

**DGO/Summer Cabinet Meeting
Wolfville
Saturday, July 22, 2017
Minutes**

8:00 **Registration**

8:15 **Zone Chair Meeting**

- | | | |
|------------------------------|--|-------------------------------------|
| 1. Call to Order | 9:30 am | DG Rhonda Trickett |
| 2. O Canada Lead | by PCC Bob Lyle | |
| | Lions Invocation | 1 st VDG Perry Oliver |
| | Lions Pledge | 2 nd VDG Debbie McGinley |
| | Moment of Silence for Deceased Members of our Lions Family and World Peace | |
| 3. Welcome | and Opening Remarks | DG Rhonda Trickett |
| 4. Housekeeping Rules | DGO Chair | Lion Bonnie Davison |
| 5. Voting Procedures | | Lion Dave Manning |
| 6. Notices of Motion | - NOTICE OF MOTION A | |

Whereas the Dalhousie University Campus Lions Club has received their Charter from LCI, be it resolved that under Article II, subsection B, page 5 of the By-Laws of District N2, that the Dalhousie University Campus Lions Club be added to the list of clubs for Zone 10.

Mvd by Lion Dave Manning, 2nd by Lion Peter Wagner - **Carried**

NOTICE OF MOTION B

Whereas the District has adopted a set rate for mileage of \$.31 Canadian be it resolved that under Appendix "B" Speak-out, subsection 2. Format, paragraph 4, page 31 of the Policy Manual, remove the words [meterage at 2013-2014 rate] and replace with the words [mileage at the District rate of \$.31Canadian].

Also be it resolved that under Appendix "B" Speak-out, subsection 3. Multiple District Level, paragraph 1, page 31 of the Policy Manual, remove the words [meterage at 2013-2014 rate] and replace with the words [mileage at the District rate of \$.31] Canadian.

Mvd by Lion Dave Manning, 2nd by PDG John Stoddart - **Carried**

NOTICE OF MOTION C

Be it resolved that under Article II, page 18 of the Policy Manual add new subsection W. W. The Fall Cabinet Meeting and District Convention Committees shall provide the Lions Foundation of Nova Scotia with a complimentary meeting room at 6:00 pm for a period of at least one hour on the Friday evening of both the Fall Cabinet Meeting and the District Convention.

Mvd by Lion Dave Manning, 2nd by Lion Carol Weinberg - **Carried**

7. **Additions and Approval of the Agenda**

Mvd By _Lion Dave Baugil____ 2nd By _PDG Earl Einarson_ **CARRIED**

8. **Approval of Minutes** of N. S. Convention Bridgewater
Mvd By __PCC Bob Lyle__ 2nd By __Lion Darwin Bartlett__ **CARRIED**

Received via email or on the Hantsport Lions Club Website

9. **Report of Nova Scotia Convention Committee** - Attached

Chair Lion Bill Bruhm moved acceptance 2nd by PDG Claire Brunelle **CARRIED**

10. **Presentation of International President's Theme and program** DG Rhonda

provided a power point presentation of the LCI Convention and outlined IP Dr.

Naresh Aggarwal's theme "We Serve", the theme for the next 3 years, and

highlighted on his goals of: The Power of We, The Power of Action and The

Power of Service, explaining how they all are interrelated.

DG Rhonda presented 2017-2018 District theme and goals "Acts of Random

Kindness" and outlined her goals of:

Through Global Leadership Informing Lions about the Mentoring Program

The formation of a new Campus Club

The formation of a new Club

An increase of female membership from 32% to 33%

The above resulting in an increase in membership

11. **Introduction of District Team;**

DG Rhonda, assisted by 1st VDG Perry and 2nd VDG Debbie began presentation of DG packages to District Team, PID, PCC, PDG, Zone Chairs and District chairs.

Break 10:45

12. **Seminar 11:00** Lung Association – Michelle Donaldson

We were informed that since 2015 lions have donated 100 CPAP Machines with 62 of those being in the past year. During question and answer she explained

how machines donated were repaired before being put out for service.

There are Posters now available promoting use of CPAP machines and these should be ordered through Sick and Visiting Chair Jan Deveaux.

13. **Fall Cabinet Meeting Report** Lion Carol Morash - To be held in Shelburne October 13/14

Theme – Hawaiian Night.

14. DG Rhonda presented Lion Peter Wagner with a Certificate of Achievement upon his completion of the Guiding Lion training program on line.

15. Continuation of Presentation of DG packages to District chairs.

16. **NEW BUISNESS**

a. District Golf: PDG John Stoddart reminded all that the cut-off for District Golf is July 31, The date is Aug 11, 12 & 13 So far 40 Lions have registered. The contract with the Claire Golf Club is in it's final year. We have been granted a one year extension while PCC Peter Ried and PID Jim Sherry are working on a bidding procedure if other Golf Courses want to offer.

b. Commemoration of Lions Playground for Amherst will take place at 1:00 pm July 21st.

All are invite to attend. This is the beginning of a 5 year project.

Presentation of DG packages to Club Presidents or Representative done by PCC Peter Reid

Recess – Lunch

11:45 to 1:00 PM

Resume meeting

1:10 pm

DG Rhonda asked the kitchen staff to come out. They received a standing ovation.

17. PCC Peter Reid turned in \$100 from the sale of MD Shirts

18. Draws – Lion Hellen MacKinnon won the Q-Bear

The 50/50 draw for \$302.50 was won by PCC Peter Reid

Lung Association Golf Books were won by Lions Sandy O'Keefe, Terry Graves, Wendy Owens, Debbie Hines

Lion Gerry Oickle won the Large, hand- made Teddy Bear that had been donated to the Wolfville Lions Clubby by a 84 year old supporter.

Lion Careen Vroom won the Door Prize

19. **Lions Club International Foundation** PID Jim Sherry's report read by 1st VDG Perry attached

20. **Lions Foundation of Canada** - Lion Dave Manning –

In June DG Rhonda did fairly well with the Guide Dog while in Oakville for the Foundations Annual Meeting. It was nice to see the District represented at the Memorial Forest dedication by DG Rhonda, PDG Lou Thurber and representatives from the Milford club.

Last year we Graduated 182 Teams.

Certificates were presented to Canso, Enfield& Elmsdale and Musquodoboit Valley Lions Clubs.

Lion Leonard Bugbee presented a \$6,000 cheque to sponsor St. Margaret's Bay Lions Club's 21st Seeing Eye Dog! That is a total of \$126,000.00 over the years.

The Windsor Lions Club passed in their final instalment of \$2,000.00 for an Autism Guide Dog – a total of \$12,000.00

21. **Global Leadership Team** (GLT) PCC Bob Lyle attached

22. **Committee Reports**

- Hearing & Speech Lion David Hunter

This project is working because of you. We are now waiting to receive the funds from LCIF so the presentation can be made at Dalhousie University. It is hoped that we can have a full crew of Lions from across the province at new office at Dal with the Dr. who is running the program in attendance.

A few clubs, you know who you are, have not as yet honored their pledges. I challenge all clubs to donate to this program. Please make a donation of \$25 to make it 100% Participation – this will look good with LCIF when we look for grants in the future.

Lion Gerald Little presented a \$2,000.00 check as the final part of Coldbrook Lion's Clubs Pledge.

- Sight Conservation Lion Russell Maillett

Last year 55 clubs participated in the program collecting 55,000 pairs of glasses. Stickers are now available for the old Hearing Aid Collector Boxes.

We now have online advertising for where glasses can be dropped off. Please advise me of the name and addresses of places where glasses can be dropped off in your community.

Please place in the box record the number of glasses collected and your club name.

PACKING INSTRUCTIONS – Don't tape the boxes closed, don't wrap the glasses.

Take glasses out of cases – pack separately.

We receive \$0.75 per pound for recycled glasses and cases

- District Bowling Lion Bill Bruhm

District Bowling will be at Bowlmore Lanes in Bridgewater on Oct. 21st. Deadline for registration is Oct' 7th. Registration forms will be sent out by IT Chair Sarah Hartman

- Pin Chair Report Lion Don Poirier

Passed in cheque for \$173.00 representing sales in 2016-17. Full report attached.

23. Correspondence – none received

24. Mvd by Lion Bill Bruhm and 2nd by PDG Bobby Dean that we take \$2,000.00 from our surplus funds for the Global Service Team expenses so that we can present a balanced budget including all committees for approval at the Fall Cabinet Meeting. **CARRIED**

ROSE BOWL 1st Deep Brook Waldec with 1535 pts

2nd Lawrencetown with 1350 pts

3rd Antigonish with 1185 pts

25. Closing Remarks DG Rhonda Trickett thank all for attending on such a beautiful day and Everyone being inside with her made her feel really special. She is looking forward to working with all the clubs and enjoying the upcoming visits to the. She wished everyone a safe trip home.

Adjournment Mvd By 1st VDG Perry Oliver

GLT REPORT TO DGO 22 July 2017

DG Lion Rhonda Fellow Lions,

Our intent over the next year is to continue to promote the District and International Leadership programs.

They include: Orientation, Officer Schools, Leadership Institutes provided by LCI, The CEP Club Excellence Program
Certified Guiding Lion Program workshop/s, Mentoring Program

We will do this through our GLT Team and foster the support of the Zone Chairpersons.

One of the important goals is to develop a list of facilitators, Instructors and at the same time encourage new leaders throughout the district.

In the recent past we have trained 11 CEP Facilitators.

We now have eleven trained CEP PRO Facilitators in District N2 as follows:

PDG Lion Charles Uhlman, PDG Lion Claire Brunelle, PCC Lion Peter Reid, Lion Tracey Ashe, Lion Wayne Sears, PDG Lion Wayne Little, Lion Bill Bruhm, Lion Catherine Gibson, PCST Lion Peter Jeffery, PDG Lion Frank Hartman and myself.

Past History

Over the past three years, many Lions have participated in Lions Clubs International leadership institutes around the world.

The Emerging Lions Leadership Institute focuses on developing the skills of Lions members for leadership opportunities at the club level, including the position of club president.

The Advanced Lions Leadership Institute (formerly the Senior Lions Leadership Institute) expands and enhances Lions leadership at the zone, region, and district levels, while the Faculty Development Institute is dedicated to expanding the pool of quality trainers.

Congratulations are extended to the following Lions for their efforts in attaining the training available through Lions International over the past several years:

PCST Peter Jeffery N 2 SLLI Oak Brook 2011-2012 Nov 17 - 20, 2011

DG Frank Hartman N 2 ALLI Oak Brook 2012-2013 Feb 22 - 25, 2013

1st VDG Claire Brunelle N 2 ALLI Oak Brook 2013-2014 Mar 8 - 10, 2014

Lion Perry Oliver N2 ALLI Oak Brook 2014-15 Mar 7 – 9 2014

1st VDG Claire Brunelle N2 FDI Oak Brook 2014-15 May 31 – Jun 3 2015

Lion Bill Bruhm N2 FDI Chicago 2015-16 Nov 13-16 2015

PCC Lion Bob Lyle N2 FDI Chicago 2015-16 Nov 13-16 2015

ORIENTATION SESSIONS 2017-18

Orientation sessions are confirmed for the following dates & locations:

Enfield/Elmsdale 2017	September 23	2017 Antigonish	September 30
Kingston	October 21	2017 Eastern Passage Cow Bay	October 28 2017

The total attendance for Officer School's for 2016-17 was approximately 140 Lions.

OFFICER SCHOOLS 2017-18

Officer Schools are confirmed for the following dates & locations:

Sackville	May 5	2018
Kingston	May 12	2018
Eastern Passage Cow Bay	May 26	2018
Bridgewater	June 02	2018

ZONE CHAIRPERSONS SCHOOL

The Zone Chairman School confirmed for the following dates & locations:

Kingston Lions club	June 16	2018
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LONG TERM LEADERSHIP TRAINING

PURPOSE: One of the GLT long term goals is to identify and develop leadership development training programs for those so identified, The following is a nine month training program that will be undertaken by Lions identified as potential leaders who are prepared to enter the individualized training program.

PARTICIPANTS: Each Lion identified as a candidate for the program will be assigned a mentor whose responsibility it is to have a structured telephone conference with the participant at the end of each month. During these conferences the mentor and participant will discuss the assigned materials. At that time the participant can request further information from the mentor.

MENTORS: The mentors will be an experienced and knowledgeable PDG, PCC or PID prepared to commit considerable time to serving as a mentor for one, or more, leadership development training participants.

PROGRAM: All program materials will be provided to each participant and mentor by the GLT Coordinator. These materials will be distributed electronically and will consist of materials from the LCI website as well as materials developed by the GLT.

EVALUATION: Each mentor will be provided with an evaluation on which he/she will assess the level of knowledge possessed by the participant at various stages in the training.

FINAL CONSULTATION: The final consultation in June will give the mentor and participant an opportunity to reflect on the training and determine if the training met the expectations of both the participant and the mentor.

GOALS & ACTION PLAN

- Goal #1: To deliver information sessions in four locations in the district.
- Goal #2 To deliver information sessions in four locations in the district
- Goal #3 To deliver club officer training in four different locations.
- Goal #4 To deliver a program for Lions interested in learning about the positions of DG and VDG.
- Goal #5 To provide GMT training for the club membership committees.
- Goal #6 To identify prospective leaders and develop an individualized plan for their development.
- Goal #7 To organize seminars at cabinet meetings as requested by the district governor.
- Goal #8 To organize specific training programs as requested by clubs or the district governor. Such programs as the Mentoring Program & the Guiding Lion Program.
- Goal #9 To actively promote LCI programs such as The Learning Center, Faculty Development Institute and Senior Leadership Institute.
- Goal #10 To provide CST (Cabinet-Secretary Treasurer) training.

2017-2018 Faculty Development Institutes

All dates and locations are subject to change. Please note that application forms are available only in the languages of the institute being conducted in your constitutional area.

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All dates and locations are subject to change. Please note that application forms are available only in the languages of the institute being conducted in your constitutional area.

Constitutional Area I & II: USA, Affiliates, Bermuda and The Bahamas & Canada

Date: January 26-29, 2018

Location: Atlanta, Georgia, USA

Language: English

Submission Deadline: November 12, 2017

FACULTY DEVELOPMENT EXCELLENCE SERIES (FDES)

The Faculty Development Excellence Series (FDES) is a program designed to support the continued development of skilled Lions faculty at all levels of the association.

Qualified candidates are Lions that are graduates of an LCI-hosted Faculty Development Institute. In addition, each FDI graduate from 2012-13 through 2016-17 must have successfully facilitated a training event and have submitted his or her Training Facilitation Summary to Lions Clubs International.

Candidates must be able to understand and participate in English and must be willing to commit to two 3-hour webinars and complete related pre-assignments. Participation in both webinars and completion of pre-assignments is mandatory.

November/December 2017 Series

Wednesday, November 8, 2017 (9:00 – 12:00 CST) Wednesday, December 6, 2017 (9:00 – 12:00 CST)

Language: English

Application

Submission Deadline: September 15, 2017

*Dates are subject to change. Please note that application forms are available only in English (the language of instruction for the FDES).

February/March 2018 Series Friday, February 2, 2018 (18:00 – 21:00 CST) Friday, March 2, 2018 (18:00 – 21:00 CST) Language: English

2017-2018 Emerging Lions Leadership Institutes

All dates and locations are subject to change. Please note that application forms are available only in the languages of the institute being conducted in your constitutional area.

Constitutional Area I & II: USA, Affiliates, Bermuda and the Bahamas & Canada

Date: May 5-7, 2018

Location: Fredericton, New Brunswick, Canada

Language: English

Submission Deadline: February 19, 2018

2017-2018 Advanced Lions Leadership Institutes

All dates and locations are subject to change. Please note that application forms are available only in the languages of the institute being conducted in your constitutional area.

Constitutional Area I & II: USA, Affiliates, Bermuda and the Bahamas & Canada

Date: November 11-13, 2017

Location: Denver, Colorado, USA

Language: English

Submission Deadline: August 28, 2017 For more information please go to the LCI Website under leadership Institutes.

As the GLT Global Leadership District N2 Coordinator, it is my objective that we work as a District team and I look forward to working with our GLT Team 2nd VDG Lion Debbie McGinley, Lion Sharon Rafuse, Lion Bill Bruhm and Paul Burgess and those trained in the Guiding Lion program and as CEP Facilitators.

We also look forward to working with the GMT Coordinator PDG Lion Claire Brunelle and her team as we further develop Leadership and Membership and enhance the International program in District N2 over the next year in keeping with our Motto " WE SERVE"

Lion Bob Lyle PCC, PDG, PCST
GLT District Coordinator

**LCIF DISTRICT COORDINATOR'S REPORT
TO THE DISTRICT GOVERNOR'S ORGANIZATIONAL MEETING
WOLFFVILLE, N. S. JULY 22, 2017**

Dear Fellow Lions:

On behalf of the Lions of our great District, I would like to thank Lion Pat Nixon for all his time and effort for the outstanding service he provided as LCIF District Coordinator for District N2 for the past two years.

The "Hearing for All" project should be finalized this year, hats off to Lion Dave Hunter and the Lions Clubs who participated. It may now be time to think of another project? If the criteria is right, the funds are available from LCIF. It is your Foundation.

Following are nine grants that were approved for humanitarian needs in Canada last year:

5M11	\$100,000	Diabetes Detection Program in Manitoba
5M10	\$ 45,000	Purchase Retinal Imaging Camera for Thunder Bay Hospital
N2	\$ 25,100	Equip Hearing Program at Dalhousie University
N3	\$100,000	Equip Search and Rescue Program
N3	\$ 10,000	Hurricane Relief
U1	\$ 10,000	Flood Relief
U2	\$ 31,162	Equip Dialysis Treatment Unit
U2	\$ 15,000	Equip Centre for At-Risk Youth
U4	\$100,000	Equip Ear Nose Throat Clinic
Total	\$426,262	

The total contributions to LCIF from Canadian Clubs last year was \$392,036.88

Clubs have been asked to appoint Club LCIF Coordinators. Please consider this request as it makes it so much easier to communicate between Club appointees, Zone Chairman and District and MD Coordinators. Also, this is the last year of the three year term for the LCIF and MD Coordinators. The executive should be giving early consideration for these positions that will begin on July 1, 2018.

Lions who make personal contributions through the Lions of Canada Fund FOR LCIF, can receive a receipt which can be used as proof of a charitable donation. Send contributions to Lions of Canada Fund for LCIF, c/o Stan Durward, Box 38, SUNDERLAND, ON L0C 1H0. Please include your mailing address and also identification number and Club number, if at all possible.

In closing, for all donations to LCIF, I would appreciate notification of your good deed. I have received one notice this year, that being from the Lawrencetown and District Lions Club.

To all Lions Clubs, please consider LCIF in your budget this Lions year, 2017-18.

Thank you and take care,

A handwritten signature in black ink, appearing to read "Jim Sherry". The signature is written in a cursive style with a large initial "J".

RD Jim Sherry
jsherry43@hotmail.com

N2 Convention April 2017
Report as District N2
July 22, 2017

Receipts including registration fees,
advertisements and neurology service
donations \$21994.15

Expenses

Administrative expenses 1158.88
Misc/Greet 3601.50
Banquet/Meeting Rooms/Coffee Break 8646.38
Luncheon 4200.00
Accommodations 1241.91
Printing 819.15
Donations (including Neurology Service collection) 2214.75
Service Charges 47.22

Total Expenses \$20929.29

Balance \$1064.86

Registered delegates-324

LIONS DISTRICT N2 PIN CHAIRMAN REPORT

Donald J. Poirier

263 Poplar Drive

Dartmouth, Nova Scotia

Yearend pin report.

District Governor Rhonda, Lions All;

This was a hectic year for pins. My health was not the best, as I missed a meeting or two because of family concerns. There was no pin count at the start and I received additional pins as the year progressed. I did sell a few pins and received \$ 173.00 which will be turned over to the CST. Listed below are the pins remaining.

MD 2016	Lady Slipper	148
MD 2013	Purple Violet	117
MD 2012	Mayflower	56
MD 2011	Puffin	85
MD 2010	Osprey	69
MD 2009	Black Caped Chickadee	19
MD 2009	Blue Jay	13
MD 2007	Portland Head Light House	38
MD 2005	Quody Head Light House	<u>36</u>
	TOTAL PINS	581 550

Submitted In Lionism,

PDC Donald Poirier

PHONE 1-902-462-0846