



A3 Cabinet Meeting Minutes

Saturday June 22, 2024, East Peterborough Lions Club

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	A	GMT SVDG Bryan Adams		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	X	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	DG Frank Hewitt	X	
O Canada	DG Frank Hewitt	X	
Invocation	2VDG Bryan Adams	X	
Land Acknowledgement	Lion Lori Loucks	X	

Administrative Business

Approval of Agenda	DG Frank Hewitt	X	Moved: ZC Kirby Park that agenda be approved. Seconded: RC Nancy Lane Carried
Approval of Minutes from February 10, 2024	DG Frank Hewitt	X	Moved: ZC Sue Pierce that Feb 10/24 minutes be approved Seconded: ZC Gail Lynch Carried
Bereavement Report	PCS Lori Loucks	X	Moved: ZC Steve Scally that bereavement report be accepted Seconded: RC Dale Morey Carried

Secretary's Report	CS Francis English	X	Moved: 2VDG Bryan Adams that secretary's report be accepted Seconded: RC Dave McKellar Carried
Treasurer's Report (Budget & Finance)	CT Albert Munneke	X	Moved: ZC Sue Pierce that treasurer's report be accepted Seconded: ZC Randall Ross Carried
Audit Report	Lion Dorothy Longyear	NR	Moved: RC Nancy Lane that Administrative reports be accepted Seconded: ZC Steve Scally Carried

Business Arising

Awards & Certificates presented by DG Frank Hewitt		Storrington Lions CNIB Club of the Year Madoc Lions MDA Hunger Service Certificate (48,974 people served) A-3 & MDA certificates for Odessa Lions 50 th anniversary International President Certificate of Appreciation to Chemong Lake, Frankford & Odessa Lions Campbellford – Napanee & Apsley had no representative to receive their awards.
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Cabinet & Committee Reports

Global Action Team – DG Frank Hewitt			
DG Report	DG Frank Hewitt	X	.
Constitution and By-Laws	PCC Mark Kelso	NR	
Convention Committee	CT Albert Munneke	X	

Elections & Credentials	Lion David Goode	X	Moved: ZC Kirby Park that GAT reports be accepted Seconded: RC Dave McKellar Carried
LCIF	PDG Don Radnor	X	
Research & Long-Range Planning	DG, IVDG, 2VDG, PCC	NR	
District Administrator Lion Theresa Hewitt			
District Newsletter Editor	Lion Karen Christopher	NR	Moved: ZC Steve Scally to accept reports under District Administrator Seconded: RC Nancy Lane Carried
Marketing, Public relations & Communication	Lion Mike Hage	NR	
Historian	PDG Doug Galt	NR	
Lion Magazine	Lion Kim Carr	X	
Facebook & Club Communication	Lion Kim Carr	X	
Webmaster & Technology	Lion Rachel Ste. Croix	X	

Global Leadership Team – 1st VDG Kevin Kimmerly : Per DG Frank Hewitt			
Honorary Committee	PDG Mark Kelso	NR	
Incoming Officers School	IPDG Linda Zwier & 1 st VDG Kevin Kimmerly	NR	Moved: RC Dave McKellar to accept reports under GLT
International Advisory Committee	PID Terry Graham	X	Seconded: RC Dale Morey
Grants Chair	PZC Jim Peters	X	Carried
Accessibility	Lion Devon Wilkins	X	

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Global Membership Team – 2nd VDG Bryan Adams

Global Membership Approach Lead	PCC John Whyte	X	Moved: ZC Steve Scally that GMT reports be accepted Seconded: ZC Kirby Park Carried
Global Extension Team	PDG Don Radnor	X	
Family & Women Membership	Lion Connie Kelso	NR	
Lions Fellowship	Lion Angie Austin	NR	
Leo & Lions Service for Children	PDG Dave Hansen	NR	

Global Service Team – Lion Angie Perrier

Hunger	Z10C Kirby Park	X	Moved: ZC Gail Lynch that GST reports be accepted. Seconded: RC Dave McKellar Carried
Vision Screening	RC Nancy Lane	X	
Childhood Cancer	Lion Lydia Elliot	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	X	

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

Region 11 Chair Dale Morey			
Literacy Chair	Lion Coleen Power	X	Moved: ZC Steve Scally Seconded: RC Nancy Lane That reports under RC Dale Morey be accepted. Carried
Effective Speaking	PDG Graham Lewis	NR	
Lions Quest	Lion Stacy Perrier	NR	
Zone 11 East	ZC Ron Duesharm	X	
Zone 11 West	ZC Nawar El Khouri Hage	X	

Region 43 Chair Dave McKellar			
Special Olympics	Lion Robert Clement	X	
Peace Poster	Lion Marie Meeks	X	

Zone 43 East	ZC Gordon Hoard	NR	
Zone 43 West	ZC Sue Pierce	X	Moved: ZC Kirby Park Seconded: RC Dale Morey That reports under RC Dave McKellar be accepted. Carried
Zone 43 South	ZC Gail Lynch	X	
New Business			
Make a Difference Campaign			Moved by ZC Gail Lynch that District donate \$10,000 to the Make a Difference Campaign Seconded by ZC Kirby Park. This amount will allow the District to be recognized on an exterior portion of the project. Carried
Other Ad Hoc Committees			
Closing Remarks & Announcements ZC Randall Ross noted Cobourg Lions recent commitments of \$25,000 \$ 10,000 to Habitat for Humanity & Fare Share respectively. Lion John Morris thanked everyone again for their assistance in his fundraising			Next Meeting: TBD

<p>efforts & DG Frank Hewitt offered to take Lion John to Oakville to present the funds. Lion Syd Hopkins noted that Lion Ray Ostapovich will be recognized by the City of Peterborough on its Walk of Fame (50 years of Lionism) DG Frank Hewitt thanked everyone for their efforts during his year in office.</p>			
<p>Adjournment –</p>	<p>DG Frank Hewitt</p>		<p>Moved by: ZC Steve Scally Seconded: ZC Randall Ross Carried</p>

FRANK HEWITT

Francis English

District Governor Frank Hewitt

Cabinet Secretary Francis English