

**MINUTES OF THE INTERNATIONAL ASSOCIATION
OF LIONS CLUBS DISTRICT N-1
ORGANIZATIONAL MEETING
HOSTED BY THE BARKERS POINT LIONS CLUB
WILLIE O'REE PLACE, FREDERICTON, N.B.**

17 AUGUST, 2008.

Registration was taken by CST George Mitton prior to the meeting with 26 clubs and 79 members present. Including 7 Zone Chairs and 22 Committee Chairs.

District Governor Roderick P. Wright called the meeting to order at 11:07 a.m.

Lion John Roberts led in the singing of "The Star Spangled Banner."

Lion Ken Clark led in the singing of "O Canada."

A moment of silence for world peace and deceased lions was observed. DG Rod led in the Lions Invocation.

It was moved by ZC Dale Carter and seconded by PCST Gerry Forsythe, that the agenda be approved, motion carried.

DG Rod delivered his opening remarks concerning the International Convention, the International President's Program and his program for the year, "Selective Change / Total Commitment.

DG Rod then introduced the head table, consisting of himself, King Lion PDG Jan Phillips of the Barkers Point Lions Club, CST George, and VDG Claude LeBlanc.

DG Rod asked that all PDGs present stand and be recognized. 14 PDGs were acknowledged.

DG Rod asked VDG Claude to deliver his opening remarks. VDG Claude encouraged all clubs to contact him with any events they would like him to attend or any concerns that they may have.

DG Rod called upon PDG Jan to speak on behalf of the host club. PDG Jan welcomed all in attendance and informed the meeting of the lunch menu.

CST George presented his roll call report. See above.

The minutes of the convention held in Moncton on 19-20 April, 2008, having been circulated. It was moved by Lion Norah Davidson-Wright and seconded by King Lion Terry Brown that the minutes be approved. Motion carried.

CST George then presented the final financial statement for 2007-2008. It was moved by PDG Jack Moffitt and seconded by PCST Gerry that it be accepted as presented, motion carried. See attached.

CST George then presented the budget for 2008-2009. Following a brief discussion on the district's fund-raising project and zone and committee chair expenses, it was moved by PCC Sonny Bonnell and seconded by PDG Luke Stennick that the budget be approved, motion carried. See attached.

Constitution & By-Laws Chair PCC Rheal Cormier reminded the meeting that the minutes and financials should be passed again at the 1st Cabinet Meeting.

Correspondence

CST George reviewed an email received from Lion Don Spence of the Charlottetown Lions Club concerning the creation of a Transportation Committee, and information on the Environmental and Hearing and Speech Committees. See attached.

DG Rod then informed the meeting that there will be a short leadership workshop presented at all cabinet meetings this year. He then introduced PDG Larry Barton who presented a workshop on Goal Setting. The session was very informative and is available in Power Point by contacting PDG Larry.

DG Rod then presented his program for the upcoming year, Selective Change / Total Commitment. He then recognized the executive, zone and committee chairs appointed to serve this coming year by presenting them with their pins and directories.

The meeting then adjourned for a lovely lunch served by members of the Barker's Point Lions Club.

When the meeting reconvened, DG Rod recognized all the lions that have been appointed to serve at the Multiple District. They are as follows:

Leadership & Training PDG Jack, Communications PDG Jan, Audit & Budget Lion Susan Sangster, and Long Range Planning PCC Rheal.

New Business

DG Rod reported that an Extension Workshop has been organized by KL Terry Brown for 15-16 April, 2009. Please see attached registration form. Space is limited so register early.

DG Rod also reported that the position of 2nd Vice District Governor has been adopted by International. The district will have to revisit this topic as more information becomes available.

DG Rod informed the meeting of the dates for the fall conference, 24-25 Oct., 2008. In Corner Brook, NL.

DG Rod the introduced IPDG Luke to make his awards presentations for this past year. IPDG Luke presented Certificates of Appreciation to all members of cabinet from last year and awarded the following:

1. Visitation Award Clubs <20 Fredericton Lions Club
2. Visitation Award Clubs 21-29 Pickwauket Lions Club
3. Visitation Award Clubs>30 Riverview Lions Club
4. Rookie of the Year Lion Leopold McGraw Shippagan Lions Club
5. Outstanding Club Secretary Lion Gord Shekulsky Summerside Lions Club
6. Outatnding Club President Lion Alice Carter Rexton Lions Club
7. Most Improved Club Summerside Lions Club
8. Lion of the Year Lion Gary Rideout Barkers Point Lions Club
9. Largest Donation to LFC Riverview Lions Club
10. Largest Donation to LCIF Barkers Point Lions Club
11. Best Zone Chair Lucio Cordisco Shippagan Lions Club
12. Best District Chair Eric Hussey & Brian Kingston, Convention Chairs Moncton Lions Club
13. Best Club Rexton Lions Club

IPDG Luke also presented a Melvin Jones Fellowship Award to Lucio Cordisco.

DG Rod then presented IPDG Luke a Melvin Jones on behalf of the district.

DG Rod then reviewed his goals for the year. They are as follows: 1. Fun 2. Recognition 3. Retention 4. Membership

DG Rod also reminded all lions that the district's web site is www.lionsdistrictn1.ca and web master Lion Paul Babin showed the meeting several neat tools available on the web site.

The meeting adjourned at 1:53 p.m. on a motion from Lion John Roberts.

Respectfully submitted by,

CST George Mitton