

A3 Cabinet Meeting Agenda August 17, 2014
The Bowmanville Lions Club, Clarington Beech Centre, 26 Beech Ave., Bowmanville
"MISSION POSSIBLE"

1. Pre-Cabinet meeting 11 am – Sharp
 - A. Toner reimbursement (approval)
 - B. Treasurer & Secretary allowance
 - C. Other issues
 2. Lunch Noon –12:45 pm
 3. Presentation by Pamela Deveaux – CNIB
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4. A3 Cabinet Meeting – 1:00 p.m. Sharp

A. Opening Remarks & Remembrance

- O Canada DG Linda Duffie
- Invocation 1st VDG Janet Marissen
- Words of Welcome Lion Sarah Rose Duthie,
President Bowmanville Lions Club
- Call to Order & Introductions DG Linda Duffie
- Bereavement Report – Moment of Silence PRC Dawn Hansen

B. Administrative Business

- Approval of Minutes from Cabinet Meeting June 12st DG Linda Duffie
- Approval of Agenda DG Linda Duffie
- Secretary's Report & Correspondence CS Heather Griffin
- Treasurer's Report (Budget & Finance) Lion Jean Graham for CT Terry Graham

C. Business Arising

- Any business arising from Minutes DG Linda Duffie

D. Cabinet & Committee Reports

District Governor Committees:

- Honorary PDG Mary Ann Smith
- District Convention PDG Dave Hansen
- Election & Credentials Lion Ivan Clarke
- Audit PDG Russ Mitchell

1st Vice District Governor Committees:

- G.M.T. 1st Vice DG Janet Marissen
- Communication, Promotions & Lion Information Lion Jean Graham
- Incoming Officer School Lion Angie Robinson Austin
- Protocol PDG Mary Ann Smith
- Constitution & By Laws PID Bill Maquire
- Convention Host Committee PDG Doug Galt
- Lion Moe Richards

2nd Vice District Governor Committees:

- G.L.T. 2nd Vice DG Steve Williams
- International Advisor IPDG Albert Munneke
- Lions Clubs International Foundation PID Terry Graham
- PCC Harry Marissen

- Lions Foundation of Canada & Governor Project
- Leos & Lions Service for Children
- Lions Quest

PDG Earl Oliver
PDG Victor Smith
Lion Bill Johnson

Region 10 Chair

RC Elaine Laliberte

Zones:

- 10 North
- 10 Centre
- 10 South

ZC Frank Hewitt
ZC Frank Hewitt
ZC Elizabeth Lazar

Committees:

- Camp Dorset
- Hearing Services
- Club Efficiency Contest
- Vision & Hearing Screening
- Web Master
- Effective Speaking Contest

PZC Steve Scally
PZC Ray Ostapovich
1st VDG Janet Marissen
PRC Susan Taylor
PRC George Rickard
PCC Graham Lewis

Region 11 Chair

RC Bill Zwier

Zones:

- 11 West
- 11 East

ZC Al Gordon
ZC Tom Houston

Committees:

- Gift of Life
- Historian
- Leader Dog
- Recycle Eyeglasses & Sight Preservation
- Hospitality & Fun – Fellowship Event
- Peace Poster

Lion Joan Benoit
Lion Terry Haskin
Lion Larry Martin
PZC Rodney Lloyd
PRC Diana Lloyd
ZC John Whyte

Region 43 Chair

RC Chris Chamberlain

Zones:

- 43 East
- 43 West
- 43 South

ZC Elmore Baitley
ZC Doug White
ZC John Whyte

Committees:

- Bulletin Contest
- Diabetes Awareness
- Environmental Photo Contest
- Lioness Liaison
- Research & Long Range Planning
- Visitation Contest

PRC Bill McMurtry
Lion Lisa Stienburg
Lion Mary Jane Goodchild
PDG John Thompson
PRC Ken Butler
ZC Elmore Baitley

Other Ad Hoc Committees

- E. New Business
- F. Closing Remarks & Announcements
- G. Adjournment

DG Linda Duffie
DG Linda Duffie