

**Lions Clubs Internationals
Multiple District N
Council of Governor's Meeting
Corner Brook, NL, June 1, 2014**

CCE Scott called the meeting to order at 12:05 pm
Thanked past CC Stewart and fellow DG's for a great year during the past year.

Lions Invocation was led by CCE Scott.

What an amazing experience it was to join with those fellow DG's and to form bonds of friendship and I know that you incoming DG's will think of those same bonds amongst yourselves and it is an amazing wonderful thing that will last us for a lifetime and I thank them for their friendship over the past year.

Seems that we are sort of out on a point of land at the current time and on both sides there is a presapus and in front of us that point of land is touching a wall or a cliff and scattered around on the ground are building blocks and the building blocks have been given to us by this past council in particular the Long Range Planning Chair PDG Eldon and I thank him for that. Now it has come upon us to take those building blocks and build a stairway up that wall to reach the next level in the Multiple and I think we can do that. We have a three year plan in place in which to make some good and great changes. I am asking all Lions in the Multiple to get behind that and let's see if we can't make that a very successful change. Change is always contentious but we have decided to move forward and let's do it in the spirit of co-operation that we need to make that work very well.

Introduction of new Council DGE's N1 – Lion Susan Sangster, N2 – Lion Frank Hartman, N3 – Lion Cryil Simmonds and N4 – Lion Len Mooney

CCE asked for approval of/or additions to the Agenda

Add open positions - Budget & Audit
Webmaster
Multiple District Scarves
Approval of ID Expense fund guidelines
Communications Chair Lion Jerry regarding the directory

CCE Scott approved as amended

Old Business:

Atlantic Provinces Eyeglass Recycling centre that was proposed last year – PDG Brian Pound is unable to proceed with that even though it has gone to a certain point. Seems to be too good of an idea to drop so CCE Scott would like Council or at least the Lions to direct Council as to how we want to proceed with that. CCE Scott read e-mail from PDG Brian.

PCC Stewart reported that there is on Optometrist in Riverview area who spoke to club in February who would like to have glasses to take to Philipppines. They have set up a clinic in an old railway car. Some of the NB glasses have been diverted to him. He also spoke on his conversations with PDG Brian. Comments were he does not have the prison on board there

(giving him a hard time) as of yet and feels the project is going nowhere unless we find someone else to work on it.

Council asked to research for more information and CC said we will defer this to summer council.

Multiple District Scarves:

PDG Lucio has to order 100 scarves minimum. N3 will take 35, N2 will take 25 and N1 will take 25 and N4 is not available. CC Scott stated that we will purchase 100 at the Multiple level and then distribute them as needed. DG E Frank (N2) moved to purchase 100 scarves seconded by DG E Susan (N1). Motion carried. These will be ready for Toronto

New Business:

Approval of Banking Signatures: CST, CC Scott and DG E Susan (N1)

DG E Cyril(N3) moved and DG E Frank (N2) seconded that the signing authorities for the Multiple District Account 2014-15 are CST Brenda, CC Scott and DG Susan. Motion Carried. CST Brenda passed out banking papers for signatures to update the account.

Pins

The pins for the 2014-15 year were passed out (Picture Plant). There was a total of 800 pins.

N1- 125 pins

N2 – 150 pins

N3 – 250 pins then an extra 25 for 275 pins

N4 – 250 pins

Lion Terry will take N4's pins. (DG's signed for the receipt of their pins.)

PCC Stewart passes around the new pin – Pine Cone from Maine – Need approval for this to be made and how many.

Discussion followed N-1 125 and N 3 – 200.

PCC Stewart reported that he thought minimum order was 800. Defer #'s till the summer meeting. Ask PDG Sonny what the cost of 500 pins and then go up by 100 for prices and give him a directive. Go to the Maine DG and see if they want extra.

PCC Stewart also needs approval for PDG Sonny to go ahead with the proof for the Lady Slipper pin so it will be available at the next MD Convention.

DG E Frank moved that PDG Sonny be able to get the proof of the Lady Slipper for the following year. Seconded by DG E Cyril. Motion Carried.

Guidelines for ID Fund Expenses:

PID Len Giffen read the report:

“Funds up to a maximum of \$15,000.00 (Canadian) to be turned over to the officially endorsed candidates campaign account to be used for travel, meals, accommodation, promotion and other related campaign expenditures consistent with LCI expenditure policy.

A proposed budget shall be given to the Council Secretary Treasurer for the information of Council.

At the conclusion of the Candidates term of office as director, a detailed accounting of expenditures with documentation attached shall be turned over to the CST.”

This would be incorporated into the Policy Manual. DG E Frank moved to accept guidelines and seconded by DG E Susan. Motion Carried.

When does he get his cheque, PID Len stated he is automatically entitled to it without a budget- although he is required to give a budget. The budget only determines that he is spending it in the right places you can certainly go back when you receive it and say this is not an approved expenditure. But if the budget adds to \$15,000.00 or whatever under approved expenditures, that is their choice not yours. It is a fund that is certainly held in trust for them, so we don't have any control under that say International guideline and at the end of it he has to come in with the expenditures and the documentation and if they meet those guidelines you don't have any voice in it whatsoever. It is an In Trust Fund. Once the candidate is formally endorsed it is the candidate's campaign money and required to give accounting to us once it is all said and done, only to determine that he has spent the money in the right area.

Flags to Toronto for International Convention:

Flags will be taken to Toronto by N3 DG E Cryil and returned by DG E Frank (N2).

Discussion as to where the Banner is. It was in Gander. Lion Terry will check to see if it is still there. CC Scott asked DG E Cyril to check on it and make sure it is with the flags when they go to Toronto.

Parade Dress:

White shirt, black bottoms and MD scarf. If you want to wear a hat a white hat.

Note: CC Scott asked PCC Stewart if MD N was registered for the parade. PCC Stewart did not think that had been done. CC Scott asked CST to check on that. Request has to come from CC so therefore it has not been done. CC Scott will look into it as it was stated you had till July 1 to do it. CC Scott is booked in for the CC Session.

CC Scott would like to have a get together in Toronto. Would like the DGE's to canvas their Districts and see if they can get a handle on the number of Lions attending. Try and arrange gathering possibly for the Sunday evening and possibly someplace close to the Eaton Centre. This would be a social just for MDN Lions.

The Canadian Caucus at Toronto will be July 5 – on Saturday- 3:30pm at the Royal York. Please join us. Should be a fairly large and interesting meeting, CC Scott would advise all attendees to attend. PID Len mentioned that he would assume that both candidates for 2VP for International President should be in attendance. CC Scott asked that DGE's please pass this info along to all members.

Summer Council meeting – 23 August, 2014. Will hold in Halifax, PCC Peter will checkout.

Open Positions:

Budget & Audit- only one application received for the position which I forwarded on to CC Stewart and to Budget & Audit Chair Lion Susan Sangster, from PDG Gerard (Jerry) Hartigan,

N1. DGE Cyril (N3) moved to accept the application of Gerard Hartigan from N1 for the position of Budget & Audit Chair. Second by DGE Frank (N2). CST pass resume to all incoming DG's.

Webmaster – Only heard of one application that was forwarded directly to 1st VDG Susan who is the current webmaster and also to CC Stewart. This was from Laura-Nicole Janes of N3.

DGE Cyril (N3) moved that Lion Laura-Nicole Janes (N3) be accepted as IT person for MD N. Seconded by DGE Susan (N1). DGE Susan will forward copy of resume to CST.

Communication – Lion Jerry informed all incoming DG's that he needed directory info by 10 Aug so he can put together the new directory and have it ready to go through it at the Summer Council meeting. If you want to know what is required, please obtain a copy of this years and go through it. (Can be found on the MD N website) . Requires photos of all DG's, VDG's, CST's and all committee chair positions.

Being no further business CC Scott calls for motion to adjourn at 1 pm. Moved by DGE Frank and seconded by DGE Cyril.

