



A3 Cabinet Meeting Minutes

Sunday, October 2, 2022 – 1:00 p.m.

Cabinet Members Attendance

District Governor Linda Zwier	X	LCIF Coordinator PDG Don Radnor	X	Zone Chair IIE – Ron Duesharm	X
1 st Vice District Governor Frank Hewitt	X	GMT IVDG Frank Hewitt	X	Zone Chair IIW - Dale Morey	X
2 nd Vice District Governor Kevin Kimmerly	X	GST Coordinator PDG Bill Zwier	X	Zone Chair 43E – Cheryl Lewis	A
Immediate Past District Governor CC Mark Kelso	X	Zone Chair I0S - Linnette Deschamps	X	Zone Chair 43S - Ted Cook	A
Cabinet Secretary Kathy Marchen	X	Zone Chair I0C - Kirby Park	X	Zone Chair 43W - Ivan Clark	X
Cabinet Treasurer Jean Graham	X	Zone Chair I0N - Nancy Lane	X		

Opening & Remembrance

Call to Order @ 1:00 pm	DG Linda Zwier
O Canada	DG Linda Zwier
Welcome	Lion Robert Armitage
Tribute to Queen Elizabeth II	CC Mark Kelso
Invocation	IVDG Frank Hewitt

Administrative Business

Approval of amended Agenda			Motion: That the amended Agenda of the October 2, 2022, A-3 Cabinet Meeting be approved as circulated. Moved: CC Mark Kelso Seconded: IVDG Frank Hewitt Carried
Approval of Minutes – June 12, 2022			Motion: That the Minutes from the June 12, 2022, A-3 Cabinet Meeting be approved as circulated. Moved: ZC Ivan Clark Seconded: ZC Kirby Park Carried
Bereavement Report	PRC Dawn Hansen	Attached	
Secretary's Report	CS Kathy Marchen	Attached	All correspondence to the Cabinet Secretary must be sent to: a3cabinetsecretary@gmail.com



A3 Cabinet Meeting Minutes

Sunday, October 2, 2022 – 1:00 p.m.

			<p>Motion: that the Cabinet Secretary Report be approved. Moved: ZC Nancy Lane Seconded: ZC Linette Deschamps</p>
Treasurer's Report	CT Jean Graham	Attached	<p>The current bank balance includes investments which will be re-invested this year. Current liabilities are \$47,204.85. Motion: to accept the Treasurer's report as presented. Moved: IVDG Frank Hewitt Seconded: ZC Dale Morey Carried</p>
Audit Report	Lion Allan McPhail	No report	
LFCDG Presentation	Nancy Chiasson MD"A" LFCDG Chair		<p>Lion Nancy described the LFCDG facility to replace the current one. The goal is to graduate 250 dogs a year which will reduce wait lists and waiting time for a dog. The new facility will cost \$50mm, of which \$25mm has been raised through the sale of the old building. The remaining \$25mm will be raised through awareness, different naming opportunities and different levels of recognition.</p>

Business Arising

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Sunday, October 2, 2022 – 1:00 p.m.

Cabinet & Committee Reports

Global Action Team – DG Linda Zwier (Report Attached)			
DG Report	DG Linda Zwier	Attached	Clubs are urged to invite the person in their Municipality that is responsible for Disaster Recovery to a club meeting. We need to ensure that the Municipality is aware that Lions are there to assist in the event of a disaster.
Constitution and By-Laws	PRC Jim Peters	No Report	
Convention Committee	Lion Doreen Morey	Attached	The date for early bird registration for the A3 Convention in 2023 is November 30 th . Registrations are to be sent to Bill Lewis. The first planning meeting will be held on October 16 th at the Verona Lions Hall starting at 1:00 p.m. All Lions in District A3 are invited to attend.
Elections & Credentials	PCC John Whyte	No Report	
LCIF	PDG Don Radnor	Attached	Campaign 100 was an overwhelming success. We must continue to educate our members about our Foundation. Last year 90% of our clubs participated donating almost \$67,000 however less than 6% of Lions made personal donations which should be encouraged.
Research & Long-Range Planning	DG, IVDG, 2VDG, PRC Jim Peters	No Report	
<p>Motion: That District Governor’s Report and the Reports under the Global Action Team be received. Moved: ZC Ivan Clark Seconded: ZC Kirby Park Carried</p>			



A3 Cabinet Meeting Minutes

Sunday, October 2, 2022 – 1:00 p.m.

IPDG Mark Kelso (Report Attached)			
District Newsletter	Lion Karen Christopher	Attached	
Historian	PDG Doug Galt	Attached	
Hearing Services/Home for the Deaf	Lion Susan Flannigan	No Report	
Leader Dogs for the Blind	Lion John Morris	Attached	Lion John is happy to visit individual clubs or set up a Zoom presentation to speak about the program.
Lions Foundation of Canada Dog Guide Program	CT Jean Graham	Attached	When completing your club budget, consider a Lions Foundation of Canada Dog Guide Award or sponsoring a dog guide team.
<p>Motion: That the Reports under the jurisdiction of the IPDG be received. Moved: ZC Nancy Lane Seconded: ZC Ron Deschamps Carried</p>			

Global Service Team – PDG Bill Zwier (Report Attached)			
Vision/Hearing Screening	ZC Nancy Lane	No Report	
Childhood Cancer	Lion Lydia Elliott	Attached	
Diabetes Awareness	PZC Bill Pyle	Attached	
Environment/Environmental Photo Contest	Vacant	No Report	



A3 Cabinet Meeting Minutes

Sunday, October 2, 2022 – 1:00 p.m.

Hunger	PDG Bill Zwier	Attached	Lions were reminded of the importance of reporting service activities on LCI.
Accessibility	Lion Devon Wilkins	Attached	
<p>Motion: That the GST Chair Report and the Committee Reports under the jurisdiction of the GST Chair be received. Moved: ZC Kirby Park Seconded: 2nd VDG Kevin Kimmerly Carried</p>			

Global Leadership Team – 1st VDG Frank Hewitt (Report Attached)			
Honorary Committee	PDG Don Radnor	No Report	
Incoming Officer School	IPDG Mark Kelso & IVDG Frank Hewitt	No Report	
International Advisory Committee	PID Terry Graham	Attached	This year a Lions of Canada Consultative Committee has been formed and one of their responsibilities will be the reception in Boston for Patti Hill.
Camp Dorset	PZC Steve Scally	No Report	
Gift of Life	PZC Steve Scally	No Report	
<p>Motion: That the GLT Chair Report and the Committee Reports under the jurisdiction of the GLT Chair be received. Moved: 2nd VDG Kevin Kimmerly Seconded: ZC Dale Morey Carried</p>			



A3 Cabinet Meeting Minutes

Sunday, October 2, 2022 – 1:00 p.m.

2nd VDG Kevin Kimmerly (Report Attached)			
Global Membership Team	IVDG Frank Hewitt	Attached	
Global Membership Approach Lead	ZC Ted Cook	Attached	
Family & Women Membership	Lion Connie Kelso	No Report	
Leo and Lions Service for Children	PDG Dave Hansen	No Report	
Lions Quest	PDG Janet Marissen	Attached	
Literacy Chair	Lion Coleen Power	Attached	
Peace Poster	Lion Marie Meeks	Attached	Peace Posters can be submitted to the Cabinet meeting on November 27 th in Havelock and they will be delivered to the Council Chair by December 1 st .
Effective Speaking	PCC Graham Lewis	No Report	
Special Olympics	Lions Theresa and Nicole Hewitt	Attached	
<p>Motion: That the 2nd VDG Report and the Committee Reports under the jurisdiction of the 2nd VDG be received. Moved: ZC Ivan Clark Seconded: ZC Nancy Lane Carried</p>			



A3 Cabinet Meeting Minutes

Sunday, October 2, 2022 – 1:00 p.m.

DG Linda Zwier			
Zone 43 East	ZC Cheryl Lewis	Attached	
Zone 43 West	ZC Ivan Clark	Attached	
Zone 43 South	ZC Ted Cook	Attached	
Zone 10 North	ZC Nancy Lane	Attached	
Zone 10 Centre	ZC Kirby Park	Attached	
Zone 10 South	ZC Linnette Deschamps	No Report	
Zone 11 East	ZC Ron Duesharm	Attached	
Zone 11 West	ZC Dale Morey	Attached	
Facebook and Club Communications	Lion Kim Carr	Attached	
Lion Magazine	Lion Kim Carr	Attached	
Webmaster and Technology	IVDG Frank Hewitt	Attached	Cabinet members were encouraged to have photos taken when they attend events and submit to IVDG Frank.
Lions Fellowship	PRC Diana Lloyd	No Report	



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Motion: That the Reports for all Zones in Regions 10, 11 and 43 and the Committee Reports be received.

Moved: 2VDG Kevin Kimmerly

Seconded: IVDG Frank Hewitt

Carried

New Business			
Pre-Cabinet Meeting Motion Patti Hill Pins	DG Linda Zwier		<p>Motion: to purchase 100 pins for the Patti Hill campaign at a cost of \$5 each.</p> <p>Moved: 2VDG Kevin Kimmerly</p> <p>Seconded: ZC Ivan Clark</p> <p>In Favour – 2</p> <p>Opposed – 7</p> <p>Abstain – 1</p> <p>The motion was defeated</p>
Lions Quest	PDG Janet Marissen		<p>Lions Quest provides school-based workshops from early learning to Grade 8 based on research to educators or anyone who interacts with a child. Lions Quest is owned by Lions – our Social Emotional Learning (SEL) program for young people. LCIF will provide a matching grant only if we have partnerships. PDG Janet encouraged Lions to talk to friends, parents, educators and let them know about the program and refer them to Janet for more information - jgmarissen@gmail.com.</p>



A3 Cabinet Meeting Minutes

Sunday, October 2, 2022 – 1:00 p.m.

Closing Remarks and Announcements	DG Linda Zwier		Next Meeting: November 27, 2022, Havelock
Adjournment – 3:20 p.m.	DG Linda Zwier		Motion: To Adjourn this Cabinet Meeting Moved by: IVDG Frank Carried

District Governor Linda Zwier

District Governor Linda Zwier

Cabinet Secretary Kathy Marchen

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