

**Saturna Lions Club**  
**Meeting Agenda Monday January 12, 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 Stand-in Kathy Stonehouse

**Approval of Minutes** Meetings November 24<sup>th</sup>, 2008 and December 8<sup>th</sup>, 2008

**Business Arising**

**Financial Report** - Lion Ingrid

**Correspondence**

- E mail from DG Steve acknowledging 100% reporting in December
- Funding request letter from Saturna Community Housing Society (Tony Green)
- E mail from Shirley Stonier regarding Ballymena Northern Ireland Lions Club

**Committee Reports**

- Christmas Gifts to students – Lion Ingrid Gaines
- Wood chopping – Lion Tom Koochin
- Robbie Burns preparations – Lion Kathy Stonehouse

**Presidents Report** Wayne Quinn

- Bench construction to commemorate Em Coombs
- Lion Mary Rose
- District Governor Visit January 26, 2009

**Old Business**

- Lions Sign Boards update – Lion Pat
- Santa Ship – Lion Wayne

**New Business**

- Zone Chair request regarding sight dog – Lion Wayne

**50/50 draw**

**Pot of Gold**

**Adjournment**