

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

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**MINUTES OF CABINET MEETING**  
**DISTRICT N-4**  
**ST. JOHN'S - FEB 2<sup>nd</sup> 2018**

District Governor Lion Diane Bonnell called the meeting to order at 7:03 PM. and Lion Jennifer Hutchings 1<sup>st</sup> VDG 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 John Pearce brought greetings and welcomed all Lions, wished the cabinet a good meeting.

Adoption of Agenda –

Lion Les Caines moved that the agenda be adopted, seconded by Lion Claudette Coombs.

**Motion carried.**

Adoption of Minutes – Lion PDG Sam Wells moved that the minutes of October 20<sup>th</sup> 2017 Cabinet meeting be accepted as presented, seconded by Lion Betty Coish. **Motion carried.**

Business arising from minutes:

**Lions Legacy Project-CST Frank to contact N3 and follow up with ordering a plaque.**

Correspondence:

LCIF Grant for HCF \$63,527 received. The paperwork for the Burin Health Care grant has been completed.

MD N Parade Dress – Request to discuss the options for the LCI Parade in Montreal.

- (1) Do we dress the same as other parts of Canada?
- (2) Do we do a new Convention Dress for Atlantic Canada?
- (3) Do we stay the same as before a different T-Shirt for each Convention?

Motion by Lion Pat Bursey and seconded by PDG Lion Paul Abbott that we prefer to go as a country.

**Motion carried.**

MD N Pins Request for the district to purchase 200 pins. Motion by Lion Danny Campbell and seconded by Lion Les Caines to purchase the pins. **Motion carried.**

MD N Cabinet Positions – Currently there are three positions available; Const & By Laws, Diabetes and Environment. If anyone is interested they can come see me for an application or use the one I emailed out.

ELLI – There is a training session in Fredericton in May, if any Lion is interested in going applications have to be submitted by February 19<sup>th</sup>. B&A will provide more information.

B&A Committee – Lion Pat Bursey reported that her committee had reviewed the financials to date and all ok. She then spoke on ELLI and made a motion seconded by Lion Greg King that the district provide up to \$750 each for two Lions to attend ELLI in Fredericton. Application to be sent to DG Diane. **Motion carried.**

Motion by Lion Pat and seconded by PDG Sam that we donate \$1000 to the Janeway as a kick off to our Paediatric Cancer Project, **Motion carried.**

Financial Report – CST Frank reported that all clubs have paid their first half dues. Expenses are where we expected for now. Cheques to be presented tomorrow for Diabetes & Sight Projects

New Business:

Question from Lion Janine Howse on the club rebuilding that was answered by Lion Pat that the funds were available.

Adjournment: DG Diane adjourned the meeting at 733 p.m. on a motion by Lion Sheldon Slaney and Lion Les Caines.

Lion Frank CST

83 Lions were in attendance.