

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

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**DISTRICT N4 GENERAL MEETING MINUTES  
MARYSTOWN CONVENTION  
20 OCTOBER 2018**

District Governor Lion Jennifer Hutchings called the meeting to order at 9:10AM.

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 Fred Power of Carbonear Lions Club who passed over night.

**WELCOME**

DG Lion Jennifer welcomed every one, Lion Geoff Lomond went through convention routine and welcomed everyone to Marystown.

Sam Senior, Mayor of Marystown brought greetings from Town of Marystown.

**Adoption of Agenda**

Lion Les Caines moved that the agenda be adopted, seconded by Lion Bob Beauchamp.

**Motion Carried.**

**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**

PDG Lion Sam Wells moved that the minutes of April 14, 2018 General Meeting be accepted as presented, seconded by Lion Joan Forward. **Motion Carried.**

**Business Arising from Minutes – None**

**Budget & Audit Report**

Lion Frank Antle, Chair informed all that Radio Bingo is down, admin funds is decreasing, possible solution would be to increase dues. He asked all chairpersons to check their budgets and to let budget and audit know what to change as it is members request for input.

Lion Frank Antle motioned to accept budget and 2<sup>nd</sup> by Lion Claudette, **Motion carried.**

Lion Pat motioned to adopt 2017/2018 financials and 2<sup>nd</sup> by PDG Lion Diane, **Motion carried.**

### **Financial Report – July 1, 2018 to Sept 30<sup>th</sup>, 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.

Lion Frank motioned to accept current year financials as presented and 2<sup>nd</sup> by Lion Pat, **Motion Carried.**

## **REPORTS**

### **Zone Chair Meeting**

1VDG Lion Carl met with all zone chairs and was very pleased to see all in attendance.

### **Constitution & By Laws**

Lion Claudette, Chair spoke on how this committee can be boring and you have to be interested in the inner workings of the district and if anyone wanted to join to be very interested in what you are doing and please join.

### **Convention**

Lion Danny, Chair reported that there is \$1384 profit and it was agreed to be given to Pediatric Cancer and Lions Max Simms Memorial Camp.

### **Disaster Relief**

Randy Driscoll asked how to use the funds. Long Range Planning needs to put a plan in place. \$400 was collected.

### **Alert**

Lion Bruce Grandy asked if anyone had the Provincial Booklet called community planning. Lions need to work with their towns and be prepared.

**Diabetes** - \$550 was collected

### **Lions Club International Foundation**

Lion Bob Beauchamp said the kits were in the back of room on table, there are five (5) grants and if anyone wanted details or help to get in touch with him. \$2650 was collected.

### **Lions Foundation of Canada**

Lion Tom presented 12 certificates to clubs that participated in the dog walk. There is a new support dog added and there is a donor to match autism donations up to \$10,000. \$650 was collected.

### **Lion Max Simms Memorial Camp**

1VDG Carl reported that the camp was very active this summer and also a lot of work got done. \$4000 was collected.

### **Peace Poster**

Nov 10 is the deadline to have your posters in to committee.

### **Pediatric Cancer**

PDG Lion Sam is very excited with the family retreat that is organized for next summer and all lions are helping to make it happen. \$1900 was collected.

### **Youth Exchange**

PDG Lion Paul reported that Australia exchange is Dec-Jan and Germany has an exchange camp. Exchange program is one person going and one person coming (exchange). Jacob Squires, last years participant will be presenting at Feb Convention.

### **VOCM Bingo**

Lion Maxine reported that bingo is down. When a new club starts in a town and another club is doing radio bingo for that town, we then have to see that the new club starts their bingo. Paradise Centennial Club will start their bingo next round.

### **Sight Conversation**

Lion Bradley gave a presentation on the recent trip to Haiti. \$750 was collected.

A lot of awesome Lions work was reported.

### **New Business – None**

Lion Tom & Pearl did the travel count and supplied some entertainment.

### **Adjournment**

Lion Mike Cooney motioned to adjourn at 3:30 PM. 2<sup>nd</sup> by PDG Lion Diane,

### **Motion Carried**

Respectfully, CST Lion Nancy