



A3 Cabinet Meeting Minutes

Saturday November 4, 2023 Buckhorn District Lions

Cabinet Members Attendance

District Governor Frank Hewitt	X	LCIF Coordinator IPDG Don Radnor	X	Zone Chair IIE – Ron Duesharm	A
1 st Vice District Governor Kevin Kimmerly	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	A	Zone Chair I0S Randall Ross	X	Zone 43E Gordon Hoard	A
Cabinet Secretary Francis English	X	Zone Chair I0C Kirby Park	A	Zone 43S Gail Lynch	A
Cabinet Treasurer Albert Munneke	X	Zone Chair I0N Steve Scally	X	Zone 43W Sue Pierce	X
	X	Region 43 Chair Lion Dave McKellar	X	Region II Chair Lion Dale Morey	A

Opening & Remembrance

Call to Order @ 9:30 am	DG Frank Hewitt	X	
Welcome	Lion Allister Young	X	
O Canada	2VDG Bryan Adams	X	
Invocation	IVDG Kevin Kimmerly	X	
Land Acknowledgement	RC Nancy Lane	X	

Administrative Business

Approval of Agenda			Moved: RC Nancy Lane Seconded: 2VDG Bryan Adams That the Agenda of the Nov 4/23 Meeting be approved as circulated. Carried
Approval of Minutes from September 16, 2023			Moved: ZC Randall Ross Seconded: ZC Steve Scally Carried
Bereavement Report	DG Frank Hewitt on behalf of PRC Dawn Hansen		DG Frank reported passing of Lion Dave Marshall from Norwood Lions. A moment of silence was observed for his passing & acknowledgement of our veterans for Remembrance Day

Secretary's Report	CS Francis English	Attached	Moved: RC Dave McKellar Seconded: ZC Steve Scally That the Cabinet Secretary and Treasurer Reports be approved. Carried
Treasurer's Report (Budget & Finance)	CT Albert Munneke	Attached	
Audit Report	Lion Dorothy Longyear	No Report	

Business Arising

Business Arising	DG Frank Hewitt announced that IP Patti Hill pins are available. He also thanked 2VDG Bryan Adams for procuring computer for use by the Cabinet Secretary & a further computer will be available for Cabinet Treasurer.		Moved by RC Dave McKellar that Cabinet support grant application by Land O' Lakes Lions Club to upgrade their hall to meet designation of Emergency Shelter. Seconded: IVDG Kevin Kimmerly Carried
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Cabinet & Committee Report

Global Action Team – DG Frank Hewitt

DG Report	DG Frank Hewitt	Attached	Moved: RC Nancy Lane Seconded: ZC Randall Ross Reports under GAT be accepted. Carried Noted by DG Frank Hewitt that work is ongoing in having elections conducted electronically.
Constitution and By-Laws	PCC Mark Kelso	Attached	
Convention Committee	CT Albert Munneke	Attached	
Elections & Credentials	Lion David Goode	No Report	
LCIF	PDG Don Radnor	Attached	
Research & Long-Range Planning	DG, IVDG, 2VDG, PCC Mark Kelso	Attached	
IPDG Linda Zwier /District Administrator Lion Theresa Hewitt on behalf of IPDG Linda Zwier			
District Newsletter Editor	Lion Karen Christopher	Attached	Moved: ZC Steve Scally Seconded: ZC Nawar Hage That reports under IPDG Linda be accepted. Carried
Marketing, Public relations & Communication	Lion Mike Hage	Attached	
Historian	PDG Doug Galt		
Lion Magazine	Lion Kim Carr	No Report	
Facebook & Club Communication	Lion Kim Carr	No Report	
Webmaster & Technology	Lion Rachel Ste. Croix	Attached	

Global Leadership Team – 1st VDG Kevin Kimmerly :			
Honorary Committee	PDG Mark Kelso	Attached	Officer Training is May 5/24 Moved: RC Dave McKellar Seconded: ZC Randall Ross That GLT reports be accepted. Carried
Incoming Officers School	IPDG Linda Zwier & 1 st VDG Kevin Kimmerly	Attached	
International Advisory Committee	PID Terry Graham	Attached	
Grants Chair	PZC Jim Peters	Attached	
Accessibility	Lion Devon Wilkins	No Report	

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Global Membership Team – 2nd VDG Bryan Adams

Global Membership Approach Lead	PCC John Whyte	Attached	
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	Moved: ZC Steve Scally Seconded: ZC Randall Ross Reports from GMT be accepted Carried

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Global Service Team – Lion Angie Perrier			
Hunger Hearing services/Home for the Deaf Vision Screening	Z10C Kirby Park Lion Susan Flanigan PZC Nancy Lane	Attached No Report Attached	
Childhood Cancer	Lion Lydia Elliot	Attached	
Diabetes Awareness	Lion Heather McKellar	Attached	November is Diabetes Month Moved: RC Nancy Lane Seconded: RC Dave McKellar That GST reports be accepted Carried
Environment/Environmental Photo Contest	Lion Deb Fortin Brown	Attached	
Camp Dorset	ZC Steve Scally	Attached	

Region 10 Chair Nancy Lane			
Leader Dogs for the Blind	Lion John Morris	Attached	Moved: IVDG Kevin Kimmerly Seconded: ZC Randall Ross That reports under RC Nancy Lane be accepted. Carried
Lions Foundation of Canada	PDG Janet Marissen	Attached	
Zone 10 North	ZC Steve Scally	Attached	
Zone 10 Centre	ZC Kirby Park	Attached	
Zone 10 South	ZC Randall Ross	Attached	

Region 11 Chair Dale Morey per DG Frank Hewitt

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

Region 43 Chair Dave McKellar			
Special Olympics	Lion Robert Clement	No Report	Moved: ZC Steve Scally Seconded: RC Nancy Lane That reports under RC Dave McKellar be accepted. Carried
Peace Poster	Lion Marie Meeks	No Report	
Zone 43 East	ZC Gordon Hoard	No Report	
Zone 43 West	ZC Sue Pierce	Attached	
Zone 43 South	ZC Gale Lynch	Attached	
New Business			Moved by PDG Don Radnor that application to LCIF be submitted for District Community Impact Grant for \$7500. Seconded: Lion Sue Pierce Carried

Other Ad Hoc Committees			Peace poster submitted by Trenton Lions was selected by Cabinet to be forwarded to MDA Cabinet. Presentations were made by 3 candidates for International Director 2025-27. PDG Dan Sibanda - PDG Len Day -PCC Deb Dawson And they outlined their qualifications & priorities.
Closing Remarks & Announcements CEA applications are available. Member kits are available. Lion Mike Hage thanked Cabinet & the District for their support of Land O' Lakes Lions. DG Frank Hewitt thanked Buckhorn District Lions for hosting & their hospitality			Next Meeting: Saturday February 10 2024 Bowmanville
Adjournment	RC Nancy Lane		Carried

FRANK HEWITT

Francis English

District Governor Frank Hewitt

Cabinet Secretary Francis English

District A3 Cabinet Meeting: November 4, 2023