their dues. Expenses are where we expected for now. Lion Pat has reported that our Bingo proceeds are down. That in turn means a number of clubs will have less as a result. We have received the Legacy Plaque for the Hostel televisions and a recognition plaque has been ordered for the LCIF donation.

Constitution & By-Laws - Lion Claudette

(Motions attached)

Housekeeping

Motion to accept by Lion Walter Snow and seconded by Lion Eric McGrath. **Motion carried**

PDG Vote – No action

Gongs & Gavel

Motion to accept by Lion Sam Wells and seconded by Lion Eric Sturge. **Motion carried**

International Service Project

Motion by Lion Roxanne Oates and seconded by Lion Bradley Moss to accept the guidelines as proposed last year. **Motion carried.**

Motion by Lion Mary Felker and seconded by Lion Randy Driscoll to accept the changes for the ISP. Discussion Several Lions spoke for and against the motion.

Several sections were changed. Finally after a considerable amount of time, PID Thompson suggested that LRP, Finance and ISP committees met and mediate an agreement. (waiting on Claudette for exact wording)

Youth Exchange

Motion by Lion Mary Felker and seconded by Lion Paul Abbott to accept the motion on changes to Youth Exchange.

Several Lions discussed these changes including the need of an alternate as well as timing of a plan. Lion Pat stated that the \$2500 included travel and associated costs. **Motion carried.**

Elections – Lion Paul Abbott, PDG, reported on the election.

1st VDG Lion Jennifer Hutching unopposed for DG

2nd VDG Lion Carl Chafe unopposed for 1st VDG

Election for 2nd VDG – Lion Arch Chapman & Lion Michael Foote

Election for 4 Year Director LMSMC – Lion Les Caines & Lion Renee Furlong

Election for 2 Year Director LMSMC – Lion Danny Campbell & Lion Randy Driscoll

Positions for Quest and Disaster Relief will be filled from the floor on Saturday morning.

New Business:

Adjournment: DG Diane adjourned the meeting at 8:50 p.m. on a motion by Lion Les Caines.

Lion Frank CST

111 Lions were in attendance.