**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 AgendaApproval of Minutes from November 4 2023 |   |   | Moved: 2VDG Bryan AdamsSeconded: 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 EnglishCT Albert Munneke |  XX | Moved: ZC Nawar HageSeconded: RC Dave McKellarThat the Cabinet Secretary report be approved. **Carried**Moved: RC Nancy LaneSeconded: 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 ReportConstitution and By-LawsConvention Committee Elections & Credentials LCIF Research & Long-Range Planning | DG Frank HewittPCC Mark KelsoCT Albert Munneke Lion David GoodePDG Don Radnor DG, 1VDG, 2VDG, PCC   |  XXXXXNR | CT Albert Munneke reports that 122 have registered for district convention & 50 rooms have been booked.Moved: ZC Steve ScallySeconded: RC Nancy Lane Reports under GAT be accepted.**Carried**   |
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| **District Administrator Lion Theresa Hewitt** |
| District Newsletter Editor  Marketing, Public relations & CommunicationHistorianLion Magazine Facebook & Club Communication Webmaster & Technology   | Lion Karen ChristopherLion Mike HagePDG Doug GaltLion Kim CarrLion Kim CarrLion Rachel Ste. Croix |  XNRXNRNRX   | 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 CommitteeIncoming Officers School International Advisory Committee Grants Chair Accessibility   |  PDG Mark Kelso IPDG Linda Zwier & 1st VDG Kevin Kimmerly PID Terry GrahamPZC Jim Peters Lion Devon Wilkins   | XXNRXNR       | Moved: ZC Steve Scally Seconded: RC Dave McKellarThat GLT reports be accepted.**Carried** |

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| **Global Membership Team – 2nd VDG Bryan Adams** |
|  Global Membership Approach LeadGlobal Extension TeamFamily & Women MembershipLions FellowshipLeo & Lions Service for Children   |  PCC John WhytePDG Don RadnorLion Connie KelsoLion Angie AustinPDG Dave Hansen |  XXNRXNR | Moved: 1VDG Kevin KimmerlySeconded: ZC Steve ScallyReports from GMT be accepted**Carried**   |

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| **Global Service Team – Lion Angie Perrier** |
| Hunger Vision ScreeningChildhood Cancer Diabetes AwarenessEnvironment/Environmental Photo ContestCamp DorsetHearing Services/Home for the Deaf |  Z10C Kirby ParkPZC Nancy LaneLion Linda ElliotLion Heather McKellarLion Deb Fortin BrownPZC Steve ScallyLion Susan Flanigan | NR  XXXXXNR  | 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 CanadaZone 10 NorthZone 10 CentreZone 10 South |  Lion John MorrisPDG Janet MarissenZC Steve ScallyZC Kirby ParkZC Randall Ross | XXXXOral  | 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 ScallyThat reports under RC Nancy Lane be accepted.**Carried**   |
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| **Region 11 Chair Dale Morey** |
|  Literacy ChairEffective Speaking Lions Quest Zone 11 EastZone 11 West | Lion Coleen PowerPDG Graham LewisLion Stacy PerrierZC Ron DuesharmZC Nawar El Khouri Hage  |  NRNRXX XX | Moved: RC Dave McKellarSeconded: RC Nancy LaneThat reports under RC Dale Morey be accepted.**Carried** |

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| **Region 43 Chair Dave McKellar** |  |  |  |
| Special OlympicsPeace PosterZone 43 EastZone 43 West  Zone 43 South**New Business****Other Ad Hoc Committees** |  Lion Robert Clement Lion Marie MeeksZC Gordon HoardZC Sue PierceZC Gale Lynch  |  NRXNRXX | Moved: RC Nancy LaneSeconded: 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 11/24District 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 ScallySeconded: RC Dale Morey **Carried**  |

Frank hewitt Francis English

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