Lions Clubs International
Multiple District N
Council of Governor's Meeting
Antigonish, NS, May 26, 2019

CC Paul officially hands gavel over to incoming CCE Perry Oliver.
CCE Perry called meeting to order at 11.20 am
CCE Perry led everyone with the Invocation.

CCE Remarks

CCE Perry thanked DG Jennifer for the nomination, DG Edgar for seconding the nomination and the to the members of Council for the election process. He is very honoured to accept this position and hopefully he will be able to help the New Council to bring us to a forward position.

CCE Perry introduces the new incoming Council
District N1 DGE Lloyd Soucie
District N2 DGE Debbie McGinley
District N3 DGE Erle Barrett
District N4 DGE Carl Chafe

CCE Perry asked if there are any additions to the Agenda. Hearing none CCE asked for Approval of the Agenda. DGE Lloyd moved the acceptance of the Agenda as circulated and was seconded by DGE Debbie. Motion carried.

Old Business

MD N Vacancies

From our Old Council session we had vacancies for MD Council Secretary Treasurer, Communications Chair and Leo's Chair person.

At this time the recommendation to Council for CST is PDG Rhonda Trickett, Communication-Lion Len Mooney and for Leo's Chair Person is Lion Mike Johnston.

DGE Lloyd moved to accept the recommendation for these positions and DGE Debbie seconded. Motion carried

New Business

Motion put on the floor a few minutes ago by the former sitting Council as to an update in our Constitution & By Laws our Policy process. Basically what it is to standardize all applications and the review process. Recommended by former sitting Council.

Motion: DGE Carl moved To give direction to Constitution & By Law Committee to review the application process and make changes to it for the selection of Committee Chairs and was seconded by DGE Erle. Motion carried

Banking Signatures

Need approval for incoming banking signatures for the upcoming year. Listed are Council Chair, Council Secretary Treasurer and one other sitting Governor not from District N2.

Motion: Signing authorities for the 2019-2020 MD N Lions year will be
Council Chair Perry Oliver, Council Secretary Treasurer Rhonda Trickett and DGE Carl Chafe of N4.

Any two of the three can sign and no one can sign their own cheque. The Bank of choice will be the Scotiabank in Fredericton. CST Brenda would like paperwork signed today by all incoming CC, DG's and CST.

MD Pins

New Pins are the Peggy's Cove Lighthouse Pin. CST Brenda would like the DGE's to sign for them before taking them. N1 – 200, N2 – 150, N3 – 200 and N4 – 200. (DGE Erle did not take his so DG Jennifer took them to deliver to him when she saw him at Dog Guide)

Flags to Milan and return

DGE Debbie McGinley (N2) will be taking the flags to Milan and DGE Carl Chafe (N4) will be bringing them back from Milan for the Fall Conference.

Poles should be replaced and tops. The Quebec flag is new and is using a borrowed stand and pole. There is a second Lions International Flag at the Antigonish Town Hall.

DGE Lloyd moved to purchase poles, tops and stands as needed to standardize them before Lions International Convention in Milan. DGE Carl moved to second this motion. Motion carried

2020 Convention

Announced at the last meeting previous to this that the 2020 Convention will be held the weekend of May 15-17, 2020 in Fredericton.

Fall Conference November 1-2, 2019 in Gander.

Open Positions for 2020-2023

The following positions will be finishing their terms at the end of the 2019-2020

Youth Services Chair, Environmental Chair, Budget & Audit, Long Range Planning, Global Leadership, Global Membership & Global Service.

Asking that the incoming DG's to start looking for candidates now and encouraging Lions to apply with the application process is put out. All positions are 3 year terms starting July 1, 2020 and ending June 30, 2023

Summer Council Meeting

CCE Perry asked if anyone had any issues with it being at the Halifax Airport Quality Inn. It has restaurant and shuttle service.

After discussion the date will be Aug 9-10, 2019. Will book for approx 15 rooms.

More info to follow

Adjourn 11.55 am DGE Lloyd moved to adjourn, second DGE Debbie

CST Brenda asked that DGE's pick up their MD Pins and sign for them and also sign banking papers.

PCC Scott Mackenzie took 49 new MD Scarves to sell in District N2