



A3 Cabinet Meeting Minutes

Saturday November 30, 2024, Port Hope Lions Club

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	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	X	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 II Chair Lion Nawar El Khouri Hage	X

Opening & Remembrance

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

Administrative Business

Approval of Agenda	DG Kevin Kimmerly	Moved: 2VDG Dave McKellar Seconded: RC Sue Pierce That agenda be approved. Carried
Approval of Minutes from September 14, 2024	DG Kevin Kimmerl	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	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:			Moved: ZC Deb Fortin Brown Seconded: 2VDG Dave McKellar That Convention Committee receive \$1000. Advance as requested. Carried
-------------------	--	--	--

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	

<p>LCIF</p> <p>Research & Long-Range Planning</p>	<p>PDG Don Radnor</p> <p>DG Kevin Kimmerly IVDG Bryan Adams 2VDG Dave McKellar PCC Mark Kelso</p>	<p>X</p>	<p>Moved: RC Sue Pierce Seconded: ZC Mike Hage That reports under GAT be accepted. Carried</p>
<p>IPDG Frank Hewitt per DG Kevin Kimmerly</p>			
<p>District Newsletter Editor</p> <p>Marketing, Public relations & Communication</p> <p>Historian</p> <p>Lion Magazine</p> <p>Facebook & Club Communication</p> <p>Webmaster & Technology</p>	<p>Lion Julie Spears</p> <p>Lion Steve Scally</p> <p>PDG Frank Hewitt</p> <p>PDG Frank Hewitt</p> <p>PDG Frank Hewitt</p> <p>PDG Frank Hewitt</p> <p>PDG Frank Hewitt</p>	<p></p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>	<p>Moved: 2VDG Dave McKellar Seconded: ZC Deb Fortin Brown That reports under IPDG Frank Hewitt be accepted Carried</p>

Global Leadership Team – 1st VDG Bryan Adams :

Honorary Committee	PCC Mark Kelso	X	Moved: IVDG Bryan Adams Seconded: RC Sue Pierce That GLT reports be accepted. Carried
Incoming Officers School	IPDG Frank Hewitt/IVDG Bryan Adams	X	
International Advisory Committee	PID Terry Graham	X	
Grants Chair	PZC Jim Peters		
Accessibility	PDG Bob Van Wort		

Global Membership Team – 2nd VDG Dave McKellar			
Global Membership Approach Lead	PCC John Whyte		
Global Extension Team	PDG Frank Hewitt	X	
Family & Women Membership	Lion Connie Kelso		Moved: ZC Mike Hage Seconded: ZC Gail Lynch
Lions Fellowship	Lion Theresa Hewitt		
Leo & Lions Service for Children	PDG Dave Hansen	Oral	That reports from GMT be accepted Carried

Global Service Team – Lion Angie Perrier			
Hunger	RC Kirby Park		
Vision Screening	PRC Nancy Lane	X	Moved: ZC Cynthia Reid Seconded: ZC Deb Fortin Brown That GST reports be accepted.
Childhood Cancer	Lion Lydia Elliott	X	Carried

Region 10 Chair Kirby Park			
Leader Dogs for the Blind	Lion John Morris	X	Moved: ZC Sue Pierce Seconded: ZC Mike Hage That reports under RC Kirby Park be accepted. Carried
Lions Foundation of Canada	PDG Janet Marissen	X	
Zone 10 North	ZC Rachel Ste Croix per PRC Nancy Lane	X	
Zone 10 Centre	ZC Nadine Macintyre	X	
Zone 10 South	ZC Randall Ross		
Diabetes Awareness	Lion Heather McKellar	X	
Environment/Environmental Photo Contest	Lion Deb Fortin Brown	X	
Camp Dorset	PZC Steve Scally	X included in Marketing	
Hearing Services/Home for the Deaf	Lion Susan Flanigan		

Region 11 Chair Nawar Hage			
Literacy Chair	Lion Coleen Power	X	<p>Moved: ZC Mike Hage Secoded: ZC Gail Lynch That reports under RC Nawar Hage be accepted. Carried</p> <p>PDG Janet Marissen along with handout gave an update on the history & continuing importance of Lions Quest.</p>
Effective Speaking	PDG Graham Lewis	Presentation	
Lions Quest	Lion Janet Marissen		
Zone 11 East	ZC Ron Duesharm	X	
Zone 11 West	ZC Mike Hage	X	

Region 43 Chair Sue Pierce			
Special Olympics	Lion Robert Clement	Oral	<p>Moved: ZC Cynthia Reid Secoded: ZC Deb Fortin Brown That reports under RC Sue Pierce be accepted. Carried</p> <p>PDG Don Radnor with Lions from Bowmanville & Newcastle outlined the history of their efforts to obtain a grant for the Bowmanville hospital expansion.</p>
Peace Poster	Lion Ed Balsdon	X	
Zone 43 East	ZC Deb Brown		
Zone 43 West	ZC Cynthia Reid		
Zone 43 South	ZC Gail Lynch	X	
New Business			

<p>Other Ad Hoc Committees</p>		<p>Moved by IVDG 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</p>
<p>Closing Remarks & Announcements</p>	<p>DG Kevin Kimmerly – Please take advantage of all past DGs who are available for consult. PDG Bob Van Wort is now the Accessibility Chair</p>	<p>Next Meeting: Saturday March 1, 2025 Storrington Lions Club 2992 Princess Rd Inverary, ON</p>
<p>Adjournment –</p>	<p>DG Kevin Kimmerly</p>	<p>Moved by: 2VDG Dave McKellar Seconded: ZC Cynthia Reid Carried</p>

KEVIN KIMMERLY

District Governor Kevin Kimmerly

Francis English

Cabinet Secretary Francis English