



A3 Cabinet Meeting Minutes

Saturday March 1, 2025, Storrington Lions Hall

Cabinet Members Attendance

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

Opening & Remembrance

Call to Order @ 9:30 am	DG Kevin Kimmerly	x	
Welcome	Lion Catharine Reynolds	x	
O Canada	2VDG Dave McKellar	x	
Invocation			
Land Acknowledgement	Lion Marie Wilkins	x	

Administrative Business

Approval of Agenda	X		Moved: RC Kirby Park Seconded: 2VDG Dave McKellar That agenda be approved. Carried
Approval of Minutes from November 30, 2024	X		Moved: RC Sue Pierce Seconded: ZC Mike Hage That November 30 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: ZC Cynthia Reid Seconded: ZC Randall Ross That Administrative reports be accepted. - Carried

Business Arising

Business Arising:			DG Kevin Kimmerly presented Club Excellence awards to Newburgh Camden, Sharbot Lake, Pittsburgh Twp, PEC, Verona, Stirling & Colborne Lions Clubs. RC Nawar Hage also received ZC Person award.
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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		
Convention Committee	PDG Bill Lewis	X	

Elections & Credentials	Lion David Goode	X	PDG Don announced LCIF grant was approved & with conversion is \$149,000 to be presented Wednesday March 5 to the Bowmanville & Newcastle Lions Clubs. Also LCIF Canada has a new administrator as noted in his report. Moved: RC Kirby Park Seconded: ZC Randall Ross Reports under GAT be accepted. Carried
LCIF	PDG Don Radnor	X	
Research & Long-Range Planning	DG, IVDG, 2VDG, PCC	X	
IPDG Frank Hewitt per DG Kevin Kimmerly			
District Newsletter Editor	Lion Julie Spears	X X X X X	Moved: RC Sue Pierce Seconded: ZC Gail Lynch That reports under IPDG Frank Hewitt be accepted Carried
Marketing, Public relations & Communication	Lion Steve Scally		
Historian	PDG Frank Hewitt		
Lion Magazine	PDG Frank Hewitt		
Facebook & Club Communication	PDG Frank Hewitt		
Webmaster & Technology	PDG Frank Hewit		

Global Leadership Team – 1st VDG Bryan Adams : per DG Kevin Kimmerly			
Honorary Committee Incoming Officers School International Advisory Committee Grants Chair Accessibility	PDG PCC Mark Kelso IPDG Frank Hewitt/IVDG Bryan Adams PID Terry Graham PZC Jim Peters PDG Bob Van Wort	X	Moved: 2VDG Dave McKellar Seconded: RC Nawar Hage That GLT reports be accepted. Carried

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Global Membership Team – 2nd VDG Dave McKellar			
Global Membership Approach Lead	PCC John Whyte	X	2VDG Dave McKellar announced RC Nawar Hage is nominee for 2VDG & he presented her with the Lions Handbook.
Global Extension Team	IPDG Frank Hewitt		
Family & Women Membership	Lion Connie Kelso		Moved: RC Nawar Hage Seconded: ZC Mike Hage
Lions Fellowship	Lion Theresa Hewitt		That reports from GMT be accepted
Leo & Lions Service for Children	PDG Dave Hansen		Carried

Global Service Team – Lion Angie Perrier

Hunger			Moved: RC Kirby Park Seconded: ZC Cynthia Reid That GST reports be accepted. Carried
Vision Screening	PRC Nancy Lane		
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		
Hearing Services/Home for the Deaf	Lion Susan Flanigan		

Region 10 Chair Kirby Park			
Leader Dogs for the Blind	Lion John Morris	X	Moved: ZC Gail Lynch Seconded: ZC Cynthia Reid 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	X	

Region 11 Chair Nawar Hage			
Literacy Chair	Lion Coleen Power		Moved: ZC Mike Hage Seconded: ZC Randall Ross 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	<p>Moved: ZC Cynthia Reid Seconded: ZC Randall Ross That reports under RC Sue Pierce be accepted. Carried</p>
Zone 43 West	ZC Cynthia Reid	X	
Zone 43 South	ZC Gail Lynch	X	
New Business			<p>ZC Gail Lynch to prepare survey regarding attendance at Cabinet meetings or lack thereof. ZC Mike Hage gave a sample of his “orientation” quizzes.</p> <p>There was further open discussion regarding communication, developing agendas disseminating information, service reporting, safe sites for all and encouraging participation in meetings.</p>
Other Ad Hoc Committees			
Closing Remarks & Announcements	PCS Bill Halferty re: Amherstview Lions 50 th anniversary June 28.		<p>Next Meeting: Saturday June 14, 2025 Cobourg Lions Club 157 Elgin Street E.</p>

			Cobourg, ON
Adjournment –	DG Kevin Kimmerly		Moved by: ZC Kirby Park Seconded: ZC Mike Hage Carried

KEVIN KIMMERLY

District Governor Kevin Kimmerly

Francis English

Cabinet Secretary Francis English