

**Winter Cabinet Meeting  
Windsor, NS  
Saturday, February 03, 2018  
Minutes**

1. **Called to Order** at 10:00 am by DG Rhonda Trickett – EP/CB  
Attended by 178 Lions representing 42 clubs and 7 Lioness representing 1 club
2. **O Canada Lead** by PDG Frank Hartman of Wolfville  
Lions Invocation was led by 1<sup>st</sup> VDG Perry Oliver of Sackville, N.S. In unison  
Moment of Silence for Deceased Members of our Lions Family and World Peace
3. **Welcome and opening remarks** DG Rhonda welcomed all and thanked those in attendance for taking the weekend to be here. She also thanked the Windsor club for hosting the Cabinet Meeting.
4. **Remarks Cabinet Meeting Chairperson** Lion Paul Burges of Windsor welcomed all for travelling to attend the Cabinet Meeting
5. **Voting Procedures** Lion Dave Manning of Milford explained that DG Rhonda, club presidents & secretaries or their alternates, PIDs, PDGs, CST and District Chairs holding white voting delegate cards are entitled to vote at this Cabinet Meeting.
6. **Additions and Approval of the Agenda–**  
Under Old Business 9 c – District Golf  
Under New Business 16 d – Multiple District Pins  
**Mvd By** \_PDG John Stoddart of Bedford 2<sup>nd</sup> By PDG Wayne Little of Coldbrook **CARRIED**
7. **Approval of Minutes** of Fall Cabinet Meeting Shelburne - Received via email or on the Hantsport Lions Club Website- Mvd By PDG John Stoddart of Bedford 2nd By Lion Derwin Bartlett of Truro **CARRIED**
8. **Notices of Motion** by Lion David Manning of Milford, Chair Constitution, By-Laws And Policy Review Committee  
I, Lion David Manning, on behalf of the Constitution, By-Laws and Policy Review Committee, at the Winter Cabinet Meeting, February 3, 2018, will move, or cause to be moved, the following motions:

Whereas Appendix "F", Subsection 11, page 48 of the Policy Manual – Rules for Best Club Contest District N2 requires that the membership report be sent to the Editor of the NS Lion and whereas this is no longer a requirement be it resolved that the words "M Report &" be removed and the paragraph start with the words "District Activities Report".

Mvd By Lion David Manning of Milford & 2nded by PDG Evie Morine of Deep Brook CARRIED

Whereas Article II, Subsection "N", page 15 of the Policy Manual – Voting at Cabinet Meetings and N.S. Convention does not indicate what constitutes a Club in good standing be it resolved that following the first paragraph which starts "At all cabinet meetings and" a new paragraph be added that states, "In order to be considered a Club in good standing all District Dues and International Dues shall be paid in full."

Mvd By Lion David Manning of Milford & 2nd by PCC Peter Reid of EP/CB CARRIED

Whereas Article I, Subsection "U", page 11 of the Policy Manual – District Yearly Budget Forecast and Audited Financial Statements calls for 30days notice prior to the Cabinet meeting these are

to be voted on and whereas circumstances sometimes prevent 30 days notice be it resolved that after the paragraph ending "prior to the said Cabinet Meeting" a new sentence be added that states. " If due to extenuating circumstances the information cannot be circulated 30 days prior to the Cabinet Meeting than the Budget Forecast and Audited Financial Statements can still be voted on at the Cabinet Meeting provided the information is circulated to all Clubs in the District a minimum of 7 days prior to the Cabinet meeting."

Mvd By Lion David Manning of Milford & 2nd by PCC Peter Reid of EP/CB CARRIED

Whereas at the present time there is nothing in the District N2 By-Laws outlining the duties and responsibilities of Zone Chairpersons.

Be it resolved that new Article X – Zone Chairperson – Duties & Responsibilities be added to the District N2 By-Laws.

## ARTICLE X

### Zone Chairperson

#### Duties and Responsibilities

ZONE CHAIRPERSON – Duties & Responsibilities. The zone chairperson, subject to the supervision and direction of the district governor, shall be the chief administrative officer in his/her zone. His/her specific responsibilities shall be to:

- (a) Further the Purposes of this association.
- (b) Serve as chairperson of the District Governor's Advisory Committee in his/her zone and as such chairperson to call regular meetings of said committee.
- (c) Endeavor to include the District GMT Coordinator and the GLT Coordinator and the District Governor Team as special guests at a Zone Meeting to discuss needs related to membership and leadership development and how these teams and the District Governor Team may assist with membership and leadership development within the zone.
- (d) Make a report of each Zone Meeting and send copies within five (5) days thereafter to Lions Clubs International and to the district governor, District GMT Coordinator and District GLT Coordinator.
- (e) Promote the Club Quality Initiative to the clubs within the zone and work in concert with the District GMT Coordinator, the District GLT Coordinator and the District Governor Team to implement the program within the zone.
- (f) In coordination with the District GMT Coordinator, play an active role in organizing new clubs and keep informed on the activities and well-being of all clubs in his/her zone.
- (g) In coordination with the District GLT Coordinator, play an active role in supporting leadership initiatives by informing Lions within the zone about leadership development opportunities at the zone, district or multiple district.
- (h) Represent each club in his/her zone in any problems with the district, multiple district or Lions Clubs International.
- (i) Supervise the progress of district, multiple district, and Lions Clubs International projects in his/her zone.
- (j) Endeavor to have every club within his/her zone operating under a duly adopted club constitution and by-laws.
- (k) Promote representation at international and district (sub- and multiple) conventions by at least the full quota of delegates to which clubs in his/her zone are entitled.
- (l) Visit a regular meeting of each club in his/her zone once or more during his/her term of office.

(m) Perform such other functions and acts as may be required of him/her by directives of the International Board of Directors.

Mvd By Lion David Manning of Milford & 2nd by PDG Frank Hartman of Wolfville CARRIED

## 9. Old Business

a **Fall Cabinet**—Read by DG Rhonda Fall Cabinet Meeting - Shelburne

Revenue:

- Hosp. books / tickets	\$7,000.00	
- 50/50 draws	\$ 202.00	
- Raffle Tickets	\$ 497.00	
- Tail twister Fines	<u>\$ 345.00</u>	
	Total:	\$8,044.00

Expenses:

- Food	\$1,500.00	
- Hotel Rooms	\$1,092.00	
- Catering (Fire Hall)	\$3,650.00	
- Name Tags	\$ 200.00	
- DJ Services	<u>\$ 500.00</u>	
	Total:	\$6,942.00

Donations:

- Hill Crest Academy	\$ 497.00	
- "Wings for Josh"	\$ 345.00	
	Total:	<u>\$ 842.00</u>

Total Expenses & Donations	<u>\$7,784.00</u>
Overall Profit	\$ 260.00

Acceptance moved by KL Bill Bruhm of Bridgewater and 2<sup>nd</sup> by Lion Barb Lyle of Kingston – CARRIED

b)**District Bowling Report**- Zone Chair Lion Peter Wagner of Bridgewater

THE BRIDGEWATER AND AREA LIONS CLUB HOSTED THE 2017,2018  
TOURNAMENT ON OCT.22, 2017 AT BOWL MORE LANES IN BRIDGEWATER  
ALL 9 TEAMS HAD A GOOD TIME AND A SCRUMPIOUS TURKEY DINNER.  
THE TROPHYS PRESENTED BY 1<sup>ST</sup> VDG LPERRY OLIVER WENT TO  
BEST SPORT- LINDA BALTZER  
TOP FEMALE SINGLE – LION ELSKA GREENLAW - LAWRENCETOWN  
TOP FEMALE AVERAGE- LION CATHY WHYNOT-BRIDGEWATER  
TOP MALE SINGLE-ROBERT BOOGS - SPRYFIELD  
TOP MALE AVERAGE-RUSSELL RODGERSON  
RUNNERS UP- LAWRENCETOWN LIONS CLUB  
AND  
1<sup>ST</sup> PLACE WINNERS WERE YARMOUTH LIONS CLUB  
CAN YOU IMAGINE THAT.  
ALL LIONS HAD A GOOD DAY OF BOWLING

c) District Golf- Presented by PCC Peter Reid of EP/CB:

DISTRICT N2  
GOLF QUESTIONNAIRE RESULTS

- 1 The majority of Lions wish to have the tournament in August
2. The format to be used is both four man scramble and individual play
3. Most Lions wish to have a five year contract at a course of their choice
- 4.. Most Lions would prefer to start on a different hole on the second day
5. For the second day, most Lions would prefer that the groups be changed, keeping in mind two Lions would be in the same cart both days
6. The golfers will decide on the awarding of the contract at the tournament

The Committee feels that the host club should decide whether or not the holes and groups change each day, as they are the ones that have to do the work. Also, the host club should be in control of the prizes and how they are awarded, for the same reason as above.

Lions are entitled and encouraged to invite family members and guests to our tournament, however, they are not entitled to win prizes.

We are not professional golfers and should not take matters too seriously. The District Golf Tournament was designed for fun and fellowship.

May you hit them long and straight.

Thank you and take care.

PID Jim Sherry, PCC Peter Reid, PDG Ralph Williams

acceptance moved by PCC Peter Reid of EP/CB & seconded by King Lion David Nice of Mahone Bay CARRIED

**10. Speakers:**

- |                   |                                     |
|-------------------|-------------------------------------|
| a) PCC Peter Reid | Global Service - Video Presentation |
| b) PCC Bob Lyle   | Club Qualitative Initiative         |

**11. ZONE REPORTS**

Passed in and on file are Zone Reports from: Zones 1, 5, 6, 9, 10,11.

Zone reports to be e-mailed in 3 b

No Zone reports from Zones 2, 3 a, 4, 7, 8

**Recess – Lunch 12:00 to 1:00 PM**

**Resume meeting**

**1:00 pm**

## 12. District Reports

### Financial Report – CST John Macfie of Lake Echo

FINANCIAL STATEMENT DISTRICT N2											
July 01 2017 To June 30 2018											
YEAR TO DATE JANUARY 20 2018											
	Budget 2017-18	Actual 2017-18				Budget 2017-18	Actual 2017-18				
Revenue											
Dues											
District Administration											
District Booster Fund											
Nova Scotia Lion											
Education & Training											
District Activities											
Multiple District Assessment											
Multiple District Assessment											
Campus											
Total Dues											
Other Income											
Donations											
Advertising NS LION											
Sale of Pins											
Investment Income											
District Stamps											
Leadership Development											
Visitation Pins											
Miscellaneous											
GMT Grant											
GLT Grant											
Accounts Receivable											
Reversal of Bank Service Charges											
HEARING AIDS											
Allocation from Members Equity											
Total Other Income											
Total Revenue											
Transfer from 2016-17											
Dedicated Funds											
ID Fund											
Hearing Aids											
Total Dedicated Funds											
TOTAL DEPOSITS											

2nd by KL Donnie Fancy of New Germany CARRIED

**Draws** – Lion Karen LaVigne of the Cole Harbour Club won the Q-Bear

- The 50/50 was won by KL Ray LaPage of Dartmouth
- The Refreshment Basket was won by KL Kirk Stephen of Fall River/Riverlake
- The Spa Basket was won by CST John Macfie of Lake Echo

**GLT REPORT-** Lion Bob Lyle PCC, PDG, PCST, GLT District Coordinator of Kingston  
Our intent over the next Lions year is to continue to promote the District and International Leadership programs.

### **Information/Orientation Sessions**

All information/Orientation sessions were completed for the month of October 2017. An extra Session was hosted by the Bridgewater Lions club facilitated by Lion Bill Bruhm and PDG Lion Charles Uhlman. I would like to thank our facilitators for a job well done. They include, PCC Lion Peter Reid, 1st VDG Lion Rhonda Trickett, Lion Bill Bruhm, PDG Lion Charles Uhlman PCST Lion Peter Jeffery and myself.

September 23 Enfield/Elmsdale	PCST Lion Peter Jeffery	12 Lions.
September 30 Antigonish		10 Lions.
October 21 Kingston	PCC Lion Bob Lyle	17 Lions
October 28 EPCB	PCC Lion Peter Reid & DG Lion Rhonda Trickett	20 Lions
Bridgewater 15th November	PDG Lion Charlie Uhlman, KL Bill Bruhm	16 Lions .
Total Attendance:		75 Lions.

### **Officer Schools 2018**

Four classes will be offered: President, Secretary, Treasurer and Membership.

May 5	Sackville Lions club
May 12	Kingston Lions club
May 26	Eastern Passage Cow Bay Lions club
June 02	Bridgewater Lions club

Refer to your DISTRICT DIRECTORY as a reminder of when the Schools will take place along with their location.

### **Zone Chairperson Schools**

Nomination & Elections for Zone Chairpersons will soon take place and once you have your results, I would like to have the names and info on each Zone Chairperson elect for 2018-19.

The Zone Chairperson School will be held in Kingston Lions club this year on 16 June 2018. It is important for all Zone Chairpersons to attend this session.

### **Guiding Lion Training**

No Guiding Lion Training has been scheduled.

If enough Lions are interest we will put this training in place.

Please contact me. My contact info is in the District Directory.

### **Club Quality Initiative QCI**

It was hoped to do CQI Training for the Dartmouth Lions club in the fall of 2017 but it has to be scheduled in early April or early May 2018.

Our plan is to do the Club Quality Initiative at the Zone levels. Dates and location to follow.

**GLOBAL MEMBERSHIP TEAM REPORT**, Lion Bill Bruhm of Bridgewater, Chair

The District N2 Global Membership has held one meeting since the Fall Cabinet Meeting.

To date members of the team have attended a number of Zone Meetings where the committee's goals and action were shared with District N2 Lions. As Chair, I have visited several clubs at their request to listen to their concerns and offer suggestions re. recruitment and retention of members. As outlined at the Fall Cabinet Meeting, a survey was sent to all former members who have left or been dropped by their clubs since July 1, 2017. The returned surveys outlined some very important information that will be shared with their clubs in the near future.

Approximately one third of clubs sent in their Global Membership reports in December. It is very helpful to receive those reports as they give direction to the GMT as we work to assist clubs.

All Zone Chairs, Club Presidents, Membership Chairs and Club Secretaries should have received an email from the team outlining membership recruitment and retention development sessions in their area. Zone Chairs were given the task to coordinate the locations of these sessions with their fellow zone chair(s). Dates for each of the sessions and the geographic areas covered were included in this email.

One important fact that I will leave you with is that only 10% of Lions in North America are 40 years old or younger. There is work to do and we must all work together to ensure that Lionism is well and strong in District N2.

**GLOBAL SERVICE TEAM – PCC Peter Reid of EP/CB - Video Presentation was the report**

**District Hearing** Chair Lion David Hunter of Chezzetcook, Status Report 03-Feb-18

Key Message: "Working hard to improve sound for all".

"January 18th marked the of the presentation to Dalhousie with a cheque and a plaque for the Hearing For All Program. There was a great turn out on behalf of the Lion's, Dalhousie as well as a few students from the Audiology department. In my opinion everything was fantastic.

Next on my agenda is to follow up with each piece of equipment that comes into Dalhousie for the program by way of photographs and the receipts to be turned over to Lion's Internationals. When this is altogether we will be able to close out the International Grant Process.

We still have to continue to collect hearing aides for the program if we want the program to continue to be a success in the future. We need to find many different ways to let the public now about this program and how donate. We need to put the boxes out in the communities."

Now is the time for those clubs who still have monies pledged, that have not been honored, to kindly do so. It is not too late for any club that would like to make a donation to do so.

To date I have received hearing aids from the following Lion's clubs in District N2 and N1;

Total hearing aids to date is 895.

On January 18<sup>th</sup> we presented the Dalhousie Audiology department with your District cheque of \$73,369.00 made possible through your donations and the grant from LCIF. Lion Dave thanked his team of DG Rhonda, PCC Charlie Uhlman and Lion Pat Nixon for their help in this project

## **12. District Reports Continued**

### **DRUG AWARENESS POSTER CONTEST** Chair Lion Wendy Owen of Lawrencetown

After a year hiatus due the teachers work to rule last year the Drug Awareness Poster Contest is back. The rules are simple :

- My Poster must be hand drawn by me alone
- Pencil- Crayons- Markers-Chalk etc may be used
- Name age grade on back of poster
- Complete poster and return to teacher as soon as possible
- poster size is 1/4 sheet of Bristol board

More details on Judging and prizes can be found in Appendix "D" of Policy Manual & By-Laws. Please bring your club's winning poster to the Convention in Yarmouth where the judging will be done for the District Level.

**ROSE BOWL** was called for by DG Rhonda Trickett of EP/CB

### **Enviromental Report** -Lion Tami Maillet of Kingston

Out of 69 clubs we had 14 clubs participate in the AAH program last year. At the AAH mtg on the 16th Jan I mentioned that the club members are not getting any younger and they are finding it hard to do. It was suggested that maybe the clubs could partner up with other groups, eg Scouts, Girl Guide, 4H.

### **Facebook Report**- Lion Tami Maillet of Kingston

Last year 2016-2017 I had 22 clubs send me pictures and captions, so far this Lions year only 8. If they don't send it to me, I can't put it on the FB page.

**Sight Conservation** – Lion Russell Maillet of Kingston - I have noticed a big drop off of clubs contributing glasses this year compared to the last two years that I have been chair (Last year 55 clubs, this year only 35 clubs). I am expressing an opinion only but I believe it is because we have all of our meetings this side of Halifax. Meetings were: DGO - Wolfville, Fall Cabinet - Shelburne and Winter Cabinet - Windsor, also, our convention is in Yarmouth this year. I keep very detail records and I have not received glasses from almost all of the clubs in Cape Breton and other clubs north east of Halifax. I have shipped 12,251 pairs of glasses to NL for processing and 10,000 pairs to Sackville for recycling and presently have no glasses on hand. I would like to suggest that Zone Chairs could coordinate a common drop-off club in their zone for clubs that have glasses and are not going to the district meeting. Someone in the zone could bring these glasses to the next district meeting. Also, I have drop off boxes for sale at \$4.00 each and have already sold 10 and am passing \$40.00 to CST John from boxes sales. Thanks You

**District N2 Leo report** Chair PDG Mark Durnford of Berwick - I would like to take this opportunity to inform you and your District team that New Germany chartered their Pride Leo Club 2017-11-20 .I also would like to inform you that Bridgewater Lions Club may charter their Leo Club before July 2018 , this information was received from King Lion Bill Bruhm Bridgewater . September 2017 Lions

Clubs International was informed Coldbrook Lions Kings Leo Club charter was cancelled due to lack of student interest . To date to the best of my knowledge there are 4 Leo`s Clubs District N2 .MusquodboitHbr, New Germany , Parrsboro and Sheet harbour, I have received no information otherwise . There are 44 Lions Clubs that have not reported any interest , but 11 other clubs did work hard by trying to charter a Leo Club over this past 3 years one was successful New Germany Lions .

Our District members needs to keep thinking positive about youth they are our Lions future and we need to keep planting the seed of Lionism to maintain healthy young Lions Leader, which means our district needs to keep talking about youth and how important youth are to our Lions future 20 years from now. Leos are trained to be our future Lions volunteers Leaders ,they will have new ideas and their new leadership will lead our great district to do the service for those in need like our lions Leadership do today.

**DISTRICT STAMPS** – Lion David Baugil of Mahone Bay passed in \$225.00 from the sale of stamps 50% goes to Lions Foundation of Nova Scotia and 50%goes to the Lions Foundation of Canada. Every bit counts so keep up the good work.

### **PEACE POSTER REPORT 2017**

7 Lions Clubs Participated

8 Schools Participated

10 Students Participated

2 Local Artists and 1 Pastor were Judges

The District Governor was present for the Judging

Unfortunately we had to disqualify 2 entries because they did not meet the rules and regulations in the requirement for entering the Peace Poster Contest

Cheques were presented to: 1st place Allen Cole Antigonish Club, 2nd place Hannah Reinhart-Smith Liverpool Club, 3rd place Hannah Allen Mahone Bay Club.

Posters for 2<sup>nd</sup> and 3<sup>rd</sup> place winners were returned. The Poster for the 1<sup>st</sup> place winner was submitted to the Multiple District for the next round of the contest.

Respectively submitted, Lion Sandra Zwicker, Chairperson

### **Diabetes Awareness** Chair Lion Karen LaVigne of Cole Harbour

The Diabetes Awareness Newsletter, Winter Issue has gone out in January 2018 to bring awareness of diabetes to the District N2. This year newsletters I hope to continue provide interesting articles, Camp Lion Maxwell to include a interview of one of the Camp Councillor who started out as a camper, up and coming event, recipes and answer any question you may have.

With Diabetes being one of the five Lions Service Core Areas there were packages passed/ mailed out to all the Lions Club in District N2 to help with bring Diabetes Awareness to their communities. Eight clubs shared what they had done for November 2017 Diabetes Awareness Month, which was included in Diabetes Awareness Newsletter, Winter Issue.  
Continue to forward information emails to the District N2.

**13. LIONS CLUB INTERNATIONAL FOUNDATION** PID Jim Sherry of Sackville, NS

This year, Lions Clubs International Foundation (LCIF) celebrates 50 years of unwavering support of Lions' compassionate works. With this anniversary comes a renewed commitment from the Foundation to meet the changing needs of our world. To help us do just that, we created the Club LCIF Coordinator position for every Lions club

Over one third of clubs have already appointed this position for 2017-2018, and their support of this important initiative is greatly appreciated. Those appointed will retain their positions.

For clubs that have not yet appointed someone to this position, the Lions Clubs International Board of Directors recently approved a policy change. Beginning in the current fiscal year, and moving forward, a club's Immediate Past President shall serve as Club LCIF Coordinator. If that person is unable to accept the role, it can be delegated to another club member.

In the coming weeks, current Club Presidents and then Immediate Past Club Presidents will be notified of this policy change, and reminded of the opportunity to designate a Club LCIF Coordinator. As of January 1, 2018, the Immediate Past Club President will be designated as the Club LCIF Coordinator in MyLCI for the current term, which ends on June 30, 2018.

Club LCIF Coordinators receive regular email communication from LCIF, including clear instructions on specific tasks as well as links to the resources needed to complete these tasks. The Club LCIF Coordinator is an ambassador for LCIF at the club level, and serves a one year term. During that term, the Club LCIF Coordinator speaks to fellow Lions about how LCIF supports their service and how they can, in turn, support LCIF. Club LCIF Coordinators may give presentations, show videos or even host fundraisers throughout the year.

Please do not hesitate to reach out to LCIF's Development department with any questions you might have regarding the Club LCIF Coordinator role or the appointment of Immediate Past Club Presidents to serve in it.

I ask that the Lions Clubs participate.

Thank you and Take Care

**14. LIONS FOUNDATION OF CANADA** – Lion David Manning of Milford Nova Scotia Director

I would like to make a short report on behalf of Lions Foundation of Canada.

Lions Foundation of Canada is hoping to graduate 200 teams this year and we are well on our way to that number. With success and growth we are now looking at where we grow in the future. The Long range Planning Committee is looking at a number of possibilities for the future.

With the success of the Autism Assistance Dog Guide program we are seeing more teams coming to Nova Scotia. This gives us positive visibility in our communities.

May 27th is the national walk date for the PetValu Walk for Dog Guides. I want to thank all the clubs that have held walks in the past and to encourage all clubs to consider hosting a walk.

Information can be found on the dog guide website.

Clubs can also support LFC by participating in one of the sponsorship programs, honouring a fellow Lion or community member with a Life Membership or Fellowship, or simply making a donation.

The last weekend of February I will be in Oakville for the mid-winter Board Meeting.

For further information on programs and other things at the Foundation you can check out the website at [www.dogguides.com](http://www.dogguides.com) or contact me at [dmanning@ns.sympatico.ca](mailto:dmanning@ns.sympatico.ca)

Musquodoboit Harbour Club presented a cheque for \$6,000.00 sponsoring a Dog Guide.

Lake Echo Lions Club presented a cheque for \$3,775.00 as the final instalment to sponsor a Dog Guide.

#### **PID Dr. Patti Hill Campaign Report** - Lion David Manning of Milford

I recently received an e-mail from PID Bill Webber that states in part the following. "The following is the good news we have all been waiting for. While there remain challenges to our success we are a big step closer to the finish line. Dr. Patti Hill received a telephone call from President Naresh Aggarwal stating the following 'The Executive Officers of Lions Clubs International have announced that PID Dr. Patti Hill is their endorsed candidate for 3rd VP to be elected in 2019 in Milan, Italy'. The officers will be presenting this announcement to the International Board of Directors in April of 2018.

This is indeed good news but it also means that a lot more funds have to be raised. In order to help with this fund raising I will have PID Patti's pins for sale at the NS Convention in Yarmouth.

If you wish to make a donation to PID Patti's campaign you can do so by making your cheques payable to: Dr. Patti Hill Campaign. They can be mailed c/o Lion Lynne Coulter, 11305-103 Street, Grande Prairie, AB T8V 2Y6.

#### **15. Correspondence-** Summarized by CST John Macfie of Lake Echo

1. Endorsement of 1<sup>ST</sup> VDG Perry Oliver of Sackville, NS for District Governor for 2018-19 by the Sackville, NS club was received.

2. 1<sup>st</sup> VDG Perry's letter of acceptance of the endorsement was received indicating his willingness to serve as District Governor for 2018-19

3. The nominations Committee put forward the name of Lion Jane Gregory of Lawrencetown for the position of 2<sup>nd</sup> VDG for 2018-19.

4. Lion Jane Gregory's letter of acceptance of the nomination and willingness to serve as 2<sup>nd</sup> VDG for 2018-19 was received.

#### **16. NEW BUSINESS**

- a) **NS Convention Report-** e-mail via Convention Chair Lion Fred Graham of Yarmouth Clubs are encouraged to make their hotel reservations asap. Fri. Apr. 27 Registration and meet & greet/sock hop will be at the Grand Hotel Sat. Apr. 28th, Business Meeting will be at Burrige Campus, 372 Pleasant St. Sat. Apr. 28 Lunch and Banquet at the Rodd Grand Hotel Sun. April 29th, Necrology Service will be at the Holy Trinity Anglican Church, 61 William Street. The cut-off date for Registration is April 6th, 2018.  
Please make cheques payable to Yarmouth Lions Club and send along with your dully completed registration form to Lion Fred Graham, 22 Herrington Ave., Yarmouth, Nova Scotia, B5A 4N4.
- b) Multiple District Dress – PCC Scott MacKenzie of Musquodoboit Harbour moved & PCC Peter Reid of EP/CB seconded that we stay with the current MD Shirt and Scarves for International Conventions. CARRIED
- c) Multiple District Pins – the 5 year series will be lighthouses. PCC Peter Reid of EP/CB moved and King Lion Ray LaPage of Dartmouth seconded that we maintain our request for 150 MD pins per year for the 5 year series. CARRIED

## 17. PRESENTATIONS

- a) DG Rhonda presented Winter Cabinet Chair Paul Burges of Windsor with her personal banner and pin and thanked the Windsor Club for hosting the Cabinet Meeting.
- b) DG Rhonda presented Club Excellence Awards from last year to: Bedford, Dartmouth, Deepbrook/Waldec and Lawrencetown Lions Clubs. The Award to Springhill 2011 will be made at a later date.

## ROSE BOWL RESULTS

1st Kingston	with 1308 pts
2 <sup>nd</sup> Coldbrook	with 1151 pts
3 <sup>rd</sup> Pictou	with 1108 pts
6 <sup>th</sup> Glace Bay	with 877 pts

**18. Closing Remarks** DG Rhonda Trickett announced that we are in the process of getting Lions Quest back in Nova Scotia – possibly through Cadet Corps. She also announced that the formation of a 2<sup>nd</sup> Campus Club (at Acadia) is almost a reality. Guest speaker for the Convention is PIP Dr. Clement Kusiak  
DG Rhonda Trickett thanked all for coming and wished them a safe journey home.

**19. Adjournment** Mvd By KL Ray LaPage of Dartmouth 2:32 pm