



Lions Clubs International Convention
June 28, 2016, Fukuoka, Japan

Multiple District 36 - Oregon
Minutes of Council of Governors - Special Meeting

Council Members Present:

1. 36O District Governor Garry Charbonneau
2. 36R District Governor Judy Kauffman
3. 36E District Governor Carol Brink
4. 36G District Governor Judith Poage

The council of governors meeting was called to order on June 28, 2016 at 4:30 pm by District Governor Lion Carol Brink. The meeting was held at the Grand Hyatt Hotel Lobby in Fukuoka, Japan.

New Business:

DG Carol Brink asked for approval by the council of the following items.

1. **2016-2017 MD36 BUDGET:** DG Lion Judy Kauffman made a motion to approve the 2016-2017 MD36 Budget; motion seconded by DG Lion Garry Charbonneau; motion carried.
2. **MD36 CHAIRMEN:** DG Lion Judith Poage made a motion to accept the 2016-2017 MD36 Chairmen as submitted; motion seconded by DG Lion Judy Kauffman; motion carried.
3. **APPROVAL OF MD 36 BANK ACCOUNT SIGNERS:** DG Lion Judith Poage made a motion to accept the 2016-2017 Multi District Bank Account(s) signers as follows;
Signers for All Accounts - PCC Vincent F. Bishop and CC Stephen Oliver,
International Participation signer– PCC Hal Werner,
Convention Fund signers - PCC Bob Guerrant, Treasurer - Nancy Lockett and PCC Joyce Anderson;
motion seconded by Lion Judy Kauffman; motion carried.

There being no further business the meeting was adjourned at 4:40 pm on June 28, 2016