



A3 Cabinet Meeting Minutes

Sunday, June 12, 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	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	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	DGE Linda Zwier		

Administrative Business

Bereavement Report	RC Dawn Hansen	Attached	<p>Moved: 2nd VDG Frank Hewitt Seconded: ZC Kirby Park That the Agenda of the June 12, 2022, A-3 Cabinet Meeting be approved as circulated. Carried</p> <p>Moved: 2nd VDG Frank Hewitt Seconded: IPDG Don Radnor That the Minutes from the February 27, 2022, A-3 Cabinet Meetings be approved as circulated. Carried</p>
Approval of Agenda			
Approval of Minutes – February 27, 2022			
Secretary's Report	CS Theresa Hewitt	Attached	

<p>Treasurer's Report</p>	<p>CT Jean Graham</p>	<p>Attached</p>	<p>Motion: ZC Ivan Clark, 2nd: ZC Bryan Adams To make the value of one (1) GIC \$4830, renewable in three (3) months, and to change one (1) large GIC to two (2) GIC's a value of \$5000. each, renewable in one (1) year. Carried</p> <p>Motion: DGE Linda, 2nd: ZC Cathy Collins To divide the funds in the Gift of Life account evenly between Effective Speaking, Lions Quest, Peace Poster, and Special Olympics accounts. Carried</p> <p>Motion: ZC Bryan Adams, 2nd: ZC Doreen Morey To use GAT funds to pay mileage expenses to GMT Frank Hewitt for his mileage for World Induction Day, and IPDG Don Radnor for GLT duties fulfilled during the year. Carried</p> <p>Motion: ZC Kirby Park, 2nd: ZC Ivan Clark To change the 2021-2022 Cabinet Budget to include sending \$1 per Lion to 1st VP Dr. Patti Hill's campaign. Carried</p> <p>Motion: IPDG Don Radnor, 2nd: ZC Cathy Collins To donate \$1250, or \$1 per Lion, to 1st VP Dr. Patti Hill's campaign to cover the costs of the host reception at the International Convention. Carried</p> <p>Moved: 2nd VDG Frank Hewitt Seconded: IPDG Don Radnor That the Cabinet Secretary and Treasurer Reports be approved. Carried</p>
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Audit Report	Lion Allan McPhail	No report	CT Jean will connect with Lion Allan to complete IPDG Don Radnor has received the audited files that were completed by PDG Russ Mitchell. Trenton Lions Hall will make arrangements to get the boxes, shred outdated documents, and store the balance of the reports.
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Business Arising

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Cabinet & Committee Report

Global Action Team – DG Mark Kelso (Report Attached)			
DG Report	DG Mark Kelso	Attached	<p>Moved: ZC Kirby Park Seconded: 2nd VDG Frank Hewitt That District Governor’s Report and the Reports under the Global Action Team be received. Carried</p>
Constitution and By-Laws	PRC Jim Peters	Attached	
Convention Committee	PDG Bill Lewis	Attached	
Elections & Credentials	PRC David McKellar PRC Dave was appreciative for being given the opportunity to hold this position and indicated that the equipment is at the Trenton Lions Hall for next year.		
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: 2 nd VDG Frank Hewitt Seconded: ZC Ivan Clark 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 Winner of the Gift Basket – D. Brown Lion John will call the winner and make the presentation. Leader Dog Walk raised over \$2000 this year! Lion John shared the good news that it was the only Leader Dog Walk in all of Canada	Attached	
Lions Foundation of Canada	CT Jean Graham	Attached	

Global Service Team – PDG Bill Zwier (Report Attached)

Vision Screening	PZC Nancy Lane Lion Nancy is working with a local MPP, trying to get back into schools. Chemung Lions worked with their school and were able to screen 33 children.		Moved: IPDG Don Radnor Seconded: ZC Cathy Collins That the GST Chair Report and the Committee Reports under the jurisdiction of the GST Team be received. Carried
Recycled Eyeglasses	Currently Vacant	No report	
Childhood Cancer	Lion Lydia Elliott	Attached	

Diabetes Awareness	Lion David McKellar Nicole Holder-Dulson is the Ontario rep for Diabetes Canada.	No Report	
Environment/Environmental Photo Contest	Lion Michael Brioux Note from DG Mark: At the MDA convention, Kendal Lions won 1 st place in the Environmental Photo Contest, Sharbot Lake Lions won 2 nd place.	No Report	
Hunger	PDG Bill Zwier The District received an award for collecting the highest percentage in MDA for Hunger. Also, Land O'Lakes received an award from MDA for providing the most service hours relating to Hunger.	Attached	

Global Leadership Team – 1st VDG Linda Zwier (Reports Attached)

Honorary Committee	PDG Bill Zwier Held Christmas and Summer PDG parties. Encourages districts to use PDG's more, to harness their experience and knowledge.		Moved: ZC Kirby Park Seconded: IPDG Don Radnor That the GLT Chair Report and the Committee Reports under the jurisdiction of the GLT Team be received. Carried
Incoming Officer School	PDG Don Radnor & DGE Linda Zwier Lion Don is pleased with the turnout at Learning Day. Lion Kate Hewitt did an excellent		

International Advisory Committee	job teaching 2 courses, and he hopes to have her teach next again year. PID Terry Graham Lion Terry and District A-3 is looking forward to working with Dr. Patti Hill as she moves towards IP of LCI.	Attached	
Camp Dorset	PZC Steve Scally	No report	
Gift of Life	PZC Steve Scally	No report	

2nd VDG Frank Hewitt (Report Attached)

Global Membership Team	PDG Frank Hewitt	Attached	<p>Moved: ZC Ted Cook Seconded: DGE Linda Zwier That the 2nd VDG Report and the Committee Reports under the jurisdiction of the 2nd VDG be received. Carried</p>
Global Membership Approach Lead	ZC Ted	No Report	
Family & Women Membership	Lion Connie Kelso	No Report	
Leo & Lions Service for Children	PDG Dave Hansen	No Report	
Lions Quest	PDG Janet Marissen	Attached	
Literacy	Lion Coleen Power Community Safety Net, Healthy Safety – Smart Choices for Life books acquired by Lakefield Village, handed out to families.		
Peace Poster	Lion Marie Meeks	No Report	

Effective Speaking	PDG Graham Lewis	No Report	
Special Olympics	CS Theresa & Lion Nicole Hewitt	Attached	

DG Mark Kelso			
Zone 10 North	ZC Bryan Adams	Attached	<p>Moved: ZC Bryan Adams Seconded: ZC Cathy Collins That the Reports for all Zones in Regions 10, 11 and 43 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	Attached	
Lion Magazine	Lion Kim Carr	No report	
District Newsletter	PCS Karen Christopher	Attached	
Zone 11 East	Vacant – covered by DG Mark Clubs have been busy, and a joint zone meeting was held for Zones 11E and 11W		
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	Attached	
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, to bring Int'l dues up to \$50 USD by 2025.</p> <p>The Lions Charity Run Happy Team is a group of 8 runners from the EU who have been running to the International Convention for a number of years. This year they will run 1100 km from Oakbrook to Montreal over 7 days, coming thru District A3 on Day 5. On June 22 they will come through Kingston and spend the night. Kingston Lakeshore West has planned a BBQ and has booked motel rooms; all expenses have been covered. All Lions are welcome to come to the BBQ and meet the runners on June 22.</p>	<p>DG Mark Kelso</p>		
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<p>Closing Remarks, Announcements, and Presentations</p>	<p>DG Mark Kelso DG Mark thanked Cabinet members for their support this year. Presentations included: Melvin Jones Fellowship awarded to Lion Connie Kelso Certificate and token of Mark's appreciation for all cabinet members, PDG Bill Lewis, and PID Terry Graham.</p>		<p>Next Meeting: October 2, 2022</p>
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<p>Final Remarks – DGE Linda Zwier</p>	<p>Presented DG Mark with his District Governor Award. The 2022-2023 Cabinet was introduced and installed by PDG Bill Lewis. 1st VDG and GMT - Frank Hewitt 2nd VDG – Kevin Kimmerly CS – Kathy Marchand CT – Jean Graham LCIF and GLT – PDG Don Radnor Hunger, GST and District Administrator - PDG Bill Zwier Zone 10N – Nancy Lane Zone 10C – Kirby Park- Zone 10S – Linnette Deschamps Zone 43W – Ivan Clark Zone 43S – Ted Cook Zone 43E – Cheryl Lewis Zone 11W – Dale Morey Zone 11E – Ron Duesharm IPDG – Mark Kelso</p>		
<p>Adjournment – 3:30 pm</p>	<p>DGE Linda Zwier</p>		<p>Moved by: DGE Linda To Adjourn this Cabinet Meeting. Carried</p>

Mark Kelso

Theresa Hewitt

District Governor Mark Kelso

Cabinet Secretary Theresa Hewitt