**A3 Cabinet Meeting Minutes**

Saturday February 10, 2024, Bowmanville Lions Club

**Cabinet Members Attendance**

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| District Governor Frank Hewitt | X | LCIF Coordinator IPDG Don Radnor | X | Zone Chair 11E Ron Duesharm | A |
| 1st Vice District Governor Kevin Kimmerly | X | GMT SVDG Bryan Adams | X | Zone Chair 11W Nawar Hage | X |
| 2nd Vice District Governor Bryan Adams | X | GST Coordinator Lion Angie Perrier | X |  |  |
| Immediate Past District Governor Linda Zwier | A | Zone Chair 10S Randall Ross | X | Zone 43E Gordon Hoard | A |
| Cabinet Secretary Francis English | X | Zone Chair 10C Kirby Park | A | Zone 43S Gail Lynch | X |
| Cabinet Treasurer Albert Munneke | X | Zone Chair 10N 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**

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| Call to Order @ 9:30 am | DG Frank Hewitt | X |  |
| Welcome | Lion Catherine Lokietek | X |  |
| O Canada | DG Frank Hewitt | X |  |
| Invocation | 1VDG Kevin Kimmerly | X |  |
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**Administrative Business**

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| Approval of Agenda  Approval of Minutes from November 4 2023 |  |  | Moved: 2VDG Bryan Adams  Seconded: RC Nancy Lane - That agenda beapproved  **Carried**  Moved: ZC Steve Scally  Seconded: RC Dale Morey – That minutes of November 4/23 be accepted.  **Carried** | |
| Bereavement Report | PRC Dawn Hansen | Per DG Frank Hewitt | | Moved: 1VDG Kevin K. Seconded: RC Nancy Lane. – That bereavement report be accepted. - **Carried** |
| Secretary’s Report  Treasurer’s Report (Budget & Finance) | CS Francis English  CT Albert Munneke | X  X | Moved: ZC Nawar Hage  Seconded: RC Dave McKellar  That the Cabinet Secretary report be approved.  **Carried**  Moved: RC Nancy Lane  Seconded: ZC Sue Pierce. That Treasurer’s report be accepted.  **Carried** | |
| Audit Report | Lion Dorothy Longyear | NR | Moved:1VDG Kevin Kimmerly  Seconded: ZC Nawar Hage That Administrative reports be accepted. - **Carried** | |

**Business Arising**

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| Business Arising: Pre-Cabinet Zoom meeting motions |  |  | Moved: 1VDG Kevin Kimmerly  Seconded: ZC Sue Pierce  Motion: That $1500. Additional be allocated for extra expenses (international guest) )  **Carried**  Moved: RC Dave McKellar. Seconded: 2VDG Bryan Adams that offer of Youth Exchange pins be declined. **Carried**  Moved: RC Dave McKellar Seconded: ZC Steve Scally that Land O’ Lakes Lions Club move forward on DCG funding offer of $7,548. US **Carried**  Moved: 2VDG Bryan Adams Seconded: 1VDG Kevin Kimmerly that amendments to Policy & Procedures manual be accepted as submitted. **Carried** |

Cabinet & Committee Reports

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| **Global Action Team – DG Frank Hewitt** | | | | | | |
| DG Report  Constitution and By-Laws  Convention Committee  Elections & Credentials  LCIF  Research & Long-Range Planning | DG Frank Hewitt  PCC Mark Kelso  CT Albert Munneke    Lion David Goode  PDG Don Radnor  DG, 1VDG, 2VDG, PCC | | | X  X  X  X  X  NR | | CT Albert Munneke reports that 122 have registered for district convention & 50 rooms have been booked.  Moved: ZC Steve Scally  Seconded: RC Nancy Lane  Reports under GAT be accepted.  **Carried** |
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| **District Administrator Lion Theresa Hewitt** | | | | | | |
| District Newsletter Editor  Marketing, Public relations & Communication  Historian  Lion Magazine  Facebook & Club Communication  Webmaster & Technology | | | Lion Karen Christopher  Lion Mike Hage  PDG Doug Galt  Lion Kim Carr  Lion Kim Carr  Lion Rachel Ste. Croix | X  NR  X  NR  NR  X | | Moved: 1VDG Kevin Kimmerly  Seconded: ZC Randall Ross That reports under District Administrator be accepted  **Carried** |
| **Global Leadership Team – 1st VDG Kevin Kimmerly :** | | | | | | |
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| Honorary Committee  Incoming Officers School  International Advisory Committee  Grants Chair  Accessibility | | PDG Mark Kelso    IPDG Linda Zwier & 1st VDG Kevin Kimmerly    PID Terry Graham  PZC Jim Peters    Lion Devon Wilkins | | | X  X  NR  X  NR | Moved: ZC Steve Scally  Seconded: RC Dave McKellar  That GLT reports be accepted.  **Carried** |

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| **Global Membership Team – 2nd VDG Bryan Adams** | | | |
| Global Membership Approach Lead  Global Extension Team  Family & Women Membership  Lions Fellowship  Leo & Lions Service for Children | PCC John Whyte  PDG Don Radnor  Lion Connie Kelso  Lion Angie Austin  PDG Dave Hansen | X  X  NR  X  NR | Moved: 1VDG Kevin Kimmerly  Seconded: ZC Steve Scally  Reports from GMT be accepted  **Carried** |

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| **Global Service Team – Lion Angie Perrier** | | | |
| Hunger  Vision Screening  Childhood Cancer  Diabetes Awareness  Environment/Environmental Photo Contest  Camp Dorset  Hearing Services/Home for the Deaf | Z10C Kirby Park  PZC Nancy Lane  Lion Linda Elliot  Lion Heather McKellar  Lion Deb Fortin Brown  PZC Steve Scally  Lion Susan Flanigan | NR  X  X  X  X  X  NR | Moved: 1VDG Kevin Kimmerly  Seconded: 2VDG Bryan Adams  That GST reports be accepted.  **Carried** |

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| **Region 10 Chair Nancy Lane** | | | |
| Leader Dogs for the Blind  Lions Foundation of Canada  Zone 10 North  Zone 10 Centre  Zone 10 South | Lion John Morris  PDG Janet Marissen  ZC Steve Scally  ZC Kirby Park  ZC Randall Ross | X  X  X  X  Oral | 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.  Moved: 1VDG Kevin Kimmerly  Seconded: ZC Steve Scally  That reports under RC Nancy Lane be accepted.  **Carried** |
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| **Region 11 Chair Dale Morey** | | | |
| Literacy Chair  Effective Speaking  Lions Quest  Zone 11 East  Zone 11 West | Lion Coleen Power  PDG Graham Lewis  Lion Stacy Perrier  ZC Ron Duesharm  ZC Nawar El Khouri Hage | NR  NR  XX    X  X | Moved: RC Dave McKellar  Seconded: RC Nancy Lane  That reports under RC Dale Morey be accepted.  **Carried** |

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| **Region 43 Chair Dave McKellar** |  |  |  |
| Special Olympics  Peace Poster  Zone 43 East  Zone 43 West    Zone 43 South  **New Business**  **Other Ad Hoc Committees** | Lion Robert Clement  Lion Marie Meeks  ZC Gordon Hoard  ZC Sue Pierce  ZC Gale Lynch | NR  X  NR  X  X | Moved: RC Nancy Lane  Seconded: ZC Steve ScallyThat reports under RC Dave McKellar be accepted.  **Carried** |
| **Closing Remarks & Announcements** | PID Terry Graham announced date for Trenton Lions 85th Charter Night June 9/24.  PDG Janet Marissen announced PEC Lions 50th Charter Night June 11/24  District Administrator Theresa Hewitt announced Convention fundraiser Mar 16/24 in Port Hope. |  | **Next Meeting: June 22,2024 Peterborough** |
| **Adjournment –** | DG Frank Hewitt |  | Moved by: ZC Steve Scally  Seconded: RC Dale Morey  **Carried** |

Frank hewitt Francis English

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**District Governor Frank Hewitt** **Cabinet Secretary Francis English**