

Pre-Council Meeting Agenda

MD19 Winter Council of Governors' Meeting

Friday, February 17, 2017

West Langley Hall, Langley, B.C.

PLEASE NOTE NEW TIME

7:00 pm Call to Order

Enoch Rowland, Council Chairperson

- Housekeeping
- Budget and Finance – 2nd Half Budget PDG Brien Patton
- Constitution and By-Laws – Proposed Amendments EST Patty Allen for PCC Larrie Taylor
- MD19 Policy Manual – Proposed Amendments PCC Jim Kemp for PCC Jim Knight
- Contests and Awards – voting on Environmental Photo PDG Janet Rinehart for Nancy Sorensen
- Spring Ahead Membership Drive Laura W.A., Kathy C. and / or Paul K.
- MD19 Office Evaluation Committee PDG Joan Hunter
- Endorsement of Candidate Lions Clubs International 3rd Vice President PID Don Shove
Motion tabled at Annual Convention Council Meeting

8:00 pm In-Camera / Executive Meeting

Voting Members of Council of Governors