

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

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DISTRICT N4 CABINET MEETING MINUTES
MARYSTOWN CONVENTION
19 OCTOBER 2018

District Governor Lion Jennifer Hutchings called the meeting to order at 7:03 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, Lion Junior King, Fortune Lions Club; Lion Karen Hackett, English Harbour East and a prayer for Lion Fred Power of Carbonear Lions Club who is at the Health Science. DG Jennifer welcomed everyone.

Adoption of Agenda

PDG Lion Sam Wells moved that the agenda be adopted, seconded by PDG Lion Diane Bonnell. **Motion Carried.**

Installation of Zone Chairs

DG Lion Jennifer Inducted Zone 4 Chair, Lion Joan Kane; Zone 6 Chair, Lion Lisa McGrath and Zone 10 Chair, Lion Debbie Normandin.

Installation of District Chairpersons

DG Lion Jennifer Inducted 6 Chairpersons that were in attendance, PDG Lion Sam Wells, Lion Bradley Moss, Lion Sylvain Gallant, PCST Lion Frank Antle, Lion Bruce Grandy, Lion Gus Green.

Correspondence

CST Lion Nancy read an email from Carmella Butland of Health Care Foundation about The Agnes Cowan Hostel changes and the TV's that was previously given by the Lions and a letter from Stephanie Brandt of Lions Foundation of Canada – Dog Guides thanking the Lions in District N4 for their donation of \$7800 towards the Service Dog Guides in training.

Adoption of Minutes

Lion Bob Beauchamp moved that the minutes of August 12, 2018 Cabinet Meeting be accepted as presented, seconded by Lion Mike Cooney. **Motion Carried.**

Business Arising from Minutes – None

Budget & Audit Report

Lion Pat thanked Lion Frank for all his hard work and that it was nice to see him there.

Lion Frank Antle, Chair thanked Lion Pat for all her help in his absence. The audit review was done on July 22, 2018 at Clarendville Lions Club and all records were ok and presented and approved in Come By Chance. Lion Frank then asked for questions.

Financial Report – July 1, 2018 to Sept 30th, 2018

CST Lion Nancy told everyone that the financials were sent out by email and that everything was posted and ok up to end of the quarter, Sept 30, 2018, then she asked if there was any questions.

CST Lion Nancy reported that 13 clubs owed Lions Club International dues over 90 days and to send all dues for Lions Club International to the Canada address that she emailed to everyone on Thursday and if any club can't do that to get in touch with 1VDG Lion Carl. Nov 9 is financial suspension day and there are no exceptions.

Four (4) clubs do not have their PU101 sent to Lions Club International and if you are having trouble doing it on line to contact DG Lion Jennifer.

DG Lion Jennifer thanked Lion Pat Bursey for all the work in Lion Frank's absence.

New Business

Randy Driscoll asked about the cap for disaster relief, before it was \$10,000 for two disasters and that now it is capped at \$15,000, will that then be three disasters, it got to be decided how to split this money.

Claudette Coombs, Chair for Constitution and By Laws said all members should have a say and long range planning needs to set up guidelines for this.

PDG Sam Wells said the criteria were done in the beginning to be part of the Constitution and changes were made, this should already be there.

Claudette asked that we wait for more information as she did not have it in the room and would give it tomorrow in general session.

Greeting from Marystown Lions Club

Lion Edna Power welcomed everyone for coming and to enjoy their weekend.

Lions Club International

Lion Bob Beauchamp said it was nice to be there as he missed last year and there are five (5) grants and that if anyone wanted details or help to get in touch with him. He will be bringing a kit tomorrow.

Adjournment

Lion Mike Cooney motioned to adjourn at 7:30 PM. 2nd by PDG Lion Diane, **Motion Carried**

Respectfully, CST Lion Nancy