

**Saturna Lions Club**  
**Meeting Agenda Monday January 26, 2009**  
**Saturna Recreation Centre**

**7:00 pm** – President's welcome and introduction of guests

**Singing of O Canada**

**Invocation** - Lion Wayne

**Dinner**

**Approval of Agenda**

**Toast to the Queen**

**Roll Call** - Secretary Chelsea Money

**Approval of Minutes** Meeting January 12, 2009

**Business Arising**

**District Governor's Address** -19-I District Governor Steve Somerset

**Zone Chair Update** - Grant Tocher

**Environment Update** - PZC Dori Somerset

**Correspondence**

- E-mail from Tony Green and Charles Reif outlining Community Housing Society program and budget (referred to Directors)

**Committee Report**

- Wood chopping - Lion Tom Koochin
- Robbie Burns preparations - Lion Kathy Stonehouse
- Prawn Fest April 11, 2009 - Lion Wayne
- Eye glasses collection - Lion Kathy

**Presidents Report** - Lion Wayne

- New chairperson(s) for Remembrance Day Ceremony
- Director's meeting Monday February 16<sup>th</sup> 7:00 pm (agenda to follow)
- Treasurer candidates
- Spring Conference - Port Alberni April 24-26
- Funding Distributions – student scholarships, ZC's Seeing Eye dog top up.
- email to Ballymena Lions Club with letter and banner to follow.

**Old Business**

- Lions Sign Boards update - Lion Pat
- Em Coombs commemorative bench update - Lion Wayne

**New Business**

**50/50 draw**

**Pot of Gold**

**Adjournment**

**Next Meeting:** February 9, 2009 **Next Director's Meeting:** - Monday February 16, 2009 at 7:00 pm