

OFFICIAL MINUTES

DISTRICT N-2



FALL CABINET MEETING

SATURDAY, OCTOBER 26, 2019

The meeting was **Called to Order** by DG Debbie McGinley at 9:04 am with 127 Lions representing 32 Clubs signing the Register.

O Canada was sung led by PCC Lion Bob Lyle.

Lions Invocation was led by DG Debbie. A Moment of Silence was observed for Deceased Members of our Lions Family.

Welcome and Opening Remarks

DG Debbie McGinley welcomed all present and stated she hoped we will all learn something new here today. DG Debbie reminded any Clubs with scrapbooks to be judged to take them to PDG Rhonda. DG Debbie announced it was Lion Rick's (Kingston) birthday and led us in "Happy Birthday Lion Rick". DG Debbie thanked Lion Shelley for organizing a great Friday meet and Greet.

Welcome to Dundee/Louisdale

Fall Cabinet Chairperson Lion Shelley welcomed all Lions to Dundee and Thanked all Lions for attending. Thank you to Lion Cody for the great job as DJ for the Meet and Greet last night. Housekeeping matters were discussed.

Protocol was observed by DG Debbie

Voting procedures

Constitution and By-Laws Chair PDG Lion Wayne Little outlined voting procedures as per the N2 Policy Manual. Those entitled to vote are DG, VDG'S, CST, Zone Chairpersons, District Committee Chairpersons, Presidents & Secretaries of all chartered clubs (or designated alternates) and all PDG'S who are in good standing in a club in the District. They are entitled to one vote on any matter at the Cabinet meeting. Hallowe'en Orange Delegate cards are to be used.

Additions and Approval of the Agenda

DG Debbie asked for any additions to the Agenda. PCC Lion Peter Reid asked that the Reading Action Program (RAP) be added. PDG Lion Rhonda Trickett asked to have Lions Quest added. Lion Dave Baugil asked that District Stamp Collection be added.

Moved by ZC Lion Bill Bruhm , Seconded by KL Leonard Bugbee that the Agenda be approved with added items. **Motion Carried**

Approval of minutes of DGO Milford

Moved by PCC Lion Peter Reid , Seconded by ZC Lion Catherine Gibson that the Minutes of the DGO/Summer Cabinet held in Milford on July 20,2019 be approved as circulated. **Motion Carried.**

Notices of Motion as circulated

Constitution and By-Laws Chair PDG Lion Wayne Little presented the following Motions:

In the District N2 By-Laws

Article III Awards and Rules Section A add: The Lions Postage Stamp Collection Trophy, donated by PDG Charles Uhlman. And The Lioness District Stamp Collection Trophy, donated by PDG Gordon Johnston.

Section D add: THE LIONS POSTAGE STAMP COLLECTION TROPHY shall be awarded to the club that forwards the most stamps to the District Postage Stamp Chairman

THE LIONESS DISTRICT STAMP COLLECTION TROPHY shall be awarded to the club that forwards the most stamps to the District Postage Stamp Chairman.

In the District N2 Policy Manual District Administration Article I add:

FUNDS FROM SALES OF STAMPS

Funds raised from the sale of used stamps by the District shall be divided evenly between the Lions Foundation of Nova Scotia and the Lions Foundation of Canada. Should sufficient funds be raised to meet the criteria for any awards from either the Lions Foundation of Nova Scotia or the Lions Foundation of Canada, it shall be at the sole discretion of the District Governor to determine the person (s) to receive the award (s).

Moved by PDG Lion Wayne Little, Seconded by Lion Dave Baugil **Motion Carried**

In the District N2 Policy Manual

Cabinet Meeting/Conventions Article II Section (U) After the word attached and before word electronically insert "Shall be sent within (30) days after each meeting" Moved by PDG Lion Wayne Little, Seconded by PDG Lion John Macfie. **Motion Carried**

In the District N2 Policy Manual

Cabinet Meeting/Conventions Article II Add Section (V) to read: Visually Impaired It shall be the responsibility of the Cabinet Secretary Treasurer to ensure that large print copies of the agenda and financial statements are available for the visually impaired at all Cabinet Meetings and Conventions. Moved by PDG Lion Wayne Little, Seconded by PCC Lion Bob Lyle

Motion Carried

In the District N2 Policy Manual

Cabinet Meeting/Conventions Article II Section (M) Add Sub-Section (iii) to read: It shall be the responsibility of the host committee to ensure that Diabetic snacks (fruit, vegetables, etc.) are available at all meals and breaks for those Lions that may require them. Moved by PDG Lion Wayne Little, Seconded by KL Peter Wagner **Motion Carried**

In the District N2 Policy Manual

District Administration Article I add Section (W) to read: District Pin Sales The ordering of Multiple District Pins shall be limited to a maximum of 100 pins. Moved by PDG Lion Wayne Little, Seconded by ZC Lion Kim Stewart Discussion followed; KL Bill of Riverport questioned the need for the Motion. Lion Wayne stated that pins were not selling and Pin Chair Lion Ken had a large inventory of older year pins on hand. CST Lion Scott pointed out that we were in the second year of a five year agreement with our supplier to the Multiple District and although verbal only agreement to purchase 150 per year through the term on the contract it is incumbent on us to support this commitment. Amendment by ZC Lion Bill Bruhm that the Motion take effect after the end of the current five year contract. Seconded by PCC Lion Peter Reid. **Amendment Carried** Question was then put on the Motion as Amended.

Motion Carried

In the District N2 Policy Manual Article X Amendments, Additions, Revisions and Deletions Remove the last paragraph which reads:

Clubs or individual Lions who want a copy of the Policy Manual or By-Laws of District N2 should acquire them through their Zone Chairman. Moved by PDG Lion Wayne Little, Seconded by PDG Lion John Stoddard **Motion Carried** In the District N2 Policy Manual APPENDIX "B" SPEAKOUT Under " Speakout Rules" Article 13 Sub-Section (A) Delete "December 15th" and replace with "February 15th" Moved by PDG Lion Wayne Little, Seconded by PDG Lion John Stoddart **Motion Carried**

In the District N2 Policy Manual APPENDIX "C" INTERNATIONAL PEACE POSTER CONTEST Under Article 2 Multiple District Level Delete "No prize structure in place at this time" and replace with: Prize Structure 1st Place \$ 200.00 cash, Plaque and Letter of Congratulations Remaining 3 entries \$ 50.00 cash, Plaque and Letter of Congratulations

In the District N2 Policy Manual APPENDIX "E" Delete "Hunting Lions In The Air" and "Lions Tartan"

Moved by PDG Lion Wayne Little, Seconded by KL Alice Neily **Motion Carried**

In the District N2 Policy Manual APPENDIX "F" BEST CLUB CONTEST Article 2 Delete "Membership List to DG via Canada Post and/or electronically by Sept. 30th"

Also Article 6 Add the following: "Bulletin and/or Newsletters received by Zone Chairperson via Canada Post and/or electronically- 25 pts." Moved by PDG Lion Wayne Little, Seconded by PDG Lion John Stoddart **Motion Carried**

In the District N2 By-Laws & In the District N2 Policy Manual

Delete wherever it is indicated that mileage rate is 31¢ Canadian and replace with 20¢ Canadian per kilometer.

Moved by PDG Lion Wayne Little, Seconded by VDG Lion David Hunter

Discussion followed ; PDG Lion Rhonda Trickett pointed out that the rate was intended to be Metrage originally but it was an oversight that the term mileage was left in the Policy Manual. Lion Peter Wilde stated that the current Government of Canada rate was \$.52 per kilometre.

Amendment to the Motion by PDG Lion Rhonda Trickett that the Motion read " \$.31 Canadian per kilometre". Seconded by ZC Lion Bill Bruhm.

Amendment Carried

The question was put on the Motion as Amended.

Motion Carried

Old Business/Business Arising

a) Report of DGO – Milford – King Lion Doug McGinley

KL Doug reported on behalf of DGO Chair Lion Sherry Etter that registered attendance at the DGO was 173 which included our Guest 3rd International Vice President Lion Patti Hill. KL Doug reported that the white spruce seedlings provided to each Club were part of Canadian Lions challenge to plant 1M trees to celebrate Canadian Lions 100th Anniversary in Lions Clubs. VIP Hill opened the Lions Memorial Park after the meeting. REPORT ON FILE

b) Report of District Golf Tournament – Lion Walter Coggins

Written report submitted by Lion Walter stated 43 total players at Clare Golf Club with a loss of \$8.07 which was absorbed by the Meteghan Lions Club. Team Winners were the Meteghan Lions Club. Next years Tournament will be held on the Weekend of August 7 – 9 th . REPORT ON FILE

c) Report of District Bowling – King Lion Robert Maillet

Written report submitted by KL Robert Maillet stated 6 team participated in District Bowling at Meteghan. Winning team was the host Club, Meteghan Lions Club and a loss of \$ 225.00 was absorbed by the Host Club. REPORT ON FILE

Correspondence

Peace Poster Chair King Lion Alice Neily asked by correspondence to remind Clubs to have their Posters sent to the DG by mid November so they can be sent to the Multiple by early December.

Zone Chairperson's Reports

Zone 1 - ZC Bob Jardine – Verbal and submitted.

Zone 2 – ZC Earl Einarson – Submitted

Zone 3 a – No Report

Zone 3b – ZC Catherine Gibson – Verbal and submitted.

Zone 4 - ZC Joyce Gero – Verbal and submitted.

Zone 5 - ZC Kim Stewart – Verbal and submitted.

Zone 6 - ZC Mark Durnford – Submitted electronically.

Zone 7 – ZC Linda Baltzer – Submitted.

Zone 8 – ZC Charlie Blake – Regrets and submitted electronically.

Zone 9 – ZC Bill Bruhm – Verbal and submitted.

Zone 10 – ZC Veronica Webb – Verbal and submitted.

Zone 11 – ZC Kevin MacNeil – Submitted.

PRESENTATION - NEW VOICES

Chair of the New Voices initiative Lion Kim Stewart gave an informative presentation on the New Voices program designed to increase women's participation in Lions Clubs. The program is headed by PDG Val Clarke at the Multiple District level and at the District level there are Committee members in four categories : Service – Lion Mary MacKinnon, Membership – Lion Veronica Webb, Leadership - Lion Kim Stewart and Marketing – Lion Sarah Hartman. In Membership Lion Veronica reported we are still recruiting women and want to move from 33% to 50% of Members and this might be achieved by focusing on Campus and Leo's Clubs. We need more ethnic and culturally diverse members that are more reflective of our communities. We need to promote Leadership opportunities for women Members. Only 18% of our Clubs have women Presidents. Webinars happen on the third Wednesday of each month that any Lion can join. Goal is to represent any under represented group in Lions.

District Chairperson's Reports

a) Global Leadership Team - PCC Lion Bob Lyle

Lion Bob Lyle gave a report on recent and upcoming Orientation sessions and on future Officers schools. The Faculty Development Institute (FDI) is a three day course to teach Lions to effectively deliver training courses to other Lions. The next session is January 18th in Houston, Texas. Please see me for registration forms if you are interested. He stated that we have trained 23 Guiding Lions in the District but reminded those that they need to be retrained every three years to maintain their Certification. Lion Bob recommended Clubs take the Club Quality Initiative (CQI) to improve what you do in your Club. Leadership in the District cannot grow without your support. FULL REPORT ATTACHED

b) Global Membership Team - ZC Lion Bill Bruhm

Lion Bill Bruhm reported that the GMT has held one meeting so far this year and also held one Membership Recruitment and Retention Workshop with 30 Lions attending. Thanks to Lion Jamie Harper for facilitating. We need to raise our public profile and improve our present practices. We gain Members not by holding meetings but because we are seen in our communities. Please remember to get New Membership kits each year. FULL REPORT ATTACHED

c) Global Service Team – PDG Lion Frank Hartman

PDG Lion Frank Hartman encouraged Clubs to report on myLion. Last Lions year with only 47 of our Clubs reporting we performed 1785 service activities serving 93,889 persons and worked 39,563 hours. Reporting can be done by the Club GST Chairperson, does not have to be the Secretary. Only 20 Clubs have a GST Chair appointed for this year. The GST will make business type cards available to pass out when you do an Act of Random Kindness. FULL REPORT ATTACHED

d) Hearing and Speech – VDG Dave Hunter

Lion Dave Hunter reported that as a result of the vote at the DGO to forward the balance of \$ 3100 in the Hearing Aid program to Dalhousie that 24 hearing aids will be purchased through the Phonak program worth \$7000 each. After three years the program is still evolving and now third year students are teaching second year students to assist in screening recipients – this frees up time for the Doctors.

e) Long Range Planning – Lion Bill Bruhm Lion Bill Bruhm reported that Long Range Planning Committee has held one meeting this year and we have begun our work to identify our focus, which includes district finances and the choices we make to support our members in the area of Leadership, Membership and Service. REPORT ON FILE

f) CPAP Collection – Lion Jan Deveaux

Lion Jan Deveaux reported that since the start of our program with the Lung Association Clubs have collected over 300 machines. The Lung Association has received a donation from the United States of 1300 new machines and by this was able to eliminate the waiting list. REPORT ON FILE

g) Speakout – Lion Deb Featherby

Lion Deb Featherby reminded Clubs that the Speakout is important for our youth and make your contacts and plans early. Information will be sent out or contact Lion Deb for assistance.

h) Sight Conservation – Lion Russell Maillet

Lion Russell Maillet gave an informative presentation on eyeglass recycling. He asks Clubs to remove all plastic and paper before submitting and to put your Club name on ALL boxes. Please separate metal cases as he turns these into a recycler which earns money for the program. So far in four years he has received 4.5 thousand pounds. In that time he has received 223,000 eyeglasses. He has donated sunglasses to a church group to send to children at Christmas and 100 pairs to a group in Cape Dorset , Nunavut. Motivation comes from remembering that one pair of glasses enables one person to lead abetter life or a child to be able to attend school – imagine the impact of thousands. Lion Russell recommended to Cabinet that the Committee name be changed to Recycle for Sight. Lion Russell thanked everyone for their work in the program and stated that he will be resigning from the Chairpersons job at the end of the Lions year.

i) Diabetes Awareness – Lion Karen LaVigne

A written submission was received from Lion Karen LaVigne and is on file.

j) Leo Clubs – PDG Lion Mark Durnford

A written report was received from PDG Lion Mark Durnford and is on file,

k) CST report – CST Scott MacKenzie

CST Lion Scott MacKenzie reported that he is unable to give a detailed year to date report as we are operating without a Budget until it is passed this afternoon. He recommends to C & BL that this be reviewed and changed so that a Budget be prepared and passed at the DGO Summer Cabinet. Our District accounts are in good shape with a Current Account Balance of \$ 41,860.88 as at October 21,2019. Our Investment accounts stand at \$ 56,812.86. Of these amounts dedicated funds are as follows:

ID Fund - \$ 15,323.00 – this fund is capped at \$ 15,000.00 so the balance over that amount will transfer to general funds at year end

Lions Quest - \$ 7578.24

Special Booster Fund - \$ 10,000 capped

Spousal Assistance Fund - \$ 3,049.00

Dedicated Funds Total \$35,950.24 This afternoon I will address issues issues with our accounting system in a Motion to Cabinet. REPORT ON FILE

I) Lions Quest – PDG Lion Rhonda Trickett

PDG Lion Rhonda Trickett reported that she is seeing more interest in Lions Quest in the District. She is trying to have the program used in the Cadet program and a briefing note has gone to Ottawa. She hopes to have workshops in November and in the new year. If anyone wishes a workshop please contact Lion Rhonda. There is enough money in the program to run two more workshops. REPORT ON FILE

m) Reading Action Program – PCC Lion Peter Reid

PCC Lion Peter Reid asked Lions what better thing can you give someone than the Gift of Reading. His goal is to have every Club register to receive free books – only one Club received books in the last drive. You need to update every year. There is a program for Clubs to provide dictionaries to Grade 4 classes for \$ 4.50 each. Lion Peter tried to give example of the big words in the Dictionary but had to ask a Teacher for help! REPORT ON FILE

n) Stamps – Lion Dave Baugil

Lion Dave Baugil reminded Clubs to count their stamps before passing in to him. One Club turned in over 100,000 not counted. Money goes to the Lions Foundation of NS and the Lions Foundation of Canada. Lion Dave turned in \$ 260.00 received from the sale of stamps.

****** Recess 11:45 am

****** Lunch 12:00 – 1:30 pm

Including Presentation of District Trophies for 2018-2019 by CC IPDG Lion Perry Oliver

****** 1:45 - Resume Meeting******

District Chairperson's Reports - continued

Lions Clubs International Foundation – Campaign 100

District Governor Debbie stated that the goal of LCIF's Campaign 100 is to raise \$ 300Million US by June 30, 2021. The goal for our District is to contribute \$ 83,000 US. One way to do this is a Toonie Trust program of \$2 per week per Lion. This would raise the required amount for our District.

Lions Foundation of Canada - NS Director Lion Linda Baltzer

LFC NS Director Lion Linda reported she attended her first meeting at our Dog Guide school last weekend and was overwhelmed. Three new Provincial Directors were introduced. The Walk for Dog Guides raised \$ 1.3 Million this year. Lion Linda and District Chair PDG Lion Claire Brunelle presented Banner Patches for Clubs that participated in the Walk:

| Antigonish | \$ 3334 | Canso | \$ 907 | Deep Brook Waldec | \$ 902 |
|------------|---------|----------------|---------|-------------------|--------|
| Digby | 3351 | Eastern P CB | 9391 | Enfield Elmsdale | 2252 |
| Kingston | 4125 | Aylesford | 4425 | Mahone Bay | 1096 |
| Middleton | 553 | Musq. Valley | 2000 | Milford | 1720 |
| Sackville | 1000 | Sydney/Glace B | 3078 ay | Truro | 575 |
| Wolfville | 140 | | | | |

Truro Lions Club presented Lion Linda with a \$ 6000 donation toward an Autism Assistance Dog.

Centennial Pins are available from Lion Ken in blue or red at \$ 2.00 each or 2 for \$ 5.00

Lions Foundation of Nova Scotia – Chairperson PCC Lion Peter Reid

LFNS Chairperson Lion Peter Reid reminded Clubs that good way to recognize your Members is to purchase a \$ 100 Life Membership of a \$ 250 Fellowship Award in their name. We need you to support YOUR Foundation. If you have any questions please contact your Zone LFNS Director.

Lions Memorial Park (at Milford) – last orders for stones this year November 15.

New Business:

a) Winter Cabinet – Bedford Lions – PDG Lion John Stoddart for Chairperson Lion Jamie Harper

PDG Lion John reported that Winter Cabinet 2020 will be held at the Basinview Community Centre(School) with Lunch at the Bedford Lions Club in the LeBrun Center. Lunch will be chili and sandwich buffet. Full registration will be \$ 27.00. On Friday evening the Dalhousie Campus Club will host a Meet & Greet at the Bedford Lions Club from 7:00 pm – 10:00 pm where they will induct their new Lions. Registration will total \$ 27.00.

b) Budget and Audit Reports

i)Audited Financial Reports 2018-2019 - Lion Ed Merry

Lion Ed Merry presented the Audited Financial Statements for 2018-2019 and stated that after 18 years on the job, this would be his final report. Lion Ed reported a typo on the printed copy that Members Equity should read \$ 52,359.00. The Audited Statements will show the proper amount but your copy was not reprinted to save cost. Lion Ed recommended that in future we should recognize inventories of item such as the MD shirts on the statements as assets. The cost of 25 scarves at \$ 375 has been written off and there are 140 Multiple District shirts in inventory.

Motioned by Lion Ed Merry to approve the Auditors Report for 2018-2019. Seconded by King Lion Peter Wilde. **Motion Carried.**

ii)Proposed Budget 2019-2020 - PDG Lion Clyde Paul

PDG Lion Clyde Paul thanked Lion Ed Merry for his hard work over many years as Chair of the Budget and Audit Committee. He also thanked Lion Ed for assisting with this years Budget. Going forward Budget and Audit will play more of a watchdog role than a preparer of documents. Lion Clyde presented the 2019-2020 Budget Forecast to the Meeting. The budget presents a balanced figure of \$ 39,970 Revenue and matching Expenditures of the same.

Motioned by Lion Clyde Paul to approve the 2019-2020 District N2 Budget as presented. Seconded by KL Leonard Bugbee. **Motion Carried**. COPY ATTACHED

Rose Bowl

The Rose Bowl count was called for by DG Debbie with 1st VDG Jane Gregory and 2nd VDG David Hunter asking for Club counts.

Lion **Bill Bruhm** pronounced the big word.

DG Debbie thanked everyone for attending and thanked Lion Shelley for Chairing the Fall Cabinet and wished everyone a safe trip home.

CST Scott refused to give the results until he was allowed to make a Motion.

c) Motion - District Accounting - CST Lion Scott MacKenzie

CST Lion Scott MacKenzie recognized the service of Lion Ed Merry in tracking and preparing our Financial Statements over the past 18 years. We will now need to do a better job of managing our financial reporting. The Excel speadsheet we are using does not handle accrual accounting very well. The Multiple District is now holding CST training sessions at Spring Convention and has passed a Motion to recommend all Districts use the Sage accounting system to better coordinate our training. Motioned by CST Scott that the District purchase a Sage accounting package as well as an Office suite with a suitable laptop and equipment for the District CSTs to perform their duties, this cost to be a maximum of \$ 1500.00 to be taken from surplus funds. Seconded by PCC Lion Peter Reid. **Motion Carried.**

| The Rose Bowl results showed | 3 rd Place - Deep Brook Waldec | - 1865 points |
|------------------------------|---|---------------|
| | 2 nd Place - Coldbrook | - 2608 points |
| And the winner | in 1 st Place – Kingston | - 2753 points |

Adjournment

There being no further business the meeting was adjourned by DG Debbie.

GLT REPORT TO Fall Cabinet 26 October 2019 Dundee Resort & Golf Club

DG Lion Debbie & our District Team Fellow Lions,

ORIENTATION SESSIONS 2019-20

Orientation sessions were confirmed for the following dates & locations:

Sydney 21 September 2019 Cancelled.

Pictou 05 October 2019 Lion Paul Burgess of the Windsor & District Lions club facilitated this session with 18 Lions and 4 clubs in attendance.

KingstonOctober 122019ZC Lion Bill Bruhm facilitated this session with 23 Lions, and 8 Lion clubs represented.

Eastern Passage Cow BayNovember 092019PCC Lion Peter Reid & PDG Lion Rhonda Trickett will facilitate this session.Please register by email to me by 04 November so we can plan for the lunch and have the Handouts
printed.

AMHERST

We are looking at having an Orientation Session in Amherst to be confirmed.

OFFICER SCHOOLS 2019-20

Officer Schools are confirmed for the following dates & locations:

| Sackville | May | 2020 | |
|-------------------------|---------|--------|--|
| Kingston | May | May 09 | |
| Bridgewater | May 30 | 2020 | |
| Eastern Passage Cow Bay | June 06 | 2020 | |

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ZONE CHAIRPERSONS SCHOOLThe Zone Chairman School is confirmed for the following date & location:Sackville Lions clubJune 132020

I encourage all Zone Chairpersons to attend even though you have been a ZC in the past.

The Faculty Development Institute The Faculty Development Institute is a three-day institute that serves to develop and expand the number of skilled Lions faculty available for use in training at the club, district, and multiple district levels.

The curriculum is designed to enhance training delivery skills and training techniques that will increase the quality of training and overall effectiveness of Lions leadership development programs.

Lions who complete the FDI are expected to be able to effectively deliver training sessions with provided materials.

Qualified candidates are those Lions who have some experience as instructors at local Lions training events, have demonstrated basic instructional skills, and have a keen interest in further developing those skills.

A candidate's training experience should include using PowerPoint to support training delivery.

Lions participating in this three-day course will be required to conduct a local training event within six months of attending the institute, in order to complete the FDI.

Lions Clubs International will provide meals and lodging according to the dates and schedule of the institute.

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In compliance with board policy, a non-refundable participation fee of **US\$150.00** will be required to offset a portion of these costs.

This fee will be due no less than six weeks prior to the institute start date.

Please do not send funds until you receive a letter of acceptance to the institute.

Participants are also responsible to pay for their own transportation and other travel related expenses to and from the institute site.

Date: January 18-20, 2020 Location: Houston, Texas, USA Language: English Submission Deadline: November 4, 2019

I have the application with me here today for anyone interested.

GUIDING LION TRAINING The Guiding Lion Program is designed to assist clubs that are newly chartered or established.

Guiding Lions are assigned for a two-year term by the district governor in consultation with the sponsoring or established club president.

Guiding Lions are limited to serving no more than two new clubs at any point in time.

Guiding Lions are encouraged to complete the Certified Guiding Lion Course to improve their skills in club support.

The course is designed to be completed individually or facilitated by an instructor.

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All Certified Guiding Lions are required to take the Certified Guiding Lion (CGL) every three years.

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

CQI is a strategic planning tool to help clubs identify opportunities for improvement. The program features LCI Forward and involves the whole club in this exciting process to make the club even better.

Leadership Development is critical to the overall success of any Club, including Lions Clubs International.

The Global Leadership Team provides the vision, guidance and motivation necessary to positively impact our association, assuring our position as the global leader in providing needed community service for many years to come.

Your attendance at Information Orientation sessions, Officer Schools and other forms of training such as the Club Quality Initiative and Guiding Lion course is strongly recommended.

Without your support our District Leadership performance can-not grow.

Will you consider the training available and get involved?

For further information or questions please contact me at 902-765-3225 or email bobbarb@eastlink.ca

Lion Bob Lyle PCC, PDG, PCST GLT District Coordinator 2019-200

GLT 2019-20 REPORT TO FALL CABINET 26 OCTOBER 2019

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Global Membership Team Report

District N 2 October 25, 2019

The Global Membership Team has held one meeting to date. At that meeting, we decided to hold a Membership Retention and Recruitment Workshop open to anyone who wish to attend. Approximately thirty people met to share ideas and raise concerns about the futures of our clubs in N2. Many topics were discussed and are listed below. There was agreement that we need to raise our public profile in the district and no longer be the best kept secret. Numerous ways to do this were presented to the group. There was also a lot of discussion about the need for Lions Clubs to adapt old practices and examine new practices to ensure that we are meeting, and will meet, the needs of incoming members while still honouring the practices and traditions that are important to our long serving members. We were reminded that our motto is We Serve, not We Meet, and it is the public's observance of our service that attracts new members. There was agreement that this workshop was very helpful, especially to new club membership chairs and will be repeated in the Cape Breton area early in 2020. As Chair, I have meet with zone and club leaders to share ideas and concerns, and do some brainstorming and provide materials to assist with their work. Clubs are reminded to order the 2019-2020 New Membership Kits so that our new members receive the most up to date certificate and kit contents. The Global Membership Team will be requesting some time at an upcoming Cabinet or Convention Meeting to workshop some new ideas and materials with club leaders who are focussing on membership recruitment and retention. We continue to welcome requests for training at the club and zone level and look forward to serving you. Respectfully submitted.

Lion Bill Bruhm,

Chair Global Membership Team Lions Certified Instructor

DISTRICT N2 GST REPORT

FALL CABINET MEETING

OCT. 26TH 2019

As of October 24th, based on 21 clubs reporting on MyLion since July 1st, the district has completed 143 service activities, served 15,506 people and volunteered 4,739 hours. Related fundraising and meetings are not included in the LCI report.

Of the 143 service activities, 2 were dedicated toward diabetes, 8 to environment, 1 to childhood cancer, 12 to hunger relief, 16 to vision and 104 to all other reported activities not related to the mentioned 5 global causes.

Of those 21 clubs reporting on MyLion, 10 of the clubs have a club service chairperson the remaining 11 clubs do not so I suppose the club secretaries are still reporting.

At this time there are only 20 of 70 clubs in our district that have appointed a club service chairperson. I am sure that the number of service activities would double or even triple if all clubs reported their service activities on MyLion either by the club service chair or club secretary as recommended by LCI. It is not that difficult. Clubs decide what type of service activity or fundraiser they would like to do, who will be served or will receive the funds, and how many Lions and non-lions are needed to complete the goal. Once decided then enter it on MyLion. When the activity is completed you can then go back and report how many were served, the number Lions and non-Lions that helped and the number of hours that were required.

Reporting service is beneficial for clubs, districts and Lions everywhere. Here's why:

> Showcases the specific ways Lions are making a difference in their communities

- > Highlights what resources and support Lions might need from their association
- > Provides exposure to potential partners, helping attract funding and support
- > When Lions report service, they become eligible for service awards

If you have any questions or concerns please contact the members of the GST.

Talking about service to others, also known as acts of kindness, DG Debbie is suggesting in conjunction with the multiple district project that each Lion in our district receive a card similar to the one on the screen. When you perform an act of kindness give the person you helped this card. The card will let the person know you are a Lion and you care about them. Then have your club service chairperson or club secretary report it on MyLion or you can register on MyLion and report it yourself. The cards are free; the act of kindness is priceless.

Respectfully Submitted,

PDG Lion Frank Hartman

District GST coordinator

| <u>Dues Revenue</u> ues based on 1758 paying Members District Administration District Booster | Budget 2018-2019 | JULY 1,2 Actual 2018-2019 | 019 TO JUNE 30, 2 Budget | 120 | | | |
|--|---------------------|---------------------------------|-----------------------------|--------------------------------|--------------|--------------|----------|
| ues based on 1758 paying Members District Administration | - | | Budget | | | | |
| ues based on 1758 paying Members District Administration | - | | Budget | | | | |
| ues based on 1758 paying Members District Administration | - | | Budget | | | | |
| ues based on 1758 paying Members District Administration | - | | Budget | | | | |
| ues based on 1758 paying Members District Administration | 2018-2019 | 2018-2019 | - | | Budget | Actual | Budget |
| ues based on 1758 paying Members District Administration | | | 2019-2020 | | 2018-2019 | 2018-2019 | 2019-202 |
| District Administration | | | | Expenditures | | | |
| | | | | District Governor Expenses | • • | \$ 321.00 | \$1,500. |
| District Booster | 1 1 | | | 1st VDG Expenses | · · | \$ 1,133.00 | \$1,500. |
| | 1 1 | \$ 2,643.00 | \$2,637.00 | 2nd VDG Expenses | | \$ 1,000.00 | \$1,000. |
| Nova Scotia Lion | \$ 7,965.00 | \$ 7,930.00 | \$7,911.00 | Vice-DG Elect School | \$ 1,800.00 | \$ 472.00 | \$1,200. |
| Education and Training | \$ 3,098.00 | \$ 3,084.00 | \$3,076.00 | CST Expenses | | \$ 352.00 | \$1,000. |
| District Activities | \$ 1,770.00 | \$ 1,762.00 | \$1,758.00 | District Booster Fund | 1 1 | \$ 2,665.00 | \$2,637. |
| MD Assessment | \$ 9,735.00 | \$ 9,692.00 | \$9,669 | Nova Scotia Lion | · · | \$ 9,437.00 | \$9,164. |
| | | | | District Activities | | \$- | \$300. |
| Total Dues | \$ 34,958.00 | \$ 34,803.00 | \$34,720.00 | MD Assessment | \$ 9,735.00 | \$ 9,735.00 | \$9,669. |
| | | | | District Speak out | \$ 2,000.00 | \$ 1,580.00 | \$2,000. |
| ther Income | | | | Multiple District Pins | \$ 500.00 | \$ 450.00 | \$450. |
| Advertising NS Lion | \$ 2,500.00 | \$ 3,120.00 | \$2,500.00 | District Supplies | \$ 500.00 | \$ 615.00 | \$500. |
| Sale of Pins and Merchandise | \$ 700.00 | \$ 630.00 | \$1,000.00 | Awards and Engraving | \$ 1,000.00 | \$ 479.00 | \$500 |
| Investment Income | \$ 300.00 | \$ 542.00 | \$800.00 | Postage and Stationary | \$ 600.00 | \$ 353.00 | \$500. |
| Leadership Development | \$ 850.00 | \$ 1,183.00 | \$250.00 | District Chair Expenses | \$ 300.00 | \$- | \$100. |
| Visitation Pins | \$ 100.00 | \$ 10.00 | | Global Leadership Team | \$ 1,900.00 | \$ 2,076.00 | \$2,200. |
| Miscellaneous | \$ 1,000.00 | \$ 725.00 | | Global Membership Team | \$ 1,800.00 | \$ 690.00 | \$1,800 |
| District Governor's Project | \$ - | \$ 26,018.00 | | Global Service Team | \$ 1,800.00 | \$ 680.00 | \$1,000 |
| GMT Grant | \$ 800.00 | \$ - | | Visitation Bars | \$ 600.00 | \$ - | \$400 |
| GLT Grant | \$ 900.00 | \$ - | \$700.00 | Miscellaneous | \$ 838.00 | \$ 363.00 | \$450. |
| GST Grant | \$ - | \$ 330.00 | | Leo Program | \$ 500.00 | \$ - | \$500. |
| International Women's Day | \$ - | \$ 800.00 | | Sick and Visiting | | \$ 117.00 | \$150. |
| | | | | Cabinet/Convention Speakers | | \$ 347.00 | \$250 |
| Total Other Income | \$ 7,150.00 | \$ 33,358.00 | \$5,250 | Amortization of Capital Assets | • | \$ 430.00 | |
| | , , , | | , , , | Drug Awareness | | \$ 354.00 | \$400. |
| | | | | Bank Charges | | | \$50. |
| | | | | District Governor's Project | | \$ 26,000.00 | 1 |
| | | | | International Women's Day | 1 | \$ 900.00 | |
| | | | | Merchandise Purchases | | | \$750. |
| | | | | Prior Period Adjustment | | \$ 168.00 | 1.00 |
| TOTAL REVENUE | \$ 42,108.00 | \$ 68,161.00 | \$39,970.00 | Total Expenditures | \$ 42,108.00 | \$ 60,717.00 | \$39,970 |
| | | | | NET INCOME | \$0.00 | \$7,444.00 | \$0, |