

Organizational Meeting

August 21, 2011

Summerside, PEI

Call to order by DG Gerard at 11:00. Both national anthems were song and led by former Leo Krista from NL for this special function.

Moment of silence was observed for deceased members and world peace followed by the Lions Invocation.

Motion moved by Lion Gerry Forsythe for approval of the agenda. Seconded by Lion Michael Menzies. Motion carried.

DG Gerard gave his opening remarks and welcomed everyone to the organizational meeting. He remarked that the directories wouldn't be ready until the Sept. Cabinet Meeting. He thanked his club for all their great help and support.

DG introduced the Head Table which included 2nd VDG Lucio Cordisco; 1st VDG Stewart MacDonald; CST Bev Semple; and of course DG Gerard. DG Gerard recognized PDGs, Lioness, Lionettes and Leos.

DG introduced King Lion Keith Small of Summerside who spoke and welcomed everyone to Summerside Lions Club.

1st VDG Stewart thanked all the Lions for their support and encouraged everyone to show the same support to 2nd VDG Lucio. He said if all Lions work together we can do great things.

2nd VDG Lucio thanked everyone for their support. He gave his goals for all clubs to increase their club by 4 new members and for the District to have 3 or 4 new clubs.

CST Bev called roll and there were 24 clubs answered with a total of 67 Lions, 1 Lionette present.

Minutes of the annual meeting were reviewed. Business arising—It was passed at the annual meeting to increase the expenses for 2nd VDG to be the same as the 1st VDG for MD Convention. Also, to increase the 2nd VDG expenses for the year. These would both be reflected in the budget. CST Bev reviewed bank statement

to date. The bank account was opened at the Credit Union in Kensington, PEI. Balance on hand is \$2343.00 plus CST received cheque to be deposited from last year for \$15,000.00 to be deposited.

DG Gerard went over District Chair positions that were empty and also his visitation list. Possible change in location for Sept. cabinet meeting. Confirmation to be sent to DG and then notification to clubs.

DG Gerard spoke on the theme of the International President Wing-Kun Tam. His theme is "I Believe". He showed a short video reflecting his theme.

PDG George Mitton spoke on the GMT/GLT Program. PDG Jack Moffitt is our MD Global Leadership Coordinator for N1-N2. Lion Doug Small is GLT Coordinator for N1. PDG George Mitton is GMT Coordinator for N1. This is the 1st year of 3 years for these positions. PDG George said we need to nail down the goals for the district and have the committees in place. The GLT/GMT will work together to develop stronger leadership development to strengthen our district. More work to be done to get organized.

DG Gerard spoke on the upcoming Blind Golf Tournament being hosted in NS and the MD looking for support from the districts by selling raffle tickets. This will be on the agenda at the Sept. Cabinet meeting.

DG Gerard introduced and recognized ZCs and Cabinet Chairs.

Lion Jim Aucoin and PDG Boyd Sangster spoke on the Peace Poster Contest as well as the District Speak out. They encouraged all Lions to get involved as we have 13 zones and it would be great to have all 13 in competition. Go to the Middle schools and speak with Art Teacher and to the High School and speak with the English Teacher. Deadline for Peace Poster is Oct. 15th.

Lion Susan Sangster spoke on the District Newsletter and encouraged all clubs to send in their information. She needs this to print a newsletter.

Old Business; None.

New Business; CST Bev spoke on new bank account and requesting a motion to have 3 signing officers for the district with any 2 of the 3 to sign. Recommending that the 3 signing officers would be DG Gerard Hartigan, CST Bev Semple, and 1st VDG Stewart MacDonald. PDG Rheal spoke and said this is what is being recommended by the MD to have 2 of 3 signing officers. Moved by Lion Gerry

Forysthe and seconded by Lion Paul Babin to have 3 signing officers with the names recommended and have any 2 of the 3 to sign. Motion carried.

Tag Day for fund raising is Nov. 12/11. Work with another group with proceeds going to Diabetes. Need more information contact Lion Harold Borden.

Dates to remember: September 18th—Cabinet Meeting Riverview, NB

September 25th—Portage Recognition Day, Hampton, NB

Meeting adjourned at 1:30 pm.

CST Bev Semple