

DISTRICT 49B LIONS  
ANNUAL CONVENTION MEETING AGENDA  
Captain Cook Hotel, Anchorage, Alaska  
Friday, April 21, 2006

Welcome/Call To Order (9:00 a.m.) O'Canada Star Spangle Banner Lions Prayer		DG Richard Williams
Appoint Sergeant-At-Arms Introduction of Head Table & Guests Opening Comments		PIP Jim Ervin VDG Walter Watts CST Cheryl Markwood
Roll Call Club Officers & Members Club Delegates & Alternates		CST Cheryl Markwood
<b>Approve Agenda</b> <b>Approve 3<sup>rd</sup> Cabinet Meeting Minutes</b> <b>Financial Reports</b> Balance Sheet/Profit & Loss Statement Budget to Date		VDG Walter Watts CST Cheryl Markwood CST Cheryl Markwood
<b><u>Old Business:</u></b> Mud Racing Lions Charter Pull Report/Update Mt. Haldane-Status Quo Re-Address Canadian Disaster Relief Fund		DG Richard Williams DG Richard Williams PDG Howard Rixie
<b><u>New Business</u></b> Audit Committee Appointment Sight First II Campaign Pledges Budget Adjustments		VDG Walter Watts PDG Howard Rixie DG Richard Williams
<b>Zone Reports</b>	(3 minute each)	Zone Chairs
<b>MERL Chair Person Reports</b>	(3 minutes each)	
Overview Report Membership Report Extension Report Leadership Report Retention Report Orientation Report		VDG Walter Watts Lion Dodie Rixie PDG Howard Rixie Lion Peggy Martin Lion Nancy Russell IPDG Jim Turner
<b>Nominations-Candidates</b> (3 Minutes Each) <b>Committee Reports</b> (3 minute limit each) <b>Club Reports</b> (3 minute limit each (February to Present)		Candidates DG Richard Williams Clubs
<b>Announcements</b>		
<b>Closing Comments</b>		DG Richard Williams