



# A3 Cabinet Meeting Minutes

Saturday February 10, 2024, Bowmanville Lions Club

## Cabinet Members Attendance

|   |   |                                    |   |                                 |   |
|---|---|------------------------------------|---|---------------------------------|---|
| District Governor Frank Hewitt                        | X | LCIF Coordinator IPDG Don Radnor   | X | Zone Chair IIE Ron Duesharm     | A |
| 1 <sup>st</sup> Vice District Governor Kevin Kimmerly | X | GMT SVDG Bryan Adams               | X | Zone Chair IIW Nawar Hage       | X |
| 2 <sup>nd</sup> 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             | X |
| Cabinet Treasurer Albert Munneke                      | X | Zone Chair I0N 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 | X |

## Opening & Remembrance

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

## Administrative Business

|  |                 |                     |  |
|--|-----------------|---------------------|--|
| Approval of Agenda                       |                 |                     | Moved: 2VDG Bryan Adams<br>Seconded: RC Nancy Lane - That agenda be approved<br><b>Carried</b>                   |
| Approval of Minutes from November 4 2023 |                 |                     | Moved: ZC Steve Scally<br>Seconded: RC Dale Morey – That minutes of November 4/23 be accepted.<br><b>Carried</b> |
| Bereavement Report                       | PRC Dawn Hansen | Per DG Frank Hewitt | Moved: IVDG Kevin K. Seconded: RC Nancy Lane. – That bereavement report be accepted. - <b>Carried</b>            |

|                                       |                       |    |  |
|---------------------------------------|-----------------------|----|--|
| Secretary's Report                    | CS Francis English    | X  | Moved: ZC Nawar Hage<br>Seconded: RC Dave McKellar<br>That the Cabinet Secretary report be approved.<br><b>Carried</b> |
| Treasurer's Report (Budget & Finance) | CT Albert Munneke     | X  | Moved: RC Nancy Lane<br>Seconded: ZC Sue Pierce. That Treasurer's report be accepted.<br><b>Carried</b>                |
| Audit Report                          | Lion Dorothy Longyear | NR | Moved: IVDG Kevin Kimmerly<br>Seconded: ZC Nawar Hage That Administrative reports be accepted. - <b>Carried</b>        |

### Business Arising

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|--|--|--|--|
| Business Arising: Pre-Cabinet Zoom meeting motions |  |  | Moved: IVDG Kevin Kimmerly<br>Seconded: ZC Sue Pierce<br>Motion: That \$1500. Additional be allocated for extra expenses (international guest) )<br><b>Carried</b><br>Moved: RC Dave McKellar. Seconded: 2VDG Bryan Adams that offer of Youth Exchange pins be declined. <b>Carried</b><br>Moved: RC Dave McKellar Seconded: ZC Steve Scally that Land O' Lakes Lions Club move forward on DCG funding offer of \$7,548. US <b>Carried</b><br>Moved: 2VDG Bryan Adams Seconded: IVDG Kevin Kimmerly that amendments to Policy & Procedures manual be accepted as submitted. <b>Carried</b> |
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### Cabinet & Committee Reports

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| <b>Global Action Team – DG Frank Hewitt</b> |
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|   |                        |    |  |
|---|------------------------|----|--|
| DG Report   | DG Frank Hewitt        | X  | CT Albert Munneke reports that 122 have registered for district convention & 50 rooms have been booked.<br><br>Moved: ZC Steve Scally<br>Seconded: RC Nancy Lane<br>Reports under GAT be accepted.<br><b>Carried</b> |
| Constitution and By-Laws                          | PCC Mark Kelso         | X  |  |
| Convention Committee                              | CT Albert Munneke      | X  |  |
| Elections & Credentials                           | Lion David Goode       | X  |  |
| LCIF  | PDG Don Radnor         | X  |  |
| Research & Long-Range Planning                    | DG, IVDG, 2VDG, PCC    | NR |  |
|   |                        |    |  |
| <b>District Administrator Lion Theresa Hewitt</b> |                        |    |  |
| District Newsletter Editor                        | Lion Karen Christopher | X  | Moved: IVDG Kevin Kimmerly<br>Seconded: ZC Randall Ross That reports under District Administrator be accepted<br><b>Carried</b>  |
| Marketing, Public relations & Communication       | Lion Mike Hage         | NR |  |
| Historian   | PDG Doug Galt          | X  |  |
| Lion Magazine                                     | Lion Kim Carr          | NR |  |
| Facebook & Club Communication                     | Lion Kim Carr          | NR |  |

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|---|--|----|---|
| Webmaster & Technology  | Lion Rachel Ste. Croix                                   | X  |   |
| <b>Global Leadership Team – 1<sup>st</sup> VDG Kevin Kimmerly :</b> |  |    |   |
|   |  |    |   |
| Honorary Committee  | PDG Mark Kelso   | X  | Moved: ZC Steve Scally<br>Seconded: RC Dave McKellar<br>That GLT reports be accepted.<br><b>Carried</b> |
| Incoming Officers School  | IPDG Linda Zwier & 1 <sup>st</sup> VDG<br>Kevin Kimmerly | X  |   |
| International Advisory Committee                                    | PID Terry Graham   | NR |   |
| Grants Chair  | PZC Jim Peters   | X  |   |
| Accessibility   | Lion Devon Wilkins                                       | NR |   |

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| <b>Global Membership Team – 2nd VDG Bryan Adams</b> |                   |    |   |
|---|-------------------|----|---|
| Global Membership Approach Lead                     | PCC John Whyte    | X  | Moved: IVDG Kevin Kimmerly<br>Seconded: ZC Steve Scally<br>Reports from GMT be accepted<br><b>Carried</b> |
| Global Extension Team                               | PDG Don Radnor    | X  |   |
| Family & Women Membership                           | Lion Connie Kelso | NR |   |
| Lions Fellowship                                    | Lion Angie Austin | X  |   |
| Leo & Lions Service for Children                    | PDG Dave Hansen   | NR |   |

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| <b>Global Service Team – Lion Angie Perrier</b> |                       |    |   |
|---|-----------------------|----|---|
| Hunger  | ZI0C Kirby Park       | NR | Moved: IVDG Kevin Kimmerly<br>Seconded: 2VDG Bryan Adams<br>That GST reports be accepted.<br><b>Carried</b> |
| Vision Screening                                | PZC Nancy Lane        | X  |   |
| Childhood Cancer                                | Lion Linda Elliot     | X  |   |
| Diabetes Awareness                              | Lion Heather McKellar | X  |   |
| Environment/Environmental Photo Contest         | Lion Deb Fortin Brown | X  |   |
| Camp Dorset                                     | PZC Steve Scally      | X  |   |
| Hearing Services/Home for the Deaf              | Lion Susan Flanigan   | NR |   |

| <b>Region 10 Chair Nancy Lane</b> |                    |      |  |
|-----------------------------------|--------------------|------|--|
| Leader Dogs for the Blind         | Lion John Morris   | X    | PDG Janet Marissen was guest speaker regarding # & types of Service Dogs. She spoke further on the Make a Difference Campaign & passed around photos of current & future facility.<br><br>Moved: IVDG Kevin Kimmerly<br>Seconded: ZC Steve Scally<br>That reports under RC Nancy Lane be accepted.<br><b>Carried</b> |
| Lions Foundation of Canada        | PDG Janet Marissen | X    |  |
| Zone 10 North                     | ZC Steve Scally    | X    |  |
| Zone 10 Centre                    | ZC Kirby Park      | X    |  |
| Zone 10 South                     | ZC Randall Ross    | Oral |  |

| <b>Region 11 Chair Dale Morey</b> |                         |    |   |
|-----------------------------------|-------------------------|----|---|
| Literacy Chair                    | Lion Coleen Power       | NR | Moved: RC Dave McKellar<br>Seconded: RC Nancy Lane<br>That reports under RC Dale Morey be accepted.<br><b>Carried</b> |
| Effective Speaking                | PDG Graham Lewis        | NR |   |
| Lions Quest                       | Lion Stacy Perrier      | XX |   |
| Zone 11 East                      | ZC Ron Duesharm         | X  |   |
| Zone 11 West                      | ZC Nawar El Khouri Hage | X  |   |

| <b>Region 43 Chair Dave McKellar</b> |                     |  |    |
|--------------------------------------|---------------------|--|----|
| Special Olympics                     | Lion Robert Clement |  | NR |

|  |  |    |   |
|--|--|----|---|
| Peace Poster                               | Lion Marie Meeks   | X  | Moved: RC Nancy Lane<br>Seconded: ZC Steve Scally That reports<br>under RC Dave McKellar be accepted.<br><b>Carried</b> |
| Zone 43 East                               | ZC Gordon Hoard  | NR |   |
| Zone 43 West                               | ZC Sue Pierce  | X  |   |
| Zone 43 South                              | ZC Gale Lynch  | X  |   |
| <b>New Business</b>                        |  |    |   |
| <b>Other Ad Hoc Committees</b>             |  |    |   |
| <b>Closing Remarks &amp; Announcements</b> | PID Terry Graham announced date for<br>Trenton Lions 85 <sup>th</sup> Charter Night June<br>9/24.<br>PDG Janet Marissen announced PEC<br>Lions 50 <sup>th</sup> Charter Night June 11/24 |    | <b>Next Meeting: June 22,2024<br/>Peterborough</b>  |



|                      |   |  |  |
|----------------------|---|--|--|
|                      | District Administrator Theresa Hewitt announced Convention fundraiser Mar 16/24 in Port Hope. |  |  |
| <b>Adjournment –</b> | DG Frank Hewitt   |  | Moved by: ZC Steve Scally<br>Seconded: RC Dale Morey<br><b>Carried</b> |

**FRANK HEWITT**

*Francis English*

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**District Governor Frank Hewitt**

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**Cabinet Secretary Francis English**