



A3 Cabinet Meeting Minutes

Saturday September 16, 2023 Land O' Lakes Lions Club

Cabinet Members Attendance

| | | | | | |
|---|---|------------------------------------|---|---------------------------------|---|
| District Governor Frank Hewitt | X | LCIF Coordinator IPDG Don Radnor | X | Zone Chair IIE – Ron Duesharm | A |
| I st Vice District Governor Kevin Kimmerly | X | GMT SVDG Bryan Adams | X | Zone Chair IIW Nawar Hage | X |
| 2 nd Vice District Governor Bryan Adams | X | GST Coordinator Lion Angie Perrier | X | | |
| Immediate Past District Governor Linda Zwier | X | Zone Chair IOS Randall Ross | X | Zone 43E Gordon Hoard | A |
| Cabinet Secretary Francis English | X | Zone Chair IOC Kirby Park | X | Zone 43S Gail Lynch | A |
| Cabinet Treasurer Albert Munneke | X | Zone Chair ION Steve Scally | X | Zone 43W Sue Pierce | X |
| Region 10 Chair Lion Nancy Lane | X | Region 43 Chair Lion Dave McKellar | X | Region 11 Chair Lion Dale Morey | A |

Opening & Remembrance

| | | | |
|-------------------------|---------------------|---|--|
| Call to Order @ 9:30 am | DG Frank Hewitt | X | |
| Welcome | Lion Lynn Osborne | X | |
| O Canada | DG Frank Hewitt | X | |
| Invocation | IVDG Kevin Kimmerly | X | |
| | | | |

Administrative Business

| | | | |
|--|-----------------|----------|--|
| Approval of Agenda | | | Moved: ZC Kirby Park Seconded: RC Dave McKellar That the Agenda of the Sept 16/23 Meeting be approved as circulated. Carried |
| Approval of Minutes from June 24, 2023 | | | Moved: IVDG Kevin Kimmerly Seconded: RC Nancy Lane that minutes of June 24 be accepted as circulated Carried |
| Bereavement Report | PRC Dawn Hansen | Attached | |

| | | | |
|--------------------------------------|-----------------------|-----------|--|
| Secretary's Report | CS Francis English | Attached | Moved: RC Nancy Lane Seconded: IVDG Kevin Kimmerly That the Cabinet Secretary and Treasurer Reports be approved. Carried |
| Treasurer's Report(Budget & Finance) | CT Albert Munneke | Attached | Moved: IVDG Kevin Kimmerly Seconded: RC Dave McKellar that revised budget as presented by CT Albert be accepted Carried |
| Audit Report | Lion Dorothy Longyear | No Report | |

Business Arising

| | | | |
|------------------|--|--|---|
| Business Arising | | | Moved: IVDG Kevin Kimmerly Seconded: 2VDG Bryan Adams Motion: Have CT Albert reinvest GIC's that are coming due Oct 24/23 Carried |
|------------------|--|--|---|

Cabinet & Committee Report

| Global Action Team – DG Frank Hewitt | | | |
|--------------------------------------|-------------------|-----------|---|
| DG Report | DG Frank Hewitt | Attached | Moved: IVDG Kevin Kimmerly Seconded: ZC Kirby Park Reports under GAT be accepted. Carried |
| Constitution and By-Laws | PCC Mark Kelso | Attached | |
| Convention Committee | CT Albert Munneke | Attached | |
| Elections & Credentials | Lion David Goode | No Report | Along with his submitted report PDG Don showed short video on how to donate to LCIF Canada |

| | | | |
|---|--------------------------------|-----------|---|
| LCIF | PDG Don Radnor | | |
| Research & Long-Range Planning | DG, IVDG, 2VDG, PCC Mark Kelso | | |
| | | | |
| IPDG Linda Zwier | | | |
| District Newsletter Editor | Lion Karen Christopher | Attached | Moved: IPDG Linda Seconded: IVDG Kevin Kimmerly that reports be accepted Carried |
| Marketing, Public relations & Communication | Lion Mike Hage | Attached | |
| Historian | PDG Doug Galt | Attached | |
| Lion Magazine | Lion Kim Carr | No Report | |
| Facebook & Club Communication | Lion Kim Carr | No Report | |
| Webmaster & Technology | Lion Rachel Ste. Croix | No Report | |
| Global Leadership Team – 1 st VDG Kevin Kimmerly : IVDG Kevin Kimmerly presented CS Francis English with his 40 yr chevron | | | |

| | | | |
|----------------------------------|--|-----------|---|
| | | | |
| Honorary Committee | PDG Mark Kelso | Attached | Moved: RC Dave McKellar Seconded: ZC Kirby Park That GLT reports be accepted. Carried |
| Incoming Officers School | IPDG Linda Zwier & 1 st VDG Kevin Kimmerly | Attached | |
| International Advisory Committee | PID Terry Graham | No Report | |
| Grants Chair | PZC Jim Peters | No Report | |
| Accessibility | Lion Devon Wilkins | No Report | |

Global Membership Team – 2nd VDG Bryan Adams

| | | | |
|----------------------------------|-------------------|-----------|--|
| Global Membership Approach Lead | PCC John Whyte | No Report | Moved: 2VDG Bryan Adams Seconded: RC Nancy Lane Reports from GMT be accepted Carried |
| Global Extension Team | PDG Don Radnor | Attached | |
| Family & Women Membership | Lion Connie Kelso | No Report | |
| Lions Fellowship | Lion Angie Austin | No Report | |
| Leo & Lions Service for Children | PDG Dave Hansen | No Report | |

Global Service Team – Lion Angie Perrier

| | | | |
|---|-----------------------|-----------|---|
| Hunger | ZI0C Kirby Park | Attached | Moved: IVDG Kevin Kimmerly Seconded: ZC Kirby Park That GST reports be accepted Carried |
| Vision Screening | PZC Nancy Lane | Attached | |
| Childhood Cancer | Lion Linda Elliot | Attached | |
| Diabetes Awareness | Lion Heather McKellar | Attached | |
| Environment/Environmental Photo Contest | Lion Deb Fortin Brown | Attached | |
| Camp Dorset | PZC Steve Scally | Oral | |
| Hearing Services/Home for the Deaf | Lion Susan Flanigan | No Report | |

| Region 10 Chair Nancy Lane | | | |
|----------------------------|--------------------|----------|--|
| Leader Dogs for the Blind | Lion John Morris | Attached | <p>Moved: ZC Steve Scally Seconded: RC Dave McKellar That reports under RC Nancy Lane be accepted. Carried</p> <p>PDG Janet Marissen notes ZOOM meeting Sept 26 for Difference Campaign – Open house on Sept 30 at Dog Guides facility</p> |
| Lions Foundation of Canada | PDG Janet Marissen | Attached | |
| Zone 10 North | ZC Steve Scally | Oral | |
| Zone 10 Centre | ZC Kirby Park | Attached | |
| Zone 10 South | ZC Randall Ross | Attached | |

Region 11 Chair Dale Morey

| | | | |
|--------------------|-------------------------|-----------|---|
| Literacy Chair | Lion Coleen Power | Attached | <p>Moved: IVDG Kevin Kimmerly Seconded: RC Dave McKellar That reports under RC Dale Mory be accepted. Carried</p> |
| Effective Speaking | PDG Graham Lewis | No Report | |
| Lions Quest | Lion Stacy Perrier | No Report | |
| Zone 11 East | ZC Ron Duesharm | Attached | |
| Zone 11 West | ZC Nawar El Khouri Hage | Attached | |

| | | | |
|--------------------------------------|--|--|--|
| Region 43 Chair Dave McKellar | | | |
|--------------------------------------|--|--|--|

| | | | |
|--------------------------------|---------------------|-----------|--|
| Special Olympics | Lion Robert Clement | Attached | <p>Moved: ZC Kirby Park Seconded: IVDG Kevin Kimmerly That reports under RC Dave McKellar be accepted. Carried</p> |
| Peace Poster | Lion Marie Meeks | No Report | |
| Zone 43 East | ZC Gordon Hoard | Attached | |
| Zone 43 West | ZC Sue Pierce | Attached | |
| Zone 43 South | ZC Gale Lynch | Attached | |
| New Business | | | <p>Moved: IVDG Kevin Kimmely Seconded: RC Dave McKellar That District purchase a computer for the use of CS. (After much discussion this proposal was defeated) Moved: 2VDG Bryan Adams Seconded: RC Nancy Lane Committee be struck to investigate leasing/rental costs. Carried</p> <p>Lion Sandra Service Chair Land O' Lakes Lions Club issued a challenge to all clubs to donate \$3.00 per member to the Difference Campaign</p> |
| Other Ad Hoc Committees | | | |

| | | | |
|-----------------------------------|-----------------|--|---|
| ' Closing Remarks & Announcements | | | Next Meeting: November 4,2023 DG Frank Hewitt thanked Land O' Lakes Lions for hosting 1 st cabinet meeting. Lion Theresa Hewitt re: PATH – Peterborough Action for Tiny Homes will be busy on Sunday at the Humane Society removing fencing & posts. PDG Doug Galt announcing Speakers Night at Land O' Lakes IVDG Kevin Kimmerly has fabric samples for jerseys. Regarding ID candidates there is more information to come. |
| Adjournment – | DG Frank Hewitt | | Moved by: RC Nancy Lane Seconded: ZC Kirby Park Carried |

FRANK HEWITT

Francis English

District Governor Frank Hewitt

Cabinet Secretary Francis English