



A3 Cabinet Meeting Minutes

Sunday, November 14, 2021, Cabinet meeting – 1:00 pm

Cabinet Members Attendance

District Governor Mark Kelso	X	LCIF Coordinator IPDG Don Radnor	X	Zone Chair IIE	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	X	Zone 43E Cathy Collins	X
Cabinet Secretary Theresa Hewitt	X	Zone Chair I0C Kirby Park	X	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 @ 12:50 pm	DG Mark Kelso		
O Canada	DG Mark Kelso		
Welcome from Port Hope Lions	President Lion Autumn Woolsey		
Invocation	1 st VDG Linda Zwier		
Lunch & History Quiz	Port Hope Lions & DG Mark for PDG Doug Galt		

Administrative Business

<p>Bereavement Report</p> <p>Approval of Agenda</p> <p>Approval of Minutes – Sept. 26, 2021</p>	<p>RC Dawn Hansen</p>	<p>Attached</p>	<p>Moved: Lion Frank Hewitt Seconded: Lion Linda Zwier That the Agenda of the November 14, 2021, A-3 Cabinet Meeting be approved as circulated. Carried</p> <p>Moved: Lion Frank Hewitt Seconded: Lion Don Radnor That the Minutes from the Sept. 26, 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 CT Jean Graham	Attached	Moved: Lion Ivan Clark Seconded: Lion Don Radnor That the Cabinet Secretary's and Treasurer's reports be approved. Carried
Audit Report	TBD	No report	

Business Arising

Business Arising District Goals, - clubs are still reluctant to report on My Lion – please reach out to your ZC or CST Bill Zwier for assistance. Last year we were at 80%; this year we are at 60% - our goal is 90%.			
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Cabinet & Committee Report

Global Action Team – DG Mark Kelso (Report Attached)			
Constitution and Bylaws DG Report Would like to have 90% of club officers trained; current district is at 16%. Clubs are encouraged to go to online training, then	PRC Jim Peters As attached.	Attached	Moved: Lion Frank Hewitt Seconded: Lion Don Radnor That District Governor's Report and the Reports under the Global Action Team be received. Carried

send an email to FVDG Linda to notify her of completion.			
Convention Committee – ZC, please send upcoming meetings to PDG Bill Lewis and/or PDG Terry Graham so they can come out to promote 2022 Convention.	PID Terry Graham	Attached	
Elections & Credentials		No report	
LCIF	IPDG Don Radnor	Attached	
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 Attached Attached Attached	Moved: Lion Kirby Park Seconded: Lion Frank Hewitt That the Reports under the jurisdiction of the IPDG be received. Carried
Global Service Team – PDG Bill Zwier (Report Attached)			
Vision Screening Recycled Eyeglasses Childhood Cancer Diabetes Awareness Environment/Environmental Photo Contest Hunger	PZC Nancy Lane PZC Rodney Lloyd Lion Lydia Elliott Lion David McKellar Lion Debbie Robillard PDG Bill Zwier	Attached No report Attached Attached Attached Attached	Moved: Lion Frank Hewitt Seconded: Lion Cathy Collins 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 (Reports Attached)			
<p>Honorary Committee Incoming Officer School</p> <p>International Advisory Committee – Camp Dorset Gift of Life</p>	<p>PDG Bill Zwier IPDG Don Radnor & FVDG Linda Zwier PID Terry Graham PZC Steve Scally PZC Steve Scally</p>	<p>No report No report</p> <p>Attached No report No report</p>	<p>Moved: Lion Doreen Morey Seconded: Lion Ivan Clark That the GLT Chair Report and the Committee Reports under the jurisdiction of the GLT Team be received. Carried</p> <p>News: New member registration fees have been waived until June 30, 2022.</p>

SVDG Frank Hewitt (Report Attached)			
<p>Global Membership Team Family & Women Membership – the number of women in Lions is closer to the number of men. Encouraging whole families to become Lions. Leo & Lions Service for Children – Please let PDG Dave know if you’d like him to come talk about Leos clubs in your community. Lions Quest Literacy – “If I go Missing” is a good book to consider purchasing for your club or local schools. Peace Poster Effective Speaking Special Olympics</p>	<p>PDG Frank Hewitt Lion Connie Kelso</p> <p>PDG Dave Hansen</p> <p>PDG Janet Marissen Lion Coleen Power</p> <p>Lion Marie Meeks PDG Graham Lewis CS Theresa & Lion Nicole Hewitt</p>	<p>Attached No report</p> <p>No report</p> <p>Attached Attached</p> <p>Attached No report Attached</p>	<p>Moved: Lion Kirby Park Seconded: Lion Bryan Adams That the SVDG Report and the Committee Reports under the jurisdiction of the SVDG be received. Carried</p>

DG Mark Kelso			
Zone 10 North – Note: Apsley Club is back up and running as of Nov. 25	ZC Bryan Adams	Attached	<p>Moved: Lion Ivan Clark Seconded: Lion Doreen Morey That the Zone 10, 11 and 43 Chairs' Reports and the Committee Reports be received. Carried</p>
Zone 10 Centre	ZC Kirby Park	Attached	
Zone 10 South	ZC Linnette Deschamps	No report	
Facebook & Club Communications	Lion Kim Carr	No report	
Lion Magazine	Lion Kim Carr	No report	
District Newsletter – please send pics and stories to PCS Karen Christopher by Dec. 5	PCS Karen Christopher	Attached	
Zone 11 East – ZC Carmen has resigned his position. A Zone meeting is scheduled for Nov. 23.	ZC	No report	
Zone 11 West	ZC Doreen Morey	No report	
Lions Fellowship	PZC Diana Lloyd	No report	
Zone 43 East	ZC Cathy Collins	Attached	
Zone 43 West	ZC Ivan Clark	Attached	
Zone 43 South	ZC Ted Cook	Attached	
Webmaster & Technology	PDG Frank Hewitt	Attached	
New Business			
2023 Convention			<p>Moved: FVDG Linda Zwier Seconded: Lion Bryan Adams Motion #4 - That the 2023 A-3 Convention be held at the Four Point Sheridan Hotel April 28, 29 & 30, 2023, and that a chq for \$1500 for the deposit be issued. The deposit will be repaid. Carried</p>

\$429 being sent to Canadian Hearing Services

LFCDG Director, 2 applications were circulated and reviewed by Cabinet.

Lions Quest – Lions Quest Chair had submitted a written request to cabinet. PDG Janet provided more information on Lions Quest and explained the reasoning for her request. LionsQuest has transitioned to a program on Zoom. Cost is \$350/teacher; to date District A-3 has been able to provide the workshop for 5 teachers. Have not received enough donations to apply for a matching grant from LCIF. This request is for District A-3, not LionsQuest Canada. This is the only program that provides teachers with a social/emotional program. It endorsed by the Boards as a program the teachers can use, but there is no way to track which teachers are using it, as PHIPA comes into play. Brighton Lions are hosting a meeting in January for the school principals in their area.

DG Mark is seeking Cabinet endorsement for 2022-2023 MDA Council Chair.

Moved: SVDG Frank Hewitt
Seconded: ZC Linnette Deschamps
Motion # 5 - Moved that District A3 Cabinet endorse the application of Lion John Bell for LFCDG Ontario Director, which is to be forwarded to MDA.

Carried

Moved: SVDG Frank Hewitt
Seconded: ZC Ivan Clark
Motion #6 – to increase the LionsQuest account from \$3170 to \$8000 by way of a GIC, in support of the LionsQuest program.

Carried.

Moved: SVDG Frank Hewitt
Seconded: ZC Ivan Clark
Motion #7 – that District A-3 endorse DG Mark for MDA Council Chair for 2022-2023 Lions year.

Carried.

<p>Closing Remarks & Announcements</p> <p>Trenton Lions is having a 50/50 draw, Nov. 26 – Lion Connie is selling tickets.</p> <p>Trenton Lions is having a spaghetti dinner on Nov. 26.</p> <p>The following clubs will be holding a breakfast with Santa - Port Hope, Stirling, Bewdley, East Peterborough.</p> <p>Peace Poster Contest Winner at the District level is the entry from the East Peterborough Lions Club. The entry will be forwarded to MDA to be added to their contest.</p> <p>PDG Frank wishes everyone a very Merry Christmas!</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, February 27, 2022 Virtual – a Zoom link will be emailed closer to the date.</p>
<p>Adjournment – 2:10 pm</p>	<p>DG Mark Kelso</p>	<p>Moved by: Lion Frank Hewitt That the Cabinet Meeting be adjourned. Carried</p>

Mark Kelso

District Governor Mark Kelso

Theresa Hewitt

Cabinet Secretary Theresa Hewitt