Motion Log

Date	Page	Motion	Committee	Topic
9-Sep-2000	2	MOTION that the M.D. 'A' Budget for the year 2000-2001 be approved, Revenue $352,000., Expenditure $350,600., Surplus $1,400, and that the budget for International Directory Candidate of $31,500 be approved with funds to be taken from surplus. MOVED by Governor Gerber, SECONDED by Governor Bock, CARRIED	Administration	Budget
9-Sep-2000	3	MOTION the Millennium 2000 Convention Financial Statements be received. Since the US $ invoice from LCI remains outstanding re. Convention Pins, no further financial implications are to forthcoming on M.D. 'A'. MOVED by Governor Cronin, SECONDED by Governor Graham, CARRIED	Convention Advisary	Convention Financial Statements
9-Sep-2000	4	MOTION: to have the Five County Pipe and Drum Band chosen, and that a request for financial support be made to MDA clubs be granted. MOVED by Gov. Bock, 2nd Gov. Colton, CARRIED	Promotion	Five Counties Pipe Band
9-Sep-2000	4	MOTION: to increase the price of the fibreglass arches from $1700. to $1850. MOVED by Gov. Eddy, 2nd Gov. Newell, CARRIED	Promotion	Friendship arches
9-Sep-2000	2	MOTION that the 'June 30, 2000 Auditors' Report' be accepted and received. MOVED by Gov. Bock, SECONDED by Gov. Zogalo, CARRIED		Audited Financial Statements
9-Sep-2000	2	MOTION to nominate the firm of Grant Thornton as our auditors for the financial year ended June 30, 2001. MOVED by Gov. Minor, SECONDED by Gov. Msuya, CARRIED		Auditors
9-Sep-2000	1	MOTION to nominate as our provider of insurance for MDA the firm of Barber, Stewart, McVittie and Wallace. MOVED by Gov. Singh, SECONDED by Gov. Graham, CARRIED		Insurance Provider
17-Feb-2001	6	MOTION to permit the ID Candidate Campaign Committee operating a bank account in accordance with MDA Committee Bank Accounts Policy, by Gov. Cronin, 2nd Gov. Gerber,CARRIED		Bank Account
17-Feb-2001	3	MOTION by Gov. Zogalo, 2nd Gov. Minor that the following 4 Activities Committees, with sub-committees, be listed in the MDA Policy Manual: MDA Publication (The Lion Magazine & Bulletin Contest); Sight Conservation (Sight, Diabetes Awareness, A Life Worth Living); Youth Outreach (Youth Exchange, Lions Quest, Leo, Effective Speaking); Hearing Conservation.CARRIED		Committees
17-Feb-2001	3	MOTION by Gov. Msuya, 2nd Gov. Singh that the following 7 Administration Committees, with sub-committees, be listed in the MDA Policy Manual: International Advisory (I.C., LCIF, 2004, International Officer Training, Restructuring); MEL; MDA Forum; Convention Advisory (Credentials, Elections); Constitution & By-Laws; Promotion; Research & Long Range Planning. CARRIED		Committees
17-Feb-2001	5	MOTION: to develop a survey form, with the Convention Advisory Committee, distributed randomly to 10 members in each Club by the Zone Chair during official visitations 2001/02, collected and forward to R&LRP Committee - by Gov. Msuya, 2nd Gov. Eddy, CARRIED		Convention Questionnaire Evaluation
17-Feb-2001	4	Moved by Gov. Zogalo, 2nd by Gov. Colton that Long Range Planning & Research Committee investigate and make recommendation to Council at the May 2001 Meeting in regards to the honourarium due the MD 'A' Treasurer looking at increasing same and look into the expense coverage for this position. CARRIED		Honourarium
17-Feb-2001	6	MOTION: to support a LCIF Grant dealing with a District A-15 project The Lions McInnes House@ as reviewed by the IAC Committee, by Gov. Cronin, 2nd Gov. Eddy, CARRIED		LCIF Grant
17-Feb-2001	6	MOTION: to support a LCIF Grant dealing with Lions Foundation of Canada project as reviewed by I.C. by Gov. Cronin, 2nd Gov. Bock, Carried		LCIF Grant
17-Feb-2001	6	Lion Jack & Lion Dougald will oversee the MDA merchandise sales at MDA Convention. MOTION: selling price of Safari Shirts effective July 15, 2001 - XXL @ $45. and XXXL @ 50. by Gov. Cronin, 2nd Gov. Graham, CARRIED		MDA Merchandise Sales
17-Feb-2001	2	MOTION: to use the Flags of the World in the MDA Parade by Gov. Msuya, 2nd Gov Minor, Carried. MOTION: to receive report by Gov. Newell, 2nd Gov Colton, CARRIED UNANIMOUSLY		MDA Parade
17-Feb-2001	4	MOTION, on R&P Committee recommendation, that the MEL Team concept be given a further three years of operating by Gov. Minor, 2nd Gov. Cronin, CARRIED.		MEL Team
17-Feb-2001	5	MOTION by Gov. Minor, 2nd Gov. Bock, that negotiations of the Office lease expiring March 2002 begin immediately and other alternative options be investigated. CARRIED		Office Location
17-Feb-2001	4	MOTION by Gov. Singh, 2nd Gov. Graham that it would be in order for Youth Outreach Committee to solicit funds for Contest Prizes in the same way Effective Speaking is funded, by requesting Council approval. Carried		Peace Poster
17-Feb-2001	6	MDA Pins - MOTION that DGEs be given 6 current pins and 4 prior years pins, complementary, and DGEs may purchase previous years pins at cost, by Gov. Msuya, 2nd Gov. SinghCARRIED		Pins
17-Feb-2001	5	MOTION: Rules of Audit expenses for DGEs be available for additional DG-Elect training, following the MDA Convention, by Gov. Cronin, 2nd Gov. Colton, CARRIED		Rules of Audit Expenses
17-Feb-2001	4	a) Recommendation that Michelle Vallée continue in the position of MD AA@ Assistant Secretary Treasurer with the salary and benefits she is currently receiving. Moved by Gov. Newell, 2nd Gov. Graham, CARRIED b) Recommendation to approve in principle and recommend at the May 2001 Council Meeting, Long Term Disability Benefits. The intention here is to replace the present accumulated sick days with a LTD benefit. Moved by Gov. Cronin, 2nd by Gov. Singh, CARRIED. c) Recommendation that Lion Wayne Chambers PDG continue in the position of MD AA@ Secretary for a further year, July 1, 2001 - June 30, 2002, receiving an honourarium as per the remuneration agreement delineated prior to the appointment on July 1, 1997. Moved by Gov. Eddy, 2nd Gov. Gerber, CARRIED. d) Recommendation that John Proulx continue in the position of MD AA@ Treasurer for another year with current honourarium. Moved by Gov. Minor, 2nd Gov. Msuya, CARRIED.		Staff Reviews
17-Feb-2001	6	MDA WebSite - MOTION to encourage the use of the web by our members and that a link ONLY be required to our MDA official site by Gov. Cronin, 2nd Gov. Graham CARRIED		Web Site

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Date	Page	Motion	Committee	Topic
17-Feb-2001	1	MOTION: to write off $50.75 dues o/s for Niagara Falls Can-Am Club which has surrender their Charter - by Gov. Minor, 2nd Gov. Graham, CARRIED UNANIMOUSLY		Write Off
24-May-2001	6	MOTION recommending the IAC Committee approach LCI to partner with the Cancer Society, around the world. MOVED by Gov. Zogalo, 2nd Gov. Singh, CARRIED		Cancer Society
24-May-2001	5	MOTION to approve the MDA Convention Questionnaire Evaluation Survey which has been developed for distribution by the Zone Chairs, 5 per club, during official visitations, by Gov. Zogalo, 2nd Gov. Cronin, CARRIED UNANIMOUSLY		Convention Questionnaire Evaluation
24-May-2001	4	MOTION: the customary $1,000. Honorarium be paid to the Five Counties Band, who will lead us in the Parade MOVED by Gov. Zogalo, 2nd Gov. Gerber, CARRIED		Five Counties Pipe Band
24-May-2001	2	MOTION to approve the $58,215 application for Arnprior Hospital equipment by Gov. Minor, 2nd Gov. Zogalo, CARRIED		LCIF Application
24-May-2001	2	MOTION to approve the $54,000 application for a Camp Kirk building by Gov. Zogalo, 2nd Gov. Singh, CARRIED		LCIF Application
24-May-2001	6	MOTION to approve submission of a LCIF grant for $25,000. re. Equipment for London University Hospital, subject to the MDA LCIF Committee review. MOVED by Gov. Zogalo, 2nd Gov. Singh,CARRIED		LCIF Grant
24-May-2001	5	MOTION: to approve the method and procedure of selecting the Ontario Director for LFC as presented, for inclusion as an item in the MDA Policy Manual, subject to recommending a Constitutional Amendment during 2001-2002 deliberations. MOVED by Gov. Cronin, 2nd Gov. Msuya, CARRIED		LFC Selection Procedure
24-May-2001	5	MOTION to approve a MDA Mailing Policy be added to all Policy Manual Job Descriptions - 'Any mailing for Lions supported projects shall be proof read by the relevant MDA Committee and the MDA Office prior to the release of the mailing.' MOVED by Gov. Bock, 2nd by Gov. Singh, CARRIED UNANIMOUSLY		Mailing Policy
24-May-2001	4	MOTION to approve R&LRP Recommendation 'should the Govenors Council wish to discontinue the MDA Forum program, a 2 year notification is required' Gov. Graham, 2nd Gov. Bock, CARRIED UNANIMOUSLY		MDA Forum
24-May-2001	6	MOTION to approve Lions Club of Minden & District advertising in Lion Magazine re. 2nd Annual Indoor Golf Tournament at Lions Camp Dorset in January 2002. MOVED by Gov. Minor, 2nd Gov. Bock,CARRIED MOTION to provide Lions Club of Minden & District with MDA Lions Club address labels subject to MDA Office proof reading the correspondence re. above Indoor Golf Tournament. MOVED by Gov. Singh, 2nd Gov. Cronin,CARRIED		Minden & District
24-May-2001	5	MDA Office location - lease expires March 2002 and recommends negotiating a short term lease/rent renewal by MDA Secy to be brought back to the Sept. Council for consideration, MOVED Gov. Minor, 2nd Gov. Bock, CARRIED.		Office Location
24-May-2001	5	MOTION that the R&LRP Committee conduct a study of the current functionary role of 'Region Chair' and prepare a report to be presented to the 2001-2002 Council of Governors. MOVED by Gov. Cronin, 2nd by Gov. Zogalo, CARRIED UNANIMOUSLY		Role of Region Chair
24-May-2001	5	MOTION that the Rules of Audit be amended: increase $0.02 per kilometer for a total of $0.17 and increase of $3. for Dinner for a maximum total of $12.00. MOVED by Gov. Newell, 2nd by Gov. Eddy, CARRIED UNANIMOUSLY		Rules of Audit Increase
24-May-2001	5	MOTION that the position of MDA Treasurer be placed on 'actual expenses' similar to the method used for the MDA Secretary' MOVED by Gov. Zogalo, 2nd by Gov. Colton, CARRIED UNANIMOUSLY		Treasurer
24-May-2001	2	MOTION:Gov Zogalo, 2nd Gov. Eddy to write off $130.50 Hull Lions Club MDA Dues, Carried MOTION:Gov Eddy,2nd Gov. Singh to write off $246.50 Scarboro Sunshine MDA Dues, Carried		Write Off
15-Sep-2001	7	MOTION to refer IAC recommendation that IAC Budget be removed from Promotion committee with travel monies being made available for PIDs to go to another district for assistance, to Constitution & By-Laws Committee. Moved-Gov Desjardins, 2nd-Gov Richardson, CARRIED	Constitution & By Laws	PID Travel
15-Sep-2001	2	MOTION to increase Club contributions from $35. to $45. MOVED by Gov. Lummiss, 2nd by Gov. Coupland DEFEATED	Effective Speaking	Effective Speaking Contest
15-Sep-2001	4	MOTION: approve ALWL recommendation by Gov Haines, 2nd Gov Desjardins, CARRIED Motion: appoint Wayne White ALWL coordinator by Gov Richardson, 2nd Gov Lummiss Carried MOTION: approve ALWL budget of $300 by Gov. Moore, 2nd Gov Fast, CARRIED		ALWL Committee
15-Sep-2001	1	MOTION that the Treasurers report be received and the June 30, 2001 Auditors Report@ be accepted and received. MOVED by Governor Moore, SECONDED by Governor Desjardins, CARRIED.		Audited Financial Statements
15-Sep-2001	2	MOTION to nominate the firm of Grant Thornton as our auditors for the financial year ended June 30, 2002. MOVED by Governor Taylor, SECONDED by Governor Marissen,CARRIED .		Auditors
15-Sep-2001	8	MOTION: Approve fund raising MDA Project $47,450 + GST building shelter at LFC Breslau with proceeds collected at MDA. Moved Gov. Moore, 2nd Gov. Fast. MOTION of Amendment-That Council give approval in principal to the proposal subject to LFC and municipal approval. Moved Gov Taylor, 2nd Gov Lummiss CARRIED		Breslau Pavilion
15-Sep-2001	1	MOTION that the M.D. 'A' Budget for the year 2001-2002 be approved, Revenue $353,650, Expenditure $359,600, Deficit $5,950. MOVED by Governor Lummiss, SECONDED by Governor Oatway, CARRIED		Budget
15-Sep-2001	3	MOTION the Sudbury 2001 Convention Financial Statements be received. MOVED by Governor Fast, SECONDED by Governor Oatway, CARRIED.		Convention Financial Statements
15-Sep-2001	7	MOTION: add the email address (councilchair@mdalions.org) to the list of email redirections for MDA at a cost of $25/yr. MOVED by Gov. Fast, Seconded by Gov. Moore, CARRIED		Email
15-Sep-2001	1	MOTION to nominate as our provider of insurance for MDA the firm of Barber, Stewart, McVittie and Wallace. MOVED by Governor Haines, SECONDED by Governor Marissen,CARRIED.		Insurance Provider
15-Sep-2001	7	Promoting Lionism - Langdon Starr Ketchum has been hired by LCI to do a public awareness campaign on Lions. A APR Tactics@ booklet is available and is to sent to all Clubs in the fall MDA mailing, as approved on a MOTION by Gov. Fast, 2nd Gov. Taylor CARRIED		Langdon Starr Ketchum

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Date	Page	Motion	Committee	Topic
15-Sep-2001	7	MOTION: LCIF Grant CDN $75.000. to St. Joseph Villa, Dist. A11, be approved for processing MOVED by Governor Coupland, Seconded by Governor Haines, CARRIED		LCIF Grants
15-Sep-2001	4	MOTION that MDA ensure that facilities are available to allow the Lioness the option of running a program at MDA Convention, 2ND Gov Lummiss AMENDED by Gov Marissen, 2ND by Gov Desjardins that this recommendation be referred to R&LRP Committee for a report at Nov. Council Meeting.CARRIED		Lioness
15-Sep-2001	7	MOTION: Moved Gov. Coupland, 2nd Gov. Desjardins, a MDA Project, collecting designated New York disaster funds for LCIF, by setting up collection Atoll roads@ at Tim Hortons Drive-thrus to be coordinated by DG A11 on Sat. Oct. 13, 2001. Amended on a MOTION by Desjardin, 2nd Taylor collect at any high retail traffic area in the community.CARRIED		New York Disaster Fund
15-Sep-2001	4	AD HOC Committee Chair Terry Graham recommends keeping the persent office location and renew the lease for 2 yrs with a $50/mo increase. MOTION to renew the lease as stated above. MOVED by Gov. Oatway, 2nd by Gov. Fast,CARRIED		Office
15-Sep-2001	8	MOTION: refer to Research & Long Range Planning Committee the desirability of providing a one day cabinet officer elect seminar, prior to the MDA Convention and that rules of audit apply to those eligible. MOVED by Gov. Oatway, 2nd Gov. Lummiss, CARRIED		Officer Elect Seminar
15-Sep-2001	8	DG A4 Haines explained a project using the Lions Logo on an Organ Donor car window sticker (subject to approval by LCI). MOTION to give approval in principal. MOVED by Governor Haines, Seconded by Governor Desjardins,CARRIED		Organ Donor
15-Sep-2001	7	MOTION: Tour Designs will be authorized to be a tour coordinator for Lions of MDA and may register Lions for the International Convention, Osaka, Japan. MOVED by Governor Coupland, Seconded Governor DesjardinsCARRIED MOTION: Promotion Committee is to arrange a DG & VDG (DG-Elect) Dinner during the MDA Convention, Thurs. May 30/02 Moved by Gov. Desjardins, 2nd Gov. Oatway, CARRIED		Osaka, Japan
15-Sep-2001	2	MOTION: that approval be given to the Leos & Peace Poster Chair to solicit $10. per Club in MDA to fund prizes - suggest $100 for each District prize, forward the balance to MDA for a grand prize of $1000 to the MDA winner. MOVED by Gov. Lummiss, 2nd by Gov. Richardson, CARRIED		Peace Poster
15-Sep-2001	7	MOTION: the 5 fleecy shirts will be reduced in price from $45 to $25, sold and no more ordered. MOVED by Governor Oatway, Seconded by Governor Taylor,CARRIED		Shirts
15-Sep-2001	5	They will review moving the office & office practices during this time period. OTION to proceed with a Special Strategic Plan Session inviting PDGs, Governors Council and VDGs. MOVED by Gov. Desjardins, Seconded by Gov. Marissen, CARRIED		Special Strategic Plan Session
15-Sep-2001	7	VDG Training will be conducted at each Council Meeting. MOTION: IAC and MEL to jointly conduct VDG Training. MOVED by Gov Moore, SECONDED By Gov Oatway, CARRIED		VDG Training
15-Sep-2001	6	Web Site: IT member Ted Rypma - Mission Statement: To provide a vehicle to get information to all the Lions in MDA. Adding the Lions Licence Plates to the Website was approved on a MOTION by Gov. Richardson, Seconded by Gov. Oatway, CARRIED		Web Site
15-Sep-2001	7	MOTION:, links are to be reviewed and approved by Promotion Committee. MOVED by Gov. Marissen, Seconded by Gov. Fast, CARRIED		Web Site
9-Nov-2001	6	MOTION to continue the committee, Gov Lummiss, 2nd Gov Linton, CARRIED MOTION to supply address labels for a club mailing, Gov. Desjardins, 2nd Gov Coupland, CARRIED		ALWL Committee
9-Nov-2001	6	Canadian Diabetes Assn. lottery campaign request for address labels for a club mailing approved on MOTION by Govenor Oatway, 2nd Governor Fast, CARRIED		Canadian Diabetes Assn
9-Nov-2001	2	MOTION to accept the A11 bid by Gov Fast, 2nd Gov OatwayCARRIED		Convention Bid 2004
9-Nov-2001	2	MOVED by Gov Desjardins, 2nd Gov. Coupland to approve the MDA Convention DG & DGE dinner costing $40/personDEFEATED.		Convention DG & DGE Dinner
9-Nov-2001	2	MOVED by Gov Desjardins, 2nd Gov Lummiss to direct the Promotion committee to investigate a lower cost, alternate dinner, i.e. pasta buffet. CARRIED		Convention DG & DGE Dinner
9-Nov-2001	2	MOVED by Gov Marissen, 2nd Gov Richardson to order the Belarus flag for the MDA Convention ceremonyCARRIED		Flag
9-Nov-2001	6	MOTION to approve $1100 (11 X $100) donation honouring DGEs 2002/03 MOVED by Governor Lummiss, 2nd Governor RichardsonCARRIED MOVED by Gov Moore, 2nd Gov Fast to donate these funds to LFC CARRIED		Honour donations
9-Nov-2001	5	A new business item was requested to be investigated umbrella insurance for clubs on a MOTION by Gov. Fast, 2nd Gov. Desjardins, CARRIED.		Insurance
9-Nov-2001	6	MOTION that IAC should investigate allegations by the LFC Board of poor performance of the Ontario Director - by Gov. Moore, 2nd Gov. Coupland,CARRIED		LFC Director Poor Performance
9-Nov-2001	6	MOTION by Gov. Haines, 2nd by Gov. Coupland that MDA Council inform LFC Board that the clause in their Constitution giving refusal without cause of a qualified provincial candidate is not acceptable to the Lions of MDA and should be removed. CARRIED		LFC Refusal
9-Nov-2001	5	MOTION by Gov. Lummiss, 2nd Gov. Desjardins to include all VDGs on MDA Forum sub-committee, CARRIED.		MDA Forum
9-Nov-2001	5	Motion: the recommendation of the In Camera session be implemented, by Gov Lummiss, 2nd Gov Moore CARRIED MDA Office leases 2 fax machines for the MDA Office & the MDA Secy home office, and a photocopier which does all minutes, convention needs, booklets, and other MDA manuals. The MDA Office should not be relocated to LFC thus avoiding any confusion between the two. A Strategic Planning Meeting will be held Jan. 5/02 at Claremont Lions Hall.		MDA Office
9-Nov-2001	2	MOVED by Gov. Desjardins, 2nd Gov. Moore that MDA Pins price remains at $4.50 CARRIED		Pins

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Date	Page	Motion	Committee	Topic
9-Nov-2001	6	DG A7 asked that the VDG role at Council be expanded to include voting and sitting in for the DG. MOTION that IAC investigate this by Gov. Linton, 2nd Gov. Taylor,DEFEATED		VDG Role
9-Nov-2001	2	MOVED by Gov. Fast, 2nd Gov. Desjardins that the MDA Forum, MDA Convention and the MDA The Lion Magazine sites should be associated with, and stored on, the MDA web site. Those responsible for these sites should be invited to place their material on the MDA web site.CARRIED		Web Site
9-Nov-2001	6	MOTION to supply address labels for a club mailing re. Winegarden Diabetes Foundation Inc. to support Mark Winegarden Coast to Coast walk and cycle, by GovDesjardins, 2nd Gov Taylor, Carried.		Winegarden Diabetes Foundation Inc.
16-Feb-2002	3	a) Article XIII Section 2 - that the words '...forty-five...' be deleted and replace with the words '...twenty-one...' AND Article XIII & By-Law IX be reviewed to eliminate the inconsistencies and contradictions.□ b) By-Law VIII Section 14 - That the words 'when authorized to attend' be added to the end of the 2nd paragraph.□ Motion Gov. Desjardins, 2nd Gov. Richardson that a) and b) be forwarded to C&BL's Committee for action. CARRIED.	Constitution & By Laws	Constitution
16-Feb-2002	7	Lions Clubs Camp Kirk Foundation received approval to solicit ticket sales in MDA, Moved by Gov. Desjardins, 2nd Gov. Richardson, CARRIED.	Hearing Conservation	Camp Kirk
16-Feb-2002	5	Motion to extend the sub-committee in 2002/03 by Gov. Haines, 2nd Gov. Linton, Carried.		ALWL Committee
16-Feb-2002	5	Item # 1 - change the method of billing for newly Chartered Clubs to be based on the number of members on record at LCI on the first day of July (consistent with regular club membership).□ MOTION to approve by Gov. Haines, 2nd Gov. Oatway, CARRIED.		Billing
16-Feb-2002	4	Issue # 16 MDA Project Application 'Breslau Pavilion' was rescinded on a Motion by Gov. Coupland, 2nd Gov. Hines, CARRIED. The project will proceed as a 2001-2002 District Governor Project with each Governor determining how the funds will be raised and collected. Proceeds will not be collected at the MDA level.		Breslau Pavilion
16-Feb-2002	3	There will be 2 categories - Monthly & Bimonthly club bulletins.□ Motion to approve Gov. Lummiss, 2nd Gov. Moore, CARRIED.		Bulletin Contest
16-Feb-2002	5	Item # 2 - to delete Section (b) of Article X as it becomes redundant□ MOTION to approve by Gov. Moore, 2nd Gov. Desjardins, CARRIED.□ Item # 3 - to amend Section 2 Article XIII replacing 'forty-five' with 'twenty one'.□ MOTION to approve by Gov. Marissen, 2nd Gov. Desjardins, CARRIED.□ Item # 4 - to amend Section 14 of By-Laws VIII to add 'when authorized to attend'□ MOTION to approve by Gov. Marissen, 2nd Gov. Moore, CARRIED.□ Item # 5 - to renumber the Constitution & By-Laws to reflect changes required by items 1, 2, 3 and 4 being passed. MOTION to approve by Gov. Moore, 2nd by Gov. Linton, CARRIED.□ MOTION add new By-Law XV to reference the selection process from time to time of a Lion to serve as the Ontario Director for Lions Foundation of Canada. Moved by Gov. Linton, 2nd by Gov. Richardson, DEFEATED.		By-Law Amended
16-Feb-2002	7	Chair Dave Hansen appointment to replace Derek Bloomfield was supported by Council.□ MOTION by Gov Haines, 2nd Gov Oatway CARRIED		Convention Advisory
16-Feb-2002	7	A 2004 Convention bid has been approved in principal from A11 Gov. Coupland, a 2005 bid from Kingston area, May 24th holiday weekend is being processed, seeking a 2006 bid.		Convention Bid
16-Feb-2002	4	Issue # 18 A) MDA Convention Guidelines, Directives & Check List; B) MDA Convention Bid Form; C) MDA Convention Functions List: these documents as submitted by MDA Convention Advisory Chair Derek Bloomfield were reviewed. Recommends their approval. MOTION to approve by Gov. Lummiss, 2nd Gov. Haines, CARRIED.		Convention Guidelines/Forms
16-Feb-2002	5	MOTION by Gov. Haines, 2nd by Gov. Moore to appoint a) Credentials Chair Bill Daoust PDG, and b) Voting Chair Dave Hansen PDG, CARRIED.		Credential Chair
16-Feb-2002	4	Issue # 15 Lions Insurance has been discussed and a survey is recommended sent to all Clubs to secure sufficient data to determine if there is a market available to provide and Excess Liability Policy.□ MOTION to send the survey to Clubs & Districts by Gov. Marissen, 2nd Gov. Linton, CARRIED.		Insurance Survey
16-Feb-2002	3	Issue # 1 Revised Job Descriptions are presented for approval: □ MDA Treasurer, MDA Asst. Secy/Treas. 'Maintain data base for each club (Lions, Lioness & [Leos]...', □ Council Chair Spouse 'The spouse of the Council Chair '[may]...', □ Promotion Committee '[6 b) arrange a photo session for Governors Council at MDA Convention]', □ Convention Advisory Committee- Selection 'the Chair of the next Host Committee [if known]...' □ 'Job Description '1. To guide the Governors Council [regarding Convention procedures.]' □ '9. ...to put on such Convention [re. C&BL's Article XI Section 5].' and International Advisory Committee.□ Motion to approve job descriptions as '[amended]' by Gov. Hines, 2nd Gov. Marissen, CARRIED.		Job Description
16-Feb-2002	5	Motion to permit the CNIB Lake Joseph Centre redevelopment campaign be conducted throughout MDA by Gov. Dejardins, 2nd Gov. Haines, CARRIED.□ Motion to send a letter confirming the continued MDA commitment to Lake Jo by Gov. Coupland, 2nd Gov. Marissen, CARRIED.		Lake Joseph Centre
16-Feb-2002	6	LCIF grants have been reviewed, Dist. A4 Arnprior/McNab area Hospital project, Dist A2 Welland Hospital project & Dist A2 Simcoe Hospital project. MOTION approving the 3 grant submissions MOVED by Governor Deesjardins, 2nd Governor Richardson, CARRIED.		LCIF Grants
16-Feb-2002	6	The Ont. Director LFC Ron Pinke PDG resigned.□ MOTION: re-appoint Ron Pinke PDG as the Ont. Director LFC with his term of office to cease at the 2003 LFC annual meeting. This re-appointment is required due to the wording of the C&BL's of the LFC Section II part (a). MOVED by Governor Haines, 2nd by Governor Marissen, CARRIED		LFC Director

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Date	Page	Motion	Committee	Topic
16-Feb-2002	6	MOTION: That an independent review be conducted of the financial affairs of LFC so that the Lions of MDA and Canada can understand the actual shortfall and receive an explanation why $52.000. donated to the Brian Stevenson Fellowship in the past year was not credited to said account. Explain why puppies in foster care are being recalled for training rather than allowed the normal time for puppy care Explain why mobility instructors are advising not to accept dog guides from Canine Vision Canada due to poor quality. That an independent review proceed to understand the large turnover of staff at LFC. This would include the former staff who have been terminated or resigned. That the position of LFC Executive Director be independently reviewed. That upon conclusion of the term of office of the immediate Past Chairman of LFC his involvement with the Board, or as an appointee, be terminated. Moved by Governor Desjardins, 2nd by Governor Marissen, CARRIED.		LFC Financial Affairs
16-Feb-2002	4	Issue # 17 Amendments to Policy: Recommend revised wording regarding 'Procedure for Electing the Council Chair' be approved. MOTION by Gov. Desjardins, 2nd by Gov. Taylor to approve revisions. CARRIED.		Policy Amendment
16-Feb-2002	3	Issue # 10 Policy was presented for Procedures to be included in the MDA Policy Manual for a) Approving new policies, b) Amending established policies, c) Rescinding established policies, d) Creating or eliminating a MDA Committee/Sub-Committee 'the Governors' Council [is strongly advised to] refer....'. Approved as revised on a Motion by Gov. Marissen, 2nd Gov. Coupland, CARRIED.		Policy Manual
16-Feb-2002	2	Approval to reverse $14.50 MDA dues for Leeside (A7) was approved on Motion by Gov. Linton, 2nd Gov. Haines, Carried.		Reverse Dues
16-Feb-2002	4	Issue # 12 Cabinet Officer Elect Seminar: there is an obligation on the part of each sub-district to provide training. MDA should play a role also and an entire day session is supported. Recommends MERL provide the introduction seminar at 2002 Convention without Rules of Audit. Further recommends the committee responsible conduct a full day seminar prior to Oct. 1st each year at which time Rules of Audit be provided for attendees subject to budget approval by Governors Council. Approved on a Motion by Gov. Haines, 2nd Gov. Dejardins, CARRIED.		Seminar
16-Feb-2002	4	Issue # 13 Staff Reviews were conducted Dec. 12/01 and discussion then took place 'In-Camera' on a Motion by Gov. Haines, 2nd by Gov. Lummiss. Following the 'In-Camera' session, Gov. Lummiss Moved and Gov. Haines Seconded that the two motions from the In-Camera session be recorded - a) Lion John Proulx continue next year 02/03 at the current honorarium of $2500. b) Lion Michelle Vallee continue at the current salary and her benefits are to include the new LTD benefits package to replace the previous sick days accumulation. CARRIED.		Staff Reviews
16-Feb-2002	7	MOTION: MDA will order VDG's-Elect patch & name tags for 03/04 and future years, Moved by Gov. Desjardins, 2nd Gov. Moore, CARRIED.		VDG Elect Patch and Name Tags
16-Feb-2002	2	Approval to write-off MDA Dues for Campbellville (A11) was approved on a Motion by Gov. Coupland, 2nd Gov. Marissen, Carried.		Write Off
30-May-2002	5	MOTION Gov Lummiss, 2nd Gov Coupland the posting be retracted and the Magazine committee discuss with R&LRP committee to develop a plan to seek advertising dollars from appropriate clients. This may or may not include hiring an Advertising Coordinator. CARRIED.		Advertising Coordinator
30-May-2002	4	MOTION Gov. Desjardins, 2nd Gov. Coupland to refer the Bulletin Contest Rules back to R&LRP to consider Anon printed/email@ bulletins be eligible and consider requirement of Dist. Chair to send A score sheet with winning entries. CARRIED		Bulletin Contest Rules
30-May-2002	4	MOTION to refer to R&LPR Committee to clarify how to deal with ALL Camps regarding Lions liability and relationships.CARRIED		Camps
30-May-2002	2	MOTION to increase Employee Benefits budget by $850. Gov. Lummiss, 2nd Gov Desjardins, Carried.		Employee Benefits Budget
30-May-2002	4	MOTION Gov. Haines, 2nd Gov. Desjardins that any flag requests be referred to the appropriate committee (Promotion or Convention Advisory) to decide Ayes/no@ - DEFEATED		Flag Request
30-May-2002	5	MOTION Gov Lummiss, 2nd Gov Richardson that Insurance needs article be written for the Lion Magazine, CARRIED.		Insurance Article
30-May-2002	6	Approve the appointment of PCC Mary Jane Gagnier as LFC Ontario Director for the remaining term of Office just vacated by PDG Ron Pinke. MOVED by Gov. Haines, 2nd Gov. Desjardins, CARRIED.		LFC Director Appointment
30-May-2002	6	Accept the resignation of PDG Ron Pinke as LFC Ontario Director MOVED by Gov. Linton, 2nd Gov. Desjardins, CARRIED.		LFC Director Resignation
30-May-2002	2	MOTION to increase MDA Forum budget by $125. Gov. Lummiss, 2nd Marissen, Carried		MDA Forum Budget
30-May-2002	2	Motion by Gov. Oatway for MERL Committee to investigate/review declining membership which affects dues revenue was 2nd by Gov. Desjardines, Carried.		MERL
30-May-2002	5	MOTION Gov Oatway, 2nd Gov Taylor to increase Kilometre rate to $0.19, CARRIED.		Rules of Audit Increase

Motion Log

Date	Page	Motion	Committee	Topic
30-May-2002	6	MOTION to approve the five R&LPR recommendations which were Carried by Motions Moved and Seconded during the Closed Session: Lion John Proulx be appointed as MDA Secretary for a five-year term effective July 1/02, to be reviewed annually. As MDA Secretary, he is to receive an honorarium of $15,000 plus expenses for the period July 1, 2002 to June 30, 2003. A search for a MDA Treasurer begin immediately with an August 15, 2002 deadline date being established for the receiving of applications and resumes. The Selection Committee recommend the name of a candidate for the position of MDA Treasurer at the Sept. Council meeting. Lion Wayne Chambers PDG be appointed as Interim MDA Treasurer from July 1, 2002 to Sept. 30, 2002 and that he receive an honorarium of $625 plus expenses. MOVED by Gov. Lummiss, 2nd Gov. Taylor, CARRIED.		Secretary and Treasurer
30-May-2002	2	MOTION to enter to MDA C&BLs on the MDA Website Gov. Coupland, 2nd Gov. Linton, Carried as amended.		Web Site
30-May-2002	2	MOTION to amend the former Motion to include putting on the Website, the MDA Policy Manual & MDA Convention Policy & Guidelines by Gov. Haines, 2nd Gov. Oatway, CARRIED.		Web Site
2-Jun-2002	2	A listing of suggested M.D. 'A' Committee Chair's and their members was presented to Council members by the Council Chairman Elect. MOTION to approve the selection of Committee Chairs & members. MOVED by Governor Moore, SECONDED by Governor Salter, CARRIED.		Committee Approval
2-Jun-2002	2	MOTION: That the dates and locations of the 2002- 2003 Council Meeting be approved (subject to confirmation with Hotels) as: Sept. 13/14/15, 2002, Nov. 15/16, 2002 Richmond Hill, Feb. 14/15, 2003 Cornwall, May 22, 2003 Cornwall. MOVED by Governor Elect Salter, SECONDED by Governor Elect Hewitt, CARRIED		Council Meeting Dates
2-Jun-2002	1	Motion to select and recommend the scrutineers for the elections: Moved by DGE Mike Salter, 2nd DGE B.J. Findlay that PID Constantini & PCC Gagnier by scrutineers, CARRIED. VOTING RESULTS: 1st Ballot DGE A9 B.J. Findlay received a majority to become VCC.		Election of Vice Council Chair
2-Jun-2002	2	GOVERNORS DRESS CODE The official dress for DG's in M.D. 'A' for 02/03 - jacket colour Black w/greys & Black w/white May 1-Sept. Suggestion: white shoes may be obtained from Medical supply outlets. DGE Fines agreed to select 11 neckties for the group.		Governors Dress Code
2-Jun-2002	1	MOTION That the signing authorities for M.D. 'A' be Council Chairman Harry Marissen, Secretary Jean Proulx, and MDA Treas (temporary) Wayne Chambers and that two signatures be required at all times. MOVED by Governor Elect Fines, SECONDED by Governor Elect Thibodeau, Carried.		Signing Authority
2-Jun-2002	2	MOTION: The CC shall be paid expenses (Rules of Audit) to attend the USA/CANADA Lions Leadership Forum, MOVED BYDGE Salter, 2nd DGE Thibodeau, CARRIED. MOTION That another MDA representative (under Rules of Audit) to the '03 USA/Canada Forum may also be MERL Chair Terry Graham or his designate from the MERL committee, MOVED by DG-Elect Tofflemire, SECONDED by DG-Elect Coles.		USA/Canada Forum
5-Jul-2002	1	MOTION July 2002, Osaka: That all decisions previously taken as Governors Elect be ratified. Moved by Governor of A-15, Seconded by Governor of A-16. Carried.		Ratification
14-Sep-2002	2	MOTION to receive the Effective Speaking report and approve an increase of funds to be solicited from clubs from $35 to $45 effective this Lions year and to further request R&LRP to review the viability of operating under the present rules set forth in the C & B.BY Gov Moore, seconded BY Gov Tofflemire. CARRIED.	Effective Speaking	Effective Speaking Contest
14-Sep-2002	3	MOTION for R&LRP to develop a job description for the ALWL committee. BY Gov Salter, seconded BY Gov Tofflemire. CARRIED.		ALWL Committee
14-Sep-2002	5	MOTION to authorize the MD'A' Secretary to request the Chair of each MD 'A' Committee to submit an article outlining the Committee's activities on a yearly basis and form a part of each Committee's Job Description. BY Gov Tofflemire, seconded BY Gov Hewitt. CARRIED		Article from Committee Chairs
14-Sep-2002	2	MOTION to nominate the firm of Grant Thornton as MDA's auditors for the year ended June 30 2003, BY Gov Coles, seconded BY Gov James. CARRIED.		Audit Firm
14-Sep-2002	2	MOTION to accept the audited financial statement prepared BY Grant Thornton for the year ended June 30, 2002 BY Gov Tofflemire, seconded BY Gov Moore. CARRIED.		Audited Financial Statements
14-Sep-2002	2	MOTION to approve the proposed budget of Revenue $357,200 and Expenditures of $354,200 creating a surplus of $3000 for the year ended June 2003 BY Gov Finlay, seconded BY Gov Thibodeau. CARRIED.		Budget
14-Sep-2002	2	MOTION to receive the financial report from the Collingwood Convention Host Committee. BY Gov Thibodeau, seconded BY Gov Coles. CARRIED.Multiple District 'A' was pleased to present a cheque for $4600 less the host liability insurance of $800 for a job 'well done'.		Collingwood Convention
14-Sep-2002	2	MOTION to accept the bid for the 2005 convention from District 3 which will be held in Kingston BY Gov Thibodeau seconded BY Gov Fines. CARRIED.		Convention Bid 2005
14-Sep-2002	5	MOTION that the words 'shall be paid BY the Host Committee' in section (d) Conditions, Convention Bid Form, in the Convention Guidelines, be deleted and replaced BY the words 'shall be paid BY MD 'A'. And that a review of existing coverage be undertaken with the Host Convention Committee to assure proper coverage. BY Gov Moore, seconded Gov Carroll. CARRIED		Convention Insurance
14-Sep-2002	6	MOTION to request the R&LRP committee to examine a way to have CC candidates speak and determine their goals for the upcoming Lions year. BY Gov Salter, seconded Gov Carroll. CARRIED.		Council Chair Candidates
14-Sep-2002	5	DISTRIBITION OF DISTRICT DIRECTORIES (Gov Tofflemire) MOTION to send to R&LRP for further evaluation. BY Gov Moore, seconded Gov Carroll. CARRIED		District Directories
14-Sep-2002	2	MOTION to forward a request to R&LRP for an increase in the convention per capita subsidy of .30 to .50 per member (15,100) in the Multiple. BY Gov Salter, seconded BY Gov Carroll. CARRIED.		Increase Capita Subsidy

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Date	Page	Motion	Committee	Topic
14-Sep-2002	2	MOTION to nominate the firm of Barber Stewart McVittie as MDA's insurance provider for the fiscal year 2002-03 BY Gov Fines, seconded BY Gov Salter. CARRIED.		Insurance Provider
14-Sep-2002	3	MOTION to proceed with this year's 50-50 raffle in support of Lake Joseph Centre client assistance. BY Gov Tofflemire, seconded BY Gov Moore. CARRIED.		Lake Joseph Centre 50/50 Draw
14-Sep-2002	3	MOTION to distribute the Lake Joseph Centre wish list through the October mailing. BY Gov Coles, seconded BY Gov Finlay. CARRIED.		Lake Joseph Centre wish list
14-Sep-2002	2	MOTION to refer the management letter received from Grant Thornton to R&LRP for further review and recommendations BY Gov Coles, seconded BY Gov Tofflemire. CARRIED.		Management Letter
14-Sep-2002	6	MOTION to grant permission to Participation Lodge to fundraise from all Lions clubs in MDA pending R&LRP interpretation of fundraising policy. BY Gov Finlay, seconded Gov Tofflemire. CARRIED.		Participation Lodge
14-Sep-2002	5	MOTION to give the PDG files to their respective districts and that Club Year End Reports excluding the current year be shredded. BY Gov Coles, seconded BY Gov Salter. CARRIED		PDG Files
14-Sep-2002	2	MOTION to receive the report and approve fundraising $10 from each club to support prizes for the Peace Poster contest, BY Gov Finlay, seconded BY Gov Coles. CARRIED.		Peace Poster
14-Sep-2002	5	SCREENING OF VOLUNTEERS WORKING WITH CHILDREN (Gov Tofflemire) MOTION to send to R&LRP for further evaluation. BY Gov Salter, seconded Gov Carroll. CARRIED.		Screening of Volunteers
14-Sep-2002	6	MOTION to support fundraising activities for this group throughout MDA. BY Gov Salter, seconded Gov Tofflemire. DEFEATED.		Snoezelen Pool
14-Sep-2002	5	MOTION to appoint Lion Gil Constantini to the position of MDA Treasurer for the period October 1, 2002 to June 30 2004; and to remunerate the Treasurer with an honorarium for the period Oct 1 to June 30 2003 of $1875 plus expenses and for the period July 1 2003 to June 30, 2004, an honorarium of $2500 annually plus expenses; and further to amend his position on the R&LRP and AD HOC committees from an active member to a resource member when called upon. BY Gov Moore, seconded Gov Carroll. CARRIED.		Treasurer
14-Sep-2002	3	MOTION to finalize an arrangement with Wal-Mart agreeing to be their partners to collect glasses in their Canadian stores. BY Gov Salter, seconded BY Gov Carroll. Defeated. It was felt that an arrangement is already in place with Lenscrafters, which could be jeopardized BY adding a new competing collection point.		Wal-Mart
14-Sep-2002	4	MOTION to pay expenses to Lion Ron Devos and Committee Treasurer according to Rules of Audit and from the WCC with approval from PID Bill Maguire, failing that, the MDA Treasurer. BY Gov Tofflemire, seconded BY Gov Carroll. CARRIED.		Windsor Convention Committee
16-Nov-2002	1	MOTION TO CHANGE, ADD, REALIGN WITH LCI CONSTITUTION UPDATES AND RE-NUMBER page 1 BY Gov Thibodeau, seconded by Gov Coles. CARRIED/u	Constitution & By Laws	Constitution
16-Nov-2002	1	MOTION TO HAVE THE C&B COMMITTEE EXAMINE AND MAKE THE WORDING OF OUR CONSTITUTION & BYLAWS GENDER FREE. BY GOV SALTER, SECONDED BY GOV HEWITT. CARRIED/U	Constitution & By Laws	Gender Free
16-Nov-2002	1	MOTION TO INCREASE FROM .30 TO .50 PER MEMBER THE CONVENTION SUBSIDY AND TO FORWARD TO THE C & B COMMITTEE TO ADD TO THE MDA CONVENTION BALLOT. BY GOV THIBODEAU, SECONDED BY GOV FINLAY. CARRIED.	Constitution & By Laws	Increase Subsidy
16-Nov-2002	1	MOTION FOR THE SECRETARY AND TREASURER TO ADVISE THE EFFECTIVE SPEAKING CONTEST CHAIR AND FORUM CHAIR ABOUT THE REPORTING REQUIREMENTS OF OUR EXTERNAL BANK ACCOUNT POLICIES. BY GOV FINLAY, SECONDED BY GOV FINES. CARRIED/U	Effective Speaking	Effective Speaking Contest
16-Nov-2002	1	MOTION TO PERMIT LIONS CAMP KIRK TO ACCESS THE MDA CLUB LIST. BY GOV MOORE, SECONDED BY GOV JAMES. CARRIED 6 -4 .	Hearing Conservation	Camp Kirk
16-Nov-2002	1	MOTION THAT THE ALWL COMMITTEE NOT CONTINUE BEYOND THE END OF THIS LIONS YEAR (JUNE 2003) AS THEY WILL BE REACHING THEIR FUNDRAISING GOAL. BY GOV THIBODEAU, SECONDED BY GOV COLES. CARRIED 4/1, 5 ABSTAIN.		ALWL Committee
16-Nov-2002	1	MOTION TO HAVE THE R&LRP COMMITTEE UPDATE THE CC'S EXPENSE POLICY AND REPORT TO THE FEBRUARY MEETING (RECOMMENDATIONS IN TREASURER'S REPORT) BY GOV THIBODEAU, SECONDED BY GOV TOFFLEMIRE. CARRIED/U		Council Chair Expenses
16-Nov-2002	1	MOTION TO ADVISE THE GOVERNORS IMMEDIATELY WHEN A SUPPORTING DOCUMENT IS MISSING FROM A DISTRICT OFFICER'S CLAIM BY GOV THIBODEAU, SECONDED BY GOV TOFFLEMIRE. CARRIED/3F, 7A		Expense Claim Supporting document
16-Nov-2002	1	MOTION TO APPROVE THE TRANSFER OF A FILING CABINET TO GIL'S HOME OFFICE BY GOV FINLAY, SECONDED BY GOV CARROLL. CARRIED/U		Filing Cabinet
16-Nov-2002	1	MOTION TO PAY THE YEARLY ESTABLISHED HONORARIUM OF $1000 FOR THIS SERVICE AND TO GRANT THE BAND PERMISSION AGAIN (GRAND FATHERED APPROVAL) THIS YEAR TO FUNDRAISE FROM THE CLUBS IN MDA BY GOV TOFFLEMIRE, SECONDED BY GOV COLES. CARRIED		Five Counties Pipe Band
16-Nov-2002	1	MOTION THAT A FOURTH MEMBER BE APPOINTED TO THE MAGAZINE COMMITTEE. BY GOV JAMES, SECONDED BY GOV MOORE. CARRIED/U		Fourth Member
16-Nov-2002	1	MOTION TO CANCEL FREE ADVERTISING POLICY FOR THE USA/CANADA FORUM COMMITTEE BY GOV FINES SECONDED BY GOV THIBODEAU. CARRIED/9-1		Free Advertising Policy
16-Nov-2002	1	MOTION TO REQUEST THE PROMOTION COMMITTEE TO SUBMIT A REPORT TO THE R&LRP COMMITTEE FOR AN ALTERNATIVE FUNDING FORMULA FOR THE FRIENDSHIP ARCHES AND RECOMMENDATION ON HOW AND WHERE TO STORE THE PROMOTION MATERIALS PRESENTLY AT THE MDA OFFICE. BY GOV JAMES, SECONDED BY GOV FINES. CARRIED/U		Friendship arches
16-Nov-2002	1	MOTION TO ACCEPT PROGRAM AND FUNDRAISING REQUESTS THAT FALL WITHIN THE JOB DESCRIPTION AND TERMS OF REFERENCE OF PRESENT MDA STANDING COMMITTEES OR SUB-COMMITTEES. BY GOV CARROLL, SECONDED BY GOV TOFFLEMIRE. CARRIED		Fundraising Requests

Motion Log

Date	Page	Motion	Committee	Topic
16-Nov-2002	1	MOTION TO SET THE DRESS CODE OF BLACK JACKET/GREY PANTS FOR WINTER AND WHITE PANTS FOR SUMMER. BY GOV JAMES, SECONDED GOV COLES. DEFEATED (4 -4)		Governors Dress Code
16-Nov-2002	1	MOTION TO ADOPT THE 'GUIDELINE FOR EMPLOYEES OF MDA' BOOKLET BY GOV FINLAY, SECONDED BY GOV CARROLL. CARRIED /U		Guideline For Employees
16-Nov-2002	1	MOTION THAT THE MDA OPERATIONS BE MOVED TO A HOME BASED OFFICE ENVIRONMENT, THAT THE MDA OFFICE AT 155 EAST BEAVER CREEK ROAD BE CLOSED BY MARCH 2004, THAT THE TREASURER AND SECRETARY JOB DESCRIPTIONS BE RE-EVALUATED AND THE NEED FOR NECESSARY EQUIPMENT TO BEST SERVE OUR LIONS MEMBERS IN MDA BE PROVIDED. BY GOV FINES, SECONDED BY GOV THIBODEAU. CARRIED/U		Home Based Office
16-Nov-2002	1	MOTION TO APPROVE THE LCIF APPLICATION SUBMITTED BY DISTRICT A-12 FOR CONSTRUCTION OF THE LAKE JOSEPH HOLIDAY CENTRE MEDICAL CENTRE AND LITTLE SHOP FACILITIES. BY GOV TOFFLEMIRE, SECONDED BY GOV THIBODEAU. CARRIED.		LCIF Application
16-Nov-2002	1	MOTION TO HAVE DG ATTEND THE OCTOBER ANNUAL MEETING of LFC TO VOTE ON ISSUES BY GOV THIBODEAU, SECONDED BY GOV COLES, CARRIED.		LFC Annual Meeting
16-Nov-2002	1	MOTION FOR THE COUNCIL CHAIR TO SELECT A 3 PERSON COMMITTEE FROM THE CURRENT DGS TO SHORT LIST THE POSSIBLE 10 NOMINEES TO THREE. THE FINAL INTERVIEW TO TAKE PLACE IN CAMERA AND BY SECRET BALLOT AT THE THURSDAY MEETING OF THE CONVENTION. BY GOV SALTER, SECONDED BY GOV TOFFLEMIRE. CARRIED/U		LFC Director
16-Nov-2002	1	MOTION TO PROVIDE AN MDA DISTRICT DIRECTORY TO CNIB'S LJHC BY GOV SALTER, SECONDED BY GOV FINES. CARRIED/U		MDA District Directory
16-Nov-2002	1	MOTION FOR THE SECRETARY TO DEVELOP A STANDING MOTION BOOK WHICH WOULD ACCOUNT FOR ACTIONS MOVED BY COUNCIL THAT HAVE YET TO BE DEALT WITH. BY GOV JAMES, SECONDED BY GOV FINES. CARRIED/U		Motion Book
16-Nov-2002	1	MOTION TO PERMIT THE PEEWEE BASEBALL ORGANIZATION ACCESS TO THE MDA CLUB LIST. BY GOV FINES, SECONDED BY GOV TOFFLEMIRE. DEFEATED.		Peewee Baseball
16-Nov-2002	1	MOTION TO HOST A RECEPTION TO HONOUR INTERNATIONAL DIRECTOR ART WOODS IN DENVER. BY GOV THIBODEAU, SECONDED BY GOV SALTER. AMENDMENT TO HOLD RECEPTION AT MDA CONVENTION 2003 INSTEAD BY GOV CARROLL, SECONDED BY GOV SALTER. AMENDMENT CARRIED/U; ORIGINAL MOTION DEFEATED.		Reception
16-Nov-2002	1	MOTION TO REIMBURSE THE SECRETARY AND THE TREASURER THE SUM OF $75 MONTHLY FOR TELEPHONE FAX LINE INTERNET LINE AND LONG DISTANCE PHONE CALLS BY GOV JAMES, SECONDED BY GOV COLES. CARRIED/U		Reimbursement
16-Nov-2002	1	MOTION TO ADD AN ADDITIONAL MEMBER TO THE MAGAZINE COMMITTEE AND ALSO TO PERMIT THE COMMITTEE TO HIRE A SALES CONSULTANT WHO WILL BE PAID AN APPROPRIATE COMMISSION. BY GOV CARROLL, SECONDED BY GOV TOFFLEMIRE. CARRIED/U		Sales Consultant
16-Nov-2002	1	MOTION TO HAVE PID BRUCE MURRAY PURCHASE THE SHIRTS AND THE MULTIPLE DISTRICT COLLECT FROM THE DISTRICTS. GOVERNORS AGREE TO SELL THE SHIRTS WITHIN 45 DAYS. BY GOV TOFFLEMIRE, SECONDED BY GOV JAMES. CARRIED.		Shirts
16-Nov-2002	1	MOTION TO SEND THE SNOEZELEN POOL REQUEST TO R&LRP PER FUNDRAISING APPLICATION BY GOV THIBODEAU SECONDED BY GOV MOORE. CARRIED		Snoezelen Pool Request
16-Nov-2002	1	MOTION TO PROVIDE A SUBSCRIPTION TO THE LCI VERSION OF THE LION TO THE MDA SIGHT CHAIR BY GOV SALTER, SECONDED BY GOV JAMES. CARRIED /U		Subscription
16-Nov-2002	1	MOTION TO RAISE THE SUBSCRIPTION RATE FROM $9 TO $12 BY GOV SALTER SECONDED BY GOV JAMES. CARRIED/U		Subscription Rate
16-Nov-2002	1	MOTION TO INCREASE THE BUDGETED TRAINING AND OFFICE EQUIPMENT ACCOUNT BY $3000 TO A BALANCE OF $5000 BY GOV MOORE, SECONDED BY GOV FINLAY. CARRIED/U		Training and Office Equipment
16-Nov-2002	1	MOTION TO NEGOTIATE AN ARRANGEMENT WITH WALMART FOR THE COLLECTION OF USED GLASSES BY GOV SALTER, SECONDED BY GOV JAMES. CARRIED/U		Wal-Mart
15-Feb-2003	11	MOTION TO APPROVE THE APPLICATION FOR A CHEMOTHERAPY CLINIC AT THE NORTHUMBERLAND HEALTH CENTRE IN COBOURG BY GOV THIBODEAU, SECONDED BY GOV FINES. CARRIED.		Application
15-Feb-2003	10	MOTION TO APPROVE THE ARNPRIOR HOSPITAL PROJECT AND CNIB DIGITAL LIBRARY SERVICE; BY GOV MOORE, SECONDED BY GOV CARROLL. CARRIED		Arnprior Hospital Project
15-Feb-2003	2	MOTION FOR R&LRP TO RECOMMEND AN AUDIT ACCOUNTING FIRM AND LEGAL COUNSEL; BY GOV SALTER SECONDED BY GOV HEWITT. CARRIED/U		Audit Accounting Firm
15-Feb-2003	11	Congratulations to Betty Jean Finlay, District Governor of A-9, for her success in being elected Council Chair for 2003-2004.		Council Chair Selection
15-Feb-2003	8	MOTION TO APPOINT PDG BILL DAOUST AS CREDENTIAL CHAIR AND PDG DAVE HANSEN AS VOTING CHAIR FOR THE 2003 MDA CONVENTION; BY GOV MOORE, SECONDED BY GOV TOFFLEMIRE. CARRIED		Credential Chair
15-Feb-2003	9	MOTION TO SEND TO R&LRP A REQUEST FOR RULES OF AUDIT REIMBURSEMENT FOR ZC AND RC TO ATTEND THEIR DISTRICT OFFICER SCHOOLS; BY GOV TOFFLEMIRE, SECONDED BY GOV THIBODEAU. CARRIED.		District Officer School
15-Feb-2003	9	MOTION TO ADD A LETTER IN THE FEBRUARY MAILING TO DESCRIBE THE PROCEDURE TO APPLY FOR THE POSITION OF LFC DIRECTOR; BY GOV JAMES, SECONDED BY GOV COLES. CARRIED.		LFC Director
15-Feb-2003	9	MOTION TO ADD THE CURRENT LFC DIRECTOR TO THE SELECTION COMMITTEE; BY GOV CARROLL, SECONDED BY GOV THIBODEAU. CARRIED		LFC Director Selection Committee
15-Feb-2003	6	RECOMMENDATION - That the words, 'MD 'A' Forum' be added to item # 2. That item # 4 be changed to read, 'MD 'A' Advisory Board Meetings.' That the word, 'significant' be inserted between the word 'other' and 'Lions' in item # 6. MOTION TO ACCEPT THE NEW WORDING AS RECOMMENDED IN ISSUE 22; BY GOV JAMES, SECONDED GOV COLES. CARRIED.		New Wording

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Date	Page	Motion	Committee	Topic
15-Feb-2003	4	MOTION FOR THE ADHOC COMMITTEE TO HOLD CONSULTATIONS JOINTLY WITH THE DGs AND VDGs TO UPDATE THE COUNCIL AND INCOMING COUNCIL OF THE PROPOSED OFFICE CHANGES; BY GOV MOORE, SECONDED BY GOV HEWITT. CARRIED.Feb 15, 2003		Office Changes
15-Feb-2003	8	MOTION TO EXTEND THE MANDATE OF THE SECRETARY AND TREASURER FOR ANOTHER YEAR; THE SECRETARY WILL RECEIVE A $15,000 HONORARIUM AND THE TREASURER A $2,500 ANNUAL HONORARIUM. THE TERM OF THE ASSISTANT SECRETARY-TREASURER WILL BE FOR AN UNDETERMINED TIME FROM JULY 1, 03 AND AT THE SAME SALARY AS LAST YEAR; BY GOV COLES, SECONDED BY GOV TOFFLEMMIRE. CARRIED.		Performance Review
15-Feb-2003	3	MOTION TO ORDER 1100 LOON PINS; BY GOV FINLAY, SECONDED BY GOV CARROLL. CARRIED/U		Pins Order
15-Feb-2003	7	MOTION FOR R&LRP COMMITTEE TO REVIEW MDA'S RULES OF AUDIT FOR THE PURPOSE OF INCREASING THEM TO THE SAME LEVEL AS LCI, FOR HOTEL/MOTEL ALLOWANCE, MILEAGE ALLOWANCE AND ALL OTHER TRAVEL ALLOWANCES. IN ADDITION, THAT A 'NORTHERN ALLOWANCE' SIMILAR TO THOSE GUIDELINES OF THE PROVINCE OF ONTARIO (MINISTRY OF EDUCATION, POLICE ETC.) BE ESTABLISHED TO REFLECT THE ADDITIONAL COSTS OF ACCOMODATION AND GASOLINE IN THAT PART OF THE MULTIPLE. AND THAT THE R&LRP COMMITTEE REPORT ITS RECOMMENDATIONS AT THE MAY COUNCIL MEETING; BY GOV COLES, SECONDED BY GOV SALTER. CARRIED		Review MDA's Rules of Audit
15-Feb-2003	10	MOTION FOR R&LRP TO CONSIDER INCREASING RULES OF AUDIT TO BECOME ' EQUAL TO THOSE OF LIONS CLUB INTERNATIONAL FOR MULTIPLE DISTRICT A,' FOR THE FOLLOWING: HOTEL/MOTEL ALLOWANCE. MILEAGE ALLOWANCE AND ALL OTHER TRAVEL ALLOWANCES. IN ADDITION, A 'NORTHERN ALLOWANCE' BE ESTABLISHED TO REFLECT ADDITIONAL COSTS OF ACCOMODATION AND GASOLINE IN THAT AREA. BY GOV THIBODEAU, SECONDED BY GOV TOFFLEMIRE. CARRIED.		Rules of Audit Increase
15-Feb-2003	4	MOTION TO ACCEPT THE NEW TERMS OF REFERENCE OF THE FORMER BOARD OF GOVERNORS TO ADVISORY BOARD; BY GOV JAMES, SECONDED BY GOV THIBODEAU. CARRIED.		Terms of Reference
15-Feb-2003	6	MOTION TO APPROVE THE REQUEST FOR THE W.ROSS MACDONALD SCHOOL TO FUNDRAISE THROUGHOUT MDA; BY GOV SALTER, SECONDED GOV COLES. FRIENDLY AMENDMENT TO FIRST OBTAIN EACH DISTRICT'S APPROVAL BEFORE PROCEEDING; BY GOV SALTER, SECONDED BY GOV COLES. CARRIED.		W. Ross McDonald School
15-Feb-2003	10	Wal-Mart Canada Eyeglass collection; rest of Canadian Lions to agree before we can proceed. MOTION TO REFER TO R&LRP FOR RECOMMENDATION BY GOV SALTER, SECONDED BY GOV THIBODEAU. CARRIED.		Wal-Mart
15-Feb-2003	2	MOTION TO WRITE OFF THE REVENUE FROM STATUS QUO CLUBS (Wallaceburg, Hornepayne, Elk Lake, Toronto Midtown) AND A FEW ADJUSTMENTS NEEDED TO CORRECT SOME PAST ERRORS (Gatineau Phoenician, Cherry Valley); BY GOV THIBODEAU, SECONDED BY GOV TOFFLEMIRE. CARRIED/U		Write Off
25-May-2003	2	MOTION to accept the Council Chair Elect proposed list of committee chairs, members and coordinators; BY DGE Bill Dicks, seconded by DGE Fred Cross. Carried.		Committee Approval
25-May-2003	2	MOTION to authorize every committee chair or his/her coordinator designate, to report in person at every regular council meeting; BY DGE Andy Klonikowski, seconded by DGE Barry Brett. Carried.		Committee Reports
25-May-2003	1	Council Meeting September 5 and 6 at Lake Joseph Holiday Centre (Friday, Saturday) Council Meeting November 8 and 9 in Kitchener (Saturday, Sunday) Council Meeting February 14 and 15 in Mississauga (Saturday, Sunday) Council Meeting May 27 in Mississauga (Thursday) [Convention in Mississauga May 27, 28, 29, 30, 2004 (Thursday, Friday, Saturday, Sunday)] MOTION to approve the council meeting dates BY DGE Bill Dicks, seconded by DGE Kathy Daoust. Carried		Council Meeting Dates
25-May-2003	1	Nominations were presented from the assembly. DGE Kathy Daoust was nominated by DGE Andy Klonikowski, seconded by DGE Dan Davis. There were no further nominations. MOTION to close nominations; BY DGE Andy Klonikowski, seconded by DGE Dan Davis. Carried		Election of Vice Council Chair
25-May-2003	1	MOTION to set the color of the jacket for the 2003-2004 council year to black, with no summer dress for MDA events and optional whites for other events; BY DGE Dan Davis, seconded DGE Eric Buss. CARRIED 7/3		Governors Dress Code
25-May-2003	1	MOTION to direct Honour donations to the Lions Foundation of Canada for this Council year; BY DGE Andy Klonikowski, seconded by DGE Bob McVeigh. Carried 9/1.		Honour donations
25-May-2003	2	MOTION for members of Council to receive an allowance of $50 annually to defray the cost of paper and printer ink to process the council meeting packages; BY DGE Fred Cross, seconded by DGE Kathy Daoust. Carried		Office Allowance
25-May-2003	2	MOTION to reimburse per Rules of Audit the travel expenses to Portland of the MERL committee members to attend the MERL Chairman Seminar scheduled for Sept 15-18 2003 in Portland, just prior to the USA/Canada Forum. MDA acknowledges that LCI will cover the training costs in addition to the expense of scheduled meals and a twin-share room for the participants for three days and its Rules of Audit will be net of those reimbursements; BY Gov Brett, seconded by Gov Cross. Carried. 7/2/1		Portland
25-May-2003	2	MOTION to appoint the Council Chair, Secretary and Treasurer as signing officers for the 2003-04 council year and that two signatures be required at all times; BY DGE Barry Brett, seconded by DGE Andy Klonikowski. Carried		Signing Authority
25-May-2003	1	MOTION to send the MERL chair and Council Chair to the USA/Canada Forum and reimburse their expenses according to the Rules of Audit; BY DGE Fred Cross, seconded by DGE Bob Davis. CARRIED		USA/Canada Forum
4-Jun-2003	1	MOTION to appoint Wayne Chambers, past MDA secretary, as interim treasurer from July 1, 2003 to November 15, 2003 with an honorarium of $300 per month. Duties to include preparing for the annual audit, facilitating the budget process and other duties as assigned by the secretary. BY Gov Coles, seconded by Gov James. Carried/u		Interim Treasurer

Motion Log

Date	Page	Motion	Committee	Topic
4-Jun-2003	1	MOTION for the secretary to assume the duties of the treasurer until June 30, 2003 changed from September 5th; BY A-711 Gov Fines, seconded by A-12 Gov Hewitt. Carried/u		Treasurer Duties
4-Jun-2003	1	MOTION to appoint MDA Secretary John Proulx to the Treasurer Selection Committee; BY Gov James, seconded by Gov Coles. Carried/u		Treasurer Selection Committee
4-Jul-2003	1	On this day, July 4, 2003, in Denver, Col. □ MOTION to approve the minutes of the District Governors Elect briefing held in Cornwall on Sunday May 25, 2003, WITH the Supplemental; BY Gov Davis A3, seconded by Governor Davis A2. Carried. Recorded by Council Chair BJ Finlay.		Ratification
5-Sep-2003	2	Alternative Funding Model for MDA Programs. MOTION to note and file this issue without any further action by Gov Dan Davis, seconded by Gov Daoust. Carried.		Alternative Funding Model
5-Sep-2003	3	MOTION to have the RLRP committee examines the need for an annual meeting with District committees. By Gov Dan Davis, seconded by Gov Bob Davis. Carried		Annual Meeting
5-Sep-2003	2	MOTION that the MD 'A' Secretary and Treasurer continue to implement the changeover per the AdHoc Office Review report accepted by council in May 2003. By Gov Dan Davis, seconded by Gov McVeigh. Carried.		Changeover
5-Sep-2003	2	MOTION to request the Promotion to re-examine the claim by the band's chair for additional expenses that may be due. By Gov Klonikowski, seconded by Gov Daoust. Carried.		Claim by Band
5-Sep-2003	3	MOTION to accept the bid from the St David LC by Gov Dicks, seconded by Gov Klonikowski. Carried.		Convention Bid 2006
5-Sep-2003	3	MOTION to allow the mailing of the 50.50 draw tickets to the clubs in MDA by Gov Brett, seconded by Gov Dicks. Carried.		Convention Draw Tickets
5-Sep-2003	3	MOTION to withhold the convention subsidy until the MDA Convention chair clarifies the situation with the host committee within the next 30 days after which time the cheque will be released. By Gov Dicks, seconded by Gov Brett. Carried.		Convention Subsidy
5-Sep-2003	4	MOTION to approve the Drs Lions Club request to hold their annual Monster Draw in the year 2003-04 and to have access to the club mailing list. By Gov Dicks, seconded by Gov Klonikowski. Carried.		Doctors Lions Club Draw
5-Sep-2003	3	MOTION to send 50.50 Draw tickets to each club by Gov Daoust, seconded by Gov Brett. Carried.		Draw Tickets
5-Sep-2003	2	MOTION to grant the following organizations permission to fundraise from all clubs in the Multiple□ Canadian Diabetes Association By Gov Daoust, seconded by Gov Dan Davis Carried 5/3 abst. □ Guardian of Camp Huronda BY Gov Dan Davis, seconded by Gov Daoust. Carried.□ Lions-Quest By Gov Dan Davis seconded by Gov Brett. Carried 7/1 abst.□ And denial to Participation Lodge By Gov Brett seconded by Gov Dicks. Carried 7/1		Fundraise
5-Sep-2003	1	MOTION to increase the number of members by one in the MERL, Promotion, and Opportunities for Youth and by 2 in the RLRP committee by Gov Brett, seconded by Gov Dicks. Carried		Increase Number of Members on Committee
5-Sep-2003	2	MOTION to send the Ad Hoc Committee MDA In-Service Training Report to the MERL for further action. By Gov Dicks, seconded by Gov Klonikowski. Carried		In-Service Training
5-Sep-2003	2	MOTION that the legal interpretation of the use of publicly raised funds dated March 21, 2003 from Lions Club International be widely distributed throughout the Multiple District .BY Gov McVeigh seconded by Gov Dicks. Carried		Interpretation
5-Sep-2003	2	MOTION to accept the job descriptions developed by the MERL Chair and □ to have them inserted in the Policy Manual for reference. BY Gov Bob Davis seconded by Gov Dicks Carried.		Job Description
5-Sep-2003	2	MOTION by Gov Brett, seconded by Gov Bob Davis to accept the recommendation of the AD Hoc committee and to cancel the format of MDA Forum as a separate entity and to include a similar program with the MDA convention starting in 2005 with the possibility of a pilot in 2004. Carried.		MDA Forum
5-Sep-2003	2	MOTION to request a recommendation from RLRP if MDA committees need to hold meetings with District committee chairs By Gov Daoust and seconded by Gov Buss. Carried.		Meetings
5-Sep-2003	1	MOTION to appoint the IAC as the Nomination Committee for MDA and to receive the ID Candidate nominations by Gov Bob Davis, seconded by Gov Dicks. Carried		Nomination Committee
5-Sep-2003	2	MOTION to table indefinitely the creation of a Short Term Planning Committee by Gov Klonikowski seconded by Gov Daoust. Carried		Short Term Planning Committee
5-Sep-2003	1	It was decided to split the October mailing in two categories; one where items requiring a response would be sent separately such as raffle tickets. MOTION to adopt this procedure by Gov Brett 2nd by Gov Dicks. Carried.		Split Mailing
5-Sep-2003	3	MOTION to pay associated expenses of LCI president TS Lee set at $500 by Gov Daoust, seconded by Gov Buss. Carried.		T S Lee Expenses
5-Sep-2003	3	MOTION to form an MDA Windsor-Detroit Convention committee with PDG Ron Devos as chair. Committee members will be the existing committee treasurer Dave Balmos the MDA Promotion Committee chair Dave Overboe, the MDA Convention Committee chair Dave Hansen, IAC member PID Bill McGuire and Council Chair BJ Finlay. Existing funds now in an external bank account will be transferred on deposit at MDA with the proviso that any monies from this fund remaining at the end of this convention when all matters relating to this convention are finalized to the satisfaction of this committee, such funds to be returned to the donor clubs on a pro-rated basis. By Gov Daoust, seconded by Gov Brett. Carried/u		Windsor/Detroit Committee
5-Sep-2003	3	MOTION to send the Lake Jo wish list to each club by Gov Klonikowski, seconded by Gov Dicks. Carried.		Wish List
8-Nov-2003	2	MOTION to allow Camp Kirk to fundraise within MDA by Gov Brett, seconded by Gov Bob Davis. Carried	Hearing Conservation	Camp Kirk
8-Nov-2003	2	MOTION that Bylaw II, Section 4 be amended to read: 'The District 'A' Secretary shall manage the MD 'A' administrative functions as detailed in the MD 'A' Policy Manual under the direction and supervision of the Governors' Council and that Bylaw II, Section 5 be amended to read: 'The District 'A' Treasurer shall manage the MD 'A' financial functions as detailed in the MD 'A' Policy Manual under the direction and supervision of the Governors' Council and that the amendment be forwarded to the C&BL Committee for inclusion on the 2004 MD 'A' Convention ballot BY Gov Ryan, seconded by Gov Brett. Carried.		By-Law Amended
8-Nov-2003	5	MOTION to accept Motion 1 [All candidates for the position of ID who have been endorsed by their district shall notify MDA within 30 days of such endorsement] and Motion 2 [ID candidates shall resign from MDA committees and MDA appointments immediately at the end of that Lion's year, prior to the MDA convention where the election will be held by Gov Dicks, seconded by Gov McVeigh. Carried		Candidates for the Position of ID

Motion Log

Date	Page	Motion	Committee	Topic
8-Nov-2003	3	MOTION to have the Five Counties Pipe Band lead the Canadian contingent in the 2004 LCI Parade and to give access to the funds in trust at MDA to the Five Counties Pipe Band to cover their travel by Gov Dan Davis, seconded by Gov Ryan. Carried.		Five Counties Pipe Band
8-Nov-2003	4	MOTION to survey the affected clubs before proceeding with the removal of the French translation of the LCI President's message BY Gov Dan Davis, seconded by Gov Dicks. Carried (9/1).		French Translation
8-Nov-2003	2	MOTION to amend the main title Leo/Peace Poster Program (Sub Committee to Opportunities for Youth), to list two job descriptions under the Opportunities for Youth committee. BY Gov Daoust, seconded by Gov Klonikowski Carried		Leo/Peace Poster
8-Nov-2003	3	MOTION to pay the personal portion of the truck rental cost of 324.76 to Grant Chisholm and to charge the funds already on deposit with MDA BY Gov Brett seconded by Gov Ryan, Carried.		Marching Band in Denver
8-Nov-2003	3	MOTION to pay the marching bands an amount no greater than $2500 for future LCI conventions beginning in the Lions year 2004-05 BY Gov Brett, seconded by Gov Buss. Carried.		Marching Bands
8-Nov-2003	5	MOTION to send LCI a letter expressing Council's concern that this new rule will have detrimental impact on the small clubs of small communities BY Gov Brett, seconded by Gov McVeigh, Carried (8/2-A1-A12)		Minimum 10 Members
8-Nov-2003	4	MOTION to send a letter to PID Ross endorsing his candidacy for 2nd VP, BY Gov Ryan, seconded by Gov Cross. Carried.		PID Ross
8-Nov-2003	2	MOTION that it shall be strongly recommended that a 'Police Records Search Certificate' be obtained for a Lion, who plans to participate actively and directly with youth in any of the 'Opportunities for Youth' programs at the MD 'A', Sub District and Club level prior to engaging in any such activity. BY Gov Daoust seconded by Gov Klonikowski. Carried Gov Klonikowski voiced a special appreciation for the extensive work performed by members of the RLRP committee.		Police Records Search
8-Nov-2003	2	MOTION that the words 'Promotion Committee Chair' be deleted in the section 'Committee Members' BY Gov Cross, seconded by Gov Buss. Carried		Promotion Committee Chair
8-Nov-2003	4	MOTION to appoint Lion Cathy Bock, PDG as MD'A' Treasurer for a term effective November 15, 2003 to June 30 2009, which will be reviewed annually. As MD'A' Treasurer, Lion Cathy is to receive an honorarium of $600 per month plus expenses. Further, Council will amend her position on the MERL team from being an active member to a resource member when called upon; BY Gov Klonikowski seconded by Gov Ryan. Carried.		Treasurer
8-Nov-2003	3	MOTION to have the RLRP review the direction and running of our web site by Gov Bob Davis, seconded by Gov Ryan. Carried.		Web Site
8-Nov-2003	5	MOTION to receive the funds of the convention committee account of $46,005 BY Gov Cross, seconded by Gov Daoust. Carried.		Windsor/Detroit Convention
14-Feb-2004	6	MOTION for the RLRP committee to review this issue for all MDA meetings with the intent to keep all MDA Lions meetings open and to entrench this principle in the Constitution and By-Laws. BY Gov Dan Davis, seconded by Gov Brett, seconded by Gov Bob Davis. Carried/u.	Constitution & By Laws	Open meetings
14-Feb-2004	5	MOTION to appoint Lion Bill Daoust as head of the convention credentials committee and Lion Brian Moore as Voting chair. BY Gov Dicks, seconded by Gov Buss. Carried.		Convention Credentials
14-Feb-2004	2	MOTION that the current selection process to choose a council chair continue. BY Gov Dan Davis, seconded Gov Daoust. Carried.		Council Chair Selection
14-Feb-2004	5	MOTION to send a letter to LCI expressing our concern by Gov Cross, seconded by Gov Buss. Carried.		Equal Dues
14-Feb-2004	4	MOTION that Promotion provides $200 of merchandise for the golf tournament at the convention. BY Gov Ryan, seconded by Gov Cross. Carried.		Golf Tournament
14-Feb-2004	6	MOTION that based on the rationale put forth during the in-camera session regarding the extra time and effort needed to perform the tasks of the Acting MD'A' Treasurer, Lion Wayne Chambers receives an additional $2000 honorarium. BY Gov Klownikowski, seconded by Gov Buss. Carried.		Honourarium
14-Feb-2004	3	MOTION for the RLRP committee to conduct a review of the Honorariums paid to the Secretary and Treasurer with the intent of combining their travel expenses with their honorariums. BY Gov Klonikowski, seconded by Gov Dan Davis. Carried.		Honourariums
14-Feb-2004	3	MOTION to designate the Howard Johnson Hotel in Markham as the hotel of choice for our committee meetings. By Gov Cross, seconded by Gov Ryan. Carried.		Hotel of Choice
14-Feb-2004	3	MOTION to publish the recommended article on insurance in the Lions Magazine, the website and other appropriate media to regularly advise clubs to monitor their insurance coverage. BY Gov Dicks, seconded by Gov Buss. Carried.		Insurance
14-Feb-2004	1	MOTION to invite PIP Kay Fukushima to our MDA convention in Mississauga. BY Gov Brett, seconded by Gov Buss. Carried.		International Guest
14-Feb-2004	2	MOTION to obtain Internet banking services from our banking institution for viewing purposes only with access given to the council chair, the secretary and the treasurer if they have a firewall installed on their computer BY Gov Daoust, seconded by Gov Klonikowski. Carried. It was confirmed that the secretary and treasurer have a firewall.		Internet Banking Services
14-Feb-2004	3	MOTION to approve the new job description of the secretary, treasurer, Lion Magazine and Hearing Conservation committee BY Gov Klonikowski, seconded by Gov Buss. Carried.		Job Description
14-Feb-2004	6	MOTION that the Governors of MD'A' forward the following request through the Ontario Director, Lions Foundation of Canada, to be presented at the February meeting of the Board of Directors, Lions Foundation of Canada. That the Board of Directors of the Lions Foundation of Canada establishes a committee to initiate a third party review of all aspects of the Lions Foundation of Canada. Such a review should include, but not be limited to By-Laws and Policy, Fundraising, Marketing, Administration, Human Relations, Dog Guide and Client Training, and the role of the Oakville, Breslau and Quebec sites in the successful operation of the Lions Foundation of Canada. BY Gov Brett, seconded by Gov Bob Davis. Carried 7/2/1.		Lions Foundation
14-Feb-2004	3	MOTION to deny the application and to send a letter referencing By-Law VII sect 1 & 2. ISSUE # 15 MD 'A' Policy Manual - International Advisory Committee job description -to follow.		Lucan Lions Club
14-Feb-2004	5	MOTION to accept the new advertising rates as presented By Gov Dicks, seconded by Gov Bob Davis. Carried.		Magazine Advertising Rates
14-Feb-2004	5	MOTION to remove the translated message from the magazine in the next issue and to continue if there are no complaints. BY Gov Dan Davis, seconded by Gov Cross. Carried.		Magazine Translated Message
14-Feb-2004	4	MOTION to rescind the motion to produce mini arches because of cost. BY Gov Klonikowski, seconded by Gov Dan Davis. Carried.		Mini Arches

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Date	Page	Motion	Committee	Topic
14-Feb-2004	4	MOTION to accept the pin design and order 750 pins at a cost of $2.60 and selling price of $4.50. Further to share the pin purchase best pricing with the Lioness. By Gov McVeigh, seconded by Gov Klonikowski. Carried.		Pins
14-Feb-2004	3	MOTION to amend the November motion and add 'or non-Lion after the word Lion. BY Gov Ryan, seconded by Gov McVeigh. Carried.		Police Records Search
14-Feb-2004	4	MOTION to cancel from the MDA 2004 convention, the post convention luncheon held on Sunday at noon. BY Gov Buss, seconded by Gov Dicks. Carried.		Post Convention Luncheon
14-Feb-2004	2	MOTION to accept the Rules of Audit as presented with a change to the wording in 'Presentation of Claims' to Claims for expenses incurred during the Lions year must be received in the MD'A' office no later than the last day of the month immediately following the end of the Lions year. Deleting the words 'Claims received after the deadline ...' BY Gov Brett, seconded by Gov Dicks. Carried.		Rules of Audit
14-Feb-2004	3	MOTION to delete the words in Section 11. 'The expense claims for the MD'A' Secretary and Treasurer shall be approved by the Council Chair'. BY Gov Daoust and seconded by Gov Klonikowski. Carried.		Rules of Audit
14-Feb-2004	1	MOTION to create a temporary committee to review the administrative changes brought about by the closing of the Richmond Hill office to review the present procedures and expectations and to develop best practices and finally to report back to council no later than the May council meeting. This committee is to include the treasurer and secretary. By Gov Ryan, seconded by Gov Daoust. Carried.		Temporary Community
14-Feb-2004	2	MOTION to abolish the need for visitation reports to support claims from RCs and ZCs before they can be paid. This responsibility will be transferred to the Governors who presently approve the claims before payment can be processed and they will keep the necessary paperwork to satisfy audit requirements. This motion will authorize the treasurer to begin this new measure effective now to June 30th until our Rules of Audit are amended in the constitution. BY Gov Ryan, seconded by Gov Cross. Carried/u. RESCINDED, see RLRP committee report		Visitation Reports
14-Feb-2004	3	MOTION to rescind the treasurer's motion dispensing with the need for visitation reports in the claim process and to adopt the clause in the revised Rules of Audit for the balance of this year. BY Gov Brett, seconded by Gov Klonikowski. Carried.		Visitation Reports
14-Feb-2004	5	MOTION to transfer US $10,000 to the Windsor/Detroit Convention Committee by Gov Cross, seconded by Gov Brett. Carried.		Windsor/Detroit Convention
14-Mar-2004	1	MOTION to advance the Effective Speaking Contest committee an amount up to a total of the approved budget submitted and approved in September less what has been collected so far. By Gov Bob Davis, seconded by Gov McVeigh. CARRIED	Effective Speaking	Effective Speaking Contest
14-Mar-2004	2	MOTION to discontinue the central telephone # and the central address of MDA and replace them respectively with the addresses and telephone # of the secretary and treasurer. By Gov Daoust, seconded Gov Buss. CARRIED		Central phone and address
14-Mar-2004	2	MOTION to cancel the two club bulk mailings (October and February) and to replace them with direct mailings, or website information, or magazine articles, or a combination of afore-mentioned, by the committees directly. By Gov Ryan, seconded by Gov Daoust. CARRIED		Club Bulk Mailings
14-Mar-2004	1	MOTION By Gov Klonikowski, seconded by Gov Dan Davis that whereas the RLRP committee and the Council Chair have exceeded the 2003/2004 budget amount set for total expenses; and whereas the Governors Council feels it is necessary for the RLRP committee and the Council Chair to continue to perform their duties respectively as set out in the Constitution and By-Laws; Now Therefore be it resolved that the Treasurer be authorized to continue to pay the expenses of the RLRP committee and the Council Chair in order that they may carry on with the performance of their duties as set out in the Constitution and By-Laws, and continue to be paid in accordance with the established Rules of Audit. The additional expense incurred to be covered out of surplus funds. CARRIED		Council Chair Expenses
14-Mar-2004	2	MOTION to appoint the immediate past council chair, or other designate, as the official host for social events held during council meetings. Events for the coming year are to be determined by the council-elect at the May Governors Briefing. Duties of the host will include arranging for group meals, hotel reservations, and any such outings approved by council. By Gov Klonikowski, seconded by Gov Bob Davis. CARRIED		Council Meeting Host
14-Mar-2004	2	MOTION for the RLRP committee to define the term Ex-Officio and assign it a proper definition within the context of council and its committees. By Gov Ryan, seconded by Gov Daoust. CARRIED		Ex-Officio
14-Mar-2004	2	MOTION for the RLRP committee to investigate the need for a lottery license for the Friendship Arches Draw and the Lake Joseph Holiday Centre 50/50 Draw. By Gov Cross, seconded by Gov Ryan. CARRIED		Fundraising Activities
14-Mar-2004	2	MOTION to have the RLRP committee determine and define what is a fundraising activity vs. financial support in the context of our present programs (Effective Speaking, Peace Poster, Friendship Arches, Lake Jos 50/50 Draw and to formulate a policy for future activities. By Gov Cross, seconded by Gov Buss. CARRIED		Fundraising Activities
14-Mar-2004	3	MOTION to approve the LCIF grant proposal for the Ross MacDonald School in Brantford for a Snozelen pool (A-15) By Gov Dan Davies, seconded by Gov Daoust. CARRIED		Grant Proposal LCIF
14-Mar-2004	3	MOTION to receive the Short Term Advisory Committee report and send to RLRP committee to develop the parameters of the new job descriptions approved in this report. By Gov Ryan, seconded Gov McVeigh. CARRIED		Job Descriptions
14-Mar-2004	2	MOTION to create the position of a Multiple District 'A' Lion Tamer for the purpose of tracking our assets for insurance purposes and administration, i.e. MDA convention flags, LCI convention flags, office equipment, paraphernalia, and all items listed as insured for the Multiple including minutes, old magazine issues and financial reports. The Lion Tamer will also prepare and ship orders of promotion items as required. By Gov Cross, seconded by Gov Ryan. CARRIED		Lion Tamer
14-Mar-2004	3	Motion for the RLRP committee to review the Region Chair's responsibility and consider the points brought forward. By Gov Brett, seconded by Gov Bob Davis. CARRIED		Region Chair's Responsibility
14-Mar-2004	3	MOTION to advise the Victoria LC to complete and submit the Fundraising Application and/or to contact each District individually. By Gov Klonikowski, seconded by Gov McVeigh. CARRIED		Request For Mailing List
2-May-2004	1	MOTION by Governor Klonikowski, seconded by Governor Ryan that the resignation of John Proulx as the Multiple District 'A' Secretary be accepted with regret. CARRIED		Resignation of MD'A' Secretary

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Date	Page	Motion	Committee	Topic
28-May-2004	2	Motion that all MDA meetings are to be considered 'open' meetings to the Lions of MDA. Participation is limited to the specific members of the group (i.e. Council members, Advisory Board members, Committee members, etc.) for whom the meetings have been called. AND That this resolution be forwarded to the MDA Constitution & By Laws committee to be placed on the 2005 MDA Convention ballot. By Gov Dan Davis, seconded by Gov Fred Cross. CARRIED	Constitution & By Laws	Open meetings
28-May-2004	2	Motion that the C & B committee bring forward a standard form clause making 'Roberts Rules of Order' the official arbiter for procedural matters not provided for by the MDA C & B's or MDA Policy Manual. By Gov Jim Ryan, seconded by Gov Eric Buss. CARRIED	Constitution & By Laws	Roberts Rules of Order
28-May-2004	4	MOTION to approve a 'Summary Vote' form for the vote on the C&B amendments. BY Gov Jim Ryan, seconded by Gov Barry Brett. Carried.	Constitution & By Laws	Summary vote
28-May-2004	2	MOTION to accept the 2007 London MDA Convention bid; by Gov Barry Brett, seconded by Gov Bob Davis. CARRIED	Convention Advisory	Convention Committee Report
28-May-2004	1	MOTION for the treasurer to be present for the finals along with other signing authority and to prepare and provide the required cheques for the prize money, such action to be added to the Treasurer's duties. By Gov Dan Davies, seconded by Gov Jim Ryan. CARRIED	Effective Speaking	Effective Speaking Finals
28-May-2004	3	Motion to create an MDA Administrative Committee and that the MDA Secretary incorporate this committee into the MDA Policy Manual indicating the following: Committee Membership Past Immediate Past Council Chair, Chair Immediate Past Council Chair Council Chair MDA Secretary - ex-officio - non voting MDA Treasurer - ex-officio - non voting Responsibilities Facilitate MDA System of dispersed administration Conduct an annual performance review of the MDA Secretary & Treasurer Replacement of MDA Secretary & Treasurer Conduct Annual change-over meeting Provide continuity by acting as the consulting group for the CC Provide periodic reviews of administrative procedures and processes to ensure consistency Assist in facilitating ongoing administrative processes Note: This committee will meet on a regular basis, taking advantage of the Internet & conference calls to conduct business. By Gov Dan Davis, seconded by Gov Kathy Daoust. CARRIED		Administration Committee
28-May-2004	4	MOTION to authorize the committee to adjust the selling prices as increases/decreases become effective by the manufacturers. BY Gov Bob Davis, seconded by Gov Barry Brett. Carried.		Arch selling price
28-May-2004	1	MOTION to approve a mid year audit by Gov Dan Davis, seconded by Gov Eric Buss. CARRIED		Audit
28-May-2004	5	MOTION to accept in principle the new CNIB partnership proposal presented at the caucus meeting. BY Gov Fred Cross, seconded by Gov Jim Ryan. Carried		CNIB Proposal
28-May-2004	5	MOTION to refer to the RLRP committee for recommendation whether the flags should be presented in French. (decision should be incorporated in the MDA Convention Guidelines) By Gov Bob McVeigh, seconded by Gov Dan Davis. Carried.		Flag Presentation
28-May-2004	2	Motion that MDA avoid becoming involved in managing fundraising activities that benefit external organizations and place our priorities on fundraising and providing financial support for MD'A' programs such as Friendship Arches, Lions Quest, Effective Speaking, Peace Poster Contest, Youth Exchange, etc. By Gov Jim Ryan, seconded by Gov Kathy Daoust. CARRIED		Fundraising Activities
28-May-2004	3	Motion to approve the positions of MDA Historian and MDA Lion Tamer as per description in report attached at the end of these minutes. By Gov Dan Davis, seconded by Gov Bob McVeigh. CARRIED		Historian and Lion Tamer
28-May-2004	2	ACTION - The IAC requires a report from each Governor assessing the process of inviting an Int'l guest of their sub District conventions.		IAC
28-May-2004	2	Motion that we continue to provide mailing lists to those organizations/programs that have received Council approval via a Fundraising Application as well as organizations/programs that are approved and fall within the terms of reference of MD'A' standing committee such as CNIB, Canadian Diabetes Association, etc. By Gov Bill Dicks, seconded by Gov Barry Brett. CARRIED		Mailing List of Clubs
28-May-2004	1	Motion to approve the monthly allowance of $150 for the treasurer and secretary to cover the cost of housing the new MDA office now residing in the treasurer and secretary's homes. By Gov Andy Klonikowski, seconded by Gov Bob Davis. CARRIED		Monthly Allowance for Secretary & Treasurer
28-May-2004	5	MOTION to reimburse the family of the winner of this year's Peace Poster Contest the sum of $100 for expenses to come to the convention from the funds on deposit in their account. BY Gov Kathy Daoust, seconded by Gov Dan Davis. Carried.		Peace Poster
28-May-2004	5	MOTION to approve an increase of .02 cents per km mileage rate. The new rate for 2004-2005 will be .22 per km for the Multiple with a differential of .01 for District A-5 making District A-5's rate .23 per km. Rate to be effective July 1, 2004. BY Gov Bill Dicks, seconded by Gov Fred Cross. Carried 7/3		Rules of Audit
28-May-2004	4	MOTION to approve the Secretary's new job description as presented at the caucus meeting BY Gov Barry Brett, seconded by Gov Bill Dicks. Carried		Secretary's Job Description
28-May-2004	4	MOTION that Lion Cathy Bock PDG continue in the position as MDA Treasurer for the Lions year July 1 2004 to June 30 2005, receiving an honorarium of $10,600 which includes an office accommodation allowance of $1800, plus full travel expenses. A budgeted amount to be drawn on by way of Expense Claims with supporting receipts, approved by the Budget Committee and the Council of Governors, will be provided for routine office expenses i.e. stationery, printer cartridges, and dedicated phone and internet lines. BY Gov Andy Klonikowski, seconded by Gov Bob Davis. Carried.		Treasurer

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Date	Page	Motion	Committee	Topic
28-May-2004	3	Motion to approve the MDA Website Policy and the creation of a Website Committee, which is submitted in this report, located at the end of these minutes. By Gov Barry Brett, seconded by Gov Bill Dicks. CARRIED		Website Policy
29-May-2004	2	MOTION to accept the Council Chair Elect proposed list of committee chairs, members and coordinator; by GovE Eric Holmden, seconded by GovE Ben Miller. CARRIED		Committee Approval
29-May-2004	2	MOTION to authorize every committee chair or his/her coordinator designate, to report in person at every regular council meeting unless request cancelled by the Council Chair; by GovE Dave Voisey, seconded by GovE Glenda Coupland. CARRIED		Committee Reports
29-May-2004	2	Council Meeting September 17-18, 2004 in Kingston at Ambassador Hotel Council Meeting November 12-13, 2004 in Markham at Howard Johnson Hotel Council Meeting February 11-12, 2005 in Markham at Howard Johnson Hotel Council Meeting May 19, 20, 21, 22, 2005 in Kingston at Ambassador Hotel. (MDA Convention) MOTION to approve the council meeting dates by GovE Dave Voisey, seconded by GocE Glenda Coupland. CARRIED		Council Meeting Dates
29-May-2004	1	GovE Dave Voisey (A4) and Gov E Paul Taylor (A16) allowed their name to stand. Scrutineers PCC Dave Overboe and Treasurer Cathy Bock proceeded with the election. GovE Dave Voisey is elected Vice Council Chair. MOTION to destroy the ballots by GovE Ben Miller, seconded by GovE Fred Broughton. CARRIED		Election of Vice Council Chair
29-May-2004	1	MOTION by GovE Eric Holmden, seconded by GovE Nancy Brash to approve the following dress code for 2004-05: -LCI Convention BUSINESS: Black jacket & white pants/dress, white shoes - LCI Convention CASUAL: Safari Shirt with whites (pants & shoes) - LCI Convention Parade: Safari Shirt with whites; MDA umbrella, MDA waist pack, MDA white cap/tam - LCI School: Safari Shirt with whites (changed from BUSINESS after the meeting). CARRIED MOTION by GovE Ben Miller, seconded by GovE Terry Mayhew to adopt the dress for MDA functions: - MDA council meeting attire: Black jacket with grey pants - MDA Casual attire: approved Golf shirt MOTION to direct CARRIED 6/4		Governors Dress Code
29-May-2004	1	MOTION to forward Honour & memoriam donations to the Lions Foundation of Canada for this Council year; By GovE Ben Miller, seconded by GovE Eric Holmden. CARRIED		Honour & Memoriam donations
29-May-2004	2	Motion for members of Council to receive an allowance of $75 annually to defray the cost of paper and printer ink to process the council meeting packages; By GovE Glenda Coupland, seconded by GovE Ray Adam. CARRIED		Office Allowance
29-May-2004	2	Motion to hold a symposium to receive feedback for the revision of the Region Chair position at a location to be determined by the Council Chair. Rules of Audit for travel expenses to apply to the RC, VDG, DG and sub District MERL members; By GovE Dave Voisey, seconded by GovE Paul Taylor. CARRIED		Region Chair Symposium
29-May-2004	2	MOTION to appoint the Council Chair, Secretary and Treasurer as signing officers for the 2004-05 council year and that two signatures be required at all times; by GovE Glenda Coupland, seconded by GovE Bob Hobbs. CARRIED		Signing Authority
29-May-2004	1	MOTION by GovE Bob Hobbs, seconded by GovE Glenda Coupland to send the MERL chair and Council Chair to the USA/Canada Forum and reimburse their expenses according to the Rules of Audit. CARRIED		USA/Canada Forum
20-Jun-2004	3	MOTION by A-16 Governor Eric Buss, seconded by A-15 Governor Jim Ryan that the L.C.I.F. grant application, in the amount of $32,500.00 U.S., submitted by District A-15, for the construction of a Water Snoezelen Room at the W. Ross MacDonald School in Brantford be approved. CARRIED		Grant Application A-15
20-Jun-2004	3	MOTION by A-1 Governor Fred Cross, seconded by A-2 Governor Bob Davis that the L.C.I.F. grant application, in the amount of $12,500.00, submitted by District A-711, for an aquatic pool lift for the Mississauga Valley Community Centre be approved. CARRIED		Grant Application A-711
20-Jun-2004	2	MOTION by Governor Andy Klonikowski, seconded by Gover Eric Buss that Council approve the selection and appointment of Lion Wayne Hoey, PDG to the position of MD'A' Secretary for a five year term, subject to a satisfactory annual performance review, beginning on July 1, 2004 and ending on June 30, 2009. CARRIED		Hiring of MD'A' Secretary
20-Jun-2004	2	MOTION by Governor Dan Davis, seconded by Governor Bob McVeigh that Council approve an honorarium of $10,600 for the 2004-2005 Lions year, which includes an 'office allocation allowance' of $1,800. plus full travel expenses which includes the gas allowance per kilometre as approved by Council, and a yearly budgeted amount as approved by Council to be drawn on by way of expense claims with supporting receipts for normal office expenses such as stationary, printer cartridges, electronic/voice communication needs etc., as well as the hardware necessary to conduct the business of MD'A'. CARRIED		Hiring of MD'A' Secretary
20-Jun-2004	3	MOTION by A-5 Governor Barry Brett, seconded by A-9 Governor Andy Klonikowski that the MD'A' Convention Chair, PDG Dave Hansen, Credentials Chair, PDG Bill Daoust and Constitution and By-Laws Chair, PDG Bob Osborne be allowed to claim for two nights accommodation. CARRIED		Rules of Audit at MD'A' Convention
20-Jun-2004	3	MOTION by A-5 Governor Barry Brett, seconded by A-16 Governor Eric Buss that the issue of the Rules of Audit for the three MD'A' Convention positions be forwarded to Research and Long Range Planning for review. CARRIED		Rules of Audit at MD'A' Convention
18-Sep-2004	8	Motion by Gov Broughton, seconded by Gov Mayhew that the recommendation that Council give general direction to the Research and Long Range Planning Committee about who should be reimbursed, what the reimbursement should include and under what circumstances be deferred to the November Council meeting and refer to the Administration and the R&LRP Committee to bring back for discussion at the Caucus meeting in November. Carried	Administration	Expenses for Committee Chairpersons
18-Sep-2004	8	Motion by Gov Adams, seconded by Gov Miller that Council assign the Administration Committee to work with the CNIB to detail the prospective partnership and administrative specifications and develop a proposed partnership agreement no later than January 2005. Carried	Administration	Lions Low Vision Clinics
18-Sep-2004	7	Motion by Gov Coupland, seconded by Gov Miller that further monitoring to be carried out by the Administration Committee. Carried	Administration	Overpayment of Rent

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18-Sep-2004	2	The issue of the workload between mid June and mid August was reported on. Motion by Gov Taylor, seconded by Gov Voisey that the issue of the workload be forwarded to the Administration Committee to review and come up with some possible solutions to recommend to Council. Carried	Administration	Treasurer's Workload
18-Sep-2004	1	There was one piece of correspondence received from MD'A"s solicitor, Bruce Day of Black, Sutherland LLP. offering advice and suggestions on the running of our 50/50 draw and suggested that if MD'A' wished him to pursue the issue further to provide a proper opinion, it would take a significant amount of time and expense to do so. Motion by Governor Holmden, seconded by Governor Brash that the matter be sent back to Research and Long Range Planning to consider this new development. Carried		50/50 Draw
18-Sep-2004	6	Motion by Gov Taylor, seconded by Gov Miller that Council offer all Lions Clubs in MD'A' the opportunity to raise funds by selling advertising for the Magazine, at 10% commission, with all ads subject to the LCI advertising policy standards as administered by Jim Tyler. Carried		Advertising for Magazine
18-Sep-2004	8	Motion by Gov Holmden, seconded by Gov Adams that the recommendation to permit the Canadian Hearing Society to submit articles in the Lion Magazine, MD'A' edition be referred to the Lion Magazine Committee for consideration and recommendation. Carried		Articles from the Canadian Hearing Society
18-Sep-2004	2	Motion by Gov Coupland, seconded by Gov Mayhew that the Treasurer be authorized to investigate other auditing firms, request quotes and report back to Governors Council with the results. Carried		Auditors
18-Sep-2004	3	Motion by Gov Taylor, seconded by Gov Holmden that the budget be accepted as presented. Carried Motion by Gov Taylor, seconded by Gov Coupland that the budget submission submitted for the club donations for the Effective Speaking program be accepted as presented. Carried		Budget
18-Sep-2004	6	Motion by Gov Voisey, seconded by Gov Mayhew that R&LRP provide a recommendation to Governors Council on the issue of a Lion Magazine Committee member being paid Rules of Audit to report on the activities at the MDA Convention. Carried		Committee member being paid Rules of Audit to report on the activities at the MDA Convention
18-Sep-2004	4	Motion by Gov Holmden, seconded by Gov Miller that the issue of the registration fee be sent to R&LRP for consideration and recommendations as to possible changes to the registration fee structure. Carried		Convention Registration Fee
18-Sep-2004	7	Motion by Gov Broughton, seconded by Gov Hobbs that the Council Chairperson approve all expense claims of the MD'A' Secretary and the MD'A' Treasurer. Carried		Countersigning of Secretary & Treasurers Expenses
18-Sep-2004	2	Motion by Gov Taylor, seconded by Gov Coupland that the Treasurer be authorized to arrange for MD'A' credit cards for the Secretary and the Treasurer. The limit to be put on at $10,000.00, with the Secretary's limit being $4,000.00 and the Treasurer's limit being $2,000.00. leaving room for future limit increases if Council feels it is required. Carried		Credit Cards
18-Sep-2004	8	Motion by Gov Coupland, seconded by Gov Taylor that Council adopt as the policy of MD'A', the guidelines as set out in the Governor's Manual, to allow a Vice District Governor to take a seat at the Council table in the absence of the incumbent and be permitted to exercise all rights and privileges of the Governor being replaced. Carried		District Governor Designate
18-Sep-2004	3	The issue of new clubs not having to pay MD'A' dues was discussed. Motion by Gov Voisey, seconded by Gov Adams that this issue be deferred for further consideration and discussion at the next Governor's Council Meeting. Carried		Dues
18-Sep-2004	3	Motion by Gov Hobbs, seconded by Gov Voisey that dues for the new Clubs started at the end of 2003-2004 be waived for 2004/2005 Carried Motion by Gov Holmden, seconded by Gov Mayhew that the dues issue regarding new clubs be forwarded to R&LRP for consideration and recommendation. Carried		Dues
18-Sep-2004	6	Motion by Gov Hobbs, seconded by Gov Coupland BE IT RESOLVED that M.D.'A' hereby endorses the candidacy of P.I.D. Ian Fowler for the position of Second Vice President for Lions Clubs International at the International Convention to be held in Hong Kong in 2005. Carried		Endorsement of PID Ian Fowler
18-Sep-2004	5	Motion by Gov Adams, seconded by Gov Taylor to approve covering the actual expenses of the International Candidate and spouse and the International Candidate and spouse for a maximum of six days and nights for the International Convention at which the election will take place. Carried		International Candidate and Spouse Expenses
18-Sep-2004	8	Motion by Gov Voisey, seconded by Gov Coupland that Council approve the revised job description of the Promotion Committee as presented and that it be included in the MD'A' Policy Manual. Carried.		Job Description of the Promotion Committee
18-Sep-2004	8	Motion by Gov Adams, seconded by Gov Miller that the MD'A' Secretary provide mailing labels to the Canadian Hearing Society at our usual fee. Carried		Labels
18-Sep-2004	5	Motion by Gov Broughton, seconded by Gov Adams that the Lake Joseph 50/50 Draw be repeated this year. Carried Motion by Gov Adams, seconded by Gov Hobbs that mailing Labels be provided by the MD'A' Secretary for the Club mailing of the tickets. Carried		Lake Joseph Centre 50/50 Draw
18-Sep-2004	4	Motion by Gov Mayhew, seconded by Gov Brash that Chairman Mathewson be given permission to talk to the District Chairs re the feasibility of Council forming a Leo's MD'A' Council and report back to Governor's Council. Carried		Leo MD'A' Council
18-Sep-2004	8	Motion by Gov Taylor, seconded by Gov Adams that a link be set up on the MD'A' Web Site to the Canadian Hearing Society website with the understanding they will reciprocate and provide a link to our website on their page. Carried		Link with Canadian Hearing Society website
18-Sep-2004	8	Motion by Gov Adams, seconded by Gov Voisey that the Lion Magazine content be moved to the MD'A' Web site. Carried		Lion Magazine Content
18-Sep-2004	3	Motion by Gov Broughton, seconded by Gov Hobbs that the Vice District Governors receive the same allowance of $75.00 to help offset their costs for printer cartridges, etc. Carried		Office Allowance
18-Sep-2004	2	It was reported that the Pipe Band marching for MD'A' at the International Convention placed second and won $250.00 U.S. Motion by Gov Voisey, seconded by Gov. Mayhew that future winnings by a band representing MD'A' be immediately forwarded to the group upon receiving the funds from International. Carried		Parade Winnings
18-Sep-2004	3	Motion by Gov Brash, seconded by Gov Mayhew that the Chairman be allowed to solicit prize funds once again this year from the clubs of MD'A'. Carried		Peace Poster

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18-Sep-2004	2	Motion by Gov Hobbs, seconded by Gov Broughton that all Committees be advised that purchases made by and for individual committee members were their own responsibility and payment would not be made by MD'A'. Carried □ Motion by Gov Hobbs, seconded by Gov Broughton that the invoice for the 21 golf shirts be paid for by MD'A', but set up as a loan with payment to reduce loan coming from the proceeds of the sale of the 21 golf shirts. Carried		Shirts
18-Sep-2004	7	Motion by Gov Adams, seconded by Gov Brash that the policy provided in R&LRP's Report to Council dated September 18, 2004, be adopted as the policy of MD'A' and that Council recommends to all Sub-districts that a similar policy be established in the sub-districts. Further, that the Volunteer Screening Process shall be conducted each year for those MD'A'individuals who have direct contact with youths in any Lions' activity, e.g. camp directors and counselors, host individuals or families, effective speaking chair, transporters of youth for any reason, Leo advisors, etc □ Further, it is recommended that the issue be retained in committee to research, in consultation with the Youth Opportunities Committee, the need for a multifaceted policy relating to working with youth. Carried.		Volunteer Screening Process
18-Oct-2004	1	MOTION to approve the Doctors Lions Club request to hold their annual Monster Draw in the year 2004-05 and to have access to the club mailing list. By Gov Holmden, seconded by Gov Adam. Carried.		Doctors Lions Club Draw
13-Nov-2004	7	Motion by Gov Holmden, seconded by Gov Voisey to approve in principle this project and to send the agreement to Lions International's Legal Department. Carried	Administration	Lions/CNIB Partnership concerning Lions Low Vision Clinics
13-Nov-2004	2	Motion by Gov Holmden, seconded by Gov Mayhew that the issue of selecting someone to perform an internal audit for 2004-2005 is sent to the Administration Committee in order to have this internal audit done prior to the next Governors Council Meeting. Carried	Administration	Selection of an Internal Audit
13-Nov-2004	5	Motion by Gov Mayhew, seconded by Gov Adam that the duties and responsibilities of the Region Chairperson shall be determined by each District Governor, having regard for the duties and responsibilities as outlined in the Multiple District Policy Manual, but not limited to those listed, recognizing that each District may have different needs and therefore a different use for that position.□ Re-imbursement shall be at the established Rules of Audit rate and shall be based on the number of clubs in each Region Chairperson's Region plus one additional visit at the discretion of the District Governor.□ Further, that these changes be sent to the Administration Committee, who in consultation with the Constitution & By-Laws Chairman will prepare a draft for Council's approval in time to be included on this year's ballot and voted on at the 2005 Multiple District 'A' Convention. Carried	Constitution & By Laws	Region Chairman
13-Nov-2004	6	Motion by Gov Adam, seconded by Gov Miller that Council request a proposed budget for the 2006 MD'A' Convention be submitted to Council no later than the February 2005 Council meeting to facilitate the setting of the 2006 Registration fee(s) in accordance with the provisions of MD'A' Constitution & By-laws, Article X1, Section 7.□ Also that the MD'A' Convention issue be retained in committee pending a review of convention policy and procedures in consultation with the Convention Advisory Committee. Carried	Convention Advisory	Convention Budget
13-Nov-2004	4	Motion by Gov Hobbs, seconded by Gov Taylor to let the Promotion Committee create an application for bands on the website so that bands can formally apply to lead the MDA delegation at the International Convention. Carried	Promotion	Application for bands on the website
13-Nov-2004	1	Motion by Gov Holmden, seconded by Gov Brash that any Past International Director and spouse attending the Canadian breakfast receives a complimentary ticket. This would apply to PIDs, PIPs who represent Canada. Carried	Promotion	Canadian Breakfast
13-Nov-2004	2	Motion by Gov Coupland, seconded by Gov Adam that the Council Chairperson Elect and spouse receive complimentary tickets for the Canadian breakfast. Carried	Promotion	Canadian Breakfast
13-Nov-2004	2	That the Promotion Committee Chairperson and spouse receive complimentary tickets for the breakfast. Motion by Gov Holmden, seconded by Gov Miller that this be defeated. Carried	Promotion	Canadian Breakfast
13-Nov-2004	3	Motion by Gov Holmden, seconded by Gov Brash that all the pins, photos and plaques in PDG Chambers's possession be turned over to the MDA Historian Lion Andy Klonikowski. Carried	Historian	Collection of pins, photo, plaques
13-Nov-2004	6	Motion by Gov Brash, seconded by Gov Taylor that the MDA Secretary and MDA Treasurer be added to the Research and Long Range Planning Committee as ex-officio members. Carried	R&LRP	Ex-Officio Members
13-Nov-2004	2	Motion by Gov Taylor, seconded by Gov Adam that any MD'A' Committee Chair required to report to Governors Council at the Multiple District 'A' Convention shall be allowed to claim rules of audit at the established rates, up to a maximum of two nights accommodation and three days meals with the exception of the following Committee Chairs who shall be allowed to claim up to three nights accommodation and four days meals:□ The Convention Advisory Committee Chair□ The Credentials Committee Chair□ The Elections Committee Chair□ Further, this shall be so noted in the Multiple District Policy Manual. Carried		Expenses for Committee Chairpersons - MD'A' Convention
13-Nov-2004	1	Motion by Gov Hobbs, seconded by Gov Coupland that the expenses of the Promotion Chair be covered thru rules of audit for a maximum six days and nights, when Council endorses attendance at the International Convention, but not the spouse. Carried		International Convention
13-Nov-2004	1	Motion by Gov Taylor, seconded by Gov Voisey that the expenses of the Council Chairperson be covered thru rules of audit for a maximum six days and nights, but not the spouse. Carried		International Convention
13-Nov-2004	8	Motion by Gov Coupland, seconded by Gov Mayhew that the grant application for $34,000 go to Lions Clubs International and in the event this application is turned down, a second, different application, in the amount of $75,000 be submitted to Lions Clubs International in December. Carried		LCIF Grants
13-Nov-2004	6	Motion by Gov Coupland, seconded by Gov Holmden that the R&LRP Committee retain this matter in committee so that proper procedures may be researched and recommended for council action before the end of this Lions' Year to enable implementation at the beginning of Lions' Year 2005-2006. Carried	R&LRP	Licensing of CNIB and Friendship Arches Raffle

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13-Nov-2004	3	Motion by Gov Voisey, seconded by Gov. Broughton that immediately following the February Governors Council Meeting, the Council Chair, the Council Chair Elect, the MDA Secretary and the MDA Treasurer put together an orientation program for the MDA Committee Chairs for 2005-2006 to be held at the MDA Convention. Carried		MDA Committee Chairs Orientation Session
13-Nov-2004	1	Motion by Gov Voisey, seconded by Hobbs that MDA follow LCI rules for new clubs paying dues. Carried		New Club Dues
13-Nov-2004	6	Motion by Gov Taylor, seconded by Gov Adam to refer to R&LRP Committee to look at permitting the Ontario Camp of the Deaf to obtain mailing labels for the Lions Clubs in MD'A' in order to provide information on the Camp. Carried	Hearing Conservation	Ontario Camp of the Deaf
13-Nov-2004	4	To add to the Constitution that Council meetings are open to the Lions of MDA, and that Roberts's rules of order be the official arbiter for procedural matters not currently provided for in the Constitution or Policy Manual. These two matters should not be in the Constitution. They should be sent to R&LRP for consideration to the Policy Manual. □ Motion by Gov Adam, seconded by Gov Taylor to forward the two rejected items to R&LRP committee for consideration into the Policy Manual. Carried		Open Council Meetings and Robert's Rules of Order
13-Nov-2004	3	Motion by Gov Mayhew, seconded by Gov Taylor that this matter is referred to the Promotion Committee for discussion and possible clarification. Carried	Promotion	Purchase of Friendship Arches by MDA Lions Clubs
13-Nov-2004	3	Motion by Gov Hobbs, seconded by Gov Miller that the Rules of Audit be adhered to at $65.00 per room per day and not per room per person. Carried		Rules of Audit - Accommodation
13-Nov-2004	2	Motion by Governor Holmden, seconded by Governor Brash to remove the Vice Governor's vote so we are in accordance with Internationals Constitution and By-Laws. Carried		Vice District Governor's Vote
12-Feb-2005	1	Motion by Gov Broughton, seconded by Gov Mayhew that we assign the task of updating the MDA Policy Manual to the Treasurer and Secretary and that the Administration Committee oversee this task. Carried	Administration	Policy Manual
12-Feb-2005	2	After a secret ballot vote was taken, the majority voted for the 2008 Convention to be held in Toronto.	Convention Advisory	Convention Bid 2008
12-Feb-2005	3	A resolution to allow multiple club visits by a region Chairperson.□ Be it resolved that section 7 subsection 4 in By-Law V1 be deleted and replaced with the following.□ Zone Chairpersons may claim reimbursement (except for meals)* for one (1) visit to each Club in his/her Zone, excluding his/her own Club. (* Only if no meals are served, rules of audit for meals apply.)□ The Region Chairpersons' reimbursement (except for meals)* shall be based on the number of clubs in each Region Chairperson's Region. The duties and responsibilities of the Region Chairperson shall be determined by each District Governor, having regard for the duties and responsibilities as outlined in the MD'A' Policy Manual, but not limited to those listed, recognizing that each District may have unique needs and therefore have a different use for that position. (* Only if no meals are served, rules of audit for meals apply.)□ The Region Chairperson may claim Rules of Audit reimbursement for one (1) additional visit in the Region when such a visit has been previously authorized for good reason by the District Governor.□ Motion by Gov Coupland, seconded by Gov Brash to have this item on the ballot at the MDA Convention. Carried	C&BL	Constitution Change
12-Feb-2005	4	A resolution to charge new members a prorated fee to conform to Lions International Constitution. Be it Resolved that Article X be amended by adding the following new paragraph. New members joining a club during a Lions year be charged a prorated fee as per number of months remaining in the Lions year. Motion by Gov Taylor, seconded by Gov Mayhew to have this item on the ballot at the MDA Convention. Carried	C&BL	Constitution Change
12-Feb-2005	4	A resolution to amend wording of By-Law IX District 'A' Magazine.□ Be it resolved that By-Law IX District 'A' Magazine clause g be amended to delete 'as set out in By-Law V111.'□ It would then read, The Committee expenses shall be subject to the Rules of Audit.□ Motion by Gov Hobbs, seconded by Gov Broughton to have this item on the ballot at the MDA Convention. Carried	C&BL	Constitution Change
12-Feb-2005	4	A motion to amend Article V Section 2 (a) by deleting 'and the current Vice District Governors□ Rational: To conform to Lions International Constitution & By-Laws.□ Motion by Gov Coupland, seconded by Gov Adam to have this item on the ballot at the MDA Convention. Carried	C&BL	Constitution Change
12-Feb-2005	2	Motion by Gov Voisey, seconded by Gov Miller that the registration fee for voting delegates that attend on Sunday only to vote, that their registration fee is only 50% of what is charged. Carried	Convention Advisory	Convention Fee
12-Feb-2005	2	Motion by Gov Adam, seconded by Gov Taylor that the 2006 budget be approved with the registration fee set at $20.00. Carried		Convention Fee
12-Feb-2005	11	An election for a Council Chair Elect was held and DG Voisey was elected be the next Council Chair for 2005-2006. □ Motion by Gov Coupland, seconded by Gov Broughton to destroy the ballots. Carried		Council Chair for 2005-2006
12-Feb-2005	3	Motion by Gov Taylor, seconded by Gov Holmden that PDG Dave Hansen act as MDA's Convention Chair for the MDA delegation in Hong Kong. Carried	Promotion	Delegation in Hong Kong
12-Feb-2005	10	Motion by Gov Adam, seconded by Gov Coupland to give the remaining $1,245.04 to the Lions Homes for the Deaf People which will get us two Helen Keller Awards to be given out at the MDA Convention. Carried	Hearing Conservation	Detroit/Windsor
12-Feb-2005	3	Motion by Gov Coupland, seconded by Gov Taylor that the Promotion Committee donate 20 hats, visors and fanny packs for the Golf Tournament. Carried	Promotion	Golf Tournament
12-Feb-2005	10	Motion by Gov Coupland, seconded by Gov Adam that James R. Morgan of Mandryk, Stewart & Morgan law office in Tillsonburg, be listed as legal counsel for MD'A'. Carried		Legal Counsel
12-Feb-2005	11	Motion by Gov Coupland, seconded by Gov Holmden for MDA to form an ad hoc committee and that we go ahead to look at problems at the Lions Foundation of Canada. Carried	R&LRP	LFC problems
12-Feb-2005	1	Motion by Gov Taylor, seconded by Gov Coupland to have Secretary Hoey send a letter to the Lioness President informing her of the details of this letter received. Carried		Lioness Insurance
12-Feb-2005	9	Motion by Gov Holmden, seconded by Gov Broughton that the R&LRP Committee retain this matter in committee. In the mean time, if requested, the Ontario Camp for the Deaf be allowed to purchase of a set of labels on a one time basis. Carried	Hearing Conservation	Mailing Labels

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12-Feb-2005	8	Motion by Gov Coupland, seconded by Gov Miller that the Policy Manual be revised and references to the Board of Governors be amended to read MD'A' Advisory Board. And that all members of Lions Clubs International are welcome to attend any MD'A' Council or Advisory Board meetings. Carried		MDA Advisory Board
12-Feb-2005	2	Motion by Gov Voisey, seconded by Gov Broughton to let the Promotion Committee order the bird design for our MDA pin. Carried	Promotion	MDA Pin
12-Feb-2005	10	(in-camera) Motion by Gov Coupland, seconded by Gov Hobbs to retain Lion Cathy Bock as MDA Treasurer and Lion Wayne Hoey as MDA Secretary for another term. Carried		MDA Treasurer and Secretary
12-Feb-2005	5	Motion by Gov Miller, seconded by Gov Taylor to pay the Peace Poster winner her $1,000 prize. Carried		Peace Poster
12-Feb-2005	2	Motion by Gov Hobbs, seconded by Gov Taylor that the revised Lions Magazine MDA Issue and the District Reporter Job Description be referred to the Research & Long Range Planning committee for their consideration of this into the Policy Manual to replace what is there now. Carried	R&LRP	Policy Manual
12-Feb-2005	8	Motion by Gov Mayhew, seconded by Gov Taylor that the Policy Manual be revised to state that 'Roberts Rules of Order Newly Revised' be the guide for all proceedings of MD'A' unless otherwise stipulated in the Constitution, Bylaws and/or Policy Manual. Carried		Roberts Rules of Order
12-Feb-2005	11	Motion by Gov Taylor, seconded by Gov Coupland that permission for A15's Sight Chair to contact the Sight Chairs in the other Districts to seek support of this worthwhile project. Carried		School of Optometry
12-Feb-2005	11	Motion by Gov Voisey, seconded by Gov Miller that Vice District Governors will be allowed rules of audit for attending the Council Meetings even if they are within the 160 km rule. Carried		Vice District Governors Training _R of A
20-Feb-2005	1	MOTION by Governor Coupland, seconded by Governor Miller that this issue be sent to Research & Long Range Planning committee. CARRIED	R&LRP	LFC problems
6-Apr-2005	1	MOTION by Governor Coupland, seconded by Governor Taylor to put the above resolution on the ballot at the MDA Convention. CARRIED.	C&BL	Change Resolution #2
20-May-2005	2	Motion by Gov Coupland, seconded by Gov Holmden that our Auditor for 2004-2005 be Grant, Thornton and Associates. Carried		Audit Firm
20-May-2005	3	Motion by Gov Brash, seconded by Gov Coupland that for this year only, the deadline for Bands to represent MDA be August 15, 2005 to allow the selection to be at the September Council Meeting. Carried	Promotion	Band Selection
20-May-2005	6	Motion by Gov Adam, seconded by Gov Holmden that the IAC job Description be adopted and included in the MD 'A' Policy Manual. Carried		IAC Job Description
20-May-2005	7	Motion by Gov Coupland, seconded by Gov Mayhew that MD 'A' establish a separate LFC committee and chairperson to report to Council and promote LFC activities within MD'A'. The MD 'A' Chairperson could also liaise with the Foundation and its Board.Carried		LFC Committee
20-May-2005	3	It was decided by majority vote that MD'A's recommendation to LFC for Ontario Director for the years 2006-2009 will be Harvey Moore from District A-3. Motion by Gov Coupland, seconded by Gov Voisey to destroy the ballots. Carried		LFC Director
20-May-2005	1	Motion by Governor Voisey, seconded by Governor Adam to arrange a face-to-face meeting with the Lioness President to be attended by the Council Chair, and an Darling Insurance representative and staff. Carried		Lioness Insurance
20-May-2005	8	Motion by Gov Voisey, seconded by Gov Taylor to Job Description for the Lion Magazine be returned to the Magazine Committee to consider the additional provisions and suggestions for clarification the R& LRP Committee suggested. Carried	Magazine	Magazine Job Description
20-May-2005	7	Motion by Gov Adam, seconded by Gov Holmden that the Policy Manual be revised as per the above recommendation with the exception of the third bullet and that the Secretary write to the following: Doctors Lions Club, Canadian Diabetes Association, Lions Quest and Lions Clubs Camp Kirk Foundation to say that each year these organization must formally request labels in writing if required. Carried		Mailing Lists
20-May-2005	9	Motion by Gov Voisey, seconded by Gov Adam that this money be added to LCIF to go towards a Melvin Jones Fellow. Carried 9/1		Melvin Jones Fellow
20-May-2005	9	Motion by Gov Voisey, seconded by Gov Mayhew that MDA pay this invoice for the PDG Association for a meeting in Kitchener this one time only. Carried		PDG Association Meeting in Kitchener
20-May-2005	2	Motion by Gov Mayhew, seconded by Gov Broughton that 25 MDA pins from old stock be given to each of the Governor Elect. Carried	Promotion	Pins
20-May-2005	2	Motion by Gov Voisey, seconded by Gov Adam that the previous years MDA pins be offered for sale at $1 each. Carried		Pins
20-May-2005	1	Motion by Governor Holmden, seconded by Governor Voisey that a letter be sent to Lions Clubs International including the International President, International First Vice President, with copies to the Past International Presidents and Directors from Canada sharing MDA views on the letter received. Carried		Presidential Awards and Leadership Awards
20-May-2005	5	Motion by Miller, seconded by Gov Hobbs that it be recommended that the Lake Joseph 50/50 draw be discontinued and for the next two years, the MD'A' Sight Chairperson request clubs to maintain their usual level of support to the 'Campership Program' at Lake Joseph by donating an amount equal to or greater than the amount contributed through the 50/50 draw and that the Friendship Arches draw should be discontinued and that the Promotion Committee be requested to make a recommendation for future funding and administration of the program. Carried		Raffles
20-May-2005	5	Motion by Gov Broughton, seconded by Gov Voisey that Research and Long Range Planning clarify the Volunteer Screening Process with the Youth committees. Carried		Volunteer Screening Process
20-May-2005	4	Motion by Gov Holmden, seconded by Gov Broughton to have Don Stevely replace Jon Moore as Voting Chairman. Carried	C&BL	Voting Chairman
20-May-2005	8	Motion by Gov Voisey, seconded by Gov Brash that the issue of having up to date information on the website and getting the old council minutes and documents loaded onto a computer and saved on some type of storage device be sent to Research & Long Range Planning to review. Carried	R&LRP	Website Information Updated
20-May-2005	2	Motion by Gov Adam, seconded by Gov Taylor to write off the outstanding dues for clubs whose charters have been cancelled. Carried		Write Off Outstanding Dues

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Date	Page	Motion	Committee	Topic
21-May-2005	2	MOTION to accept the Council Chair Elect proposed list of committee chairs, members and coordinators; BY GovE Bob Allen, seconded by GovE Bill Bissonnette. Carried.		Committee Approval
21-May-2005	2	MOTION by Gov Fred Broughton, seconded by Gov Eric Holmden to send the recommendation that a digital record be kept of the most important files within our record and that archival protocols be observed in storage and presentation to Research & Long Range Planning Committee for consideration & recommendation. Carried.		Digital Record
21-May-2005	1	GovE David Cole is elected Vice Council Chair. □ MOTION to destroy the ballots BY GovE Ted Hughes, seconded by GovE Bill Bissonnette. Carried.		Election of Vice Council Chair
21-May-2005	1	MOTION to approve the following dress code for 2005-06:□ LCI Convention BUSINESS: Black jacket & white pants/dress, white shoes.□ LCI Convention CASUAL: Safari Shirt with whites (pants & shoes)□ LCI Convention Parade: Safari shirt with whites; MDA umbrella, MDA waist pack, MDA white cap/tam□ LCI School: Safari Shirt with whites. □ MOTION to adopt the above dress for the LCI convention BY GovE Leonard Day, seconded by GovE David Cole. Carried.□ MDA council meeting attire: Black jacket with grey pants. □ MOTION to adopt the above dress for MDA functions. BY GovE David Cole, seconded by GovE Ted Hughes. Carried 8/1.		Governors Dress Code
21-May-2005	2	MOTION to appoint the Council Chair, Secretary and Treasurer as signing officers for the 2005-06 council year and that two signatures be required at all times; BY GovE Leonard Day, seconded by GovE Rolando Dela Cruz. CarriedMay 21, 2005		Signing Authority
22-May-2005	3	All four proposed constitution and by-law amendments were passed.□ MOTION to destroy the ballots BY Gov Bob Hobbs, seconded by Gov Eric Holmden. Carried.□		Constitution and by-law amendments
8-Jun-2005	2	MOTION to authorize every committee chair or his/her coordinator designate, to report in person at every regular council meeting unless request cancelled by the Council Chair; BY Gov Elect Reid Johnston, seconded by Gov Elect Ted Hughes. CARRIED		Committee Chair Reports
8-Jun-2005	2	MOTION to forward Honour & memoriam donations to the Lions Foundation of Canada for this Council year; BY Gov Elect Ferne Osborne, seconded by Gov Elect Leonard Day. CARRIED		Honour & Memoriam donations
8-Jun-2005	1	The MERL budget this year will be exceeded between $800 and $1,000.□ MOTION by Governor Elect Leonard Day, seconded by Governor Elect Gayle Hodgson to approve of the over expenditure of the MERL budget. CARRIED		Over expenditure of the MERL budget
27-Jun-2005	2	MOTION to accept Bruce Colwell from A16 as the Lions-Quest Chair; BY Gov Gayle Hodgson, seconded by Gov Bill Bissonnette. Carried.		2005-06 Committee Chairperson Approval
27-Jun-2005	2	MOTION to accept Harvey Moore from A3 as the Lions Foundation Chair; BY Gov Ferne Osborne, seconded by Gov Ted Hughes. Carried.		2005-06 Committee Chairperson Approval
27-Jun-2005	2	MOTION to accept Kathy Daoust from A5 as the Mission 30 Chair; BY Gov Leonard Day, seconded by Gov Rolando Dela Cruz. Carried.		2005-06 Committee Chairperson Approval
27-Jun-2005	2	MOTION subject to agreed conditions that a MERL Symposium for September 2005 should be planned and implemented; BY Gov David Cole, seconded by Gov Christine Weerdenburg. Carried.		MERL Symposium
17-Sep-2005	2	Motion by Governor Bissonnette, seconded by Governor Day that the Effective Speaking Prize Money Budget for 2005-2006 be approved. Carried	Effective Speaking	Effective Speaking Prize Money Budget
17-Sep-2005	3	Motion by Gov Cole, seconded by Gov Dela Cruz that the budget be accepted as presented. Carried		Budget
17-Sep-2005	5	Motion by Gov Hodgson, seconded by Gov Hughes that the $17,106.96 be distributed equally between all 45 clubs. This would translate into the amount of $380.15 per club. Furthermore, the Promotion Committee Chairperson send a letter to each Club on the list to explain the reasons for the change in practice. Carried	Promotion	Friendship Arches
17-Sep-2005	5	Motion by Gov Day, seconded by Gov Dela Cruz that the Committee look for the lowest price and let the clubs order directly from the manufacturer. Carried	Promotion	Friendship Arches
17-Sep-2005	5	Motion by Gov Osborne, seconded by Gov Allen that the Committee develop a new Friendship Arch Program with a view to a working model revolving around how our other Committee structures operate. Carried	Promotion	Friendship Arches
17-Sep-2005	6	Motion by Gov Allen, seconded by Gov Dela Cruz that the Council approves the recognition of the Harry A. Newman Diabetes Award for distribution to the Districts at their District Chairs meeting. Carried		Harry A. Newman Diabetes Award
17-Sep-2005	4	Motion by Gov Osborne, seconded by Gov Hughes that the L.H.FDP be allowed to place on our M.D. 'A' web site a Helen Keller Award form. Carried	Webmaster	Helen Keller Award form
17-Sep-2005	2	Motion by Governor Hodgson, seconded by Governor Allen that the MDA Secretary send a letter to our Legal Counsel, James Morgan saying that only the issues that affect MDA, will come through our Council Chair person or the Governor's Council. Carried		Legal Counsel
17-Sep-2005	5	Motion by Gov Day, seconded by Gov Weerdenburg that the Governor's Council approves in principal the Leo Rally planned for the MDA Convention in Niagara Falls. Carried	Youth Opportunities	Leo Rally
17-Sep-2005	8	Motion by Gov Hughes, seconded by Gov Allen that the Council Chair set up a meeting with the Lioness Executive to resolve this issue noting to continue and maintaining cooperation together is mandatory for both organizations.		Lioness Insurance
17-Sep-2005	3	Motion by Gov Bissonnette, seconded by Gov Osborne that the above job description be adopted and included in the MD 'A' Policy Manual. Carried		Lions Foundation of Canada Committee Chairperson
17-Sep-2005	7	Motion by Gov Cole, seconded by Gov Osborne that the three person committee to implement the Lions/CNIB agreement consist of Yvette Gerber, Howard Fines and Dan Davis. Carried	Sight Conservation	Lions/CNIB Agreement Committee
17-Sep-2005	1	Motion by Governor Osborne, seconded by Governor Dela Cruz that permission be given to Camp Kirk to purchase a set of mailing labels. Carried		Mailing labels

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Date	Page	Motion	Committee	Topic
17-Sep-2005	1	Motion by Governor Day, seconded by Governor Allen that permission be given to the Doctors Lions Club to purchase a set of mailing labels. Carried		Mailing labels
17-Sep-2005	6	Motion by Gov Dela Cruz, seconded by Gov Hodgson that R&LRP Committees study and provide a report with recommendations concerning our M.D.'A' Convention in particular addressing the issue of costs and length. Carried	R&LRP	MDA Convention format
17-Sep-2005	4	Motion by Gov Hodgson, seconded by Gov Osborne that the Promotion Committee sell off the old inventory at cost. Carried	Promotion	Old Inventory
17-Sep-2005	8	Motion by Gov Hodgson, seconded by Gov Allen that the PDG Association be allowed to place a link to information associated with the PDG Association on the MDA web site. Carried		PDG Association
17-Sep-2005	4	Motion by Gov Cole, seconded by Gov Johnson that the Promotion Committee only order 300 pins this year. Carried	Promotion	Pins
17-Sep-2005	3	Motion by Governor Hodgson, seconded by Governor Hughes that if an MDA Committee Chair is required to pay for a police check, the fee will be paid by MDA if part of the budget. Carried		Police Check Fee
17-Sep-2005	2	Motion by Governor Cole, seconded by Governor Dela Cruz that the issue of Rules of Audit or re-imbursement of expenses for the Protocol Aide be sent to R&LRP to review and provide Governors Council with a recommendation dealing with this matter. Carried	R&LRP	Protocol Aide Rules of Audit
17-Sep-2005	2	Motion by Governor Cole, seconded by Governor Hodgson that the issue of Re-imbursement of expenses for the Council Chair be sent to the R&LRP Committee and request that they review all aspects of the position and provide recommendations to Council. Carried	R&LRP	Re-imbursement of expenses for the Council Chair
17-Sep-2005	1	Motion by Governor Hodgson, seconded by Governor Hughes that this request for outside organizations be referred to Research and Long Range Planning for review and provide Governors Council with a recommendation dealing with this matter. Carried	R&LRP	Request from outside organizations for posting items on MDA website
17-Sep-2005	4	Motion by Gov Cole, seconded by Gov Hodgson to endorse Tim Blackburn as the new Retention Chairperson on the MERL Committee. Carried	MERL	Retention Chairperson
17-Sep-2005	4	Motion by Gov Day, seconded by Gov Allen to give Rules of Audit to Kathy Doust as Mission 30 Chairperson. Carried		Rules of Audit
17-Sep-2005	4	Motion by Gov Weerdenburg, seconded by Gov Bissonnette that the Promotion Committee order more Safari Shirts. Carried	Promotion	Safari Shirts
17-Sep-2005	2	Motion by Governor Dela Cruz, seconded by Governor Bissonnette that the limit on the Treasurer's Visa be increased to $4,000.00. Carried		Visa Card
17-Sep-2005	8	Motion by Gov Osborne, seconded by Gov Hughes that the information on the Where is Robert Grief Kits be send to each of the Governors to share with their District. Carried		Where is Robert Grief Kits
5-Nov-2005	4	Motion by Gov Johnson, seconded by Gov Osborne that the Council Chairperson shall be reimbursed actual expenses for accommodation. Amendment - that this recommendation start this year not next year. Carried	Constitution & By Laws	Council Chairperson Expenses.
5-Nov-2005	4	Motion by Gov Cole, seconded by Gov Day that the above recommendation be forwarded to the Constitution and By-laws Committee for an opinion as to whether implementation of the proposed recommendation will require amendment to the Constitution and By-laws. Carried	Constitution & By Laws	Council Chairperson Expenses.
5-Nov-2005	3	Motion by Gov Bissonnette, seconded by Gov Hughes that the Protocol Aide for the International Guest attending the MD 'A' Convention shall be reimbursed the following expenses where such expenses are not covered by Lions Clubs International: 1. Travel expenses in accordance with MD 'A' Rules of Audit Payment of actual expenses for meals and accommodation Payment of actual out-of-pocket expense for any other required official duty Expense entitlements shall apply to expenses incurred for the International Guest and spouse/partner and the Protocol Aide and spouse/partner. Carried	Constitution & By Laws	Expenses for Protocol Aide
5-Nov-2005	3	Motion by Gov Day, seconded by Gov Dela Cruz that the above ecommendation be forwarded to the Constitution and By-laws Committee for an opinion as to whether implementation of the proposed recommendation will require amendment to the Constitution and By-laws. Carried	Constitution & By Laws	Expenses for Protocol Aide
5-Nov-2005	7	Motion by Gov Hughes, seconded by Gov Allen to approve MDA to investigate the possibility of hosting an International Convention in Toronto in form of a feasibility study. Carried		2012 International Convention
5-Nov-2005	7	Motion by Gov Cole, seconded by Gov Hodgson to form a committee to conduct the feasibility study and to report back to the Governor's Council by the February Council Meeting. Carried		2012 International Convention
5-Nov-2005	3	Motion by Gov Allen, seconded by Gov Weerdenburg to deny the request for access to the MDA website. Carried		A Life Worth Living Request for Space on the MDA Website
5-Nov-2005	3	Motion by Gov Osborne, seconded by Gov Hughes that Lion Ray be authorized to continue the task of developing and preserving the Lions history in the current manner and that if expenditures are required beyond the budgeted limits, consideration be given for payment if and when they are incurred prior to commitment. Carried	Historian	Digital Storage of Specified Records
5-Nov-2005	1	Motion by Governor Hodgson, seconded by Governor Osborne that permission be given to Lions Home for Deaf People to purchase one set of mailing labels at normal cost of $50. Carried		Mailing labels
5-Nov-2005	3	Motion by Gov Day, seconded by Gov Dela Cruz that permission be given to A Life Worth Living to purchase one set of mailing labels at normal cost of $50. Carried		Mailing labels
5-Nov-2005	2	Motion by Governor Osborne, seconded by Governor Hodgson that this matter be declared a housekeeping item only and be moved. Carried		Reimburse VDGs for attending the Council Meetings
5-Nov-2005	7	Motion by Gov Weerdenburg, seconded by Gov Bissonnette that this issue be brought up with our Legal Counsel for his comments. Carried		SOCAN
5-Nov-2005	6	Motion by Gov Hodgson, seconded by Gov Day that the Secretary contact our Legal Counsel referring to Youth Activities reported on our web page and the naming of the youth involved. Carried		Youth named on webpage

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Date	Page	Motion	Committee	Topic
11-Feb-2006	8	A resolution to allow the Council Chairperson to receive Actual Expenses for Accommodation as opposed to the Rules of Audit. □ Be it resolved that By-Law VI section 9 be amended by adding the following:□ In addition to the rules of Audit, the Chairperson of the Governor's Council shall be reimbursed Actual Expenses for Accommodation.□ Motion by Governor Osborne, seconded by Governor Cole to have this item on the ballot at the MDA Convention. Carried	Constitution & By Laws	Council Chairperson to Receive Actual Expenses for Accommodation
11-Feb-2006	8	Motion by Governor Allen, seconded by Governor Hodgson to have this item referred back to Long Range Planning, to put payment of expenses for the Protocol aide into the Policy Manual. Carried	Constitution & By Laws	Expenses for the Protocol aide
11-Feb-2006	7	Motion by Governor Dela Cruz, seconded by Governor Hughes to accept this feasibility study and authorize the Convention Advisory Committee to proceed with the cooperation of the Toronto Convention Bureau, to submit a formal bid to host the 2012 Lions International Convention in Toronto, and submit to our International Director Lion Terry Graham for presentation to the International Board in November 2006. Carried	Convention Advisory	2012 International Convention
11-Feb-2006	12	Motion by Governor Bissonnette, seconded by Governor Hodgson that A-1 have the Governors Council endorsement to go from 3 zones per Region to 2 zones per Region in the 2007-2008 Lions year. Carried		A-1 from 3 zones per Region to 2 zones per Region in the 2007-2008 Lions year.
11-Feb-2006	5	Motion by Governor Hughes, seconded by Governor Hodgson to change the Policy Manual wording from a marching band to a band. Carried		Bands
11-Feb-2006	12	An election for a Council Chair Elect was held and DG Cole was elected be the next Council Chair for 2006-2007. □ Motion by Gov Day, seconded by Gov Cole to destroy the ballots. Carried		Council Chair for 2006-2007
11-Feb-2006	10	A resolution to add Council Meeting expenses for Vice District Governor to the Rules of Audit.□ Be it resolved that Article VI section 7 be amended by adding subsection 8 to read as follows.□ A Vice District Governor may claim Rules of Audit for attendance at four (4) M.D. 'A' Council meetings held in Multiple District 'A' during the current Lions year.□ Motion by Governor Bissonnette, seconded by Governor Hughes to have this item on the ballot at the MDA Convention. Carried	Constition & By Laws	Council Meeting expenses for Vice District Governor to the Rules of Audit.
11-Feb-2006	2	Motion by Governor Johnson, seconded by Governor Osborne that the draft copy of the policy from 1987/88 be sent to the R&LRP Committee to arrive at a Policy for Council's consideration and ultimate approval. Carried	R&LRP	Draft Policy for ID
11-Feb-2006	2	Motion by Governor Bissonnette, seconded by Governor Dela Cruz to have on all entry forms a statement that the entrant (and their parent or guardian) permits the collection of the information and that their entry may be posted on the website along with their name and hometown. All forms should be signed. Carried	Youth Opportunities	Entry Forms Statement
11-Feb-2006	3	Motion by Governor Hughes, seconded by Governor Cole that the MD'A' Treasurer be authorized to administer the funds provided by Lions Clubs International for the Faculty Development Institute, to include in the MD'A' accounting records the income and expenses, and to provide the financial reporting required by Lions Clubs International. In addition, MD'A' will cover the transportation costs for the Ontario participants according to MD'A' Rules of Audit. Further that MD'A' will advance up to US $7,500.00, which represents 50% of the grant from LCI and which will be refunded by Lions Clubs International after the final report to them. Carried		Faculty Development Institute
11-Feb-2006	4	Motion by Governor Bissonnette, seconded by Governor Allen that the above job description for the Magazine Committee be adopted for inclusion in the MDA Policy Manual replacing the existing job description. Carried		Magazine Committee Job Description
11-Feb-2006	1	Motion by Governor Hodgson, seconded by Governor Weerdenburg that permission be given to the Lions Home for Deaf People to purchase a second set of mailing labels at the normal cost of $50. Carried		Mailing labels
11-Feb-2006	6	Motion by Governor Cole, seconded by Governor Osborne to send the revised job description for the Promotion Committee to Research and Long Range Planning Committee for their review. Carried	R&LRP	Promotion Committee Job Description
11-Feb-2006	8	A resolution to remove any reference to the Lioness Program from the Constitution and By-Laws of M.D. 'A'.□ Be it resolved that By-Law X District 'A' Lioness Program be deleted from the Constitution and By-Laws of M.D.'A'.□ RATIONAL: It has been confirmed by both the M.D.'A' insurance carrier and the M.D.'A' Legal Counsel that M.D.'A' Lions are in a potentially unprotected Liability position relating to insurance coverage because of the reference in our Constitution and By-Laws to the M.D.'A' Lioness structure. The issue arises due to the fact that Lions Clubs International does not recognize The Lioness Structure beyond the Club level and therefore Liability insurance over and above the General Insurance coverage provided by Lions Clubs International through the Sponsoring Lions Clubs is not available at the Multiple District Lioness level.□ As a result, M.D.'A' Lions have been advised by our Legal Counsel to remove the reference to the M.D.'A' Lioness from the M.D.'A' Constitution and By-Laws.□ Motion by Governor Day, seconded by Governor Osborne to have this item on the ballot at the MDA Convention. Carried	Constitution & By Laws	Remove any reference to the Lioness Program from the Constitution and By-Laws of M.D. 'A'.

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11-Feb-2006	10	A resolution to remove the mandated three (3) zone meetings in a year. Be it resolved that By-Law II section 9 be amended by deleting in the third paragraph the following: three (3) times in each year. And replaced with: during the fiscal year at times and places fixed by the Zone Chairperson. It would now read: Its function shall be to meet, discuss and make recommendations on matters affecting the welfare of Lionism in the Zone, and these meetings shall be held during the fiscal year at times and places fixed by the Zone Chairperson. Reports of the meetings shall be made to the District Governor and his/her Cabinet through the Zone Chairperson. Be it resolved that Article III section 4 be amended by deleting the following: three (3). It would now read: A meeting of all the Clubs in a Zone shall be designated as a Zone Meeting (District Governor's Advisory Committee) and each Zone Chairperson will hold meetings during his/her term of office, the date and place to be fixed by himself/herself. He/she shall be in active charge of the meeting under the supervision of the Region Chairperson. The Zone meeting (District Governor's Advisory Committee) shall be arranged to make it possible and convenient for all members of the Clubs in the Zone to attend this meeting. Be it resolved that Article VIII section 2 be amended by deleting the following: three (3). It would now read: The Zone Chairperson of each Zone shall convene meetings of the Zone during the Zone Chairpersons term of his/her Office, and the Zone Chairperson shall be Chairperson of these meeting. Motion by Governor Day, seconded by Governor Hodgson to have this item on the ballot at the MDA Convention. Carried	Constitution & By Laws	Remove the mandated three (3) zone meetings in a year.
11-Feb-2006	9	A resolution to remove the requirement for a Candidate for the position of Region Chairman to have previously been a Zone Chairman. Be it resolved that Article VI be amended by removing the words 'Zone Chairperson or' from section 7 c 2. Section 7 c 2 would then read, As Cabinet Secretary and/or Treasurer for a full term or major portion thereof. Rational: To conform to Lions International requirements for the position of Region Chairperson. Motion by Governor Johnson, seconded by Governor Hughes to have this item on the ballot at the MDA Convention. Carried	Constitution & By Laws	Remove the requirement for a Candidate for the position of Region Chairman to have previously been a Zone Chairman.
11-Feb-2006	10	A resolution to amend the M.D.'A' Constitution in regard to the appointment of a replacement for a vacancy to the positions of Vice District Governor, Region and Zone Chairpersons. Be it resolved that Article VI section 8 of the M.D.'A' Constitution and By-Laws be deleted and replaced with the following. Section 8. Any vacancy in office except that of District Governor and Vice District Governor shall be filled by appointment from the District Governor for the unexpired term. Provided however, each respective District Governor shall have the authority to determine whether the position of Region Chairperson will be utilized during his/her term. In event of a vacancy arising in the office of Vice District Governor, the District Governor shall convene a meeting of the members of the existing Cabinet as provided for in the International Constitution and By-Laws and all Past International Officers who are members in good standing of a chartered Lions Club in good standing in the District. It shall be the duty of the attendees at this meeting to appoint a qualified club member as Vice District Governor for the remainder of the term. In filling said vacancy, it shall be the duty of the District Governor, or if not available, the most recent Past District Governor who is available, to send out invitations to attend said meeting and it shall also be his/her responsibility to preside as Chairperson of the meeting. The chairperson shall convey the results to the International office within seven (7) days together with evidence of invitations sent and meeting attendance. Each Lion who is entitled to receive an invitation to attend and is present at said meeting shall be entitled to cast one vote for the Lion of his/her choice. Rational: To conform to Lions Clubs International. Motion by Governor Johnson, seconded by Governor Osborne to have this item on the ballot at the MDA Convention. Carried	Constitution & By Laws	Replacement for a vacancy to the positions of Vice District Governor, Region and Zone Chairpersons.
11-Feb-2006	9	A resolution to change the responsibility of dividing Regions and Zones from the Governor's Council to the District Governor. Be it Resolved that Article 111 District 'A' Organization, sections 1 and 2 be deleted and replaced with the following: Section 1: The District Governor shall divide the district into regions of no more than sixteen (16) and no less than tem (10) Lions clubs, and each such region into zones of no more than eight (8) and no less than four (4) Lions clubs, giving due regard to the geographical locations of the clubs. All such regions and zones shall be subject to change by the District Governor, when in his/her sole discretion, he/she shall deem the same necessary to the best interests of the association. Rational: To conform to Lions Clubs International. Motion by Governor Allen, seconded by Governor Johnson to have this item on the ballot at the MDA Convention. Carried	Constitution & By Laws	Responsibility of dividing Regions and Zones from the Governor's Council to the District Governor.
2-Jun-2006	7	Motion by Governor Osborne, seconded by Governor Johnson that the approved Protocol Aide expense provisions be incorporated in the MD 'A' Policy Manual in accordance with the recommendation of the C&B Committee. Carried	Constitution & By Laws	Protocol Aide expense
2-Jun-2006	12	Motion by Governor Day, seconded by Acting Governor Lemoire that a special Ad Hoc Committee be established, to undertake a comprehensive review of the MDA Constitution and By Laws with a mandate to realign the format with the standard LCI form and updating all elements to ensure consistency with LCI. This tasking would also include ensuring that the MDA Policy Manual is consistent with the MDA Constitution & By Laws. Carried		Ad Hoc Committee
2-Jun-2006	13	Motion by Governor Hughes, seconded by Governor Cole that the incoming Administration Committee be asked to review their role of operation and to clarify and to make recommendations to the Governor's Council to guide future Council Chair Elects on the process for the selection and approval of MDA Committee appointments. Carried	Administration	Administration Committee review of their role
2-Jun-2006	4	Motion by Governor Bissonnette, seconded by Governor Weerdenburg to strike item #2 off the official ballot. Carried	Constitution & By Laws	Ballot deletion
2-Jun-2006	13	Motion by Governor Hughes, seconded by Governor Day that permission be given for the Brockville Lions Club to canvas all the Districts in MDA for prizes and to sell tickets and that they be provided with a set of labels for all the clubs. Carried		Brockville Lions Club request
2-Jun-2006	13	Motion by Governor Hughes, seconded by Governor Cole that there not be any change to the previous Council decision not to subsidize any more clubs that purchase a friendship arch. Also to have the Secretary send a letter to the Cayuga Lions Club and District Governor Allen. Carried 9/1	Promotion	Cayuga Lions Club Friendship Arch

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2-Jun-2006	13	Motion by Governor Johnson, seconded by Governor Dela Cruz that the Effective Speaking Policy Manual be turned over to the Research & Long Range Planning Committee to make sure that the MDA Policy Manual and the Effective Speaking Policy Manual are in concert with one another. Carried	R&LRP	Effective Speaking Policy Manual
2-Jun-2006	9	Motion by Governor Bissonnette, seconded by Governor Allen that the draft policy for Endorsed International Officer Candidate Expenses be adopted by Council as the policy of MD 'A' and included in the policy manual. Carried		Endorsed International Officer Candidate Expenses
2-Jun-2006	2	Motion by Governor Hughes, seconded by Governor Day to allow the Lieutenant Governor of Ontario, James Bartleman to send out a letter to all clubs in MDA inviting the clubs to participate in this project and to provide a set of labels at no cost. Carried		James Bartleman request
2-Jun-2006	10	Motion by Governor Osborne, seconded by Governor Johnson that the job description for the Promotion Committee, as amended, be adopted to replace the current job description in the Policy Manual. Carried		Job Description for the Promotion Committee
2-Jun-2006	8	Motion by Governor Bissonnette, seconded by Governor Allen that the duration of the MDA Convention shall remain as is. Future official MDA Convention programs shall be restricted to listing only those events that are of interest and open to the general membership. All other 'by invitation only' events shall be communicated only to those directly involved and not be included in any general communiqué to promote the convention. Notice regarding the golf tournament, which is open to all members, shall be communicated to members in the same manner as other special convention activities. Carried	Convention Advisory	MDA Convention Duration
2-Jun-2006	4	Motion by Governor Cole, seconded by Governor Hughes that because the Squirrel Pins are overstocked that we give 10 pins to each Governor Elect and Council chair Elect. Carried	Promotion	Squirrel Pins
2-Jun-2006	6	Motion by Governor Bissonnette, seconded by Governor Dela Cruz that the proposed draft 'Volunteer Screening Policy' for MD 'A' be adopted for inclusion in the MD 'A' Policy Manual and that the MD 'A' Secretary be designated as the contact person for the coordination and management of the screening process. Carried		Volunteer Screening Policy
4-Jul-2006	2	Motion moved by Governor Balmos, seconded by Governor Ursacki that Johnson Inc Insurance not be given mailing labels as requested through PID Art Woods. Carried.	Administration	Johnson Inc Insurance
4-Jul-2006	1	MOTION to approve the minutes of the District Governors Elect briefing held in Niagara Falls on Saturday, June 3, 2006, by Governor Hilt, seconded by Governor Ransom. Carried.		Governors Elect briefing
4-Jul-2006	2	Motion to approve the minutes of the DGE meeting in Breslau and by email of the absent DGEs on Saturday, June 17, 2006. On motion by DGE Jim Kempster and seconded by DGE Jerry Ursacki, the MD'A' MERL Team be allowed Rules of Audit for up to four meetings instead of two. Moved by Governor Howlett, seconded by Governor Johnston. One opposed. Carried.		MERL Team be allowed Rules of Audit for up to four meetings instead of two.
4-Jul-2006	2	Motion moved by Governor Howlett, seconded by Governor Johnston that the rules of audit for the Immediate Past Council Chair Dave Voisey, be allowed for the Effective Speaking and Youth Opportunities meeting to be held in September as Council Chair David Cole will be attending the USE Canada/Forum and coverage is needed at the meeting. Carried.		Rules of audit for the Immediate Past Council Chair Dave Voisey

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23-Sep-2006	12	Motion by Gov Lemoire, seconded by Gov Baker that MDA Council of Governors recommend that our International Director Terry Graham consider supporting an LCI mileage rate increase. Carried	Administration	LCI Mileage Increase
23-Sep-2006	4	Motion by Gov Kempster, seconded by Gov. Ursacki that the mileage rate paid by MDA be increased in all Districts except District A-5, from .22 to .24 and in District A-5 from .23 to .25. Carried	Administration	MDA Mileage Allowance
23-Sep-2006	1	Motion by Gov Baker, seconded by Gov Balmos that Council approve the 5 year appointment of IPCC Lion Dave Voisey as the MDA Secretary, effective September 22, 2006 with an honorarium of $10,600 to start, and that PDG Lion Wayne Hoey be requested to stay on to help with the transition until October 22, 2006. Carried	Administration	MDA Secretary Appointment
23-Sep-2006	2	Linked to the motion above: □ Motion by Gov Baker, seconded by Gov Balmos that that both individuals Receive the honorarium as presently paid by MDA during this transition period. Carried	Administration	MDA Secretary's - transition period
23-Sep-2006	2	Motion by Gov Ransom, seconded by Gov Hilt that Council increase the honorarium for the MDA Treasurer to $14,000.00 per year effective July 1, 2006, representing an overall increase of $3,400.00. Carried	Administration	MDA Treasurer
23-Sep-2006	1	Motion by Gov Lemoire, seconded by Gov Kingsnorth that Council authorize the Administrative Committee to review the Job Description of the MDA Secretary and the MDA Treasurer and bring forward a draft for their consideration no later than the February Council Meting. Carried□	Administration	Secretary & Treasurer Job Descriptions
23-Sep-2006	3	Motion by Gov Balmos, seconded by Gov Baker that the Auditor's Report be received. Carried	Administration	Treasurer's Report - Auditor's Report
23-Sep-2006	3	Motion by Gov Hilt, seconded by Gov Balmos that the Budget be approved as presented. Carried	Administration	Treasure's Report - 2006-2007 Budget
23-Sep-2006	4	Terms of reference for the AD HOC COMMITTEE□ Tasks: To conduct a comprehensive review of the MD'A' Constitution and By Laws to ensure full compliance with the LCI Constitution and By Laws using the LCI multiple district standard format as a template with the prime objective to eliminate any inconsistencies between various sections or items within sections in the MD'A' C&BL document.□ - To review the MD'A' Motion Book to ensure that all motions affecting the MD'A' Constitution and By Laws are appropriately referenced in the C&BLs.□ - To review of the MD'A' current Policy Manual to ensure that all items contained therein that are impacted by the MD'A' Constitution and By Laws are consistent.□ Specifics: In consultation with the Constitution and By Laws Committee, the MD'A' Secretary, MD'A' Treasurer, and Administration Committee to undertake the comprehensive review as outlined above.□ - To prepare for Governor's Council approval a revised Constitution and By Laws document for MD'A' and recommendations for changes to the MD'A' policy manual to ensure that it is consistent with the MD'A' Constitution and By Laws.□ - Four reporting times are available to the committee during the 2006-2007 Lions year. i.e. Sept., Nov., Feb., and May.□ - This Committee will function until June 30, 2007.□ Rationale: To provide the ad-hoc committee with guidelines and to provide Council with a reference in order to monitor progress.□ □ Motion by Gov Kempster, seconded by A/Gov Colwell that the□ Terms of reference for the ad hoc committee be adopted. Carried	Constitution & By-Laws	Ad Hoc Committee on C&BL
23-Sep-2006	11	Motion by Gov Kingsnorth, seconded by Gov Baker that the MD'A' 2008 Convention Committee have permission/authority to conduct a 50/50 draw for the 2008 MD'A' Convention with no tickets being sold prior to the 2007 MD'A' Convention in London, Ontario, and only then as a part of the committee promotional campaign. Carried	Convention Advisory	2008 Convention Host Committee
23-Sep-2006	3	Motion by Gov Johnston, seconded by Gov Lemoire that the Effective Speaking Prize Money Budget for 2006-2007 be approved. Carried	Effective Speaking	Treasurer's Report - Effective Speaking
23-Sep-2006	5	Motion by A/Gov Colwell, seconded by Gov Johnston that the Lions Clubs Camp Kirk Foundation is provided mailing labels. Carried	Hearing Conservation	Hearing Conservation - Labels for Camp Kirk
23-Sep-2006	7	Motion by Gov Johnston, seconded by Gov Kempster that the Brockville Lions Steel Band be approved as the official Band to represent MDA at the 2006-2007 International Convention in Chicago. Carried	Promotion	2007 International Convention - Brockville Steel Band
23-Sep-2006	8	Motion by Gov Balmos, seconded by Gov Ransom that the Promotion Committee looks into the feasibility of holding a Canadian Hospitality Room at the International Convention in Chicago. Carried	Promotion	Canadian Hospitality Room
23-Sep-2006	8	Motion by Gov Balmos, seconded by Gov Kempster that the VDG/DGEs have the option to buy current MD'A' Pins at cost if they are attending the International Convention in Chicago. Carried	Promotion	DGE - MDA Pins @ cost
23-Sep-2006	8	Motion by Gov Baker, seconded by Gov Kempster that the Promotion Committee disposes of non-selling or very slow selling items through prizes for, but not limited to, MDA functions such as the annual golf tournament, MERL session, and Council meeting hospitality evenings. Further, that these items be offered for sale at cost. Carried	Promotion	Promotion - Authority to dispose of non-selling merchandize
23-Sep-2006	6	Motion by Gov Balmos, seconded by Gov Ursacki that the International Convention guidelines as proposed by the Promotional Committee be approved as an addendum to the MDA Policy Manual Promotion Committee job description. Carried	Promotion	Promotion - International Convention Guidelines
23-Sep-2006	3	Motion by Gov Baker, seconded by Gov Johnston that the Rules of Audit for The Promotion Chair be amended to allow for three (3) nights accommodation and four (4) days meals while performing his/her duties at the MDA Convention and that this amendment be forwarded to the Constitution and By-laws Chair for voting on at the MDA Convention. Carried	Promotion	Promotion Chair
23-Sep-2006	3	Linked to the motion above:□ Motion by Gov Balmos, seconded by Gov Ursacki that complimentary International Breakfast tickets be provided to the Promotion Chair and his/her spouse. Carried	Promotion	Promotion Chair
23-Sep-2006	8	Motion by Gov Lemoire, seconded by Gov Baker that the new Promotion Committee Chair Dave Hansen be endorsed replacing Dave Voisey. Carried	Promotion	Replacement Promotion Chair

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Date	Page	Motion	Committee	Topic
23-Sep-2006	8	Motion by Gov Hilt, seconded by Gov Lemoire that the Promotion Committee be authorized to purchase a total of 30 Safari Shirts (in various sizes) and 400 2006-2007 MD'A' Pins. Carried	Promotion	Safari Shirt Purchase
23-Sep-2006	10	Motion by Gov Ransom, seconded by Gov Johnston that the Sight Conservation Committee look into the feasibility of having a Banner Patch made up for clubs making donations. Carried	Sight Conservation	Sight Conservation Banner Patch
23-Sep-2006	11	Motion by Gov Balmos, seconded by Gov Ursacki that the Website Committee's choice for a new provider for the new website be approved. Carried	Webmaster	MDA New Website
23-Sep-2006	9	Motion by Gov Baker, seconded by Gov Kingsnorth that the Youth Committee look into the feasibility of applying for a $2,000 grant from LCI and submitting an application by November 9, 2006 regarding a Leo Conference. Carried	Youth Opportunities	Grant for Leo Conference
23-Sep-2006	9	To permit the Peace Poster Coordinator to raise more funds towards the contest: Motion by Gov Kempster, seconded by Gov Johnston that the Districts and Clubs be asked for financial support. Carried	Youth Opportunities	Peace Poster Fund Raising authority
23-Sep-2006	9	Motion by Gov Hilt, seconded by Gov Ransom that MD'A' cover the expenses of the Friday Lunch and one's night accommodation for the winner of the Peace Poster and his/her parents at the MD'A' Convention. Carried	Youth Opportunities	Peace Poster winners
23-Sep-2006	9	Motion by Gov Baker, seconded by Gov Balmos that the new Peace Poster Coordinator Lynn Mathewson be endorsed replacing Janis Murray. Carried	Youth Opportunities	Replacement - Peace Poster Coordinator
23-Sep-2006	4	Motion by Gov Ursacki, seconded by Gov Baker that our leadership MDA Chairs look into the feasibility to explore the possibility of having a faculty forum just for MDA Lions. Carried		MDA Faculty Forum
18-Nov-2006	3	Motion: Moved by Gov Kempster, seconded by Gov Balmos that the Administration Committee, MDA Treasurer and Secretary job descriptions and the Guidance document for CCEs be approved and included in the MD'A' Policy Manual to replace those currently existing. Carried	Administration	Administration Committee, MDA Treasurer & Secretary Job Descriptions
18-Nov-2006	2	Motion: Moved by Gov Kempster, seconded by Gov Lemoire that the motion passed at the Council meeting on September 23, 2006, to increase the mileage allowances by .02/km be rescinded. Carried	Administration	MDA Mileage Allowance - rescind motion made Sep 23, 06
18-Nov-2006	2	Motion: Moved by Gov Kingsnorth, seconded by Gov Baker that an honourarium of .02/km be paid to those eligible to claim Rules of Audit from MDA, in addition to any other benefit now being paid for the period July 1, 2006 to June 30, 2007, as an emergency measure, recognizing the fact that gas prices have significantly increased along with insurance costs. If required funding for this motion come from MDA surplus. Carried	Administration	MDA Mileage Honourarium
18-Nov-2006	3	Motion: Moved by Gov Kempster, seconded by Gov Lemoire that the Administration Committee review the current levels contained in the Rules of Audit and to make recommendations to the Governor's Council that would reflect the extreme changes MDA is facing in 2006-2007. Carried	Administration	Review of Rules of Audit - Administration Committee
18-Nov-2006	2	Motion: Moved by Gov Ursaki, seconded by Gov Ransom that the question of clarifying the spending powers of the Governor's Council and making these consistent with those contained within LCI ARTICLE 1X - Emergency Relief Fund be passed to the R&LRP Committee for review and action by the Ad Hoc Committee on C&BL. Carried	Administration	Spending Powers of the Governors Council
18-Nov-2006	3	Motion: Moved by Gov Hilt, seconded by Gov Kingsnorth that the Administration Committee be given authority to proceed with the development of terms of reference for the Council of Governors and bring these forth at the February meeting. Carried	Administration	Terms of Reference for the Governors Council - Administration Committee
18-Nov-2006	8	Motion: Moved by Gov Lemoire, seconded by Gov Baker that the Membership of the Ad hoc Committee comprise Chair PDG Gus Este, Members: PDG John Thompson, PDG Jack Oatway, PDG John Hamilton and PDG Jean Hamilton. Carried	Constitution & By-Laws	Ad Hoc Committee on C&BL - Membership
18-Nov-2006	8	Motion: Moved by Gov Howlett, seconded by Gov Hilt that the Terms of Reference developed for the Ad Hoc Committee on Constitution & By Laws be adopted as amended. Carried Revisions from those adopted at Sept 23rd meeting Title - The committee shall be known as the Ad-Hoc Committee on Constitution and By-Laws. Reporting times - Four reporting times are available to the committee during the 2006-2007 Lions year. i.e. Sept., Nov., Feb., and May, through the R&LRP Committee.	Constitution & By-Laws	Ad Hoc Committee on C&BL - Revised Terms of Reference
18-Nov-2006	4	Motion: Moved by Gov Kingsnorth, seconded by Gov Johnston that the bid received from District A5 to host the 2009 MDA Convention in North Bay be accepted. Carried	Convention Advisory	Bid for 2009 MDA Convention
18-Nov-2006	10	Motion: Moved by Gov Balmos, seconded by Gov Ransom that the Budget for the 2007 MDA Convention be approved subject to an adjustment to reflect the 50% registration fee for Sunday morning for Lions attending only to vote. Carried	Convention Advisory	MDA 2008 Convention - Approval of Host Committee Budget
18-Nov-2006	5	Motion: Moved by Gov Howlett, seconded by Gov Lemoire that the LHDP be permitted to purchase two sets of MDA Lions Clubs labels. One set to be used for the solicitation of funds and the other to send thank you notes. Carried	Hearing Conservation	Labels for LHDP
18-Nov-2006	4	Motion by Gov Balmos, seconded by Gov Baker that the MDA Council of Governors endorse PID Eberhard Wirfs from Germany as a candidate for Second Vice President, Lions Club International for the year 2007-2008. Carried	International Advisory	MDA Edorsement of PID Eberhard Wirfs for 2nd VP 2007-2008
18-Nov-2006	6	Motion: Moved by Gov Balmos, seconded by Gov Lemoire that PDG Jacqui Toffelmire-Flood be appointed as the new Retention member on the MERL Committee. Carried	MERL	MERL Retention Coordinator Appointment
18-Nov-2006	8	Motion: Moved by Gov Hilt, seconded by Gov Kempster That the MDA Lions Vision Screening Program be reviewed by R&LRP to develop consistent guidelines for materials, equipment, Forms, Police Checks, etc., so that a standardized program is supported throughout the Multiple. Carried	Research & Long Range Planning	Guidelines for Vision Screening Program, (R&LRP)
18-Nov-2006	10	Motion: Moved by Governor Kingsnorth, seconded by Gov Baker that the R&LRP Committee look into developing an MDA dues structure that would incorporate the reduced family unit (similar to the LCI program). Carried	Research & Long Range Planning	MDA Dues Structure to incorporate Family Membership (R&LRP)
18-Nov-2006	9	Motion: Moved by Gov Baker, seconded by Governor Ursaki that MDA would look toward conducting a Leo Conference sometime in 2007. Carried	Youth Opportunities	MDA Leo Conference (Youth Opportunities)
18-Nov-2006	4	Motion: Moved by Gov Ransom, seconded by Gov Baker that the Brockville Lions Steel Band which will represent MDA at the International Convention in Chicago, be permitted to solicit funds from clubs of MDA and that they be provided a set of club labels for this purpose at no cost. Carried		Brockville Lions Steel Band - Authority to solicit for funds

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Date	Page	Motion	Committee	Topic
18-Nov-2006	6	Motion: Moved by Gov Ursaki, seconded by Gov Baker that the MERL Leadership Member look into the development of a standard MDA program for use by Districts in the training of their District Officers, including the Secretary and Treasurer. Carried	MERL	Development of Standard MDA District Officer Training Program
18-Nov-2006	2	Motion: Moved by Gov Baker, seconded by Gov Howlett that the MDA Secretary write to ID Terry on behalf of the Governor's Council expressing their disappointment with the decision to schedule the Faculty Development Institute during the same timeframe as the February Council Meeting and requesting that consideration be given to selecting future dates that do not conflict with MDA Council Meetings. Carried		Faculty Development Institute - Timing (International Director)
10-Dec-2006	0	Motion: Moved by Governor Balmos, seconded by Governor Lemoire that an official letter from the Council Chair be prepared and sent to 2nd VP Brandel inviting him to be the International Guest at the 2008 MD"A" Convention to be held in Toronto. Carried	IAC	Invitation to LCI 2nd VP to attend 2008 MDA Convention (Teleconference Meeting)
10-Dec-2006	0	Motion: Moved by Governor Ransom, seconded by Governor Hilt that the request from LHFDP for a set of labels to all elected District Officers within MD"A" not be granted. Carried	Hearing Conservation	LHRDP request for District Officer Lables (Teleconference Meeting)
7-Feb-2007	0	Motion: Moved by Governor Baker, seconded by Governor Balmos that PDG C.W. (Gus) Este be appointed as the MD"A" Constitution and By Laws Chair effective February 1, 2007. Carried	C&BL	Replacement for PCC Judy Grant who resigned due to ill health (Approval by email)
17-Feb-2007	1	Motion: Moved by Gov Hilt, seconded by Gov Kingsnorth that a reference be included in the MDA Policy Manual to clarify that, according to LCI, substantive changes to a respective district constitution and by-laws, even to bring these in line with the LCI C&BL, must still be changed in accordance with the district's own rules (i.e. in the case of MDA by a general vote at the convention). Carried	C&BL	Clarification that vote is required reguardless if not in accordance with LCI C&BL
17-Feb-2007	2	Motion: Moved by Gov Johnston, seconded by Gov Lemoire that the monies remaining in L.C.I.F. and the Windsor/D Int'l Convention under Liabilities in the MDA Balance Sheet be topped up to allow MDA to purchase one Melvin Jones Fellowship and one Helen Keller with the recipients to be chosen by the Council Chair for presentation at the MDA Convention. Carried	Treasurer	Awards at MDA Convention
17-Feb-2007	2	Motion: Moved by Gov Balmos, seconded by Gov Kempster that due to higher than reasonable costs experienced for audit and professional fees, that the new MDA Treasurer be directed to seek out a new Auditor for MDA upon assumption of office. Carried	Treasurer	Replacement Auditor for MDA
17-Feb-2007	3	Motion: Moved by Gov Howlett seconded by Gov Ursacki to accept, with regret, the MDA Treasurer's resignation. Carried	Treasurer	Resignation of Treasurer
17-Feb-2007	3	Motion: Moved by Gov Baker, seconded by Gov Howlett that MDA cover the transportation costs for MDA members attending the Faculty Development Institute. Carried.	International Director	Faculty Development Institute
17-Feb-2007	3	Motion: Moved by Gov Lemoire, seconded by Gov Balmos that the Honourarium for the Secretary be increased to $11,500 per annum effective July 1, 2007. Carried	Administration	Honourarium
17-Feb-2007	4	Motion: Moved by Gov Hilt, seconded by Gov Kempster that the MDA rates for hotel accommodation and meals should remain as is and a further review would be undertaken along with the mileage rate at the Convention Council meeting. Carried	Administration	Rules of Audit - Meals & Accommodation
17-Feb-2007	4	Motion: Moved by Gov Baker, seconded by Gov Johnston that the Constitution & By Laws Committee be asked to include the Council Chair to the resolution to add Council Meeting expenses for Vice Governors to the Rules of Audit. Carried	Administration	Rules of Audit - Council Chair
17-Feb-2007	4	Motion: Moved by Gov Kingsnorth, seconded by Gov Howlett that a new resolution be submitted to the C&BL Committee for voting at the 2007 MDA Convention that would allow the Council Chair to claim actual expenses relating to the administrative expenses of carrying out CC responsibilities (printing, supplies, office materials, etc). Carried	Administration	Rules of Audit - Council Chair
17-Feb-2007	4&5	Be it resolved that By-Law VI section 7 be amended by adding a new subsection 8 to read as follows: 8. A Vice District Governor shall be entitled to Claim expenses from MD"A" for four (4) Governors' Council Meetings in accordance with the following conditions. a) Transportation for distance travelled. b) Room cost, not to exceed two (2) nights lodging with distance requirement not to apply. c) Meal allowance, not to exceed three (3) days in total. d) All claims must be in accordance with the District "A" Rules of Audit, with the exception of condition b) in this section. Motion: Moved by Gov Lemoire, seconded by Gov Kempster to have this item on the ballot at the MDA Convention. Carried	C&BL	A resolution to add Council Meeting expenses for Vice District Governor to the Rules of Audit.
17-Feb-2007	5	Be it resolved that By-Law VI section 9 be amended to adjust the last sentence to read as follows: In addition to Rules of Audit, the Chairperson of the Governors' Council shall be reimbursed actual expenses for accommodation and for Council Meetings, the distance requirement will not apply. The Council Chair shall also be reimbursed actual administrative expenses for carrying out Council Chair responsibilities associated with the purchase of printing supplies and office materials. Motion: Moved by Gov Balmos, seconded by Gov Ursacki to have this item on the ballot at the MDA Convention. Carried	C&BL	A resolution to add Council Meeting and Administrative expenses for the Council Chair to the Rules of Audit.
17-Feb-2007	5&6	Be it resolved that Article V section 10 be amended to read as follows: Each member of the Governors' Council shall have one Vote, including the Council Chairperson. Motion: Moved by Gov Ransom, seconded by Gov Baker to have this item on the ballot at the MDA Convention. Carried	C&BL	A resolution to grant voting privilege to the Council Chairperson.
17-Feb-2007	6	Be it resolved that Article VI SECTION 3 Vice District Governor be amended to read as follows: A Vice District Governor shall be elected in each District at a duly Constituted District meeting each year, such as the respective District Convention. The Vice District Governor so elected shall take office immediately on the adjournment of the International Convention next succeeding his/her election and he/she shall serve until the adjournment of the next following International Convention. If either of these Conventions is not held, a Vice District Governor's term of office shall run from July 1st of one year until June 30th of the following year." Motion: Moved by Gov Hilt, seconded by Gov Johnston to have this item on the ballot at the MDA Convention. Carried	C&BL	A resolution to ratify the election of Vice District Governor.

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17-Feb-2007	8	Motion: Moved by Gov Ransom, seconded by Gov Baker that the issue relating to the Volunteer Screening Process be re-assigned to R&LRP to reconsider the current policy and that the MDA Secretary be assigned to gather information to facilitate the development of a recommendation in relation to the MDA policy. Carried	R&LRP	Volunteer Screening Process
17-Feb-2007	9	Motion: Moved by Gov Lemoire, seconded by Gov Johnston that as LCI's Article IX is not applicable to MDA the tasking to action this item is considered beyond the Terms of Reference of the Ad Hoc Committee. Therefore the R&LRP Committee is asked to develop appropriate wording for the establishment of an emergency relief fund for submission to Council at the May 2007 meeting". Carried	R&LRP	Emergency Relief Fund
17-Feb-2007	9	Motion: Moved by Gov Howlett, seconded by Gov Ransom that the Governor's Council strongly supports the Vision Screening Program in its present form and that each district is committed to continue along the process appropriate to each. Carried	Sight Conservation	Vision Screening Program
17-Feb-2007	10	Motion: Moved by Gov Howlett, seconded by Gov Ransom that JDRF be permitted to approach individual districts to promote their program and that they be allowed to purchase a set of labels for this purpose. Carried	Sight Conservation	Juvenile Diabetes Research Council
17-Feb-2007	10	Motion: Moved by Gov Baker, seconded by Gov Kingsnorth that CNIB be provided an opportunity to promote the "Vision of Hope Award". Carried	Sight Conservation	CNIB
17-Feb-2007	10&11	Motion: Moved by Gov Johnston, seconded by Gov Lemoire that the following adjustments be made to the Youth Opportunities section of the MDA Policy Manual: 1. That the duties of the Opportunities for Youth be revised to include Peace Poster in #1 and eliminate #2. 2. Under all youth headings that where appropriate that "Chairs " be changed to "Coordinators" 3. That under Effective Speaking the duties be numbered as should under all committees. 4. That "keep in touch" be changed to "Regularly communicate… and end at Governors." 5. Add "to support sub-District efforts in fundraising solicitation and 6. Remove "a full financial …… than June 30th." Carried	Youth Opportunities	Adjustment to Policy Manua - Youth Opportunity Job Description
17-Feb-2007	11	Motion: Moved by Gov Lemoire seconded by Gov Kempster, that PCC Dan Davis remain in the position of Chairman of the Administration Committee for 2007-2008. Carried.	Administration	Regularize Membership of Administration Committee
17-Feb-2007	11	Motion: Moved by Gov Kempster, seconded by Gov Ransom to permit District A4 to place an article in the LION Magazine to raise funds for a child that suffered a severe disfiguring accident with a lawn mower. Carried		Fund Raising
17-Feb-2007	n/r	Motion: Moved by Gov Johnston, seconded by Gov Baker that a travel certificate in the sum of $1,000 be gifted to the Treasurer at the MDA Convention to recognize the outstanding service to MDA. Carried	Administration	Gift to outgoing Treasurer
26-Feb-2007		Motion: Moved by Gov Lemoire, seconded by Gov Hilt that PDG Jim Duff be appointed as the MDA Credentials Coordinator for 2006-2007 effective immediately. Carried	C&BL	Replacement for PDG Bob Allen who resigned due to competing time & project demands
5-May-2007		Motion: Moved by Gov Kempster, seconded by Gov Hilt that PDG John Thompson be appointed as the MDA Elections Coordinator for 2006-2007 effective immediately. Carried	C&BL	Replacement for PDG Fred Cross who resigned due to competing family demands
8-May-2007		Motion: Moved by Gov Ransom, seconded by Gov Kingsnorth that Council approve the 5-year appointment of Lion Jim Lemoire as the MDA Treasurer effective July 1st, 2007 with an honourarium of $10,600 to start and that this honourarium be paid during the month of June 2007 to allow for a transition period of learning while the current MDA Secretary is still in office. Carried	Administration	MDA Treasurer Appointment (teleconference meeting)
8-May-2007		Motion: Moved by Gov Hilt, seconded by Gov Kempster that a budget of $3000 be approved to cover equipment, stationery and other expenses relating to moving the MDA Treasurer's office. Carried	Administration	MDA Treasurer - Moving Office expenses
8-May-2007		Motion: Moved by Gov Johnston, seconded by Gov Balmos that MDA will cover the difference between the costs committed by the Effective Speaking Committee and the costs allowable under the rules of audit to permit a contestant to attend the Effective Speaking session at the London Convention on this one-time basis. Carried	Youth Opportunities	Effective Speaking Committee inadvertantly committeed MDA to pay expenses beyond that allowed by Rules of Audit
25-May-2007	2	Motion: Moved by Gov Baker, seconded by Gov Howlett that the Treasurer be authorized to write off the dues owing by the clubs identified as being cancelled. Carried	Adminsitration	Expired Clubs
25-May-2007	2	Motion: Moved by Gov Kingsnorth, seconded by Gov Balmos that the Treasurer be authorized to pay the C&BL/Ad Hoc Committee an additional $2,000 over the original amount budgeted to cover the expenses for the year 2006-2007, if required. Carried	R&LRP	Increased to Ad Hoc Committee Budget
25-May-2007	3	Motion: Moved by Johnston, seconded by Gov Ursacki that MDA write a combined welcome/congratulating letter to MD'N'. Carried.	International Director	Newly formed all Canadian Multiple District "N"
25-May-2007	4	Motion: Moved by Gov Lemoire, seconded by Gov Baker that the terms of reference be adopted and entered into the MDA Policy Manual. Carried	Administration	Terms of Reference for Governors Council
25-May-2007	4	Motion: Moved by Gov Baker, seconded by Gov Lemoire that PDG Russ Mitchell be authorized to claim rules of audit expenses to cover the cost of gas to and from Chicago. Carried	Promotion	Transportion of Flags to International Convention
25-May-2007	7	Motion: Moved by Gov Balmos, seconded by Gov Howlett that no further action by the R&LRP Committee is required on the MDA Lions Vision Screening Review. Carried	R&LRP	Lions Vision Screening Program
25-May-2007	7	Motion: Moved by Gov Lemoire, seconded by Gov Baker that Council accept the recommendation for the R&LRP Committee and that the family dues structure not be implemented in MDA at this time. Carried	R&LRP	Family Dues Structure
25-May-2007	7	Motion: Moved by Gov Ransom, seconded by Gov Kingsnorth that the MDA policy relating to the Volunteer Screening Process be revised to reflect that it is the responsibility of the MD "A" Youth Opportunities Chairperson to ensure that MD "A" Coordinators and volunteers working at the MD "A" level with direct dealing with youth be appropriately evaluated and shall include a police volunteer screening process." Carried	R&LRP	Volunteer Screening Program
25-May-2007	8	Motion: Moved by Gov Baker, seconded by Gov Johnston that Camp Huronda and Camp Stevenson be allowed to purchase a set of MDA address labels. Carried	Sight Conservation	Request to purchase labels
25-May-2007	8	Motion: Moved by Gov Lemoire seconded by Gov Johnston that MDA encourage Lions International to take a lead role and solicit the other leading volunteer organizations worldwide to help save the environment and thus humanity. Carried.	Environment	Request to LCI re Environment

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25-May-2007	9	Motion: Moved by Gov Johnston, seconded by Gov Kempster that MDA promote the Canadian Council of the Blind National Curling Bonspiel and that the documentation received from CCB be sent to all Multiple Districts in Canada. Carried	Sight Conservation	Correspondence to other Multiple Districts
25-May-2007	9	Motion: Moved by Gov Ransom, seconded by Gov Hilt, that the temporary increase in mileage rate (24c/km and 25c/km in A5) be approved for inclusion in the MDA Rules of Audit Carried	R of Audit	Rules of Audit Increase for mileage
25-May-2007	9	Motion: Moved by Gov Kingsnorth, seconded by Gov Baker that the hotel accommodation allowance as contained in the MDA Rules of Audit be increased from $65 per night to $75 per night. Carried	R of Audit	Rules of Audit Change for accommodation
25-May-2007	10	Motion: Moved by Gov Balmos, seconded by Gov Kempster to refer matter to incoming Council. Carried	Treasurer	Future review of MDA Surplus Funds
May 29 2007	Tel/Con	Motion: Moved by Gov Johnston, seconded by Gov Balmos that the members of the 2006-2007 MERL Team be allowed to be reimbursed for an additional nights hotel accommodation during the May 2007 MDA Convention. Carried	MERL	To cover additional nights stay incurred by Convention Program
July 6 2007	3	Motion: Moved by Governor Carson, seconded by Governor Andre that the Minutes covering decisions made during the DGE Briefing Meeting be approved. Carried		Governors Elect Briefing

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July 6 2007	1	Motion: Moved by Gov Chalmers, seconded by Gov McCague that the MERL Committee be allowed to hold four committee meetings during 2007-2008. Carried	MERL	DG meeting at International Convention
July 6 2007	1	Motion: Moved by Gov Boughner, seconded by Gov Wilson that MDA supports the Regional Institute with the condition that it be held centrally within MDA and that the matching amount to be provided by MDA be a shown as a separate line item in the MERL budget. Carried	MERL	DG meeting at International Convention
July 6 2007	1	Motion: Moved by Governor Peel, seconded by Governor Wilson that the Lions of Multiple District "A" (MD"A") support an affiliation with the Canadian MedicAlert Foundation "No Child Without" program. Carried. One Governor against.	IAC	Medic Alert - No Child Wihout program
Sep 15 2007	1	Motion: Moved by Gov McCague, seconded by Gov Boughner to approve the provision of MDA Club labels. Carried	Secty	Mailing Lables for: 2008 Con (n/c) ID Candidate (n/c) Camp Kirk ($50) & LHFD ($50)
Sep 15 2007	2	Motion: Moved by Gov Chalmers, seconded by Gov Kiernan that the budget financial information be tabled for review by Governors within one week. Carried	Treasurer	Budget
Sep 15 2007	2	Motion: Moved by Gov Smith, seconded by Gov Mahovlich that the recommendation to review the Job Descriptions and bring them up to date to ensure that the current committee member responsibilities and the related expenses are clarified be initially tasked to the Ad Hoc Committee as part of their review. Carried	Ad Hoc/Administration	Job Descriptions
Sep 15 2007	3	Motion: Moved by Gov McCague, seconded by Gov Mahovlich that Promotion Committee be authorized to expend up to $1,000 on the development of a DVD to be used as the Parade of Flags Ceremony at MDA Conventions. Carried	Promotion	MDA Convention
Sep 15 2007	3	Motion: Moved by Gov Boughner, seconded by Gov Smith that the Promotion Committee be authorized to look into changing the venue of the MDA Hospitality event and report back to the Governor's Council. Carried	Promotion	International Convention
Sep 15 2007	3	Motion: Moved by Gov Boughner, seconded by Gov Peel that the Promotion Committee look into options for organizing the MDA Breakfast at International Conventions. Carried	Promotion	International Convention
Sep 15 2007	3	Motion: Moved by Gov Kiernan, seconded by Gov Carson that the implications of covering the travel costs under Rules of Audit for the spouse of the Promotion Chair when attending International overseas conventions be passed to the R&LRP Committee for review and recommendation. Carried	Promotion	R&LRP - Rules of Audit
Sep 15 2007	3	Motion: Moved by Gov McCague , seconded by Gov Carson that the MDA subsidy of $7,400 be paid to the 2007 Host Committee. Carried	Convention	MDA Convention - 2007
Sep 15 2007	4	Motion: Moved by Gov McCague, seconded by Gov Andre that the sum of $1,500 be expended to cover the conversion of MDA hard copy minutes into an electronic format. Carried	Historian	Historical Records
Sep 15 2007	5	Motion: Moved by Gov Carson, seconded by Gov Andre that IAC be appointed as the Nomination Committee for MDA International Director Candidates and to oversee the related proceedings during the MDA Convention. Carried.	IAC	Nomination Committee
Sep 15 2007	5	Motion: Moved by Gov McCague, seconded by Gov Wilson that MDA support PID Sid Scruggs III for the position of 2nd Vice President. Carried - one vote against.	IAC	LCI Vote for 2nd VP
Sep 15 2007	5	Motion: Moved by Gov Boughner, seconded by Gov Chalmers that MDA not support the recommendation to hold a VDG 2-day workshop. Carried	IAC	Workshop for VDGs
Sep 15 2007	6	Motion: Moved by Gov Mahovlich, seconded by Gov Chalmers that the Magazine Committee consider, in consultation with the R&LRP Committee the further option raised by IAC of cancelling the MDA edition and using the International edition. Carried.	Magazine	LION Magazine
Sep 15 2007	6	Motion: Moved by Gov Carson, seconded by Gov McCague that the MDA Magazine Reporters be asked to Liaise with the district PR and Newsletter representatives to pass on information from the Magazine Committee. Carried.	Magazine	LION Magazine
Sep 15 2007	6	Motion: Moved by Gov Mahovlich, seconded by Gov Chalmers that the ID Candidates be offered a free half page advertisement in the middle of the December Magazine. Carried.	Magazine	Advertising - Candidates for ID
Sep 15 2007	7	Motion: Moved by Gov Kiernan, seconded by Gov Wilson that LCI Supplies Division not be provided with free advertising space in the LION Magazine. Carried	Magazine	Advertising - request from LCI
Sep 15 2007	7	Motion: Moved by Gov Carson, seconded by Gov Kiernan that MDA support the proposed MERL 3-day workshop and that the funding ($7,000) be made available from the capital reserve. Carried	MERL	Training Workshop
Sep 15 2007	7	Motion: Moved by Gov Andre, seconded by Gov McCague that CNIB be provided with a set of mailing labels at no cost. Carried	Sight Conservation	Mailing Labels for CNIB
Sep 15 2007	8	Motion: Moved by Gov Wilson, seconded by Gov Chalmers that the Doctors Club in A711 be authorized to promote their Monster Draw project to the clubs in MDA. Carried.		Mailing Lables for Doctors Club Monster Draw
Sep 23 2007		Motion: Moved by Gov Carson, seconded by Gov Boughner that the MDA budget for 2007-2008 be approved subject to making the agreed adjustments. Carried *(Agreed adjustments - Line #1 Club Dues and Line #6 Profit Promotional material, under the Revenue section would be adjusted to read $206,000.00 and $2,500.00 respectively, totals remained the same)*	Budget 2007-2008	Teleconference Meeting
Nov 17 2007	2	Motion: Moved by Gov Peel, seconded by Gov Kiernan that Lion Janet Marrisen be appointed as the MDA Chairperson for MedicAlert with a budget of $500. Carried.	IAC	Appointment of MDA Chairperson for No Child Without Program
Nov 17 2007	3	Motion: Moved by Gov Chalmers, seconded by Gov Boughner that the Magazine Committee prepares a questionnaire/survey for consideration by Governors that once approved, will be published in the LION Magazine seeking member preference on the options proposed. Carried	Magazine	Survey of Options on Future of LION Magazine
Nov 17 2007	5	Motion: Moved by Gov McCague, seconded by Gov Andre that the current Rules of Audit covering attendance at International Conventions remain in effect, and be evaluated when the recommendations from the Promotion Committee dealing with the International Convention have been presented and approved. Carried.	Promotion	Request from Promotion Chair to adjust Rules of Audit for attending International Convention
Nov 17 2007	7	Motion: Moved by Gov Peel, seconded by Gov Carson that the Promotion Committee be tasked to provide a new banner to be used at the International Convention Parade which is more reflective of MDA. Carried	Promtion	Purchase of a new MDA Parade Banner

Motion Log

Date	Page	Motion	Committee	Topic
Nov 17 2007	7	Motion: Moved by Gov Boughner, seconded by Gov Chalmers that the R&LRP Committee be tasked with proposing amounts and developing options for the distribution of a portion of the MDA Surplus funding. Carried.	R&LRP	MDA Surplus Funding
Nov 17 2007	7	Motion: Moved by Gov Carson, seconded by Gov Andre that the Administration Committee research available suppliers to determine opportunities of reducing the cost to Lions Clubs of organizing fund raising activities involving high risk. Carried.	Administration	Research to identify options for purchasing high risk insurance for Lions Activities
Feb 20 2008	1	Motion: Moved by Gov Mahovlich, seconded by Gov Chalmers that IPID Terry Graham assumes the Promotion Chair responsibilities at the International Convention and PDG Paul Taylor assumes the Promotion Chair responsibilities for the MDA Convention. Carried	Promotion	Split of responsibilities & appointment of new Chairs
Feb 20 2008	2	Motion: Moved by Gov Kiernan, seconded by Gov Mahovlich to accept the Audit Report from MDA Auditors Wilkinson & Company. Carried	Treasurer	Approval of 2006-7 Audit
Feb 20 2008	2	Motion: Moved by Gov Chalmers, seconded by Gov Boughner that the Treasurer's report and financial information as presented be tabled for review by Governors within one week. Carried	Treasurer	Treasurer Report
Feb 20 2008	2	Motion: Moved by Gov Andre, seconded by Gov Peel that MDA authorize the expenditure of up to $7,000 on a one-time basis to produce digital records of MDA past Minutes. Carried	Administration	Historian - electronic conversion of records
Feb 20 2008	2	Motion: Moved by Gov Smith, seconded by A/Gov Watt-Durant that the annual honorarium for the MDA Secretary be increased by $1,000 effective July 1, 2008. Carried	Administration	Increase in Honourarium
Feb 20 2008	3	Motion: Moved by Gov Carson, seconded by Gov Mahovlich that the resolutions dealing with the changes to the MDA C&BL be approved in total rather than on and item by item/resolution by resolution basis. Carried	C&BL	Approval of new C&BL
Feb 20 2008	3	Motion: Moved by A/Gov Watt-Durant, seconded by Gov Kiernan that MDA provide $1,000 to fund a band at the International Convention in Bangkok. Carried	Promotion	LCI Convention
Feb 20 2008	4	Motion: Moved by Gov Mahovlich, seconded by Gov Andre that the Magazine Committee contact LCI with a view to obtaining past copies of the International Edition of the LION Magazine and to make these available at the MDA Convention and thereby allow members to make a comparison of the two Magazine editions. Carried	Magazine	Obtaining back copies of LCI International Magazine for comparison purposes
Feb 20 2008	5	Motion: Moved by Governor Mahovlich, seconded by Gov Carson that the past years MDA pins would be distributed free of charge to the DGEs at the MDA Convention and also that DGEs would be permitted to purchase the current year MDA Trading Pin at cost. Carried	Promotion	Provision of Trading pins to DGEs
Feb 20 2008	5	Motion: Moved by Gov Boughner, seconded by Gov Chalmers that the proposed new Policy and Procedures Manual be accepted in principle subject to a full review by Governors and proposed adjustments be submitted to the R&LRP Committee for consideration and recommendation in time for Governors Council meeting at the MDA Convention. Carried	R&LRP	Approval in principle of new Policy & Procedures Manual
Feb 20 2008	5	Motion: Moved by Gov Carson, seconded by Gov Kiernan that the revised Effective Speaking Manual be adopted in principle subject to review and consideration by the Governors Council. Carried	Effective Speaking	Approval in Principle of revised Effective Speaking Manual
Feb 20 2008	6	Motion: Moved by A/Gov Watt-Durant, seconded by Gov Chalmers that the R&LRP investigate the implications to MDA (job descriptions and rules of audit) of Districts dropping the position of Region Chairpersons and appointing a 2nd Vice District Governor. Carried	R&LRP	Second VDG Position
Feb 20 2008	7	Motion: Moved by A/Gov Watt-Durant seconded by Gov Mahovlich that the MDA Governor's Council considers that CNIB's proposal to cancel Knights of the Blind Award is premature given its fund raising capability and directed the MDA Sight Conservation Chair to revisited this issue with CNIB and to express MDA's concern with the decision. Carried.	Sight Conservation	CNIB Award decisions
Feb 20 2008	7	Motion: Moved by Gov Chalmers, seconded by Gov Peel that the Webmaster review the current process of Lions downloading MDA Form information from the MDA web site to determine if easier access can be provided. Carried	Webmaster	Request to adjust process for downloading MDA forms from web site.
Feb 20 2008	7	Motion: Moved by Gov Boughner, seconded by Gov Wilson that MDA cover the initial costs of purchasing the Youth Exchange pins with the committee undertaking to reimburse MDA the costs within the year purchased. Carried	Youth Opportunities	MDA Pre purchase of Youth Exchange pins
Feb 20 2008	8	Motion: Moved by Gov Boughner, seconded by Gov Mahovlich that the R&LRP Committee develop the necessary guide lines, application forms and presentation certificates for MDA Life membership as per the MDA C&BL. Carried	R&LRP	Development of application documentation for MDA Life membership
Feb 20 2008	8	Motion: Moved by Gov Andre, seconded by Gov Carson that the cost of the invited guests to the 'Support our Services" luncheon at the MDA Convention be approved as an additional line item in the MDA budget at a cost not to exceed $2,000. Carried	Convention	Funding of special guests to MDA Convention luncheon
Feb 20 2008	8	Motion: Moved by Gov Carson, seconded by Gov Boughner that the Council Chair be allowed to purchase one Helen Keller Award to be presented at the MDA Convention to a deserving Lion. The cost of the award ($500) will be funded from the Council Chair budget. Carried, upon condition there is sufficient funding remaining in the CC budget.	Council Chair	Authority to purchase Helen Keller award
Feb 20 2008	8	Motion: Moved by Gov Mahovlich, seconded by Gov Carson that the Treasurer be authorized to pay two late payment claims for expenses incurred during the 2006-2007 Lions year. Carried	Treasurer	Payment of late expense claims
Feb 20 2008	8	Motion: Moved by Gov Kiernan, seconded by Gov Peel that Council authorize clubs delinquent in payment of the 50 cents discrepancy in MDA dues to be eligible to vote at the district and MDA conventions. Governors should continue to encourage clubs to pay the outstanding amounts owing. Carried	Credentials	Voting at District and MDA Conventions.
Feb 20 2008	8	Motion: Moved by Gov Chalmers, seconded by Gov Kiernan to destroy the ballots. Carried	CCE	Voting for CCE 2008-2009 Bill Carson
May 08 2008		1. Motion: Moved by Gov Boughner, seconded by Gov McCague that Council approve the 5-year appointment of Lion Jack Fisher as the MDA Treasurer effective July 1st, 2008 with an annual honourarium of $10,600 and that this honourarium will commence during the month of June 2008 to allow for a transition period of learning while the current MDA Treasurer remains in office. Carried	Administration	Teleconference meeting - Approval of new MDA Treasurer
May 08 2008		Motion: Moved by Gov Chalmers, seconded by Gov Wilson that a budget of $1,500 be approved to cover equipment, stationery and other expenses relating to moving the MDA Treasurer's office. Carried	Administration	Approval of Tresaurer equipment moving costs
May 08 2008		Motion: Moved by Gov Mahovlich, seconded by Gov Andre that a gift certificate in the amount of $100 be presented to the outgoing Treasurer at the MDA Convention to recognize his service to MDA. Carried	Administration	Gift to outgoing Treasurer
30-May-2008	2	Motion: Moved by Gov Andre, seconded by Gov McCague to increase the current MDA mileage allowance by 2 cents per kilometre, bringing it from 24 cents to 26 cents, and 25 cents to 27 cents in District A5. Carried	Administration	Rules of Audit - Mileage

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Date	Page	Motion	Committee	Topic
30-May-2008	2	Motion: Moved by Gov McCague, seconded by Gov Smith that if the price of gas exceeds $1.50 per litre then an additional 2 cents per kilometre would be added. Carried	Administration	Rules of Audit - Mileage
30-May-2008	2	Motion: Moved by Gov Andre, seconded by Gov Wilson that the MERL Committee be designated to oversee the VDG Training on Friday nights. Carried	Administration	VDG Training
30-May-2008	2	Motion: Moved by Gov Kiernan, seconded by Gov Mahovlich that the MERL Committee develops a clear curriculum for VDG Training which incorporates the use of different speakers with experience at MDA and International and that this be developed for review by Governors before the September 2008 meeting of the Governor's Council. Carried	Administration	VDG Training
30-May-2008	3	Motion: Moved by Gov Mahovlich, seconded by Gov Peel to close the storage facility in Tillsonburg effective June 30, 2008. Carried	Historian	Closing Tillsonburg Storage Facility
30-May-2008	4	Motion: Moved by Gov Carson, seconded by Gov Andre that the Historian offer the Ontario Archives hard copies of MDA for storage and preservation but MDA will reserve judgement on the financial records until further consideration. Carried	Historian	Archiving of records
30-May-2008	5	Motion: Moved by Governor Andre, seconded by Governor Chalmers that the revised Policy and Procedures Manual be adopted subject to general membership approval of the revised MDA C&BL. Carried	R&LRP	Policy & Proceedures Manual
30-May-2008	5	Motion: Moved by Gov Chalmers, seconded by Governor Boughner that MDA establish an Operational Reserve fund in the amount of $100,000 to provide sufficient operating funds until dues are received for the current year and a Wind-Up Reserve fund, also in the amount of $100,000 to cover unforeseen circumstances. Carried	R&LRP	Reserve Funds
30-May-2008	6	Motion: Moved by Gov Chalmers, seconded by Gov Mahovlich that funds in excess of the minimum amounts recommended for the Reserve funds be systematically reduced commencing with a Temporary Administrative Dues Reduction of $2.00 per member for the Lion's year 2008-2009. Clubs would continue to be invoiced in the per capita amount of $14.50 and then the Temporary Administrative Dues Reduction would be applied resulting in an actual net per capita amount of $12.50 for fiscal period 2008-2009. The Temporary Dues Reduction would be reviewed annually. Carried	R&LRP	Temporary Administration Dues Reduction
30-May-2008	6	Motion: Moved by Gov Mahovlich, seconded by Gov Kiernan that the qualifications for MD "A" Life Membership be that: a. Any member of a club who has maintained Active membership as a Lion for 20 or more years and has rendered outstanding service to the club, his/her community, or this association; b. or any member who is critically ill; c. or any member of a club who has maintained such active membership for 15 or more years and is at least 70 years of age May be granted MD "A" Life Membership in the club upon recommendation of the club and upon approval by the MD "A" Governors Council upon payment of $200.00 to Multiple District "A" by the club in lieu of all future dues to Multiple District "A". A Life Member shall have all privileges of active membership so long as he/she fulfills all obligations thereof. A Life Member who desires to relocate and receives an invitation to join another Lions club in MD "A" shall automatically become an MD "A" Life Member of said club. Nothing herein shall prevent the club from charging an MD "A" Life Member such dues as it shall deem proper. Former Lioness members, who are now Active members of their Lions clubs or who become Active members of a Lions club on or before June 30, 2007, may apply all of their prior Lioness service toward MD "A" Life membership eligibility. Lioness members who become Active members of a Lions Club after June 30, 2007, will not be eligible for Lioness service credit for the purposes of MD "A" Life membership. Carried	R&LRP	MD'A' Life Membership
30-May-2008	7	Motion: Moved by Gov McCague seconded by Gov Kiernan that the MD "A" Secretary be responsible for the design of an MD "A" Application Form and Certificate of Recognition. In addition, the Secretary shall maintain an up-to-date list of MD"A" Life members and that the necessary changes shall be made in the Policy and Procedure Manual to reflect these additional duties of the Multiple District Secretary. Carried	R&LRP	MD'A' Life Membership
30-May-2008	7	Motion: Moved by Gov Boughner, seconded by Gov Mahovlich that PDG George Hostick from District A2 be nominated by MDA to be the Ontario Director of the Lions Foundation of Canada for fiscal years 2009-2012. Carried	LFC	Endorsement of LFC Director for Ontario
30-May-2008	8	Motion: Moved by Gov Carson, seconded by Gov Smith that the R&LRP Committee review the current MDA LFC Director Nomination process to bring this in line with the updated LFC Director Approval process timelines Carried	LFC	R&LRP review of process of nomination
31-May-2008	9	Motion: Moved by Gov Chalmers, seconded by Gov Andre that the Treasurer's report be tabled to provide time for further consideration. Carried	Treasurer	Tabling of financial Reports
1-Jun-2008	10	Voting Coordinator PDG Bob Kingsnorth reported that the proposed amendments to the MD:"A" Constitution and By Laws passed and the MD"A" endorsed candidate for International director 2009-2011 is PCC Carl Young. Motion: Moved by Gov Kiernan, seconded by Gov McCague that the ballots be destroyed. Carried	C&BL	Results of Voting
6-Jul-2008		Motion: Moved by Governor Allison, seconded by Governor Page that the minutes covering decisions made during the DGE Briefing Meeting held on May 31, 2008 be approved. Carried	Governors Elect	Governors Elect Briefing, Minutes approved via email July 6, 2008
2008-2009				
6-Sep-2008	1	Motion: Moved by Gov Springford, seconded by Gov Fletcher that the Council approve the MDA Life Membership application form, certificate of recognition and the membership card as proposed. Carried	Administration	MDA Life membership - change to P&PM
6-Sep-2008	2	Motion: Moved by Gov Beamer, seconded by Gov McKessock to approve the recommendation of CC Carson and appoint PDG Cathy Tyler (Bock) as the GMT Liaison for MDA for a 3-year term. Carried	Global Membership Team	Appointment of GMT MDA Liaison

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Date	Page	Motion	Committee	Topic
6-Sep-2008	2	Motion: Moved by Gov Springford seconded by Gov Page to approve the budget, as presented by the MDA Treasurer, showing a surplus of $2,220 subject to receipt of an itemized budget from the MERL committee and it is to be noted that the budget is not to include costs of any MERL TEAM member attending the USA/Canada Forum. Carried	Treasurer	Budget 2008-2009
6-Sep-2008	2	Motion: Moved by Governor Allison, seconded by Gov Leach that the R&LRP Committee be tasked with reviewing Committee and sub committee job descriptions to determine if meetings over and above those presently authorized should be recommended for inclusion into the P&P Manual. Carried	R&LRP	Review of Committee job descriptions
6-Sep-2008	2	Motion: Moved by Gov Allison, seconded by Vice Governor McNeight that the Governors and Vice Governors be paid a sum of $75 each to defray costs of printing MDA documentation necessary in conducting their business. Carried	Treasurer	Payment of printing costs to DGs and VDGs
6-Sep-2008	3	Motion: Moved by Governor Bolton, seconded by Gov Watt-Durant that the Treasurer be authorized to pay the cost of the purchase of a fax machine for the Council Chair on the proviso that this be considered an MDA asset and handed on to the next CC, to also cover the late submission of expense claims for Don McKessock ($235.80); Stan Hladki ($101.00); June Taylor ($108.34); James Johnston ($551.88) and Jim Corneau ($120.48). Carried	Treasurer	Approval to pay expenses
6-Sep-2008	3	Motion: Moved by Gov Bolton, seconded by Gov Beamer that the Head Office of Lions Clubs International, Multiple District "A" be designated as the residence of the sitting MDA Secretary. Carried	Administration	Official address for MDA Head Office to be address of sitting Secretary
6-Sep-2008	4	Motion: Moved by Gov Page, seconded by Gov Springford that the proposed job description for the Camp Liaison Committee be sent to R&LRP for review and finalization prior to its incorporation into the P&P Manual. Carried	Camp Liaison	Job Description
6-Sep-2008	4	Motion: Moved by Gov Watt-Durant, seconded by Gov Bolton to receive the financial report and to pay the MDA subsidy amounting to $7,146 to the 2008 Host Committee. Carried	Convention	MDA Convention 2008 Payment of subsidy
6-Sep-2008	4	Motion: Moved by Gov Bolton seconded by Gov Leach that the Treasurer raise the issue of MD Convention Fund wording as contained in the MDA C&BL with the C&BL Chair to determine if an amendment to this section is required. Carried	Convention	Clarification of wording in C&BL
6-Sep-2008	4	Motion: Moved by Gov Springford, seconded by Gov McKessock that in view of the potential precedent setting nature of this request, that the subject of MDA purchasing computer equipment to be used exclusively by a specific committee be passed to the R&LRP Committee for review with the objective of developing a policy to guide committee requests for computer hardware. Carried	Convention	Development of policy for committee purchase of computer hardware.
6-Sep-2008	4	Motion: Moved by Gov Springford, seconded by Gov McKessock to authorize PDG Derek Bloomfield, with the assistance from PID Terry Graham, to establish a special committee which, in cooperation with the Toronto Convention Bureau, will develop a formal bid to host the 2014 Lions International Convention in Toronto. Carried	Convention	MDA/City of Toronto Bid for 2014 International Convention
6-Sep-2008	5	Motion: Moved by Gov Springford, seconded by Gov McKessock that the remaining MDA furniture and equipment which has all reached the end of its economic life be disposed of as the Historian sees fit. Carried	Historian	Disposal of MDA Assets
6-Sep-2008	5	Motion: Moved by Gov Page, seconded by Gov Leach that the financial files dated older than the required 7-years be shredded and disposed in an appropriate manner. Carried	Historian	Distruction of Financial Records
6-Sep-2008	5	Motion: Moved by Gov Allison, seconded by Gov Watt-Durant that a small storage space be sought in the vicinity of Newmarket to store such items as MDA is obliged to retain. Carried	Historian	MDA Storage Space
6-Sep-2008	6	Motion: Moved by Gov McKessock, seconded by Gov Leach that the MDA Council of Governors unanimously endorses PID Wing-Kun Tam for the position of 2nd VP 2009-2010. Carried	IAC	MDA Endorsment of LCI 2nd VP candidate 2009-2010 Dr Wing-Kun Tam
6-Sep-2008	6	Motion: Moved by Gov Beamer, seconded by Gov Watt-Durant that MDA Promotion Chair PCC Dave Balmos would be a member of the Endorsed Candidate's promotion committee. Carried	Promotion	Committee of Endorsed MDA Candidate for ID
6-Sep-2008	8	Motion: Moved by Gov Fletcher, seconded by Gov Springford to approve the revised procedure for the selection of an MDA candidate for LFC Ontario Director as presented to Council and that this replace the current wording contained in the MDA Policy & Procedures Manual. Carried	LFC Ontario Director	Procedure for Electing LFC Ontario Director MDA Candidate
6-Sep-2008	9	Motion: Moved by Gov Watt-Durant, seconded by Gov Leach that the MDA Treasurer be tasked to investigate the creation of a restricted reserve for Life membership and the limited use of such funds. Carried	Treasurer	Funding from MDA Life Membership
6-Sep-2008	9	Motion: Moved by Gov Page, seconded by Gov Springford that the Chair of the (Credentials or Election) Sub Committees is granted an exception to the rules of audit and entitled up to 3 days of Rules of Audit expenses at the annual MDA Convention. Carried	C&BL	Change of R of A for Credentials and Voting sub Chairs
6-Sep-2008	9	Motion: Moved by Gov McKessock, seconded by Gov Allison that the following be added to the MDA Secretary duties: "Process applications for MDA Life membership and seek approval by Governor's Council. Upon Council approval, submits fee to MDA treasurer, prepares and issues personalized Life membership Certificate and Life membership Card and maintains up to date and accurate listing of MDA Life Members". Carried	Secretary	Addition to Job Description
6-Sep-2008	9	Motion: Moved by Gov Page seconded by Gov McKessock that the P&PM be amended to include a new Section in the Job Reference Section defining the role of the VCC as: The Vice Council Chairman a) Will temporarily assume the Chair at any meeting of the Council of Governors whenever the Council Chairman is unable to perform his duties for any reason. b) Will perform other duties as may be directed by the Council Chairman c) Will perform such duties as defined elsewhere in the Policy and procedures Manual. Carried	VCC	Job Description
6-Sep-2008	10	Motion: Moved by Gov Springford, seconded by Gov Bolton that MDA provides a set of MDA Club labels to CNIB at no cost and a set of labels for both CDA and Devonshire Industries at the cost of $50 per set. Carried	Sight Conservation	Club Labels for CNIB/CDA
6-Sep-2008	10	Motion: Moved by Gov McKessock, seconded by Gov Beamer that the Sight Conservation Chair on behalf of MDA is authorized to continue to negotiate with Devonshire Industries in the development of the proposed Cleaning Wipe Sale initiative. Carried	Sight Conservation	Potential joint MDA/CNIB project - lense cleaning wipes
6-Sep-2008	10	Motion: Moved by Gov McKessock, seconded by Vice Gov McNeight that the Effective Speaking Manual form an addendum to MDA Policy & Procedures Manual. Carried	Youth Opportunities	Approval of Effective Speaking Manual
6-Sep-2008	11	Motion: Moved by Gov Springford seconded by Gov Watt-Durant that a set of labels be provided to Camp Kirk at the cost of $50. Carried		Club Labels for Camp Kirk

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6-Sep-2008	11	Motion: Moved by Gov Leach, seconded by Gov Beamer that subject to the consideration of the MDA Diabetes Liaison, the Council of Governors supports forwarding letters from MDA to appropriate corporate directors requesting consideration to the lighting of Niagara Falls and the CN Tower in Blue on November 14th 2008 in support of World Diabetes Day.	Sight Conservation	MDA letters in recognition of World Diabetes Day
15-Nov-2008	1	Motion: Moved by Gov Springford seconded by Gov Fletcher that effective July 1, 2008, Region Chairpersons and Zone Chairpersons may claim reimbursement under rules of audit for attendance at a full day District Officer School at the M.D. "A" level or at the Sub District level provided this school is conducted prior to October 1 during the Lions year. Carried	Rules of Audit	District Officers - attendance at District Officer training session
15-Nov-2008	4	Motion: Moved by Gov Page, seconded by Gov Wilura that PID Bruce Murray will be covered by Rules of Audit for transporting and hosting PID Mike Butler during his visit to MDA. Carried	Rules of Audit	PID Bruce Murray
15-Nov-2008	4	Motion: Moved by Gov Wilura, seconded by Gov McKessock that the proposed budget to fund the MERL Workshop in Newmarket on Jan10/11, 2009 in the amount of $3,033 be approved as presented. Carried	MERL	MERL Workshop Budget - Jan 2008
15-Nov-2008	5	Motion: Moved by Gov McKessock, seconded by Gov Beamer that the Life Member fees be included with current revenues as received. Carried	Treasurer	MDA Life membership Fees
15-Nov-2008	5	Motion: Moved by Gov Springford, seconded by Gov Bolton that the request from the Convention Advisory Committee to provide an MDA computer to the Host Committee be denied. Carried	Convention Advisory	Provision of Computers - Host Club
15-Nov-2008	5	Motion: Moved by Gov Wilura, seconded by Gov Beamer that the present practice (if not a specific policy) of not providing computers to MDA Committees be continued. Carried	Committees	Provision of computers
15-Nov-2008	5	Motion: Moved by Gov Bolton, seconded by Gov Fletcher that the present policy of 2 meetings per year for MD"A" Activity Committees be continued with the use of Conference Calls and Computer Conferencing to be encouraged. Carried	Acivity Committees	Number of Committee Meetings
15-Nov-2008	5	Motion: Moved by Gov Page, seconded by Gov Springford that the following paragraph be added to job description of the Administration Committee: "The Administrative will normally hold a minimum of three regular meetings during the year as specified in their responsibilities plus as many other meetings as the Council Chair deems necessary. This special status should be reflected in the Committees Budget". Carried	Admin Committee	Number of Committee Meetings
15-Nov-2008	6	Motion: Moved by Gov Watt-Durant, seconded by Gov Wilura that the following statement be added to job description of the IAC "It is normally expected that the IAC will meet no less that 3 times each year with an additional meeting authorized when MD"A" has a Candidate for International Director or is a Host for the International Convention". Carried	IAC Committee	Number of Committee Meetings
15-Nov-2008	6	Motion: Moved by Gov Springford, seconded by Gov Fletcher that the Job description of the R&LPR Committee by amended to include the responsibility to meet several weeks before each regularly scheduled Council meeting. Carried	R&LRP	Number of Committee Meetings
15-Nov-2008	6	Motion: Moved by Gov Allison, seconded by Gov Page that the following amending procedure for the new P&PM be adopted: PART V. AMENDING PROCEDURES The Multiple District Policy & Procedures Manual shall only be amended upon direction and/or approval from a Meeting of the Council of Governors. Proposed amendment(s) should have first been vetted by either the Research and Long-Range Planning Committee or the Administration Committee, or both, as may be directed by Council before acceptance. Upon Council approval, the P&PM change will be distributed to all officers, committee chairmen and Council members by the Council Secretary. The official copy of the P&PM on the Multiple District website will also be updated as soon as practical by the Council Secretary. Decision: Carried	P&PM	Amending Procedure
15-Nov-2008	6	Motion: Moved by Gov Wilura, seconded by Gov Bolton that the Job Description for the LIONS CAMPS LIAISON Committee be added to the P&PM. Carried *(see Minutes for full Job Description)*	Lion Camps Liaison	Job Description
15-Nov-2008	7	Motion: Moved by Gov McKessock, seconded by Gov Page that given the recent changes to the International Constitution and By-Laws and the Standard District Constitution and by-Laws by the International Board of Directors the following changes to MD"A" P&PM are to be made. Carried *(See minutes for full description)*	P&PM	Inclusion of 1st and 2nd VDG positions
15-Nov-2008	8	Motion: Moved by Gov Watt-Durant, seconded by Gov McKessock that the Rules of Audit pertaining to the positions of 1st and 2nd Vice District Governors be adjusted as appropriate. Carried	Rules of Audit	1st & 2nd VDG Positions
15-Nov-2008	8	Motion: Moved by Gov Fletcher, seconded by Gov Wilura that the following should be added to the Rules of Audit: SECTION #8 MD"A" CONVENTION EXPENSES District Governor Elects should be allowed up to 3 days of Rules of Audit (to include expenses usually covered by Council Meeting Rules) in order to receive training and participate in the functions of the Convention. Others reporting to Council should receive up to 2 days Rules of Audit reimbursement in order to fulfill their roles. Decision: Carried	Rules of Audit	Convention Expenses - DGEs and Committees
15-Nov-2008	9	Motion: Moved by Gov Wilura, seconded by Gov Springford that the request to provide CDA a set of MDA Club mailing labels free of charge be referred to the R&LRP Committee to develop criteria for the provision of labels to requesting organizations. Carried	R&LRP	Provision of Lables
7-Mar-2009	1	Motion: Moved by Gov Allison, seconded by Gov Fletcher that in lieu of the normal practice of providing Districts with large frames along with the annual MDA Anniversary Certificates that the Secretary provide LCI Presentation folders and that governors be authorized to purchase frames at a reasonable cost expense item should these be required. Carried	Secretary	MDA Anniversary Certificates
7-Mar-2009	2	Motion: Moved by Gov McKessock, seconded by Gov Beamer that the Convention Advisory Committee provides advice to the Council on the continuing need to hold one mid term Council Meeting at the place of the MDA Convention. Carried	Convention Advisory	Need to hold mid winter Council Meeting at Place of MDA Convention

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Date	Page	Motion	Committee	Topic
7-Mar-2009	2	Motion: Moved by Gov Wilura, seconded by Gov Page that the annual honorarium for the MDA Secretary be increased by $1,000 effective July 1, 2009. Carried	Administration	Secretary Honourarium 2009-2010
7-Mar-2009	2	Motion: Moved by Gov McKessock, seconded by Gov Bolton that the annual honorarium for the MDA Treasurer be increased by $1,000 effective July 1, 2009. Carried	Administration	Treasurer Honourarium 2009-2010
7-Mar-2009	3	Motion: Moved by Gov Allison, seconded by Gov Page to approve the proposed resolution dealing with the MDA Life membership and to include this item in the voting at the MDA Convention in June 2009. Carried	C&BL	Change in MDA Life membership criteria
7-Mar-2009	4	Motion: Moved by Gov Beamer, seconded by Gov Fletcher to approve the proposed resolution dealing with the MDA Credential Committee and to include this item in the voting at the MDA Convention in June 2009. Carried	C&BL	Credential Committee
7-Mar-2009	6	Motion: Moved by Gov Page, seconded by Gov Wilura that the revised budget ($15,784 not including Regional Institute) be approved. Carried	MERL	Revised budget - 2008-2009
7-Mar-2009	6	Motion: Moved by Gov Watt-Durant, seconded by A/Gov Tate that the proposed budget to hold a second MDA MERL Workshop in 2008-2009 at an estimated cost of $5,183.50 be approved. Carried	MERL	Approval for 2nd MERL Workshop - 2008-2009
7-Mar-2009	7	Motion: Moved by Gov Page, seconded by Gov Fletcher that the following privacy policy dealing with the Collection and Use of Personal Membership Data by MDA be adopted and incorporated into the MDA P&P Manual: MDA recognizes the importance of protecting the private information of its members. The collection of personal information about Lions Clubs and Lions Clubs' members is to facilitate communications with and between our members. This information is to be used solely to; a) further our Purposes including "to unite the clubs in bonds of friendship good fellowship and mutual understanding"; and/or b) to conduct its necessary operational activities. MDA should protect personal information by using Sub-District or Club postal boxes, club houses or drop boxes as the official addresses for a Sub-District or Club A club locator, with club officer contact information, should be generally available, possibly via the LCI web site. The club locator list should be designed so that it cannot be used as a commercial mailing list. Multiple District A, it's Sub-Districts and Lions Club should ensure that it is not used for that purpose. Decision: Carried	R&LRP	Use of Mailing Lists - Privacy Policy
7-Mar-2009	07-Jan	Motion: Moved by Gov Beamer, seconded by Gov Watt-Durant that the following policy statement replaces the current MDA Mailing Policy: MDA will provide, WITHOUT FEE, A. The Council Secretary and Treasurer Sub-District and Club address lists for their normal conduct of business, and B. The MDA Election and Credential Committees Sub-District, Club, Present and Past International Officer address lists for their normal election related activity. MDA will provide, UPON PAYMENT OF A PRESCRIBED FEE, mailing lists to any Lions affiliated or related organization or project that has its own fund-raising capabilities such as, but not limited to: • Candidates for International Director; • Lions Homes for the Deaf; • CNIB • Canadian Diabetes Association; • Lions Foundation Canada • MD"A" Convention Host Committee • Thrive; (Lion's Quest) • Lions supported and affiliated Camps. MDA's Council of Governors may approve individual requests to obtain Multiple District Club Mailing Lists for use on a one-time basis, upon payment of the prescribed fee, WHEN SUCH USAGE IS IN ACCORDANCE WITH THE MDA AND LCI PRIVACY POLICIES. Decision: Carried	R&LRP	Use of mailing Lists - Fees
7-Mar-2009	8	Motion: Moved by Gov McKessock, seconded by Gov Leach that the R&LRP and the MDA Webmaster be directed to jointly review the present protection of personal information within MDA, and collectively report at the Fall 2009 Council meeting on the status of MDA policies and Procedures for handling on Private Information with any further recommendations they should wish to make. Carried	R&LRP	MDA Web Site Security Protection
7-Mar-2009	8	Motion: Moved by Gov Wilura, seconded by Gov Page that the R&LRP Committee work with the Convention Advisory Committee to update and revise the MDA Convention Manual and bring it to Council for approval by the February meeting of 2009/2010 for subsequent incorporation into the Policy and Procedures Manual. Carried	R&LRP	Update of MDA Convention Manual and Guidelines

Motion Log

Date	Page	Motion	Committee	Topic
7-Mar-2009	8	Motion: Moved by Gov McKessock, seconded by Gov Watt-Durant that Council amend the P&PM as regards the Administration Committee (p 33 & 34) as follows: [Committee Membership Para 2 line 1] As reads Council Chair - change to Council Chair and/or [Responsibilities, para1, line 1] As reads: Reviewing Policies - change to Review issues [Responsibilities Para 2, line 1] As reads: to policy and/or DELETE [Administrative Committee Responsibilities Para 5] Delete Para 5 of responsibilities and replace it with During July and August of each year the Administrative Committee with the addition of the Vice Council Chair undertake a review of the annual budget which should be submitted to the September Council meeting. That Council delete the present Budget Meeting paragraph on page 62/63. Decision: Carried	R&LRP	Job Description Amendment - Administration Committee
7-Mar-2009	9	Motion: Moved by Gov Page, seconded by Gov Wilura that the P&PM as regards the R&LRP Committee (p 49 & 50) be amended as follows: [Responsibilities Para 1 Line 1] As reads Council Chair and - change to Council Chair and/or [Responsibilities Para 4] Delete present paragraph and replace it with Assist MDA Council and/or its officer to obtain professional advise when deemed necessary or so requested by the Council Chair and /or Council. Decision: Carried	R&LRP	Job Description Amendement - R&LRP Committee
7-Mar-2009	9	Motion: Moved by Gov Bolton, seconded by Gov Watt-Durant that the R&LRP Committee reviews the current format of the P&PM and report recommended changes to Council by the Convention Meeting 2010. Carried	R&LRP	Review Format of MDA P&PM
7-Mar-2009	9	Motion: Moved by Gov Wilura, seconded by Gov Page that Council directs the MDA Secretary to write to CNIB seeking their position with the continuance of the MDA/CNIB Joint Venture Partners Agreement as entered into in 2004/2005. Carried	Sight Conservation	MDA/CNIB Joint Venture Agreement
7-Mar-2009	10	Motion: Moved by Gov Leach, seconded by Gov McKessock that the MDA Webmaster advises the Council on the privacy options and implications for the creation of areas within the web site where both material to be distributed and discussions secured. Carried	Webmaster	Securing of MDA documentation on weeb site
7-Mar-2009	11	An election for a Council Chair elect was held and Governor Page from District A4 was elected as the next Council Chair for MDA serving for 2009-2010. Motion: Moved by Gov Watt-Durant, seconded by Gov Leach to destroy the ballots. Carried	CCE	Election of Council Chair - 2009-2010
7-Apr-2009		Motion: Moved by Gov Wilura, seconded by Gov Watt-Durant that the MDA Secretary be authorized to purchase, a laptop computer for the sole use of MDA business at a cost not to exceed $1,200.00. Decision Carried.	Secretary	Approval to purchase Laptop for use by MDA Secretary
27-Apr-2009		Motion: Moved by Gov Wilura, seconded by Gov Watt-Durant that MD'A' commit to share equally in the funding (not to exceed $2500 CDN) that would allow us to participate equally with MD 37, to have our two MD's jointly host a wine/beer/cheese reception to follow the Canadian Caucus in the same room from 5-6 PM. The purpose of the function (outside of promoting Canadian Lions harmony and unity) would be to thank ID Patti and Greg for representing Canada so well for the past two years, and to introduce Lion ID Candidate Carl Young and Elizabeth, whom we expect to do an equally outstanding job over the next two years. Carried	Promotion	Joint funding for hosting hospitality reception at International Convention. (motion moved & approved by email)
5-Jun-2009	2	Motion: Moved by Gov Page, seconded by Gov McKessock that the Rules of Audit remain at the current rates. Carried	Administration	Rule of Audit
5-Jun-2009	3	Motion: Moved by Gov Bolton, seconded by Gov Beamer that the MDA Historian retain historical records until the Ontario Archives can accept these; retain 5x10 storage space to accommodate these and one of a kind historical items until the amount of storage materials can be further reduced. Carried	Historian	MDA Storage
5-Jun-2009	7	Motion: Moved by Gov Springford, seconded by Gov Wilura to refer the matter of providing DGE spouses the difference in costs between actual and the amount provided by LCI for attending International Conventions to the R&LRP Committee. The committee is to report back to Council at the September Council Meeting. Carried	R&LRP	Expenses - DGE Spouses attendance at International Conventions
7-Jun-2009	10	Motion: Moved by PDG John Daniels, seconded by Lion Vern Presse that the ballots be destroyed and the reports from the Credentials and Voting Coordinators be received. Carried	C&BL	Approval of proposed changes to MDA C&BL

Motion Log

Date	Page	Motion	Committee	Topic
6-Jul-2009		Motion: Moved by Governor Lewis, seconded by Governor Buchner that the minutes covering decisions made during the DGE Briefing Meeting held on June 6, relating to council. dress, meeting dates, committee appointments and signing authorities be approved. Carried	District Governors	Governors Elect Briefing, Minutes approved at the International Convention
2009-2010				
12-Sep-2009	2	Motion: Moved by Gov McNeight, seconded by Gov Gunby that the 2nd Vice District Governor, in light of LCI's succession concept, replace the 1st Vice District Governor's when he/she is absent or replacing the District Governor at the Council Meeting and this practice be recognized under rules of audit. Carried	2nd VDG	Attendance at Council Meetings when 1st VDG absent
12-Sep-2009	2	Motion: Moved by Gov Turgeon, seconded by Gov Lewis that the Council approve the MDA Life Membership for PDG John Brash from the Guelph LC, District A15. Carried	MDA Life membership	Approval of MDA Life membership
12-Sep-2009	2	Motion: Moved by Gov Bik, seconded by Gov Buchner that Governors and 1st Vice District Governors be paid a sum of $75 each to defray costs of printing MDA documentation necessary in conducting their business. Carried	Treasurer	Payment of printing costs to DGs and VDGs
12-Sep-2009	2	Motion: Moved by Gov Elliott, seconded by Gov Tate that the 2007-2008 audited financial statement be accepted. Carried	Treasurer	Arpproval of 2007-2008 Audited financial statement
12-Sep-2009	2	Motion: Moved by Gov Gunby, seconded by Gov Lewis that the 2008-2009 unaudited financial statement be accepted. Carried	Treasurer	Approval of 2008-2009 unaudited financial statement
12-Sep-2009	2	Motion: Moved by Gov Keates, seconded by Gov Buchner that the practice of the MDA Treasurer making reservations for District Governors, 1st VDGs and PIDs for their attendance at the MDA Convention be discontinued and, commencing with the 2009-2010 convention, these be made individually and directly with the MDA Convention Registrar. Carried	Treasurer	Treasurer no longer involved in registrations at MDA Convention
12-Sep-2009	3	Motion: Moved by Gov Buchner, seconded by Gov Bik to receive the financial report and to pay the MDA subsidy amounting to $7,146, to the 2009 Host Committee. Carried	Convention Advisory	MDA Convention 2008 Payment of subsidy
12-Sep-2009	3	Motion: Moved by Gov Buchner, seconded by Gov Spiering that the host club be authorized to hold the 50/50 draw at the convention. Carried	2010 Convention	50/50 Draw
12-Sep-2009	3	Motion: Moved by Gov McNeight, seconded by Gov Lewis that the Host Committee be provided a set of MDA Mailing Labels at the cost of $50. Carried	2010 Convention	Mailing Labels
12-Sep-2009	4	Motion: Moved by Gov Keates, seconded by Gov Lewis that the Hearing Conservation Committee be permitted to sell pins at the MDA convention with the proceeds going to the Ontario Home for the deaf. Carried.	Hearing Conservation	Sale of trading pins at MDA Convention
12-Sep-2009	5	Motion: Moved by Gov McNeight, seconded by Gov Spiering that the dues for MDA Campus Clubs would be reduced to 50% of the net MDA dues structure. Carried	MDA Dues	Campus Clubs
12-Sep-2009	5	Motion: Moved by Gov Gunby, seconded by Gov Lewis that IAC would host the Friday luncheon at the MDA Convention and that proposed theme and potential costs would be advised at the November Council meeting. Carried	IAC	Hosting of Friday luncheon at MDA Convention 2010
12-Sep-2009	5	Motion: Moved by Gov Lewis, seconded by Gov Elliott to accept the Financial Report from the ID Candidates Election Committee. Carried	ID Candiate	Acceptance of Financial Report
12-Sep-2009	7	Motion: Moved by Gov Buchner, seconded by Gov Turgeon that R&LRP provide assistance to the Editor of the Lion Magazine on the development of an MDA policy for contracting. Carried.	LION Magazine/R&LRP	R&LRP assistance in development of contracting policy
12-Sep-2009	8	Motion: Moved by Gov Lewis, seconded by Gov McNeight that a subsidy matching the US$ LCI Subsidy for a top-up of no more that US$500 be approved by MDA to DGE spouses when transportation to LCI's International Convention exceeds the basic LCI subsidy. Carried	DGE Spouses travel	Matching Grant to LCI US$500 subsidy
12-Sep-2009	8	Motion: Moved by Gov Lewis, seconded by Gov Elliott to approve the MDA Treasurer's recommendation that MDA approve the Temporary Dues Reduction of $2.00 per member for the year 2009-10. Defeated	Dues reduction	Recommendation to continues with $2.00 temp[orary dues reduction not approved
12-Sep-2009	8	Motion: Moved by Gov McNeight, seconded by Gov Keates that MDA pay the expenses for DGE spouses travel to the International Convention in Sydney, Australia 2010 above the $500 US to be provided by LCI and that this funding come from the MDA reserves. Carried	DGE Spouses travel	MDA to cover full net expenses of DGE Spouses (over LCI subsidy) for Int Conv in Australia
12-Sep-2009	8	Motion: Moved by Gov McNeight, seconded by Gov Spiering that no funding be granted for Council Chair spouse attendance at International Conventions. Carried	Council Chair Spouse	No funding provided for attendance at International Convention
12-Sep-2009	8	Motion: Moved by Gov Gunby, seconded by Gov Buchner that no funding be granted for Promotion Chair Spouse attendance at the International Convention. Carried	Protocol Chair Spouse	No funding provided for attendance at International Convention

Motion Log

Date	Page	Motion	Committee	Topic
12-Sep-2009	9	Motion: Moved by Gov McNeight, seconded by Gov Bik that the current paragraph contained in the MDA P&PM dealing with Privacy be deleted and replaced with the following: PRIVACY POLICY Multiple District recognizes the importance of protecting the private information of its members. The collection of personal information about Lions Clubs and Lions Clubs' members is to facilitate communications with and among our members. This information is to be used solely to; a) further our Purposes including "to unite the clubs in bonds of friendship good fellowship and mutual understanding"; and/or b) to conduct its necessary operational activities. The right to privacy is important but so is the right of a Multiple District member to know what is or has happened in the organization. Therefore the Right of Privacy must be balanced against the member's right to know. Motion Carried.	R&LRP	Privacy Policy
12-Sep-2009	9	Motion: Moved by Gov Elliott, seconded by Gov Turgeon that a new Procedure and Practices Section be drafted by R&LRP and presented to Council during its November 2009 meeting. Carried	R&LRP	Development of new Procedure & Practices Section
12-Sep-2009	11	Motion: Moved by Gov Keates, seconded by Gov Bik to approve the 2009-2010 MDA Budget presented during the Treasurer's Report. Carried	Treasurer	Approval of 2009-2010 MDA Budget
12-Sep-2009	11	Motion: Moved by Gov Tate, seconded by Gov Keates that Camp Kirk be provided a set of MDA mailing Labels at the cost of $50.00. Carried		Club Labels for Camp Kirk
14-Nov-2009	2	Motion: Moved by Gov Keates, seconded by Gov Spiering to accept the Auditors Report. Carried	Auditor	Acceptance of Auditors Report
14-Nov-2009	3	Motion: Moved by Gov Turgeon, seconded by Gov Keates that as et of MD "A" mailing labels be provided to the Canadian Home for the Deaf at the cost of $50.00. Carried	Lables	MDA labels for Canadian homes for the Deaf
14-Nov-2009	3	Motion: Moved by Gov Gunby, seconded by A/Gov Wilson that the MDA Council of Governors unanimously endorses PID Wayne Madden for the position of 2nd VP 2010-2011. Carried	Endorsement	MDA endorsement of 2nd VP LCI fpr 2010-2011
14-Nov-2009	4	Motion: Moved by Gov Tate, seconded by Gov Keates that the 2014 International Convention Steering Committee, having achieved its objective of securing the 2014 International Convention in Toronto, be dissolved. Carried	2014 Convention	Steering Committee disolved
14-Nov-2009	4	Motion: Moved by Gov Turgeon, seconded by Gov Bik that PDG Derek Bloomfield be appointed as the 2014 International Convention Host Committee Chairperson for the purpose of development of preliminary budgets, rules of audit, committee structures and action flow charts for the convention and to present these for consideration by the Council of Governors at the March 2010 Council meeting. Carried	2014 Convention	Host Committee Chairperson
14-Nov-2009	4	Motion: Move By Gov Tate, seconded by Gov Spiering that based upon recommendations received, PDG Stan Durward is appointed as the 2014 International Convention Committee Fund raising Chairperson. Carried	2014 Convention	Fund Raising Chairperson
14-Nov-2009	5	Motion: Moved by Gov Tate, seconded by Gov Turgeon that subscriptions to the LION Magazine for Lioness, Leos or Lionettes be levied at $8:00 per year (six editions). Carried	Magazine	Subscription price
14-Nov-2009	5	Motion: Moved by Gov Gunby, seconded by Gov Buchner that a onetime grant of $1,000 be allocated to each of 9 sub districts, $2,000 to sub district A5, to be expended on MERL related activities and that the activities and expenses be reported back to the MD "A" MERL Chairperson by the sub districts prior to the 2010 MD "A" Convention in Kingston. Carried	MERL	One time grant to assist district MERL teams
14-Nov-2009	6	Motion: Moved by Gov Tate, seconded by Gov Lewis that the content of the Effective Speaking Manual dated "Revised November 2009" be approved. Carried	Effective Speaking	Approval of revised manual
14-Nov-2009	7	Motion: Moved by Gov Elliott, seconded by Gov Lewis that the following ten points be temporarily accepted as guidelines to be contained in any contract to be entered into by Multiple District "A" and that the final policy be vetted or drafted by the Multiple District Solicitor. 1. Indemnify LCI against recourse because of contract matters 2. Indemnify individual Lions and Committees of Multiple District "A" 3. Ensure that LCI "Trademark and Logo Policy is not abused 4. Ensure that the Lions or Multiple District "A" name not be used as a reference outside of the terms of the contract 5. Build in triggers for termination by either side 6. Define the latitude/timing for renegotiation of the contract 7. Build in measurement of success required for the continuance of the contract 8. Ensure that all financial responsible be clearly delineated 9. That any contract be prepared or vetted by the Multiple District "A" solicitor 10. That no contract be signed without approval of the Council of Governors. Carried	Contracts	Policy Guidelines

Motion Log

Date	Page	Motion	Committee	Topic
14-Nov-2009	8	Motion: Moved by Gov Elliott, seconded by A/Gov Wilson that the eight changes recommended above be approved and inserted into the P&PM. 1. Change all references to Governor's Council, Governors' Council, and Governors Council to Council of Governors. 2. Change all references from Youth Opportunities Chair to Opportunities for Youth Chairperson. 3. Change all references to Zone Chair, Region Chair, throughout the P&PM to Zone or Region Chairperson 4. Page 8– blazer emblems for incoming District Officers. This Committee recommends that the wording on Page 8 of the P&PM (duties of the Multiple District Secretary) be changed to read: Orders blazer emblems and name tags for the following incoming members of Council: Governors, 1st Vice District Governors and their partners, Multiple District Treasurer, Multiple District Secretary and the Council Chair, plus other supplies from LCI as may be required on behalf of the Multiple District. 5. Page 38 Add to Responsibilities of Promotion Chairperson membership on the Multiple District Convention Advisory Committee 6. Inserted on page 48, just before: To assist the Council Chair at the Multiple District Convention when requested. 7. Repetitive references to Rules of Audit can then be deleted from pages 6, 15, 16, 40 and 66. 8. Functions for which Expenses can be Claimed, Section 7 (page 70) will be changed to insert the following two clauses renumbering of sub-sections 1 to 5 needed Council of Governors Meetings As three Council meetings are reimbursed by LCI, the Council of Governors may claim Rules of Audit reimbursement to attend a fourth Council meeting (if held). Rules of Audit will apply to the Council Meeting being closest to their residence;	P&PM	Changes to P&PM
		Council of Governors Meetings As three Council meetings are reimbursed by LCI, the Council of Governors may claim Rules of Audit reimbursement to attend a fourth Council meeting (if held). Rules of Audit will apply to the Council Meeting being closest to their residence.	P&PM	
Jan-16-2010	email	Motion: Moved by Gov McNeight, seconded by Gov Buchner that the MDA Secretary be authorized to expend approximately $520 for replacement of the MDA Secretary Computer. Carried	Secretary	MDA Computer replacement
Feb-8-2010	email	Motion: Moved by Governor McNeight, 2nd by Governor Keates, that along with the Sight Conservation Chair, PDG Ted Hughes, IPDG Don McKessock and MD"A" Secretary Dave Voisey comprise the MD"A" three member representatives on the MD"A"/CNIB Agreement Joint Committee for 2009/2010. Carried	Sight Conservation	Joint CNIB/MDA Agreement - approval of MDA representatives
6-Mar-2010	2	Motion: Moved by Gov Turgeon, seconded by Gov Tate that MDA writes off the back dues for the Moose Factory Lions Club from District A5 which amounts to $867.00. Carried	Treasurer	Write off of Dues
6-Mar-2010	3	Motion: Moved by Gov Buchner, seconded by Gov Elliott that the MDA Treasurer's Honourarium be increased by $1,000 effective July 1, 2010. Carried	Administration	Increase in Treasurer's Honourarium
6-Mar-2010	3	Motion: Moved by Gov Buchner, seconded by Gov Elliott that the MDA Secretary's Honourarium be increased by $1,000 effective July 1, 2010. Carried	Administration	Increase in Secretary's Honourarium
6-Mar-2010	3	Motion: Moved by Gov Keates, seconded by Gov Buchner to permit the District A4 Committee to conduct a 50/50 raffle to be sold only within the Lion's family which will begin during the Hoopla session at the MDA Convention in Kingston. Carried	Convention Advisory	Authority for 2011 host comitteee to commence 50/50 draw at kingston Convention
6-Mar-2010	3	Motion: Moved by Gov Gunby, seconded by Gov Tate that the bid from District A16 to host the 2013 MDA Convention be accepted. Carried	Convention Advisory	Convention Bid for 2013

Motion Log

Date	Page	Motion	Committee	Topic
6-Mar-2010	5	Amended Article VI – Multiple District Convention Fund Section 1. Fund Tax In lieu of or in addition to a multiple district convention registration fee, an annual per capita multiple district convention fund tax of $ 0.50 in Canadian dollars may be levied upon each member of each club in the multiple district, to be collected and paid with the annual per capita dues. The membership of each club shall be based on the number of members on record at Lions Clubs International on the first day of July. Newly chartered or re organized clubs may be levied on a pro-rata basis from the first day of the second month following the date of their organization or reorganization, as the case may be. The fund so collected shall be paid to the multiple district convention host committee upon approval by the Council of Governors. To receive said payment, the Host Committee of the multiple district convention is required to provide a financial statement of convention receipts and expenses by the first council meeting following the convention. The financial statement shall be made available to subsequent Convention Host Committees. Section 2. Fee Collection A registration fee, set by the Convention Host Committee and approved by the Council of Governors, may be collected under procedures set by the Council of Governors from each delegate, alternate and guest attending the multiple district convention to defray the actual cost of convention meals, entertainment, etc. Attachment 2. I recommend the following amendment to By-Laws Article V. Multiple District Administration Fund. Section 1. Multiple District Revenue Add at the end – 'Campus Club members shall pay an annual per capita tax equal to one-half (1/2) of the annual multiple district administrative fund per capita tax.' Following Lions Clubs International lead the Council of Governors approved this action at the MD"A" council meeting on September 12, 2009. Motion: Moved by Gov Gunby, seconded by Gov Tate to approve the proposed amendments to the MDA Constitution and By Laws as recommended by the C&BL Chairperson. Carried	C&BL	Proposed Changes to C&BL - to be voted on at MDA Convention
6-Mar-2010	6	Motion: Moved by Gov McNeight, seconded by Gov Keates that MDA does not transfer any copyright on historical MDA documentation and that usage rights be restricted to research and reference including photocopying and exhibition purposes. Carried	Historiam	Achiving of MDA Records - Retention of copyright rights for achived documents.
6-Mar-2010	6	Motion: Moved by Gov Lewis, seconded by Gov Bik that the records be restricted for a period of 25 years subject to review by Council on the expiration of this period. Carried	Historian	Restriction of access to MDA records for 25-year span
6-Mar-2010	7	Motion: Moved by Gov Lewis, seconded by Gov Buchner in recognition that surplus funds are available a one dollar per member assessment would not be initiated at this time. Carried	2014 Convention	Raising of Funding
6-Mar-2010	8	Motion: Moved by Gov Tate, seconded by Gov Spiering that the proposed design be accepted in recognition of the timeframe restrictions and on condition that LCI be approached to reaffirm their position on the use of the Lion's logo and the word "Lions" not being incorporated into the design. Carried	2014 Convention	Approved Logo
6-Mar-2010	8	Motion: Moved by Gov Lewis, seconded by Gov Gunby that MDA donate $1,000 to the International Music Festival to cover the cost of the first prize. Carried	Music festaval	MDA Donation of prize
6-Mar-2010	9	Motion: Moved by Gov McNeight, seconded by Gov Tate that the Promotion Chair be authorised to expend $780.00 on the rental of flag poles for use by MDA in the International Parade. Carried	2010 Int Convention	Rental of Flag Poles - Australia
6-Mar-2010	10	Motion: Moved by Gov Keates, seconded by Gov Spiering that CNIB be allowed to use the Lions Logo designating Lions as supporters of the CNIB Music Festival. Carried	Sight Conservation	Use of Lions Logo by CNIB
6-Mar-2010		An election for a Council Chair elect was held and Governor Buchner from District A2 was elected as the next Council Chair for MDA serving for 2010-2011. Motion: Moved by Gov Gunby, seconded by Gov Elliott to destroy the ballots. Carried	CCE	Election of Council Chair - 2010-2011
4-Jun-2010	3	Motion: Moved by Gov Keates, seconded by Gov Buchner that the resignation submitted by PDG Derek Bloomfield be accepted with regret. Carried	2014 Convention	Resignation of Chairperson
4-Jun-2010	3	Motion: Moved by Gov McNeight, seconded by Gov Spiering that International Director Carl Young be appointed as the 2014 International Convention Host Chairperson. Carried	2014 Convention	Appointment of New Chairperson
4-Jun-2010	5	Motion: Moved by Gov Bik, seconded by Gov Keates that the revised P&PM dated June 2010 which contains the proposed amendments as detailed in the June 2010 report from the R&LRP Committee be adopted. Carried	R&LRP	Approval of changes to MDA Policy & Procedure Manual
4-Jun-2010	5	Motion: Moved by Gov Keates, seconded by Gov Gunby that the revised Convention Manual (dated June 2010) which contains the proposed amendments as detailed in the June 2010 report from the R&LRP Committee be adopted as an Appendix to the P&PM with an effective date of the 2013 MDA Convention. Carried	R&LRP	Approval of Convention Guidelines & Directives Manual as an appendix to P&PM (effective 2013)
4-Jun-2010	6	Motion: Moved by Gov Tate, seconded by Gov Turgeon that the revised Contract Policy containing the previous 10 temporary guidelines approved on November 14, 2009 be made permanent. Carried	R&LRP	Contract Policy
4-Jun-2010	7	Motion: Moved by Gov Gunby, seconded by Gov Lewis that PDG Derek Bloomfield be appointed to a key position which & when he felt comfortable in assuming as part of the 2014 Committee organization. Carried	2014 Convention	Appointment for PDG Derek Bloomfield
6-Jun-2010	10	Motion: Moved by PDG Bob Kingsnorth, seconded by PDG Ed Firlotte that the ballots be destroyed. Carried	C&BL	Destroying Ballots from C&BL voting

Motion Log

Date	Page	Motion	Committee	Topic
27-Jun-2010		Motion: Moved by Governor Wilson, seconded by Governor Taylor that the minutes covering decisions made during the DGE Briefing Meeting held on June 5, 2010 be approved. Carried	District Governors	Governors Elect Briefing, Minutes approved at the International Convention
2010-2011				
11-Sep-2010	2	Motion: Moved Gov Etherington, seconded by Gov J. Taylor to approve the payment of $1,000 to each District ($2,000 to District A5) as a subsidy for MERL activities during 2010/2011. Funding to come from surpluses. Carried	MERL	Payment to District for MERL activities
11-Sep-2010	2	Motion: Moved by Gov Byers, seconded by Gov Wilson that Governors and 1st Vice District Governors be paid a sum of $75 each to defray costs of printing MDA documentation necessary in conducting their business. Carried	Treasurer	Payment of printing costs to DGs and VDGs
11-Sep-2010	2	Motion: Moved by Gov G. Taylor, seconded by Gov Walker to receive the financial report and to pay the MDA subsidy amounting to $7,090.00 to the 2010 Host Committee. Carried	Convention Advisory	MDA Convention 2010 Payment of subsidy
11-Sep-2010	3	Motion: Moved by Gov J. Taylor, seconded by Gov Stewart that the subject of expanding the Convention Advisory Committee to include host committees beyond the following year be sent to R&LRP for review and recommendation. Carried	Convention Advisory	R&LRP - research viability of expanding CA Committee
11-Sep-2010	4	Motion: Moved by Gov Wilson, seconded by Gov G. Taylor that the MD"A" Council of Governors unanimously endorses PID Barry Palmer from Australia for the position of 2nd VP 2011-2012 and the MDA Secretary be directed to send a letter to PID Barry Palmer to inform him of the decision of support. Carried	Endorsement	MDA endorsement of 2nd VP LCI fpr 2011-2012
11-Sep-2010	5	Motion: Moved by Gov Ross, seconded by Gov Byers that the P&PM be amended to a) include the appointment of another member of IAC to attend the International Convention if the current Chair is unable to participate, and b) add to the selection of district convention speakers: the sitting ID (if from MD"A") will arrange for the speakers during his/her term of office. Carried	IAC	Amend P&PM to include standin for PID Chair attending International Convention
11-Sep-2010	5	Motion: Moved by Gov Harvey, seconded by Gov Wilson that the MD"A" Secretary commences the process for the incorporation of MD"A". Carried	Incorporation	Start process to incorporate MDA
11-Sep-2010	5	Motion: Moved by Gov Byers, seconded by Gov J. Taylor that IAC would host the Friday luncheon at the MDA Convention and that expenses incurred would be reimbursed by MD"A". Carried	IAC	Hosting Friday luncheon at MDA Convention
11-Sep-2010	5	Motion: Moved by Gov Wilson, seconded by Gov G. Taylor that PDG Alex Watson be appointed sub Chair in charge of Transportation. Carried	2014 Int Convention	Appointment of Sub Chair Transportation
11-Sep-2010	5	Motion: Moved by Gov Byers, seconded by Gov Etherington that PDG Tom Colton be appointed sub Chair in charge of DGE Seminars. Carried	2014 Int Convention	Appointment of Sub Chair DGE Seminars
11-Sep-2010	5	Motion: Moved by Gov Harvey, seconded by Gov J. Taylor that Lion Ted Rypma be appointed sub Chair in charge of Publicity. Carried	2014 Int Convention	Appointment of Sub Chair Publicity
11-Sep-2010	6	Motion: Moved by Gov G. Taylor, seconded by Gov Stewart that PID Art Woods be appointed as Legal Advisor. Carried	2014 Int Convention	Appointment of Legal Advisor
11-Sep-2010	6	Motion: Moved by Gov J. Taylor, seconded by Gov Ross that PDG Stan Durward be appointed as successor to the Chairman in the event that the Chairman could not continue with the responsibilities for whatever reason. Carried	2014 Int Convention	Appointment of Successor to Chair
11-Sep-2010	7	Motion: Moved by Gov Wilson, seconded by Gov Ross that the Lion Magazine be authorized to increase the size of the October edition of the Lion Magazine to 28 pages on a one time basis at an estimated cost above budget of $2,000. Carried	LION Magazine	Increase publication size
11-Sep-2010	9	Motion: Moved by Gov Etherington, seconded by Gov Ross to approve Lions Mario Malquzzi, Jean Lalonde, Maurice Lacasse and Maurice Labelle. For Life Membership in MD"A". Carried	MDA Life membership	Approval of 4 MDA Life memberships
11-Sep-2010	10	Motion: Moved by Gov Wilson,, seconded by Gov Byers that a no interest loan in the amount of $70,000 be provided to Quest for Life Skills Inc. Funds to come from the Wind Up Reserve Fund. Carried	Lions Quest	Approval of $70,000 Loan
11-Sep-2010	10	Motion: Moved By Gov J. Taylor seconded by Gov Etherington that the proposal received from Listen Up Canada be reconsidered at the November Council Meeting. Carried (6 in favour, 4 against).	Hearing & Speech	Reconsideration of Partnership proposal from Listen Up Canada
November				
13-Nov-2010	1	Motion: Moved by Gov G. Taylor, seconded by Gov J. Taylor that the MD "A" Secretary order the name badges and blazer crests for the incoming 2nd VDGs. Carried	MDA Secretary	Inclusion of 2nd VDG in ordereing of name badges and blazer crests
13-Nov-2010	2	Motion: Moved by Gov Stewart, seconded by Gov Byers that the application for Life Membership for Lion Larry Bannerman of the Kincardine LC, District A9 be approved. Carried	MDA Life membership	Approval of MDA Life membership
13-Nov-2010	2	Motion: Moved Gov Wilson, seconded by Gov Harvey to accept the Audited financial statement as presented. Carried	Auditor	Acceptance of Auditors Report
13-Nov-2010	2	Motion: Moved by Gov G. Taylor, seconded by Gov Byers that the term of office for the MD "A" Secretary, PCC Dave Voisey, be extended beyond September 22, 2011 to June 30, 2012 and that the process for identifying a new MD "A" Secretary commence no later than April 2012 with official appointment to commence July 1, 2012. Carried	MDA Secretary	Extension of Term of Office by nine months
13-Nov-2010	3	Motion: Moved by Gov Harvey, seconded by Gov Wilson that MD "A" pays for the registration fee for attending PIDs at the annual MD "A Conventions. Carried	IAC	Payment of MDA Convention registration fees for PIDs
13-Nov-2010	4	Motion: Moved by Gov Byers, seconded by Gov J. Taylor that a set of MD "A" mailing labels be provided to Camp Dorset at the fee of $50. Carried	Lables	MDA labels for Camp Dorset
13-Nov-2010	4	Motion: Moved by Gov Byers, seconded by Gov Wilson that MD"A" not support the partnership proposal received from Listen Up Canada. Carried	Hearing Conservation	Reject partnership proposal from Listen Up Canada
13 Non 2010	5	Motion: Moved by Gov Wilson, seconded by Gov Walker that MD "A" would cover the costs for the Friday Luncheon at the MD"A" Convention to a maximum of $1,000. Carried	IAC	Payement for Entertainment at MDA Convention
13-Nov-2010	5	Motion: Moved by Gov J. Taylor, seconded by Gov Walker that a set of MD "A" Club mailing labels be provided to the 2014 Convention Committee at no cost. Carried	2014 Convention	Provision of MDA mailing lables
13-Nov-2010	6	Motion: Moved by Gov Wilson, seconded by Gov Speck that that Rules of Audit not be expanded beyond the Convention Advisory Committee current membership. Carried	Convention Advisory	Membership of Committee

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13-Nov-2010	6	Motion: Moved by Gov J. Taylor, seconded by Gov Walker that the Convention Committee be directed to meet/teleconference well enough in advance that the Council Chair may participate and so reports can be published/distributed to the Council of Governors for their review and consideration prior to Council meetings. Carried	Convention Advisory	Timing of meetings
13-Nov-2010	7	Motion: Moved by Gov Byers seconded by Gov Walker that the request from the North Gloucester LC in District A4 to proceed with a fund raising project throughout MD "A" be denied at this time. Carried – 9 in favour, 1 against.	R&LRP	Fund raising application
13-Nov-2010	7	Motion: Moved by Gov Wilson, seconded by Gov Stewart that CNIB be provided with a set of MD "A" Club Mailing labels at the cost of $50.00. Carried	Sight Conservation	MDA mailing lables for CNIB
13-Nov-2010	7	Motion: That CNIB's request for permission to duplicate (up to four sets) of MD "A" Club mailing labels for use to distribute information bulletins be denied. Carried 9 in favour 1 against.	Sight Conservation	Permission to duplicate mailing lable
13-Nov-2010	8	Motion: Moved by Gov Stewart, seconded by Gov J. Taylor that the edited version of the Effective Speaking Manual be forwarded to the R&LRP for review & approval. Carried	Youth Opportunities	Proposed revisions to ES manual;sent to R&LRP
13-Nov-2010	9	Motion: Moved by Gov Wilson, seconded by Gov Etherington that R&LRP be directed to consider the implications of developing a coordinated effort within MD "A" in responding to electronic campaigns and, if found practical that a specific policy would be established for inclusion in the MD "A" P&PM. Carried	R&LRP	Development of an MDA polict on electronic campaigning
17-Dec-2010	email	Motion: Moved by Gov Etherington, seconded by Gov J Taylor, that MD "A" approve an increase in the Opportunities for Youth 2010/2011 budget not to exceed $3,000 to be used as a contingency in the event that the income from the 2011 Leo Convention is insufficient to cover expenses. Carried	Youth Opportunities	Increase in budget for 2011 Leo Convention
11-Jan-2011	email	Motion: Moved by Governor G. Taylor, seconded by Gov Stewart that the Council of Governors decline to support the changes to the MD "A" C&BL as proposed at the November 2010 Council Meeting by the C&BL Committee unless they are not already covered in an accepted way by the present MD "A" constitution. Furthermore, that the matter be referred back to the C&BL Committee to bring back only those changes that are necessary to comply with the International C&BL. Carried	C&BL	Direction to revise recommendations for changes to MD "A" C&BL
26-Jan-2011	email	Motion: Moved by Gov Wilson, seconded by Gov Stewart to approve the application for MD "A" Life Membership for Lion Arthur Woods PID as received from the Elmira Lions Club, District A15. Carried	MDA Life membership	Approval of MDA Life membership
13-Feb-2011	T/C	Motion: Moved by Governor A2, seconded by Governor A12 that PCC Bill Carson and PDG Mike Springford be appointed as Global Membership Team (GMT) MD Coordinators (east and west) effectively immediately. Carried	GMT	Approval of Global GMT MD Coordinators
13-Feb-2011	T/C	Motion: Moved by Governor A9, seconded by Governor A711 that PCC Dave Voisey and CC John Buchner be appointed as Global Leadership Team (GLT) MD coordinators (east and west) effectively immediately. Carried	GLT	Approval of Global GLT MD Coordinators
5-Mar-2011	2	Motion: Moved by Gov Walker, seconded by Gov Harvey that the MDA Treasurer and the MDA Secretary be granted the maximum increase in annual stipend that the policy and guideline allow. The increase is effective July 1, 2011. Carried	Administration	Increase in Treasurer & Secretary's Honourarium
5-Mar-2011	3	Motion: Moved by Gov J. Taylor, seconded by Gov G. Taylor that this matter be referred to R&LRP to determine if the MDA Treasurer should be made responsible for the booking and billing of convention expenses for DGs and 1st VDGs at MDA conventions. Carried	Conv Advisory	Treasurer's responsibility to book Council's registartions at MDA Convention
5-Mar-2011	4	Motion: Moved by Governor Wilson, seconded by Governor G. Taylor that only Item number 6 (Automatic Update) contained in the proposed changes go forward as an addition to the current article VII and that this forms the basis of voting at the MDA Convention. Carried	C&BL	C&BL Changes
5-Mar-2011	5	Motion: Moved by Gov Byers, seconded by Gov Harvey that Lion Ray Charbonneau proceeds to finalize the donation agreement with Ontario Archives. Carried	Historian	Approval to proceed with transfer of MDA historical records to Ontarion Archives
5-Mar-2011	6	Motion: Moved by Gov Byers, seconded by Gov Etherington that the sum of $1,600 be earmarked to jointly fund a Canadian Hospitality event at the International Convention. Carried	IAC	Funding for Canadian Hospitality event & International Convention
5-Mar-2011	6	Motion: Moved by Gov Harvey, seconded by Gov Speck that options 1 & 2 contained in the report be sent to R&LRP for review and to recommend changes to the MDA Contest rules as contained in the MDA P&PM, if considered necessary. Carried	Bulletin Contest	Potential changes to R&LRP for review
5-Mar-2011	6	Motion: Moved by Gov Speck, seconded by Gov Etherington that the changes to the Effective Speaking Manual as submitted by the Opportunity for Youth Chairperson be approved. Carried	Opportunities for Youth	Approved changes to Effective Speaking Manual
5-Mar-2011	7	Motion: Moved by Gov J. Taylor, seconded by Gov Harvey that no action be taken toward creating a new policy dealing with electronic fundraising. Carried	R&LRP	Electronic Voting
5-Mar-2011	7	Motion: Moved by Gov G. Taylor, seconded by Gov Speck that the Governors Council of MDA is strongly opposed to any suggestion brought forward to change the name of Lake Jo. Carried	Sight Conservation	Proposed name change for Lake Jo.

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5-Mar-2011	8	Motion: Moved by Gov Taylor, seconded by Gov Byers that the following actions be undertaken as part of the transition process from MERL to GMT and GLT: That the MERL May, 2011 workshop be cancelled and the budget moved to fund a GMT/GLT workshop to be held in the latter part of June 2011. To provide the GMT and GLT coordinators (4) a budget of $500 each for a total of $2,000 to cover interim expenses that may be required until July 1, 2011. To task R&LRP to commence the changes to the MDA P&PM to delete references to the MERL and its functions and incorporate GMT and GLT responsibilities and activities for presentation to Governors at the September Council Meeting. Carried	GMT/GLT	Transition from MERL to GMT/GLT
5-Mar-2011	8	Motion: Moved by Gov Wilson, seconded by Gov Etherington that MDA earmark the sum of $250 which will be issued upon request as a donation to the International Music Awards contest. Carried	IAC	Funding for International Music Awards
27-May-2011	3	Motion: Moved by Gov Speck, seconded by Gov Walker that due to difficulties experienced in including mandated LCI material and district content into the magazine plus the related increased expenses, the inclusion of a “Letter to the Editor” column would not be pursued at this time. Carried	LION Magazine	Letters to Editor Column
27-May-2011	4	Motion: Moved by Gov G. Taylor, seconded by Gov Wilson that recommendation from the R&LRP be adjusted and denote that the MD”A” Treasurer be made responsible for the booking and billing of Convention expenses for DGs and DGEs at MD”A” Conventions. Carried	Treasurer	Responsibility for DG/DGE bookings at MDA Conventions
27-May-2011	4 & 5	Motion: Moved by Gov Wilson, seconded by Gov G. Taylor that the MD”A” Bulleting Contest Editor continues to accept only hard copies of District bulletins & Governor newsletters and that this practice would eliminate the need for the $200 printing allowance. Items 3 & 4 under recommendation number 2 are accepted. Carried (Items 3 & 4 see under)	Bulletin Contest	Electronic Submissions
		3. That each contest category winner receives an award costing approximately twenty-five dollars ($25). 4. That the Bulletin Contest Coordinator may involve other Lions to help judge Governor’s Newsletter and Club Bulletin entries, including his/her own		
27-May-2011	5	Motion: Moved by Gov Harvey, seconded by Gov J. Taylor that the proposed inclusion of the Qualifications and Job Descriptions for the Global Membership and Global Leadership Coordinators as contained in the LCI documentation and attached to the R&LRP report be accepted for inclusion in the MD “A” P&PM. Carried	GMT & GL:T	Inclusion of Job Description in P&PM
27-May-2011	5	Motion: Moved by Gov G. Taylor, seconded by Gov Byers that all references to MERL contained in the MD “A” P&PM be deleted. Carried	MERL	Delete MERL references in P&PM
27-May-2011	5	Motion: Moved by Gov Stewart, seconded by Gov Etherington that the qualifications for applying for the position of LFC Ontario Director be inserted into the MD”A” P&PM. Carried	LFC Ontario Director	Inclusion of eligibility criteria in P&PM
27-May-2011	5	Motion: Moved by Gov J. Taylor, seconded by Gov Ross that any mailings for Lion Supported projects emanating from MD”A” be first proof read by the relevant MD”A” Committee, the Council Chair, MD”A” Secretary and the MD”A” Treasurer prior to distribution. Carried	MD"A" Mailings	Proof Reading
27-May-2011	5	Motion: Moved By Gov Walker, seconded by Gov J. Taylor that the R&LRP Committee and/or the MD”A” Secretary can make spelling and grammatical adjustments to the MD”A” P&PM without the prior approval of the Council of governors. Carried	P&PM	Authority to make spelling & gramiatical amendements without prior approval of Council
27-May-2011	6	Motion: Moved by Gov Byers, seconded by Gov Harvey that Council support the investigation of seeking a Core 4 Grant for the improvement of educational facilities at Camp Huronda. Carried	Diabetes	Investigation of Core 4 Grant for Camp Huronda
27-May-2011	7	Motion: Moved by Gov Wilson, seconded by Gov G. Taylor that MD”A” provide an allowance of $2:00 per member from the Surplus Funds Account to the 2014 Convention Committee for 2010/2011 based upon membership as of July 1, 2010. Furthermore, future councils consider extending this allowance over the next two years subject to Council approval and demonstration of need. Carried	2014l Convention	Funding Assistance from MD"A"
27-May-2011	7	Motion: Moved by Gov Byers, seconded by Gov Etherington that the request from the Foundation Fighting Blindness to develop a partnership arrangement with MD”A” not be accepted. Carried	Sight Conservation	Request for partnership agreement from 'Foundation Fighting Blindness" not accepted
28-May-2011	8	Motion: Moved by DG Andy Etherington (A4), seconded by PDG John Daniels (A15) that the Treasurer’s report be accepted as presented. Carried	Treasurer report	Approval atGeneral Business session
28-May-2011	8	Motion: Moved by DG G. Taylor (A3), seconded by PDG Paul Taylor (A16) to receive the report from the C&BL Committee. Carried	C&BL	Report on Items to be voted upon
29-May-2011	9	Motion: A motion to destroy the ballots for the 50/50 draw was made by Lion Susan Tate, seconded by DGE Larry Bell. Carried	50/50	Approval to destroy ballots
29-May-2011	10	Motion: Moved by PDG John Daniels, seconded by PCC Al Page that the report from the Voting Coordinator be received as all items passed and that the ballots be destroyed. Carried	C&BL	Approval to destroy ballots
29-May-2011	10	Share the Wealth Draw – Total Raised $39,500, with 50% ($19,750) won by the Niagara Falls Lions Club - Motion: Moved by PDG Steve Mahovlich, seconded by PDG Paul Taylor to destroy the ballots. Carried	2014 Convention	Approval to destroy ballots
		DGE Briefing Minutes		
28-May-2011	1	Following the voting procedure DGE Larry Bell from District A16 was elected as the VCC for 2011-2012.Motion: Moved by DGE A1, seconded by DGE A4 to destroy the ballots. Carried	VCC 2011-2012	Approval to destroy ballots
28-May-2011	2	Motion: Moved by DGE A16, seconded by DGE A3 that the MDA Committee membership for 2011/2012 is approved as proposed. Carried	MD"A" Committees	Approval of MDA Committees 2011-2012

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28-May-2011	2	Motion: Moved by DGE A12, seconded by DGE A4 that the Council Chair, Secretary and Treasure be appointed as the signing officers for the 2011-2012 council year and that two signatures be required at all times. Carried	Administration	Signing Authority 2011 - 2012
28-May-2011	3	Motion: Moved by DGE A12, seconded by DGE A1 that voting by either teleconference or email could be used if special circumstances dictate. Carried	Secretary	*Emergency voting*
2011-2012				
10-Sep-2011	2	Motion: Moved by Gov Gauthier, seconded by Gov Corneau that the application for MDA Life Membership for Lion Joseph Bahro from the Manotick LC be approved. Carried	MDA Life membership	Approval of MDA Life membership - A4
	2	Motion: Moved Gov Chalmers, seconded by Gov Bell to pay a subsidy of $1,000 to each district ($2,000 to District A5), to assist the districts in their GMT/GLT activities. Funding to come from surpluses. Carried	GMT/GLT Subsidy	Subsidy to Districts to help defray costs od implementing GMT/GLT programs
	2	Motion: Moved by Gov Bell, seconded by Gov Oliver to pay the travel expenses up to an amount of $500 for the DGE spouses to attend Lions International Conventions regardless whether a $500 subsidy is received from LCI or not. Carried	DGE Spouses	Travel Expenses to International Conventions
	2	Motion: Moved by Gov Mahovlich, seconded by Gov Young to pay the 2014 International Convention Committee a subsidy, to be calculated at $2.00 per MDA membership, at July 1, 2011, for the Lions year 2011-12, subject to a request from the Committee for payments. Payment from surpluses but not considered as a payment from the 2014 Convention Contingency Fund ($75,000). Carried	2014 Convention	MDA Subsidy towards funding of 2014 International Convention
	2	Motion: Moved by Gov Peterson, seconded by Gov Ahola to direct the R&LRP Committee to review the Rules of Audit to clarify the application of GMT/GLT expenses by District Officers. Carried	GMT/GLT/R&LRP	R&LRP to review Rulers of Audit for District Officers expenses for GMT/GLT
	2	Motion: Moved by Gov Mahovlich, seconded by Gov Peterson to direct the Treasurer to reduce the Operational Reserve from $100,000 to $50,000, with the reduced amount to be added to the General Surplus fund. Carried	Operational Reserve	Reduce Operational Reserve and add to General Surplus Fund
	2	Motion: Moved by Gov Chalmers, seconded by Gov Anderson Governors and 1st Vice District Governors be paid a sum of $75 each to defray costs of printing MDA documentation necessary for participating at MDA Council Meetings. Carried	Treasurer	Payment of printing costs to DGs and VDGs
	3	Motion: Moved by Gov Corneau, seconded by Gov Chalmers that the R&LRP Committee be tasked with a review on committee reporting to Council Meetings and to report back to Council by the November Council Meeting. Carried	R&LRP	Review Committee Reporting format at Council Meetings
	3	Motion: Moved by Gov Peterson, seconded by Gov Oliver that MDA create an Ad Hoc Committee to investigate and make recommendations on the 2014 and future MDA Conventions to be chaired jointly by PDG Gord Taylor and PID Art Woods with PCC B.J Finlay and Lion Ray Charbonneau as members. Furthermore that Terms of Reference, the proposed duration and reporting times to the Council would be developed jointly by the committee and R&LRP. Carried	Ad Hoc Committee	Creation of Ad Hoc Committee to review format of future MDA Conventions - Tof R to be developed in consultation with R&LRP
	4	Motion: Moved by Gov Bell, seconded by Gov Mahovlich to receive the financial report and to pay the MDA subsidy amounting to $7,117.50 to the 2011 Host Committee. Carried	Convention Advisory	MDA Convention 2011 Payment of subsidy
	4	Motion: Moved by Gov Anderson, seconded by Gov Gauthier that MDA endorses the proposed raffles of the Molson Brewery Corporate Box to raise funds for the 2014 convention and that a set of labels be provided at the cost of $50.00. Carried	2014 Convention	Endorsement of raffle fopr raising funds
	5	Motion: Moved By Gov Anderson, seconded by Gov Bell that PDG Karen McNeight and PID Art Woods be appointed to assist in the DGE training sessions at Council Meeting weekends. Carried	DGE Training	Appointment of DGE Trainers at Council Meetings
	5	Motion: Moved by Gov Oliver, seconded by Gov Mahovlich that the Hearing Conservation Chairperson be authorized to sell Lions pins at the MDA convention and that this authorization will continue into future years until revoked. Carried	Hearing Conservation	Authorization to sell pins at MDA Conventions to raise funds for Lions Home for the Deaf
	6	Motion: Moved by Gov Bell, seconded by Gov Ahola that the MDA Council of Governors approve finalizing the necessary documentation to permit the incorporation of MDA. Carried	MDA Incorporation	Approval to finalize paperwork
	7	Motion: Moved by Gov Anderson, seconded by Gov Mahovlich that the prices indicated on the LION Magazine Advertising rate card be approved. Carried	LION Magazine	Approval of Advertising Rate structure
	8	Motion: Moved by Gov Anderson, seconded by Gov Corneau to task the R&LRP Committee in reviewing the current funding model employed by the ES host committee against the MDA Rules of Audit including the associate host responsibilities and to report back to Council with proposed adjustments as deemed necessary. Carried	Effective Speaking	R&LRP to review current funding model of host applications of rules of audit and make recommendations
	9	Motion: Moved by Gov Chalmers, seconded by Gov Peterson that a set of MDA club mailing labels be provided to CNIB at the prescribed fee of $50.00. Carried	CNIB	Provision of mailing lables at cost of $50.00
	9	Motion: Moved by Gov Anderson, seconded by Gov Bell that the MDA Secretary forward to each Governor a draft copy of a letter for distribution within their districts which is to be sent to the Canada Postal Agency requesting that a special commemorative stamp be published to mark the 2014 International Convention in Toronto. Furthermore, the MDA Secretary will contact the IAC Committee to seek advice on how to garner the support of other multiple districts in Canada to pursue this initiative. Carried	Commemorative Stamp	MDA Support for creation of commemorative stamp for 2014 International Convention
	9	Motion: Moved by Gov Corneau, seconded by Gov Mahovlich to task the R&LRP Committee in the determination of how best to seek this information. Carried (Financial accounting - Lions Quest)	R&LRP	Reviewmethod of obtaining financial accounting from all Lions funded agencies
13-Sep-2011	Tele	Motion: Moved by Governor Anderson, seconded by Governor Corneau that the Host Committee for the 2012 MDA Convention be authorized to proceed with a 50/50 draw, limited to Lions members and that they be provided a set of MDA Club mailing labels at the cost of $50.00. Carried	Conv Advisory	Approval for host committee to sell 50?50 tickets for 2012 MDA Convention
5-Oct-2011	Tele	Motion: Moved by Governor Gauthier, seconded by Gov Corneau that MDA recognize that a misunderstanding arose between the Orleans Lions Club, District A4 and MDA in granting their application for four Life memberships in MDA whereas the club understood that the applications was for four LCI Life memberships. It is agreed that MDA will reimburse the Orleans LC with the $800 combined application fee and that the MDA Life membership designation for these four members be revoked. Carried	Life Memberships	Reinbursing and revoking of 4 previously approved MDA Life memberships - District A4

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4-Nov-2011	2	Motion: Moved by Gov Ahola, seconded by Gov Chalmers that the audited statements received from the MDA auditor are accepted. Carried	Treasurer	Approval of Audited Statements 2010-2011
	3	Motion: Moved by Gov Anderson, seconded by Gov Gauthier to allow an exemption to the date as written in the P&PM for receiving of bids until the Ad Hoc Committee reports re the format for the 2014 Convention. Carried	Convention Advisory	Approval to delay convention bid policy for 2014
	3	Motion: Moved by Gov Corneau, seconded by Gov Ahola to approve the selling of raffle tickets with proceeds to go towards the Lions Education and Health project at Camp Huronda. Carried	Diabetes	Approval of the didtribution and selling of raffle tickets
	4	Motion: Moved by Gov Chalmers , seconded by Gov Anderson that governors decline to support the proposal to bring the 2nd VDG to the March Council Meeting based upon the fact that the 2nd VDG term of office would be almost over by the March Council Meeting and the expense to MDA would be better spent elsewhere. Carried	GLT	Decline of support 2nd VDG Training Workshop
Special note		This decision was amended by Council teleconference on Nov 20 allowing reconsiderion pending receipt of additional information. This was subsequently provided and Governors agreed that the 2nd VDG workshop could proceed.		Reconsideration of decision
	4	Motion: Moved by Gov Gauthier, seconded by Gov Mahovlich that PCC Harry Marissen is appointed to assist in the implementation of the 2nd VDG Training program. Carried	GLT	Appointment of PCC Harry Marissen as GLT Trainer
	4	Motion: That PDG James Johnson be appointed as the 'official GMT/GLT Statistician for MDA. Carried	GMT/GLT	Ap[pointment of PPDG James Johnston at MDA GMT/GLT Statistician
	5	Motion: Moved by Gov Corneau, seconded by Gov Chalmers that governors decline to support the proposal to invite Governors, Vice Governors, District coordinators and anyone else interested to a GMT Working lunch following the March Council Meeting on the basis that the funding proposed for this event be better expended "at the ground level" in the districts. Carried	GMT	Decline to support special luncheon for GMT district teams
Special note		This decision was amended by Council teleconference on Nov 20 allowing reconsiderion pending receipt of additional information. .		Reconsideration of decision
	5	Motion: Moved by Gov Young, seconded by Gov Gauthier that the MD"A" Council of Governors unanimously endorses PID Joe Preston from Arizona for the position of 2nd Vice President, Lions International 2012/2013 and the MDA Secretary be directed to send a letter to PID Joe Preston to inform him of the decision of support. Carried	Endorsement	MDA endorsement of 2nd VP LCI fpr 2012-2013
	6	Motion: Moved by Gov Young, seconded by Gov Mahovlich that MDA's recommendation to LFC for Ontario Director for the years 2012 - 2015 will be Ralph Krueger from District A2 and that the MDA Secretary will official relay this information to LFC. Carried	LFC Ontario Director	MDA Nomination for LFC Ontario Director for 2012/2015
	8	Motion: Moved by Gov Oliver, seconded by Gov Corneau that for this year no changes be made to the reporting procedures unless requested by the Council Chair and that for future committee chairs attendance should be limited to one or more of the following conditions: a) there is a request for funding, action or approval; b) there is an item of specific sensitivity; and, c) there is an item which will raise discussion. Furthermore, effective immediately, that unless a committee report is received prior to eight (8) days before the date of the Council Meeting it would not be considered on the agenda of that meeting. Carried	Council Meetings	Limit Committee Chair attendance at Council Meetings
	8	Motion: Moved by Gov Young, seconded by Gov Oliver that the proposed Terms of Reference for the Ad Hoc Committee be adopted with the proposed timing for the provision of status reports (March 2012 and November 2012) being expanded to include Reports in May and September 2012 if necessary and with this adjustment the Ad Hoc Committee Job Description be incorporated into the Policy & Procedures Manual. Carried	Convention Ad Hoc	Approval of the Terms of Reference for the Convention Ad Hoc Committee
	8	Motion: Moved by Gov Anderson, seconded by Gov Peterson that the Host Committee prepare a budget and financial report for the Effective Speaking Coordinator based on the responsibilities set out in the Effective Speaking Manual. Carried	Effective Speaking	Direction for host committee to prepare budget & financial report
	8	Motion: Moved by Gov Ahola, seconded by Gov Mahovlich, that Item 14.3.a 1 on page 11 of the Effective Speaking Manual be updated to reflect the requirement that a budget be presented at their Fall meeting and that Item 14.3.a.2 be updated to indicate that financial statements be presented at their Winter meeting to satisfy requirements stated above. Carried	Effective Speaking	Updates to Effectiove Speaking manual
	8	Motion: Moved by Gov Anderson seconded by Gov Oliver, that R&LRP be tasked with the development of Terms of reference for a special Ad Hoc Committee charged with reviewing the overall Effective Speaking program and associated funding aspects from a "ground up perspective" and to develop recommendations for any changes require to maintain its relevance and affordability at the multiple district level. Carried	R&LRP	Development of terms of reference for formation of Ad Hoc Committee to review overall Effective Speaking program
	9	Motion: Moved by Gov Anderson, seconded by Gov Chalmers, that the Administration Committee be tasked with undertaking a review of the rules of audit effecting District Governors to identify the cost differentials between the amounts allowable by LCI and those of MDA for elected officers and to prepare for consideration by the March Council Meeting, recommendations that would regularize these. Carried	Administration Committee	Review of rules of audit to identify cost differentials between LCI rules of audit and MDA impaction of District Governor expenses
20-Nov-2011	tele	Motion: Moved by Gov Corneau, seconded by Gov Ahola that an initial sum not to exceed $4,000 (calculated on 4 CEPs per district) be set aside from the MDA surplus fund which would be paid to districts at an amount of $100 for each certification by the District GMT coordinator that the club has undergone the CEP and that all required documentation has been completed. Carried	District Training allowance	Provision of funding for districts to undertake CEP training.
4-Mar-2012	2	Motion: Moved by Gov Peterson, seconded by Gov Young that the Administration Committee recommendation and proposed remuneration which are based upon the performance review undertaken of the MDA Treasurer be accepted. Carried	Administration	Treasurer Honourarium 2012-13
	2	Motion: Moved by Gov Chalmers, seconded by Gov Bell that the Administration Committee recommendation based upon the performance review undertaken of the MDA Secretary be accepted. Carried	Adminisreation	Secretary Honourarium 2011-12
	2	Motion: Moved by Gov Peterson, seconded by Gov Chalmers that R&LRP review the process for the selection of the MDA candidate for the LFC Ontario Director and suggest any adjustments that may provide a more streamlined procedure. Carried	LFC Ontarion Director	Sent to R&LRP for review
	2	Motion: Moved by Gov Mahovlich, seconded by Gov Gauthier that R&LRP review the requirements contained in the current version of the MDA fundraising application and update if and as required. Carried	MDA Fundraising Form	Sent to R&LRP for review
	2	Motion: Moved by Gov Oliver, seconded by Gov Bell to accept the recommendation from the Administration Committee that no changes be made to the MDA Rules of Audit to regularize the cost differentials between the overall District Governor claimable expenses and those of District Officers. Carried	Administration	Governors Rules of Audit

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	3	Motion: Moved by Gov Oliver, seconded by Gov Young that a condensed MD Convention be held in 2014 at the traditional time (end of May/start of June). Carried	Convention Ad Hoc	Format for the 2014 MDA Convention
	3	Motion: Moved by Gov Mahovlich, seconded by Gov Chalmers that the format for the 2014 MDA Convention be as follows: a. The official opening of the Convention be held on Saturday with a regular Council Meeting preceding the Convention on Saturday morning. b. Optional registration should be available Friday evening c. A open business session be held immediately following the Council meeting d. The Official Opening Ceremony be held at 11:30 a.m. on Saturday followed by an International Luncheon featuring our International Guest. e. The 2014 International Convention Committee be invited to hold an information presentation/session immediately following lunch f. Dinner is the responsibility of the individual attendee. g. An evening reception be held to allow the 2015 convention hosts an opportunity for promoting the 2015 MDA Convention h. An evening of entertainment be arranged for all attendees after the 2015 reception. i. A Memorial Service be held on Sunday morning j. The Council change over; awards and Official Closing follow the Memorial Service. Carried	Convention Ad Hoc	Proposed program for the 2014 MDA Convention
	4	Motion: Moved by Gov Bell, seconded by Gov Gauthier that a set of mailing labels be made available to the 2013 Host Committee as soon as possible at the usual cost. Carried	Convention Advisory	Mailing Lables for 2013 MDA Convention Host Committee
	4	Motion: Moved by Gov Mahovlich, seconded by Gov Anderson that permission be given to the 2013 Host Committee to sell “Share the Wealth” tickets to clubs in MDA as soon after July 1, 2012 as they feel able. Carried	Convention Advisory	Selling of Share the Wealth tickets
	4	Motion: Moved by Gov Peterson, seconded by Gov Ahola that bids for the 2014 Convention be sought in the manner outlined by Policy and Procedures, beginning March 3rd, 2012 and received by May 1st, 2012 (i.e. 30 days prior to 2012 Multiple District Convention). That groups considering submission of bids be made aware of the different format for 2014. Carried	Convention Advisory	Bidding for the 2014 MDA Convention
	4	Motion: Moved by Gov Chalmers, seconded by Gov Oliver that the Appendix to Policy and Procedures entitled Convention Guidelines and Directives Manual be reviewed by the Convention Advisory Committee to determine needed exceptions for the 2014 Convention to take place with a different format than that described. Those exceptions should be outlined to the host committee once the bid is awarded. Carried	Convention Advisory	Review of Convention Guidelines & Directives Manual to make adjustments for 2014 Convention
	4	Motion: Moved by Gov Anderson, seconded by Gov Bell that MDA release the remaining funds approved for the 2014 International Convention to the committee. Carried	2014 LCI Convention	Release of remaining funding from MDA
	5	Motion: Moved by Gov Anderson, seconded by Gov Gauthier that a set of mailing labels be made available to the Diabetes Committee to promote the diabetes information and fund raising initiatives. Carried	Diabetes	Mailing labels to promote program
	6	Motion: Moved by Gov Anderson, seconded by Gov Peterson to approve proceeding with the development of a Core 4 Grant application. Carried	Lions Quest	Proceeding with Core 4 Grant Application
	7	Motion: Moved by Gov Peterson, seconded by Gov Bell that MDA provide funding for the contracts for the Leo Conference to cover hotel deposits should these are required. Carried	Opportunities for Youth	Leo Conference
	7	Motion: Moved by Gov Chalmers, seconded by Gov Young that MDA provide funding not to exceed $145 to cover lunch expenses for 1 Youth Exchange Student and accompanying adult and 1 Leo speaker and accompanying adult that will be presenting at the MDA Convention as part of the Opportunities for Youth program presentations. Carried	Opportunities for Youth	Presentations at MDA 2012 Convention

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	8	Motion: Moved by Gov Chalmers seconded by Gov Mahovlich that the following Terms of Reference for establishing a special Ad Hoc Committee to undertake an overall review of the MDA Effective Speaking program be approved: Members: This decision would be deferred to the council Chair but R&LRP would respectfully suggest the Chair be a former Chair of the Effective Speaking Program with other members being Lions who have shown dedication and commitment to the program. (Possibly 3 or 4 total membership) Goals: Through an overall review of the Effective Speaking Program, examine ways of changing the Effective Speaking Program to maintain its relevance and affordability at the Multiple District level. 1. To recommend to the MDA Council of Governors any changes to the program required to maintain its relevance and affordability at the Multiple District level. 2. To recommend to the MDA Council of Governors a financial management package (including a detailed budget) designed to help maintain affordability of the Program. Scope/Jurisdiction: The Ad Hoc Committee has been struck to investigate, consult and recommend. The final report will be due at the June 2012 Council Meeting. Guidance from Council: The Ad Hoc Committee was tasked with the two goals stated above on November 5th, 2011 and members will be appointed by the Council Chair with the agreement of the Council of Governors. The Council Chair will serve as a member of the Ad Hoc Committee as per Policy and Procedures. Resources and Budget: An initial budget of $2,000 be allocated (to be adjusted if necessary) following committee appointment and development/submission of an implementation plan. Said budget will include cost of travel, meals and telecommunication Carried	Effective Speaking	Terms of reference for formation of an Ad Hoc Committee to review Effective speaking program
	9	Motion: Moved by Gov Mahovlich, seconded by Gov Young that CNIB recognitions involving Lions should not be based solely on an amount of financial contribution but also take into account the amount of service provided which contributes to the program. Carried	CNIB	Concern raised on focus of CNIB Presonal Awards - should not be based solely on $ providedCNIB Awards to be
	9	Motion: Moved by Governor Corneau, seconded by Governor Peterson that the Tiny Trails Lions Club, District A12, be granted a onetime exemption from the Multiple District "A" (MDA) Fundraising Policy and be permitted to approach Lions Clubs throughout MDA for the purpose of conducting a raffle draw to raise funds which will be split equally between club community service projects and the 2014 LCI International Convention in Toronto. This motion also allows the club to purchase a set of MDA club address labels at the cost of $50.00. Carried	Approval for Fundraising	Approval to raise funds with 50% going to the 2014 International Convention
	9	Motion: Moved by Gov Oliver, seconded by Gov Ahola that the Campus Club dues be refunded for this Lion's year and that the Campus Club dues structure be reconsidered annually based upon the circumstances existing at that time. Carried	Campus Clubs	Waiving of dues
	10	An election for the position of Council Chair elect was held and Governor Bradd Anderson from District A2 was elected as the next Council Chair for MDA serving for 2012-2013. Motion: Moved by Gov Bell, seconded by Gov Corneau that the ballots be destroyed. Carried	Council Chair 2013-14	Election Council Chair Election for 2012-2013
25-Mar-2012	tele	Motion: Moved by Governor Chalmers, seconded by Governor Ahola to accept the recommendation of the Administration Committee to appoint PDG John Stewart frrom District A9 as the MDA Council Secretary for a five year term commencing July 1st 2012. The term will be subject to a satisfactory annual performance review.	MDA Secretary	Appoitment of new MDA Secretary commencing July 1, 2012
1-Jun-2012	2	Motion: Moved by Gov Mahovlich, seconded by Gov Peterson to forward the proposed change to the MDA C&BL to R&LRP to ensure that the correct wording is included in the vote to be taken at the General Business Session at the 2013 MDA Convention. Carried	Campus Clubs dues	To R&LRP to make recommendations to change the wording in the MDA C&BL
	3	Motion: Moved by Gov Mahovlich, seconded by Gov Gauthier to accept the bid from District A12 to host the 2014 MDA Convention. Carried	2014 MDA Convention	Acceptance of bid from District A12
	4	Motion: Moved by Gov Chalmers, seconded by Gov Anderson that the map provided by the Historian be accepted as a working model pending the development of a larger version for each district and that attempts to include the the full boundaries of A4 and A5 be pursued. Carried	MDA Map	Map as submitted suficient as a working model pending development of a larger version

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	4	Motion: Moved by Gov Peterson, seconded by Gov Young that the Chairperson of IAC be allowed to enter into discussions with the rest of Canada's PIDs to formulate a plan to resolve this situation to everyone's satisfaction. The plan or resolution would then be brought before Council for approval. Carried	Canadian Caucus Meetings	Authiority to research options for the repayment of out of pocket expenses incurred by the Canadian Director at Canadian Caucus meetings
	4	Motion: Moved by Gov Mahovlich, seconded by Gov Bell that for this one year only MDA would cover the cost of the out of pocket expenses amounting to $935 incurred by the Canadian Director of holding Canadian Caucus meeting. Carried	Canadian Cacus meeting	MDA Will fund on a one time basis the costs incurred by holding the canadian Caucus meeting in Busan as a cost of $935
	5	Motion: Moved by Gov Mahovlich, seconded by Gov Chalmers that committee reports or articles of information submitted by any MDA Committee would be included free of charge. Articles advertising fund raising programs in any form would be charged at the standard rate for magazine advertisements. Carried	LION Magazine	Clarification of rules governing the placing of fund raising articles in the LION Magazine
	6	Motion: Moved by Gov Peterson, seconded by Gov Bell that the Ad Hoc Committee for the review of the Effective Speaking Program would comprise: PID Carl Young as Chair with committee members PDG Patti Byers and Bill Sasse (it was mentioned that one other appointment may be made). An interim report would be due at the September Council Meeting and a final report with recommendations to be made available at the November Council Meeting. Carried	Effective Speaking	Appointments on an Ad Hoc Committee formed to review the Effective Speaking program.
	7	Motion: Moved by Gov Chalmers, seconded by Gov Peterson that authority be granted to allow this matter to be retained in committee and a final recommendation be presented no later than the November 2012 Council of Governors meeting. Carried	LFC Ontario Director	Tasking to review the procedures for the election of an LFC Ontario Director to be held in committee until November 2012
	8 & 9	Motion: Moved by Gov Bell, seconded by Gov Young that all references to the R&LRP Committee be removed from the application and therefore requests would therefore be approved at sub district level and by Council of governors thereby eliminating needless time delays. A copy of the revised form will be posted on the MDA website. If the need be, rare cases could be referred to R&LRP. Carried	MDA Fund Raising	The review of the procedurer for electing an Ontarion LFC Director to be held in committee with final recommendation to change submitted by the Novemebr Council Meeting, 2012
	9	Motion: Moved by Gov Corneau, seconded by Gov Anderson that the MDA Secretary will prepare a letter of support to the Township of Seguin in regards to the request from CNIB for a roadway name change from CNIB Way to Joe Finley Way. Carried	CNIB support	Council support to CNIB in changing CNIB Road to Joe Finlay from CNIB Way.
	10	Motion: Moved by Gov Bell, seconded by Gov Mahovlich that appropriate wording in the MDA P&PM be included to allow the MDA Secretary and the MDA Treasurer to hold shared responsibility with the MDA Website Administrator to make adjustments to MDA domain and website. Carried	MDA Website	MDA Secretary & Treasure to be provided acces to the MDA website
2-Jun-2012	11	Motion: Moved by PID Gil Costantini, seconded by PDG Dave Hansen (A15) that the Treasurer's report be accepted as presented. Carried	MDA Treasurer Report	Treasureat MDA Convention report presented at Opening Business Session Meeting
8-Sep-2012	3	Motion: Moved by DG Chilvers, seconded by DG Ayim that each District to receive a $1000. subsidy for GLT-GMT activities with the exception of District A5 which shall receive $2000.; further that $200. of this allocation shall be held back by MDA to offset the cost of printing Leadership Manuals for each District; and further that said funds shall come out of surplus.	MDA Treasurer Report	Treasurer's Report in respect to 2012-2013 Budget - GLT-GMT
	3	Motion: Moved by DG McRae, seconded by DG Gordon that an allocation of $500. for each of the District Governors Elect spouse/partner travel expenses to the 2013 International Convention in Hamburg, Germany; and further that said funds shall come out of surplus	MDA Treasurer Report	Treasurer's Report in respect to 2012-2013 Budget
	4	Motion: Moved by DG Snider, seconded by DG Hilt that the Research & Long Range Planning Committee be requested to review and make recommendations in respect to the MDA practice of allocating funds for travel expenses for the District Governor Elect spouse/partner to attend the International Convention.	MDA Treasurer Report	Treasurer's Report in respect to 2012-2013 Budget
	4	Motion: Moved by DG Chilvers, seconded by DG Ayim that a payment in the amount of $27,402. based upon 13,701 members @ $2. per member, to the 2014 International Convention Committee subject to said funds being requested; further that said funds shall come out of surplus; and further that said funds shall not be considered as a payment from the $75,000. Convention Contingency Fund.	MDA Treasurer Report	Treasurer's Report in respect to 2012-2013 Budget
	4	Motion: Moved by DG Smith, seconded by DG Cudney that a payment in the amount of $75. to the District Governors and 1st Vice District Governors to defray the costs of printing MDA documentation necessary to conduct MDA business	MDA Treasurer Report	Treasurer's Report in respect to 2012-2013 Budget
	4	Motion: Moved by DG Gordon, seconded by DG Chilvers that the MDA Treasurer refund the 2012-2013 Campus Clubs MDA Dues	MDA Treasurer Report	Treasurer's Report in respect to 2012-2013 Budget
	5	Motion: Moved by DG Hilt, seconded by DG Chilvers that the Research & Long Range Planning Committee draft a change to the MDA By-laws to be voted on at the 2013 MDA Convention to provide for Campus Clubs being exempt from paying MDA Dues	MDA Treasurer Report	Treasurer's Report in respect to 2012-2013 Budget
	5	Motion: Moved by DG Snider, seconded by DG Chilvers that the Research & Long Range Planning Committee review and maje recommendations in respect to moving the MDA Dues from MDA Constitution & By-laws to MDA Policy & Procedures Manual	MDA Treasurer Report	Treasurer's Report in respect to 2012-2013 Budget
	5	Motion: Moved by DG Liddle, seconded by DG Dako that an allocation of $4000. be set aside to assist Districts to facilitate Club Excellence Process workshops; further that said funds shall be based on $100. per workshop to a maximum of 4 workshops per District; and further that said funds shall come out of surplus.	MDA Treasurer Report	Treasurer's Report in respect to 2012-2013 Budget
	5	Motion: Moved by DG Chilvers, seconded by DG Cudney that the quote from Wilkinson & Company in the amount of $4,492. for the fiscal year ended June 30, 2012 and in the amount of $4,633. for the fiscal year ending June 30, 2013.	MDA Treasurer Report	Treasurer's Report in respect to 2012-2013 Budget-Audit Services
	6	Motion: Moved by DG Liddle, seconded by DG Chilvers that the 2012-2013 MDA Budget as revised to add a budget amount of $500. to the No Child Without Committee be adopted.	MDA Treasurer Report	Adoption of MDA Budget for 2012-2013
	6	Motion: Moved by DG Liddle, seconded by DG Hilt that an extension of the term of office for MDA Treasurer Jack Fisher by one year with a termination date of June 30, 2014 subject to the consent of said Treasurer.	Administration Report	One Year Extension to the Treasurer's term of office
	7	Motion: Moved by DG Snider, seconded by DG Chilvers that the MDA Treasurer provide MDA mailing labels to the 2013 MDA Convention Committee	Convention Advisory	Mailing Labels

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	12	Motion: Moved by DG Chilvers, seconded by DG Smith that the LFC Chair distribute his written report to the District Chairs	LFC Report	Distribution of LFC Report to District Chairs
	13	Motion: Moved by DG Gordon, seconded by DG Liddle endorsing the process to receive and judge the Governors' Newsletters & Club Bulletins	Lions Magazine	MDA Bulletin Co-ordinator's Report in respect to receiving & judging Newsletters & Bulletins
	15	Motion: Moved by DG Chilvers, seconded by DG Gordon fully supporting the continuation of the Lions Bench program initiated last year by PCC Al Page.	Promotions Committee	Lions Bench Program
	15	Motion: Moved by DG Chilvers, seconded by DG Cudney adopting the recommendation of the Research & Long Range Planning Committee in respect to the appointment of the LFC Ontario Director	R&LRP Committee	Recommendation in respect to the appointment of the LFC Ontario Director
	16	Motion: Moved: DG Snider, seconded by DG Dako approving the proposed wording be added to the MDA Policy & Procedure Manual	Webmaster's Report	Domain Name
	17	Motion: Moved by DG Chilvers, seconded by DG Cudney that the MDA Treasurer provide MDA mailing labels to Camp Dorset at a cost of $50.	New Business	Mailing Labels - Camp Dorset
	17	Motion: Moved by DG Gordon, seconded by DG Ayim that the MDA Treasurer provide MDA mailing labels to Camp Kirk at a cost of $50.	New Business	Mailing Labels - Camp Kirk
	17	Motion: Moved by DG Snider, seconded by DG Ayim that the Administration Committee obtain prices for a portable sound system which would become the property of MDA and be kept at the MDA Head Office	New Business	Portable Sound System
	17	Motion: Moved by DG Smith, seconded by DG Cudney changing the MDA Head Office to the resience of the current MDA Secretary	New Business	MDA Head Office - location
	18	Motion: Moved by DG Chilvers, seconded by DG Gordon that the Research & Long Range Planning Committee review and make recommendations in respect to Convention Guidelines & Directives Manual to clarify the rooms to be provided by MDA Convention Host Committee and which rooms are to be paid by MDA.	New Business	Convention Guidelines & Directives Manual - clarify who pays for rooms
	18	Motion: Moved by DG Chilvers, seconded by DG Dako that the Research & Long Range Planning review the Rules of Audit and make recommendations to clarify the payment of expenses for the Council Chair, Council Chair's Adult Companion and the Council Chair Elect.	New Business	Rules of Audit - Council Chair, Council Chair's Adult Companion & Council Chair Elect
Nov. 2, 2012	1	Motion: Moved by DG Ayim, seconded by DG Snider that the Governors' Council of Multiple District 'A' hereby receives the Hospital for Sick Children (Sick Kids) Ophthalmology Redvelopment Project presentation for information purposes; further that the District Governors for the ten Districts in MDA shall present the Hospital for Sick Children (Sick Kids) Ophthalmology Redevelopment Project to their respective Cabinets for review and discussion; and further that the District Governor of each District in MDA shall contact the District Governor of District A711 to indicate their District's level of support for said project.	Presentations	Hospital for Sick Children (Sick Kids) Ophthalmology Redevelopment Project
	2	Motion: Moved by DG Smith, seconded by DG Liddle that the Governors' Council hereby adopts the updated version of the Club Secretary Handbook; further that said handbook be available to the Global Leadership Team and the Club Secretaries through the MDA website; and further that the District Governors shall encourage all Clubs in their respective Districts to use said document	Secretary's Correspondence	Club Secretary Handbook
	3	Motion: Moved by DG Gordon, seconded by DG McRae that the Governors' Council hereby accepts the proposal for Lions Learning Sessions at the 2013 MDA Convention as outlined	Secretary's Correspondence	Lions Learning Session - MDA Convention
	4	Motion: Moved by DG McRae, seconded by DG Ayim that the Governors' Council hereby adopts the Auditor's Report dated June 30, 2012 as presented	Treasurer's Report	Auditor's Report
	5	Motion: Moved by DG Gordon, seconded by DG Chilvers that the Governors' Council shall provide the appropriate funding to permit the two GLT Vo-ordinators from MDA to participate in the special one day District Governor Elect Training session for 2013	GLT Report	Training for DG Elect Training Session for 2013
	6	Motion: Moved by DG Liddle, seconded by DG Chilvers that the Governors' Council hereby authorizes the MDA Treasurer to provide a set of mailing labels to the CNIB at a cost of $50.00	Sight Conservation	Mailing Labels - CNIB
	7	Motion: Moved by DG Dako, seconded by DG Cudney that the Governors' Council hereby approves the cost of travel expenses for the Sight Conservation Chair to attend the December 12th meeting	Sight Conservation	Lake Joseph - December 12th meeting
	8	Motion: Moved by DG Dako, seconded by Dg Gordon that the Governors' Council hereby authorizes a 28 page July/August edition of the Lion Magazine at an increased cost of $1200.	Lion Magazine	Lion Magazine - 28 page edition - July/August
	9	Motion: Moved by DG Liddle, seconded by DG McRae that the Governors' Council hereby appoints Lion Pamela Ballah as the MDA Chairperson for the No Child Without Committee	No Child Without	Appointment of Committee Chairperson
	10	Motion: Moved by DG Liddle, seconded by DG Ayim that the Governors' Council hereby authorizes the Opportunities for Youth Committee to limit the number of Effective Speaking winners at the 2013 MDA Convention to two (2)	Opportunities for Youth	Effective Winners at 2013 MDA Convention
	11	Motion: Moved by DG Liddle, seconded by DG Chilvers that the Governors' Council hereby authorizes and approves the proposal for the establishment of a Visually Impaired Camp in MDA; and further that interim funding be provided by MDA for said Camp to a maximum of $6500. on the understanding that said funds shall be reimbursed to MDA by the Clubs within MDA	Opportunities for Youth	Visually Impaired Camp in MDA
	12	Motion: Moved by DG Dako, seconded by DG Hilt that the Governors' Council hereby unanimously endorses the candidacy of PID Jitsuhiro Yamada from Japan for the Office of 2nd Vice President of LCI	IAC Report	Endorsement of PID Yamada - 2nd Vice President
	13	Motion: Moved by DG McRae, seconded by DG Gordon that the Governors' Council hereby approves the prposal for the establishment of a Canadian Lions Caucus Fund with an annual contribution from MDA based upon $0.06 per member; and further that the MDA Treasurer manage the fund on behalf of the Past International Officers	IAC Report	Canadian Caucus Fund - $0.06 per member
	14	Motion: Moved by DG Hilt, seconded by DG Ayim that the Governors' Council hereby endorses the grant application to LCIF for funding to help build the Lions Education Centre at Camp Huronda; further that Council Chair Anderson be hereby appointed as project manager; and further that the appropriate signatures be hereto affixed to the application	Diabetes Awareness	Grant Application to LCIF for Camp Huronda
	15	Motion: Moved by DG Gordon, seconded by DG Chilvers that the Governors' Council hereby approves the application to LCIF for a Promotional Grant to facilitate five (5) community workshops; further that Joanne McQuiggan be named the project chairperson; and further that Council Chair Bradd Anderson be hereby authorized to sign said Promotional Grant application	Lions Quest	Grant Application to LCIF for Lions Quest

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	16	Motion: Moved by DG Snider, seconded by DG Cudney that the Governors' Council hereby authorizes and approves the continuation of the MDA practice of allocating funds for travel expenses for the DGE spouse/partner to attend the International Convention; and further that in the future said expenses should become a line item in the MDA Budget	R&LRP	DGE spouse/partner travel expenses
	17	Motion: Moved by DG McRae, seconded by DG Cudney that the Governors' Council hereby authorizes the appropriate wording be forwarded to the Constitution & By-laws Committee indicating that Campus Clubs shall be exempt from paying annual MDA per capita dues; and further that said amendment shall be voted on by the general membership at the 2013 MDA Convention	R&LRP	Campus Clubs - exempt from paying MDA Dues
	18	Motion: Moved by DG Hilt, seconded by DG Chilvers that the Governors' Council hereby authorizes the appropriate wording be forwarded to the Constitution & By-laws Committee indicating the use of the word 'dues' rather than 'tax'; and further that the actual dollar figure of the current dues being $14.50 be inserted	R&LRP	Multiple District 'A' Dues - $14.50
	19	Motion: Moved by DG McRae, seconded by DG Liddle that the Governors' Council hereby authorizes the MDA Secretary to amend the Convention Guidelines and Directives Manual to clarify the Room Obligations of the Host Convention Committee as outlined in the report	R&LRP	Amendment to the Convention Manual
	20	Motion: Moved by DG Ayim, seconded by DG Gordon that the Governors' Council hereby approves the application submitted by District A15 for the Top 10 Youth Camp Exchange Award; and further that said application be forwarded to Lions Clubs International	New Business	Top 10 Youth Camp Exchange Award
	21	Motion: Moved by DG Cudney, seconded by DG Gordon that there being no further business for the betterment of Lionism, the meeting be hereby Adjourned at 11:45 a.m.	Adjournment	Adjournment at 11:45 a.m.
2-Mar-2013	1	Motion: Moved by DG McRae, seconded by DG Ayim that the Governors' Council hereby agrees to use the Accounting Standards for Not-for-Profit Organizations contained in Part 111 of the Canadian Institute of Chartered Accountants' Handbook as recommended by the MDA Auditors	Treasurer's Report	Finance & Treasury
	2	Motion: Moved by DG Cudney, seconded by DG Gordon that the Governors' Council hereby reimburse Lion Buchner in the total amount of $737.23 for the purchase of a portable sound system	Administration	Portable Sound System
	3	Motion: Moved by DG Snider, seconded by DG Liddle that the Governors' Council hereby authorizes the purchase of an earset headworn microphone for the approximate cost of $450.00	Administration	Portable Sound System
	4	Motion: Moved by DG Chilvers, seconded by DG Dako that the Governors' Council hereby endorses the recommendation of the Administration Committee in respect to both the Secretary and the Treasurer; and further that both the Secretary & Treasurer be reimbursed in accordance with MDA Policy	Administration	Performance Evaluations
	5	Motion; Moved by DG Ayim, seconded by DG Chilvers that the Governors' Council hereby authorizes the MDA Sight Conservation Chair to advise CNIB that the Lions shall continue to operate the Vision Screening Program	Sight Conservation	Vision Screening Program
	6	Motion: Moved by DG Liddle, seconded by DG Dako that the Governors' Council hereby authorizes the 2014 Lions Clubs International Convention Committee to send a letter to each Lions Club in MDA requesting the Club consider making a donation to said Committee; and further that a set of mailing labels be supplied by MDA	Int. Convention Committee	Request for Donations
	7	Motion: Moved by DG Hilt, seconded by DG Smith that the Governors' Council hereby appoints PDG Larry Bell to the position of Sergeant-at-Arms for the 2013 MDA Convention	Convention Advisory	Sergeant-at-Arms
	8	Motion: Moved by DG Chilvers, seconded by DG Liddle that the Governors' Council hereby instructs the MDA Secretary to draft proposed changes to the Rules of Audit as discussed and forward same to the Research & Long Range Planning for review and recommendations	R&LRP	Rules of Audit
	9	Motion: Moved by DG McRae, seconded by DG Chilvers that the Governors' Council hereby grants MDA Life Membership to a Lion who upon review has met the established criteria	New Business	MDA Life Membership
	10	Motion: Moved by DG Liddle, seconded by DG Gordon that the Governors' Council hereby adopts the proposed changes to the Peace Poster Program as outlined; and further that the MDA Secretary be authorized to update the MDA Policy & Procedures Manual accordingly	New Business	Peace Poster Contest
	11	Motion: Moved by DG Gordon, seconded by DG Chilvers that the Governors' Council hereby authorizes the MDA Secretary to draft proposed changes to the Blind Essay Contest to correspond with the changes to the Peace Poster Program; and further that the proposed changes to brought back to the JUne, 2013 Council Meeting	New Business	Blind Essay Contest
	12	Motion: Moved by DG Snider, seconded by DG Chilvers that the Governors' Council hereby instructs the MDA Secretary to remove the outdated Region Chair and Zone Chair Visitation Reports from the MDA website; and further that GLT/GMT be hereby authorized to produce a revised generic Region Chair Visitation Report and a Zone Chair Visitation Report	New Business	Region & Zone Chair Visitation Reports
	13	Motion: Moved by DG Ayim, seconded by DG Gordon that the Governors' Council hereby set up protocol to follow in future when one (1) District embarks on a project and wishes to involve the other nine (9) Districts to prevent attempts by one (1) District to rush and pressure other Districts in MDA into participating in a project without proper planning thus resulting in a worthwhile project suffering from lack of support	New Business	Motion Defeated
	14	Notice of Motion for June, 2013 Council Meeting by DG Snider, re: Withdrawal from the No Child Without Program	New Business	No Child Without Program
	15	Introduction of CCE Tom Gordon	New Business	Election of CCE
	16	Motion: Moved by DG Chilvers, seconded by DG Dako that there being no further business for the betterment of Lionism, the meeting be hereby Adjourned at 12:30 p.m.	Adjournment	Adjournment at 12:30 p.m.
31-May-2013	1	Motion: DG Gordon, seconded by DG Liddle that the Governors' Council hereby authorizes the Zone Chair and Region Chair Visitation Reports to be the responsibility of each individual Distruct	Business Arising	Zone Chair & Region Visitation Report Forms
	2	Motion: DG McRae, seconded by DG Liddle that the Governors' Council hereby authorizes the Secretary to make the appropriate amendments to the MD'A' Policy & Procedures Manual to recognize the changes made for the Bulletin Contest and the Peace Essay Contest	Business Arising	Amendments to the MDA Policy & Procedures Manual, re: Bulletin Contest & Peace Essay Contest

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	3	Motion: Moved by DG Snider, seconded by DG Chilvers that the Governors' Council hereby resolves that MD'A' change their partnership with MedicAlert, re: 'No Child Without' program to a maintenance mode only, thus ensuring any Lions Clubs investments to this date be maintained, with no further promotion or solicitation of new funds supporting this program.	Business Arising	No Child Without Program
	4	Motion: Moved by DG Ayim, seconded by DG Liddle that the Governors' Council hereby adopts the recommendations of the Effective Speaking Ad Hoc Committee as outlined in the written report.	Opportunities for Youth	Effective Speaking Program
	5	Motion: Moved by DG Gordon, seconded by DG Cudney that the Governors' Council hereby authorizes the MDA Treasurer to prepare and forward a cheque payable to the LCI Host Convention Committee in the total amount of $27,402.00 representing MD'A's third & final instalment.	2014 LCI Convention	2014 LCI Convention - Toronto
	6	Motion: Moved by DG Hilt, seconded by DG Liddle that the Governors' Council hereby adopts the proposed changes for the payment of expenses for the Council Chair Elect and for the Promotion Chair as recommended by the Research & Long Range Planning Committee; and further that the MDA Secretary be authorized to make the appropriate changes to the MD'A' Policy & Procedures Manual	R&LRP	Payment of Expenses for Council Elect & Promotions Chair
	7	Motion: Moved by DG McRae, seconded by DG Dako that the Governors' Council hereby adopts the Fundraising Application Form for Districts as recommended by the Research & Long Range Planning Committee; and further that the MDA Secretary be authorized to make the appropriate changes to the MD'A' Policy & Procedures Manual.	R&LRP	Fundraising Application Form for Districts
	8	Motion: Moved by DG Smith, seconded by DG Hilt that the Governprs' Council hereby receives and approves the new MD'A' map as presented	Historian	Revised MD'A' Map
	9	Motion: Moved by DG Hilt, seconded by DG Liddle that the Governors' Council hereby receives for information purposes, the proposal to partner with Jesse's Journey Fundraiser Walk 2014; and further that the Governors' Council hereby encourages the 2013-2014 Council to invite a spokesperson from said organization to make a presentation at the September, 2013 Council Meeting.	New Business	Grandpa Bob's Walk for Louie
	10	Motion by DG Snider, seconded by DG Gordon that the Governors' Council hereby authorizes and approves forgiving the balance of the loan in the amount of $30,000.00 owed by Lions Quest to Multiple District 'A'.	New Business	MD'A' Loan to Lions Quest
	11	Motion: Moved by DG Cudney, seconded by DG Gordon that there being no further business for the betterment of Lions, the meeting be hereby Adjourned at 11:30 a.m.	Adjournment	Adjournment at 11:30 a.m.
7-Sept.-2013	1	Motion by DG Prenger, seconded by DG Tanner that the Governors' Council hereby authorizes the paying of a subsidy in the amount of $1,000. to each District with District A5 receiving $2,000. to assist the Districts with their GLT/GMT activities; and further that said monies be paid out of surplus.	Finance & Treasury	GLT/GMT
	2	Motion by DG Lawson, seconded by DG Hammond that the Governors' Council authorizes paying the District Governors and the 1st Vice District Governors $75.00 each to help defray the costs of printing MDA documentation necessary to conduct their business.	Finance & Treasury	Financial assistance to defray DG & VDG printing costs
	3	Motion by DG Vinette, seconded by DG Munneke that the Governors' Council hereby adopts the 2013-2014 Budget as presented.	Finance & Treasury	Adoption of Budget
	4	Motion by DG Closs, seconded by DG Vinette that the Governors' Council hereby appoints PID Carl Young as the Protocol Aide for our International Guests during the 2014 MDA Convention as recommended by the International Advisory Committee.	IAC	Protocol Aide - appointment
	5	Motion by DG Tanner, seconded by DG Prenger that the Governors' Council hereby authorizes MDA Treasurer to provide the 2014 MDA Convention Committee with a set of MDA Mailing Labels upon receipt of the $50.00 payment.	Convention Advisory	Mailing Labels
	6	Motion by DG Lawson, seconded by DG Clifton that the Governors' Council hereby approves the sale of 50-50 tickets by the 2014 MDA Convention Committee; and further that only the Convention Committee shall be permitted to sell raffle tickets during the Convention.	Convention Advisory	50-50 Raffle Tickets
	7	Motion by DG Lawson, seconded by DG Munneke that the Governors' Council hereby authorizes MDA Treasurer Fisher to forward the Room Deposit for the Council Chair, District Governors, 1st Vice District Governors, MDA Secretary and MDA Treasurer for the 2014 MDA Convention.	Convention Advisory	Guest Room Deposits
	8	Motion by DG Munneke, seconded by DG Lawson that the Governors' Council hereby approves the application from District A3 to host the 2015 MDA Convention at the Ambassador Inn Hotel in Kingston, May 21st to May 24th, 2015.	Convention Advisory	2015 MDA Convention
	9	Motion by DG Lawson, seconded by DG Prenger that the Governors' Council hereby authorizes establishing a new series of trading pins using ten (10) Ontario wildflowers.	Promotions	MDA Trading Pins
	10	Motion by DG Lawson, seconded by DG Prenger that the Governors' Council hereby authorizes the MDA Secretary to amend the MDA Policy & Procedures Manual to include the following, "The MDA Council Chair, MDA Secretary, MDA Treasurer and all MDA Committee Chairs shall br members in good standing, with a Lions Club in good standing, located in Multiple District 'A", and further, "Providing it does not contravene any other qualifications or requirement, a Lioness in good standing in a Lioness Club in good standing within MDA may be appointed as a MDA Committee Chair."	R&LRP	Amendment to the MDA Policy & Procedures Manual
	11	Motion by DG Closs, seconded by DG Clifton that the Governors' Council hereby authorizes the MDA Treasurer to provide Camp Kirk and Camp Dorset with a set of MDA Mailing Labels upon receipt of the $50.00 payment.	New Business	Mailing Labels
	12	Motion by DG Prenger, seconded by DG Clifton that the Governors' Council hereby agrees to negotiate an Agreement on behalf of Multiple District 'A' to participate with Jesse's Journey-Grandpa Bob's Walk for Louie; further that representatives from both organizations work out the details of said Agreement; and further that said Agreement be presented to the Governors' Council at their November, 2013 Meeting for approval.	New Business	Jesse's Journey - Duchenne Muscular Dystrophy
	13	Motion by DG Lewis, seconded by DG Lawson that there being no further business for the betterment of Lionism, the meeting be hereby Adjourned at 12:05 p.m.	Adjournment	Adjournment at 12:05 p.m.
2-Nov.-2013	1	Motion by DG Clifton, seconded by DG Vinette that the Governors' Council hereby receives the Auditor's Report for 2012-2013	Finance & Treasury	Auditor's Report
	2	Motion by DG Prenger, seconded by DG Closs that the Governors' Council hereby authorizes PCC Wilson, MDA Administration Committee Chair, to forward the Advertisement for the position of MD'A' Treasurer to the appropriate District Chairs	Administration	Advertisement for MDA Treasurer

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Date	Page	Motion	Committee	Topic
	3	Motion by DG Tanner, seconded by DG Clifton that the Governors' Council hereby approves the application of the St. Thomas Lions Club (A1) to host the 2014 Effective Speaking Final.	Opportunities for Youth	Effective Speaking
	4	Motion by DG Tanner, seconded by DG Clifton that the Governors' Council hereby approves the date change for the MD'A' Effective Speaking Final from may 23rd/May 24th to May 30th/May 31st, 2014	Opportunities for Youth	Effective Speaking
	5	Motion by DG Closs, seconded by DG Clifton that the Governors' Council hereby approves CNIB Appeal Letter as drafted; and further that the Governors' Council hereby authorizes the CNIB to forward said letter to all Clubs.	Sight Conservation	CNIB Appeal Letter
	6	Motion by DG Closs, seconded by DG Clifton that the Governors' Council hereby authorizes Treasurer Fisher to forward a set of MD'A' Mailing Labels to the CNIB subject to the prescribed fee of $50.00.	Sight Conservation	Mailing Labels
	7	Motion by DG Vinette, seconded by DG Rohrbach that the Governors' Council hereby instructs the Research & Long Range Planning Committee to investigate the possibility of adding the Vice Council Chair as a full member of the MD'A' Administration Committee; and further that the Research & Long Range Planning Committee prepare a report for the March 1, 2014 Council Meeting.	New Business	R&LRP - Vice Council Chair
	8	Motion by DG Tanner, seconded by DG Vinette that there being no further business for the betterment of Lionism, the meeting be hereby Adjourned at 11:04 a.m.	Adjournment	Adjournment at 11:04 a.m.
1-Mar-2014	1	Motion by DG Prenger, seconded by DG Lawson that the Governors' Council hereby appoints PDG Dave Hewitt (A12) to the position of MDA Treasurer effective July 1, 2014 through June 30, 2019, upon successful yearly performance reviews, as recommended by the Administration Committee.	Administration Committee	Appointment of PDG Dave Hewitt as MDA Treasurer
	2	Motion by DG Closs, seconded by DG Rohrbach that the Governors' Council hereby approves the Performance Rating of 'Superior' for Secretary Stewart; and further that Secretary Stewart shall receive an annual honorarium based at Level Three on the grid effective July 1, 2014.	Administration Committee	Secretary's Performance Review
	3	Motion by DG Lawson, seconded by DG Vinette that the Governors' Council gereby approves the Performance Rating of 'Superior' for Treasurer Fisher; and further that Treasurer Fisher be given a hug by the Council Chair and a big thank you for a job well done.	Administration Committee	Treasurer's Performance Review
	4	Motion by DG Tanner, seconded by DG Prenger that the Governors' Council hereby endorses PID Michael Butler from Texas for the office of 2nd Vice President of Lions Clubs International as recommended by the MDA International Advisory Committee; and further that the Governors' Council hereby authorizes Secretary Stewart to advise the candidate of said endorsement	IAC	Endorsement of PID Mike Butler
	5	Motion by DG Lewis, seconded by DG Rohrbach that the Governors' Council hereby appoints PRC Ken Ness as the Sergeant-at-Arms for the 2014 MDA/A12 Convention.	Convention Advisory	Appointment of Sergeant-at-Arms
	6	Motion by DG Prenger, seconded by DG Rohrbach that the Governors' Council hereby approves the draft of the MDA Trading Pins for 2015-2025 subject to the Canadian emblem being replaced with a trillium.	Promotions	MDA Trading Pins
	7	Motion by DG Closs, seconded by DG Hammond that the Governors' Council hereby authorizes a small quantity of scarves be produced using the Lions maple leaf material; and further that the selling price be set at $10.00 per scarf.	Promotions	Lions Scraves
	8	Motion by DG Tanner, seconded by DG Lawson that the Governors' Council hereby authorizes that the Vice Council Chair shall participate as a full voting member of the Administration Committee; further that the Vice Council Chair shall be entitled to Rules of Audit when attending such meetings; further that the Vice Council Chair shall be entitled to attend all MDA Committee Meetings where the Council Chair is not available and the presence of the Vice Council Chair is required; and further that the appropriate information be inserted in the MDA Policy & Procedures Manual under the title 'Job Descriptions/Terms of Reference'.	R&LRP	Vice Council Chair duties
	9	Motion by DG Lewis, seconded by DG Rohrbach that the Governors' Council hereby authorizes the Research & Long Range Planning Committee to research other multiple districts to determine the qualifications of candidates and procedures used to elect their Council Chair; and further that said Committee provide a report for the November, 2014 Council Meeting.	New Business	Election of Council Chair
	10	Motion by DG Clifton, seconded by DG Lawson that the Governors' Council hereby confirms the election of DG Bob Tanner (A1) as the 2014-2015 MDA Council Chair.	New Business	Confirmation of Council Chair Elect
	11	Motion by DG Rohrbach, seconded by DG Munneke that there being no further business for the betterment of Lionism, the meeting be hereby Adjourned at 12:54 p.m.	Adjournment	Adjournment at 12:54 p.m.
1-May-2014	1	Motion by DG Closs, seconded by DG Rohrbach that the Governors' Council hereby authorizes the Promotion Committee to proceed with the production of maple leaf handbags as they are ordered; and further that the selling price of said handbags be set at $55.00 per unit plus shipping, if applicable.	Promotion Committee	Maple Leaf Handbags
	2	Motion by DG Prenger, seconded by DG Tanner that the Governors' Council hereby authorizes and approves participating with Lions Clubs International to produce a coffee table book for the 100th anniversary of our Association.	Historian	100th Anniversary
	3	Motion by DG Closs, seconded by DG Rohrbach that the Governors' Council hereby authorizes MD'A' Treasurer Fisher to provide a set of MD'A' Mailing Labels to the Bob Rumball Foundation for the Deaf for the prescribed fee of $50.00.	New Business	Mailing Labels
	4	Motion by DG Tanner, seconded by DG Hammond that the Governors' Council hereby authorizes and approves the nomination of District Governor Chris Lewis (A12) and District Governor Mense 'Jim' Prenger (A9) to the position of Co-ordinators of the Global Membership Team (GMT) for a three year term commencing on July 1, 2014 as recommended by the GMT Area Leader.	New Business	GMT Nominations
	5	Motion by DG Prenger, seconded by DG Clifton that the Governors' Council hereby authorizes and approves the nomination of Council Chair Tom Gordon (A16) and Vice Council Chair Denis Vinette (A15) to the position of Co-ordinators of the Global Leadership Team (GLT) for a three year term commencing on July 1, 2014 as recommended by the GLT Area Leader.	New Business	GLT Nominations
	6	Motion by DG Clifton, seconded by DG Tanner that there being no further business for the betterment of Lionism, the Council Meeting be hereby Adjourned at 10:48 a.m.	Adjournment	Adjournment at 10:48 a.m.
	1	Motion by DG Vinette, seconded by DG Hammond that the Governors' Council herreby authorizes MDA Treasurer Fisher to forward the contingency fund in the amount of $75,000. to Lions Clubs International Host Convention Committee to meet Committee expenses associated with the Lions Clubs International Convention in Toronto.	LCI Host Convention	$75.000. Contingency Fund

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	2	Motion by DG Vinette, seconded by DG Hammond that the Governors' Council hereby authorizes Lion Ray Charbonneau, MDA Historian, to proceed with the acquisition of the limited edition souvenir plate from the 1964 Lions Clubs International Convention in Toronto; and further that Council hereby approves a $100.00(CA) donation to Camp Pride to acquire said artifact.	MDA Historian	Acquisition of Artifacts
2014-2015				
Sept. 2014	1	Motion by DG Johnston (A1), seconded by DG Ennis (A12) that the Governors' Council hereby authorizes and approves the application for a MD'A' Life Membership for a qualified Lion from District A4	New Business	Life Membership - PDG Tony Lawson
	2	Motion by DG Bissonnette (A711), seconded by DG MacKenzie (A2) that the Governors' Council hereby authorizes and approves the appointment of the law firm of Woods, Clemens, Fletcher & Cronin as the legal counsel for Multiple District 'A'.	New Business	Appointment of Legal Counsel
	1	Motion by DG DeBlock (A15), seconded by DG MacKenzie (A2) that the Governors' Council hereby adopts the audited Financial Statement for the period ending June 30, 2014 as presented.	Treasury	Adoption of Audited Financial Statement
	2	Motion by DG Johnston (A1), seconded by DG Huhtanen (A5) that the Governors' Council hereby adopts the 2014-2015 Budget as presented.	Treasury	Adoption of Balanced Budget
	3	Motion by DG Duffie (A3), seconded by DG Colwell (A16) that the Governors' Council hereby authorizes the paying of a subsidy in the amount of $1000. to each District with District A5 receiving $1,500. to assist the Districts with their GLT/GMT activities; and further that said monies be paid out of surplus.	Treasury	GLT/GMT Payments
	4	Motion by DG Johnston (A1), seconded by DG Duffie (A3) that the Governors' Council hereby authorizes paying the District Governors and the 1st Vice District Governors $75.00 each to help defray the costs of printing MDA documentation necessary to conduct their business.	Treasury	Printing Costs
	5	Motion by DG Bissonnette (A711), seconded by DG McCauley (A4) that the Governors' Council hereby authorizes a fee in the amount of $65.00 for each set of MD'A' Mailing Labels.	Treasury	Fee for MD'A' Mailing Labels
	6	Motion by DG Ennis (A12), seconded by DG McCauley (A4) that the Governors' Council hereby authorizes payment of two (2) Zone Chair Expenses claims received following the cut-off deadline due to circumstances beyond their control.	Treasury	Zone Chair Expenses
	7	Motion by DG Bissonnette (A711), seconded by DG Van Moorsel (A9) that the Governors' Council hereby waives the requirements for the MD'A' Treasurer to secure a Fidelity Bond.	Treasury	Fidelity Bond
	8	Motion by DG Van Moorsel (A9), seconded DG Huhtanen (A5) that the Governors' Council hereby agrees to assume responsibility for the balance of expenses in the amount of approximately $400. for the international visually impaired youth exchange; and further that any additional visually impaired exchanges shall be the responsibility of the participating sub-District.	Opportunities for Youth	Visually Impaired Youth Exchange
	9	Motion by DG Ennis (A12), seconded by DG Van Moorsel (A9) that the Governors' Council hereby recognizes and acknowledges the commitment, dedication and hard work of the 2014 Lions Clubs International Host Committee; and further that Council offers a sincere thank you to the hundreds of volunteers from MD'A' whose efforts contributed to an extremely successful Lions Clubs International Convention.	LCI Host Convention	Expression of Appreciation
	10	Motion by DG Ennis (A12), seconded by DG Bissonnette (A711) that the Governors' Council hereby agrees, in principle, with the proposal to create a special CNIB Award to be presented to worthy Lions who have provided services to the blind and visually impaired.	Sight Conservation	CNIB Award
	11	Motion by DG Bissonnette (A711), seconded by DG Huhtanen (A5) that the Governors' Council hereby grants permission for the 2015 MD'A' Convention Committee to sell 50/50 raffle tickets; and further that Council hereby advises that the 2015 MD'A' Convention Committee shall be the only organization/committee permitted to sell raffle tickets during the Convention.	Convention Advisory	50/50 Raffle Tickets
	12	Motion by DG Johnston (A1), seconded by DG Ennis (A12) that the Governors' Council hereby endorses the recommendation of the Convention Advisory Committee and awards the 2016 MD'A' Convention to the Widdifield Lions Club (District A5) with a scheduled Convention site of North Bay and scheduled Convention date of May 26-29, 2016.	Convention Advisory	2016 MDA Convention awarded to District A5
	13	Motion by Dg McCauley (A4), seconded by DG Duffie (A3) that the Governors' Council hereby requests the Research & Long Range Planning to investigate and recommend changes, if any, to the MD'A' Rules of Audit in respect to increased gasoline prices.	New Business	Request to R&LRP - gasoline prices
	14	Motion by DG Van Moorsel (A9), seconded by DG DeBlock (A15) that the Governors' Council hereby aithorizes and approves an MD'A' Life Membership for PDDG Charlie Shaw, Blyth Lions Club, District A9.	New Business	Life Membership - PDDG Charlie Shaw
	15	Motion by DG Duffie (A3), seconded by DG Huhtanen (A5) that the Governors' Council hereby authorizes Treasurer Hewitt to provide a set of MD'A' Mailing Labels to (a) the Canadian Diabetes Association, and to (b) Camp Kirk Foundation subject to the prescribed fee.	New Business	MD'A; Mailing Labels
	16	Motion by DG Van Moorsel (A9), seconded by DG Colwell (A16) that the Governors' Council hereby advises that any Governor while in attendance at a Lions function who remarks on the height of DG Ennis shall be subject to a $5.00 penalty payable to DG Ennis' Governor's project.	New Business	Vertically-Challenged People
	17	Council Chair Tanner declared the September, 2014 Council Meeting adjourned	Adjournment	Adjournment at 12:24 p.m.
Nov. 2014				
	1	Motion by DG MacKenzie (A2), seconded DG Ennis (A12) that the Governors' Council hereby agrees to provide funding to a maximum of $6,000. to cover the costs for international visually impaired youth to attend Lake Joseph Camp for the Blind; and further that the ten (10) sub-Districts canvas their Clubs to raise funds to reimburse the Multiple District.	Opportunities for Youth	Visually Impaired Youth Exchange
	2	Motion by DG Bissonnette (A711), seconded by DG McCauley (A4) that the Governors' Council hereby approves the application from the Fenwick and Fonthill Lions Clubs (A2) to host the MD'A' Effective Speaking Finals, May 1st to 3rd, 2015 at the Holiday Inn & Suites, St. Catharines; and further that Council hereby authorizes the Council Treasurer to issue start-up funds to the Host Committee in the amount of $1,750.	Opportunities for Youth	Effective Speaking Finals
	3	Motion by DG Van Moorsel (A9), seconded by DG Duffie (A3) that the Governors' Council hereby authorizes establishing a contingency fund in the amount of $3,000. to offset expenses should a deficit occur during the Leo Conference.	Opportunities for Youth	Leo Conference

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	4	Motion by DG DeBlock (A15), seconded by DG Ennis (A12) that the Governors' Council hereby agrees, in principle, with the revised Agreement between CNIB and the MD'A' Lions; further that Council also agrees, in principle, with the Addendum to said revised Agreement; and further that said revised Agreement and Addendum be forwarded to MD'A's legal counsel for review and comment	Sight Conservation	Revised Agreement betweem CNIB & MD'A' Lions
	5	Motion by DG Bissonnette (A711), seconded by DG Huhtanen that the Governors' Council hereby authorizes and approves an increase in the reimbursement for fuel costs by two cents per kilometer effective July 1, 2015 as recommended by the Research & Long Range Planning Committee.	R&LRP	Reimbursement of Fuel Costs increase
	6	Motion by DG Ennis (A12), seconded by DG Duffie (A3) that the Governors' Council hereby authorizes apending up to a maximum of $250. for the purchase of a plaque to be awarded to the winning District of the Governor's Communication Challenge.	Governors' Newsletters	Governor's Communication Challenge
	7	Motion by DG Johnston (A1), seconded by DG Bissonnette (A711) that the Governors' Council hereby authorizes Council Chair Tanner to continue discussions with Special Olympics Canada; and further that the Governors' Council be kept informed on said discussions.	New Business	Special Olympics Canada
	8	Motion by DG MacKenzie (A2), seconded by DG Bissonnette (A711) that the Governors' Council hereby requests the Research & Long Range Planning Committee to review how funding can be provided on an ongoing basis to accommodate international visually impaired youth to attend Lake Joseph Cam for the Blind.	New Business	Funding for Visually Impaired Youth to attend Lake Joseph Camp for the Blind
	9	Motion by DG Duffie (A3), seconded by DG Van Moorsel (A9) that there being no further business for the advancement of Lionism, the Council meeting be hereby Adjourned at 11:52 a.m.	Adjournment	Adjournment
Nov. 30, 2014				
	1	Motion by DG Duffie (A3), seconded by DG McCauley (A4) that the Governors' Council hereby approves the nomination of PDG Al Leach (A9) for the position of Ontario Director for Lions Foundation of Canada; and further that Council hereby authorizes the MD'A' Secretary to forward said nomination to Lions Foundation of Canada for final approval.	LFC	Nomination of Ontario Director
	2	Motion by DG McCauley (A4), seconded by DG Huhtanen (A5) that the Governors' Council hereby approves the LCIF Community Partnership Grant Application; further that Council hereby authorizes Council Chair Bob Tanner and MD'A' Lions Quest Chair Charles Liddle to sign said application; and further that said application be submitted to LCIF.	Lions Quest	LCIF Community Partnership Grant Application
	3	Motion by DG Huhtanen (A5), seconded by DG Johnston (A1) that the Governors' Council hereby authorizes MD'A' Treasurer Hewitt to forward two (2) sets of MD'A' Mailing Labels to Lions Home for Deaf People subject to the prescribed fee.	New Business	Mailing Labels - Lions Home for Deaf People
Jan. 11, 2015				
	1	Motion by DG Bissonnette (A711), seconded by DG Johnston (A1) that the Governors' Council hereby endorses and supports the Resolution presented by Jim Wilson, MPP, Simcoe-Grey, requesting the Ontario Minister of Finance to immediately move to have a Standing Committee investigate the legislative and regulatory barriers and burdens facing service clubs in Ontario; and further that Council hereby authorizes the MD'A' Secretary to forward said Resolution to the Premier of Ontario, the Interim Leader of the Progressive Conservative Party, the Leader of the New Democractic Party and the Ontario Minister of Finance.	New Business	Requesting the Ontario Minister of Finance to appoint a Standing Committee
	2	Motion by DG Ennis (A12), seconded by DG Bissonnette (A711) that the Governors' Council hereby authorizes and approves the purchase of a new Desk Top Computer for the MD'A's Secretary use.	New Business	Purchase of a new Desk Top Computer
Mar. 7, 2015				
	1	Motion by DG Huhtanen (A5), seconded by DG Bissonnette (A711) that the Governors' Council hereby authorizes and approves the following based upon the recommendations of the Administration Committee: (a) that the Council Secretary's honourarium level be increased from Level 3 to Level 4; (b) that the 2015-2016 Administration Committee conduct a follow-up review of the Council Treasurer's perfprmance during the 2014-2015 term of office following the September, 2015 Council Meeting.	Administration Committee	Annual Evaulations of MD'A' Secretary & MD'A' Treasurer
	2	Motion by DG McCauley (A4), seconded by DG Johnston (A1) that the Governors' Council hereby authorizes and approves inviting 2nd Vice President Bob Corlew and his wife, Dianne, to attend the 2016 MD'A' Convention in North Bay as the official International Guests as recommended by the International Advisory Committee.	IAC	Invitation to 2nd VP Bob Corlew & Dianne to attend 2016 MD'A' Convention as official International Guests
	3	Motion by DG Ennis (A12), seconded by DG Duffie (A3) that the Governors' Council hereby authorizes and unanimously approves the endorsement of PID Patti Hill for the office of 2nd International Vice President to be elected at the LCI Convention in Honolulu, Hawaii as recommended by the International Advisory Committee.	IAC	Endorsement of PID Patti Hill - 2nd VP
	4	Motion by DG Ennis (A12), seconded by DG MacKenzie (A2) that the Governors' Council hereby receives the Final Report of the 2014 Lions Clubs International Convention Host Committee.	LCI Host Convention	Receipt of Final Report
	5	Motion by DG Duffie (A3), seconded by DG Johnston (A1) that the Governors' Council hereby appoints Lion Barry Flanagan as the Sergeant-at-Arms for the 2015 MD'A' Convention.	Convention Advisory	Appointment of Sergeant-at-Arms
	6	Motion by DG Van Moorsel (A9), seconded by DG Huhtanen (A5) that the Governors' Council hereby authorizes placing the responsibility for fundraising to accommodate international visual impaired youth to attend Lake Joseph Camp for the Blind to the MD'A' Opportunity for Youth Chair with the sub-District Chairs recruited to promote and assist with this endeavour.	R&LRP	Visually Impaired Youth Exchange
	7	Motion by DG DeBlock (A15), seconded by DG Johnston (A1) that the Governors' Council hereby authorizes reimbursing the District Governor Elect's spouses/partners travel expenses to the LCI Convention in Hawaii up to $500.00 subject to receiving the appropriate documentation; and further that said funds for 2015 shall come from surplus.	New Business	Reimbursement of Travel Expenses for DGE's spouses/partners to attend LCI Convention in Hawaii
	8	Motion by DG MacKenzie (A2), seconded by DG Van Moorsel (A9) that the Governors' Council hereby approves fifteen (15) applicants for MD'A' Life Memberships; and further that Council hereby authorizes the MD'A' Secretary to prepare the membership certificates for presentation.	New Business	MD'A' Life Memberships
	9	Motion by DG Duffie (A3), seconded by DG Huhtanen (A5) that the Governors' Council hereby appoints PCC Tom Gordon and PDG Charles Liddle as scrutineers for the election of the Council Chair.	CCE	Appointment of Scrutineers
	10	Motion by DG McCauley (A4), seconded by DG Duffie (A3) that the Governors' Council hereby goes 'in camera' to conduct the election for Council Chair.	CCE	In Camera
	11	Motion by DG Ennis (A12), seconded by DG Huhtanen (A5) that the Governors' Council moves 'out of camera' and returns to open Council.	CCE	Out of Camera

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	12	Motion by DG Colwell (A16), seconded by DG DeBlock (A15) that the Governors' Council hereby authorizes the Secretary to destroy the ballots.	CCE	Destroy Ballots
	13	Motion by DG Duffie (A3), seconded by DG McCauley (A4) that the Governors' Council hereby confirms the election of DG John Johnston (A1) as the 2015-2016 MD'A' Council Chair.	CCE	Confirmation of Election of DG John Johnston as 2015-2016 MD'A' Council Chair
	14	Motion by DG MacKenzie (A2), seconded by DG Duffie (A3) that there being no further business for the betterment of Lionism, the meeting be hereby Adjourned at 12:39 p.m.	Adjournment	Adjournment
Mar. 15, 2015				
	1	Motion by DG Ennis (A12), seconded by DG Huhtanen (A5) that the Governors' Council hereby authorizes the following proposed amendments to the MD'A' Constitution: (1) Appointment of the Council Chairperson- Article V - Council of Governors, Section 3. Appointment of Council Chairperson. The Council Chairperson shall be elected by the District Governors of the Multiple District provided that such chairperson shall be a district governor who is in office when he/she is so elected or who is a past district governor. A meeting of the District Governors of the Multiple District shall be called at the Multiple District Convention or at a time preceding such Convention, but in the same calendar year, for the purpose of electing a council chairperson. It shall be the duty of the attendees at the meeting to elect a club member in good standing in a club in good standing in the multiple district as the council chairperson. The current Section 3 shall be renumbered as Section 4. (2) Name Change - Article I - Name. This organization shall be known as Multiple District "A" Lions Clubs, hereinafter referred to as "multiple district".	C&BLs	Proposed Amendments
18-May-2015				
	1	Motion by DG Bissonnette (A711), seconded by DG MacKenzie (A2) that the Governors' Council hereby approves the CNIB/MDA Lions Agreement as presented; and further that Council Chair Bob Tanner and MD'A' Sight Conservation Chairperson Peter Hammond be and are hereby authorized to sign said Agreement on behalf of Multiple District 'A'.	Sight Conservation	CNIB/MDA Lions Agreement
22-May-2015				
	1	Motion by DG Colwell (A16), seconded by DG MacKenzie (A2) that the Governors' Council hereby authorizes the MD'A' Treasurer to request quotes for audit services; and further that said quotes be presented to the Governors' Council for consideration.	Treasury	Quotes for Audit Services
	2	Motion by DG Van Moorsel (A9), seconded by DG Duffie (A3) that the Governors' Council hereby approves the Job Description for the Literacy Chairperson as drafted; and further that Council hereby authorizes the MD'A' Secretary to include said Job Description in the MD'A' Policy & Procedures Manual.	Literacy	Job Description
	3	Motion by DG McCauley (A4), seconded by DG Duffie (A3) that the Governors' Council hereby authorizes and approves extending an invitation to PID Naresh Aggarwal and Navita to attend the 2017 MD'A' Convention as our International Guests, as recommended by the International Advisory Committee.	IAC	Invitation to International Guests for 2017 MDA Convention
	4	Motion by DG Bissonnette (A711), seconded by DG Ennis (A12), "Whereas the Toronto 2014 Host Committee has accumulated a surplus in the amount of $20,900.; and whereas 18.8% of the total funds raised by the Host Committee were contributed by MD'A'; and whereas 81.2% of the total funds raised by the Host Committee were contributed by sponsorship from Lions Foundation of Canada and numerous Lions and Lions Clubs across Canada; Now therefore be it resolved that $900. be retained by the Host Committee for a period of up to six months; further be it resolved that 18.8% of the remaining surplus totaling $3,760. be returned to MD'A'; and further be it resolved that 81.2% of the remaing surplus totaling $16,240. be donated to Lions Foundation of Canada to purchase an autism dog and a diabetic alert dog as recommended by the Toronto 2014 Host Committee."	LCI Host Convention	Designation of surplus funds
	5	Motion by DG Ennis (A12), seconded by DG Bissonnette (A711) that the Governors' Council hereby supports the Lions Clubs International Constitutional Amendment to provide for the office of a Third Vice President.	New Business	LCI Third Vice President
	6	Motion by DG Van Moorsel (A9), seconded by DG Huhtanen (A5) that the Governors' Council hereby supports the Lions Clubs International Constitutional Amendment to reduce by one (1) for each of the next three (3) years the number of International Directors representing Constitutional Area 1.	New Business	Reduction of International Directors for Constitutional Area 1.
	7	Motion by DG Van Moorsel (A9), seconded by DG Johnston (A1), "Whereas the sitting District Governors' expenses are paid by Lions Clubs International for attendance at the District Cabinet Meetings; and whereas the sitting First Vice District Governor and the Second Vice District Governors expenses are paid by Multiple District 'A' for attendance at four (4) District Cabinet Meetings per year; and whereas it is a requirement of Lions Clubs International that the Immediate Past District Governor be a member of the District Cabinet and attend four (4) District Cabinet Meetings per year; Now be it resolved that Multiple District 'A' amend the MD'A' Policy & Procedures Manual to recognize and reimburse the expenses of the Immediate Past District Governor to attend the four (4) District Cabinet Meetings per year in accordance with the MD'A' Rules of Audit.	New Business	Reimbursement to the Immediate Past District Governor to attend District Cabinet Meetings
	8	Motion by DG Duffie (A3), seconded by DG DeBlock (A15) that the Governors' Council herreby authorizes and approves the transfer of monies from surplus to working funds in the amount of the annual MD'A' dues for each Life Member of MD'A'; and further that said transfer shall be completed on an annual basis commencing for the 2015-2016 Lions year.	New Business	Transfer of funds from surplus to working funds for MD'A' Life Members
	9	Motion by DG Van Moorsel (A9), seconded by DG Ennis (A12) that there being no further business for the betterment of Lionism, the meeting be hereby Adjourned at 12:00 noon.	Adjournment	Adjournment at 12:00 noon
17-Jun-2015				
	1	Motion by DG Duffie (A3), seconded by DG McCauley (A4) that the Governors' Council hereby authorizes and approves the nomination of District Governor Eleanor Colwell (A16) to the position of Co-ordinator for the Global Leadership Team (GLT) commencing July 1, 2015 as recommended by the GLT Area Leader.	GLT	Appointment of GLT Co-ordinator
	2	Motion by DG Ennis (A12), seconded by DG Van Moorsel (A9) that the Governors' Council hereby authorizes and approves the appointments of PID Art Woods and PCC Harry Marissen to the position of Global Leadership Team (GLT) Committee Members effective July 1, 2015 as recommended by the GLT Area Leader.	GLT	Appointment of GLT Committee Members

Motion Log

Date	Page	Motion	Committee	Topic
	3	Motion by DG McCauley (A4), seconded by DG Ennis (A12) that the Governors' Council hereby authorizes and approves amending the MD'A' Policy & Procedures Manual - Part II. Multiple District Prodecures - Qualifications to Seek Office of Council Chairperson and Procedure for Election of the Council Chairperson as recommended by the Research & Long Range Planning Committee.	New Business	Election of the Council Chairperson
	4	Motion by DG Duffie (A3), seconded by DG McCauley (A4) that the Governors' Council hereby authorizes the appointment of Gordon & Fleming as the Auditors for Multiple District 'A'; and further that said auditors be hereby instructed to complete the audit for the 2014-2015 Lions year.	Treasury	Appointment of Auditors
28-Jun-2015				
	1	Motion by DG Ennis (A12), seconded by DG Duffie (A3) that the Governors' Council hereby authorizes and approves the nomination of Past District Governor OJ Wilura (A15) to the position of Co-ordinator for the Global Membership Team (GMT) commencing July 1, 2015 as recommended by the GMT Area Leader.	GMT	Appointment of GMT Co-ordinator
Sept. 12, 2015				
	10	Motion by DG Bertrand (A5), seconded by DG Hobson (A711) that the Governors' Council hereby approves the 2015-2016 Multiple District 'A' Budget as presented.	Treasury	MD'A' Budget Approval
	11	Motion by DG Bertrand (A5), seconded by DG Hobson (A711) that the Governors' Council hereby authorizes the paying of a subsidy in the amount of $2,000. to District A5 and $1,000. to each of the remaining Districts to asist the Districts with their GLT/GMT activities; and further that said monies be paid out of surplus.	Treasury	Payment of Subsidies for GLT/GMT activities
	12	Motion by DG Bertrand (A5), seconded by DG Hobson (A711) that the Governors' Council hereby authorizes paying a maximum of $500. per person towards the District Governors' Spouses/Adult Partners tracel expenses to attend the 2016 Lions Clubs International Convention being held in Japan; and further that said monies be paid out of surplus.	Treasury	District Governors' Spouses/Adult Partners Travel Expenses to LCI Convention
	13	Motion by DG Bertrand (A5), seconded by DG Hobson (A711) that the Governors' Council hereby authorizes paying the District Governors and the 1st Vice District Governors $75.00 each to help defray the costs of printing MD'A' documentation necessary to condict their business.	Treasury	Financial asistance to help defray printing costs
	14	Motion by DG Bertrand (A5), seconded by DG Hobson (A711) that the Governors' Council hereby authorizes establishing a contingency fund in the amount of $3,000. to offset expenses should a deficit occur during the Leo Conference; and further that said contingency fund be established out of surplus monies.	Treasury	Contingency Fund for Leo Conference
	15	Motion by DG Tate (A16), seconded by DG Hobson (A711) that the Governors' Council hereby authorizes and approves the transfer of funds in the total amount of $50,000. from RBC Dominion Securities Operating Surplus Account to the Royal Bank Cashable GIC Account.	Treasury	Transfer of Funds
	23	Motion by DG Tuxford (A1), seconded by DG Marissen (A3) that the Governors' Council hereby approves the location of Algonquin College, Ottawa as the site of the MD'A' Effective Speaking Final to be held the first weekend in May, 2016.	Youth Opportunities	Location of Effective Speaking Final
	34	Motion by DG Marissen (A3), seconded by DG Schulz (A4) that the Governors' Council hereby encourages the Lions Clubs throughout MD'A' to contribute financially towards the CNIB to reach the fundraising goal of $210,000. for the year ending June 30, 2016 as recommended by the CNIB/MDA Lions Joint Committee.	Sight Conservation	CNIB/MDA Lions Joint Committee Fundraising Goal
	35	Motion by DG Tuxford (A1), seconded by DG Bertrand (A5) that the Governors' Council hereby encourages the Lions and Lions Clubs throughout MD'A' to contribute volunteer hours to CNIB to reach the volunteer hours goal of 7000 for the year ending June 30, 2016, as recommended by the CNIB/MDA Lions Joint Committee.	Sight Conservation	CNIB/MDA Lions Joint Committee Volunteer Hours Goal
	39	Motion by DG Tate (A16), seconded by DG Schulz (A4) that the Governors' Council hereby grants permision for the 2016 MD'A' Convention Committee to sell 50/50 raffle tickets; and further that Council hereby advises that the 2016 MD'A' Convention Committee shall be the only organization/committee permitted to sell raffle tickets during the Convention.	Convention Advisory	50/50 Raffle Tickets
	40	Motion by DG Bertrand (A5), seconded by DG Klonikowski (A9) that the Governors' Council hereby authorizes Treasurer Hewitt to forward a set of MD'A' Mailing Labels to the 2016 MD'A' Convention Committee subject to the presecribed fee.	Convention Advisory	MD'A' Mailing Labels
	41	Motion by DG Hobson (A711), seconded by DG Tate (A16) that the Governors' Council hereby approves the appointment of PDG Charles Liddle (District A9) to the position of MD'A' Convention Advisory Chairperson.	Convention Advisory	Appointment of Convention Advisory Chairperson
	44	Motion by DG Marissen (A3), seconded by DG Schulz (A4) that the Governors' Council hereby defers any decision in respect to Jackets until each District Governor has had the opportunity to review the proposal with their District Officers.	R&LRP	Replacement of Plum Jackets with another colour
	48	Motion by DG Patterson (A2), seconded by DG Klonikowski (A9) that the Governors' Council hereby authorizes Treasurer Hewitt to provide a set of MD'A' Mailing Labels to (a) Lions Camp Dorset, (b) Camp Kirk Foundation, © Endorsed Candidates for the office of International Director for Canada upon request; and further that all parties shall be subject to the prescribed fee.	New Business	MD'A' Mailing Labels
	49	Motion by DG Tate (A16), seconded by DG Hobson (A711) that the Governors' Council hereby approves the revisions to the MD'A' Policy & Procedures Manual effective September 12, 2015; and further that Council hereby authorizes Secretary Stewart to distribute said revised Manual to the MD'A' Lions by placing it on the MD'A' website.	New Business	Approval of Revisions to MD'A' Policy & Procedures Manual
	50	Motion by DG Tate (A16), seconded by DG Schulz (A4) that the Governors' Council hereby awards the 2017 MD'A' Convention to the Lions Club of Kitchener (District A15) with the scheduled Convention site of the Waterloo Inn & Conference Hotel and scheduled Convention date of May 25-28, 2017, subject to a positive site inspection by the MD'A' Convention Advisory Chair.	New Business	Approval of Site & Date of 2017 MD'A' Convention
	51	Motion by DG Bertrand (A5), seconded by DG Hobson (A711) that the Governors' Council hereby waives the requirements for the MD'A' Treasurer to secure a Fidelity Bond.	New Business	Fidelity Bond - waiving of requirement
	52	Motion by DG Marissen (A3), seconded by DG Patterson (A2) that there being no further business for the betterment of Lionism, the meeting be hereby Adjourned at 12:07 p.m.	Adjournment	Adjournment at 12:07 p.m.
Nov. 7, 2015				
	55	Motion by DG Klonikowski (A9), seconded by DG Bertrand (A5) that the Governors' Council hereby authorizes changing the colour of the jackets for the 1st Vice District Governors from Plum to Navy Blue effective July 1, 2016	New Business	Colour of Jackets for 1st VDGs

Motion Log

Date	Page	Motion	Committee	Topic
	57	Motion by DG Tate (A16), seconded by DG Patterson (A2) that the Governors' Council hereby adopts the audited Financial Statements for the period ended June 30, 2015 as presented.	Treasury	Adoption of Audited Financial Statements
	58	Motion by DG Schulz (A4), seconded by DG Bertrand (A5) that the Governors' Council hereby authorizes and approves payment of the MD'A' allotment of $0.50 per member to the 2015 Host Convention Committee as prescribed in the MD'A' Constitution & By-laws.	Treasury	MD'A' Allotment to Host Convention Committee
	59	Motion by DG Bertrand (A5), seconded by DG Tate (A16) that the Governors' Council hereby payment in the amount of $280.40 for a Zone Chair Expense claim received following the cut-off deadline due to circumstances beyond their control.	Treasury	Payment of Zone Chair Expenses
	61	Motion by DG Schulz (A4), seconded by DG Bertrand (A5) that the Governors' Council hereby authorizes and approves the honorarium for the MDA Treasurer be moved from Level One to Level Two on the Grid as recommended by the MDA Administration Committee; and further that Council hereby authorizes said Grid movement be retroactive to July 1, 2015.	Administration Committee	Grid Movement for MDA Treasurer
	71	Motion by DG Klonikowski (A9), seconded by DG Schulz (A4) that the Governors' Council hereby authorizes the Editor of the Lion Magazine to increase the size of the January/February edition of the Lion Magazine from 24 pages to 28 pages or 32 pages as deemed necessary to accommodate the Centennial information being received from Lions Clubs International.	Lion Magazine	Increase in number of pages for January/February edition of the Lion Magazine
	82	Motion by DG Schulz (A4), seconded by Dg Bertrand (A5) that the Governors' Council hereby endorses and approves the Candidate Application Form for the position of Council Chairperson as drafted by the MDA Secretary and as recommended by the Research & Long Range Planning Committee.	R&LRP	Candidate Application Form for the position of Council Chairperson
	85	Motion by DG Klonikowski (A9), seconded by DG Tate (A16) that the Governors' Council hereby endorses and approves the Multiple District 'A' Bid Application to host the 2020 USA/Canada Leadership Forum in Niagara Falls, Ontario, Canada; and further that Council hereby authorizes Council Chair John Johnston to sign said Bid Application on behalf of MD'A'.	New Business	USA/Canada Leadership Forum Bid Application for 2020 in Niagara Falls
	86	Motion by DG Marissen (A3), seconded by DG Smith (A15) that the Governors' Council hereby authorizes PRC Ray Charbonneau, MDA Historian, to continue with his investigation into producing an updated Lions History and report back to Council at the March Council Meeting.	New Business	Lions History
	87	Motion by DG Bertrand (A5), seconded by DG Schulz (A4) that there being no further business for the betterment of Lionism, the Council Meeting be hereby Adjourned at 12:31 p.m.	Adjournment	Adjournment at 12:31 p.m.
Mar. 5, 2016				
	91	Motion by DG Smith (A15), seconded by DG Marissen (A3) that the Governors' Council hereby authorizes the MD'A' Constitution & By-laws Committee to prepare an amendment for vote by the general membership at the MD'A' Convention which will state in part, under Article V - Section 1, "The membership of each club shall be based on the numbers of members on record at Lions Clubs International on the first day of August", and further that confirmation be received from Lions Clubs International Legal Department confirming that said proposed amendment does not contravene the LCI Constitution & By-laws and the Standard Multiple District Constitution & By-laws.	Treasury	Proposed Amendment to MD'A' Constitution & By-laws
	93	Motion by DG Tate (A16), seconded by DG Smith (A15) that the Governors' Council hereby authorizes and approves the MD'A' Secretary moving from Level 4 to Level 5 and the MD'A' Treasurer moving from Level 2 to Level 3 on the Honorarium Grid effective July 1, 2016 as recommended by the Administration Committee.	Administration Committee	Grid Movement for Secretary & Treasurer effective July 1, 2016
	100	Motion by DG Schulz (A4), seconded by DG Tate (A16) that the Governors' Council hereby adopts and approves the Multiple District 'A' Effective Speaking Contest Manual for official use by Multiple District 'A'.	Effective Speaking-Ad Hoc	MD'A' Effective Speaking Contest Manual
	101	Motion by DG Ratensperger (A12), seconded by DG Schulz (A4) that the Governors' Council hereby adopts and approves the Multiple District 'A' Effective Speaking Reference Guide for official use by Multiple District 'A'.	Effective Speaking-Ad Hoc	MD'A' Effective Speaking Contest Reference Guide
	109	Motion by DG Tate (A16), seconded by DG Smith (A15) that the Governors' Council approve the holding of a Learning Retreat at Lake Joseph Centre on the second weekend of June of each year for the 2nd Vice District Governors of MD'A', the Lions Members of the Joint Committee of CNIB/MDA and the MDA Council Chairperson-Elect; and that their respective spouses/partners also be invited to attend the Learning Retreat which will be planned and organized by CNIB staff and representatives.	Sight Conservation	Learning Retreat at Lake Joseph Centre
	110	Motion by DG Ratensperger (A12), seconded by DG Hobson (A711) that the Governors' Council encourages each district of MD'A', be means of its respective Governor and Cabinet, to request its incoming District Sight Conservation Chairperson, if known, or its current Sight Conservation Chairperson to attend the Lake Joe Learning Weekend during the second weekend of June with his or her costs to be covered by the District and to advise their attending Chairperson that his or her spouse/partner is also invited to attend at his or her own expense.	Sight Conservation	Learning Retreat at Lake Joseph Centre
	111	Motion by DG Bertrand (A5), seconded by DG Hobson (A711) that the Governors' Council hereby approves that the expenses for the 2nd Vice District Governors, the Lions members of the Joint Committee and the MD'A' Council Chairperson-Elect incurred to attend the Lake Joe Learning Weekend at the Lake Joseph Centre in June be reimbursed by MD'A' according to the current MD'A' Rules of Audit and that said expenses in the approximate amount of $2,100.00 for 2016 shall come out of surplus.	Sight Conservation	Learning Retreat at Lake Joseph Centre
	115	Motion by DG Klonikowski (A9), seconded by DG Hobson (A711) that the Governors' Council hereby authorizes and approves changing the location for the 2017 MD'A' Convention to the Crowne Plaza Hotel, Kitchener, Ontario and changing the date of the 2017 MD'A' Convention to May 11-14, 2017 due to circumstances beyond the control of MD'A'.	Convention Advisory	Change of Date & Location for 2017 MD'A' Convention
	116	Motion by DG Schulz (A4), seconded by DG Tate (A16) that the Governors' Council hereby appoints PDG Bob Kingsnorth to the position of Sergeant-at-Arms for the 2016 MD'A' Convention.	Convention Advisory	Appointment of Sergeant-at-Arms
	123	Motion by DG Marissen (A3), seconded by DG Klonikowski (A9) thatr the Governors' Council hereby authorizes and approves the two day Convention format as outlined; and further that said format shall be initiated with the 2018 MD'A' Convention.	MDA Conventions-Ad Hoc	Two Day Convention Format for MDA Conventions effective 2018
	126	Motion by DG Tate (A16), seconded by DG Hobson (A711) that the Governors' Council hereby authorizes the formation of a Committee for the duration of five (5) years and that this Committee be representative of Multiple District 'A'; further that said Committee be allowed to gather more information and present a working model supported and adjusted by input from the Governors' Council; and further that said Committee be allowed the usual Rules of Audit permitted to Multiple District Committees.	Historian	MDA 100th Anniversary Committee

Motion Log

Date	Page	Motion	Committee	Topic
	128	Motion by DG Klonikowski (A9), seconded by DG Bertrand (A5) that the Governors' Council hereby authorizes the MD'A' Website Administrator to move the MD'A' website from its current provider in Texas to a Canadian provider in Calgary.	Webmaster	Move MDA website from Texas to Calgary
	130	Motion by DG Klonikowski (A9), seconded by DG Hobson (A711) that the Governors' Council hereby instructs the Research & Long Range Planning Committee to investigate the formation of an MD'A' Publicity Committee; further that consideration be given to the scope of said Committee; and further that a basic outline of the duties of the MD'A' Chairperson be established in order to create a job description; and further that a report be prepared for Council's review at the May, 2016 Governors' Council Meeting.	New Business	Formation of Publicity Committee
	131	Motion by DG Tate (A16), seconded by DG Schulz (A4) that the Governors' Council hereby appoints PDG Charles Liddle and PDG James Johnston as scrutineers for the election of the Council Chair.	Election of Council Chair	Appointment of Scrutineers
	132	Motion by DG Klonikowski (A9), seconded by DG Ratensperger (A12) that the Governors' Council hereby goes 'in camera' to conduct the election for Council Chair.	Election of Council Chair	In Camera
	133	Motion by DG Bertrand (A5), seconded by DG Klonikowski (A9) that the Governors' Council hereby moves 'out of camera' and returns to open Council.	Election of Council Chair	Out of Camera
	134	Motion by DG Ratensperger (A12), seconded by DG Tate (A16) that the Governors' Council hereby authorizes the Secretary to destroy the ballots.	Election of Council Chair	Destroy Ballots
	135	Motion by DG Marissen (A3), seconded by DG Ratensperger (A12) that the Governors' Council hereby confirms the election of DG Stewart Patterson (A2) as the 2016-2017 MD'A' Council Chair.	Election of Council Chair	Confirmation of Election of DG Stewart Patterson as MD'A' Council Chair for 2016-2017
	136	Motion by DG Schulz (A4), seconded by DG Tate (A16) that there being no further business for the betterment of Lionism, the Council Meeting be hereby Adjourned at 12:52 p.m.	Adjournment	Adjournment at 12:52 p.m.
27-May-2016				
	148	Motion by DG Schulz (A4), seconded by DG Tate (A16) that the Governors' Council hereby accepts and approves the bid from the Fonthill Lions Club (A2) to host the 2017 MD'A' Effective Speaking Final at the Holiday Inn & Suites Parkway Conference Centre in St. Catharines, May 5, 6 & 7, 2017 as recommended by the Effective Speaking Co-ordinators and District Chairs.	Opportunities for Youth	MD'A' Effective Speaking Final
	162	Motion by DG Klonikowski (A9), seconded by DG Schulz (A4) that the Governors' Council hereby adopts, in principle, the recommendations put forth by the Research & Long Range Planning Committee in respect to a Multiple District 'A' Publicity/Media Committee and Chairperson; and further that Council hereby authorizes the Research & Long Range Planning Committee to continue their work towards implementation in the MD'A' Policy & Procedures Manual.	R&LRP	Publicity/Media Chairperson & Committee
	167	Motion by DG Smith (A15), seconded by DG Marissen (A3) that the Governors' Council hereby instructs the Research & Long Range Planning Committee to investigate the posibility of amending the procedure followed by Multiple District 'A' to endorse an International Director from Canada.	New Business	Procedure to Endorse a candidate for the office of International Director from Canada
	168	Motion by DG Hobson (A711), seconded by DG Schulz (A4) that the Governors' Council hereby instructs MD'A' Centennial Co-ordinator PDG Jim Rohrbach to promote the idea of municipalities flying the Lions Flag in celebration of the 100th anniversary of Lionism as part of the Centennial Celebrations.	New Business	Centennial Celebrations
	169	Motion by DG Klonikowski (A9), seconded by DG Bertrand (A5) that the Governors' Council hereby adopt the Alert Program, in principle, as presented; and further that said draft plan be forwarded to Research & Long Range Planning for further review and recommendations.	New Business	Alert Program
	170	Motion by DG Schulz (A4), seconded by DG Smith (A15) that there being no further business for the betterment of Lionism, the Council Meeting be hereby Adjourned at 11:16 a.m.	Adjournment	Adjournment at 11:16 a.m.
10-Sep-2016				
	9	Motion by DG Willcocks (A711), seconded by DG Litt (A15) that the Governors' Council hereby approves the 2016-2017 Multiple District 'A' Budget as presented.	Treasury	Approval of MD'A' Budget
	10	Motion by DG Mills (A16), seconded by DG Wilkes (A4) that the Governors' Council hereby authorizes paying the following items from Surplus funds: (a) GLT/GMT - $31,345., (b) Endorsed Candidate for International Director from Canada - $27,500., © Lions Quest - $2,000.	Treasury	Items Paid from Surplus Funds
	11	Motion by DG Mills (A16), seconded by DG Willkes (A4) that the Governors' Council hereby authorizes paying the District Governors and the 1st Vice District Governors $75.00 each to help defray the costs of printing MD'A' dicumentation necessary to conduct their business.	Treasury	$75.00 to Dgs & 1st VDGs to help defray printing costs
	13	Motion by DG Dolanksy (A1), seconded by DG Wilkes (A4) that the Governors' Council hereby authorizes the MD'A' Administration Committee to commence advertising for the position of Council Secretary for a five-year term commencing on July 1, 2017.	Administration Committee	Advertising for Council Secretary position
	19	Motion by DG Day (A12), seconded by DG Wilkes (A4) that the Governors' Council hereby authorizes the annual donation goal of MD'A' Lions for the benefit of CNIB be set at $205,000.	Sight Conservation	Annual Donation Goal to CNIB
	33	Motion by DG Whyte (A3), seconded by DG Wood (A9) that the Governors' Council hereby authorizes payment of the MD'A' allotment of $0.50 per member to the 2016 Host Convention Committee as prescribed in the MD'A' Constitution & By-laws.	Convention Advisory	Payment of $0.50 per member allotment to 2016 Host Convention Committee
	34	Motion by DG Wood (A9), seconded by DG Day (A12) that the Governors' Council hereby grants permission for the 2017 Host Convention Committee to sell 50/50 raffle tickets; and further that Council hereby advises that said Committee shall be the only organization/committee permitted to sell raffle tickets during the Convention.	Convention Advisory	Selling 50/50 Raffle Tickets
	35	Motion by DG Whyte (A3), seconded by DG Harvey (A2) that the Governors' Council hereby authorizes Treasurer Hewitt to forward a set of MD'A' Mailing Labels to the 2017 Host Convention Committee subject to the prescribed fee.	Convention Advisory	MD'A' Mailing Labels
	41	Motion by DG Mills (A16), seconded by DG Whyte (A3) that the Governors' Council hereby authorizes Treasurer Hewitt to forward a set of MD'A' Mailing Labels to Camp Kirk subject to the prescribed fee.	New Business	MD'A' Mailing Labels
	42	Motion by DG Willcocks (A711), seconded by DG Litt (A15) that the Governors' Council hereby authorizes Secretary Stewart to contact the Office of Peter Van Loan, Mp-Simcoe, requesting that information on Canada's 150th anniversary be sent to the MD'A' Secretary who shall forward it to the ten (10) District Governors for distribution to the Lions Clubs in their respective Districts.	New Business	Canada's 150th Anniversary Information from Peter Van Loan, MP-Simcoe

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Date	Page	Motion	Committee	Topic
	43	Motion by DG Wilkes (A4), seconded by DG Harvey (A2) that the Governors' Council hereby authorizes payment in the amount of $117.81 for an expenses claim received late from a 2015-2016 Zone Chairperson due to circumstances beyond their control.	New Business	Payment of 2015-2016 Expense Claim - $117.81
	44	Motion by DG Litt (A15), seconded by DG Whyte (A3) that the Governors' Council hereby adopts the MD'A' Alert Team Emergency Management Plan as presented; and further that said document shall be included in the MD'A' Policy & Procedures Manual.	New Business	Adoption of MD'A' Alert Team Emergency Management Plan
	45	Motion by DG Day (A12), seconded by DG Whyte (A3) that there being no further business for the betterment of Lionism, the Council Meeting be hereby Adjourned at 11:40 a.m.	Adjournment	Adjournment at 11:40 a.m.
5-Nov-2016				
	54	Motion by DG Day (A12), seconded by DG Groen (A5) that the Governors' Council hereby authorizes Treasurer Hewitt to forward a set of MD'A' Mailing Labels to the Canadian Diabetes Association subject to the prescribed fee.	Diabetes Awareness	MD'A' Mailing Labels
	62	Motion by DG Dolansky (A1), seconded by DG Whyte (A3) that the Governors' Council hereby endorses PID Patti Hill for the office of 3rd Vice President of Lions Clubs International for Chicago in 2017 and Las Vegas in 2018 as recommended by the MD'A' International Advisory Committee.	IAC	Endorsement of PID Patti Hill - 3rd VP
	68	Motion by DG Litt (A15), seconded by DG Dolansky (A1) that the Governors' Council hereby defers a decision on the Research & Long Range Planning Committee recommendation in respect to the method used by MD'A' to endorse candidates from MD'A' for the office of International Director from Canada to provide additional input from the sub-Districts; and further that said item be brought back to Council at the February, 2017 Council Meeting.	R&LRP	Defer decision on recommendation in respect to the method used by MD'A' to endorse candidates from MD'A' for International Director from Canada
	70	Motion by DG Wood (A9), seconded by DG Whyte (A3) that the Governors' Council hereby adopts the revised Convention Guidelines & Directives Manual as presented for use at future MD'A' Conventions commencing with the 2018 MD'A' Convention.	Convention Advisory	Adoption of revised Convention Guidelines & Directives Manual
	74	Motion by DG Harvey (A2), seconded by DG Wilkes (A4) that the Governors' Council hereby approves the application from the Chippawa Lions Club (A2) for an MD'A' Life Membership for a qualified Lions; and further that Council hereby authorizes the MD'A' Secretary to prepare the membership certificate for presentation.	New Business	MD'A' Life Membership
	75	Motion by DG Groen (A5), seconded by DG Litt (A15) that the Governors' Council hereby appoints DG Gary Wood (A9) to the position of Chairperson of the MD'A' Alert Committee.	New Business	Appointment of Chairperson to MD'A' Alert Committee
	76	Motion by DG Day (A12), seconded by DG Wilkes (A4) that there being no further business for the betterment of Lionism, the Council Meeting be hereby Adjourned at 11:42 a.m.	Adjournment	Adjournment at 11:42 a.m.
11-Feb-2017				
	80	Motion by DG Day (A12), seconded by DG Mills (A16) that the Governors' Council hereby adopts the Independent Auditors' Report as presented.	Treasury	Adoption of Auditors' Report
	82	Motion by DG Whyte (A3), seconded by DG Groen (A5) that the Governors' Council hereby authorizes MD'A' Treasurer Dave Hewitt to move from Level 3 to Level 4 on the Honorarium Grid effective July 1, 2017 as recommended by the MD'A' Administration Committee.	Administration Committee	Grid Movement for MD'A' Treasurer
	86	Motion by DG Wood (A9), seconded by DG Wilkes (A4) that the Governors' Council hereby appoints Lion Bob Pearson to the position of Editor for the Lion Magazine commencing July 1, 2017 for a three (3) year term as required by Lions Clubs International.	Magazine Committee	Appointment of Lion Bob Pearson as Editor effective July 1, 2017
	99	Motion by DG Wilkes (A4), seconded by DG Litt (A15) that the Governors' Council hereby approves and endorses the Centennial Grant application to Lions Clubs International for funding to promote Multiple District or Single District wide Centennial Programs.	Centennial	Centennial Grant Application to LCI
	102	Motion by DG Dolansky (A1), seconded by DG Litt (A15) that the Governors' Council hereby receives the Research & Long Range Planning Committee (R&LRP) written report as presented; and further that Council expresses its sincere thanks and appreciation to said committee and to all Lions across MD'A' who participated in the review process.	R&LRP	Review of System under which MD'A' selects a candidate for International Director
	103	Motion by DG Litt (A15), seconded by DG Harvey (A2) that the Governors' Council hereby appoints PDG Jack Bishop as the Sergeant-at-Arms for the 2017 MD'A' Convention.	Convention Advisory	Appointment of PDG Jack Bishop as Sergeant-at-Arms
	104	Motion by DG Harvey (A2), seconded by DG Wood (A9) that the Governors' Council hereby accepts the Bid from the St. David's Lions Club (A2) to host the 2018 MD'A' Convention at the Holiday Inn Parkway Hotel in St. Catharines, May 10th to 13th subject to a positive sight visit by the Convention Advisory Committee.	Convention Advisory	Accept Bid of St. David's Lions Club to host 2018 MD'A' Convention
	108	Motion by DG Litt (A15), seconded by DG Whyte (A3) that the Governors' Council hereby authorizes the shredding of financial records which are older than ten (10) years by a reputable company at the approximate cost of $20.00 per box.	Historian	Shredding Old Records
	112	Motion by DG Mills (A16), seconded by DG Whyte (A3) that the Governors' Council hereby authorizes the reimbursement of expenses pursuant to the Rules of Audit for the MD'A' GLT/GMT Co-ordinators in the amount of $110.30 for an additional night's accommodations during the Vice District Governors training session.	New Business	Reimbursement of Expenses to GLT/GMT Co-ordinators.
	113	Motion by DG Dolansky (A1), seconded by DG Litt (A15) that the Governors' Council hereby authorizes reimbursement of expenses pursuant to the Rules of Audit to the District Governors for attendance at the 3rd and 4th Council Meetings subject to the Lions Clubs International Policy of only reimbursing for a maximum of three Multiple District meetings.	New Business	Reimbursement of DGs for attendance at 3rd & 4th Council meetings
	114	Motion by DG Dolansky (A1), seconded by DG Litt (A15) that the Governors' Council hereby approves the Final Report in respect to the renovation of the Lions Education Centre at Camp Huronda, File GA13366/MDA; and further that Council hereby recognizes and commends PDG Allan Beamer and the over 100 Lions & Lioness Clubs who supported this worthwhile project.	New Business	Approval of Camp Huronda-LCIF Grant Final Report
	115	Motion by DG Dolansky (A1), seconded by DG Groen (A5) that the Governors' Council hereby appoints PDG Charles Liddle and PDG Allen Snider as scrutineers for the election of the Council Chair.	Election of Council Chair	Appointment of Scrutineers
	116	Motion by DG Mills (A16), seconded by DG Harvey (A2) that the Governors' Council hereby goes 'in camera' to conduct the election for Council Chair.	Election of Council Chair	In Camera
	117	Motion by DG Wood (A9), seconded by DG Harvey (A2) that the Governors' Council hereby moves 'out of camera' and returns to open Council.	Election of Council Chair	Out of Camera
	118	Motion by DG Day (A12), seconded by DG Groen (A5) that the Governors' Council hereby authorizes the Secretary to destroy the ballots.	Election of Council Chair	Destroy Ballots

Motion Log

Date	Page	Motion	Committee	Topic
	119	Motion by DG Wood (A9), seconded by DG Wilkes (A4) that the Governors' Council hereby confirms the election of DG John Whyte (A3) as the 2017-2018 MD'A' Council Chair.	Election of Council Chair	Confirmation of DG Whyte as Council Chair
	120	Motion by DG Day (A12), seconded by DG Wood (A9) that there being no further business for the betterment of Lionism, the Council Meeting be hereby Adjourned at 11:38 a.m.	Adjournment	Adjournment at 11:38 a.m.
8-May-2017				
	121	Motion by DG Whyte (A3), seconded by DG Harvey (A2) that the Governors' Council hereby appoints DG David Mills to the position of MD'A' Council Secretary for a five (5) year term commencing on July 1, 2017 subject to annual reviews.	Administration Committee	Appointment of DG David Mills as MD'A' Council Secretary for a 5 year term
12-May-2017				
	131	Motion by DG Litt (A15), seconded by DG Day (A12) that the Governors' Council hereby accepts and approves the Bid from the Fonthill Lions Club (A2) and the Fonthill Lioness Club (A2) to host the 2018 MD'A' Effective Speaking Final at the Holiday Inn & Suites Parkway Conference Centre, St. Catharines on May 4th to 6th.	Opportunities for Youth	Accept Bid of the Fonthill Lions Club & the Fonthill Lioness Club to host the 2018 Effective Speaking Final.
	151	Motion by DG Wood (A9), seconded by DG Day (A12) that the Governors' Council hereby authorizes the Research & Long Range Planning Committee to review the MD'A' Policy in respect to the Dress Code requirement to participate in the Lions Clubs International Convention Parade of Nations; and further that Council hereby requests said Committee to investigate whether or not a suitable replacement Dress Code is warranted.	New Business	Dress Code for LCI Convention Parade
	152	Motion by DG Mills (A16), seconded by DG Wilkes (A4) that the Governors' Council hereby authorizes the Research & Long Range Planning Committee to investigate whether or not Multiple District 'A' should continue to provide Travel Accident Insurance as outlined in the MD'A' Policy & Procedures Manual.	New Business	Travel Accident Insurance
	153	Motion by DG Groen (A5), seconded by DG Whyte (A3) that the Governors' Council hereby recommends that the MD'A' Administration Committee review the Meal Allowance as provided for under the Rules of Audit during the Committee's Budget deliberations; and further that said Committee consider an increase of $3.00 per meal being, breakfast $8.00; lunch $10.00; dinner $15.00 effective for the 2017-2018 Lions year.	New Business	Increase of $3.00 per meal under the Rules of Audit
	154	Motion by DG Wilkes (A4), seconded by DG Litt (A15) that there being no further business for the betterment of Lionism, the Meeting be hereby Adjourned at 11:23 a.m.	Adjournment	Adjournment at 11:23 a.m.
13-May-2017				
	155	Motion by DG Day (A12), seconded by DG Mills (A16) that the Governors' Council hereby authorizes the increase of the MD'A' Promotion Committee Budget from $10,000. to $15,000. for the purpose of paying expenses for the Lions Clubs International Convention in Chicago.	Promotion Committee	Increase Promotion Committee Budget to $15,000.
14-May-2017				
	164	Motion by PID Terry Graham (A3), seconded by DG Kimberley Groen (A5) that the MD'A' Financial Report be hereby accepted as presented by the MD'A' Treasurer.	General Business Session	Accept Treasurer's Financial Report
	165	Motion by PDG Dave Hansen (A3), seconded by DGE Jim Lomas (A2) that Multiple District 'A' hereby authorizes discontinuing the use at the MD'A' Convention of the Flags representing numerous countries worldwide; further that said Flags be disposed of in an appropriate and respectful manner; and further that the following Flags be used during the MD'A' Convention: Canadian, American, Country of the International Guest, Lions Clubs International, Province of Ontario and Province of Quebec.	General Business Session	Flags at the MD'A' Convention
9-Sep-2017	11	Motion by DG Jim Lomas(A2), seconded by DG Bill Zwier that the Final report of the LCI Convention in Chicago be hereby accepted as presented.	Promotions Committee	Report of a highly successful effort by the Lions of MD'A' at the LCI Convention in Chicago
9-Sep-2017	13	Motion byDG Shelley Gautheir(A4), seconded by DG Randy Hargrave, that the Council Of Governors' stipulate that the GLT/GMT Subsidies from Surplus are subject to prior presentationof reports confirming GLT/GMT Activities.	Treasury	Accountabiity for the use of funds from surplus for GMT/GLT.
9-Sep-2017	15	Motion by DG Dennis Flavell(A9), seconded by DG Surinder Sharma (A711), that the Governors' Council approves of the addition to the Multiple District 'A' budget the amount of $1950.00 to cover the cost of a 2-day workshop for District Diabetes Chairpersons.	Treasury	Workshop to address the rebnewed emphasis on Diabetes as a new pillar of service for LCI.
9-Sep-2017	16	Moved by DG Steven Olsen (A5), seconded by DG Bill Zwier(A3) that the Governors' Council approves the following increase in the Rules of Audit covering the meal allowance for Multiple District 'A' Officers. Breakfast $8.00, Lunch $10.00, Dinner $15.00.	Treasury	Motion to address increased cost of conducting MD'A' business.
9-Sep-2017	17	Moved by DG Shelley Gauthier, seconded by DG Jim Lomas (A2), that the Governors' Council hereby approves and supports the Multiple District 'A' Budget for the year 2017-2018 as presented.	Treasury	Approval of budget
9-Sep-2017	34	Moved by DG Dennis Flavell(A9), seconded by DG Steven Olsen (A5), that the Governors' Council directs that the two(2) Lions Travel Accident Insurance Policies held with Industrial Allied Insurance and Financial Services Incorporated be terminated at the earliest possible date:	R &LRP	Cancel Accident Insurance as it was not being used and so of little value.
9-Sept.-2017	35	Moved by DG Tim Cheung(A16), seconded by DG Bill Zwier, that the Governors' Council directs that the current "safari" shirt material be retained and that PFG John Chilvers (External Promotion) continue to work with Wilson Dunn to develop reasonably-priced changes to make the shirts more attractive to our younger Lions and out lady Lions. This direction will be enforced until existing stock and material are used up.	R & LRP	Confirm the use of the safari shirt as part of the MD'A' unifrom.
9-Sep-2017	36	Moved by DG Dennis Flavell (A9), seconded by DG Suriner Sharma (A71), that the Governors' Council request PDG John Chilvers to research alternate Canadian manufacturuers for "Safari" shirts who would be willing to make ladies" sizes.	R & LRP	Seek alternate manufacturer willing to make ladies sizes
9-Sep-2017	37	Moved by DG Joyce Mahovlich, seconded by DG Jim Lomas (A2), that the Governors' Council directs that a dress code be added to the Policy and Procedures Manual making the "Safari" shirt, white pants/skirts, white shoes, white hat, white scarves the official uniform for those wishing to march with the MD'A' Contingent in the International Parade. And further, that any Multiple District 'A' Lion or companion wishing to march in the parade, but not wishing to wear the uniform follow after the main group.	R & LRP	Enshrine the dress code for the parade contingent within the Policy and Procedures Manual.
4-Nov-2017	54	Moved by DG Shelley Gauthier seconded by DG Joyce Mahovlich that the official Multiple District A uniform as approved by the Council of Governors that is to be worn in the International Parade at the Lions International Convention be enshrined in the Policy and Procedures Manual.	Administration Committee	Enshrine the Parade Dress Code in the Policy and Procedures Manual.

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Date	Page	Motion	Committee	Topic
4-Nov-2017	55	Moved by DG Randy hargrave seconded by DG Surinder Sharma that the official Multiple District A order of march in the International Parade at the Lions International Convention, as approved by the Council of Governors be enshrined in the Policy and Procedures Manual.	Administration Committee	Enshrine Order of March in the Policy and Procedures Manual.
4-Nov-2017	56	Moved by DG Charlene Dwyer seconded by DG Dennis Flavell that the official dress code for Multiple District A Council Officers, as approved by the Council of Governors, be enshrined in the Policy and Procedures Manual.	Administartion Committee	Enshrine Council Dress Code in the Policy and Procedures Manual
4-Nov-2017	57	Moved by DG Surinder Sharma, seconded by DG Tim Cheung Whereas the sitting Council Chairperson is expected to attend the International Convention in his/her year in order to fulfill the obligations in the interests of Multiple District A, he/she shall be granted reimbursement as outlined in the Policies and Procedures Manual.	Administration Committee	Provide reimbursement for the sitting Council Chair to attend the Internatinal Convention in his/her year.
4-Nov-2017	58	Moved by DG Tim Cheung, seconded by DG Jim Lomas -Whereas Motion 034, passed by the Council of Governors at the Council Meeting of September 9, 2017, authorized the cancellation of the Lions Travel Accident Insurance Policies with Industrial Allied Insurance and Financial Services Incorporated, the Council Secretary is hereby directed to delete that section which is currently on Page 59 of the Policy and Procedures Manual.	Administration Committee	Remove reference to Travel Insurance from the Policies and Procedures Manual
4-Nov-2107	69	Moved by DG Shelley Gauthier, seconded by DG Bill Zwier that the Governors' Council hereby approves $200 for the printing of the tree fold brochures.	Literacy	Three fold brochures outling Reading Action
4-Nov-2017	73	Moved by DG Joyce Mahovlich, seconded by DG Bill Zwier that the Governors' Council hereby supports the recommendation of the International Advisory Committee and approves the appointment of Past International Director Art Woods and Lion Carole Woods as Protocol Aides for the International Guests at the Multiple District A Convention in St. Catherines, May 11-13, 2018.	IAC Committee	Assign Protocol Aides. For the Multiple District A Convention
24-Feb-2018	89	Moved by DG Olsen seconded by DG Hargrave that the Governors' Council accepts and confirms the recommendation of the Administration Committee to have the current Council Secretary PDG David Mills abd the current Council Treasurer PDG Dave Hewitt continue in their five-year appointments and to increase their annual honorararium as determined by the Council of Governors.	Administration Committee	Extend the term of the Council Treasuer and Council Secretary for one more year.
24-Feb-2018	102	Moved bt DG Gauthier, seconded by DG Lomas, that Multiple District 'A' endorses PID Brian Sheehan of Minnesota for the position of 3rd International Vice President at the Lions International Convention in Las Vegas 2018.	IAC Committee	Endorsement of 3rd International Vice President 2018
24-Feb-2018	103	Moved by DG Cheung, seconded by DG Sharma, that Multiple District 'A' endorses PID Patti Hill, of Alberta, for the office of 3rd International Vice President at the International Convention in Milan Italy, 2019	IAC Committee	Endorsement of 3rd International Vice President 2019
24-Feb-2018	110	Moved by DG Cheung, seconded by DG Hargrave that the Governors' Council hereby approves the new design for women's Safari shirts and authorizes the sale of both women's and men's Safari shirts at a cost of $65.00 per shirt. The Governors' Counci further authorizes the sale of existing stock at the cost of $52.00 per shirt.	Research and Long Range	Acceptance of newly designed women's Safari shirts
24-Feb-2018	111	Moved by DG Flavell, seconded by DG Lomas, that the Governors' Council hereby approves the adoption of all the amendments to the Policy and Procedures Manual as presented.	Reasearch and Long Range Planning	Amended the Policy and Procedures Manual
24-Feb-2018	113	Moved by DG Flavell, Seconded by DG Gauthier, that the Governors' Council hereby approves the appointment of Lion Joe Typer from the St. Davids Lions club as Sergeant at Arms for the 2018 Multiple District 'A' Convention.	Convention Advisory	Appoint Seargeant at Arms
24-Feb-2018	114	Moved by DG Flavell, seconded by DG Gauthier, that the Governors' Council hereby accepst the bid of the St. Davids Lions Club to host the 2019 Multiple District 'A' Convention May 24, 25, 26 2019	Convention Advisory	Accept Convention2019 bid
24-Feb-2018	117	Moved by DG Flavell, seconded by DG Zwier, that the Governors' Council hereby confirms their support for the ALERT Program and authorizes it to be continued as a program of Multiple District 'A'.	ALERT	Confirms continuance of the program
24-Feb-2018	119	Moved by DG Gauthier, seconded by DG Lomas, that MD'A' Life Membership be granted to PDG John Chilvers.	Administration Committee	Grant Life Membership
24-Feb-2018	120	Moved by DG Dwyer, seconded by DG Mahovlich, that he Governors' Council hereby goes 'in camera' to elect the Council Chairperson for 2018-2019.	New Business	Election of Council Chair
24-Feb-2018	121	Moved by DG Lomas, seconded by DG Dwyer, that the ballots be destroyed.	New Business	Election of Council Chair
24-Feb-2018	122	Moved by DG Lomas, seconded by Dg Gauthier, that the Governors' Council hereby moves out of camera and reconvenes the open meeting.	New Business	Election of Council Chair
24-Feb-2018	123	Moved byDG Mahovlich, seconded by Dg Dwyer, that the Governors' Council hereby confirms the election of DG Cheung as Council Chairperson for the Lions year 2018-2019.	New Business	Election of Council Chair
3-Apr-2018	124	Moved by DG Cheung, seconded by DG Zwier, that the Council of Governors hereby move that the Memorandum of Understanding between Multipe Distrct"A" and CNIB be rewritten to cover only our support to Lake Joe and the Eye Van for the North.	Electronic Motion	MOU with CNIB
9-Apr-2018	125	Moved by DG Lomas, seconded by DG Zwier, that the Governors' Council hereby authorizes that the Promotion Chair budget for the International Convention in Las Vegas be increased by $3000.00 Canadian.	Electroninc Motion	Increase Promotion Budget for International Convention.
5-Apr-2018	126	Moved by DG Sharma, seconded by DG Zwier, the the Council of Governors hereby approves the awarding of MD'A' Life Membership to DG Joyce Mahovlich of the Belle River Lions Club.	Electronic Motion	Grant Life Membership
11-May-2018	127	Moved by DG Hargrave, seconded by DG Cheung that the Council of Governors hereby ratifies motions 124,125 and 126.	Council	Ratification of electronic votes
11-May-2018	128	Moved by DG Olsen, seconded by DG Cheung that the Council of Governors grants an MD'A' Life Membership to Lion Bob Wallace of the Minnow Lakes Lions Club.	GMT	Grant Life Membership
12-May-2018	129	Moved by DG Flavell, seconded by DG Gauthier that the Council of Governors approves the adoption of the amendments to the Policy and Procedures Manual.	Research and Long Range	Amendments to the P&PM
12-May-2018	130	Moved by DG Lomas,secondedby DG Sharma, that the Council of Governors accepte the Memorandum of Understanding with CNIB.	Sight Conservation	Accept MOU with CNIB
12-May-2018	131	Moved by DG Flavell, seconded by DG Zwier that the Council of Governors requests ID Tom Gordon to expressto LCI our displeasure at the instruction to drop members before the end of June.	GMT	Issue of Credit for dropped members
12-May-2018	132	Moved by DG Gauthier, seconded by DG Sharma, that the Council of Governors accepts the bid from District A12 to host the MD'A' Convention in 2020.	Convention Advisory	MD'A' 2020 Convention Bid
12-May-2018	135	Moved by PDG Dave Hansen, seconded by DG Lomas, that the Council of Governors accepts the Financial Report as presented by the MD'A' Treasurer.	General Business Session	Accept Treasurer's Report

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12-May-2018	147	Moved by DG Flavell, seconded by DG Lomas, that the Governor's Council hereby approves the bid of the Petrolia Lions to host the Effective Speaking Contest in 2019.	Opportunities for Youth	Effective Speaking Venue 2019
4-Jul-2018	2	Moved by DG Friedman, seconded by DG Dohar that the Governor's Council hereby approves the minutes of the District Elect Briefing of May 11, 2018.	Council of Governors	Approval of Minutes
8-Sep-2018	4	Moved by DG Presse, seconded by DG McLellan that the Governor's Council hereby approves the minutes of the Council Meeting of May 12 2018.	Council of Governors	Approval of Minutes
8-Sep-2018	5	Moved by DG Banfield, seconded by DG Mahovlich that the Governors's Council hereby approves the minutes of the General Business Session of May 13 2018.	Council of Governors	Approval of Minutes
8-Sep-2018	6	Moved by DG Lagrange, seconded by DG Presse that the Governor's Council hereby approves the Multiple District 'A' Budget for the year 2018-2019.	Council of Governors	Approval of Budget
8-Sep-2018	7	Moved by DG McLellan seconded by DG Chalmers that the Governor's Council hereby waives the requirement of a Security Bond for the Council Treasurer.	Council of Governors	Waive the Security Bond
8-Sep-2018	9	Moved by DG McLellan seconded by DG Dohar that the Governo's' Council authorizes the Council Treasurer to provide MD'A' mailing labels to Lions Clubs Camp Kirk, Lions home for Deaf People and the host club for the MD'A' 2019 Convenion	Council of Governors	Produce mailing labels
8-Sep-2018	10	Moved by DG Howard seconded by DG Banfield that the Governor's Council hereby authorizes the Literacy Chairperson to proceed with the production of Reading Action Banner Patches at an estimated cost of $700. Funds for this project to come form MD'A' reserves.	Council of Governors	Produce banner patches
8-Sep-2018	33	Move by DG Presse, seconded by DG Hewitt that the Governor's Councl hereby approves sending the amended Convention subsidy to the St Davids Lions Club.	Council of Governors	Pay Convention subsidy.
3 -No-2018	41	Moved by DG Banfield, seconded by DG Presse to authorize the Council Treasurer to send the sum of $1250 in Restricted Funds to CNIB Lake Joseph	Council of Governors	Clean Up Restricted Funds CNIB 50/50 as per Auditors Report
3-Nov-2018	42	Moved by DG McLellan,seconded by DG Mahovlich to authorize the Council Treasurer to write off the deficit in the dormant Youth Exchange budget in Restricted Funds.	Council od Governors	Clean up restricted Funds Youth Exchange as per Auditor's Report
3-Nov-2018`	43	Moved by DG McLellan, seconded by DG Hewitt to authorize the Council treasurer to transfer $50,000 Operational Reserve Funds to the General Fund	Council of Governors	Clean up Restricted Funds Operational Reserve as per Auditor's Report
3-Nov-2018`	44	Moved by DG Presse, seconded by DG Dohar, that the Governor's Council accepts the Audited Financial Statements for the Multiple District 'A' fiscal year ending June 30 2018 and approves the actions resulting thereof.	Council of Governors	Accept Auditor's Report
26-Sep-2018	39	Moved by DG McLellan, seconded by DG Mahovlich that the Council of Governors recommends that MD'A' adopt a policy that treats all accredited students 30 years of age and under not to pay dues.	Council of Governors	Waive MD'A' dues for students
3-Nov-2018`	45	Moved by DG Mclellan, seconded by DG Mahovlich that the Council of Goverors hereby rescinds Motion # 39.	Council of Governors	Rescind Unconstitutional Motion
3-Nov-2018`	46	Moved by DG Banfield, seconded by G McLellan that the Council of Governors hereby waives the payment of dues for students under the age of 30 for the Lions Year 2018-2019 and that the definition of "student" be subject to LCI requirements.	Council of Governors	Waive MD'A' dues for students for current fiscal year only
3-Nov-2018`	47	Moved by Dg Banfield, seconded by DG presse that the Council of Governors hereby recommends that Multiple District 'A' adopt a policy whereby students 30 years of age and under be exempt from paying MD'A' dues and that the definition of "student" be subject to LCI requirements. It is directed that this recommendation be forwarded to the Constitution and By-laws Committee for action.	Council of Governors	Amend the MD'A' Constitution and By-laws.
3-Nov-2018	48	Moved by DG Lagrange, seconded by DG Friedman, that the Council of Governors hereby recommends that the annual MD'A' dues be increased by the sum of $3.00 effective July 1 2019 and that said recommendation be forwarded to the Constitution and By-laws Committee for action.	Administration Committee	Increase MD'A' dues by $3.00 per annum
3-Nov-2018	49	Moved by DG McLellan, seconded by DG Friedman that the Council of Governors, on behalf of the Lions Family of Multiple District 'A' hereby enthusiastically endorses Past International Director Patti Hill from edmonton, Alberta, Canada, for the position of Third International Vice President to be elected at the International Convention in Milan, 2019	International Advisory	Endorse PID Patti Hill for 3rd International VP
3-Nov-2018	50	Moved by DGLagrange, seconded by DG Presse that the Council of Governors hereby ends their support of the MD'A' ALERT program. Council recognizes the efforts of PDG Gary Wood in his efforts to make this program vital and ongoing.	ALERT	End support of the program
3-N0v-2018	67	Moved by DG Banfield, seconded by DG Howard, that the Council of Governors, on behalf of the Lions Family of Multiple District 'A', hereby endorses Past Council Chair Alan Hunt from MD19 British Columbia, to be elected the International Director for Canada, 2019-2021.	International Advisory	Endorse PCC Hunt for ID for Canada, 2019-2021
23-Feb-2019	68	Moved by DGA12McLellan, seconded by DGA1Mahovlich, that the Council of Governors hereby authorizes the transfer of $6500.00 from the MD'A' reserves towards the cost of the Canadian Reception at the Lions International Convention in Milan.	Promotion	LCI Convention Canadian Reception
	71	Moved byDGA4Howard, seconded by DGA1Mahovlich that the Council of Governors hereby authorizes the Council Treasurer to award Rules of Audit in the amount of $75.00 to PDGA5 Kim Groen.	Finance	Exception to Rules of Audit
	78	Moved by DGA15Banfield, seconded by DGA9Chalmers, that the Council of Governors hereby receives the Council Treasurer's Report as presented.	Finance	Approve report
	97	Moved by DGA16Lagrange, seconded by DGA2Dohar, that the Council of Governors hereby approves the appointment of Lion Joe Typer of the St. Davids Lions Club to be Sergeant-at-arms at he MD'A' 2019 Convention.	Convention Advisory	Appoint Sergeantat-arms
	101	Moved by DGA711Friedman, seconded by DG9 Chalmers, that the Council of Governors hereby reess for the purpose of conducting, in camera, the election of the Council Chairerson for the Lions Year 2019-2020.	Council of Governors	Elect Council Chairperson
	102	Moved by DGA2 Dohar, seconded by DGA16 Lagrange, that the Council of Governors hereby reconvenes.	Council of Governors	Elect Council Chairperson
	103	Moved by DGA711Friedman, seconded by DGA12 McLellan, that the Council of Governors hereby confirms the election of DGA15 Banfield as Multiple District 'A' Council Chairperson for the Lions Year 2019-2020.	Council of Governors	Elect Council Chairperson
	104	Moved by DGA5 Presse, seconded by DGA711 Friedman, that the ballots be destroyed.	Council of Governors	Elect Council Chairperson
1-May-2019	107	Moved by DGA711 Friedman, Seconded by DGA16 Lagrange, that the Council of Govenors hereby authorizes the shredding of secretarial print records which are older than 10 years. The exception to this are any and all filings to any level of Government.	Council of Governors	Shred old documents

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Date	Page	Motion	Committee	Topic
	105	Moved by DGA16 Lagrange, Seconded by A12DG McLellan, that the Council of Governors hereby grants MD'A' Life Membership to Lion George Funnell of the Gananoque Lions Club of District A4	Council of Governors	Grant Life Membership
	106	Moved by A1DG Mahovlich, Seconded by A4 DG Howard that the Council of Governors hereby grants MD'A' Life Membership to Lion Richard Piche of the Iroquois-Matilda Lions Club of District A4.	Council of Governors	Grant Life Membership
	108	Moved by DGA2 Dohar, Seconded by DGA12 McLellan, that the Council of Governors hereby accepts the recommendation of the Administration Committee and appoints PDGA12 Dave Hewitt as MD'A' Treasurer for the term 2019-2024	Administration Committee	Appoint Council Treasurer
	109	Moved by DGA5 Presse, Seconded by DGA1 Mahovlich, that the Council of Governors hereby receives the Administration Committee's positive evaluation of the job performance of Council Secretart David Mills and recommends he be moved to level three on the Honorarium Scale effective July i 2019.	Administration Committee	Council Secretary Evaluation
	110	Moved by DGA5 Presse, Seconded by DGA12 McLellan, that the Council of Governors hereby approves a donation of $300 to Lions Clubs International Foundation in recognition of his service to the Lions of Canada and as a thank you for attending the 2019 MD'A' Convnetion.	Council of Governors	Donation to International Guest
	112	Moved by DGA16 Lagrange, Seconded by DGA12 McLellan, that the Council of Governors hereby makes a special provision that clubs showing an amount of $50 or less owing to Lions Clubs International be allowed to vote at the 2019 MD'A' Convention.	Council of Governors	Vote at Convention
	113	Moved by DGA15 Banfield, Seconded by DGA2 Dohar, that the Council of Governors hereby approves the bid from District A1 to host the 2021MD'A' Convention in London Ontari, subject to a satisfactory site inspection.	Convention Advisory	Approve bid for 2021 MD'A' Convention
	114	Moved by DGA5 Presse, Seconded by DGA16 Lagrange, that the Council of Governors hereby approves the appointment of the firm Gordon and Flemming as auditors of the financial records of Multiple District 'A' for the Lions Year 2019-2020	Treasurer	Appoint auditors
	115	Moved by DGEA16 Dawson, Seconded by DGEA12 Jones, that DGEA1 Tuxford be appointed MD'A' Vice Council Chair for the Lions Year 2019-2020	DGE Briefing	Elecy Vice Council Chair
	116	Moved by DGEA2 Burrows, Seconded by DGEA711 Sibanda, That the contract with the Park Inn for 2019 -2020 be accepted and approved.	DGE Briefing	Park Inn Contract
	118	Moved by DGA16 Lagrange, Seconded by DGA9 Chalmers, that the minutes of the Council of Governors Meeting of February 23 be approved as distributed.	Council of Governors	Approve Minutes
	138	Moved by DGA16 Lagrange, Seconded by CCEA15 Banfield, that the Council of Governors hereby authorizes the Council treasurer to forward to the District Governos Elect, upon request, the sum of $500 to support the ttendance of the District Governors Elect spouses who are attending the International Convention in Milan. **MOTION DEFEATED**	Council of Govenors	MDA Subsidy Milan
14-Sep-2019	1	Moved by A3DG Taylor, Seconded by A15 DG Dawson to approve the Minutes of the DGElet Briefing May 2019	Council of Governors	Approval of Minutes
	2	Moved by A15DG Robinson, Seconded by A2 DG Burrows, that the Council Treasurer reimburse taxi fares for the DGE's to attend the Canadian Dekegate Meeting and Reception in Milan	Council of Governors	Taxi Fares Milan
	3	Moved by A3 DG Taylor, Seconded by A1VCC Tuxford, that the Council approve MDA Life Membership to Lion Ruby Smith of the Lakefield Village Lions Club (A3)	Council of Governors	MDA Life Membership
	5	Moved by A3 DG Taylor, Seconded by A5DG Christiansen, that the Council Treasurer reimburse A12DG Jones for the Pizza and Breakfast provided at the LCI Convention, Milan 2019	Council of Governors	Reimbursement of Expenses
	6	Moved by A711DG Sibanda, Seconded by A15 DG Robinson, that the Council of Governors approves the MDA operational budget for 2019-2020.	Administration Committee	Approval of Budget
	7	Moved byA12 DG Jones, seconded by A1 VCC Tuxford, that the Council Secretary engage the use of Zoom.us for on-line correspondence and meetings	Council of Governors	Use Zoom.us for on-line meetings
	8	Moved by A12DG Jones, seconded by A16DG Dawson that the Council of governros approves the Regional Lions Leadership Institute, October 25-27 and the budgeted amount of $6700.00	Council of Govenors	Approve regional Lions Leadership Institute
	11	Moved by A16DG Dawson, seconded by A1 VCC Tuxford, that the Council Treasurer forward the MDA Convention Fund of $6311.00 to the St. Davids Lions Club	Council of Governors	MDA Convention Budget
	12	Moved by A16DG Dawson, seconded by A5 DG Christiansen that the Council Secretary provide MDA Club Mailing Data to the Lions Foundation of Canada.	Council of Governors	Data Download
	13	Moved by A@DG Burrows, seconded by A12 DG Jones that the Council Treasurer provide mailing labels to Lions Clubs Camp Kirk foundation and the Lions Homes for Deaf People at a charge of $65.00 each	Council of Governors	Mailing Labels
	14	Moved by A16DG Dawson, seconded by A711DG sibanda, that A12PDG Jim Hilt be appointed Project Coordinator for the Kickin' it for Cabins campaign	Diabetes Awareness	Assign Project Coordinator
	15	Moved by A1VCC Tuxford, seconded by A12DG Jones, that a separate accounting of income and disbursements of the Kickin' it for Cabins be maintained by the Council Treasurer	Diabetes Awareness	Maintain separate accounting of funds
	16	Moved by A12DG Jones, seconded by A16DG Dawson, that the sigantories of the Kickin' it for Cabins account be a signatory from each of District A12 and District A16 in addition to the Council Chairperson and the Council Treasurer	Diabetes Awareness	Assign Signatories
	18	Moved by A15DG Robinson, seconded by A16DG Dawson that the minutes of the May 25 Council of Governors Meeting be approved as presented	Council of Governors	Approve Minutes
	19	Moved by A2DG Burrows, seconded by A1VCC Tuxford, that the minutes of the May 26 General Business Meeting be approved as presented	Council of Governors	Approve Minutes
	20	Moved by A9DG Job, seconded by A3DG Taylor, that the minutes of the Council of Governors Meeting July 7 in Milan be approved as presented	Council of Governors	Approve Minutes
	28	Moved by A1VCC Tuxford, seconded by A4DG Lewis, that the 2019-2020 MDA Effective Speaking finals be held at the Holiday Inn Port Edward, April 17-19, hosted by the Petrolia Lions	Council Of Governors	Approve location and host club for Effective Speaking Finals
November 16 2019	49	Moved by A2 DG Burrows, seconded by A9 DG Job, that the Council of Governors hereby rescinds motion 007 tabled September 16, 2019	Council of Governors	Retain the use of GoToMeeting

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Date	Page	Motion	Committee	Topic
	51	Moved by A1VCC Tuxford, seconded by A711 DG Sibanda, that the Council of Governors hereby receives and accepts the auditor's report of the year end financials for MD'A' 2018-2019	Council of Governors	Approve auditor's report
	52	Moved by A12 DG jones, seconded by A3 DG Taylor, that the Council of Governors hereby directs that the February 21/22 2020 Council Meeting to be held at the Edward Hotel	Council of Governors	Alternate location of Council Meeting
	53	Moved by A2 DG Burrows, seconded by A3 DG Taylor, that the Council of Governors hereby authorizes the Sight Conservation Committee Chairperson to explore possible partnerships wit Essilor Canada to provide eyeglasses, free of charge, to needy students identified through Vision Screening.	Sight Conservation	Potential Partnership with Essilor
	54	Moved by A1VCC Tuxford, seconded by A12 DG Jones, that the Council of Governors herebt accepts the resignation of Lion Dennis Lougheed as Global Leadership Coordinator West.	GLT	Resignation
	57	Moved by A12 DG Jones, seconded by A2 DG Burrows, that the Council of Governors hereby authorizes the Council treasurer to award Rules of Audit to 2nd Vice District Governors elect attending the Multiple District 'A' Convention training led by the GAT Team.	GLT	Rules of Audit for training at the MD'A' Convention
	72	Moved by A12 DG Jones, seconded by A5 DG Christiansen, that the Council of Governors hereby endorses PID Fabricio Oliveira from Brazil, for the position of 3rd International Vice President to be elected at the international Convention in Singapore, 2020.	International Advisory	Endorsement for 3rd International Vice President, Singapore, 2020
February 22 2020	87	Moved by A12DG Jones, seconded by A3DG Taylor that Multiple District 'A' hereby endorses 1st International Vice Presdent Dougla X. Alexander for the position of International President to be elected at the Lions International Convention in Singapore.	International Advisory	Endorsement for International President, Singapore 2020
	88	Moved by A12 DG Jones, seconded by A9DG Job that the Council of Governors hereby increases the Council Treasurer's budget for the Lions Year 2020 by the sum of one thousand dollars ($1000) and authorizes him to replace the Council Treasurer's laptop at the best price possible	Treasurer	Replace laptop computer
	89	Moved by A16 Dawson, seconded by A15 DG Robinson that the Council of Governors hereby authorizes a donation of five hundred dollars ($500) to Lions Clubs Internatinal Foundation in honour of 1st International Vice President Haynes Townsend on behalf of the Lions of MD'A'.	Finance	Donation to Lions O Canada Fund fro LCIF
	91	Moved by A12DG Jones, seconded by A711DG Sibanda that the Council of Governors hereby receives the positive evaluation of the job performances of CT Hewitt and CS Mills and recommends they be moved to their next respective level on the Honorarium Scale effective July 1 2020.	Administration Committee	Annual job performance of the Council Treasurer and Council Secretary
	94	Moved by A16DG Dawson, seconded by A1VCC Tuxford, that the Council of Governors hereby confirms the appointment of Lion John Squires of the Staynor Lions Club as Sergeant at Arms for the MD'A' 2020 Convnetion.	Convention Advisory	Appoint Sergeant at Arms
	95	Moved by A5DG Christiansen, seconded by A15 DG Robinson, that the Council of Governors hereby confirms the appointment of Past International Director Tom Gordon as Protocol Aide to Past International Director Dave Hajny, our international guest for the MD'A' 2020 Convention.	Convention Advisory	Appoint Protocol Aide
	97	Moved by A15DG Robinson, seconded by A2DG Burrows, that the Council of Governors hereby approves the minutes of the November 16 Council of Governors meeting as presented.	Council	Approve Minutes
	99	Moved by A711Dg Sibanda, seconded by A5DG Christiansen, that the Council of Governors hereby receives the Council Treasurer's Report as presented.	Council	Approve Financial Report
	121	Moved by A1VCC Tuxford, seconded by A3DG Taylor, that the Council of Governors hereby recess for the election of the Council Chairperson for the Lions Year 2020-2021.	New Business	Move "in camera" for election of Council Chairperson
	122	Moved by A5DG Christiansen, seconded by A15 DG Robinson, that the Council of Governors hereby reconvenes the Council of Governors Meeting of February 22, 2020.	New Business	Reconvene Council Meeting
	123	Moved by A711DG Sibanda, seconded by A9DG Job, that the Council of Governors hereby confirms the election of A16DG Dawson as MD'A' Council Chairperson for the Lions Year 2020-2021.	New Business	Announce Council Chairperson Elect
	124	Moved by A12 DG Jones, seconded by A2DG Burrows, that the Council of Governors hereby directs that the ballots relating to the election of the MD'A' Council Chairperson for 2020-2021 be destroyed.	New Business	Destroy Ballots
June 6 2020	125	Moved by A2DG Burrows, seconded by A1VCC Tuxford that the Council of Governors hereby approves the newly-designed dress code to be worn by participants in the International parade and frther instructs the Council Secretary to update the Multiple District 'A' Policy and Procedures manual accordingly.	Administration	Dress Code for LCI Convention Parade
	126	Moved by A12 DG Jones, seconded by A9DG Job, that the Council of Governors hereby authorizes the release of the surplus supply of safari shirt material to be used to create Personal Protectove Clothing for the use of front line health care workers in this time of the Covid-19 pandemic.	Administration	Release safari shirt material to make PPE clohing
	127	Moved by A9DG Job, seconded by A12 DG Jones, that the Council of Governors herby accepts and approves the bid from the Lions Club of Kitchener to host the 2022 MD'A' Convention at the Crowne Plaza Hotel, Kitchener Ontario, May 27-29 2022.	Convention Advisory	Accept host club bid
	128	Moved by A5Dg Christiansen, seconded by A3 DG Taylor, that the Council of Govenors hereby accepts and approves the bid from the Petrolia Lions Club to host the 2021 MD'A' Effective Speaking finals at the Sunbridge Hotel and Conference centre Point Edward from May 7 to May 9 2021.	Opportunities for Youth	MD'A' Effective Speaking finals 2021
	131	Moved by A3DG Taylor, seconded by A16CCE Dawson, tht the Council of Governors hereby accepts and approves Recommendation#1 from the International Advisory Committee concerning the endorsement process for the next International Director from Canada. Carried with 3 Distrct Governors in opposition.	International Advisory	Endorsement process for International Director
	132	Moved by A1VCC Tuxford, seconded by A5 DG Christiansen, that the Council of Govenors hereby accepts and approves Recommendation # 2 from the International Advisory Committee concrning the endorsement process for the next International Director from Canada.. carried with 3 District Govenors in opposition.	International Advisory	Endorsement process for International Director
	134	Moved by A1VCC Tuxford, seconded by A16CCE Dawson, that the Council of Governors herby receives and approves the recommendations of the International Advisory Committee as outlined in the International Advisory Cpmmittee's Addendum rport dated June 27 2020	International Advisory	Revised endorsement process for International Director

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Date	Page	Motion	Committee	Topic
June 6 2020	1	Moved by A16DGE Conduit, seconded by A5DGE Dechaine, that the Council of Governors Elect hereby affirms the election of A15 DGE Corrin to the position of MD"A Vice Council Chairperson for the Lions Year 2020-2021 and that the ballots be destroyed.	District Governor Elect Briefing	Elect Vice Council Chairperson
	2	Moved by A9VDE French, seconded by A2 DGE Arbour, that the Council of Governors Elect approves the Edward Village Hotel be the venue for the 2020-2021 Council Meetings	District Govrnor Elect Briefing	Hotel venue of choice
Sept 12 2020	5	Moved by A4DG Lauxiere, seconded by A5 1st VDG Portelance that the Council of Governors hereby rescinds Motion 004 passed at the District Governor Elect Briefing June 6 2020	Council	Motion Unconstitutional
	6	Moved by A3DG Radnor, seconded by A9DG French, that the Council of Governors hereby approves the minutes of the District Governor Elect Briefing of June 6 2020	Council	Approve Minutes
	7	Moved by A4 DG Lauziere, seconded by A16 DG Conduit, that the Council of Governors hereby authorizes the Council Secretary to make the approved changes to the expense reimbursement for the Council Chair Elect to attend the International Convention.	Council	Amendments to the Policy and Procedures Manual
	8	Moved by A1 DG Armstrong, seconded by A16 DG Conduit, that the Council of Governors denies the request from the Host Committee of MD"A Convention 2020 to receice $1500.00 from the MD"A" Convention Allotment,	Convention Advisory	MD"A Subsidy Request
	9	Moved by A16DG Conduit, Seconded by A711 DG Richards, that the Council of Governors hereby directs the Council Treasurer to make provisions within the MD"A" Budget to cover the cost of one additional night's accommodation for members of the District A4 GAT team to attend training weekends	GMT	A4 GAT Subsidy
	10	Moved by A12 DG Shelswell, seconded by A2 DG Arbour that the Council of Governors hereby adopts the MD"A" budget for the Lions Year 2020-2021 as amended and presented.	Finance	Adopt budget
	11	Moved by A1 DG Armstrong, seconded by A711 DG Richards that the Council of Governors hereby directs the Council Treasurer to defer the paying of MD"A" Dues until June 30 2022 for any current MD"A" Lioness transitioning to become a Lion. Should such a member become a Dustrict Officer, said member would be required to pay such dues during his/her time of office.	Council	Defer payment of MD"A" Dues
November 14 2020	13	Moved by A1DG Armstrong, seconded by A711 DG Richards, that the Council of Govenors hereby authorizes the Council Tresurer to forward one set of MD"A" Mailing labels to the Lions Home for Deaf People at the established cost of $65.00	Council	Mailing Labels
	14	Moved by A1 DG Armstrong, seconded by A2 DG Arbour, that the Council of Govenors hereby authorizes the Council Treasurer to forward one set of MD"A" Mailing Labels to the Lions Clubs Camp Kirk Foundation at the established cost of $65.00.	Council	Mailing Lables
	15	Moved by A4DG Lauziere seconded by A711 DG Richards, that the Council of Govenrors authorizes the Council Teasurer to forward one set of MD"A" Mailing labels to the Lions Foundation of Canada at the established cost of $65.00	Council	Mailig Labels
	16	Moved by A4 DG Lauziere, seconded by A1 DG Armstrong, that the Council of Governors hereby approves the minutes of the Council of Governors meetings of June 6 and June 27 as presented.	Council	Approval of Minutes
	17	Moved by A3 DG Radnor, seconded by A2 DG Arbour, that the Council of Governors hereby approves the minutes of the District Governor Elect Briefing of June 6 2020.	Council	Approval of Minutes
	53	Moved by A5DG Dechaine Seconded by A9DG French that the Council of Governors hereby receives the Council Treasurer's Report as received.	Council	Receive Treasurer's report
	47	Moved by A1DG Armstrong Seconded by A711 Richards that the Council of Govenors hereby directs the Constitution and By-laws and Research and Long Range Planning Committees to investigate the legality and process of allowing the sitting MD"A" 1st Vice District Governors and the sitting MD"A" Distrc tGovernors to vote at the annual election of the Council Chairperson. Such amendment to the MD"A" Constitution and By-laws to be voted on at the MD"A" Convention 2021 and would become effective for the MD"A" Lions Year 2021-2022. The MD"A" Policy and Procedures Manual would be amended as necessary. Said motion would promote our current team approach to governance.	Council	Proposed amendment to the MD"A" Constitution and By-laws
	48	Moved by A16 DG Conduit seconded by A5DG Dechaine that the Council of Governros hereby directs the Research and Long Range Planning Committee to investigate ways in which the process for electing the Council Chairperson can become more inclusive, substantive and transparent. The Council of Governors further directs the Council Secretary to prepare a draft proposal for discussion based on input from the Council of Governors.It is further requested that such proposals, if possible, be available for the Council of Governors to study within a time limit of 30 days.	Council	Proposed amendment to the MD"A" policy and Procedures Manual
	80	Moved by A12DG Shelswell seconded by A2 DG Arbour that the Council of Governors hereby authorizes the Council Treasurer to forward one set of MD"A" Mailing Labels to the MD"A" Convention Host Committee at the established cost of $65.00	Council	Mailing Labels
	84	Moved by A1 CCE Armstrong, seconded by A4 DG Lauziere that the Council of Govenors hereby approves the amendments to the Policy and Procedures manual as presented by the Research and Long Range Planning Committee on January 19 2021. The Council Secretary is hereby authorized to distribute the revised document as outlines in the Poicy and Procedures Manual.	Council	Amendments to the Policy and Procedures Manual
	86	Moved by A2DG Arbour Seconded by A3 Radnor that the Council of Governors hereby confirms the election of A1DG Armstrong to the position of Council Chairperson for the Lions Year 2021-2022.	Council	Election of Council Chairperson
	87	Moved by A9DG French Seconded by A5DG Dechaine that the ballots be destroyed.	Council	Election of Council Chairperson
	88	Moved by A4DG Lauziere,Seconded by A711 DG Richards that the Council of Governors hereby approves the amendments to the MD"A Convnetion Directives Manual and directs the Council Secretary to distribute as per the Policy and Procedures Manual	Council	Amendments to the MD"A" Conventio Directives Manual
	89	Moved by A2DG ArbourSeconded by A12 DG Shelswell that the Council of Governors hereby approves of moving the dates of the MD"Aconvention from May 28,29,30 to May 14,15 and that the convention be held virtually.	Convention Advisory	Change Convention Dates
	90	Moved by A15VCC CorrinSeconded by A12DG Shelswell that the Council of Governors hereby approves an increase in the amount of $2500 per issue to the LION Magazine budget to provide set up for digital issues of the magazine.	LION Magazine	Formatting Digital Issues
	91	Moved by A5DG Dechaine, Seconded by A1CCE Armstrong That the Council of Governors hereby approves of providing $1000 to the Opportunities for Youth Committee to be awarded to the 2021 Peace Poster winner. Such funds will be taken from the Effective Speaking Budget which will be replenished as funds come in.	Opportunities for Youth	Peace Poster Prize
	92	Moved by A711DG Richards, seconded by A3DG Radnor That the Council of Governors hereby supports the proposal to offer a Regional Lions Leadership Institute with funding coming from Lions Clubs International.	Global Leadership	Support of RLLI

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	93	Moved by A711DG Richards Seconded by A16 DG Conduit That the Council of Governors hereby endorses 3rd International Vice President Lion Dr. Patti Hill for the office of 2nd International Vice President to be elected at the 104th International Convention to be held in Montreal, Quebec, Canada in June 2021.	International Advisory	Endorse Dr. Patti Hill for Internatinal 2nd Vice President
	94	Moved by A711DG Richards Secondedb A1 CCE Armstrong That the Council of Governors hereby supports researching and providing funding to purchase a commercial grant program for Multiple District “A”. The cost not to exceed $800 with funds coming from the Council Chairperson's budget.	Strategic Alliances	Purchase Grant Program
	95	Moved by A4 DG LauziereSeconded by A12DG Shelswell That the Council of Governors hereby receives and approves the positive review by the Administration Committee of the Council Secretary and Council Treasurer and directs that they be moved to the next level of their respective honoraria scale for the Lions year 2021-2022.	Administration	Evaluation of Council Secretary and Treasurer
	96	Moved by A12DG ShelswellSeconded by A1CCE Armstrong That the Council of Governors hereby declares that the first Saturday in May shall annually be declared as the Past District Governor Chris Lewis Day of Service.	Global Service	PDG Chris Lewis Day of Service
	101	Moved by A9DG FrenchSeconded by A5DG Dechaine That the Council of Governors hereby receives the Council Treasurer’s Report as presented.	Treasurer	Accept Financial Reports
15-May-2021	129	Moved A1CCE Armstrong Seconded A5DG Dechaine That the Council of Governrs hereby approves the Minutes of the February 17 Cuaucus Minutes as presented.	Caucus	Approve Minutes
	130	Moved A16DG Conduit Seconded A2DG ArbourThat the Council of Governors hereby grants MD"A" Life Membership to Lion Jack Steele of the Samford Lions Club District A2	Council	Grant Life Membership
	131	Moved A1CCE Armstrong Seconded A2DG Arbour That the Council fo Governors approves adding an additional $787.00 to the MDA Convnetion budget to cover accommodation and rules of audit for PCC Cheung and PDG Lagrange plus donations to guests and speakers.	Convention Advisory	Increase budget
	132	Moved A2DG ArbourSeconded A16DG ConduitThat the Council of Govenors hereby grants MD"A" Life Membership to PCC Gord Walker of the Midland Lions Club District A12	Council	Approve Life Membership
	133	Moved A1CCE ArmstrongSecondedA16DG Conduit That the Council of Govenros authorizes the Council Treasurer to reimburse CC Dawson the amount of $385.00, such amount for Region Chair Verma District A16 expenses, having been paid out of pocket by CC Dawson due to error in timing.	Council	Approve late expense claim
	135	Moved A@DG ArbourSecondedA3DG RadnorThat the Council of Governors authorizes a donation of $350.00 to the Lions Of Canada Fund for LCIF in recognition of the attendance of PID Philip Nathan to our 2021 MD"A" Convnetion. Further the Council of Governors approves awarding a LFC Life Membership to Heidi-Anne Nathan i recognition of her attendance at the 2021 MD"A" Convention.	Convention Advisory	Convnetion Gifts
	136	Moved A9DG FrenchSecondedA16DG Conduit That the Council of Governors directs the Research and Long Range Plannin Committee to review the dress code requiring 1st Vice District Governors to wear Navy Blue Jackets. Further it asks to consider a policy whereby 2nd and 1st Vice District Govenors wear black jackets. Such a change to become effective the Lions Year 2022-2023	Council	Dress Code for Vice District Governors
	137	Moved A1CCE ArmstrongSeconded by A16 DG Conduit That the Council of Govenornors hereby confirms the election of A51st DGE Portelance to the position of MD"A" Vice Council Chairperson for the Lions Year 2021-2022.	Council	Appointment of VCC
	139	Moved by A5DG DechaineSeconded by A3DG Radnor that the Council of Governors hereby approves the Minutes of the February 20 Council of Govenors Meeting as presented.	Council	Approve Council Minutes
	170	Moved by A4PDG JohnstonSeconded by A9DG French That the minutes of the May 26 2019 Business Meeting be approved as presented.	General Membership	Approve Business Meeting Minutes
	171	Moved by A16PDG DurwardSeconded by A12PDG Day that the MD"A" Financila Report be accepted as presented.	General Membership	Approve Financial Report
15-Jul-2021	3	Moved by A3DG Kelso Seconded by A5VCC Portelance that the Council of Governros hereby approves the minutes of the District Governro Elect Briefing of May 14 2021	Council	Approve Minutes
	4	Moved by A16 DG MacDonald Seconded by A9 DG Batte that the Council of Governors hereby directs that the MD"A" GoToMeeting Licence be terminated.	Council	Terminate on line platform
September 15 2021	5	Moved by A5VCC PortelanceSeconded by A3DG Kelso tht the Council of Governors hereby approves of the revised process for appointing the Ontario Director for the Lions Foundation of Canada.	Council	Revised process for Ontario Director for LFC
	6	Movedby A4DG Devenny Seconded by A1DG Burningham that the Council of Governors approves of the addition of the Hunger Committee	Council	Added Hunger Committee to the Policy and Procedures Manual
	7	Moved By A9DG Batte Seconded by A12 DG Jackson hat the Council of Governors approves and adopts the MD'A' Budget for 2021-2022.	Council	Approve the MD'A' Budget
	8	Moved by A151stVDG Davidsn Seconded by A16 DG MacDonald that the Council of Governors authorizes the expenditure of $1500 USD to support the application for a $15000 Public Relations Grant	Council	Public Relations Grant
	9	Moved by A3DG Kelso Seconded by A2DG Crane that the Administration Committee is authorized to begin the proceedings to appoint the Council Secretary for the term 2022-2027.	Council	Appoint next Council Secretary
	10	Movedby A16DG MacDonaldSeconded by A4DG Devenny that the Council of Governrors approves of forwarding one set of mailing labels to LCCKF at the prescribed rate of $65.00.	Council	Mailing Labels for LCCKF
September 18 2021	12	Moved by A12DG JacksonSecondedby A16DG MacDonald that the minutes of the Council Meeting of May 15 be approved.	Council	Approve Council Minutes
	13	Moved by A4DG DevennySecondedby A2DG Crane that the minutes of the Council Meeting of July 15 2021 be accepted.	Council	Approve Council Minutes
	15	Moved by A9DG BatteSecondedby A12dg Jackson that the treasurer's report be accepted as presented	Council	Approve treasurer's report
	43	Moved by A1DG BurninghamSecondedby A2DG Crane that the Council of Governors Meeting be adjourned.	Council	Adjourn Meeting
Nov 19 2021	45	Moved by A5VCC Portelance Seconded by A9DG Batte that the minutes of the Council of Governors Meeting of September 18 2021 be approved as distributed.	Council	Approve Minutes
	46	Moved by A5VCC Portelance Seconded by A12DG Jackson that the Council confirms the appointmnet of PDG Jack Bishop as Seargeant at Arms for the 2022 MDA Convention.	Convnetion Advisory	Sergeant at Arms

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Date	Page	Motion	Committee	Topic
	47	Moved by A4 DG Devenny Seconded by A3DG Kelso that Council hereby confirms the appointment of PID Tom Gordon as Protocol Aide for the 2022 MDA Convention.	Convention Advisory	Protocol Aide
	48	Moved by A#DG KelsoSeconded by A16DG MacDonald that the Council of Governors hereby requests that the Research and Long Range Planning Committee research and make recommendations regarding the proposal to combine the positions of Ontario Director for the Lions Foundation of Canada Dog Guides and the Multiple District 'A' Lions Foundation of Canada Dog Guides Committee Chairperson. This request comes with a strong endorsement of Council.	Lions Foundation of Canada Dog Guides.	Combine Roles
	49	Moved by A9DG BatteSeconded by A2DG Crane that the Council of Governors receives and approves the audited financial statements for the Multiple District 'A' Lions Clubs for the year ended June 30,2021.	Treasurer	Approve audited statements
	78	Moved by A15DG Wood Seconded by A1 1stVDG Spiering that the meeting of the Council of Governors be adjourned	Council	Adjourn Meeting
Feb 19 2022	79	Moved by A9DG Batte Seconded by A15 DG Wood that the Council of Governors hereby directs the Council Treasurer to provide one set of MD'A' mailing ;abels to the host committee of the MD'A' Convention at the established proce of $65.	Convention Advisory	Mailing Labels
	80	Moved by A5VCC Portelance Seconded by A711DG Heeralal-Judhan that the Council of Governors hereby accepts the bid from Zone 3 District A1 to host the 2023 MD'A' Convention	Convention Advisory	Approve 2023 Convention Bid
	81	Moved by A#CCE Kelso Seconded by A16DG MacDonald that the Council of Governors hereby approves the recommendation of the Research and Long Range Planning Committee to combine the position of the Multiple District"A" Lions Foundation of Canada Dog Guides Committee Chairperson with that of Ontario Director, Lions Foundation of Canada Dog Guides, effective July 1 2022	Research and Long Range Planning	Combine Roles of LFCDG MDA Chair with LFCDG Ontario Director
	82	That the Council of Governors hereby endorses Lion Nancy Chiasson as Ontario Director, Lions Foundation of Canada Dog Guides effective October 2022 and also as Multiple Diostrict 'A' Lions Foundation of Canada Dog Guides Committee Chairperson effective July 1 2022.	Council	Endorse LFCDG Ontario Director
	83	Moved by A1 VDG Soireing Seconded by A16DG MacDonald that the Council of Govenors hereby approves the amended wording to the Policy and Procedures Manual that relates to combining the roles of the Multiple District'A' Lions Foundation of Canada Dog Guides Committee Chairperson with that of Ontario Director, Lions Foundation of Canada Dog Guides. The Council of Governors further directs the Council Secretary to distribute the amended Policy and Procedures Manual as per Multiple District procedures.	Research and Long Range Planning	Amend Policy and Procedures Manual
	84	Moved by A9DG Batte Seconded by A16DG MacDonald that the Council of Governors hereby supports the application of the Multiple District 'A' GAT Team to conduct a Regional Lions Leadership Institute during the current Lions year.	Global Action Team	Conduct a RLLI
	85	Moved by A16DG MacDonald Seconded by A15DG Wood that the Council of Governors hereby confirms the election of A3DG Kelso as Council Chairperson Elect for the Lions Year 2022-2023.	Council	Elect Council Chairperson 2022-2023
	86	Moved by A9DG Batte Seconded by A5VCC Portelance that the Council of Governors hereby directs the ballots be destroyed.	Council	Destroy Ballots
	88	Moved by A15DG Wood Seconded by A711 DG Heerlala-Judhan that the Council of Governors hereby endorses Past International Director AP Singh for the position of 3rd International Vice president to be elected at the International Convention being held in Montreal,Canada,June 23-28 2022	International Advisory	Endorse PID Singh for 3rd International Vice President
	89	Moved by A4DG Devenny Seconded by A12 DG jackson that the Council of Governors hereny endorses 3rd International Vice President Fabricio Oliveira for the position of 2nd International Vice President to be elected at the International Convention being held in Montreal,Canada,June 23-28 2022	International Adivsory	Endorse 3rd International Vice President Oliveira for 2nd International Vice president
	90	Moved by A3CCE Kelso Seconded by A9DG Batte that the Council of Govenors hereby endorses 2nd International Vice President Patti Hill for the position of 1st international Vice president to be elected at the International Convention being held in Montreal,Canada,June 23-28 2022	International Advisory	Endorse 2nd International Vice President Hill for the position of 1st International Vice President.
	91	Moved by A1 1stVDG Spiering Seconded by A16 DG MacDonald that the Council of Governors hereby endorses 1st International Vice President Brian Sheehan for the position of International President to be elected at the International Convention being held in Montreal,Canada,June 23-28 2022	International Advisory	Endorse 1st International Vice President Sheehan for International President
	92	Moved by A16DG MacDonald Seconded by A3CCE Kelso that the Council of Governors hereby directs the Council Treasurer to direct $.15 per member to the Lions of Canada Fund.Council further directs the Council Treasurer to direct $.30 per member to support the election campaign of 2nd International Vice President Patti Hill.	Counci	Direct funds to Lions of Canada fund and also to election campaign of Patti Hill
	93	Moved by A5VCC Portelance Seconded by A12DG Jackson that the Council of Governors hereby increases the current mileage Rules of Audit rate from $.28 to $.35.	Rules of Audit	MOTION DEFEATED
	94	Moved by A5VCC Portelance Seconded byA4DG Devenny that the Council of Governors hereby directs that the Administration Committee of 2021-2022 research increasing the mileage Rules of Audit rate from the current $.28 to $.35.	Rules of Audit	Review rules of Audit mileage rate
	123	Moved by A1 1stVDG Spiering Seconded by A2DG Crane that the Council of Governors hereby directs the Council Treasurer to record and accept cheques designated to the Lions Lake Joe Bus campaign. Council further approves the committee's request to fundraise and work with LCIF to fund this project following the LCIF guidelines.	Sight Conservation	Fundraising for Lions Lake Joe Bus Campaign
March 11 2022	126	Moved by A4 DG Devenny, Seconded by A12 DG Jackson that the Council of Governors hereby confirms the apppointment of Lion Marjorie Lewis as Multiple District 'A' Secretary effective July 1, 2022.	Council	Appointment of Council Secretary 2022-2027
	127	Moved by A3DG Kelso,Seconded by A16 DG MacDonald that the Council of Governors hereby authorizes Rules of Audit for Lion Marjorie Lewis to attend the 2022 Multiple District 'A' Convention.	Council	Rules of Audit for the incoming Council Secretary to attend 2022 MD'A' Convention
May 28 2022	128	Moved by A4DG Devenny Seconded by A711DG Heeralal-Judhan that the Council of Governors hereby authorizes the Council Treasurer to pay Rules of Audit for the Convention Advisory Chairperson to travel once to Montreal to assist with planning Canadian Activites at the LCI Convention 2022	Council	Special Rulles of Audit.
	131	Moved by A3CCE Kelso Seconded by A4DG Devenny That the Council of Govenors hereby approves the application of the Formosa Lions Club and hereby confers Multiple District 'A' Life Membership to Lion Jennifer Batte	Council	Approve Life Membership
	132	Moved by A16DG MacDonald Seconded by A15DG Wood That the Council of Governros hereby confirms the elction of A5 District Governor Elect Bob Beaven to the position of Vice Council Chairperson for the Lions Year 2022-2023.	Council	Confirmation of Vice Council Chairperson 2022-2023

Motion Log

Date	Page	Motion	Committee	Topic
	133	Moved by A1DG BurninghamSeconded by A15DG Wood That the Council of Governors hereby approves the minutes of the Council of Governors Meeting February 19 2022	Council	Approve Minutes
	134	Moved by A3CCE Kelso Seconded by A4DG Devenny That the Council of Governors hereby approves the minutes of the virtual meeting of the Council of Governors of March 11 2022	Council	Approve Minutes
	136	Moved by A9DG Batte Seconded by A711DG Heeralal-Judhan That the treasurer's report be accepted as presented.		
May 29 2022	164	Movedby A5VCC PortelanceSeconded by A12DG Jackson That the minutes of the May15 2021 virtual Opening Ceremonies and Business Session be approved as circulated.	Council	Approve May 15 2021 Business Minutes
	165	Moved by A15DG Wood Seconded by A4DG Devenny That the Financial Report be adopted as presented	Council	Approve Financial Report
	166	Movedby A9DG Batte Seconded by A16DG MacDonald that the final convention report be accepted as presented.	Council	Approve Convention Report
September 23 2022	1	Moved by A4DG Tunnicliffe Seconded by A711DG Colonel That the minutes of the DGE Briefing of May 27, 2022, be accpeted as presented.	Caucus	Approve DGE Briefing Minutes
	2	Moved by A15DG Davidson Seconded by A12DG Webb That the minutes of the Council of Governors Caucus Meeting of May 27, 2022, be accepted as presented.	Caucus	Approve Caucus Meeting Minutes
September 24 2022	4	Moved by A4DG Tunnicliffe Seconded by A12DG Webb That the Council of Governors approves taxi expenses for the DGEs to attend the Canadian Breakfast at LCICon 2022, Saturday 25 June 2022.	Council	Ratification of taxi expenses for DGEs at LCICon
	5	Moved by A11stVDG MacLean Seconded by A3DG Zwier That the Council of Governors hereby directs that the MDA Constitution and By-Laws recommendations as presented to council be sent to the Research & Long-Range Planning Committee and International Advisory Committee seeking their recommendations for adoption with the report to be submitted at or before the September 2022 Council Meeting.	Council	Ratification of Constitution and By-Laws Recommendations be sent to Research & Long-Rante Planning Committee & International Idvisory Committee
	6	Moved by A2DG Townsend Seconded by A4DG Tunnicliffe That the Council of Governors hereby approves of and adopts the Multiple District "A" Budget for the Lions Year 2022-2023.	Council	Approval of Budget for Lions Year 2022-2023
	7	Moved by A4DG Tunnicliffe Seconded by A12DG Webb That the Council of Governors hereby authorizes the Council Treasurer to add the sum of one thousand eight hundred thirty dollars ($1,830) to the Effective Speaking budget for the 2022-2023 Lions Year.	Council	Effective Speaking Additional Amount Added to Budget
	9	Moved by A15 DG Davidson Seconded by A2DG Townsend That the Council of Governors hereby accepts the final financial report for the 2022 MDA Convention and authorizes the Council Treasurer to pay the host club, The Kitchener Lions Club, six thousand seventy-five dollars ($6,075.00).	Council	2022 MDA Convention Final Financial Report Accepted
	10	Moved by A5VCC Beaven Seconded by A9DG Irwin That the Council of Governors hereby authorizes the Council Treasurer to write-off the deficit amount of two thousand one hundred dollars and seventeen cents under the Youth Exchange Program.	Council	To Write-Off Youth Exchange Program Deficit
	11	Moved by A3DG Zwier Seconded by A711 DG Coronel That the Council of Governors hereby authorizes and approves the PR Grant Application Form for Multiple or Single District-Wide Programs for the Lions Year 2022-2023 be submitted to Lions International.	Council	Submission of PR Grant Application Approval
	12	Moved by A12DG Webb Seconded by A9DG Irwin That the Council of Governors hereby approves the Global Leadership Team to conduct an MDA Regional Lions Leadership Institute during the Lions Year 2022-2023 providing a successful LCI Grant is approved.	Council	Approval for the Global Leadership Team to conduct a Regional Lions Leadership Institute
	13	Moved by A12DG Webb Seconded by A5VCC Beaven That the Council of Governors hereby approves and adopts the updated version of the Constitution & By-Laws received from the Constitution & By-Laws Committee proposed by DG Mark Kelso, as presented, so that the wording and format of the MD'A' Constitution & By-Laws is in sync with the Lions Clubs International Constitution & By-Laws.	Council	Approval of Updated Version of Constitution and By-Laws Proposed by DG Kelso
	14	Moved by A2DG Townsend Seconded by A15DG Davidson That the Council of Governors hereby authorizes the Council Treasurer to forward one set of MD'A' Mailing Labels to Zoltan Dohar, Chairperson for Lions Homes for Deaf People at the established cost of $65.00.	Council	Mailing Labels - Lions Home for Deaf People
	15	Moved by A15DG Davidson Seconded by A4DG Tunnicliffe That the Council of Governors hereby authorizes the Council Treasurer to forward one set of MD'A' Mailing Labels to the Lions Foundation of Canada Dog Guides Capital Campaign at the established cost of $65.00.	Council	Mailing Labels - Lions Foundation of Canada Dog Guides Capital Campaign
	17	Moved by A711DG Coronel Seconded by A4DG Tunnicliffe That the minutes of the Council of Governors Meeting of May 28, 2022, be accepted as presented.	Council	Approve Council Minutes
	20	Moved by A16DG Stephenson Seconded by A5VCC Beaven That the Council of Governors hereby authorizes the Council Treasurer to forward one set of MD'A' Mailing Labels to Lions Clubs Camp Kirk Foundation at the established cost of $65.00.	Council	Mailing Labels - Lions Clubs Camp Kirk Foundation
November 18 2022	48	Moved by A711DG Coronel Seconded by A15DG Davidson That the minutes of the Council of Governors Caucus Meeting of September 23, 2022, be accepted as presented.	Caucus	Approve Caucus Meeting Minutes
	49	Moved by A12DG Webb Seconded by A15DG Davidson That the Council of Governors hereby receives the Treasurer's report as presented.	Treasurer	Approve Report/Audited Statements
	50	Moved by A5VCC Beaven Seconded by A9DG Irwin That the Council of Governors hereby authorizes the Council Treasurer to forward a cheque to: Lions of Canada Consultative Committee in the amount of $1.00 per MD 'A' member in good standing to be applied to the International Convention Canadian Reception to be held in Boston, Massachusetts, USA, July 7 – 11, 2023, minus the amounts already paid by Districts and to re-imburse Districts who have already paid their portion directly to the Lions of Canada Consultative Committee.	Caucus	International Convention, Boston Canadian Reception
	51	Moved by A16DG Stephenson Seconded by A1DG Spiering That the Council of Governors hereby approves and adopts the Multiple District 'A' Lions Club Accessibility Committee for District Chairpersons E-book.	Accessibility	Adopt and Approve the Accessibility E-book
	52	Moved by A711DG Coronel Seconded by A12DG Webb That the Council of Governors hereby confirms the appointment of Past District Governor Allister Cameron as Sergeant-at-Arms for the 2023 Multiple District 'A' Convention.	Convention Advisory	Approve Sergeant-at-Arms
	53	Moved by A4DG Tunnicliffe Seconded by A1DG Spiering That the Council of Governors hereby confirms the appointment of Past International Director Tom Gordon as the Protocol Aide for International First Vice President, Dr. Patti Hill for the 2023 Multiple District 'A' Convention.	International Adivsory	Approve Protocol Aide for 1st VP Dr. Patti Hill

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	54	Moved by A9DG Irwin Seconded by A5VCC Beaven That the Council of Governors hereby confirms the appointment of Past International Director Terry Graham as the Protocol Aide for International Director, Allan Snider for the 2023 Multiple District 'A' Convention.	International Adivsory	Approve Protocol Aide for ID Allen Snider
	55	Moved by A15DG Davidson Seconded by A5VCC Beaven That the Council of Governors hereby approves and adopts the Public Relations Grant Application MDA Funds Disbursement Guidelines and that, disbursements will be done in two phases. Phase One – Maximum of $2,000 per District upon receiving District Application, District Public Relations Plan and MDA approval. Phase Two – Disbursement of grant balance will follow submission of Phase One Report. Evaluations of applications to be conducted by the Council Chair with the assistance of the MDA Global Action Team. All monies to be spent by June 30th, 2023, with unused monies returned to MDA by July 10th, 2023.	Global Membership Team	Public Relations Grant Distribution Guidelines
	56	Moved by A4DG Tunnicliffe Seconded by A1DG Spiering That the Council of Governors hereby authorizes the Historian Committee to shred, using a professional shredding company, documents dated prior to 2010 that are being stored in the MD 'A' history storage unit.	Historian	Shred documents prior to 2010 in History storage unit
	57	Moved by A3DG Zwier Seconded by A15DG Davidson That the Council of Governors hereby endorses Past International Director Mark S. Lyon for the position of Third International Vice President to be elected at the International Convention being held in Boston, Massachusetts, USA, July 7 – 11, 2023.	International Adivsory	Endorse PID Mark S. Lyon for 3rd International Vice President
	58	Moved by A4DG Tunnicliffe Seconded by A711DG Coronel That the Council of Governors hereby endorses Third International Vice President A.P. Singh for the position of Second International Vice President to be elected at the International Convention being held in Boston, Massachusetts, USA, July 7 – 11, 2023.	International Adivsory	Endorse 3rd International Vice President A.P. Singh for 2nd International Vice president
	59	Moved by A711DG Coronel Seconded by A2DG Townsend That the Council of Governors hereby endorses Second International Vice President Fabricio Oliveira for the position of First International Vice President to be elected at the International Convention being held in Boston, Massachusetts, USA, July 7 – 11, 2023.	International Adivsory	Endorse 2nd International Vice President Fabricio Oliveira for 1st International Vice President
	60	Moved by A1DG Spiering Seconded by A5VCC Beaven That the Council of Governors hereby endorses First International Vice President Dr. Patti Hill for the position of International President to be elected at the International Convention being held in Boston, Massachusetts, USA, July 7 – 11, 2023.	International Adivsory	Endorse 1st International Vice President Dr. Patti Hill for International President
	61	Moved by A4DG Tunnicliffe Seconded by A16DG Stephenson That the Council of Governors hereby endorses Joanne Ogden for the position of International Director for Canada to be elected at the International Convention being held in Boston, Massachusetts, USA, July 7 – 11, 2023.	International Adivsory	Endorse Joanne Ogden for International Director for Canada
	62	Moved by A5VCC Beaven Seconded by A2DG Townsend That the Council of Governors hereby approves to continue to allow the MD 'A' membership to wear the measle shirts in future parades and that these members are permitted to walk amongst members who are wearing the current shirt.	Convention Advisory	International Parade Attire, Merge together Measle Shirts and Golf Shirts
	63	Moved by A12DG Webb Seconded by A1DG Spiering That the Council of Governors hereby refers to the Promotions Committee to research the cost of a new MD 'A' Parade Banner to purchase and to replace the existing banner prior to the International Convention being held in Boston, Massachusetts, USA, July 7 – 11, 2023.	Caucus	Update MDA Parade Banner
November 19 2022	65	Moved by A5VCC Beaven Seconded by A12DG Webb That the minutes of the Council of Governors Meeting of September 24, 2022, be accepted as presented.	Council	Approve Council Minutes
February 10 2023	93	Moved by A16DG Stephenson Seconded by A9DG Irwin That the minutes of the Council of Governors Caucus Meeting of November 18, 2022 be accepted as presented.	Caucus	Approve Caucus Meeting Minutes
	94	Moved by A16DG Stephenson Seconded by A711 1stVDG Stevens That the Council of Governors hereby confirms the election of A9 DG Larry Irwin as Multiple District "A" Council Chairperson for the Lions Year 2023-2024.	Caucus	Elect Council Chairperson 2023-2024
	95	Moved by A2DG Townsend Seconded by A1DG Spiering That the Council of Governors hereby directs the ballots to be destroyed.	Caucus	Destroy Ballots
	96	Moved by A1DG Spiering Seconded by A2DG Townsend That the Council of Governors hereby approves the bid from the St. Davids Lions Club to host the 2024 Multiple District "A" Convention.	Caucus	Approve 2024 Convention Bid
	97	Moved by A12DG Webb Seconded by A15DG Davidson that the Council of Governors hereby approves the recommendation of the Administration Committee to "allow for parade participants to wear either the maple leaf safari shirts or new parade dress and be intermingled in the parade contingent" and further instructs the Council Secretary to update the Multiple District "A" Policy and Procedures manual accordingly.	Administration	Update Policy & Procedures Manual - Convention Attire - Maple Leaf Safari Shirts
	98	Moved A4DG Tunnicliffe Seconded A1DG Spiering That the Council of Govenors hereby receives the positive evaluation of the job performance of CS Lewis and recommends she be moved to the next respective level (2) on the Honorarium Scale effective July 1, 2023.	Administration	Council Secretary Annual Review
	99	Moved by A5VCC Beaven Seconded by A16DG Stephenson That the Council of Governors hereby receives the positive evaluation of the job performance of CT Hewitt and recommends he be moved to the next respective level (5) on the Honorarium Scale effective July 1, 2023.	Administration	Council Treasurer Annual Review
	100	Moved by A12DG Webb Seconded by A5VCC Beaven That the Council of Governors hereby instructs the Council Treasurer along with the Administration Chairperson to investigate electronic payments of expenses to see the potential of adopting at MDA to replace cheques.	Administration	Electronic Expense Payments
	102	Moved by A711VDG Stevens Seconded by A2DG Townsend That the Council of Governors hereby authorizes the expenditure of US$1,500 to support the application of the US$15,000 LCI Public Relations Grant.	Global Membership Team	PR Grant - MDA Matching 10% Grant
	103	Moved by A15DG Davidson Seconded by A5VCC Beaven That the Council of Governors hereby authorizes the temporary loan of US$5,000 to support the US$15,000 LCI Public Relations Grant Second Payment amount which is to be returned once the post-report has been submitted.	Global Membership Team	PR Grant - Temporary loan of US$5,000 in support of the LCI PR Grant
	104	Moved by A2DG Townsend Seconded by A1DG Spiering That the Council of Governors hereby approves the application of the Townsend Lions Club (A2) to host the 2024 Effective Speaking Finals.	Opportunities for Youth	Effective Speaking Venue 2024

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February 11 2023	106	Moved by A15DG Davidson Seconded by A12DG Webb That the minutes of the Council of Governors Meeting of November 19, 2022, be accepted as presented.	Council	Approve Council Minutes
	117	Moved by A711VDG Stevens That the Council of Governors hereby authorizes the Council Treasurer to increase the Historian budget to $2,975 for the 2023-2024 Lions Year.	Historian	Increase Budget
	120	Moved by A12DG Webb Seconded by A2DG Townsend That the Council of Governors hereby accepts the recommendation from the International Advisory Committee to "form a committee to be tasked with looking into a method of producing safari shirts for those Lions who would prefer them."	International Advisory	Convention Attire - Maple Leaf Safari Shirts - Form a committee
May 26 2023	139	Moved by A4DG Tunnicliffe Seconded by A15DG Davidson That the minutes of the Council of Governors Caucus Meeting of February 10, 2023, be accepted as presented.	Caucus	Approve Caucus Meeting Minutes
	140	Moved by A711DG Coronel Seconded by A1DG Spiering That the minutes of the Council of Governors Caucus Meeting of March 30, 2023, be accepted as presented.	Caucus	Approve Caucus Meeting Minutes
May 27 2023	153	Moved by A9CCE Irwin Seconded by A4DG Tunnicliffe That the Council of Governors hereby approves the election of A711 District Governor Elect Ann Stevens to the position of Vice Council Chairperson for the Lions Year 2023 – 2024.	Council	Election of the Vice Council Chairperson
	154	Moved by A711DG Coronel Seconded by A15DG Davidson That the minutes of the Council of Governors Meeting of February 11, 2023, be accepted as presented.	Council	Approve Council Meeting Minutes
	137	Moved by A4DG Tunniclifee Seconded by A9CCE Irwin That the Council of Govenors hereby approves the reallocation of $400.00 from Promotions to Environmental Chair budget lines to allow for the continuance of the Environmental Photo Contest for 2022-2023.	Council	Ratify Motion Promotion/Environment Budget
	142	Moved by A12DG Webb Seconded by A16DG Stephenson That the Council of Governors hereby receives the Treasurer's report as presented.	Council	Approve Treasurer's Report
	144	Moved by A4DG Tunnicliffe Seconded by A1DG Spiering In order to facilitate the training of Region and Zone Chairperson Elect prior to the start of their term of Office and to receive reimbursement of expenses per MD "A" Rules of Audit, I motion that: The Rules of Audit, Section 7, Sub Section 7 of the MD "A" Policy & Procedures Manual be amended by removing the last sentence of the sub-section, "Rules of Audit will not apply to any Officer-elect." as shown below. <u>Existing text - Rules of Audit Section 7, Sub Section 7:</u> 7. Officer School - Sub District/Cabinets The Sub-District will conduct a full day Cabinet Officer seminar during the Officers' term of office. Region and Zone Chairpersons may claim Rules of Audit. Rules of Audit will not apply to any Officer-elect. <u>Proposed Change to Text - Rules of Audit Section 7, Sub Section 7:</u> 7. Officer School - Sub District/Cabinets The Sub-District will conduct a full day Cabinet Officer seminar during the Officers' term of office. Region and Zone Chairpersons may claim Rules of Audit. (Rules of Audit will not apply to any Officer-elect. - remove the last line.) Amended at September 30, 2023 Council Meeting: Moved by A15 DG Ranson Seconded by A16 DG Verma That the Council of Governors hereby approves and adopts to amend the Policy & Procedures Manual Rules of Audit Section 7, subsection 7 to read; sub-District will conduct a full Day Cabinet Officer seminar annually. Region and Zone Chairpersons may claim Rules of Audit. Region and Zone Chairpersons elect will be paid in the Lions year of their term of office. Disposition: Motion Carried	Council	Rules of Audit for expenses regarding Region and Zone Chairpersons Training - AMENDED AT SEPTEMBER 30, 2023 COUNCIL MEETING
	145	Moved by A2DG Townsend Seconded by A1DG Spiering That the Council of Governors hereby approves that Motion #144 be forwarded to the Research & Long-Range Planning Committee for review and to bring back recommendations to the Council of Governors September 2023, Caucus Meeting.	Council	Rules of Audit for expenses regarding Region and Zone Chairpersons Training, Motion #144 be reviewed by the Research & Long-Range Planning Committee
	146	Moved by A15DG Davidson Seconded by A2DG Townsend That the Council of Governors hereby approves that the Sight Conservation Committee request for The Council of Governors approval to prepare and submit, an appliction to LCIF for 50% funding for the MDA Mini-Bus be deferred to the 2023-2024 Council of Governors.	Council	MDA Mini-Bus application to LCIF for 50% funding
	179	Moved by A15DG Davidson Seconded by A2DG Townsend That the Council of Governors hereby approves the Sight Conservation Committee adds two new members to the existing committee, A12 Jennifer Rebidoux and A16 Khrisstina Engel.	Council	Two new members added to the Sight Conservation Committee
May 28 2023	184	Moved by PDG Dave Hansen Seconded by PCC Bob Tanner That the minutes of the May 29, 2022, General Business Session be approved as circulated.	General Business Session	Approve General Business Session Minutes
	185	Moved by A711DG Coronel Seconded by A5VCC Beaven That the Financial Report be adopted as presented.	General Business Session	Approve treasurer's Report
	186	Moved by PDG James Johnston Seconded by A5VCC Beaven That the final convention report be accepted as presented.	General Business Session	Approve Convention Report
	187	Moved by A1DG Spiering Seconded by A5VCC Beaven To receive the report from the Credentials and Voting Subcommittees.	General Business Session	Receive Credentials and Voting Subcommittees Report
	188	Moved by PDG Len Day Seconded by PCC Bob Townsend That the ballots be destroyed.	General Business Session	Destroy Ballots regarding Credentials and Voting Subcommittees Report
September 29 2023	1	Moved by A3 DG Hewitt Seconded by VCC DG Stevens That the Council of Governors hereby approves the minutes of the District Governors hereby approves the minutes of the District Governors Elect Briefing of May 26, 2023, be accepted as presented.	Caucus	Approve DGE Briefing Minutes
	7	Moved by A5 DG Kidd Seconded by A9 DG Yelland That the Council of Governors hereby approves the minutes of the Caucus Meeting of May 26, 2023, be accepted as presented.	Caucus	Approve Caucus Meeting Minutes
September 30 2023	2	Moved by A15 DG Ransom Seconded by A5 DG Kidd That the Council of Governors hereby approves that the Sight Conservation Committee prepares and submits, an application to LCIF for 50% funding for the MDA Mini-Bus Campaign.Disposition: Motion Carried	Council	Ratify Motion MDA Mini-Bus Campaign LCIF Grant
	3	Moved by A9 DG Yelland Seconded by A2 DG McLarty That the Council of Governors hereby approves the application for MD "A" Life Membership for Lion Stewart Frerotte as received from the Stamford Lions Club, District A2. Disposition: Motion Carried	Council	Ratify Motion for Life Membership for Lion Stewart Frerotte
	4	Moved by A1 DG MacLean Seconded by A711 VCC DG Stevens That the Council of Governors hereby appoints PDG Ev Spiering as the MDA Global Membership Team Co-ordinator/Global Membership Approach Champion Retention Co-ordinator effective immediately. Disposition: Motion Carried	Council	Ratify Motion to appoint PDG Ev Spiering as GMT Chair

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	5	Moved by A9 DG Yelland Seconded by A15 DG Ransom That the Council of Governors hereby appoints Lion Victoria Sider as the MDA Global Membership Family & Women's Specialist Chairperson effective July 1, 2023. Disposition: Motion Carried	Council	Ratify Motion to appoint Lion Victoria Sider as GM Family & Women's Specialist Chair
	8	Moved by A711 VCC DG Stevens Seconded by A16 DG Verma That the Council of Governors hereby approves of and adopts the Multiple District "A" Budget for the Lions Year 2023-2024. Disposition: Motion Carried	Treasurer	Approval of Budget for Lions Year 2023-2024
	9	Moved by A5 DG Kidd Seconded by A4 DG Chisholm That the Council of Governors hereby accepts the final financial report for the 2023 MDA Convention and authorizes the Council Treasurer to pay District A1 Zone 3, six thousand five dollars ($6,005.00). Disposition: Motion Carried	Treasurer	2023 MDA Convention Final Financial Report Accepted
	11	Moved by A5 DG Kidd Seconded by A1 DG MacLean That the Council of Governors hereby receives the Treasurer's report as presented. Disposition: Motion Carried	Treasurer	Approve Treasurer's Report
	12	Moved by A1 DG MacLean Seconded by A15 DG Ransom That the Council of Governors hereby authorizes the Council Treasurer to forward one set of MD"A" Mailing Labels to PID Carl Young, Chairperson for Lions Clubs Camp Kirk Foundation at the established cost of $65.00. Disposition: Motion Carried	Council	Mailing Labels - Lions Clubs Camp Kirk Foundation
	13	Moved by A9 DG Yelland Seconded by A711 VCC DG Stevens That the Council of Governors hereby authorizes the Council Treasurer to forward two sets of MD"A" Mailing Labels to PDG Paul Brand, Campaign Chairperson for PCC Debbie Dawson International Director Campaign at the established cost of $65.00 per set. Disposition: Motion Carried	Council	Mailing Labels - PCC Debbie Dawson ID Campaign
	14	Moved by A3 DG Hewitt Seconded by A4 DG Chisholm That the Council of Governors hereby authorizes the Council Treasurer to forward one set of MD "A" Mailing Labels to the 2023 – 2024 Convention Committee at the established cost of $65.00. Disposition: Motion Carried	Council	Mailing Labels - 2024 MDA Convention
	15	Moved by A9 DG Yelland Seconded by A1 DG MacLean That the Council of Governors hereby authorizes the Council Treasurer, upon request, to forward MD "A" Mailing Labels to candidates running for International Director for 2025-2027 at the established cost of $65.00 per set. Disposition: Motion Carried	Council	Mailing Labels - 2025 - 2027 ID Candidates
	16	Moved by A2 DG McLarty Seconded by A5 DG Kidd That the Council of Governors hereby approves the appointment of PDG David Mills (District A16) to the position of 2023 – 2024 MDA Convention Advisory Chairperson. Disposition: Motion Carried	Convention Advisory	Appoint PDG David Mills as Convention Advisory Chair
	17	Moved by A2 DG McLarty Seconded by A12 DG Rebidoux That the Council of Governors hereby confirms the appointment of Zone Chairperson Martin Forster as Sergeant-at-Arms for the 2024 Multiple District "A" Convention. Disposition: Motion Carried	Convention Advisory	Appoint ZC Martin Forster as Sergeant-at-Arms
	18	Moved by A5 DG Kidd Seconded by A1 DG MacLean That the Council of Governors hereby confirms the appointment of Immediate Past International Director Allen Snider as the Protocol Aide for the 2024 Multiple District "A" Convention. Disposition: Motion Carried	Convention Advisory	Appoint PID Allen Snider as Protocol Aide
	19	Moved by A1 DG MacLean Seconded by A5 DG Kidd That the Council of Governors hereby approves the Global Leadership Team to conduct an online MDA Regional Lions Leadership Institute during the Lions Year 2023-2024 providing a successful LCI Grant is approved. Disposition: Motion Carried	GLT	Approve online RLLI
	20	Moved by A1 DG MacLean Seconded by A4 DG Chisholm That the Council of Governors hereby approves the Global Leadership Team to conduct a Faculty Development Institute during the Lions Year 2023-2024 providing a successful LCI Grant is approved. Disposition: Motion Carried	GLT	Approve FDI
	21	Moved by A4 DG Chisholm Seconded by A711 VCC DG Stevens That the Council of Governors hereby endorses Past International Director Dr. Manoj Shah for the position of Third International Vice President to be elected at the International Convention being held in Melbourne, Australia, June 21 – 25, 2024. Disposition: Motion Carried	IAC Committee	Endorse PID Dr. Manoj Shah for 3rd International Vice President
	22	Moved by A1 DG MacLean Seconded by A15 DG Ransom That the Council of Governors hereby endorses Third International Vice President Past International Director Mark S. Lyon for the position of Second International Vice President to be elected at the International Convention being held in Melbourne, Australia, June 21 – 25, 2024. Disposition: Motion Carried	IAC Committee	Endorse 3rd International Vice President Mark S. Lyon for 2nd International Vice president
	23	Moved by A16 DG Verma Seconded by A12 DG Rebidoux That the Council of Governors hereby endorses Second International Vice President A.P. Singh for the position of First International Vice President to be elected at the International Convention being held in Melbourne, Australia, June 21 – 25, 2024. Disposition: Motion Carried	IAC Committee	Endorse 2nd International Vice President A.P. Singh for 1st International Vice President
	24	Moved by A15 DG Random Seconded by A16 DG Verma That the Council of Governors hereby endorses First International Vice President Fabricio Oliveira for the position of International President to be elected at the International Convention being held in Melbourne, Australia, June 21 – 25, 2024. Disposition: Motion Carried	IAC Committee	Endorse 1st International Vice President Fabricio Oliveira for International President
	25	Moved by A2 DG McLarty Seconded by A1 DG MacLean That the Council of Governors hereby approves the application of the Angus Glen Lions Club and Markham Lions Club to host the 2025 Effective Speaking Finals. Disposition: Motion Carried	Opportunities for Youth	Effective Speaking Finals Venue 2025
	26	Moved by A711 VCC DG Stevens Seconded by A9 DG Yelland That the Council of Governors hereby approves the MDA Memorial Service Programs be added to the MDA Website. Disposition: Motion Carried	PDG Association	Add MDA Memorial Programs to MDA Website
	27	Moved by A4 DG Chisholm Seconded by A1 DG MacLean That the Council of Governors hereby appoints PDG James Johnston as the MDA Strategic Planning and Government Relations Chairperson effective immediately. Disposition: Motion Carried	Strategic Alliances	Appoint PDG James Johnston as Strategic Alliances Chair

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Date	Page	Motion	Committee	Topic
Amended	144	Moved by A15 DG Ransom Seconded by A16 DG Verma That the Council of Governors hereby approves and adopts to amend the Policy & Procedures Manual Rules of Audit Section 7, subsection 7 to read; sub-District will conduct a full Day Cabinet Officer seminar annually. Region and Zone Chairpersons may claim Rules of Audit. Region and Zone Chairpersons elect will be paid in the Lions year of their term of office. Disposition: Motion Carried	Constitution & By-Laws	Amend Motion #144 from May 27, 2023 Council Meeting
	29	Moved by A2 DG McLarty Seconded by A5 DG Kidd That the minutes of the Council of Governors Meeting of May 27, 2023, be accepted as presented. Disposition: Motion Carried	Council	Approve Council Minutes
Nevember 17 2023	58	Moved by A15 DG Ransom Seconded by A4 DG Chisholm That the minutes of the Council of Governors Caucus Meeting of September 29, 2023, be accepted as presented. Disposition: Motion Carried	Caucus	Approve Caucus Meeting Minutes
	59	Moved by A4 DG Chisholm Seconded by A16 DG Verma That the Council of Governors hereby approves the application for MD "A" Life Membership for Lion Michael Hayes as received from the Ottawa Vanier Lions Club, District A4. Dispotion: Motion Carried	Caucus	Approve Life Membership
	60	Moved by A711 VCC DG Stevens Seconded by A16 DG Verma that the Secretary's Report be received as presented. Dispostion: Motion Carried	Secretary	Approve Secretary's Report
	61	Moved by A9 DG Yelland Seconded by A5 DG Kidd That the Council of Governors hereby receives and approves the audited financial statements for the Multiple District "A" Lions Clubs for the year=ended June 30th, 2023. Disposition: Motion Carried	Treasurer	Approve Audited Financial Statements
	62	Moved by A9 DG Yelland Seconded by A2 DG McLarty That the Council of Governors hereby authorizes the Council Treasurer to forward one set of MDA Mailing Labels to the CNIB Mini-Bus Campaign at the established cost of $65.00. Disposition: Motion Carried	Sight Conservation	Mailing Labels - CNIB Mini-Bus Campaign
	63	Movedby A1 DG MacLean Seconded by A9 DG Yelland That the Council of Governors hereby authorizes the Council Treasurer to pay DG Sudha Verma $319.40 for expenses incurred during May of the 2022-2023 Lions year that were submitted in October 2023. Disposition: Motion Carried	Treasurer	Approve late expense claim
	64	Moved by A1 DG MacLean Seconded by A4 DG Chisholm That the Treasurer's report be received as presented.Disposition: Motion Carried	Treasurer	Approve Treasurer's Report
	65	Moved by A9 DG Yelland Seconded by A711 VCC DG Stevens That the Council of Governors hereby authorizes the Council Chair to contact Lions International and request the General Liability Insurance covered by Lions International be increased from $1,000,000 to $2,000,000. Disposition: Motion Carried	Caucus	Increase Amount of LCI General Liability Insurance
	66	Moved by A15 DG Ransom Seconded by A1 DG MacLean That the Council of Governors hereby approves a one-time change to the parade dress to allow participants to wear a long-sleeved shirt, either red or white under the normal parade attire for the International Convention Parade taking place in Melbourne, Australia in June 2024. Disposition: Motion Carried	Promotion	One-time International Convention Parade Attire Change
	67	Moved by A4 DG Chisholm Seconded by A5 DG Kidd That the Council of Governors hereby authorizes the Council Treasurer to add a budget line of $1,000 for the Ontario Not-For-Profit Corporation Act Committee. Disposition: Motion Carried	ONCA Special Project	Ontario Not-For-Profit Corporation Act Committee Budget
	68	Moved by A5 DG Kidd Seconded by A9 DG Yelland That the Ontario Not-For-Profit Corporations Act 2010 (ONCA) report be received as presented. Disposition: Motion Carried	ONCA Special Project	Approve ONCA Report
November 18 2023	70	Moved by A1 DG MacLean Seconded by A2 DG McLarty That the minutes of the Council of Governors Meeting of September 30, 2023, be accepted as presented. Disposition: Motion Carried	Council	Approve Council Meeting Minutes
	89	Moved by A16 DG Verma Seconded by A5 DG Kidd That the Council of Governors hereby approves the Sheraton Parkway, Richmond Hill, as the site location for the 2025 Effective Speaking Finals. Disposition: Motion Carried	Opportunities for Youth	Effective Speaking Venue 2025
February 23 2024	99	Moved by A711 VCC DG Stevens Seconded by A16 DG Verma That the minutes of the Council of Governors Caucus Meeting of November 17, 2023, be accpeted as presented. Disposition: Motion Carried	Caucus	Approve Caucus Meeting Minutes
	100	Moved by A9 DG Yelland Seconded by A12 DG Rebidoux That the Council of Governors hereby confirms the election of A711 VCC DG Ann Stevens as Multiple District "A" Council Chairperson for the Lions Year 2024-2025. Disposition: Motion Carried	Caucus	Elect Council Chairperson 2024-2025
	101	Moved by A5 DG Kidd Seconded by A4 DG Chisholm That the Council of Governors directs the ballots to be destroyed. Disposition: Motion Carried	Caucus	Destroy Ballots
	102	Moved by A2 DG McLarty Seconeded by A1 DG MacLean That the Secretary's report be received as presented. Disposition: Motion Carried	Secretary	Receive Secretary's Report
	103	Moved by A1 DG MacLean Seconded by A711 VCC DG Stevens That the Treasurer's report be received as presented. Disposition: Motion Carried Disposition: Motion Carried	Treasurer	Approve Treasurer's Report
	104	Moved by A5 DG Kidd Seconded by A4 DG Chisholm That the Council of Governors hereby approves the expenses to be paid for International Director Joanne Ogden for her attendance at the 2024 Multiple District "A" Convention. Disposition: Motion Carried	Convention Advisory	Approve ID Expenses for ID Joanne Ogden
	105	Moved by A1 DG MacLean Seconded by A16 DG Verma That the Council of Governors hereby confirms the appointment of Immediate Past International Director Tom Gordon as the Protocol Aide for International Director Joanne Ogden for the 2024 Multiple District "A" Convention. Disposition: Motion Carried	Convention Advisory	Approve Protocol Aide for ID Joanne Ogden
	106	Moved by A16 DG Verma Seconded by A711 VCC DG Stevens That the Council of Governors hereby confirms the appointment of PDG JC Lagrange as the Portuguese Translator for International Guest 1st VP Oliveira Fabricio for the 2024 Multiple District "A" Convention. Disposition: Motion Carried	Convention Advisory	Approve Portuguese Translator
	107	Moved by A1 DG MacLean Seconded by A12 DG Rebidoux That the Council of Governors hereby confirms the appointment of Lion Gerald Smith as the Credential Chair for the 2024 Multiple District "A" Convention. Disposition: Motion Carried	Convention Advisory	Appoint Credential Chair
	108	Moved by A2 DG McLarty Seconded by A711 VCC DG Stevens That the Council of Governors hereby confirms the appointment of PDG Jennifer Batte as the Election Chair for the 2024 Multiple District "A" Convention. Disposition: Motion Carried	Convention Advisory	Appoint Elections Chair
	109	Moved by A9 DG Yelland Seconded by A4 DG Chisholm That the Council of Governors hereby authorizes the Council Treasurer to forward a cheque to Lions of Canada Consultative Committee in the amount of $1.00 per MD "A" member. Disposition: Carried	Caucus	Canda Consultative Committee Payment Per Member
	110	Moved by A711 VCC DG Stevens Seconded by A2 DG McLarty That the Council of Governors hereby approves to adopt into the Policy & Procedures Manual the International Director Endorsement Policy. Disposition: Motion Carried	Constitution & By-Laws	Policy & Procedures Manual Amendment

Motion Log

Date	Page	Motion	Committee	Topic
	111	Moved by A15 DG Ransom Seconded by A4 DG Chisholm That the Council of Governors hereby approves expenses of $4,000 to cover one night's accommodation for the future leaders who will attend the Global Leadership Team Mission Summit. Disposition: Motion Carried	Global Leadership	Mission Summit Financial Request
	112	Moved by A1 DG MacLean Seconded by A9 DG Yelland That the Council of Governors hereby receives the positive evaluation of the job performances of CS Lewis and recommends she be moved to the next respective level (3) on the Honorarium Scale effective July 1, 2024. Disposition: Motion Carried	Secretary	Council Secretary Annual Review
February 24 2024	114	Moved by A711 VCC DG Stevens Seconded by A12 DG Rebidoux That the minutes of the Council of Governors Meeting of November 18, 2023, be accepted as presented. Disposition: Motion Carried	Council	Approve Council Meeting Minutes
May 31 2024	147	Moved by A16 DG Verma Seconded by A5 DG Kidd That the minutes of the Council of Governors Caucus Meeting of February 23, 2024, be accepted as presented. Disposition: Motion Carried	Caucus	Approve Caucus Meeting Minutes
	141	Moved by A3 DG Hewitt Seconded by A711 VCC DG Stevens That the Council of Governors hereby authorizes the Council Treasurer to pay expenses for PDG JC Lagrange, Portuguese Translator for International Guest 1st VP Fabricio who will be attending the 2024 MDA Convention. Disposition: Motion Carried	Convention Advisory	To Ratify Motion for Translator Expenses
	142	Moved by A1 DG MacLean Seconded by A2 DG McLarty That the Council of Governors hereby confirms the appointment of PDG Eric Dolansky as Multiple District "A" Treasurer effective July 1, 2024. Disposition: Motion Carried	Treasurer	To Ratify Motion for Appointment of Treasurer
	143	Moved by A5 DG Kidd Seconded by A3 DG Hewitt That the Council of Governors hereby authorizes two months honorarium for July and August 2024 plus Rules of Audit until the September 2024 Council meeting (inclusive) for Council Treasurer PDG Dave Hewitt to allow for a transitional period of training for the newly appointed MD "A" Council Treasurer. Disposition: Motion Carried	Treasurer	To Ratify Motion for Extension of Treasurer Honorarium
	144	Moved by A9 DG Yelland Seconded by A2 DG McLarty That the Council of Governors hereby approves to amend the Policy & Procedures Manual to update the Club in Good Standing definition as follows: The criteria for a club in good standing is all per capita dues must be paid in full and any balance of $50.00 or more over ninety (90) days must be paid. Unless clubs pay the outstanding balance, they will be unable to vote. Disposition: Motion Carried	Constitution & By-Laws	To Ratify Motion for Policy & Procedures Manual Amendment Regarding Club in Good Standing
	145	Moved by A9 DG Yelland Seconded by A5 DG Kidd That the Council of Governors hereby authorizes the Council Treasurer to pay expenses for Lion Dr. Elena Mihu, to help with the Portuguese Translator for International Guest 1st VP Fabricio who will be attending the 2024 MDA Convention. Disposition: Motion Carried.	Convention Advisory	To Ratify Motion for Assistant Translator Expenses
	148	Moved by A2 DG McLarty Seconded by A5 DG Kidd That the Council of Governors hereby approves the application for MD "A" Life Membership for Lion Rolf L. Schefold as received from the Chippawa Lions Club, District A2. Disposition: Motion Carried	MDA Life Memberships	To Approve MDA Life Membership Application
	151	Moved by A711 VCC DG Stevens Seconded by A1 DG MacLean That the Council of Governors hereby approves the suggestion of transferring clubs to new Districts to be sent to the Research & Long-Range Planning Committee for review. Disposition: Motion Carried	Research & Long-Range Planning	Suggestion of Transferring Clubs out of District A711
	152	Moved by A5 DG Kidd Seconded by A711 VCC DG Stevens That the Council of Governors hereby approves the bid from the Ripley Lions Club to host the 2025 Multiple District "A" Convention. Disposition: Motion Carried	Convention Advisory	To Approve 2025 MDA Convention Bid
	153	Moved by A15 DG Ransom Seconded by A9 DG Yelland That the Council of Governors hereby authorizes CC Larry Irwin to confirm with the Lions of Canada Consultative Committee in writing, the amount of funds required per MD "A" member in good standing for the Lions Year 2024-2025. Disposition: Motion Carried	Lions of Canada Consultative Committee	To Confirm Amount of Funding Required by the Lions of Canada Consultative Committee
June 1 2024	155	Moved by A1 DG MacLean Seconded by A711 VCC DG Stevens That the minutes of the Council of Governors Meeting of February 24, 2024, be accepted as presented. Disposition: Motion Carried	Council	Approve Council Meeting Minutes
September 20 2024	6	Moved by A1 DG Ryan Seconded by A711 DG Austin That the Council of Governors hereby approves District A5 sending a Past District Governor to the September 2024 Caucus and Council meetings in place of the District Governor. Disposition: Motion Carried	Caucus	To Ratify Motion for PDG to Attend Caucus/Council Mtg
	7	Moved by A2 DG Banda Seconded by A5 DG Khoury That the Council of Governors hereby appoints Lion Suzanne Gunby as the Lions Camp Dorset Committee Chairperson effective July 1, 2024. Disposition: Motion Carried	Caucus	To Ratify Motion for Appointment of Camp Dorset Committee Chair
September 21 2024	9	Moved by A2 DG Banda Seconded by A711 Austin That the Council of Governors hereby approves the minutes of the District Governors Elect Briefing of May 31, 2024, be accepted as presented. Disposition: Motion Carried	Council	Approve DGE Briefing Minutes
	10	Moved by A15 VCC DG Robinson Seconded by A9 2nd VDG Jacoby That the Council of Governors hereby approves the minutes of the Caucus Meeting of May 31, 2024, be accepted as presented. Disposition: Motion Carried	Council	Approve Caucus Meeting Minutes
	12	Moved by A15 VCC DG Robinson Seconded by A3 DG Kimmerly That the Council of Governors hereby increases the current Rules of Audit rates for the following: mileage to 0.35, meals to $10.00 for Breakfast, $12.00 for Lunch, $18.00 for Dinner and accommodations to $100.00. Dispostion: Motion Carried	Council	To Approve Rules of Audit Increases
	13	Moved by A4 DG Backes Seconded by A2 DG Banda That the Council of Governors hereby approves of and adopts the Multiple District "A" Budget for the Lions Year 2024-2025. Disposition: Motion Carried	Council	Approval of Budget for Lions Year 2024-2025
	14	Moved by A9 DG Meyers Seconded by A711 DG Austin That the Council of Governors hereby authorizes the Council Treasurer to pay the outstanding expenses incurred by members during the 2023-2024 Lions year that were submitted after June 30, 2024. Disposition: Motion Carried	Council	Approval for Council Treasurer to Pay Outstanding Member Expenses
	15	Moved by A3 DG Kimmerly Seconded by A5 PDG Beaven That the Council of Governors hereby accepts Past Council Treasurer PDG Dave Hewitt's proposal to purchase the old MDA Treasurer laptop for $100.00. Disposition: Motion Carried	Council	To Approve Sale of Old MDA Treasurer's Laptop
	16	Moved by A4 DG Backes Seconded by A12 DG Naughton That the Council of Governors hereby receives the final financial report for the 2024 MDA Convention as submitted by the St. David's Lions Club. Disposition: Motion Carried	Convention Advisory	Approve Final Convention Report
	17	Moved by A12 DG Naughton Seconded by A2 DG Banda That the Council of Governors hereby directs the Council Treasurer to release the funds held in the Multiple District Convention Fund to the St. Davids Lions Club. Disposition: Motion Carried	Convention Advisory	To Approve Release of Funds to Host Convention Club

Motion Log

Date	Page	Motion	Committee	Topic
	19	Moved by A4 DG Backes Seconded by A1 DG Ryan That the Council of Governors hereby receives and accepts the positive site inspection, submitted on September 21, 2024, for the MDA Convention set for May 23,24,25,2025 in Port Elgin Ontario. Disposition: Motion Carried	Convention Advisory	To Approve Convention Site Inspection
	20	Moved by A9 DG Meyers Seconded by A711 DG Austin That the Council of Governors hereby gives final approval of the 2025 Multiple District Convention Bid submitted by the Ripley and District Lions Club. Dispostion: Motion Carried	Convention Advisory	To Approve Convention Bid
	21	Moved by A15 DG VCC Robinson Seconded by A9 DG Meyers That the Council of Governors hereby authorizes the Council Treasurer to forward one set of MDA Mailing Labels to the MDA 2025 Convention Host Committee at no cost. Disposition: Motion Carried	Council	Mailing Labels
	22	Moved by A4 DG Backes Seconded by A711 DG Austin That the Council of Governors hereby approves the Global Leadership Team to conduct an online MDA Regional Lions Leadership Institute during the Lions Year 2024-2025 providing a successful LCI Grant is approved. Disposition: Motion Carried	Council	Approval of Online RLLI
	23	Moved by A9 DG Meyers Seconded by A2 DG Banda That the Council of Governors hereby receives a request from Lions Quest Canada to forward a loan in the amount of $40,000. Dispostion: Motion Defeated	Lions Quest	Lions Quest Loan Request
	24	Moved by A9 DG Meyers Seconded by A12 DG Naughton That the Council of Governors hereby approves to task the Research & Long-Range Planning Committee with providing details and information to the Council of Governors regarding transferring clubs and or the possibility of redistricting. Dispostion: Motion Carried	Council	Transferring Clubs and or Redistricting
	25	Moved by A9 DG Meyers Seconded by A2 DG Banda That the Council of Governors hereby approves forming a committee consisting of A711 DG Austin and A1 DG Ryan to research detailed information regarding hosting a USA/Canada Lions Leadership Forum with a report submitted at the November 2024 Council Meeting. Dispostion: Motion Carried	Council	Hosting USA/Canada Leadership Forum
	26	Moved by A9 DG Meyers Seconded by A5 DG VCC Robinson That the Council of Governors hereby authorizes the Council Treasurer to forward one set of MDA Mailing Labels to Lions Camp Kirk Foundation at the established cost of $65.00. Dispostion: Motion Carried	Council	Mailing Labels
November 23 2024	59	Moved by A15 VCC DG Robinson Seconded by A1 DG Ryan That the Council of Governors hereby approves to revisit the $40,000 loan request from Lions Quest once the financials are received and reviewed. Disposition: Motion Carried	Lions Quest	Lions Quest Loan Request Revisted
	60	Moved by A2 DG Banda Seconded by A5 DG Khoury That the Council of Governors hereby approves the applications for MD “A” Life Membership for the following Lions: Lion Paul Devlin, Jim L. Smith and Katherine M. Reid as received from the Garden City Lions Club, District A2. Dispostion: Motion Carried	Council	Approve Life Membership
	61	Moved by A2 DG Banda Seconded by A5 DG Khoury That the Council of Governors hereby approves the applications for MD “A” Life Membership for Stan J. Mach Jr. as received from the Stamford Lions Club, District A2. Disposition: Motion Carried	Council	Approve Life Membership
	62	Moved by A15 VCC DG Robinson Seconded by A2 DG Banda That the Council of Governors hereby approves that the Council Chair ask the Opportunities For Youth Committee Chair to reevaluate the Effective Speaking Program, review the budget and bring back recommendations to the Council of Governors on or before the February 2025 Council Meeting. Disposition: Motion Carried	Effective Speaking	Effective Speaking Program and Budget
	63	Moved by A15 VCC DG Robinson Seconded by A4 DG Backes That the Council of Governors hereby approves that the Promotion Chair, IPCC Larry Irwin, be reimbursed the equivalent of one airfare to Orlando, Florida to transport the Canadian Flags for the International Convention. Dispostion: Motion Carried	Council	Flags Transportation to International Convention
	64	Moved by A12 DG Naughton Seconded by A15 VCC DG Robinso That the Council of Governors hereby approves replacing the Lions Flag for approximately $160.00 with a new current version to meet the branding requirements of Lions International. Disposition: Motion Carried	Council	Replace Lions Flag
	65	Moved by A9 DG Meyers Seconded by A2 DG Banda That the Council of Governors hereby confirms the appointment of Past District Governor Jim Prenger and Past District Governor Linda Prenger as Sergeant-at-Arms for the 2025 Multiple District "A" Convention. Dispostion: Motion Carried	Convention Advisory	Approve Sergeant-at-Arms
	66	Moved by A9 DG Meyers Seconded by A2 DG Banda That the Council of Governors hereby endorses Past International Director Tony Benbow for the position of Third International Vice President to be elected at the International Convention being held in Orlando, Florida, USA, July 13 – 17, 2025. Disposition: Motion Carried	IAC Committee	Endorsement of Tony Benbow for 3rd IVP
	67	Moved by A1 DG Ryan Seconded by A15 VCC DG Robinson That the Council of Governors hereby endorses Third International Vice President Dr. Manoj Shah for the position of Second International Vice President to be elected at the International Convention being held in Orlando, Florida, USA, July 13 – 17, 2025. Disposition: Motion Carried	IAC Committee	Endorsement of Dr. Manoj Shah for 2nd IVP
	68	Moved by A16 DG Relph Seconded by A4 DG Backes That the Council of Governors hereby endorses Second International Vice President Past International Director Mark S. Lyon for the position of First International Vice President to be elected at the International Convention being held in Orlando, Florida, USA, July 13 – 17, 2025. Disposition: Motion Carried	IAC Committee	Endorsement of Mark S. Lyon for 1st IVP
	69	Moved by A1 DG Ryan Seconded by A12 DG Naughton That the Council of Governors hereby endorses First International Vice President A.P Singh for the position of International President to be elected at the International Convention being held in Orlando, Florida, USA, July 13 – 17, 2025. Disposition: Motion Carried	IAC Committee	Endorsement of A.P. Singh for IVP
	70	Moved by A9 DG Meyers Seconded by A15 VCC DG Robinson That the Council of Governors hereby received a request to support the discontinuation of the printing of the Lion magazine, effective after the completion of the second edition for the 2024/2025 year, with all future editions to be provided solely in a digital format. Disposition: Motion Defeated	Lions Magagazine	Request to Discontine Print Version of the Lion Magazine
	71	Moved by A15 VCC DG Robinson Seconded by A1 DG Ryan That the Council of Governors hereby approves the USA/Canada Lions Leadership Forum Committee to continue researching detailed information regarding the feasibility of hosting a USA/Canada Lions Leadership Forum. Disposition: Motion Carried	Council	MDA Hosting a USA/Canada Lions Leadership Forum
February 21 2025	75	Moved by A1 DG Ryan Seconded by A15 VCC DG Robinson That the Council of Governors hereby approves the minutes of the Caucus Meeting of November 22, 2024, be accepted as presented. Disposition: Motion Carried	Caucus	Approve Caucus Meeting Minutes
	76	Moved by A12 DG Naughton Seconded by A9 DG Meyers That the Council of Governors hereby confirms the election of A15 VCC DG Bill Robinson as Multiple District “A” Council Chairperson for the Lions Year 2025-2026. Disposition: Motion Carried	Caucus	Elect Council Chairperson 2025-2026

Motion Log

Date	Page	Motion	Committee	Topic
	77	Moved by A5 DG Khoury Seconded by A4 DG BackesThat the Council of Governors hereby directs the ballots to be destroyed. Disposition: Motion Carried	Caucus	Destroy Ballots
February 22 2025	78	Moved by A16 DG Relph Seconded by A12 DG Naughton That the Council of Governors hereby receives and approves the audited financial statements for the Multiple District “A” Lions Clubs for the year-ended June 30th, 2024. Disposition: Motion Carried	Treasurer	Approve Audited Financial Statements
	79	Moved by A16 DG Relph Seconded by A1 DG Ryan That the Council of Governors hereby approves the $300.00 request from the Accessibility Committee for printing material. Disposition: Motion Carried	Accessibility	Approve Financial Request
	80	Moved by A4 DG Backes Seconded by A2 DG Banda That the Council of Governors hereby confirms the appointment of Immediate Past International Director Allen Snider as the Protocol Aide for International 1st VP A.P. Singh for the 2025 Multiple District “A” Convention. Disposition: Motion Carried	Convention Advisory	Approve Protocol Aide
	81	Moved by A12 DG Naughton Seconded by A5 DG KhouryThat the Council of Governors hereby approves the bid from the St Davids Lions Club to host the 2026 Multiple District "A" Convention. Disposition: Motion Carried	Convention Advisory	Approve Convention Bid
	82	Moved by A12 DG Naughton Seconded by A5 DG Khoury That the Council of Governors hereby approves the purchase of a new MDA Parade Banner with black printing in the amount of $150.00 plus tax. Disposition: Motion Carried	Promotion	Approve New Lions Banner
	83	Moved by A15 VCC DG Robinson Seconded by A16 DG Relph That the Council of Governors hereby receives the positive evaluation of the job performances of CT Dolansky. Disposition: Motion Carried	Administration	Council Treasurer Annual Review
	84	Moved by A9 DG Meyers Seconded by A4 DG Backes That the Council of Governors hereby approves CT Dolansky be moved to the next respective level (2) on the Honorarium Scale effective July 1, 2025. Disposition: Motion Carried	Administration	Council Treasurer Annual Review
	85	Moved by A12 DG Naughton Seconded by A15 VCC DG Robinson That the Council of Governors hereby receives the positive evaluation of the job performances of CS Lewis. Disposition: Motion Carried	Administration	Council Secretary Annual Review
	86	Moved by A9 DG Meyers Seconded by A1 DG Ryan That the Council of Governors hereby approves CS Lewis be moved to the next respective level (4) on the Honorarium Scale effective July 1, 2025. Disposition: Motion Carried	Administration	Council Secretary Annual Review
	88	Moved by A5 DG Khoury Seconded by A3 DG Kimmerly That the minutes of the Council of Governors Meeting of November 23, 2024, be accepted as presented. Disposition: Motion Carried	Council	Approve Council Meeting Minutes
May 23 2025	90	Moved by A2 DG Banda Seconded by A12 DG Naughton That the Council of Governors hereby approves the minutes of the Caucus Meeting of February 21, 2025, be accepted as presented. Disposition: Motion Carried	Caucus	Approve Caucus Meeting Minutes
May 24 2025	91	Moved by A2 DG Banda. That the Council of Governors hereby approves the application for MD “A” Life Membership for Lion Wayne Legroulx as received from the Chippawa Lions Club, District A2. Disposition: Motion Carried	MDA Life Memberships	Approve Life Membership
	92	Moved by DG VCC Robinson Seconded by A711 DG Austin That the Council of Governors hereby approves, effective immediately, that Districts with outstanding balances after October 31st of the current Lions year or unpaid balances from the previous Lions year do not receive expense claims until these balances are paid in full. Disposition: Motion Carried	Treasurer	District With Outstanding Balances
	93	Moved by A12 DG Naughton Seconded by A1 DG Ryan That the Council of Governors herby directs the C&BL committee to research and provide guidance with respect to amending the MDA C&BL to be in compliance with the Not-for-Profit Corporations Act, Ontario 2010 (ONCA) and to provide updates no later than the mid fall Council meeting October 18, 2025. Disposition: Motion Carried	ONCA Special Project	Amending MDA C&BL To Be Compliant With ONCA
	94	Moved by A2 DG Banda Seconded by A3 DGE Adams That the Council of Governors hereby approves that the Policies and Procedures Part II be amended to remove the voting privileges for the election of the council chair from the Council of Governors and transfer to the First Vice-District Governors. Disposition: After much discussion, A2 DG Banda withdrew Motion 94.	New Business	Voting Privileges For The Election Of Council Chair
	95	Moved by A2 DG Banda Seconded by A5 DG Khoury That the Council of Governors hereby approves that the Second Vice-District Governors shall be allowed to attend the Caucus and Council meetings to observe and learn only, and that attendance at such meetings shall be at their own expense. Disposition: Motion Carried	New Business	2nd Vice District Governors Attending Caucus Meetings
	97	Moved by A5 DG Khoury Seconded by A12 DG Naughton That the minutes of the Council of Governors Meeting of February 22, 2025, be accepted as presented. Disposition: Moton Carried	Council	Approve Council Meeting Minutes
September 5 2025	7	Moved by A1 DG Snyders Seconded by A711 DG Gamandie That the Council of Governors hereby approves the minutes of the District Governors Elect Briefing of May 25, 2025, as presented. Deposition: Motion Carried	Caucus	Approve DGE Briefing Minutes
	8	Moved by A9 DG Onn Seconded by A5 DG Lachance That the Council of Governors hereby approves the minutes of the Caucus Meeting of May 23, 2025, be accepted as presented. Deposition: Motion Carried	Caucus	Approve Caucus Meeting Minutes
September 6 2025	9	Moved by A1 DG Snyders Seconded by A15 Jones That the Council of Governors hereby receives and approves the audited financial statements for the Multiple District “A” Lions Clubs for the year-ended June 30th, 2025.Deposition: Motion Carried	Treasurer	Approve Audited Financial Statements
	10	Moved by A4 DG Devenny Seconded by A2 VCC DG Agnew That the Council of Governors hereby approves of and adopts the Multiple District ”A” Budget for the Lions Year 2025-2026. Deposition: Motion Carried	Council	Approval of Budget for Lions Year 2025-2026
	11	Moved by A9 DG Onn Seconded by A12 DG Bartley That the Council of Governors hereby receives the final financial report for the 2025 MDA Convention as submitted by the Ripley & District Lions Club. Disposition: Motion Carried	Convention Advisory	Approve Final Convention Report
	12	Moved by A2 VCC DG Agnew Seconded by A16 DG Jones That the Council of Governors hereby directs the Council Treasurer to release the funds held in the Multiple District Convention Fund to the Ripley & District Lions Club. Disposition: Motion Carried	Convention Advisory	To Approve Release of Funds to Host Convention Club
	13	Moved by A9 DG Onn Seconded by A15 DG Vinette That the Council of Governors hereby approves the bid from District A5 Lions – All Clubs in District A5 to host the 2027 MD”A” Convention in Sudbury, Ontario, June 4-6, 2027, subject to a satisfactory site inspection. Disposition: Motion Carried	Convention Advisory	To Approve Convention Bid
	14	Moved by A1 DG Snyders Seconded by A5 DG Lachance That the Council of Governors hereby approves the application of the Fonthill Lions Club to host the 2026 Effective Speaking Finals. Disposition: Motion Carried	Opportunities for Youth	To Approve Effective Speaking Finals
	15	Moved by A2 VCC DG Agnew Seconded by A15 DG Jones That the Council of Governors hereby approves the Global Leadership Team to conduct an online MDA Regional Lions Leadership Institute during the Lions Year 2025-2026 providing a successful LCI Grant is approved. Disposition: Motion Carried	Global Leadership	Approval of Online RLLI

Motion Log

Date	Page	Motion	Committee	Topic
	16	Moved by A12 DG Bartley Seconded by A9DG Onn The council of Governors hereby accepts the changes to the C&BL as proposed and directs the C&BL chair to provide the Council Secretary with an updated version for MDA records and uploading to the MDA website. Disposition: Motion Carried	Constitution & By-Laws	Constitution Changes
	17	Moved by A12 DG Bartley Seconded by A9 DG Onn The council of Governors hereby directs the Council Treasurer to refund the $2,000.00 donation received from Multiple District C (Alberta), using the ID Candidate Campaign funds. Disposition: Motion Carried	ID Candidate	Approval to Return Donation
	18	Moved by A5 DG Lachance Seconded by A12 DG Bartley That the Council of Governors approves a letter to be sent to Lions Clubs International asking for Hearing Preservation to be considered as a Pillar of Causes. Disposition: Motion Carried	Hearing Conservation	Approval to Send Letter to LCI
	19	Moved by A1 DG Snyders Seconded by A2 VCC DG Agnew That the Council of Governors hereby endorses the Council Chair to submit a LCI Marketing Grant for the MDA. Disposition: Motion Carried	Council	Approval to submit a Marketing Grant for MDA
	20	Moved by A1 DG Snyders Seconded by A2 VCC DG Agnew That the Council of Governors hereby approves the MDA Treasurer to receive monies from individuals (min. $500) and Clubs (min $1000) and hold in trust for LFC The Difference Campaign until directed to by this council to forward to LFC upon notification that the project will proceed and be completed. Disposition: Motion Carried	Treasurer	Approval for Council Treasurer to hold in trust monies for LFC The Difference Campaign
	22	Moved by A1 DG Snyders Seconded by A5 DG Lachance That the minutes of the Council of Governors Meeting of May 24, 2025, be accepted as presented. Disposition: Motion Carried	Council	Approve Council Minutes
	23	Moved by A4 DG Devenny Seconded by A2 VCC DG Agnew That the Council of Governors hereby approves that all expense claims are to be submitted to the Council Treasurer, as per the Expense Claim Due Dates chart, no later than the 15th of the month following the month in which the expenses were incurred. Disposition: Motion Carried	Treasurer	Approve Expense Claims Submission Deadline
	24	Moved by A9 DG Onn Seconded by A15 DG Vinette That the Council of Governors hereby approves the budget line for the Lions of Canada Consultative Committee in the 2025-2026 Budget that was presented, be revised to $1.00 per member from .50 per member. Disposition: Motion Defeated	Lions of Canada Consultative Committee	Canda Consultative Committee Payment Per Member - Motion Defeated
October 17 2025	26	Moved by A2 VCC DG Agnew Seconded by A9 DG Onn That the Council of Governors hereby approves the minutes of the Caucus Meeting of September 5, 2025, be accepted as presented. Disposition: MotionCarried	Caucus	Approve Caucus Meeting Minutes
October 18 2025	37	Moved by A2 VCC DG Agnew Seconded by A5 1st VDG Lesny That the minutes of the Council of Governors Meeting of September 5, 2025, be accepted as presented. Disposition: Motion Carried	Council	Approve Council Meeting Minutes
	27	Moved by A1 DG Snyders Seconded by A2 VCC DG Agnew That the Council of Governors hereby authorizes the shredding of all financial records that are dated prior to 2019. Disposition: Motion Carried	Treasurer	Shredding of Financial Files
	28	Moved by A4 DG Devenny Seconded by A16 1st VDG Larocque That the Council of Governors hereby authorizes the MDA Treasurer to pay the Lions Quest expense claim submitted overage amount of $223.60. Disposition: Motion Carried	Treasurer	Approve Expense Claim Overage
	29	Moved by A4 DG Devenny Seconded by A9 DG Onn That the Council of Governors hereby receives and accepts the positive site inspection report submitted October 18, 2025, for the MDA Convention set for June 4-6, 2027, in Sudbury, Ontario. Disposition: Motion Carried	Convention Advisory	Approve Convention Site Inspection
	30	Moved by A3 DG Adams Seconded by A5 1st VDG Lesny That the Council of Governors hereby gives final approval of the 2027 Multiple District Convention Bid submitted by the District A5 Lions – Per: All Clubs in District A5. Disposition: Motion Carried	Convention Advisory	Approve Final Convention Report
	31	Moved by A1 DG Snyders Seconded by A16 1st VDG Larocque That the Council of Governors hereby endorses Robert Rettby for the position of Third International Vice President to be elected at the International Convention being held in Hong Kong, China, July 3 – 7, 2026. Disposition: Motion Carried	IAC Committee	Endorsement of Robert Rettby for 3rd IVP
	32	Moved by A4 DG Devenny Seconded by A711 DG Gamandie That the Council of Governors hereby endorses Third International Vice President Anthony Benbow for the position of Second International Vice President to be elected at the International Convention being held in Hong Kong, China, July 3 – 7, 2026. Disposition: Motion Carried	IAC Committee	Endorsement of Anthony Benbow for 2nd IVP
	33	Moved by A2 VCC DG Agnew Seconded by A15 DG Vinette That the Council of Governors hereby endorses Second International Vice President Dr. Manoj Shah for the position of First International Vice President to be elected at the International Convention being held in Hong Kong, China, July 3 – 7, 2026. Disposition: Motion Carried	IAC Committee	Endorsement of Dr. Manoj Shah for 1st IVP
	34	Moved by A9 DG Onn Seconded by A1 DG Snyders That the Council of Governors hereby endorses First International Vice President Mark S. Lyon for the position of International President to be elected at the International Convention being held in Hong Kong, China, July 3 – 7, 2026. Disposition: Motion Carried	IAC Committee	Endorsement of Mark S. Lyon for IVP
	35	Moved by A1 DG Snyders Seconded by A3 DG Adams That the Council of Governors hereby approves the MDA Committee List be updated to remove Nancy Chaisson and to add Emily Rose as the Lions Foundation of Canada Committee Chair. Disposition: Motion Carried	LFC	Update Committee Chair
February 20 2026	39	Moved by A711 DG Gamandie Seconded by A12 DG Bartley That the Council of Governors hereby approves the minutes of the Caucus Meeting of October 17, 2025, be accepted as presented. Disposition: Motion Carried	Caucus	Approve Caucus Meeting Minutes
February 21 2026	40	Moved by A1 DG Snyders Seconded by A2 VCC DG Agnew That the Council of Governors hereby confirms the election of DG Jim Devenny as Multiple District "A" Council Chairperson for the Lions Year 2026-2027.Disposition: Motion Carried	Caucus	Elect Council Chairperson 2026-2027
	41	Moved by A711 DG Gamandie Seconded by A5 DG Lachance That the Council of Governors hereby directs the ballots to be destroyed. Disposition: Motion Carried	Caucus	Destroy Ballots
	37	Moved by A2 VCC DG Agnew Seconded by A1 DG Snyders That the Council of Governors approve that all the outstanding expense forms as of the date, previously reviewed and approved by the respective DGs, and reviewed further by the MDA Treasurer as correct, be paid now to the respective individual lion. Disposition: Motion Carried	Treasurer	To Ratify Motion Regarding Late Expenses
	42	Moved by A2 VCC DG Agnew Seconded by A16 DG Jones That the Council of Governors hereby approves the LCIF Grant Final Report with tracking number, MAT23966-A, for the CNIB Lake Joseph Camp Minibus and, authorizes its submission to Lions Clubs International. Disposition: Motion Carried	LCIF	LCIF MiniBus Grant Final Report

Motion Log

Date	Page	Motion	Committee	Topic
	43	Moved by A9 DG Onn Seconded by A2 VCC DG Agnew That the Council of Governors approve that all the outstanding expense forms as of the date, previously reviewed and approved by the respective DGs, and reviewed further by the MDA Treasurer as correct, be paid now to the respective individual lion. Disposition: Motion Carried	Treasurer	Approve Outstanding Expenses
	44	Moved by A1 DG Snyders Seconded by A2 VCC DG Agnew That the Council of Governors hereby authorizes the Council Treasurer to remit payment of the membership fees in the amount of $25.00 per ten (10) Past District Governors for the 2025–2026 year, upon receipt of an invoice from the Past District Governors Association. Disposition: Motion Carried	PDG Association	Approve Payment of Membership Fee
	45	Moved by A4 DG Devenny Seconded by A2 VCC DG Agnew That the Council of Governors hereby authorizes the Council Treasurer to increase the IAC Committee budget by $6,100 for the 2025-2026 Lions Year. Disposition: Motion Carried	IAC Committee	Approve Increase In Budget Line
	46	Moved by A12 DG Bartley Seconded by A15 DG Vinette That the Council of Governors hereby authorizes the Council Treasurer to increase the Convention Advisory Committee budget by $500.00 for the 2025-2026 Lions Year. Disposition: Motion Carried	Convention Advisory	Approve Increase In Budget Line
	47	Moved by A1 DG Snyders Seconded by A5 DG Lachance That the Council of Governors hereby receives the positive evaluation of the job performances of CT Dolansky. Disposition: Motion Carried	Administration	Council Treasurer Annual Review
	48	Moved by A15 DG Vinette Seconded by A3 DG Adams That the Council of Governors hereby approves CT Dolansky be moved to the next respective level (3) on the Honorarium Scale effective July 1, 2026. Disposition: Motion Carried	Administration	Council Treasurer Annual Review
	49	Moved by A1 DG Snyders Seconded by A5 DG Lachance That the Council of Governors hereby receives the positive evaluation of the job performances of CS Lewis. Disposition: Motion Carried	Administration	Council Secretary Annual Review
	50	Moved by A2 VCC DG Agnew Seconded by A9 DG Onn That the Council of Governors hereby approves CS Lewis be moved to the next respective level (5) on the Honorarium Scale effective July 1, 2026. Disposition: Motion Carried	Administration	Council Secretary Annual Review
	51	Moved by A1 DG Snyders Seconded by A9 DG Onn That the Council of Governors hereby approves the ONCA Housekeeping amendments to the Constitution and By-Laws be presented to the delegates of the 2026 MDA Convention for ratification. Disposition: Motion Carried	Constitution & By-Laws	ONCA Housekeeping Amendments to the Constitution & By-Laws
	52	Moved by A1 DG Snyders Seconded by A2 VCC DG Agnew That the Council of Governors hereby approves the proposed resolution to be placed on the ballot for ratification at the 2026 MDA Convention. Disposition: Motion Carried	Constitution & By-Laws	Proposed Resolution
	53	Moved by A711 DG Gamandie Seconded by A12 DG Bartley That the Council of Governors hereby accepts the proposed Interim Policy and Procedures Manual as presented for immediate implementation. Disposition: Motion Carried	Constitution & By-Laws	Proposed Interim Policy & Procedures Manual
	54	Moved by A9 DG Onn Seconded by A2 VCC DG Agnew That the Council of Governors hereby confirms the appointment of Immediate Past International Director Allen Snider as the Protocol Aide for Past International Director Phil Nathan for the 2026 Multiple District “A” Convention. Disposition: Motion Carried	Convention Advisory	Appoint Protocol Aide
	55	Moved by A711 DG Gamandie Seconded by A12 DG Bartley That the Council of Governors hereby confirms the appointment of Hal Barlow as Sergeant-at-Arms for the 2026 Multiple District "A" Convention. Disposition: Motion Carried	Convention Advisory	Appoint Sergeant-at-Arms
	56	Moved by A711 DG Gamandie Seconded by A9 DG Onn That the Council of Governors hereby approves the use of the MD”A” name and official logo on a 2027 commemorative pin for the Pin Trader Association, subject to compliance with all brand guidelines and any required permissions from Lions Clubs International. Disposition: Motion Carried	Pin Trader Association	Approve Name and Logo on a 2027 Pin
May 29 2026	59	Moved by A711 DG Gamandie Seconded by A5 DG Lachance That the Council of Governors hereby approves the minutes of the Caucus Meeting of February 20, 2026, be accepted as presented.Disposition: Motion Carried	Caucus	Approve Caucus Meeting Minutes
May 30 2026	65	Moved by A16 DGE Larocque Seconded by A2 VCC DG Agnew That the minutes of the Council of Governors Meeting of February 21, 2026, be accepted as presented. Disposition: Motion Carried	Council	Approve Council Meeting Minutes
	66	Moved by A1 DG Snyders Seconded by A2 VCC DG Agnew That DGE Hill be recommended to Council to serve as Vice Council Chairperson for the Lions Year 2026-2027. Disposition: Motion Carried	VCC Election	Approve 2026-2027 VCC
	67	Moved by A711 DGE Payne Seconded by A5 DGE Jacobi That the Council of Governors hereby directs the ballots to be destroyed. Disposition: Motion Carried	VCC Election	Approval to Distroy Ballots
	60	Moved by A2 VCC DG Agnew Seconded by A1 DG Snyders That the Council of Governors hereby approves the application for MD “A” Life Membership for Lion Scott Brownell as received from the Caledonia Lions Club, District A2. Disposition: Motion Carried	MDA Life Memberships	Approve Life Membership
	61	Moved by A4 DG Devenny Seconded by A5 DG Lachance That the Council of Governors hereby approves the application for MD “A” Life Membership for Lion Wayne Corrigan as received from the Elmvale District Lions Club, District A12. Disposition: Motion Carried	MDA Life Memberships	Approve Life Membership
	62	Moved by A1 DG Snyders Seconded by A2 VCC DG Agnew That the Council of Governors hereby approves all money held In Trust by Multiple District “A” for the Lions Foundation of Canada Dog Guides, be returned to the Individuals, Clubs, and Districts who made donations. Disposition: Motion Carried	LFC	Return Donations Held In Trust
	63	Moved by A4 DG Devenny Seconded by A2 VCC DG Agnew That the Council of Governors hereby accepts the proposed Policy and Procedures Manual as presented, with the exception of the removal of the Lions Camp Dorset Chair position and, for immediate implementation. Disposition: Motion Carried	Constitution & By-Laws	Accept Proposed Policy & Procedures Manual
September 11 2026	6	Moved by A711 DG Payne Seconded by A1 VCC DG Heffernan That the Council of Governors hereby approves the minutes of the District Governors Elect Briefing of May 29, 2026, as presented. Disposition: Motion Carried	Caucus	Approve DGE Briefing Minutes
	8	Moved by A1 VCC DG Heffernan Seconded by A9 DG Jacobi That the minutes of the Caucus Meeting of May 29, 2026, be accepted as presented. Disposition: Motion Carried	Caucus	Approve Caucus Meeting Minutes
September 12 2026	9	Moved by A12 DG Rice Seconded by A15 DG Mallon That the Council of Governors hereby accepts the resignation of DG Scott Hill from the position of Vice Council Chair, effective immediately. Disposition: Motion Carried	VCC Election	Approve VCC Resignation
	10	Moved by A16 DG Larocque Seconded by A4 DG Sheldrick That the Council of Governors hereby approves the election of A1 District Governor Mark Heffernan to the position of Vice Council Chairperson for the remainder of the Lions Year 2026 – 2027. Disposition: Motion Carried	VCC Election	Election of the Vice Council Chairperson
	11	Moved by A16 DG Larocque Seconded A15 DG Mallon That the Council of Governors hereby receives and approves the audited financial statements for the Multiple District “A” Lions Clubs for the year-ended June 30th, 2026. Disposition: Motion Carrid	Treasurer	Approve Audited Financial Statements

Motion Log

Date	Page	Motion	Committee	Topic
	12	Moved by A3 DG McKellar Seconded by A16 DG Larocque That the Council of Governors hereby approves of and adopts the Multiple District ”A” Budget for the Lions Year 2026-2027. Disposition: Motion Carried	Administration	Approval of Budget for Lions Year 2026-2027
	13	Moved by A4 DG Sheldrick Seconded by A9 DG Jacobi That the Council of Governors hereby directs the Council Treasurer to notify the Council of Governors of any changes to the Multiple District ”A” Budget for the Lions Year 2026-2027, whether an increase or decrease, of $500.00 or more. Disposition: Motion Carried	Administration	Changes to Budget
	14	Moved by A1 VCC DG Heffernan Seconded by A2 DG Hill That the Council of Governors hereby endorses the Council Chair to submit a LCI Marketing Grant for MD “A”. Disposition: Motion Carried	Administration	Approval to submit a Marketing Grant for MDA
	15	Moved by A3 DG McKellar Seconded by A2 DG Hill That the Council of Governors hereby authorizes the expenditure of the 10% matching requirement to support the application of the MD “A” Marketing Grant. Disposition: Motion Carried	Administration	Approval for expenditure of 10% matching requirement for Marketing Grant
	16	Moved by A16 DG Larocque Seconded by A4 DG Sheldrick That the Council of Governors hereby authorizes the Council Treasurer to forward a cheque to Lions of Canada Consultative Committee in the amount of $0.50 per MD “A” member. Disposition: Motion Carried	Administration	Canada Consultative Committee Payment Per Member
	17/18	Moved by A15 DG Mallon Seconded by A16 DG Larocque That the Council of Governors hereby approves an increase in the MD “A” Life Membership fee from $200.00 to $275.00, effective immediately. Motion Was Amended To: Moved by A711 DG Payne Seconded by A4 DG Sheldrick Disposition: Motion Defeated Original Motion Was Voted On: Moved by A15 DG Mallon Seconded by A16 DG Larocque That the Council of Governors hereby approves an increase in the MD “A” Life Membership fee from $200.00 to $275.00, effective immediately. Disposition: Motion Carried	Administration	MDA Life Membership Fee Increase
	19	Moved by A15 DG Mallon Seconded by A12 DG Rice That the Council of Governors hereby approves an increase in the MD “A” Mailing Labels fee from $65.00 to $100.00, effective immediately. Disposition: Motion Carried	Administration	Mailing Labels Fee Increase
	20	Moved by A15 DG Mallon Seconded by A2 DG Hill That the Council of Governors hereby approves the Council Chair and Council Secretary be added to the convention advisory committee budget. Disposition: Motion Carried	Administration	Council Chair and Council Secretary Added To Convention Advisory Committee Budget
	21	Moved by A1 VCC DG Heffernan Seconded by A16 DG Larocque That the Council of Governors hereby approves the Council Chair and Council Treasurer be added to the effective speaking committee budget. Disposition: Motion Carried	Administration	Council Chair and Council Treasurer Added To Effective Speaking Budget
	22	Moved by A9 DG Jacobi Seconded by A3 DG McKellar That the Council of Governors hereby receives the final financial report for the 2026 MDA Convention as submitted by the St Davids District Lions Club. Disposition: Motion Carried	Convention Advisory	Receive Final Convention Report
	23	Moved by A3 DG McKellar Seconded by A12 DG Rice That the Council of Governors hereby directs the Council Treasurer to release the funds held in the Multiple District Convention Fund to the St Davids District Lions Club in the amount of $5,982.50. Disposition: Motion Carried	Convention Advisory	To Approve Release of Funds to Host Convention Club
	24	Moved by A4 DG Sheldrick Seconded by A5 DG Lesny That the Council of Governors hereby approves the Global Leadership Team to conduct an online MDA Regional Lions Leadership Institute during the Lions Year 2026-2027 providing a successful LCI Grant is approved. Disposition: Motion Carried	Global Leadership	Approval of Online RLLI
	25	Moved by A1 VCC DG Heffernan Seconded by A2 DG Hill That the Council of Governors hereby approves the application of the Lions Club of St. Thomas to host the 2027 Effective Speaking Finals. Disposition: Motion Carried	Effective Speaking	To Approve Effective Speaking Finals
	26	Moved by A2 DG Hill Seconded by A1 VCC DG Heffernan That the Council of Governors hereby approves and adopts the revised Effective Speaking Manual dated January 26, 2026. Disposition: Motion Carried	Effective Speaking	Approve and Adopt Revised Effective Speaking Manual
	29	Moved by A16 DG Larocque Seconded by A5 DG Lesny That the Council of Governors hereby endorses Dr. Manoj Shah for the position of International President; Tony Benbow for the position of 1st International President; C. Robert Rettby for the position of 2nd International President and Vijay Raju for the position of 3rd International President to be elected at the International Convention being held in Washington, DC, July 2 – 6, 2027. Disposition: Motion Carried	IAC Committee	Endorsements of Internatioal Candidates