



A3 Cabinet Meeting Minutes

Sunday, February 27, 2022, Cabinet meeting – 1:00 pm

Cabinet Members Attendance

District Governor Mark Kelso	X	LCIF Coordinator IPDG Don Radnor	X	Zone Chair IIE - Vacant	A
1 st Vice District Governor Linda Zwier	X	GMT PDG Frank Hewitt	X	Zone Chair IIW Doreen Morey	A
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	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 @ 1:00 pm	DG Mark Kelso		
O Canada	PDG Frank Hewitt		
Welcome	DG Mark Kelso		
Invocation	1 st VDG Linda Zwier		

Administrative Business

<p>Bereavement Report</p> <p>Approval of Agenda</p> <p>Approval of Minutes – November 14, 2021</p>	<p>RC Dawn Hansen</p>	<p>Attached</p>	<p>Moved: Lion Frank Hewitt Seconded: Lion Kirby Park That the Agenda of the February 27, 2022, A-3 Cabinet Meeting be approved as circulated. Carried</p> <p>Moved: Lion Don Radnor Seconded: Lion Frank Hewitt That the Minutes from the Nov. 14, 2021, A-3 Cabinet Meetings be approved as circulated. Carried</p>
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Secretary's Report	CS Theresa Hewitt	Attached	Moved: Lion Frank Hewitt Seconded: Lion Linda Zwier That the Cabinet Secretary's Report be approved. Carried
Treasurer's Report	CT Jean Graham	Attached	Moved: Lion Frank Hewitt Seconded: Lion Don Radnor That the Cabinet Treasurer's Report be approved. Carried
Audit Report	Lion Allan McPhail	No report	

Business Arising

Business Arising			
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Cabinet & Committee Report

Global Action Team – DG Mark Kelso (Report Attached)			
Constitution and By-Laws	PRC Jim Peters	Attached	Moved: Lion Frank Hewitt Seconded: Lion Ted Cook Motion #8 To accept the Report and changes as per the LCI Constitution and By-Laws. Motion #9 To take By-laws: Article III, Section 9 - Leo/-Lion Liaison Optional position to vote at the District A-3 Convention in April. Carried

DG Report	DG Mark Kelso	Attached	Moved: Lion Kirby Park Seconded: Lion Frank Hewitt That District Governor's Report and the Reports under the Global Action Team be received. Carried
Convention Committee	PDG Bill Lewis	Attached	
Elections & Credentials	PRC David McKellar	Attached	
LCIF	IPDG Don Radnor	Attached	
Research & Long-Range Planning	DG, IVDG, 2VDG, PRC Jim Peter	No Report	
IPDG Don Radnor (Report Attached)			
Historian	PDG Doug Galt	Attached	Moved: Lion Brian Adams Seconded: Lion Frank Hewitt That the Reports under the jurisdiction of the IPDG be received. Carried
Hearing Services/Home for the Deaf	Lion Susan Flannigan	No Report	
Leader Dog for the Blind	Lion John Morris	Attached	
Lions Foundation of Canada	CT Jean Graham	Attached	
Global Service Team – PDG Bill Zwier (Report Attached)			
Vision Screening	PZC Nancy Lane	Attached	Moved: Lion Don Radnor Seconded: Lion Frank Hewitt That the GST Chair Report and the Committee Reports under the jurisdiction of the GST Team be received. Carried
Recycled Eyeglasses	Vacant – DG is looking for one replacement for each Region	No report	
Childhood Cancer	Lion Lydia Elliott	Attached	
Diabetes Awareness	Lion David McKellar	Attached	
Environment/Environmental Photo Contest	Vacant – Information for the Photo contest will be sent out by CS	No Report	
Hunger	PDG Bill Zwier	Attached	

Global Leadership Team – FVDG Linda Zwier (Reports Attached)			
Honorary Committee	PDG Bill Zwier	No report	<p>Moved: Lion Ivan Clark Seconded: Lion Ted Cook That the GLT Chair Report and the Committee Reports under the jurisdiction of the GLT Team be received. Carried</p> <p>Reminders:</p> <ol style="list-style-type: none"> 1. New member registration fees have been waived until June 30, 2022. 2. 1st VDG Linda is on the lookout for Leaders for next year. Anyone interested please email DG Mark or 1st VDG Linda.
Incoming Officer School	IPDG Don Radnor & FVDG Linda Zwier	No report	
International Advisory Committee	PID Terry Graham	Attached	
Camp Dorset	PZC Steve Scally	No report	
Gift of Life	PZC Steve Scally	No report	

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

DG Mark Kelso

Zone 10 North	ZC Bryan Adams	No Report	<p>June 11, 5:30 pm – Buckhorn Lions will be holding their Charter Meeting.</p> <p>Moved: Lion Frank Hewitt Seconded: Lion Cathy Collins That the Zone 10 Chairs Reports and the Committee Reports be received. Carried</p> <p>Please send pics and stories to PCS Karen Christopher by March 15.</p> <p>Moved: Lion Don Radnor Seconded: Lion Cathy Collins That the Zone 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	PCS Karen Christopher	No Report	
Zone 11 East	Vacant – covered by DG Mark	Attached	
Zone 11 West	ZC Doreen Morey	Attached	
Lions Fellowship	PZC Diana Lloyd	No report	
Zone 43 East	ZC Cathy Collins	Attached	
Zone 43 West	ZC Ivan Clark	No Report	
Zone 43 South	ZC Ted Cook	Attached	
Webmaster & Technology	PDG Frank Hewitt	Attached	

<p>New Business</p> <p>At this year's LCIcon, there will be a vote on a Dues increase, going up \$7. over 3 years; \$3. in 2023, \$2 in each succeeding year.</p> <p>Canadian Lions Childhood Cancer Foundation initiated in Area 5M. The intent is to have Lion representation across Canada supporting this Foundation. Information will be sent out by CS Theresa to Clubs. PDG Anita from District A4 is on the Board of Directors.</p> <p>MDA has an Accessibility Committee and asks every District to add an Accessibility Chairperson to the Cabinet Committees. In January 2025, wherever your club meets will have to meet the Accessibility standards. CS Theresa will send information to the Clubs.</p> <p>The Lions Charity Run Happy Team is a group of 8 runners from Germany and Poland who have been running to the International Convention for a number of years. This year they will run from Detroit to Montreal over 7 days, coming thru District A3 on Day 5 - Toronto to Kingston. They are looking for assistance to plan the route and receptions along the way. Donations will be accepted but not necessary. For more information, please contact DG Mark.</p>	<p>DG Mark Kelso</p>		
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<p>2022 Young Lions Retreat is requesting donations from Clubs to help get the retreat up and going. Information was emailed to the Clubs by CS Theresa.</p> <p>MDA Convention will be held in Kitchener May 27 – 29. Int’l guests are 1st VP Lion Brian Sheehan and his wife. A presentation on Childhood Cancer and an exercise with LFC Dog Guides will be showcased, along with a Blindfold Bowling fundraiser. Information has been sent to all clubs – Zone Chairs, please help get the word out.</p> <p>The Lions International Convention (LCICon) will be held June 24 to 28 in Montreal, Canada. Information has been distributed to clubs, and there is a newsletter on the MDA website that has all the information and list of events. The new outfit for the Int’l Parade is a red golf shirt and a white ball cap, both designed specifically for the LCICon. Please contact PCC John Whyte to place your order.</p> <p>Patty Pins are still available; the cost is \$5.00 each. Please contact PCC John Whyte to place order.</p>	<p>PCC John Whyte</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. He received wonderful news this month – our District has the #1 membership growth in LCI, and in Constitutional Area A-2 (Canada), A-3 has the #1 club for membership growth, Tweed Lions Club, and #6 club for membership growth is Bath and District Lions.</p> <p>DG Mark won the vote for Council Chair of MDA for the 2022-2023 year, and is now Council Chair Elect. He is looking forward to seeing everyone at the Convention in April!</p> <p>Next Meeting: Sunday, June 12, 2022 Trenton Lions Club Hall</p>
<p>Adjournment – 2:49 pm</p>	<p>DG Mark Kelso</p>		<p>Moved by: Ivan Clark That the Cabinet Meeting be adjourned. Carried</p>

Mark Kelso

District Governor Mark Kelso

Theresa Hewitt

Cabinet Secretary Theresa Hewitt