



A3 Cabinet Meeting Minutes

Sunday, September 26th, 2021, Cabinet meeting – 1:00 pm

Cabinet Members Attendance

District Governor Mark Kelso	X	LCIF Coordinator PID Terry Graham	X	Zone Chair IIE Carman Fisher	A
1 st Vice District Governor Linda Zwier	X	GMT PDG Frank Hewitt	X	Zone Chair IIW Doreen Morey	X
2 nd Vice District Governor Frank Hewitt	X	GST Coordinator PDG Bill Zwier	X		
Immediate Past District Governor Don Radnor	X	Zone Chair I0S Linnette Deschamps	A	Zone 43E Cathy Collins	A
Cabinet Secretary Theresa Hewitt	X	Zone Chair I0C Kirby Park	A	Zone 43S Ted Cook	X
Cabinet Treasurer Jean Graham	X	Zone Chair I0N Bryan Adams	X	Zone 43W Ivan Clark	X

Opening & Remembrance

Call to Order @ 1:00 pm	DG Mark Kelso		
O Canada	DG Mark Kelso		
Welcome from Verona Lions	1 st VP Dale Morey		
Invocation	1 st VDG Linda Zwier		
Lunch	Verona Lions		
History Quiz	DG Mark for PDG Doug Galt		
Installation of Cabinet	PID Terry Graham		

Administrative Business

<p>Bereavement Report</p> <p>Approval of Agenda</p> <p>Approval of Minutes – June 19, 2021</p>	<p>RC Dawn Hansen</p>	<p>Attached</p>	<p>Moved: Lion Frank Hewitt Seconded: Lion Don Radnor That the Agenda of the September 26, 2021, A-3 Cabinet Meeting be approved as circulated. Carried</p> <p>Moved: Lion Don Radnor Seconded: Lion Frank Hewitt That the Minutes from the June 19, 2021, A-3 Cabinet Meetings be approved as circulated. Carried</p>
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Secretary's and Treasurer's Reports and Correspondence	CS Theresa Hewitt	Attached	Moved: Lion Ivan Clark Seconded: Lion Frank Hewitt That the Cabinet Secretary's and Treasurer's reports be approved. Carried
Budget	CT Jean Graham	Attached	Moved: Lion Frank Hewitt Seconded: Lion Ted Cook That the Budget be approved as presented. Carried
Audit Report	TBD	No report	

Business Arising

Business Arising	The Treasurer's report shows monies collected in the two previous Lions years for the Tree Project proposed by PDG Susan Taylor. The District was unable to achieve the required funding to receive an LCI matching grant. This project has not been actioned. Recommend returning funds to the clubs who donated.		Moved: Lion Frank Hewitt Seconded: Lion Bryan Adams Motion #1 – That the monies collected for the tree project to be returned to the Clubs who donated. Carried
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Cabinet & Committee Report

Global Action Team – DG Mark Kelso (Report Attached)			
Constitution and Bylaws	PRC Jim Peters As attached. As attached.	No Report: Manual	Moved: Lion Ted Cook Seconded: Lion Ivan Clark Motion #2 That the district policy manual Policy 2.0 be amended to add item 16. Lions acting as instructors for District Officer or Cabinet Officer training will be provided with the greater of \$25 honorarium rules of audit milage. Carried Moved: Lion Bryan Adams Seconded: Lion Don Radnor Motion #3 That the district policy manual Appendix A Job Manual Description - District A3 Directory be amended as proposed. Carried
Convention Committee	PDG Bill Lewis	Attached	Moved: Lion Frank Hewitt Seconded: Lion Don Radnor
Elections & Credentials		No report	That District Governor’s Report and the Reports under the Global Action Team be received.
LCIF	IPDG Don Radnor	Attached	Carried
Research & Long-Range Planning	DG Mark Kelso, et.al.	No report	

IPDG Don Radnor			
Historian Hearing Services/Home for the Deaf Leader Dog for the Blind Lions Foundation of Canada	PDG Doug Galt Lion Susan Flannigan Lion John Morris CT Jean Graham	No report No report Attached Attached	Moved: Lion Frank Hewitt Seconded: Lion Ivan Clark That the Reports under the jurisdiction of the IPDG be received. Carried
Global Service Team – PDG Bill Zwier (Report Attached)			
Vision Screening Recycled Eye Glasses Childhood Cancer Diabetes Awareness Environment/Environmental Photo Contest Hunger	PZC Nancy Lane PZC Rodney Lloyd Lion Lydia Elliot Lion David McKellar Lion Debbie Robillard PDG Bill Zwier	No report No report No report Attached Attached Attached	Moved: Lion Ivan Clark Seconded: Lion Don Radnor That the GST Chair Report and the Committee Reports under the jurisdiction of the GST Team be received. Carried
Global Leadership Team – FVDG Linda Zwier (Report Attached)			
Honorary Committee Incoming Officer School International Advisory Committee Camp Dorset Gift of Life	PDG Bill Zwier IPDG Don Radnor & FVDG Linda Zwier PID Terry Graham PZC Steve Scally PZC Steve Scally	No report No report Presented at meeting No report No report	Moved: Lion Ivan Clark Seconded: Lion Bryan Adams That the GLT Chair Report and the Committee Reports under the jurisdiction of the GLT Team be received. Carried

SVDG Frank Hewitt (Report Attached)			
Global Membership Team Family & Women Membership Leo & Lions Service for Children Lions Quest Literacy Peace Poster Effective Speaking Special Olympics	PDG Frank Hewitt Lion Connie Kelso PDG Dave Hansen PDG Janet Marissen Lion Coleen Power Lion Marie Meeks PDG Graham Lewis CS Theresa & Lion Nicole Hewitt	Attached No report No report Attached No report No report No report Attached	Moved: Lion Frank Hewitt Seconded: Lion Don Radnor That the SVDG Report and the Committee Reports under the jurisdiction of the SVDG be received. Carried

DG Mark Kelso			
Zone 10 North Zone 10 Centre Zone 10 South Facebook & Club Communications Lion Magazine	ZC Bryan Adams ZC Kirby Park ZC Linnette Deschamps Lion Kim Carr Lion Kim Carr	Attached Attached No report No report No report	Moved: Lion Ivan Clark Seconded: Lion Bryan Adams That the Zone 10, 11 and 43 Chairs' Reports and the Committee Reports be received. Carried
Zone 11 East Zone 11 West	ZC Carman Fisher ZC Doreen Morey	No report Attached	
Lions Fellowship	PZC Diana Lloyd	No report	
Zone 43 East Zone 43 West	ZC Cathy Collins ZC Ivan Clark	Attached Attached Attached	
Zone 43 South Webmaster & Technology	ZC Ted Cook PDG Frank Hewitt	Attached	

<p>New Business</p>	<p>IPDG Don Radnor requests permission to approach LCIF for a community impact grant for \$5000 to present to Campbellford Hospital for a New Ophthalmology Digital Slip Lamp, a piece of diagnostic equipment that provides a three-dimensional view of the eye.</p>		<p>Moved: Lion Don Radnor Seconded: Lion Linda Zwier Motion #4: Permission to approach LCIF for a Community Impact Grant for \$5000 to present to Campbellford Hospital for a New Ophthalmology Digital Slip Lamp. Total cost is \$9,044.52. Carried.</p>
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<p>Closing Remarks & Announcements</p>	<p>DG Mark Kelso</p>	<p>DG Mark thanked everyone for coming and encourages them to keep up the great work.</p> <p>Next Meeting: Sunday, November 14, 2021 Port Hope Lions Club Hall</p>
<p>Adjournment</p>	<p>DG Mark Kelso</p>	<p>Moved by: Lion Frank Hewitt. That the Cabinet Meeting be adjourned. Carried</p>

Mark Kelso

Theresa Hewitt

District Governor Mark Kelso

Cabinet Secretary Theresa Hewitt

Motion #2 - Requested policy manual change.

Every year District A3 conducts District Officer training and Cabinet Zone chair training. The expenses for these events are covered in each year's budget, except for compensation to instructors who are asked to conduct the training. In the case of zone chairs they are eligible for rules of audit expenses in their year of duty but not when elected. In past this has been paid by the district as a separate budget line. I propose that we amend the policy manual to include a provision to allow the instructors to claim either rules of audit milage or \$25 honorarium whichever is higher. The amended policy would be as follows;

Policy 2.0 District Financial Policy

New item 16. Lions acting as instructors for District Officer, and Cabinet training will be provided Rules of Audit milage or \$25 honorarium, whichever is greater for providing requested District training.

Motion #2

Moved by Lion Ted Cook Second by Lion Ivan Clark

That the district policy manual Policy 2.0 be amended to add item 16. Lions acting as instructors for District Officer or Cabinet Officer training will be provided with the greater of \$25 honorarium rules of audit milage.

Carried.

Motion #3 - Requested Policy Manual Appendix A Job Description manual change.

District Directory

Every year District A3 creates as District Directory (White Book) at a large cost. After seeking the opinion of the PDG group it was found that the overall majority opinion was to have the directory on-line only, with a couple of Lions desiring either a hybrid of printed and on-line or just printed.

On Sep 3 the DG sent an e-mail poll (vote) to all cabinet members to determine the way forward copies. and conducting an e-mail poll of cabinet members. 10 members selected on-line only, 1 selected print version and 4 abstained or did not reply to the e-mail. Based on this result the directory will be on-line only this year.

This will require a change to the Job Description Manual section on District A3 Directory

Under Objective – change to read “To produce the District A3 information Directory (White book) annually for publishing on the District website and distribution electronically to required recipients.”

Under Duties and responsibilities –

Edit bullet 2 to read “Publish the District Directory and distribute prior to the first Cabinet meeting in the Lion’s year”

Edit Bullet 4 to remove line “Advertising may be included in the Directory at the discretion of the District Governor and Cabinet”

Edit Bullet 5 to remove “but are not listed in the official publications list.”

Edit Bullet 6 to remove “such corrections will be sent to all Lions holding copies of the Directory.”

Motion #3

Moved by Lion Bryan Adams Second by IPDG Don Radnor

That the district policy manual Appendix A Job Manual Description - District A3 Directory be amended as proposed.

Carried.