**Lions Clubs International**

**Multiple District N**

**Council of Governor’s Meeting**

**Corner Brook, NL, May 20, 2018**

CCE Paul called the meeting to order at 11:10 am

CCE Paul led all in the Lions Invocation.

CCE Paul introduced the head table of DGE

DGE Jennifer Hutchings – N4, DGE Edgar Hunt – N3, DGE Jim Aucoin – N1,

**Bank Signing Approval for 2018-19**

CCE Paul Cousins noted that himself and Council Secretary Treasurer Brenda Billard would be signing authorities and need another one from either N3 or N4. DGE Jennifer Hutchings – N4 will be the third signing officer.

DGE Edgar moved that DGE Jennifer Hutchings be the third signing officer for the MD N account along with CCE Paul Cousins and CST Brenda Billard, seconded by DGE Jim Aucoin. Motion Carried.

CST Brenda has banking paper work so please fill it out.

**MD N New Pins**

First of the Lighthouse series Long Point Lighthouse, Newfoundland and Labrador.

Districts are to take the following numbers after the meeting is over

 N1 200 pins

 N2 150 pins

 N3 200 pins

 N4 200 pins

 TOTAL 750 pins from 900 pins ordered 150 pins remaining

DGE Edgar moved that each District take their pins today, seconded by DGE Jim. Motion Carried

**Open Chair Positions**

CCE Paul stated that there were no applications received for the following MD Chair Positions –

Global Membership or Environment Chair. These positions will be reposted for a 2 year term and the cut off for applications will be Aug 1.

DGE Jim moved to advertise for the MD GMT and MD Environment Chairs for a 2 year term with cut off for applications for Aug 1. DGE Jennifer seconded the motion. MC

**Summer Council Meeting**

Recommendation was made to hold the meeting at the Quality Inn at the Halifax Airport

DGE Jim moved that the Summer Council meeting be held the weekend Aug 17-18, 2018 at the Quality Inn at the Halifax Airport, seconded by DGE Edgar. Motion carried

**Fall Conference – Nov 2-4, 2018**

Will be held in Saint John, NB on weekend of Nov 2-4, 2018. Conference Chair is Lion Sonny Bonnell, host club is the Simonds Lions Club. No registration form as the Chair is still in negotiations with the hotel. Some may know the hotel as the Fort Howe but is now the Canada Select Inn.

**Flags to Vegas and return**

DGE Edgar – N3 – will be required to get the flags to Vegas and DGE Jim – N1- will be required to return the flags to N1 for the Fall Conference. Usually ship them with your checked luggage.

**2019 Spring Convention**

Proposed budget attached.

DGE Jim moved to accept the proposed budget for the 2019 Spring Convention budget, seconded by DGE Jennifer. Motion Carried.

**Voting for candidates of Open Chair Positions**

CCE Paul stated that there were MD Chair Positions that needed to be filled by votes from the incoming Council. We had received applications for the following positions

2 applications for Constitution & By Laws

2 applications for Pin Chair

1 application for Diabetes Chair

CCE Paul asked that the room be cleared so that the DGE could discuss the applications and make their decisions. He thanked everyone for their attendance and would call everyone back after the decisions have been reached to announce the successful candidates.

After discussions the following decisions were made

DGE Jennifer moved that Lion Terrance Clarke be accepted as the new MD Pin Chair for a 3 year term. DGE Edgar seconded the motion. Motion carried (Position is a 3 year term)

DGE Edgar moved that Lion Don Pickrell be accepted as the new MD Diabetic Chair for a 3 year term. DGE Jim seconded the motion. Motion Carried (Position is a 3 year term)

DGE Jennifer moved to accept PCC Susan Sangster as the new MD Constitution & By Law for a three year term. DGE Edgar seconded the motion. (DGE Jim abstained as he had a conflict of interest)

CCE Paul invited all members to return and made the announcement of the successful candidates.

It was noted that information would be sent out about Summer Council meeting and that everyone was responsible to book their own flights and rooms. Please advise CST Brenda who will be attending so we have final count and ensure there is enough seating for everyone.

CCE asked who should be in attendance that MD would cover.

List included CC, CST, B&A, C&BL, LRP, Communications, GLT and GST. (We will need goals from GLT and GST ahead of time). District Governors also need to be in attendance but not covered by MD. It was noted that when chairs are invited to attend they must have something that we want brought to us or they have to present something to us to be there.

All VDG’s are encouraged to attend as well and it is open to all Lions but these individuals will not be covered by the MD. Sitting council is the only one entitled to vote.

Adjourn by DGE Jim at 12:05 pm.

 **MULTIPLE DISTRICT N CONVENTION**

 **MAY 24 – 26, 2019 ANTIGONISH NOVA SCOTIA RESERVATION DEADLINE IS April 25/19**

**Tentative Budget:**

**May 24 – 26, 2019**

 **Revenues Expenditures**

Item Amount Item Amount

Meet & Greet $3,000.00 Meet & Greet $ 2,900.00

Banquet $8,000.00

Registration $1,000.00 Banquet $ 5,500.00

Advertising $1,500.00 Piper $ 150.00

Picture Raffle $2,000.00 Shuttle Bus $ 500.00

MD N Grant $3,000.00 Coffee Break $ 700.00

 International Dir. Rm. $ 1,000.00

 Misc. $ 2,000.00

 Facility Rentals $ 4,650.00

 Expenses for MD 2018 $1,100.00

**TOTAL $18,500.00 TOTAL $18,500.00**

 **$.00 Profit**

M & G Only $20.00

Banquet Only $40.00

Hospitality Full $60.00

Registration /Meetings $ 5.00

 **DGE Luncheon Saturday - Extra Cost $15.00**

 **PDG Breakfast Sunday- Extra Cost $15.00**

Meet & Greet based on 150 people

 Coffee Break based on 200 people

Banquet based on 200 people

MD N Convention 2019

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Lions Together We Serve