Lions Clubs International

Multiple District N

New Council of Governor’s Meeting

Fredericton, NB, May 21, 2017

CCE Brennan called the meeting to order at 10:47 am.

CCE Brennan asked if there were any additions to the Agenda. One addition – MD Scarves

CCE Brennan asked for the Adoption of the Agenda as amended. ID Rod moved the Adoption of the Agenda seconded by VDGE Perry Oliver.

**Old Business**

Hearing none we moved on

**New Business**

CCE Brennan noted there were 3 positions to be filled. Each position received only one application.

Positions open were:

* Budget & Audit – applicant – Lion Gerard Hartigan. DGE Rhonda (N2) moved the acceptance of Lion Gerard for the position of Budget & Audit. DGE Paul (N1) seconded the motion. Motion Carried
* Long Range Planning – applicant – ID Rod Wright. DGE Doug (N3) moved the acceptance of ID Rod for the position of Long Range Planning. DGE Dianne (N4) seconded the motion. Motion Carried
* Youth Services – applicant – Lion Len Mooney. DGE Rhonda (N2) moved the acceptance of Lion Len for the position of Youth Services. DGE Paul (N1) seconded the motion. Motion Carried

**Bank Signing Approval for 2017-18**

CCE Brennan Beaumont noted that himself and Council Secretary Treasurer Brenda Billard would be signing authorities and need another one from either N3 or N4. DGE Dianne Bonnell N4) will be the third signing officer.

DGE Rhonda moved that DGE Dianne Bonnell be the third signing officer for the MD N account along with CCE Brennan Beaumont and CST Brenda Billard, seconded by DGE Doug. Motion Carried

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

**Website**

PCC Susan stated that the website goes down on June 30. It will cost $359.76 US for 2 years ($451.88 CDN for 2 years). After much discussion DGE Paul moved to stay with the company we are with and pay for the 2 year term. DGE Rhonda seconded the motion. Motion carried.

**2018 Spring Convention**

Lion Frank Bonnell presented the attached budget for the 2018 Spring Convention to be held in Corner Brook, NL. Lion Frank also requested the funding from MD N of $3000.00.

DGE Rhonda moved to forward the $3000.00 funding from MD N to the 2018 Spring Convention. DGE Doug seconded the motion. Cheque should be made out to MD N Convention 2018

**Flags**

DGE Paul will be required to get the flags to Chicago and DGE Dianne will be required to return the flags to N4 for the Fall Conference.

**Convention Dress**

After much discussion it was decided the Convention Dress would be the Blue Convention shirt and black shorts

**Lady Slipper Pins**

There are 100 Lady Slipper Pins left from the 2016 order. CCE stated each district would take 25 pins. District N2 refused to take any pins but District N1 stepped up and took 50.

Question was asked when to bill for these pins and it was stated to bill prior to July 1.

**MD Centennial Pins**

Pin Chair Lion Sonny presented 1000 to CCE Brennan.

Lion Sonny stated that next year starts the new series of Light House Pins for 5 years. There will be one each for NB, NS, PEI, Maine and NL. Lion Sonny had previously stated that the Company Pin Source was getting out of the Canadian Pin business but has been assured that this series of pins will be looked after for the next five years. He stated he was been with the Pin Source since 2007 and they have quoted him the price for the next 5 years will be for 900 pins @$1.11 US per pin, shipping will be free and they will be duty free. Lion Sonny recommended that we stay with Pin Source for this series at the quoted price.

DGE Dianne moved to stay with the Pin Source for the next 5 years and was seconded by DGE Paul. Motion Carried

**Summer Council**

Summer Council will meet in Halifax on Aug 25-26, 2017. More info to follow

**MD N Scarves**

It was noted that there are still request for the MD Scarves. It was noted that we needed an order of at least 100 to put an order through. PDG Lucio will do the ordering. After a discussion it was decided that each District would order 25 scarves for the same price as previous orders of $15 each.

DGE Rhonda moved that MD N place an order of 100 MD Scarves. Motion was seconded by DGE Dianne.

Adjourn at 11:40 am. Motion by PCC Peter Reid.