



## **May 20, 2024, General Club Meeting**

### **Attendees:**

**Lions:** Mike Barker, Brian Havard, Megan Bennett, Sylvia Brock, Howard Wetmore,  
Mars Hayward, Ellen Gallacher, Christiane Zoidl, Rick Metcalfe

**1. Call to Order/Welcome:** Lion President Mike Barker

**2. Approval of Minutes of the May 6, 2024, meeting:**

**Motion:** Lion Howard Wetmore- "That the minutes of the May 6, 2024, meeting be accepted as presented."

**Second:** Lion Sylvia Brock

**Motion:** *Carried*

**3. Correspondence:**

#### **A) Senior Expo Invitation:**

MPP Dawn Gallagher Murphy invited the Club to set up a booth at the Senior's Expo her office is sponsoring on Friday, June 7<sup>th</sup> from 9:00 a.m. to 1:00 p.m. in the Lions Hall

-several members have volunteered

-brochures, snacks and water to be made available at the Club's table

-Lion Secretary Megan Bennett has RSVP'd

**Motion:** Lion Mars Hayward- "That the Club provide a budget of up to \$50 for snacks and water for the event."

**Second:** Lion Christiane Zoidl

**Motion:** *Carried*

**4. Treasurer's Report:** Lion President Mike Barker

-Treasurer's report ending April 30<sup>th</sup> was emailed to members

-Catch the Ace information is tentative, still expenses to be deducted

-the Club is well situated financially

-Bingo funds don't need to be immediately allocated as licence has been approved for next year

-All CRA guidelines for spending have been met by the Lottery Trust

**Motion:** Lion Rick Metcalfe- "That the Treasurer's Report be accepted as emailed."

**Second:** Lion Brian Hayward

**Motion:** *Carried*

## **5. Pickering College Award:** Lion Rick Metcalfe

- the Club was recognized as Community Agents of Change by Pickering College at a reception held there on May 15<sup>th</sup>
- great recognition for the Club
- the College was built by Quakers and adheres to Quaker values the most important of which is community involvement
- photos taken and article written for Newmarket Today
- awards were also presented to past and present Pickering College students
- the Club was nominated by the teacher responsible for the school's participation in the Effective Speaking contest
- the plaque received will be displayed in the case outside the hall soon

## **6. Constitutional Changes Required by Province:** Lion President Mike Barker

- Committee including Lions Rick Metcalfe, Larry Sikorski and Ron Head to review the Club's constitution, ensuring it complies with any new Provincial rules.
- any changes to the Club's constitution requires that the members be notified before any vote
- Lion Rick Metcalfe to consult with North Newmarket Lion Tom Gordon as to what, if any changes the Club needs to institute to comply with any Government rule changes.

## **7. Environmental Cleanup:** Lion Christiane Zoidl

- 6 club members picked up garbage at George Richardson Park on May 9th.
- 6 garbage bags were filled, and 1 left-handed golf club was acquired.

## **8. Year-end Social:**

- Lions Don Gardiner and Howard Wetmore to head the committee to decide what and where
- potluck at hall was suggested

## **9. Committee Reports:**

### **A) Catch the Ace:** Lion Rick Metcalfe

- the ace of spades was uncovered at the May 8<sup>th</sup> draw
- a complaint was lodged with the ACGO regarding the change of draw date and additional ticket sales
- a printing database error caused some purchasers to receive multiple emails regarding extra tickets that they did not purchase-no one received any extra credit card charges.
- Rosewood worked through the weekend and up until Tuesday to correct the error, however, due to the time required to sort out tickets & print, the draw had to be postponed until Wednesday.
- all extra tickets were removed from the draw
- Lion Rick Metcalfe conferred with the ACGO licencing officer, they were okay with the procedures taken to resolve printing database error, but the Club should have notified the ACGO of the problems
- due to the purchasing site not being closed after the draw and before the winner was announced, eager purchasers were allowed to buy tickets for the next non-existent draw.
- Lion Rick Metcalfe has issued refunds to those who managed to purchase tickets for the next draw
- the next CTA lottery not to start until September to give the committee members a break

- more Club members are needed to handle the administrative requirements
- more members need to be familiar with procedures for back up
- Lion Rick Metcalfe is trying to get people from Camp Dorset to attend a Club meeting to receive their cheque
- when purchasing tickets online, after an envelope is opened "sold out" is written underneath apparently, people find this confusing, thinking that a limited number of tickets are available to purchase for each numbered envelope, an alternative description might be helpful
- a significant number of people emailed saying they hadn't received a copy of their ticket purchases; incorrect email information was the usual cause- a clause to be added to online purchasing rules stating it is the purchaser's responsibility to ensure that the information submitted is correct.
- next CTA lottery will be for the Club, not to be donated to another cause

**B) Community Requests:** Lion Sylvia Brock

**1) Dental Request:**

- a request for financial assistance was received from the Afghan family for dental costs
- the mother requires 3 or 4 root canals
- financial assistance has been received for all but \$2,000

**Motion:** Lion Sylvia Brock- "That the Club provide financial assistance for up to \$2,000.00 for the required dental procedures."

**Second:** Lion Mars Hayward

**Motion:** *Carried*

**C) School Requests:** Lion Sylvia Brock

**1) Maple Leaf public school:**

- an email was received from the school offering to come to a Club meeting
- a cheque for support of instrument maintenance has not been presented to the school yet
- trying to get them to come for the June 3<sup>rd</sup> meeting, snacks will be required

**10. Good of Lionism:**

- Lions freezer is full of leftover French fries from Santa lunch-anyone interested, please take some!
- meal kit assembly next Monday, the 27<sup>th</sup>, set up 5:30

**\*Next meeting Monday June 3, 2024\***

Newmarket Lions Club President: Mike Barker  
Newmarket Lions Club Secretary: Megan Bennett

