



## A3 Cabinet Meeting Minutes

Date: November 1, 2025

Time: 09:46 am

### Cabinet Members Attendance

District Governor - Bryan Adams	X	GMT Coordinator - Nawar El Khouri Hage	X	Region 11 Chair – Mike Hage	X
I <sup>st</sup> Vice District Governor - Dave McKellar	X	GST Coordinator - Deb Fortin-Brown	X	Zone Chair 11E – Marie Wilkins	X
2 <sup>nd</sup> Vice District Governor - Nawar El Khouri Hage	X	GET Coordinator - John Whyte		Zone Chair 11W – Lynn Lowe	X
I.P.D.G. - Kevin Kimmerly		Region 10 Chair - Kirby Park		Region 43 Chair - Sue Pierce	X
Cabinet Secretary - Kevin Lawrencew	X	Zone Chair 10N - Nipper Dougall	X	Zone 43E – Angie Perrier	
Cabinet Treasurer - Steve Scally	X	Zone Chair 10C - Theresa Hewitt	X	Zone 43S - Vacant	
LCIF Coordinator - Don Radnor	X	Zone Chair 10S - Sheila LaFrance	X	Zone 43W – Cynthia Reid	X

### Opening & Remembrance

Call to Order	DG Bryan Adams	X	
O Canada	DG Bryan Adams	X	The Meeting was moved from Amherstview to Bath Lions Club due to miscommunication with Amherstview Lions executive.
Toast to the King			
Land Acknowledgement	DG Bryan Adams	X	
Invocation			
Welcome	DG Bryan Adams	X	

### Administrative Business

Bereavement Report	Lion Lori Loucks	X	A moment of silence was held Moved by Lion Kevin Kimmerly and seconded by FVDG Dave McKellar. Motion was carried
Approval of Agenda	DG Bryan Adams	X	

Approval of Minutes – September 27, 2025	DG Bryan Adams	X	Minutes amended to show Lion Cynthia Reid was not present. Amended minutes moved by Lion Mike Hage and seconded by Lion Sue Pierce. Motion was carried.
Secretary's Report	Lion Steve Scally	X	Report received
Treasurer's Report	Presented by DG Bryan Adams	X	Reported that all A3 Clubs' dues are paid up. Outstanding expense cheques were written out. Motion to accept report was made by Lion Sue Pierce and seconded by Lion Kevin Kimmerly. Motion was carried.
Audit Report	No Report		

## Business Arising

Business Arising	None		
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## Cabinet & Committee Report

Global Action Team – DG Bryan Adams			
DG Report	DG Bryan Adams	X	
Constitution and By-Laws	PDG Mark Kelso	N/A	Gave a verbal report
Convention Committee Elections & Credentials	PDG Bill Lewis N/A		DG Bryan gave report
LCIF			

Research & Long-Range Planning			
<b>IPDG – Kevin Kimmerly</b>			<b>X</b>
Historian	Frank Hewitt	X	
Hearing Services/Home for the Deaf	Sue Flannigan	N/A	
Leader Dog for the Blind	John Morrison	N/A	Lion John's report was sent later
Lions Foundation of Canada	Janet Marrisen	N/A	Motion to accept reports was made by Lion Marie Wilkins and seconded by Lion Sue Pierce. Motion was carried.
<b>Global Service Team – Lion Deb Fortin-Brown</b> Lion Deb amended her report to say she has only 7 clubs to reach out to			
Vision Screening	Nancy Lane	X	
Recycled Eyeglasses	N/A		
Childhood Cancer	Lydia Elliot	X	
Diabetes Awareness	Heather McKellar	Verbal	
Environment/Environmental Photo Contest	Karen Anderson	N/A	
Hunger	Fred Brown	Verbal	Clubs are encouraged to reach out to Food Banks for possible assistance from an LCIF grant given to District A3  Acceptance of reports was moved by Lion Deb Brown and seconded by Lion Kevin Kimmerly. Motion was carried.

<b>Global Leadership Team – FVDG Save McKellar</b>		<b>X</b>	
Honorary Committee	PDG Frank Hewitt	X	
Incoming Officer School	IPDG Kevin and FVG Dave	N/A	FVDG Dave gave a verbal report. 2026 school will not be held in Batawa as hoped and will be returning to Cobourg.
International Advisory Committee	PID Terry Graham	N/A	
Camp Dorset	Steve Scally	X	<p>Reported donations recently received: \$700.00 from Foxboro, \$600.00 from Sterling and \$500.00 from Bancroft</p> <p>Motion to accept reports was made by Lion Deb Brown and seconded by IPDG Kevin. Motion was carried.</p>

2 <sup>nd</sup> VDG – Nawar El Kouhri-Hage		X	
Global Membership Team	PDG John Whyte	X	
Global Membership Approach Lead	PDG John Whyte	X	
Family & Women Membership	N/A		
Leo & Lions Service for Children	Dave Hansen	N/A	
Lions Quest	Janet Marrisen	N/A	
Literacy	N/A		
Peace Poster	Coleen Power	N/A	Motion to accept reports was made by SVDG Nawar and seconded by Lion Marie Wilkins. Motion was carried.
Effective Speaking	Ed Balsdon	N/A	
Special Olympics	Bob Clement	N/A	



## REGION 10 – Region Chair Kirby Park (DG Bryan substituted) X

Zone 10 North	ZC Nipper Dougall	N/A	
Zone 10 Central	ZC Theresa Hewitt	X	
Zone 10 South	ZC Sheila LaFrance	N/A	Report given verbally. Written Report to follow
Facebook & Club Communications	Kim Carr	N/A	
Lion Magazine	PDG Frank Hewitt	N/A	
District Newsletter	Julie Shears	N/A	Motion to accept reports was made by IPDG Kevin Kimmerly and seconded by ZC Cynthia Reid. Motion was carried.

<b>REGION 11 – Region Chair Mike Hage</b>		<b>X</b>	
In his report RC Mike suggested that reading all reports at Cabinet meetings may attract more interest in attending. He is also working on a Region Rally.			
Zone 11 East	ZC Marie Wilkins	X	Amended her report to say “Zone Meeting” and not Cabinet Meeting.
Zone 11 West	ZC Lynn Lowe	X	Verbally shared info re: Napanee Lioness
Lions Fellowship	ZC Theresa Hewitt	N/A	<p>Verbal report. She is building committees for the future.</p> <p>Motion to accept reports was made by RC Mike Hage and seconded by IPDG Kevin Kimmerly. Motion was carried.</p>

<b>REGION 43 – Region Chair Sue Pierce</b>		<b>N/A</b>	
RC Sue gave a verbal report. Her report will be forwarded later.			
Zone 43 East	ZC Angie perrier	N/A	
Zone 43 West	ZC Cynthia Reid	N/A	Verbal report given. ZC Cybthia says that Campbellford Lions Club now has a Facebook page.
Zone 43 South	Vacant	N/A	
Web Master & Technology	PDG Frank Hewitt	N/A	Motion to accept reports was made by RC Sue Pierce and seconded by IPDG Kevin Kimmerly. Motion was carried.

## New Business

PDG Don Radnor informed the Cabinet that LCIF is suggesting that clubs add to the induction of any new member, a \$5.00 donation to LCIF in the name of the new inductee. Further information on this idea will be given to the Cabinet Secretary for dissemination to the clubs.

We were informed that Multiple District A is holding in trust all funds they receive for LFC Dog Guides. District A3 is doing the same. This is to protect club funds should the new building falter.

Lion Marie said that information on “matching” will be coming out in the next two weeks.

DG Bryan gas sent out an email re: Cabinet Shirts for your response. The Governor will receive a sample and if it looks good, he will reach out via email for further input.

Lion Julie Spears (our District Newsletter Chair) is asking for input from the clubs.

DG Bryan reminded us that it is important to pay club dues on time and recommends that clubs utilize the P.A.D. (Pre-Authorized Deduction) system, through your financial institute, to pay invoices immediately.

The Governor expressed his appreciation for PDG Frank’s historical report on our motto “We Serve.” He also encourage all members to read the report of the Elections Chair.

We are reminded to acknowledge all emails as received when they are received.

Lions Quest is now looking outside of schools to run their program. They will be approaching sports coaches, Scout Leaders and the like. Lions Quest is also seeking support for the Child I.D. kits. To be given out through schools. Lions cost for each kit is just \$2.00 each. Clubs will have to contact schools to initiate the program. RC Cynthia asked if there will be an explanation as to what each kit contains. We were assured that there are instructions included with the kits.

East Peterborough “Lace Up for Diabetes” on November 8

Trenton Lions are also having a “Lace Up for Diabetes” event

Sterling Lions Craft Show is on November 14

East Peterborough Lions are holding their Craft Sale on November 15

Storrington Lions are having their Christmas event on November 15

Convention Committee meeting at Sterling club on November 16

Marmora-Crowe Valley Lions “Festival of Trees” runs November 21, 22 and 23

DG Bryan expressed his appreciation to Lion Fred Brown for providing us with a place for today’s meeting, in such short notice, at the Bath Lions Hall.

### **Next Meeting:**

The next meeting will be held at the Denbigh-Griffith Lions Hall on February 28<sup>th</sup> at 9:00 am

### **Adjournment:**

Motion to adjourn made by FVDG Dave McKellar. No second required and motion was carried.

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**District Governor**

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**Cabinet Secretary**

