



A3 Cabinet Meeting Minutes

Date and Time: Sunday, November 20, 2011 – 10:30 a.m., Cabinet – 1:00 p.m.

Place: Napanee Lions Club

X = Present

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

Event\Report	Presenter	Action	Motion
O Canada	DG Earl Oliver	1 st VDG Mary Ann Smith took meeting as Governor as DG Earl had no voice	
Invocation	1 st Vice DG Mary Ann Smith		
Words of Welcome	Rodney Lloyd, President, Napanee Lions Club		
Call to Order & Introductions	1 st VDG Mary Ann Smith		
Bereavement Report and Moment of Silence for Lions who have passed on	PDG Eric Holmden		
Approval of Agenda	1 st VDG Mary Ann Smith		Moved: ZC Dawn Hansen Seconded: ZC Harm Zylstra That the Agenda for the November 20, 2011 A3 Cabinet Meeting be approved as circulated. <div style="text-align: right;">CARRIED</div>

Event\Report	Presenter	Action	Motion
Approval of Cabinet Minutes	1 st VDG Mary Ann Smith		Moved: RC Ken Butler Seconded: ZC Al Grundy That the minutes of the A3 Cabinet meeting of August 28, 2011 be approved as circulated. CARRIED
Business Arising from the Minutes	1 st VDG Mary Ann Smith	Announcement of new LFC Director Lion Ralph Krueger A2	
Secretary Report and Correspondence	CS Linda Duffie Read by IPDG Gord Taylor for CS		Announced that we have received four Nomination and Endorsement Forms as follows: 2 nd VDG Alberta Munneke for office of 1 st VDG; CS Linda Duffie for office of 2 nd VDG; Lion Susan Taylor for office of Zone Chair 10 Centre; 1 st VDG Mary Ann Smith for office of District Governor all the District A3 for the Lions Year 2012-2013.
Business Arising from Correspondence	1 st VDG Mary Ann Smith	No Report	
Treasurer's Report	CT Anne Lewis		Moved: ZC Glenn Lougheed Seconded: ZC Steve Scally That the Treasurer's Report be accepted as presented. CARRIED
Business Arising from Treasurer's Report	CT Anne Lewis	None	
Administrative Committee Reports – Only necessary reports will be received			

	Event\Report	Presenter	Action	Motion
	District Governor's Report	DG Earl Oliver given by 1 st VDG Mary Ann Smith		
	Honorary Research and Long Range Panning Convention	PDG Bill Lewis PDG Bill Lewis PDG Dave Hansen	Verbal Change in Region 43	Moved: IPDG Gord Taylor Seconded: RC Ray Christopher Motion to send report to R & LRP to Constitution Moved: Moved: IPDG Gord Taylor Seconded: 2 nd VDG Albert Munneke Motion to move \$1,650 budgeted to Convention Committee Moved: RC Ken Butler Seconded: ZC Dawn Hansen That the Administrative Committee Reports be received as presented. CARRIED

1st Vice District Governor				
	1st Vice District Governor's Report including Governor's Efficiency Contest	1 st VDG Mary Ann Smith		Moved: RC George Perkins Seconded: RC Ray Christopher That the 1 st Vice District Governor's Report be received as presented. CARRIED
	Committees: <ul style="list-style-type: none"> Global Membership (GMT) Global Leadership (GLT) Family and Women's Membership Development Campus Club Sight Preservation, Awareness & Action <ul style="list-style-type: none"> Eye-glass Recycling Vision Screening 	Lion Jean Graham IPDG Gord Taylor PZC Elaine May PDG Frank Stewart PZC Rodney Lloyd Lion Susan Taylor	Given by IPDG Gord Taylor Included in GMT Report	Moved: ZC Al Grundy Seconded: ZC Harm Zylstra That the Committee Reports under the jurisdiction of the 1 st Vice District Governor be received as presented. CARRIED

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2nd Vice District Governor				
	2nd Vice District Governor's Report	2 nd VDG Albert Munneke		Moved: RC Ken Butler Seconded: RC Ray Christopher That the 2nd Vice District Governor's Report be received as presented. CARRIED
	Committees <ul style="list-style-type: none"> • Opportunities for Youth & Youth Services • Effective Speaking • Peace Posters • Youth Exchange • No Child Without • Leos • Lions Quest 	PCC Graham Lewis PRC Elaine Laliberte 2 nd VDG Albert Munneke PCT Jack Fisher PDG Vic Smith Lion Janet Marrissen	No Report	Moved: RC George Perkins Seconded: ZC Glenn Loughheed That the Committee Reports under the jurisdiction of the 2nd Vice District Governor be received as presented. CARRIED
10 MINUTE BREAK				

Region and Zone 10 Chairs				
	Region 10	RC Ray Christopher		Moved: RC George Perkins Seconded: 2 nd VDG Albert Munneke That the Region 10 Chair Report be received as presented. CARRIED
	<ul style="list-style-type: none"> • Zone 10 N • Zone 10 C • Zone 10 S 	ZC 10N Steve Scally ZC 10C Robert Weaver ZC 10S Al Grundy		Moved: RC George Perkins Seconded: 2 nd VDG Albert Munneke That the Zone 10N, Zone 10C and Zone 10S Chair Reports be received as presented. CARRIED
	Committees <ul style="list-style-type: none"> • Lioness Liaison • LCIF • International Relations 	Lioness Carol Oliver PRC Harvey Gere PID Terry Graham	No Report	Moved: 2 nd VDG Albert Munneke Seconded: ZC Steve Scally That Committee Reports presented under Region 10 be received as presented. CARRIED

	<ul style="list-style-type: none"> • Fun & Fellowship • Hearing Preservation, Awareness and Action, Hearing Screening 	PZC Dianna Lloyd PZC Ray Ostapovich		
Region and Zone 11 Chairs				
	Region 11 <ul style="list-style-type: none"> • Zone 11 W • Zone 11 E 	RC Ken Butler ZC 11W Dawn Hansen ZC 11E Pieter Kooiman	 No Report	Moved: IPDG Gord Taylor Seconded: ZC Harm Zylstra That Region 11 Chair Report be received as presented. CARRIED Moved: IPDG Gord Taylor Seconded: ZC Harm Zylstra That the Zone 11W Chair Reports be received as presented. CARRIED
	Committees <ul style="list-style-type: none"> • Diabetes Awareness • Gift of Life • Camp Dorset • Environment & Environmental Photography Contest • Visitation Contest • Alert Program 	Lion Mary Grace Amann Lioness Carol Oliver Lion Mary Jane Goodchild PZC Muriel Stewart PRC Josef Amann	Report by Joan Benoit No Report No Report By RC Ken Butler	Moved: ZC Harm Zylstra Seconded: ZC Al Grundy That Committee Reports presented under Region 11 be received as presented. CARRIED
Region and Zone 43 Chairs				
	Region 43 <ul style="list-style-type: none"> • Zone 43 N • Zone 43 S 	RC George Perkins ZC 43N Glenn Loughheed ZC 43S Harm Zylstra		Moved: RC Ken Butler Seconded: ZC Dawn Hansen That the Region 43 Chair Report be received as presented. CARRIED Moved: RC Ken Butler Seconded: ZC Dawn Hansen That the Zone 43N and Zone 43S Reports be received as presented. CARRIED

Event\Report	Presenter	Action	Motion
Committees <ul style="list-style-type: none"> Promotion & Lions Information Webmaster Historian Leader Dogs Lions Foundation of Canada, Dog Guides 	PID Gil Constantini PRC George Rickard PDG Frank Stewart Lion Laurie Scott and Leader Dog Weston RC Ray Christopher	No Report No Report	Moved: 2 nd VDG Albert Munneke Seconded: ZC Glenn Lougheed That Committee Reports presented under Region 43 be received as presented. CARRIED
Other Ad Hoc Committees or Standing Committee Chair Comments			
New Business <ul style="list-style-type: none"> Campus Club dues-The the District dues be absorbed for all Campus Clubs and that this motion is be reviewed annually at the first Cabinet meeting. Dues Increase-Motion to increase District A3 dues to \$10.00 Effective July 1st. Motion to accept the recommendations for the Restructuring of Region 43 Effective July 1st For information purposes-Club Rebuilding Webinar announcement December 7th. 			Moved: RC Ken Butler Seconded: ZC Dawn Hansen That dues increase to \$10.00 effective July 1st CARRIED Moved: IPDG Gord Taylor Seconded: RC Ken Butler That Restructuring of Region 43 effective July 1st CARRIED
Open Forum	DG Earl Oliver		
Closing Remarks & Announcements	DG Earl Oliver		
Adjournment	DG Earl Oliver		Moved by: RC Ken Butler That the Cabinet Meeting be adjourned.

District Governor Earl Oliver

Cabinet Secretary Linda Duffie

