



A3 Cabinet Meeting Minutes

Saturday June 14, 2025, Cobourg Lions Hall

Cabinet Members Attendance

District Governor Kevin Kimmerly	X	LCIF Coordinator IPDG Don Radnor	X	Zone Chair IIE Ron Duesharm	X
1 st Vice District Governor Bryan Adams	X	GMT SVDG Dave McKellar		Zone Chair IIW Mike Hage	X
2 nd Vice District Governor Dave McKellar	X	GST Coordinator Lion Angie Perrier	X		
Immediate Past District Governor Frank Hewitt	X	Zone Chair I0S Randall Ross		Zone 43E Deb Brown	X
Cabinet Secretary Francis English	X	Zone Chair I0C Nadine Macintyre		Zone 43S Gail Lynch	X
Cabinet Treasurer Albert Munneke	X	Zone Chair I0N Rachel Ste Croix		Zone 43W Cynthia Reid	X
Region 10 Chair Lion Kirby Park		Region 43 Chair Lion Sue Pierce	X	Region 11 Chair Lion Nawar El Khouri Hage	X

Opening & Remembrance

Call to Order @ 10:40 am	DG Kevin Kimmerly	X	
Welcome	President Mike Olsen	X	
O Canada	2VDG Dave McKellar	X	
Invocation	IVDG Bryan Adams	X	
Land Acknowledgement	Lion Guy Mandeville	X	

Administrative Business

Approval of Agenda	DG Kevin Kimmerly		Moved: RC Sue Pierce Seconded: PDG Frank Hewitt That agenda be approved. Carried
Approval of Minutes from March 1, 2025.	DG Kevin Kimmerly		Moved: PDG Frank Hewitt Seconded: ZC Deb Fortin Brown That March minutes be accepted. Carried

Bereavement Report	Lion Lori Loucks	X	
Secretary's Report	CS Francis English	X	
Treasurer's Report (Budget & Finance)	CT Albert Munneke	X	
Audit Report	Lion Dorothy Longyear		Moved: PDG Frank Hewitt Seconded: ZC Ron Duesharm That Administrative reports be accepted. - Carried

Business Arising

Business Arising:			Moved: CT Albert Munneke that the District to pay arrears of Convention Committee \$2191.41 Seconded: PDG Frank Hewitt Carried
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Cabinet & Committee Reports

Global Action Team – DG Kevin Kimmerly			
DG Report	DG Kevin Kimmerly	X	
Constitution and By-Laws	PCC Mark Kelso	X	
Convention Committee	PDG Bill Lewis	X	

Elections & Credentials	Lion David Goode	X	PCC Mark Kelso is the interim protocol lead as PID Terry Graham steps away. Moved: PDG Frank Hewitt Seconded: 2VDG Dave McKellar Reports under GAT be accepted. Carried
LCIF	PDG Don Radnor	X	
Research & Long-Range Planning	DG, IVDG, 2VDG, PCC Mark Kelso	X	
IPDG Frank Hewitt			
District Newsletter Editor	Lion Julie Spears	Oral	Moved: PDG Frank Hewitt Seconded: IVDG Bryan Adams That reports under District Administrator be accepted Carried
Marketing, Public relations & Communication	Lion Steve Scally		
Historian	PDG Frank Hewitt	X	
Lion Magazine	PDG Frank Hewitt	X	
Facebook & Club Communication	PDG Frank Hewitt	X	
Webmaster & Technology	PDG Frank Hewitt	X	
District Administrator	PCS Theresa Hewitt	X	

Global Leadership Team – 1 st VDG Bryan Adams :			
Honorary Committee	PDG Linda Zwier per PCC Mark Kelso	X	Moved: IVDG Bryan Adams Seconded: PDG Frank Hewitt That GLT reports be accepted. Carried
Incoming Officers School	IPDG Frank Hewitt/IVDG Bryan Adams	X	
International Advisory Committee	PID Terry Graham	Oral	
Grants Chair	PZC Jim Peters		
Accessibility	Lion Devon Wilkins		

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Global Membership Team – 2nd VDG Dave McKellar

Global Membership Approach Lead	PCC John Whyte	X	<p>Moved: RC Nawar Hage Seconded: RC Sue Pierce</p> <p>That reports from GMT be accepted Carried</p>
Global Extension Team	PDG Frank Hewitt		
Family & Women Membership	Lion Connie Kelso		
Lions Fellowship	Lion Theresa Hewitt		
Leo & Lions Service for Children	PDG Dave Hansen		

Global Service Team – Lion Angie Perrier

Hunger			Moved: ZC Cynthia Reid Seconded: PDG Frank Hewitt That GST reports be accepted. Carried
Vision Screening	PRC Nancy Lane	X	
Childhood Cancer	Lion Lydia Elliott	X	
Diabetes Awareness	Lion Heather McKellar	X	
Environment/Environmental Photo Contest	Lion Deb Fortin Brown	X	
Camp Dorset	PZC Steve Scally	Oral	
Hearing Services/Home for the Deaf	Lion Susan Flanigan		

Region 10 Chair Kirby Park/DG Kevin Kimmerly			
Leader Dogs for the Blind	Lion John Morris	X	Moved: PDG Frank Hewitt Seconded: RC Sue Pierce That reports under RC Kirby Park be accepted. Carried
Lions Foundation of Canada	PDG Janet Marissen	X	
Zone 10 North	ZC Rachel Ste Croix		
Zone 10 Centre	ZC Nadine Macintyre		
Zone 10 South	ZC Randall Ross		

Region 11 Chair Nawar Hage			
Literacy Chair	Lion Coleen Power	X	Moved: ZC Deb Fortin Brown Seconded: RC Sue Pierce That reports under RC Nawar Hage be accepted. Carried
Effective Speaking	PDG Graham Lewis		
Lions Quest	Lion Janet Marissen	X	
Zone 11 East	ZC Ron Duesharm	X	
Zone 11 West	ZC Mike Hage	X	

Region 43 Chair Sue Pierce			
Special Olympics	Lion Robert Clement		
Peace Poster	Lion Ed Balsdon		
Zone 43 East	ZC Deb Brown	X	
Zone 43 West	ZC Cynthia Reid	X	
Zone 43 South	ZC Gail Lynch	X	
New Business			<p>Moved: ZC Cynthia Reid Seconded: ZC Deb Fortin Brown That reports under RC Sue Pierce be accepted. Carried</p> <p>PDG Doug Galt presented RC Nawar Hage & Land O Lakes Lions Club with Certificate of Recognition MDA Hunger Service Award</p> <p>IVDG Bryan Adams presented DG Kevin Kimmerly with a mug from District 711 & also District A-3 District Governor Plaque</p> <p>2VDG Dave McKellar recognized Napanee Lions/Lioness for most mileage travelled throughout the year.</p>
Other Ad Hoc Committees			

Closing Remarks & Announcements DG Kevin Kimmerly thanked all for coming. He advised installation of new officers would take place immediately after adjournment. IPDG Frank Hewitt will conduct the installation.			Next Meeting: TBA
Adjournment –	DG Kevin Kimmerly		Moved by: PDG Frank Hewitt Seconded: IVDG Bryan Adams Carried

KEVIN KIMMERLY

District Governor Kevin Kimmerly

Francis English

Cabinet Secretary Francis English