

## **Lions Clubs International District 37L Newsletter**

Volume 10 Number 3 August 2012

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Newsletter
Submission
Deadline: October 19

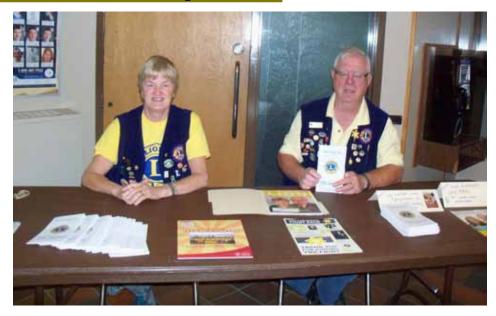
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District 37L Convention November 2 & 3 Fort Saskatchewan!

Entry Form on Page 6

Resolution 13
(see page 4)
needs your support!
Come out and vote!



**Each September the Tumbler Ridge** community organizes a mass registration night. Although Lions Club members need to be invited to join, it was a good opportunity to share information on our club. Lions Frank and Lynda talked to many curious people who stopped by and gave out our new brochure to several people. The Lions Club is visible at many events in town and now more people know what we are all about.

- Lynda McKenzie

#### **DG Wanda's Notes**

Greetings to all! First the positive news, when I last checked (September 21) we had 7 new members registered for this month. On the other hand, the negative – we dropped 7 members to match the new numbers. I know you don't want to hear me beating the membership Campaign 1250 to death but time is of the essence. We need more hands providing community service.

I would like to share with you some information from Grande Prairie and their Camp Tamarack. Camp Tamarack was featured in a wonderful colour spread in a magazine called OFF-SITE, published by the Edmonton Journal featuring available event venues throughout the province of Alberta. What a great

story with wonderful references to the Grande Prairie Shriners who originally built it and the wonderful community support that the camp couldn't operate without. The Rotary was mentioned along with Canadian Natural Resources but, no mention of Lions. I could have sworn that I heard there was Lions activity out there at Camp Tamarack. Is there a reason why they were left out? I think, we need more visible Lions hands in all our communities. I wasn't trying to single out Grande Prairie (I just happen to read the article recently), however, all our communities seem to suffer the same fate in that, people do not seem to be aware that we exist. We need to change that or we will not be successful in providing the best possible service to our communities. Many thanks to

the teams working on visiting clubs with the membership message.

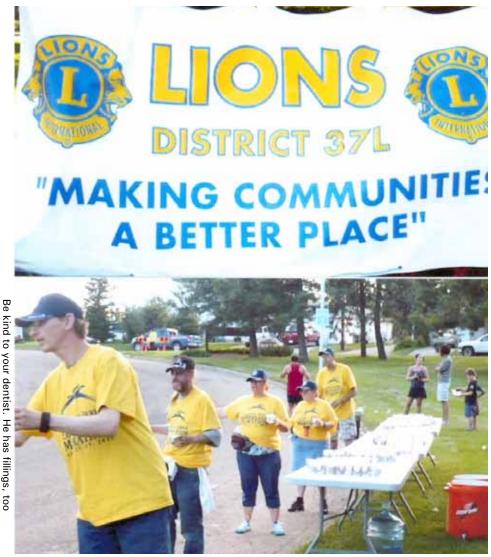
Upcoming in October is President Madden's Global Service Action Campaign -'Sharing the Vision'. Plan to organize your Eyeglass Recycling project and make sure your collection gets sent to the Calgary centre. Additionally, you can call Lion David (660-9063) for pick-up and delivery information.

How are we doing with RAP? Yes, the Reading Action Program that is ongoing throughout the year to increase our global literacy. In relation to that, I was honoured to be invited to attend a presentation by Lions of Alberta Foundation to the new (still in progress) Slave Lake Library. This presentation was in the form of a \$117,234.79 cheque to <sup>™</sup> assist in the completion of the library, what an amazing contribution in the  $\stackrel{\text{a}}{\text{5}}$ promotion of literacy and rebuilding. So Needless to say the cheque was with much gratitude. ਊ received Accolades to the many Lions Clubs क and individual Lions who made that  $_{\pm}^{\cdot}$ possible.

During that same visit to Slave Lake Lion Gordon Topps also presented a \$10,000.00 cheque from the MD to the Jean Luc Deba Memorial (the helicopter pilot who was the only casualty of the Slave Lake fire). What an amazing visit, observing hands-on what Lions can do for our communities.

In closing I would like to say 'thank you' Lions for all you do.

- Lion Wanda



the Hi-5 branch club (Edmonton Northgate) manning a water station at a recent Diabetes Marathon sponsored by Edmonton Northlands. They also had on display one of the new District PR banners (available for all clubs to use at their events).

**Lions Club of Leduc** has three new members, Terry Wark, Cal McClements and Stan Wilson.

Bill Tingey

#### Lion Rod Mohess,

Edmonton Southgate passed away on September 9, 2012

- John Cragg,

# \*Maple Leaf Weekend Raffle in support of Lions Foundation of Canada DogGuides Programs

The NHL Lockout DOES NOT change anything for our Maple Leaf Weekend Raffle. It is business as usual and we have several options for the Grande Prize if the lockout continues for the entire season.

Tickets \$2.00 each

now available from any Lions Club in Alberta

Draw Dec.4, 2012

Lion Lynne Coulter, 780-432-3027, Idcgp@telusplanet.net

### Proposed Amendments to the District 37-L Constitution

as accepted at the August 18, 2012 District 37 L Cabinet meeting

#### Resolution #1

Article V - District Organization - Section 1 - Cabinet and Officers Subsection (a.) currently reads: The District Governor shall have a District Cabinet which shall consist of the Governor, the immediate Past Governor, the First Vice District Governor, the Second Vice District Governor, the Region Chairpersons, the Zone Chairpersons, the Secretary, the Treasurer, and all other positions officially recognized by Lions Clubs International. Each of these members shall have one vote. There shall be no proxy votes.

Be it resolved that Article V - District Organization - Section I, subsection (a.) be amended to include the following as the second sentence of this subsection and it to read: The use of the position of Region Chairperson, during the term of the District Governor, shall be at the sole discretion of the District Governor. If the District Governor \_ Resolution #5 wishes to use the position of Region Chairperson during  $\frac{6}{5}$ the term of office of that District Governor, the Governor  $\frac{1}{3}$  Resolutions #1 through #4 are approved, the numbered may appoint the Region Chairperson(s).

#### Resolution #2

Article V - District Organization - Section 1 - Cabinet and Officers Subsection (f.) - currently reads: The use of the position of Region Chairperson, during the term of a Governor, shall be at the discretion of the Governor. Chairperson during the term of office of that Governor, the Governor may appoint the Region Chairperson.

Be it resolved that Article V, Section 1, subsection (f.) of the District 37L Constitution be deleted in its entirety.

#### Resolution #3

Article V - District Organization-Section Administration - subsection (c.) currently reads: The Governor shall provide for an annual audit of the books and accounts of the Treasurer. A statement of the financial condition of the District shall be sent by the Governor to Lions Clubs International and to each club in the District that requests such a statement within sixty (60) days after the close of the fiscal year.

Be it resolved that Article V -District Organization, Section 5- subsection (c.) be amended to read:

The District Governor shall provide for an annual or more frequent financial review of the books and accounts of the District. Within sixty (60) days after the close of the Lions year, a statement of the financial condition of the District shall be sent by the District Governor to each club in the District that requests such a statement.

#### Resolution #4

Article VI - District Convention - Section 4 - currently reads: Unless otherwise provided in this Constitution, the affirmative vote of the majority of the delegates voting on any question, constitutes the decision of the Convention. The Governor and any Past District Governor resident in the District shall have full delegate status at an annual Convention independent of the club delegate status.

Be it resolved that Article VI - District Convention -Section 4 of the District 37L Constitution be amended and it to read:

Unless otherwise provided for in this Constitution, the affirmative vote of the majority of the certified delegates voting on any question constitutes the decision of the District 37L Convention. The District Governor and any Past District Governor resident in District 37L shall have full voting delegate status at an annual District 37L Convention providing his or her Lions club is in good standing with District 37L. One vote per certified delegate, per ballot, shall be permitted.

Be it resolved that in the event that some or all of g sections and/or subsections of the District Constitution shall be re-numbered to reflect the changes.

As Article VII of the District 37 L Constitution states: Each amendment adopted at a Convention takes effect at the close of the convention at which it was adopted unless otherwise specified in the amendment.

NOTE: In order to pass, proposed amendments to the If the Governor wishes to use the position of Region  $\frac{\circ}{2}$  District 37L Constitution require the affirmative vote of 2/3 of the votes cast by the certified voting delegates at the District 37L Convention.

#### Resolution # 6

Article 1 - District Nominations and Elections - Section 5. - currently reads: In the event that no suitable candidate for the position of District Governor, First Vice District Governor or Second Vice District Governor has been elected at the District Convention, the Secretary shall notify, in writing, the Multiple District Secretary Treasurer of the intent of the District to elect a Governor, First Vice District Governor and/or Second Vice District Governor at least sixty (60) days prior to the commencement of that Multiple District Convention.

Be it resolved that Article 1 - District Nominations and Elections - Section 5. be amended to be more clearly defined and it to read:

In the event no candidate for the position of District Governor, First Vice District Governor, or Second Vice District Governor has been elected at the District 37 L Convention, the District 37L Cabinet Secretary shall, within (60) sixty days prior to the commencement of the Multiple District 37 Convention notify, in writing, the Multiple District 37 Secretary-Treasurer of the intent of District 37L to elect a District Governor, First Vice

District Governor and/or Second Vice District Governor at that Multiple District 37 Convention.

#### Resolution #7

Article 1 – District Nominations and Elections - Section 6: currently reads:

The Secretary shall notify, in writing, the Multiple District Elections Committee of the name of the Governor-elect, the First Vice District Governor-elect and the Second Vice District Governor-elect at least thirty (30) days prior to the commencement of that Multiple District Convention.

Be it resolved that Article 1 – District Nominations – Section 6. be amended and it to read:

The District 37L Cabinet Secretary shall, no less than (30) thirty days prior to the commencement of the Multiple District 37 Convention, notify in writing the Multiple District 37 Elections Committee of the names of the District 37L District Governor-elect, First Vice District Governor-elect, and Second Vice District Governor-elect.

#### Resolution #8

Article III - District Administration

Section 1 – Taxes – Subsection (a): currently reads: annual dues in the amount of \$8.00 CAD per member of each Club in the District are payable to the District on January 15 of each year.

Be it resolved that Article III – District Administration – Section 1 – Taxes – subsection (a.) be amended and it is to read: Annual dues in the amount of \$8.00 Canadian per member of each club in the District are payable to the District. The amount owed by each club will be as written by under Section 2, subsection (a) of this Article III.

#### Resolution #9

Article III - District Administration

Section 2 - District Administration Fund - Subsection (d.) - currently reads: the taxes shall be collected by the Treasurer.

Be it resolved that Article III – District Administration, Section 2 – District Administration Fund be amended and it to read: the taxes shall be collected by the District 37 L Cabinet Treasurer.

#### Resolution #10

**Article VIII** – **District Convention** – **Section 10** – currently reads: The Governor shall provide for an annual or more frequent audit of the District Convention surplus account and shall give a financial report of said account to the annual Convention.

Be it resolved that Article VIII – District Convention – Section 10 be amended and it to read: The District Governor shall provide for an annual or more frequent financial review of the District Convention account and shall give a financial report of said account to the annual Convention.

#### Resolution #11

Article X - Amendments - Section 1.

Be it resolved that Article X – Amendments – Section 1. be amended and it to read: These Bylaws may be amended only at a District 37L Convention, by resolution reported by the District 37L Convention Committee on Constitution and Bylaws and adopted by the affirmative vote of the simple majority of the votes cast.

#### Resolution #12

Be it resolved that in the event that some or all of Resolutions #6 through #11 are passed, the numbered sections and/or subsections of the District 37 L Bylaws shall be re-numbered to reflect such approved changes.

#### Resolution # 13

Be it resolved that the certified voting delegates of District 37L endorse Lions Clubs International Past Director Dr. Patti Hill as the District 37L candidate for the position of Lions Clubs International 2nd Vice President.

In order to pass, proposed amendments to the **District 37L Bylaws** require the affirmative vote of a simple majority of the votes cast by the certified voting delegates at the District L Convention

As per Article X, Section 3 of the District 37 Bylaws each amendment to the District 37L Constitution shall come into effect at the close of the District 37L Convention at which they were adopted unless otherwise specified in the amendment.

I am delighted to advise you that **2011-2012 Zone 3A Chairperson Lion Robert "Bob" Hunter** (now Second VDG) of your District was the 2011-2012 Zone Chairperson Membership Growth Contest WINNER for all of MD 37! To refresh your memory, one Canadian Zone Chairperson in each Multiple District with Canadian Clubs within their boundaries whose Zone Clubs achieve the highest collective membership growth (including new Clubs) wins the contest.

Please extend my congratulations to Bob and thank him for his commitment to membership growth.

Details concerning the 2012-2013 Canadian Zone Chairperson Membership Growth Contest will be coming out shortly!

- Judge Brian Stevenson, PIP

GMT/GLT Constitutional Area Leader for Canada - CA ||

### Fido Casting Call 2's Top Dog title goes to Truffle, a Vancouver Pomeranian

Fido wraps up search with a \$200,000 donation to Dog Guides Canada

TORONTO, September 20th, 2012 -With local parks full of pampered pooches and fierce camera-ready pups - only one dog dominated the fierce competition and remained at the top of the pack. Today, Mitra Khorasani's Pomeranian pooch Truffle, from Vancouver, British ... Columbia was declared the winning § dog of the Fido Casting Call 2 contest.

From August 13<sup>th</sup> to September 10<sup>th</sup>, and more than 9,000 Canadians entered their dogs into Fido Casting Call 2 at <a href="https://www.FidoCastingCall.ca">www.FidoCastingCall.ca</a>. Truffle at <a href="https://www.FidoCastingCall.ca">www.FidoCastingCall.ca</a>. Truffle are will be treated to puppy stardom with the most votes from Canadian online at the four week contest. The four week contest is a trip to Montreal for a VIP puppy in Dog Guides. voters during the four-week contest of pampering experience and photo of Dog Guides and will now star in an upcoming of shoot. Top pooches from across the of 905-842-2891 ext. 224 Fido ad. With great support from all of country, also hattled it out to win the www.dogguides.com Fido ad. With great support from all country also battled it out to win to of the local community events and online votes on the Fido Facebook page, Fido will donate \$200,000 to the Lions Foundation of Canada Dog Guides to train and place 10 Dog Guides with Canadians with disabilities.

"We loved the enthusiasm Fido fans

and dog lovers across the country did you know that: demonstrated for their dogs and the support they gave to the contestants 2 • and our community partner Dog Guides Canada," said Steven Sarfin, Senior Director, Marketing, Fido. "We are thrilled to demonstrate o how dogs are enriching the lives of a Canadians and continue to support our partnership with Dog Guides Canada."

"We are incredibly grateful to have .º been a part of this fantastic contest! Not only does it celebrate canine but Lions Foundation of Canada Dog companions, but it highlights the Condition of Canada Dog companions, but it highlights the Condition of Canada Dog companions, but it highlights the Condition of Canada Dog companions, but it highlights the Condition of Canada Dog companions, but it highlights the Condition of Canada Dog companions, but it highlights the Condition of Canada Dog companions, but it highlights the Condition of Canada Dog companions, but it highlights the Condition of Canada Dog companions. unique ways they enrich the lives of Canadians with disabilities," said Sandy Turney, Executive Director, of Canadians Foundation of Canada Dog Quick and easy. Be sure to check Guides Guides.

the top prize and Fido is thrilled to congratulate the top nine finalists of Join our online community to who will receive a Runner's up prize of discover the latest news and pack that includes an LG Optimus 7 of events happening at Lions and a personalized medal for each a Facebook:

Some fun Fido Casting Call 2 facts -

- The largest number of casting sheets were submitted from dog owners in Ontario, Quebec and
- The most popular breeds entered were mixed breeds, Chihuahuas and Yorkshire Terriers
- The most popular names for pooches entered into the Fido 2 were Bella, Casting Call Charlie, Max and Bailey

back often for updates on what we are up to!

www.dogguides.com

Fido smartphone, Fido accessories E Foundation of Canada Dog Guides. facebook.com/lfcdogguides Twitter: www.twitter.com/ **Ifcdogguides** 

### District Calendar

28-29 37S Convention

### 2012

10	12-13	37N Convention	Kalispell MT	
10	26-27	37I Convention	Rimbey, AB	
11	2-3	37L Convention	Edmonton	Edmonton Northgate
20	)13			
1	18-19	370 Convention	Strathmore, AB	
5	16-18	MD37 Convention	Helena, MT	
7	5-9	International Convention	Hamburg, Germany	Lions International lionsclubs.org
11	?	37L Convention	Westlock	Vimy & District

Havre, MT

#### 2014

5	16-18	MD37 Convention	Calgary	
7	4-8	International Convention	Toronto	Lions International lionsclubs.org

#### 2015

5	14-16	MD37 Convention	Bozeman	
6	26-30	International Convention	Honolulu	Lions International lionsclubs.org

#### 2016

6	24-26	International Convention	Fukoku, Japan	Lions International lionsclubs.org
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#### 2017

6-30 - 7.4 International Convention	Chicago	Lions International lionsclubs.org
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(100 years of Lionism)



## District 37L Convention 2012

### November 2 and 3





Name:				
Lion	Lioness	_ Leo	Non-Member_	First District 37L Convention
Mailing Add	dress:			
	e/Zip Code:		Phone Nu	mber:
	er:			
Companion	Name <sup>.</sup>		District: _	 Club:
Lion	Lioness	Leo	Non-Member _	First District 37L Convention
			Cut-Off Data is	October 10, 2012*
				etarian   Allergies
	•		_	date all special meal requests*
Early Regis	tration	_ X \$100 = \$		REGISTRATION PAYMENT
Late Regist	tration	X \$110 = \$		Please make cheque payable to: DISTRICT 37L CONVENTION
		: Friday evening t HOJA's - don't		P.O. Box 20089 Beverly Edmonton, Alberta T5W 5E6
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Governor's	Banquet	X \$30.00=\$_		Expiration Date
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	cmoeller@telus.	Cell: 780.983.1882	<u>/</u>	
L-IVIAII.	<u>cmoellel @ telus.</u>	<u>.riet</u>		
	_	,		TO GET A LION TO TAKE YOUR
		be granted if a wi	ritten request is r	received by the Convention Committee
prior to Oc	tober 20, 2012.			
	YOU ARE R	RESPONSIBLE F	OR YOUR OWN	HOTEL RESERVATIONS
	Sands Conv	ention Centre P	Phone: 780.474	.5476 or 1.888.444.3402
Please let i	the hotel know y	you are registering	g for the Lion's C	onvention as a block of rooms have been
		n at a discount ra	ite of \$79.99 (on	ly 30 rooms are available at that rate so
book early,	)			
Other acco	mmodations:			
		03 Fort Road – phote treet – phone 780.4		.476.9898
, and the second		·		
Sessions	s include: 50	ociai media, D	otmocracy, F	lands-on—Club Excellence,
Shorts, a	and In the Li	=	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Shorts, a	and In the L	=		gistration #