**A3 Cabinet Meeting Minutes**

Saturday November 30, 2024, Port Hope Lions Club

**Cabinet Members Attendance**

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| District Governor Kevin Kimmerly | X | LCIF Coordinator IPDG Don Radnor | X | Zone Chair 11E Ron Duesharm |  |
| 1st Vice District Governor Bryan Adams | X | GMT SVDG Dave McKellar |  | Zone Chair 11W Mike Hage | X |
| 2nd Vice District Governor Dave McKellar | X | GST Coordinator Lion Angie Perrier | X |  |  |
| Immediate Past District Governor Frank Hewitt | X | Zone Chair 10S Randall Ross | X | Zone 43E Deb Brown | X |
| Cabinet Secretary Francis English | X | Zone Chair 10C Nadine Macintyre |  | Zone 43S Gail Lynch | X |
| Cabinet Treasurer Albert Munneke | X | Zone Chair 10N 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**

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| Call to Order @ 9:30 am | DG Kevin Kimmerly | X |  |
| Welcome | PDG Bob Van Wort | X |  |
| O Canada | 1VDG Bryan Adams | X |  |
| Invocation | 2VDG Dave McKellar | X |  |
| Land Acknowledgement | PDG Don Radnor | X |  |

**Administrative Business**

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| Approval of Agenda  Approval of Minutes from September 14, 2024 | DG Kevin Kimmerly  DG Kevin Kimmerl |  | Moved: 2VDG Dave McKellar  Seconded: RC Sue Pierce That agenda be approved.  **Carried**  Moved: ZC Deb Fortin Brown  Seconded: RC Sue Pierce That September 14 minutes be accepted.  **Carried** |
| Bereavement Report | Lion Lori Loucks | X |  |
| Secretary’s Report  Treasurer’s Report (Budget & Finance) | CS Francis English  CT Albert Munneke | X  X |  |
| Audit Report | Lion Dorothy Longyear |  | Moved: ZC Cynthia Reid  Seconded: ZC Randall Ross  That Administrative reports be accepted. - **Carried** |

**Business Arising**

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| Business Arising: |  |  | Moved: ZC Deb Fortin Brown Seconded: 2VDG Dave McKellar That Convention Committee receive $1000. Advance as requested. **Carried** |

Cabinet & Committee Reports

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| **Global Action Team – DG Kevin Kimmerly** | | | | | | |
| DG Report  Constitution and By-Laws  Convention Committee  Elections & Credentials  LCIF  Research & Long-Range Planning | DG Kevin Kimmerly  PCC Mark Kelso  PDG Bill Lewis    Lion David Goode  PDG Don Radnor  DG Kevin Kimmerly 1VDG Bryan Adams 2VDG Dave McKellar PCC Mark Kelso | | | X  X  X  X  X | | Moved: RC Sue Pierce  Seconded: ZC Mike Hage That reports under GAT be accepted.  **Carried** |
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| **IPDG Frank Hewitt per DG Kevin Kimmerly** | | | | | | |
| District Newsletter Editor  Marketing, Public relations & Communication  Historian  Lion Magazine  Facebook & Club Communication  Webmaster & Technology | | | Lion Julie Spears  Lion Steve Scally  PDG Frank Hewitt  PDG Frank Hewitt  PDG Frank Hewitt  PDG Frank Hewitt | X  X    X    X  X | | Moved: 2VDG Dave McKellar  Seconded: ZC Deb Fortin Brown  That reports under IPDG Frank Hewitt be accepted  **Carried** |
| **Global Leadership Team – 1st VDG Bryan Adams :** | | | | | | |
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| Honorary Committee  Incoming Officers School  International Advisory Committee  Grants Chair  Accessibility | | PCC Mark Kelso    IPDG Frank Hewitt/1VDG Bryan Adams      PID Terry Graham  PZC Jim Peters    PDG Bob Van Wort | | | X  X  X | Moved: 1VDG Bryan Adams  Seconded: RC Sue Pierce That GLT reports be accepted.  **Carried** |

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| **Global Membership Team – 2nd VDG Dave McKellar** | | | |
| Global Membership Approach Lead  Global Extension Team  Family & Women Membership  Lions Fellowship  Leo & Lions Service for Children | PCC John Whyte  PDG Frank Hewitt  Lion Connie Kelso  Lion Theresa Hewitt  PDG Dave Hansen | X    Oral | Moved: ZC Mike Hage  Seconded: ZC Gail Lynch  That 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 | RC Kirby Park  PRC Nancy Lane  Lion Lydia Elliott  Lion Heather McKellar  Lion Deb Fortin Brown  PZC Steve Scally  Lion Susan Flanigan | X  X  X  X  X included in Marketing | Moved: ZC Cynthia Reid  Seconded: ZC Deb Fortin Brown  That GST reports be accepted.  **Carried** |

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| **Region 10 Chair Kirby Park** | | | |
| 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 Rachel Ste Croix per PRC Nancy Lane  ZC Nadine Macintyre  ZC Randall Ross | X  X  X    X | Moved: ZC Sue Pierce  Seconded: ZC Mike Hage  That reports under RC Kirby Park be accepted.  **Carried** |
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| **Region 11 Chair Nawar Hage** | | | |
| Literacy Chair  Effective Speaking  Lions Quest  Zone 11 East  Zone 11 West | Lion Coleen Power  PDG Graham Lewis  Lion Janet Marissen  ZC Ron Duesharm  ZC Mike Hage | X  Presentation    X    X | Moved: ZC Mike Hage  Seconded: ZC Gail Lynch  That reports under RC Nawar Hage be accepted.  **Carried**  PDG Janet Marissen along with handout gave an update on the history & continuing importance of Lions Quest. |

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| **Region 43 Chair Sue Pierce** |  |  |  |
| Special Olympics  Peace Poster  Zone 43 East  Zone 43 West    Zone 43 South  **New Business**  **Other Ad Hoc Committees** | Lion Robert Clement  Lion Ed Balsdon  ZC Deb Brown  ZC Cynthia Reid  ZC Gail Lynch | Oral    X    X  X | Moved: ZC Cynthia Reid  Seconded: ZC Deb Fortin Brown  That reports under RC Sue Pierce be accepted.  **Carried**  PDG Don Radnor with Lions from Bowmanville & Newcastle outlined the history of their efforts to obtain a grant for the Bowmanville hospital expansion.  **Moved by 1VDG Bryan Adams**  **Seconded by 2VDG Dave McKellar**  **That Lions of District A-3 support & endorse Grant Proposal for Lakeridge Health Bowmanville prepared by Bowmanville/ Newcastle Lions**  **Carried**  Tracking # MAT25351/A3 |
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| **Closing Remarks & Announcements** | DG Kevin Kimmerly – Please take advantage of all past DGs who are available for consult.  PDG Bob Van Wort is now the Accessibility Chair |  | **Next Meeting:**  **Saturday March 1, 2025**  **Storrington Lions Club**  **2992 Princess Rd**  **Inverary, ON** |
| **Adjournment –** | DG Kevin Kimmerly |  | Moved by: 2VDG Dave McKellar  Seconded: ZC Cynthia Reid  **Carried** |

Kevin Kimmerly Francis English

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**District Governor Kevin Kimmerly** **Cabinet Secretary Francis English**