**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 AgendaApproval of Minutes from September 14, 2024 |  DG Kevin KimmerlyDG Kevin Kimmerl |   | Moved: 2VDG Dave McKellarSeconded: 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 EnglishCT Albert Munneke |  XX  |   |
| 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 ReportConstitution and By-LawsConvention Committee Elections & Credentials LCIF Research & Long-Range Planning | DG Kevin KimmerlyPCC Mark KelsoPDG Bill Lewis Lion David GoodePDG Don Radnor DG Kevin Kimmerly 1VDG Bryan Adams 2VDG Dave McKellar PCC Mark Kelso   |   X X XX X | Moved: RC Sue PierceSeconded: 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 & CommunicationHistorianLion Magazine Facebook & Club Communication Webmaster & Technology   | Lion Julie SpearsLion Steve ScallyPDG Frank HewittPDG Frank HewittPDG Frank HewittPDG Frank Hewitt |   X X  X  X X   | Moved: 2VDG Dave McKellar Seconded: ZC Deb Fortin BrownThat reports under IPDG Frank Hewitt be accepted **Carried**   |
| **Global Leadership Team – 1st VDG Bryan Adams :**   |
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| Honorary CommitteeIncoming Officers School International Advisory Committee Grants Chair Accessibility   |  PCC Mark Kelso IPDG Frank Hewitt/1VDG Bryan Adams  PID Terry GrahamPZC Jim Peters PDG Bob Van Wort   |  X XX        | 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 LeadGlobal Extension TeamFamily & Women MembershipLions FellowshipLeo & Lions Service for Children   |  PCC John WhytePDG Frank HewittLion Connie KelsoLion Theresa HewittPDG Dave Hansen |   X Oral | Moved: ZC Mike HageSeconded: ZC Gail LynchThat reports 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 |  RC Kirby ParkPRC Nancy LaneLion Lydia ElliottLion Heather McKellarLion Deb Fortin BrownPZC Steve ScallyLion Susan Flanigan | X  XXXX 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 CanadaZone 10 NorthZone 10 CentreZone 10 South |  Lion John MorrisPDG Janet MarissenZC Rachel Ste Croix per PRC Nancy LaneZC Nadine MacintyreZC Randall Ross |  X XX X | Moved: ZC Sue PierceSeconded: ZC Mike Hage That reports under RC Kirby Park be accepted.**Carried**   |
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| **Region 11 Chair Nawar Hage** |
|  Literacy ChairEffective Speaking Lions Quest Zone 11 EastZone 11 West | Lion Coleen PowerPDG Graham LewisLion Janet MarissenZC Ron DuesharmZC Mike Hage  |   XPresentation X  X | Moved: ZC Mike HageSeconded: 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 OlympicsPeace PosterZone 43 EastZone 43 West  Zone 43 South**New Business****Other Ad Hoc Committees** |  Lion Robert Clement Lion Ed BalsdonZC Deb BrownZC Cynthia ReidZC Gail Lynch   | Oral  X XX | Moved: ZC Cynthia ReidSeconded: ZC Deb Fortin BrownThat 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 McKellarSeconded: ZC Cynthia Reid**Carried**  |

Kevin Kimmerly Francis English

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