#### Report to Cabinet August 28, 2011

Governor Earl:

This is my first report to Cabinet as 1<sup>st</sup> VDG for this Lions' year.

It has been a busy time since the last Cabinet meeting with the installation of members and induction of new Club officers in Tweed. Attendance at end-of-year socials in Denbigh-Griffith and Sydenham made for a good start to the summer break. Good food, fun and fellowship make these events a great pleasure to attend.

The Past District Governors' get together in July at Bill & Cheryl Lewis' was fun and very well attended

As usual, the Saturday night dinner at the A3 Lions get together at Lion Jack and Pat Elzinga's was very tasty and there was a good variety. The music provided by some Lions was enjoyed by all.

August 12, 13 and 14 found us in Michigan at the Leader Dog School. It has expanded quite a bit since we were there 4 years ago. We were treated royally at the Hilton Embassy Suites, along with other Lions from all over the U.S. We were the only Lions from Canada at this particular session. We learned about the new Kapten Plus unit to help the blind navigate. It is a very compact unit, smaller than most TV remotes and much easier to handle as it has only a few buttons.

I met with Eyre Purkin Bien of the University Hospitals Kingston Foundation this past Tuesday. She and Nancy Druick, the person who put the application together for the LCIF grant, will be meeting over the next little while to consider possible naming options to recognize the Lions of District A3 for their support to the UHKF campaign two years ago. Since the donation was over \$100,000 the naming will remain in place for 20 years. I will keep you updated on how this is progressing.

As 1<sup>st</sup> VDG and a member of the Governor's Team I am to assist the Governor with membership development, the chartering of new Clubs and the promotion of district events. I am sure that the new GMT/GLT will keep us all busy trying to get it started and working properly in the District. It is going to be a busy year for all and I look forward to working with the Governor and Cabinet in 2011-2012.

Respectfully submitted,

#### Mary Ann Smith

Mary Ann Smith 1<sup>St</sup> Vice-District Governor



Cabinet meeting August 28, 2011

DG Earl and fellow members

This is my first report to cabinet as your 2VDG, I apologize to DG for not being in Seattle to witness the installation ceremonies. I have been busy with various fund raising functions with in our own club, the youth exchange program and GLT/GMT seminar in Toronto.

Lion Barb and I will be to attending the Battawa Lions charter evening and up coming clubs charter anniversaries, I also plan to visit some of the clubs I did not get to last year in regions 43 and 11, attend region rallies and zone meetings.

I will work with the District Governor and cabinet members, the GLT/GMT teams members, offer the CEP program to clubs if they so desire, keep in contact with the committees assigned to me and be involved with youth exchange program.

Respectively submitted

Lion Albert Muneke





# A3 Cabinet Meeting Minutes Date and Time: Sunday. August 28, 2011 – 10:00 a.m., Cabinet – 1:00 p..m.

Place: Peterborough Lions Club X = Present

District Governor Earl Oliver	X	Cabinet Treasurer Anne Lewis	X	Zone Chair 10 C Robert Weaver	Х
1 <sup>st</sup> Vice DG Mary Ann Smith	Χ	<b>Region Chair 10 Ray Christopher</b>	X	Zone Chair 10 S Al Grundy	X
2 <sup>nd</sup> Vice DG Albert Munneke	X	<b>Region Chair 11 Ken Butler</b>	X	Zone Chair 11 E Pieter Kooiman	X
IPDG Gord Taylor	X	<b>Region Chair 43 George Perkins</b>	X	Zone Chair 11 W Dawn Hansen	X
Cabinet Secretary Linda Duffie	X	Zone Chair 10 N Steve Scally	X	Zone Chair 43 N Glenn Lougheed	X
				Zone Chair 43 S Harm Zylstra	X

<b>Event\Report</b>	Presenter	Action	Motion
O Canada	DG Earl Oliver		
Invocation	1 <sup>st</sup> Vice DG Mary Ann		
	Smith		
Words of Welcome	Jason King, President,		Lion Jason welcomed all present to Peterborough
	Peterborough Lions		Lions Club
	Club		
Call to Order & Introductions	DG Earl Oliver		
Bereavement Report and Moment of	PID Eric Holmden		
Silence for Lions who have passed on			
Approval of Agenda	DG Earl Oliver		Moved: RC Ray Christopher
			Seconded: ZC Harm Zylstra
			That the Agenda for the August 28, 2011 A3
			Cabinet Meeting be approved as circulated.
			CARRIED
Approval of Cabinet Minutes	DG Earl Oliver		Moved: ZC Dawn Hansen
			Seconded: RC Ray Christopher
			That the minutes of the A3 Cabinet meeting of
			June 12, 2011 be approved as circulated.
			CARRIED

Event\Report	Presenter	Action	Motion
Business Arising from the Minutes	DG Earl Oliver		Moved: ZC Steve Scally
<u> </u>			Seconded: IPDG Gord Taylor
			That A3 Cabinet Nominate and Endorse Lion Jea
			Graham for the 3-year position of Director for
			Ontario on the Board of the "Lions Foundation of
			Canada"
			CARRIED
Secretary Report and Correspondence	CS Linda Duffie	No Report	
		No	
		Correspondence	
		F	
Business Arising from Correspondence	DG Earl Oliver		
Treasurer's Report	CT Anne Lewis		Moved: ZC Al Grundy
-			Seconded: RC Ken Butler
			That the Treasurer's Report be accepted as
			presented. CARRIED
Business Arising from Treasurer's Report	CT Anne Lewis		Moved: 2 <sup>nd</sup> VDG Albert Munneke
• Presentation of Budget: 2011-2012			Seconded: RC Ken Butler
			That the Budget for 2011-2012 be accepted as
			presented. CARRIED
Cabinet Treasurers' Honorarium			Moved: RC Ray Christopher
• Cabinet Treasurers Tronorarium			Seconded: ZC Pieter Kooiman
			That an honorarium of \$250.00 be paid to the
			Cabinet Treasurer. CARRIED
			Moved: RC Steve Scally
Cabinet Secretary's Honorarium			Seconded: ZC Dawn Hansen
			That an honorarium of \$250.00 be paid to the
			Cabinet Secretary. CARRIED

Event\Report	Presenter	Action	Motion
District Governor's Report	DG Earl Oliver		Moved: IPDG Gord Taylor Seconded: ZC Dawn Hansen That the District Governor's Report be received as presented. CARRIED
Honorary Research and Long Range Panning Convention	PDG Bill Lewis PDG Bill Lewis PDG Dave Hansen	Rezoning 43 Verbal Report Verbal Report	Moved: RC George Perkins Seconded: 2 <sup>nd</sup> VDG Albert Munneke That the Administrative Committee Reports be received as presented. CARRIED

1 <sup>st</sup> Vice District Governor			
1 <sup>st</sup> Vice District Governor's Report	1 <sup>st</sup> VDG Mary Ann		Moved: ZC Glenn Lougheed
including Governor's Efficiency Contest	Smith		Seconded: ZC Al Grundy
			That the 1 <sup>st</sup> Vice District Governor's Report be
			received as presented. CARRIED
Committees:			Moved: RC Ken Butler
Global Membership (GMT)	IPDG Gord Taylor		Seconded: ZC Ray Christopher
Global Leadership (GLT)	IPDG Gord Taylor		That the Committee Reports under the jurisdiction
Family and Women's Membership	PZC Elaine May		of the 1 <sup>st</sup> Vice District Governor be received as
Development			presented. CARRIED
Campus Club	PDG Frank Stewart		
Sight Preservation, Awareness & Action     - Eyeglass Recycling     - Vision Screening	PZC Rodney Lloyd Lion Susan Taylor	No Report	
2 <sup>nd</sup> Vice District Governor	1		

2nd Vice District Governor's Report	2 <sup>nd</sup> VDG Albert	Moved: ZC Ste	eve Scally
	Munneke	Seconded: ZC A	Al Grundy
		That the 2nd Vi	ce District Governor's Report be
		received as pres	ented. CARRIED

Committees			Moved: RC Ray Chrisopher	
Opportunities for Youth & Youth Services	PCC Graham Lewis		Seconded: ZC Pieter Kooimar	1
Effective Speaking	PRC Elaine Laliberte		That the Committee Reports up	
Peace Posters	1		of the 2nd Vice District Gover	nor be received as
Youth Exchange	2 <sup>nd</sup> VDG Albert		presented.	CARRIED
<ul> <li>No Child Without</li> <li>Leos</li> <li>Lions Quest</li> </ul>	Munneke PCT Jack Fisher PDG Vic Smith Lion Janet Marrissen	No Report No Report		

# **10 MINUTE BREAK**

Region 10	RC Ray Christopher		Moved: ZC Dawn Hansen
-			Seconded: ZC Bob Weaver
			That the Region 10 Chair Report be received as
			presented. CARRIED
• Zone 10 N	ZC 10N Steve Scally		Moved: RC George Perkins
• Zone 10 C	ZC 10C Robert		Seconded: 2 <sup>nd</sup> VDG Albert Munneke
	Weaver		That the Zone 10N, Zone 10C and Zone 10S Chair
• Zone 10 S	ZC 10S Al Grundy		Reports be received as presented.
			CARRIED
Committees			Moved: ZC Al Grundy
Lioness Liaison	Lioness Carol Oliver		Seconded: 2 <sup>nd</sup> VDG Albert Munneke
• LCIF	PRC Harvey Gere		That Committee Reports presented under Region
International Relations	PID Terry Graham	Verbal Report	10 be received as presented. CARRIED
•			
Hearing Preservation, Awareness and	PZC Ray Ostapovich		Moved: ZC Dawn Hansen
Action, Hearing Screening			Seconded: ZC Pieter Kooiman
<i>, , , , , , , , , ,</i>			That Lion Ray Ostapovich has permission to
			continue the vest with 100 pins draw with donation
			going to CHS Peterborough/Durham region and
			permission to sell Lions pins at District A3
			Convention proceeds going to Ontario Camp for
			the deaf. CARRIED

Region 11	RC Ken Butler	Moved: ZC Bob Weaver
		Seconded: ZC Steve Scally
		That Region 11 Chair Report be received as
		presented. CARRIED
• Zone 11 W	ZC 11W Dawn Hansen	Moved: RC George Perkins
• Zone 11 E	ZC 11E Pieter	Seconded: 2 <sup>nd</sup> VDG Albert Munneke
	Kooiman	That the Zone 11E and Zone 11W Chair Reports be
		received as presented.
		CARRIED
Committees		Moved: ZC Glenn Lougheed
Diabetes Awareness	PZC John Grose	Seconded: 2 <sup>nd</sup> VDG Albert Munneke
• Gift of Life	Lion Mary Grace	That Committee Reports presented under Region
	Amann	11 be received as presented. CARRIED
Camp Dorset	Lioness Carol Oliver	
Environment & Environmental	Lion Mary Jane	
Photography Contest	Goodchild	
Visitation Contest	PZC Muriel Stewart	
Alert Program	PRC Josef Amann	
Region and Zone 43 Chairs		
Region 43	RC George Perkins	Moved: ZC Steve Scally
		Seconded: ZC Al Grundy
		That the Region 43 Chair Report be received as
		presented.
		CARRIED
• Zone 43 N	ZC 43N Glenn	Moved: RC Ray Christopher
	Lougheed	Seconded: ZC Steve Scally
• Zone 43 S	ZC 43S Harm Zylstra	That the Zone 43N and Zone 43S Reports be
		received as presented. CARRIED

Event\Report	Presenter	Action	Motion
Committees			Moved: RC Ken Butler
Promotion & Lions Information	PID Gil Constantini	Verbal Report	Seconded: 2 <sup>nd</sup> VDG Albert Munneke
• Webmaster	PRC George Rickard	No Report	That Committee Reports presented under Region
Historian	PDG Frank Stewart		43 be received as presented. CARRIED
Leader Dogs	Lion Laurie Scott and		
	Leader Dog Weston		
<ul> <li>Lions Foundation of Canada, Dog Guides</li> </ul>	RC Ray Christopher	No Report	
Other Ad Hoc Committees or Standing Committee Chair Comments			
New Business			
Address change for PDG Dave Hansen and ZC Dawn Hansen to 11606 Road 38, Tichborne, ON K0H 2V0 NO BOX NUMBER IN ADDRESS			
DG Earl spoke about the Goderich Tornado situation and the Lions of District A9's need for donations to help PDG Gil will be sending out an e-mail to all Clubs with the instructions for sending donations.			
Open Forum	DG Earl Oliver		
Closing Remarks & Announcements	DG Earl Oliver		DG Earl complimented District A3 and IPDG Gord on having the highest increase in membership in Canada last year at +80 members.
			In keeping with President Tam's goal this year a Tree Planting Team will be organized for this year

		DG Earl thanked Peterborough Lions Club for their hospitality and for a wonderful luncheon.
Adjournment	DG Earl Oliver	Moved by: ZC Pieter Kooiman
		That the Cabinet Meeting be adjourned.
		CARRIED

# Bereavement Report

Cabinet Meeting August 28. 2011

Since the Convention the following Lions have passed away.

We mourn their passing and extend deepest sympathies to the families and Lions members.

Lion Carl Pitman	Stirling Lions Club
Lion Leon McGuinness	Deseront Lions Club
Lion Clarke Holmes	Norwood Lions Club
Lion Howard (SAM) Steacy	Napanee Lions Club
Lion Sue Minnie	Campbellford Lions Club
Lion Gord Jilks	Newcastle Lions Club
Lion Herb Wilson	Chemung Lake & District Lions Club
Lion Howard Lewis Wood	Bowmanville Lions Club

Each Cabinet Member, Honorary Committee Member and each club have been sent a test to ensure that the E Mail has gone through. I have also asked each club representative to notify their Club members when they receive a death notice.

I will also be asking each club to send a photo of the deceased member to me for presentation at the Convention.

Respectfully submitted.

Lion Eric Holmden PDG Bereavement Chair.; Frank Stewart Apt 905, 899 Clonsilla Street Peterborough, Ont. K9J 7G9 Phone: (705) 740-0003 Cell: (705) 875-4187 e-mail = fstewart@nexicom.net





### Campus Club Committee Report To Cabinet - August 28, 2011

The District Campus Lions Clubs committee objectives for this Lions year are to: Create A Trent Campus Club Information Link with the Lions of A-3, to increase membership at the Trent Campus Club and start a Campus Lions Club at Queens University.

To accomplish the Tent Campus Club goals we will present this report and plan to President Alicia on Monday, August 29. The plan will include, but not limited to, the following

- 1) The editor of the Peterborough Club's newsletter will publish a report from the Trent Campus Club each edition if Trent Campus supplies that report. I request that the editor of the Governor's Newsletter do the same so everyone in the District is fully aware of the good things these young Lions are doing.
- 2) We will encourage members of the club to attend Zone Meetings and the Region Rally.
- 3) We will make as many club visitations as possible taking into consideration Reading Weeks, Exams, Christmas Break and a six-month Lions year.
- 4) We encourage all District Officers and Lions to visit a meeting of the Trent Campus Club and see first hand what the club is all about.
- 5) Now To <u>New Members</u>:
  - a) They had two new members at the end of last year, but had not registered them for dues purposes
  - b) I have been in email contact with Leo James Abbott and he is very excited about joining the Trent Campus Club. He has the name of one other Leo
  - c) Lion Ray Ostapovich's granddaughter is coming from China to attend Trent this fall and we are counting on her as a member
  - d) There are three Leos coming from Port Dover
  - e) Rumours have it that there are thirty Leos in total coming to Trent
  - f) Lions Alicia and Maggie are part of the Introductory Seminar Week and they plan on recruiting members during this university transition program. Lion Muriel and I have produced Trent Campus Club Pamphlets and bookmarks for them to use during this period.







Still to work on:

- 1) Increasing membership in the Trent Campus Club to take the place of Graduating members has to be our number one continuous project for this Lions year
- 2) We need to find a Trent University staff member to be part of the club for continuity. To date we have been unable to do so
- 3) This summer I contacted the MD "A" Leo Club Coordinator, Lion Katherine Reid, and asked if there was a list of Club Leo Advisors because I was going to contact each of them and ask if any of their senior Leos would be attending Trent. She did not know of any such list. I will work with her this year to develop a list of Senior Leos who are going to attend Trent so we can do promotional work with them during the summer. I am sure that list would be valuable to all Districts that have Campus Clubs
- 4) With Governor Earl's blessing, I have sent in an application for a Campus Club Workshop Training Session to be done by PDG Paul Baker, LCI Campus Club Consultant. The date or place is still to be determined. He will also help us set up a date to recruit at Queens and be part of the recruitment. We have Lions in the Kingston area willing to work with us on this project. I believe the workshop will not only give the District another Campus club but will help us maintain the one we have.

This report is respectfully submitted

Lion Frank Stewart

#### District A3 Global Leadership Coordinator Action Plan 2011-12 IPDG Gord Taylor

Action Steps	Timeframe	Personnel involved	Success Indicators
1.Information sessions re: the Global Leadership and Global Membership Team structure and LCI programmes a. to Cabinet b. to Clubs	Orientation session with cabinet will take place at the first Cabinet meeting in August, stressing the new role of Zone and Region Chairs in the GMT GLT Process Club orientation will take place throughout the year at Zone, Region and club invitation	GLT Coordinator in partnership with GMT Coordinator and Teams Zone and Region Chairs and Governor's Team	All clubs will be aware of new structure and programmes by April Convention
2. The identification and cataloguing of present and potential leaders throughout the District	Initial cataloguing to be done throughout the 2011-12 Lions year and then ongoing additions	LCI Coordinator, Governor's Team, Zone Chairs and Honorary Committee	A catalogue will be formed using a modified template of that provided by LCI.
3. Leadership Workshops and presentations on topics of : Club Excellence Process Mentoring Guiding Lion	Major one day workshops will be carried out in each region by January 2012. Presentations will be ongoing at Zone and Club meetings and will be advertised through emails and mailings	LCI Coordinator and trained facilitators as need arises Zone and Region Chairs	Region rallies will be transformed into one day GMT\GLT workshops. Zone Chairs and Club Presidents will request presentations as need arises A series of mailings will be made to clubs regarding the availability of District Training and online courses
4.Club Excellence Process Facilitator Training	Initial Multiple District Training to take place in November. District Training of new facilitators to take place in January\February 2012	LCI Coordinator LCI\MDA Coordinator Previously trained experienced facilitators Zone and Region Chairs	At least two new CEP facilitators in each Region will be trained by June 2012
5.Club Officer Training	May 2012	LCI Coordinator, Chair of Honorary Committee, Cabinet Facilitators as needed for each identified session	Club Officers will be knowledgeable and able to carry out their duties for 2012-13
6.District Officer Training	June 2012	GLT Coordinator and Governor's Team Members	District Officers will be able aware and able to carry out assigned duties for 2012-13
7.District Convention programmes	April 2012	Coordinate with the District Governor to decide format and select facilitators as needed	Programmes carried out at District Convention

The above is not all inclusive and will be adjusted as needs arise and as the position evolves. The Global Leadership Coordinator will work closely with the Global Membership Team Coordinator and Teams and under the direction of the District Governor's Team as prescribed by Lions Clubs International.

Respectfully submitted,

IPDG Gord Taylor Global Leadership Coordinator District Governor's Report to Cabinet August 28, 2011, Peterborough Lions Community Centre.

The International Convention in Seattle was an interesting experience, the highlight for me being my installation as your District Governor along with 745 other DG's from around the world. It gave me a true sense of the word "International."

Many thanks to the Lions of A3 who went to Seattle. You gave Lioness Carol and I a real sense of home that made our time there even more special.

The time since has been a busy one for many Lions in A3.

Huge amounts of time have gone into the development of the directory and the A3 website, preparation by our District Secretary and treasurer and planning by the Global Membership and Leadership coordinators. The list goes on including all the Committee Chairs and Club Executives. This effort is what makes A3 superior in Service. Thank you all!

Carol and I attended a Lions Quest workshop for teachers in Belleville. Thanks to Chair Lion Janet, this is the first workshop in A3 in many years. I hope it is a sign for the future. Lions Quest is an exceptional program to teach children to make good decisions including the ideas of respect, fair play, helping each other in class throughout the entire regular curriculum.

When any of us has any contact with a School trustee or principal, please talk up Lions Quest! Our youth are our future.

Our International President is Lion Wing-Kun Tam from Hong Kong. He is, in my opinion simply an amazing man. President <u>Tam's theme</u> this year is "I Believe." He says that <u>belief</u> must be broken down into three key elements of <u>Courage, to try something, Commitment to experiment and plan, and Action when Lions put the plan to work.</u>

President <u>**Tam's main goals**</u> are summarized in three main areas. 1. Strengthening and Retaining Membership.

2. Expanding our SERVICE to new heights, propelled by service to our planet by planting a minimum of one million trees.

3. Nurturing our future by involving more young people in what we do.

I have a few goals. Service to our communities and to the world community is number one. Service not only assists the needy but shows people what Lions do and makes them want to help us.

We must continue to work on membership.

Now hear this! District A3 last year had the highest net membership gain of all districts in Canada, +73 I think., (meaning number of members joining was 73

more than number of members leaving for all reasons.) That's pretty amazing when there are some districts that are that far negative. Why A3? Service, Leadership, and consistent effort on the part of all A3 Lions. How about two years in a row?

I hope this year to gain a **<u>minimum of 3 members per club</u>** but emphasize that we **<u>must lose fewer members than ever before.</u>** We must treat our Lions like family.

As a result of President Tam's goal, a tree planting committee is being organized so that we may GIVE BACK to OUR PLANET and help improve the environment for our grands and great-grands and beyond. We need more help so if you would, please contact me.

With the help of our Leadership Team, I hope to have all clubs developing and using orientation plans to remind existing members and teach new members more about how Lionism works.

The A3 and club websites are such useful tools that I hope there will be more use by more Lions.

You may have noticed a model Oliver tractor with a sign, **"A3 Pulling Together."** That's my theme. <u>I believe it is absolutely the only way that our district and clubs</u> <u>can reach their maximum goals of service.</u>

Do you believe we can do it? I believe we will.

DG Earl.

#### Global Leadership Coordinator Report to Cabinet August 28<sup>th</sup>, 2011

Governor Earl and members of Cabinet,

Attached you will find my Action Plan for 2011-12 for this new position. I have attended training at the Multiple District training session held on August 6<sup>th</sup> and 7<sup>th</sup> in Toronto and met with my Global Membership Team counterpart for initial planning as to how our roles will overlap and work in partnership to ensure ongoing success in the areas of Membership and Leadership in our District.

In lieu of a formal report, it has been decided, with the guidance of the Governor to present at this time a short power point presentation describing the new roles of Global Membership and Global Leadership Coordinators at the District level. I shall make the slides available to members of cabinet and others who may wish to review or use them.

Respectfully submitted,

IPDG Gord Taylor GLT Coordinator-District A3 Frank Stewart Apt 905, 899 Clonsilla Street Peterborough, Ont. K9J 7G9 Phone: (705) 740-0003 Cell: (705) 875-4187 e-mail = fstewart@nexicom.net





### Historian Committee Report To Cabinet - August 28, 2011

The Committee's objective for this Lion's year is to increase awareness of the importance for each club to record their History and the importance of sharing that History with the District. This will be accomplished by:

- 1. Sending letters to each club
- 2. Displaying the current collected History at the first Zone Meeting in each Zone
- 3. Continue to display our current History at the Convention
- 4. Encourage clubs to celebrate the District's 75<sup>th</sup> Anniversary on July 1<sup>st</sup>, 2013
- 5. Making club visits if invited
- 6. Enlisting the help of the District Officers in making this happen.

This report is respectfully submitted

Lion Frank Stewart A-3 Historian





# LCIF Report to Cabinet

# Aug 28, 2011

The participation level for District A-3 was good but didn't reach our goal for 2010-2011. Maybe we set the bar a little too high to begin with. Although in comparison to other districts we were above average. Our goal for last year was set at 10% greater than the \$26,792.25 total for the previous 2009-2010 year. Sadly, our district's contribution for last year came in lower than the previous year at \$23,790.86. As far as the goal for the coming year, I am realistically asking for a 10% increase on last year's contribution to \$26,200 as our district goal for 2011-2012.

The solution to the problem of getting universal participation by all clubs is difficult. Every Lion, I am sure, is aware of the successes that the Lions Clubs International Foundation achieves on their behalf but it's difficult for some clubs to make a solid commitment to support the foundation on a regular and sustained basis. It's all about setting goals and we can only keep asking to get everyone's attention.

The idea to create a model where every club participates would be utopian. It's like the expression that you can lead a horse to water but you can't make it drink. The information is being bombarded from all angles; a complete web site has been set up on line. It's the lack of commitment that has to change.

A new approach will be initiated this year. A letter will be sent to every club. In cases where there may have been a total absence of information in the past, ways of obtaining this information will be given either by consultation off the World Wide Web or from presentations at region rallies or by the old fashioned method of face to face on invitation to club meetings. There will not be any room for excuses of not knowing about LCIF.

You probably remember receiving invitations from other foundations such as from hospitals or from foundations such as Heart and Stroke or the Cancer Society. We are going to create the "Leading Edge Method" as far as the Lions Family is concerned. Pledge sheets to every club are going to be sent out showing what we need to satisfy our district goal and each club can then take on their commitment and establishing their goal of supporting our FOUNDATION.

From where I stand, this is how I see it. We will see how much rubber sticks to the pavement this year. This really is a thankless job but somebody has to do it.

This report respectfully presented,

Yours in community service,

him Haro

Lion Harvey Gere District A-3 LCIF Coordinator

#### <u>A-3 Cabinet Meeting Report</u> <u>August 28, 2011</u> <u>Leader Dogs for the Blind</u>

#### District A-3 Fiscal Year 2011 Overview

- 1. Clients currently working Leader Dogs throughout MDA = 47
- 2. Clients currently working Leader Dogs throughout District A-3 = 5
- 3. Total District A-3 contributions to Leader Dog = **\$2450**
- 4. Total A-3 Clubs participating in Leader Dog contributions = 9

#### Goals For Fiscal Year 2012 (7/1/11-6/30/12)

<u>Overall Goal</u>: Expand the partnership between Lions District A3 and *Leader Dogs* for the Blind. This expansion will concentrate on:

- 1. Informing District A-3 Clubs regarding the current quality of Leader Dogs and client instruction.
- 2. Increase the amount of contributions from district A-3 to *Leader Dogs for the Blind* by 22.5% and the number of A-3 Clubs participating by 33%.
- 3. This will translate into a contributory increase of **\$550** and the participation of **3** new Clubs during this Lions fiscal year.

I am confident the Lions and Lioness Clubs of District A-3 will expand their partnership with *Leader Dogs for The Blind*, as we continue enhancing the lives of blind, visually impaired, and deaf/blind clients one life at a time.

To obtain information on how your Club can be more involved, or to learn more about the various programs offered by *Leader Dogs for The Blind*, please contact me to schedule a presentation at the phone number or email address below.

Prepared by Lion Laurie Scott, Chair LDB

Phone: 905-372-6941 or Email: lscott2@cogeco.ca



#### MEDICALERT-NO CHILD WITHOUT REPORT TO DISTRICT A3 CABINET AUGUST 28, 2011

# **Governor Earl and Cabinet**

This is my first report to the 2011-12 Cabinet.

My goal this year is to expand the involvement of the Lions Clubs across the District in the No Child Without Program.

The Lions year 2011-12 will be the 5<sup>th</sup> year of partnership of MedicAlert and Lions Clubs across Canada with the No Child Without Program.

The schools are closed over the summer and therefore there has been no activity to report.

Thanks to the influence of our PDG Gord Taylor, the Kawartha Pine Ridge Public School Board has finally agreed to participate in the No Child Without Program. MedicAlert have been in touch with the School Board and now are waiting for a list of schools from the Board. This will open up a number of new schools for our sponsorship. Several Lions Clubs have already sponsored the Catholic Schools in their area and have been waiting for the Public Schools to become available for sponsorship.

There are plenty of schools ready for sponsorship. In addition, arrangements can be made for specific schools to be set up on the program, if already not on the program, when a Lions Club makes a request.

Contact District A3 chair-Lion Jack Fisher to arrange sponsorship and/or to visit Clubs to provide information on the program.

Respectfully submitted Lion Jack Fisher District Chair

# REPORT TO CABINET AUGUST 28 2011 PEACE POSTER REPORT CHILDREN KNOW PEACE

# Good Afternoon

I was very please Gov. Earl asked me to chair the Peace Poster Contest for another year.

I have had some response to my communications with regards to rules and regulations of the contest.

This is the time to get started into the schools and Youth Groups to get participation. The school year is about to begin and if you can get the information in by the middle of September the youth have until the 10<sup>th</sup> of November to complete their project.

Zone chairs: I am available to come and talk at your Zone meetings in the month of Sept. or October. However, as this is such a short time span to get the project into the schools. I would ask you to promote the contest in your zones.

I will ask our communications chair to send out another e-mail to all the clubs when we have the Presidents/contacts for 2011-12 and look forward to hearing from the clubs for information.

I have approximately 20 Peace Poster Kits and would like to have 25 Peace Posters to be judged at the Cabinet meeting in November.

On your tables you have a letter containing the information needed to begin the contest. I have the letter to the schools and rules for the contest on file so would be pleased to send it to any Lions club getting involved.

Respectfully submitted PRC Lion Elaine Laliberte

#### Subject: PROMOTION AND LIONS INFORMATION - Report to Cabinet

My thanks to Governor Earl for the opportunity to serve our District again this Lions Year.

I encourage each committee chair to provide information on your respective committee activity to share with the Lions and Lioness in our District.

I have begun to receive information on a variety of activities from the clubs across the district to share with everyone.

From time to time we have experienced some difficulty with incorrect or changing email addresses and messages do come back.

If your name should be on the list to receive communications and you are not receiving any, please let me know so your email address can be verified and corrected.

Respectfully submitted,

Lion Gil Constantini, PID

Promotion and Lions Information Chair.

#### Region 10 Chair Report to Cabinet -- August 28, 2011

This is my first report to Cabinet as Region 10 Chair.

A. GOALS: My goals for this Lion's Year are threefold:

- 1. To make a difference and carry messages of positive perspective about Lionism to all clubs in my Region.
- 2. To support and enhance the key theme for this year of International President Wing-Kun Tam ...... "I Believe" and District Governor Earl's emphasis on ...."Pull Together".
- 3. To support the activities of my three Zone Chairs and their work with their clubs.

#### B. ACTIVITIES:

- I have scheduled a visit to each and every club in my Region before our Convention in April and will present a message that I hope all Lions will find interesting and useful.
- It is my privilege to take on the duties of Committee Chair Lions Foundation of Canada for A3 and I am looking forward to quickly learning of the Foundation's goals and objectives for this year and implementing them in A3. As anyone who knows me, I'm a dog lover, so this is an opportunity for me to participate and find new ways to keep this renowned Lion's organization at the forefront of the hearts and minds of our club members.
- I attended the launching of the pontoon boat for the disabled, Ability I, on Aug 27 in Bewdley. This effort is the venture of the FishAbilty Sports Club, a charitable organization. In my opinion, they are worthy of Lions support as they do what we are not equipped or skilled to do directly with the challenged youth and adults across Region 10. The Lions were recognized publicly for their support to date and hopefully going forward in helping to pay off the boat.
- After many opportunities to induct new Lions and swear in new club officers were callously stolen out from under my feet by past senior members of this Cabinet, I finally had the opportunity to do so in Bewdley in July. Maybe everyone else was away on holidays. Seriously, I thoroughly enjoyed it and consider it a unique privilege of the position to perform these ceremonies.

Respectfully submitted,

Ray Christopher Region 10 Chair

# Cabinet Report August 29, 2011

### **District Governor, Lion Earl Oliver**

This is my firsts report to cabinet for the year 2011-2012 for Region 11 District A3.

The first six weeks of this new lions year have been busy for Nancy and myself as we have moved to an apartment in the town of Napanee. We are finally settled in and are ready for a busy Lions year.

Many of the Clubs in Region 11 have had a busy summer with the projects in their various communities as it appears that the summer time is a great time to have fish fries, fishing tournaments for our youth and jamborees and other outside activities when families are travelling around and looking to participate in these various summer time activities.

My Goals for this Lions year are to present the International Presidents Theme I BELIEVE. And his vision to have 1 million trees planted over the world in this Lions Year. He also emphasis the idea of Family Members not only within our own clubs but with other clubs by working together on various mutual projects. I also hope to continue the increase in membership in Region 11 that we saw this past year and I firmly believe this is possible. I believe that bringing in the younger generation is possible but we will have to embrace the younger members of these families. If we are to do this and make it feasible for them to participate with us in Lions meetings and activities by allowing their children to become part of our lions family and I believe that this is the only way that we are going to get back the younger members in our various communities. I want to continue with encouraging inter club visitations as it is a great way to gain new friendships and renew old ones. It is also lets us to learn from other clubs new ideas for fundraising projects. I look forward to visiting the clubs in Zone 11 West and revisiting the clubs in Zone 11 East during this new Lions year.

I wish DG Lion Earl a great year and look forward to working with him and the rest of cabinet.

**Respectively submitted.** 

Region Chair Region 11

**Lion Ken Butler** 

District Governor Earl Past District Governors Members of Cabinet

Fellow Lions and Lioness

This is my first report to Cabinet as Region Chair of 43.

While most of the clubs have taken a much needed hiatus for the summer, there has been few meetings and limited activities. I have tentatively booked my visits to the clubs. Because I visited all of the clubs in 43 North last year in connection with the Gift of Life program, I will concentrate this year on 43 South. Campbellford was one of the clubs who met the requirement of 50% signing their donor cards.

I will urge all clubs to be visible in the community, not only in fund raising events, but in community events. In Campbellford, President Marg and I have been representing the Lions as we work with a committee to try to get dialysis in Campbellford, to save patients the long commute three times a week to Kingston, Belleville, or Oshawa. I am sure there is a need in each community of Region 43, where Lions, in their colours can be of service.

I look forward to visiting these clubs, getting to know you and finding out how I can be of assistance in your programs.

Respectfully submitted Region chair George Perkins Report to the District A3 Cabinet August 28/11

Governor Earl and members of the District A3 Cabinet

As the District Chair of Womens Development my job this year is of course to help Clubs increase their membership numbers and develop Women in Lionism. Women bring a different perspective to Club meetings, fund raising ideas and performance within our communities.

I will be pleased to attend Region Rallies and Zone meetings in the District with some ideas on increasing female membership in Clubs. For example has your Club ever sponsored a booth at an event in your community such as a health fair, festival or home show? Exhibiting at an event where women mainly attend, connects your Club to that event, its topic, the people attending and getting the word out about Lionism. Providing membership information and photoghraphs of Club projects and talking about the need for new members, especially women, will generate interest in your Club.

Please phone or email me for more information or to invite me to your Region Rally or Zone meeting.

Respectfully submitted

PZC Elaine May District Chair Womens Development Committee

705 778 3412

donelianemay@xplornet.ca



District cabinet meeting Aug 28, 2011

DG Earl, fellow members

This is my first report to cabinet for the year 2011/2012

This year we had eight youth come to District A-3, they started to arrive June 29/11 and the last left Aug 5/11, they were from Finland, Denmark, Germany, Hungary, Switzerland, Italy, Mexico and Brazil. The youth were billeted out to families in Bowmanville, Newcastle, Colborne, Millbrook and Lakefield.

Lion Barb and myself, a long with other Lions members helping during the week, hosted the youth at David McIntrye Park near Keene from July 15/11 to July 24/11. We did have some issues with a couple of youth, thinking we were to cater to them and this was a free way to have a holiday. After reminding them that camp was a cultural learning experience, things went along some what smoother.

The last day at camp we held International Day which was well attended including MMP Jeff Leal and our District Governor Earl and Lioness Carol, each youth did an excellent presentation of their perspective country.

I would like to thank all the lions clubs involved, along with DG Earl and Lioness Carol, Laurel Hoard and Barry Guppy for inviting them for a meal.

This years program stayed within the budget of \$ 6,100.00, we where approx \$ 300.00 short of collecting this amount, I will be submit all invoices to the treasure, in hopes that I will be reimbursed

Two youths went out from district A-3, one to Italy and the other to Austria and by all the reports they both had an excellent experience. This coming year I hear there may be more youth from A-3 having a desire to be involved in the program

This year Lion Barb and myself are looking to hand the youth exchange chair responsibilities to some one else, if anyone has any interest in becoming chair person, come and talk to us.

Respectively submitted Lion Albert Munneke





CABINET REPORT 43 SOUTH

GOV.EARL AND MEMBERS OF CABINET : THIS IS MY FIRST REPORT OF LIONS YEAR 2011-2012.

THIS SUMMER I HAVE ATTENDED AS MANY OF MY ZONE EVENTS AS POSSIBLE, CHERRY VALLEY, BELLEVILLE STIRLING, AND OF COURSE MY OWN CLUB HAS REALLY KEPT ME BUSY. I ALSO ATTENDED MEETINGS IN BATAWA ASSISTING THEM AS MUCH AS NEEDED TO GET THEM UP AND GOING AND ALSO TO HELP WITH THE PLANING OF THEIR CHARTER NIGHT IN SEPTEMBER.

THIS YEAR MY PLANS ARE TO FOLLOW UP ON ITEMS BROUGHT FORTH LAST YEAR, WHICH INCLUDE 100% PARTICIPATION IN VISION SCREENING,ORGAN DONATION REGISTRATION AND MORE PARTICIPATION IN DISTRICT AND LIONS INTERNATIONAL PROGRAMS.

NEW THIS YEAR WILL BE TO GET MORE CLUBS TO DO HEARING SCREENING AS THEY DO THEIR VISION TESTS. I FEEL MORE THIS YEAR IN MY ABILITY TO ASSIST OTHERS AS REQUESTED. IF THIS YEAR IS ANYTHING LIKE LAST YEAR IT PROMISES TO BE VERY REWARDING AND BE OVER BEFORE I KNOW IT.

RESPECTFULLY SUBMITTED ZC HARM

# Zone 10 Centre Report

# Aug. 28 2011

I look forward to my official visits to the six Lions Clubs in my area of 10 Centre.

Zone 10 Centre's first zone meeting will be October 13, 2011 at the Peterborough Lions Centre starting at 7:00 PM.

PDG. Lion Gord Taylor will speak as the Leadership Team Coordinator and give us some information about what that means.

PRC. Lion Elaine Laliberte will talk to us about the Peace Poster Contest.

PDG. Lion Graham Lewis will talk about the advantages of the Lion's Public Speaking Contest.

I will be interested in hearing the goals that the clubs have for the coming year.

I would like to help these clubs be vibrant and strong so people will see the great work that the lions do and will want to join the lions in their quest to make their community a better place. I want to help these clubs believe that they can make a difference in their community and people's lives.

The second Zone Meeting will be held on February 23, 2012 at 7:00 PM. At the Millbrook Lions Centre.

In closing I would like to promote the Lions movement in all the communities of Zone 10 Centre so people will better understand what Lions stand for and do.

Thank You Lion Bob Weaver Zone 10 Centre Chairman Zone 105 Report 1<sup>st</sup> Council Meeting, August 2011 submitted by Zone Chair Lion Al Grundy

My goals as Zone 10S Chair are very similar to those of the Governor and I suspect the regions Chairs and Vice Governor and fellow Zone Chairs of our Great District A-3 Membership Growth, Membership retention, Effective Leadership Also to enjoy the fellowship and harness the opportunity to meet many great Lions.

### These are early observations:

The six clubs in 10S include (and I will grade them as I see them early in my year) This is partly based on my visit to each club last year while campaigning and on Past Zone chair Linda Duffy's year end report.

Working from West to East.

COURTICE LIONS CLUB-not enough members. A strong few, holding it together, Lions Jack and Evelyn Fisher work tirelessly to improve their numbers, but need help of neighboring clubs. Other members work the flea market, selling Nevada Tickers Etc. And they contribute admirably to the community with the little they have to work with. Extra Publicity and promotion might be the key to building a stronger Club and ultimately a larger one.

BOWMANVILLE - Strong executive - close to 42 members, many long service Lions, many decorated Lions, seem to bring in new members as older ones leave due to health reason or mobility concerns - appear to have a core of hard workers and should be encouraged to keep up the good work they do in the community . A great mix of song (Pianist accompanied with a song leader). A fun club to visit.

NEWCASTLE - Home of the \$2 beer and liver and onions, I've died and gone to Heaven (this was my 1<sup>st</sup> visit opinion on my campaign visit).Upon staying for the meeting, I found solid following of the Agenda, and lots of fun. This club also has a strong Executive team and supportive long time members. PORT HOPE- ATTENDED  $80^{TH}$  Anniversary in the spring of this year. They were the sponsors of the Cobourg Lions Club, 62 years ago.

I was encouraged by the turnout that night, but the club seems stalled somewhere around 18 members, again, the need for more recognition in the Community, should be a priority, How to increase awareness in order to boost membership remains a challenge.

COBOURG LAKESHORE LIONS - This club formed it charter in 2007, primarily from a strong Lioness club. It continues to operate with all female Lions with one exception, a new male member was inducted approximately 3/4 of the way into 2010–2011 Lions year.

With many members, who were on board as Lioness exceeding 1–20–25 and even 30 years as members they have a true grasp on Lionism and its goals. They continue to sign up new members and now number 25. They work alongside the Cobourg Lions club on the annual Lions Art Show and Sale(Waterfront Festival) every year. They also involve themselves in other projects and are quite an aggressive group who budget their dollars, donating to many different charitable causes.

COBOURG LIONS CLUB- This is my home club and I am quite proud to say this. We struggle as do all clubs maintaining 45-50 members. At the end of last fiscal year we had one member move to P.E.I. another to Calgary. We presently have another 3 member whose health does not permit them to attend meetings. Our average age as at may 2010 was the highest in the zone at 70.4 years of age. A youth movement is definitely in the cards. We now have a relatively young board of Directors and as long as 20 or so Past Presidents, support as oppose to criticism, I am confident out numbers will be up in membership and hopefully down in average age.

The biggest challenge for this club is to manage and maintain our hall, which we now own, lock, stock and Barrel. The disadvantage of course is we now pay taxes. The building is over 30 years old and upkeep never comes cheap. We must make sure it stays busy in order to balance the business side of things.

It is important to note that none of the money we raise through the community projects goes into the hall coffers. This money must come through frugal catering of weddings, banquet, hall rentals etc.

# ZONE CHAIR 11E REPORT

#### Cabinet Meeting, August 29, 2011.

**Continue** to expand the visibility of the Bath & District Lions Club in the Village of Bath and its surroundings.

To this end the Club participated this summer in a Fishing Derby, organized by the OPP and Canadian Tire. The derby was organized for children, however the visibility of the Lions was enormous since the 80 – odd child participants brought their adult guardians.

The visibility of the Lions Club is further enhanced by the participation in the development of a park in Bath by the Township.

For years, the Club has raised funds to enable the Township to include a skateboard/ice skating rink in the park.

As Zone Chair I started to visit local business in Bath to encourage them to become members of the Lions.

The Bath & District Club has become an integral part of the "Customer Appreciation BBQ" of a local business.

As Zone Chair of 11E, I will encourage the clubs to work continually on increasing the visibility in their respective communities through participating in community projects.

Since June, solid contacts have been established with surrounding Social Service agencies to aid the less fortunate in zone 11E.

As a new, first-time, member of the Cabinet, I will continually seek advice from my leaders in the District.

Respectfully submitted,

Pieter J. Kooiman Zone Chair 11E