

Official Minutes of Nova Scotia Convention, Bridgewater, NS 29 April 2017

1. DG Claire Brunelle called the meeting to order at 8:30 with approximately 273 Lions representing 50 clubs in attendance.

2. ID Bruce Beck led the Lions in the Star Spangled Banner and DG Claire led the Lions with O'Canada, the Lions Invocation in unison and a minute of silence was observed for deceased members of our Lions Family and World Peace.

3. Welcome and Opening Remarks

DG Claire welcomed all Lions here this morning. DG Claire reminded all present of the 100th Anniversary of Lions, 150 years for Canada, and 100 years of Vimy Ridge. DG Claire reminded the clubs about the gongs up front. Springhill has 4 banquet tickets for sale. Protocol was observed with PID Jim, PCC's Peter, Bob and Scott, PDG's, 1st VDG Rhonda, 2nd VDG Perry, CST Peter, Lions, Lioness and guests.

ID Bruce Beck brought greetings from LCI. Made a comment that the drive down in NS is the same as Northern Minnesota. Thank you to all the Lions for attending today.

4. Housekeeping

Lion Bill Bruhm went through the housekeeping items and identified the exits, breakfast starts at 6:30, lunch will be at the fire hall and also the afternoon sessions. Receipts are at the front table, washrooms are out in the hall, the break is in the lobby, stamps, hearing aids and glasses at the end of the corridor. Pick up voting cards from Lion Rick in the lobby.

5. Additions & Approval of the Agenda

Three additions to the agenda: 1. Centennial Challenge; 2. Literacy; 3. Leo's. Motion by PDG Earl Einarson - Antigonish for the approval of the agenda as amended and seconded by Lion Jamie Harper – Bedford Motion Carried

Elections Committee to meet in the lobby with Lion Dave Manning

6. Introduction of District Candidates

PCC Peter Reid introduced the candidate for DG – 1st VDG Rhonda Trickett; PID Jim Sherry introduced the candidate for 1st VDG – 2nd VDG Perry Oliver. There were three candidates for 2nd VDG – Lion Jane Gregory introduced by PCC Peter Reid; Lion Debbie McGinley introduced by Lion Jeanetta McGinley; & Lion Wayne Sears introduced by Lion Carla Carver. Each candidate gave a brief speech prior to voting.

7. Voting Procedures

Lion David Manning, Chair of the Constitution Bylaws and Policy review, outlined the voting procedures. Voting on any matter at this Cabinet meeting shall be by duly certified voting delegates or alternates. Each Chartered Club in good standing in District N-2 shall be entitled to one voting delegate and one alternate delegate for each ten (10) members, or major fraction thereof (5 plus to be considered a major fraction) as shown by the records of the Cabinet Secretary-Treasurer as of April 30, of the Year preceding the year in which the Convention is held. In addition, all Past District Governors in good standing in a Club in District N-2 shall be entitled to be a voting delegate at the District Convention. We will follow Robert's Rules of Order and the voting delegate cards will be green. Alternate cards are yellow.

8. Start voting by Zone 1, 2, 3A, 3B, & 4

9. Approval of the minutes of the NS Convention

It was moved by Lion Donny Fancy – New Germany and Area and seconded by Lion Linda Baltzer – Middleton & District that we accept the minutes of the Winter Cabinet Meeting held in Lake Echo, NS February 4, 2017 that were distributed by e-mail and on the Hantsport website.

Motion Carried

Scrutineers for candidates to the voting area

10. Old Business

a. Winter Cabinet Report –

PDG John Macfie gave the report for the Winter Cabinet Meeting that was held in Lake Echo, NS Income \$5,602.05, expenses \$3,694.90 for a profit of \$1,907.15. Thank you to everyone that attended and the Lake Echo Lions & Lioness for all their hard work.

b. District Golf Report –

PDG John Stoddart gave the report on the District Golf – the tournament will be held from Aug 11 – Aug 13 in Claire. Cost is \$95.00 per person. You have to book your own practice rounds. It is limited to 140 golfers, registration cut off is July 31st, 2017. Cheques are to be made payable to the Bedford Lions Club. New contract next year.

Voting delegates from Zones 5, 6, & 7

c. Necrology Service -

Rev Lion Carl Price announced that the Necrology Service will be held at 9:00am tomorrow morning here at the Hotel in this room.

11. Zone Chair Reports

The following Zone Chairs gave a verbal report: 3B – ZC Gary Johnson; 8 – ZC Sandra Burke;

Voting Delegates from Zones 8, 9, 10, & 11

9 – ZC Peter Wagner; 10 – ZC Curt Wentzell & 6 – ZC Ray LeBlanc

All Zone reports are on file.

Break at 0945 - please be back and seated by 0955, the speakout will start at 10:00 sharp.

12. Speak out

Lunch 12:15 till 1:30

Speak out winners: 1st place – Benjamin Derible
2nd place – Sydney Milne

DG(E) Rhonda Trickett
1st VDG(E) Perry Oliver
2nd VDG(E) Debbie McGinley

Reconvened meeting – 1:30

Q-Bear Winners – PDG John Macfie – Lake Echo Lions Club
- Lion Bob Gillis – Deep Brook / Waldec

13. District Chairperson Reports

- a. Financial Report – CST Peter Reid

Notes on Financial statement: Miscellaneous amount – this is for the Multiple District Shirts, money will be deposited for sales.

Motion made by PCC Peter Reid – Eastern Passage / Cow Bay, seconded by Lion Jeanetta McGinley – Dalhousie Campus Club to accept the financial report as presented.

Motion Carried

CST Peter advised the membership that the old tape recorder has had its day. At the Winter Cabinet meeting the only thing on the tapes was what they call white noise. Motion was made to purchase a new recorder in the amount of \$94.71. Motion made by CST Peter Reid – Eastern Passage / Cow Bay, seconded by PDG John Stoddart - Bedford. Motion Carried

FINANCIAL STATEMENT DISTRICT N2

July 1, 2016 to April 16, 2017

| | Budget 2016-17 | Actual 2016-17 | | Budget 2016-17 | Actual 2016-17 |
|----------------------------------|-------------------|-------------------|----------------------------------|-------------------|-------------------|
| REVENUE | | | EXPENDITURES | | |
| Dues | | | | | |
| District Administration | \$ 9,707.00 | \$ 9,500.19 | District Governor Expenses | \$ 1,200.00 | \$ 479.69 |
| District Booster Fund | \$ 2,648.00 | \$ 2,592.51 | 1st VDG Expenses | \$ 2,000.00 | \$ 1,632.50 |
| Nova Scotia Lion | \$ 7,943.00 | \$ 7,770.71 | 2nd VDG Expenses | \$ 1,000.00 | \$ 421.54 |
| Education & Training | \$ 3,089.00 | \$ 3,022.32 | VDG Elect School | \$ 1,500.00 | \$ - |
| District Activities | \$ 1,765.00 | \$ 1,726.07 | CST Expenses | \$ 1,300.00 | \$ 1,322.41 |
| Multiple District Assessment | \$ 9,707.00 | \$ 9,500.19 | District Booster Fund | \$ 2,648.00 | \$ - |
| Total Dues | \$ 34,859.00 | \$ 34,112.00 | Nova Scotia Lion | \$ 9,300.00 | \$ 2,969.13 |
| | | | District Activities | \$ 700.00 | \$ 240.88 |
| Other Income | | | Investment of Funds In Trust GIC | | |
| Donations | | \$ - | MD Assessment | \$ 9,707.00 | \$ 9,696.50 |
| Advertsing NS Lion | \$ 4,000.00 | \$ 2,940.00 | District Speakout | \$ 1,300.00 | \$ - |
| Sale of Pins | \$ 500.00 | \$ - | MD Pins | \$ 600.00 | \$ 600.00 |
| Investment Income | \$ 300.00 | \$ - | District Supplies | \$ 500.00 | \$ 715.80 |
| District Stamps | | \$ 180.00 | Awards/ Engraving | \$ 550.00 | \$ 315.04 |
| Leadership Development | \$ 700.00 | \$ 700.00 | Postage/ Stationary | \$ 200.00 | \$ 97.75 |
| Visitation Pins | \$ 100.00 | \$ - | District Chair Expenses | \$ 300.00 | \$ 81.08 |
| Miscellaneous | \$ 400.00 | \$ 660.00 | Global Leadership Team | \$ 2,500.00 | \$ 1,170.16 |
| GMT Grant | \$ - | \$ 337.50 | Global Membership Team | \$ 2,000.00 | \$ 737.31 |
| GLT Grant | \$ - | \$ 448.58 | Visitation Pins | \$ 500.00 | \$ 497.38 |
| Accounts Receivable | | \$ - | Long Range Planning | \$ 1,200.00 | \$ 1,011.57 |
| Reversal of Bank Service Charges | | \$ - | Miscellaneous | \$ 339.00 | \$ 4,305.39 |
| Total Other Income | \$ 6,000.00 | \$ 5,266.08 | Amortization of Capital Assets | \$ 615.00 | \$ - |
| | | | Previous Years Billing | \$ - | \$ 3,113.94 |
| | | | LEO Program | \$ 500.00 | \$ - |
| | | | Sick & Visiting | \$ 200.00 | \$ - |
| | | | Cabinet Convention Speakers | \$ 200.00 | \$ - |
| | | | Bank Charges | | \$ - |
| | | | Total Expenses | \$ 40,859.00 | \$ 28,928.38 |
| Total Revenue | \$ 40,859.00 | \$ 39,378.08 | | | |
| Dedicated Funds | | | | | |
| ID Fund | \$ - | \$ 1,419.00 | | | |
| Hearing Aids | | \$ 22,850.00 | | | |
| Total Dedicated Funds | \$ - | \$ 24,269.00 | | | |

b. Global Leadership Team – PCC Bob Lyle

GLT REPORT TO NS CONVENTION 28 APRIL 2017

ID Lion Bruce and his wife Lion Erin, DG Lion Claire, 1st VDG Lion Rhonda, 2nd VDG Lion Perry, CST Lion Peter Fellow Lions,

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

CEP - The club Excellence Program

At the present we have three (5) Lions clubs who are ready to have their CEP PRO Training. They are Enfield/Elmsdale, Bridgewater, Sackville, Springhill, Kentville & AFR. These clubs should contact me for further information and direction. I would like to see this training done in the New Year.

GUIDING LION TRAINING (23 Lions Trained)

Any club requiring Guiding Lion assistance can contact DG Lion Claire who will assign any one of the following Lions to work with their club.

Lions certified to date are PCC Lion Peter Reid, 2nd VDG Rhonda Trickett, Debbie McGinley, Bill Bruhm, John Stoddart, Jamie Harper, Tracey Ashe, Sarah Hartman, PDG Lion Frank Hartman, Del Filippone, Barbara Lyle, Paul Burgess, Bill Woodworth, MaryAnn McCormick, John MacDonald, PCC Mike Gibbons, Chris Carson, Karen Morris, Deb Featherby, Geri Oickle, Donald Fancy, 2nd VDG Perry Oliver and Gary Johnson. Anyone of these Trained Lions is capable of providing our Mentoring program.

RECENT ORIENTATION/LEADERSHIP TRAINING

There were a total of five (5) Orientation sessions for 2016-17.
We thank our GLT Team for their Leadership.

OFFICER SCHOOLS

Officer Schools will be conducted for President, Secretary, Treasurer and Membership. They will be held in Sackville 6 May, Kingston 13 May, Bridgewater 27 May and EPCB 3 June. GLT REPORT TO NOVA SCOTIA CONVENTION 28 APRIL 2017 continued

OFFICER SCHOOLS

Notices have gone out by email from Lion Sara Hartman our Information Technology chairperson to find out who will be in attendance and which location and class you will be attending. Please let me know as soon as you can so we can get the required printed materials printed and the host club can arrange for Soup and Sandwiches. The first school is in Sackville next weekend 6th May.

OFFICER SCHOOLS

I would like to extend special thanks to GLT Team for conducting the Officer School Training in May. They are Lion Sharon Rafuse, Lion Bill Bruhm, 2nd VDG Lion Rhonda Trickett, CST PCC Lion Peter Reid, GMT District Coordinator PDG Lion Frank Hartman and new Member of our District Team Lion Paul Burgess.

ZONE CHAIRPERSON SCHOOL

In order to prepare the materials for the ZC Class, I need to know who the ZC are as well as their email, phone and mailing address. It is important for Zone Chairpersons to attend the Zone Chairperson School on 17 June 2017 at the Enfield/Elmsdale Lions club. It will run from 9:00 am until 3:30 pm.

CANADA USA LEADERSHIP FORUM September 21-23 2017 Portland Oregon

We have a handout here today for anyone interested in attending.

Lion Bob Lyle PCC, PDG, PCST
GLT District Coordinator
902-765-3225
bobbarb@eastlink.ca

c. Global Membership Team (GMT) – PDG Frank Hartman

**GMT REPORT
NOVA SCOTIA DISTRICT CONVENTION
BRIDGEWATER
APRIL 29TH 2017**

DG Claire, International Director Bruce Beck, PID Jim Sherry, 1st VDG Rhonda, 2nd VDG Perry, PCC/CST Peter, Fellow Lions

It has been an honour and privilege to serve as GMT coordinator and I want to thank our amazing team members Lions 1st VDG Rhonda Trickett, Tracey Carroci, Wayne Sears, John MacDonald, ZC Debbie McGinley, Campus Specialist Lion Jeanetta McGinley and the Zone Chairs and Club Membership Chairs for their dedication, commitment and perseverance over the past 10 months toward reaching our District membership goals.

I also want to thank the Bedford Lions Club for sponsoring our district's first campus club, Dalhousie Campus Lions Club and the guiding lions ZC Lion Debbie McGinley, Lion Jamie Harper, PCC Lion Peter Reid, PDG John Stoddart, CCST Lion Brenda Billard, Lion Sarah Hartman and Campus President Lion Jeanetta and Campus Vice President Lion Jessica Johnson who worked many hours on and off the campus to turn this goal into a reality.

Although we weren't successful with SMU, many of the Lions already mentioned including Lion Rennie Smith and sponsoring club St Margaret's Bay put a lot of work and effort into making it happen. Perhaps we can visit the campus again in the future. Other potential campus lions clubs are St.FX, and Acadia. So if you have a child, grandchild or know kids attending or are planning to attend Dalhousie invite them to join the club.

Over the past year, GMT has worked with several clubs who requested our help. Team members have gone out to their club meetings and shared ideas on how to increase membership, retain their members and in some cases how to resolve other club issues. We are still offering our services as we noted in the club membership report that is due May 31st to all clubs who are struggling with membership, in particular, the 18 clubs that have 15 or less members.

Regarding the club membership report that is due May 31st GMT is requesting that whether your club competes in the best club contest or cares about the 50 points GMT and the DG team needs the information in that report to carry out our responsibilities and goals and plan for the coming year. So please take the time and fill it out and return it to me and DG Lion Claire.

Working with Lion Bob Jardine we were able to rebuild Glace Bay. We are also working ZC Lion Gary Johnson to start a branch club in Tatamagouche; paperwork has been completed and turned into LCI. Unfortunately, many hours were spent in Kennetcook and Noel attempting to develop a branch club but we could not find anyone willing to take on the leadership roles.

So far this year we have added 174 members and dropped 164; 27 of which having died. So currently, we are at 1777 members. We still have two months to add to our membership numbers. There are still 21 clubs who have not added a new member this year and there are 4 clubs who do not have female lions so there is plenty of opportunities to increase our membership before June 30th. Also, LCI has so many wonderful resources from great brochures and informational booklets to exciting videos that can be easily downloaded.

And finally, remember we are looking for quality Lions. When you find them, respect them, listen to them and get them involved. Don't let them just be a name on your roster; you will lose them. If we all do our part the numbers will follow.

Respectfully submitted,
PDG Frank Hartman
GMT Co-ordinator

d. Hearing & Speech – Lion David Hunter

Lion David Hunter, Hearing and Speech Director

Status Report

Subject:

Hearing and Speech

Date:

21-Apr-17

Districts:

N2

Location:

Nova Scotia, District N2

Key Message:

Working hard to improve sound for all.

The application for the LCIF Grant has been approved

It is now time to honour all pledges for the fact that International will not release the grant until all funds have been collected. I want to Thank all those clubs who have generously pledged and welcomed this project as an important part of Lionism. I will also try to get around to every club that has not yet made a donation to talk with them and share with them the importance this could have on their communities.

| All pledges are anticipated to be in by June 2017 | | | |
|--|------|------------|------------|
| Club Name | Zone | Received | Cost |
| A/F/R | 10 | | \$5,000.00 |
| Amherst | 3A | | \$0.00 |
| Annapolis Royal | 7 | \$200.00 | \$200.00 |
| Antigonish | 2 | | \$1,000.00 |
| Aylesford | 6 | \$300.00 | \$300.00 |
| Baddeck | 1 | | \$100.00 |
| Barrington | 8 | | \$1,000.00 |
| Beaver Bank/Kinsac | 10 | | \$0.00 |
| Bedford | 10 | \$1,000.00 | \$1,000.00 |
| Berwick | 6 | | \$1,000.00 |
| Bridgetown | 7 | | \$0.00 |
| Bridgewater | 9 | | \$500.00 |
| Cabot Trail | 1 | | \$0.00 |
| Canning | 5 | | \$2,000.00 |
| Canso | 2 | | \$0.00 |
| CB/NR/C | 9 | | \$1,000.00 |
| Chezzetcook | 4 | \$1,000.00 | \$1,000.00 |
| Coldbrook | 6 | | \$2,000.00 |
| Cole Harbour | 11 | | \$500.00 |
| Dartmouth | 11 | \$200.00 | \$200.00 |
| Deep Brook/Waldec | 7 | \$500.00 | \$500.00 |
| Digby | 7 | | \$1,000.00 |
| Eastern Passage | 11 | | \$0.00 |
| Enfield/Elmsdale | 4 | | \$0.00 |
| Fall River/River Lake | 10 | | \$0.00 |
| Glace Bay | 1 | | \$0.00 |
| Hantsport | 5 | | \$0.00 |
| Hubbards | 10 | | \$0.00 |
| Kentville | 6 | | \$0.00 |

| | | | |
|---------------------|----|--------------------|--------------------|
| Kingston | 6 | \$1,000.00 | \$0.00 |
| Lake Echo | 11 | \$200.00 | \$200.00 |
| Lawrencetown | 7 | | \$1,000.00 |
| Liverpool | 9 | | \$0.00 |
| Lockport | 9 | | \$200.00 |
| Louisdale | 2 | | \$0.00 |
| Mahone Bay | 9 | | \$1,000.00 |
| Meteghan | 8 | | \$0.00 |
| Middleton | 7 | | \$0.00 |
| Milford | 4 | | \$1,000.00 |
| Musq. Harbour | 4 | | \$1,000.00 |
| Musq. Valley | 4 | | \$0.00 |
| New Germany | 9 | | \$2,000.00 |
| New Minas | 5 | | \$0.00 |
| New Waterford | 1 | | \$0.00 |
| Oxford | 3A | | \$0.00 |
| Parrsboro | 3A | \$1,000.00 | \$1,000.00 |
| Pictou | 3B | | \$1,000.00 |
| Port Williams | 5 | | \$0.00 |
| Preston | 11 | | \$0.00 |
| Prospect Road | 10 | | \$0.00 |
| Pubnico | 8 | | \$0.00 |
| River John | 3B | | \$0.00 |
| Riverport | 9 | \$500.00 | \$500.00 |
| Sackville | 10 | \$5,000.00 | \$5,000.00 |
| Sheet Harbour | 4 | | \$0.00 |
| Shelburne | 9 | | \$0.00 |
| Shudenacadie | 4 | | \$0.00 |
| Springhill | 3A | \$600.00 | \$1,000.00 |
| Spryfield | 10 | \$500.00 | \$500.00 |
| St. Margaret's Bay | 10 | \$700.00 | \$1,400.00 |
| St. Mary's | 2 | | \$0.00 |
| St. Peter's | 2 | \$500.00 | \$500.00 |
| Stellarton | 3B | | \$0.00 |
| Sydney | 1 | | \$0.00 |
| Truro | 4 | \$500.00 | \$1,000.00 |
| Whycocomagh | 1 | | \$100.00 |
| Windsor | 5 | | \$1,000.00 |
| Wolfville | 5 | | \$0.00 |
| Yarmouth | 8 | \$200.00 | \$200.00 |
| Lake Echo Lioness | 11 | \$100.00 | \$100.00 |
| Grand Total: | | \$14,000.00 | \$38,000.00 |

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

| | |
|------------|-----|
| AFR | 43 |
| Amherst | 25 |
| Antigonish | 171 |
| Baddeck | 8 |

| | |
|---|-----|
| Barrington | 6 |
| Bedford | 57 |
| Beaverbank Kinsac | 45 |
| Bridgetown | 4 |
| Bridgewater | 11 |
| Cabot Trail | 4 |
| CB/NR/C | 2 |
| Chezzetcook & District | 15 |
| Coldbrook | 2 |
| Cole Harbour | 6 |
| Dartmouth | 7 |
| Easter Passage Cow Bay + extra batteries | 42 |
| Enfield & Emlsdale | 61 |
| Kingston | 58 |
| Lawrencetown & District + extra batteries | 15 |
| Mahone Bay | 28 |
| Milford & District | 8 |
| Musq. Harbour & District | 23 |
| Musq. Valley | 4 |
| New Germany | 5 |
| Parsborough | 14 |
| Sackville | 22 |
| Sheet Harbour | 10 |
| St Margarets Bay | 37 |
| Springhill | 11 |
| Sydney | 13 |
| Truro | 27 |
| Yarmouth | 8 |
| Unknown | 12 |
| Windsor | 30 |
| NB - Nashwaaksis | 23 |
| | |
| * Total hearing aids to date: | |
| | 857 |

For more information you can contact Dalhousie School of Communication Disorders at 902-494-7052 and ask for an application for DHAAD Program.

Following donations were made: (Total to date: \$36,650)

\$ 500 – CB/NR/C;

\$ 500 – Windsor

\$ 500 – Truro;

\$ 100 – Annapolis Royal

\$ 700 – St. Margaret’s Bay

\$3,500 – Sackville, NS

\$2,000 – Canning

\$5,000 – Lions Foundation of Nova Scotia

\$1,000 – New Germany

e. LEO’s – PDG Mark Durnford

PDG Mark reported that there are three active Leo Clubs, 1 proposed club (New Germany) and 1 inactive Leo Club (Coldbrook).

Beaver Bank / Kinsac made a presentation of \$3,000 for Camp Brigadoon.

f. Literacy - Lion Hope Bryden

Lion Hope reported that the clubs have raised \$9,000 and \$2,000 has been given to local libraries plus \$500 from Deep Brook / Waldec.

g. Centennial Challenge - 1st VDG(E) Perry Oliver

Challenge was to serve 100 Million people. So far we have served 148 Million with only 66% of the clubs involved. Don't forget to send pictures of your "Legacy Projects".

h. Eyeglasses – Lion Russel Maillet

Drop off glasses by outside door – Grey truck. A sticker for hearing aids donations is to be put on eyeglass boxes. See me for the chevrons for last year's donations, and cleaning cloths. Boxes are for sale for \$4.00 each.

i. Long Range & Planning – Lion Bill Bruhm

DG Claire asked me to be acting chair of the committee until the end of the year. There is a questionnaire here for every club about Long Range Planning. Please answer the questions and return to me ASAP.

j. Diabetes Awareness – Lion Karen LaVigne

Beaver Bank / Kinsac presented a cheque for \$1,200 for Camp Lion Maxwell.

11. LCIF – _____

The new chair for LCIF starting 1 July 2017 will be PID Jim Sherry.

12. Lions Foundation of Canada – Lion Dave Manning

New sponsor this year is Pet Value.

Lion Dave presented 15 certificates for last year's walks. Total funds raised last year was \$45,309.45.

Silver: Antigonish; Eastern Passage/Cow Bay; Kingston; & Sydney
Bronze: Bridgewater; Canso; Deep Brook/Waldec; Digby; Enfield/Elmsdale; Mahone Bay; Musquodoboit Valley; Milford; New Germany; Parrsboro Leo Club; & Windsor

Cheques received: (Total - \$50,500)

| | | | |
|------------------------|----------|-------------------|---------|
| Beaver Ban/Kinsac - | \$6,000 | Deep Brook/Waldec | \$6,000 |
| Musquodoboit Harbour - | \$2,000 | Digby - | \$4,000 |
| Canning - | \$6,000 | Windsor - | \$5,000 |
| Wolfville - | \$12,000 | Kingston - | \$3,000 |
| Coldbrook - | \$6,000 | Chezzetcook - | \$500 |

13. Lions Foundation of Nova Scotia – Lion Barb Lyle

April 29th , 2017

To: DG Claire, 1st VDG Rhonda, 2nd VDG Perry, CST Peter, Fellow Lions

Re: Report N.S. Convention, Bridgewater
Lions Foundation of Nova Scotia

Our 2016-17 Lions Year is just about over. As another Lions Year draws to a close, I would like to take this opportunity to express on behalf of the Officers and the Board of Directors of the Lions Foundation of Nova Scotia our appreciation to all the Clubs and Lions of District N2 whose efforts and support have enabled the Foundation, to continue in success. All funds stay in Nova Scotia District N2.

Your continued support will enable the Foundation to continue to assist in the funding of approved "Humanitarian Service Projects" within District N2.

To date we have received twenty-four (48) New Life Memberships and three (3) Fellowships.

Many thanks to PCST Lion Ken Mackenzie as Treasurer, Lion John MacDonald as Secretary and Lion Steve Craig who prints our Certificate awards.

Thank you to PDG Clyde Paul who continues to handle our legal affairs as his contribution to the Foundation and to Lion Ed Merry who continues to handle our audits.

Special thanks to those Lions you have been elected to represent you on the Foundation, along with those that are appointed.

Last night the Board had their year-end meeting and elected Lion Tom Fisher as president of the NSLF for the 2017-18 Lions year and Lion Jane Gregory as Vice-Chair.

At this time I would like to thank the Lions of District N2 for all your support. It has been a great four years for me and I hope you give our new Chairperson Lion Tom Fisher the same dedication and support you have given me.

Our commitment of \$5,000.00 has been made to the "Hearing for All" District Project and the cheque was presented to District Chairperson Lion Dave Hunter.

As the year closes there are still some clubs celebrating Charter Nights and clubs will be holding their Closing and Awards Nights. Please consider honoring Lions and Community volunteers with a donation to the Lions Foundation through our Life Membership and Fellowship programs.

Lions, this is our Lions of Nova Scotia FOUNDATION and we need your support. To make a donation please contact the Treasurer PCST Lion Ken Mackenzie at 902-679-3522 or email him at themackenzies@ns.sympatico.ca

Thank you all for your support this year.

Yours in Lionism

Lion Barbara

Chairperson
Lions Foundation of Nova Scotia

DG Claire and Lion Barb presented Certificates of Appreciation to retiring Directors – Lion Bill Smith – Baddeck; Lion Cleve D'Entremont – Pubnico; Lion Don MacBay – Wolfville; Lion Dan Yaryimowich – Amherst; and Lion Ray Langille – River John.

14. Correspondance - None

15. New Business

A. Signing Officers for 2017-18 as per Policy – Incoming DG Rhonda Trickett, CST John Macfie, & 1st VDG(E) Perry Oliver will be signing officers & open account with \$2,000.00 start up funds. Motion by PDG John Macfie – Lake Echo, seconded by King Lion Bert Thompson – Dartmouth. Motion Carried

B. Constitution & By-Laws – Lion Dave Manning
The Notice of Motion from LRP has been deferred to add Dalhousie University Campus Club to By Laws page 5, Section B, Zone 10. Motion by Lion Jeanetta McGinley - Dalhousie Campus Club, seconded by Lion Jamie Harper - Bedford. Motion Carried

Motion made by Lion Adrian Boudreau - Louisdale to destroy the ballots, seconded by Lion Dennis MacDonald - Shubenacadie. Motion Carried

C. Lion Bill Bruhm had draws for various prizes:

1. Bracelet – Lion Debbie MacKenzie – Musquodoboit Harbour
2. Blanket – Lion Dave Moore – New Germany
3. Gas Card – ZC Diane Dempsy – Deep Brook / Waldec
4. Scarf – Lion Erin Beck – Minnesota
5. Item Unknown – Lion Roy Stubbs – Deep Brook /Waldec
6. Anniversary Coin – 1st VDG(E) Rhonda Trickett – Eastern Passage/Cow Bay
7. Bowl – Lion Sharon Boutilier – Truro & District
8. Purse – PDG Mark Durnford
9. 50/50 draw - \$350.00 - Lion Mary MacKinnon
10. Painting – Lion Connie Spindle

Rose Bowl was conducted by 1st VDG Rhonda and 2nd VDG Perry. Third place was Beaver Bank/Kinsac with 1654 points, second place was Deep Brook/Waldec with 1698 points and the winner was New Germany with 2828 points.

20. Closing Remarks

Moved by PDG John Staddart – Bedford to adjourn at 3:40.