

**Cabinet Meeting Agenda
November 20, 2011, 1:00pm.
Napanee Lions Club**

Lunch 12:00 – 12:45 for those who have replied to the Napanee Lions.

1:00 - O Canada

Invocation – 1st VDG Mary Ann Smith

Words of welcome – President Rodney Lloyd, Napanee Lions Club

Call to order and Introductions – DG Earl Oliver

1:05 – Bereavement Report and moment of silence for Lions who have passed on
– PDG Eric Holmden

1:10 – Approval of Agenda – DG Earl Oliver

Approval of Cabinet Minutes

Business arising from the minutes

1:15 – Secretary's report and correspondence – IPDG Gord Taylor for CS Linda Duffie

Business arising from the correspondence

1:18 – Treasurer's report – CT Anne Lewis

Business arising from Treasurer's report

Administrative Committee Reports – Only necessary reports will be received

1:30 – District Governor's report – DG Earl Oliver

1:35 – Honorary – PDG Bill Lewis

1:40 – Research and Long Range Planning – PDG Bill Lewis

1:45 – District Officer promotion – PDG Gord Taylor

1:50 – Convention – PDG Dave Hansen

1:55 – **1st Vice District Governor's report** – 1st VDG Mary Ann Smith

Committees

2:00 – Global Membership, (GMT) – Lion Jean Graham

2:10 – Global Leadership (GLT) – PDG Gord Taylor

2:20 – Family and Women's Membership Development – PZC Elaine May

2:25 – Campus Club – PDG Frank Stewart

2:30 – Sight Preservation

Eyeglass Recycling – PZC Rodney Lloyd

Vision Screening – Lion Susan Taylor

2:40 – **2nd Vice District Governor report** – 2nd VDG Albert Munneke

Committees

2:45 – Opportunities for Youth and Youth Services

Effective Speaking – PCC Graham Lewis

Peace Posters – PRC Elaine Laliberte

Leos – PDG Victor Smith

Lions Quest – Lion Janet Marrissen
No Child Without – PCT Jack Fisher
Youth Exchange – 2nd VDG Albert Munneke

3:00 - 10 minute Break.

3:10 - Region and Zone 10 Chairs' Reports - RC - Ray Christopher

ZC – Steve Scally

ZC – Robert Weaver

ZC – Al Grundy

Committees

3:25 – Lioness Liaison – Lioness Carol Oliver

3:30 – LCIF – PRC Harvey Gere

3:35 – International Relations – PID Terry Graham

3:40 – Hearing Preservation and Awareness

Hearing Screening – PZC Ray Ostapovich

3:35 - Region and Zone 11 Chairs' Reports – RC Ken Butler

ZC – Pieter Kooiman

ZC – Dawn Hansen

Committees

3:45 – Diabetes Awareness – PZC John Grose

3:50 – Gift of Life – Lion Mary Grace Amann

3:55 – Camp Dorset – Lioness Carol Oliver

4:00 – Environment and Photo Contest – Lion Mary Jane Goodchild

4:05 – Visitation Contest – PZC Muriel Stewart

4:10 – Alert Program – PRC Josef Amann

4:15 – Region and Zone 43 Chairs' Reports – RC George Perkins

ZC – Glenn Loughheed

ZC – Harm Zylstra

Committees

4:25 – Promotion and Lions Information – PID Gil Constantini

4:30 – Webmaster – PRC George Rickard

4:35 – Historian – PDG Frank Stewart

4:40 – Leader Dogs – Lion Laurie Scott and Leader Dog Weston

4:45 – Lions Foundation of Canada, Dog Guides – RC Ray Christopher

4:50 – Other Ad Hoc Committees or Standing Chair Comments

4:55 – New Business

5:00 – Open Forum

Closing Remarks – DG Earl Oliver

Adjournment