



A3 Cabinet Meeting Minutes

Saturday September 14, 2024, Trenton Lions Club

Cabinet Members Attendance

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| 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 | | GST Coordinator Lion Angie Perrier | X | | |
| Immediate Past District Governor Frank Hewitt | X | Zone Chair I0S Randall Ross | | Zone 43E Deb Brown | X |
| Cabinet Secretary Francis English | X | Zone Chair I0C Nadine Macintyre | X | Zone 43S Gail Lynch | |
| Cabinet Treasurer Albert Munneke | | Zone Chair I0N Rachel Ste Croix | | Zone 43W Cynthia Reid | X |
| Region 10 Chair Lion Kirby Park | X | 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 | Lion Guy Mandeville | X | |
| O Canada | 2VDG Dave McKellar | X | |
| Invocation | IVDG Bryan Adams | X | |
| Land Acknowledgement | Lion Guy Mandeville | X | |

Former First Lady Lion Theresa Hewit presented incoming First Lady Tamara Kimmerly with various items to help her cope with life as the wife of DG Kevin Kimmerly.

PCC Mark Kelso graciously installed the new cabinet officers for 2024-25

Administrative Business

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| Approval of Agenda | | | Moved: RC Kirby Park Seconded: ZC Deb Fortin Brown That agenda be approved. Carried |
| Approval of Minutes from June 22 2024 | | | Moved: RC Sue Pierce |

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| | | | Seconded: PDG Frank Hewitt That June 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: RC Kirby Park Seconded: ZC Mike Hage That Administrative reports be accepted. - Carried |

Business Arising

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| Business Arising: | | | Moved by RC Nawar Hage 2 nd by RC Sue Pierce that GIC's be renewed as they come due. – Carried Moved by PDG Frank Hewitt 2 nd ZC Cynthia Reid that A-3 budget be accepted as presented. - Carried |
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Cabinet & Committee Reports

Global Action Team – DG Kevin Kimmerly

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| DG Report | DG Kevin Kimmerly | X | Moved: ZC Deb Fortin Brown Seconded: RC Sue Pierce Reports under GAT be accepted. Carried |
| Constitution and By-Laws | PCC Mark Kelso | X | |
| Convention Committee | PDG Bill Lewis | X | |
| Elections & Credentials | Lion David Goode | | |
| LCIF | PDG Don Radnor | X | |
| Research & Long-Range Planning | DG, IVDG, 2VDG, PCC | | |
| | | | DG Kevin Kimmerly presented IPDG Frank Hewitt with District Governor plaque on behalf of the District. |
| IPDG Frank Hewitt | | | |
| District Newsletter Editor | Lion Julie Spears | | Moved: IVDG Bryan Adams Seconded: RC Sue Pierce That reports under District Administrator be accepted Carried |
| Marketing, Public relations & Communication | Lion Steve Scally | X | |
| Historian | PDG Frank Hewitt | X | |
| Lion Magazine | PDG Frank Hewitt | X | |
| Facebook & Club Communication | PDG Frank Hewitt | X | |
| Webmaster & Technology | PDG Frank Hewit | | |

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| Global Leadership Team – 1st VDG Bryan Adams : | | | |
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| Honorary Committee | PDG Linda Zwier | | |
| Incoming Officers School | IPDG Frank Hewitt/IVDG Bryan Adams | X | Moved: PDG Frank Hewitt Seconded: 2VDG Dave McKellar That GLT reports be accepted. Carried |
| International Advisory Committee | PID Terry Graham | | |
| Grants Chair | PZC Jim Peters | | |
| Accessibility | Lion Devon Wilkins | | |

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

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| Global Service Team – Lion Angie Perrier |
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| Hunger | RC Kirby Park | | Moved: PDG Frank Hewitt Seconded: IVDG Bryan Adams That GST reports be accepted. Carried |
| Vision Screening | PRC Nancy Lane | | |
| Childhood Cancer | Lion Lydia Elliott | X | |
| Diabetes Awareness | Lion Heather McKellar | | |
| Environment/Environmental Photo Contest | Lion Deb Fortin Brown | | |
| Camp Dorset | PZC Steve Scally | X | |
| Hearing Services/Home for the Deaf | Lion Susan Flanigan | | |

| Region 10 Chair Kirby Park | | | |
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| Leader Dogs for the Blind | Lion John Morris | X | Moved: ZC Mike Hage Seconded: RC Sue Pierce 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 | X | |
| Zone 10 South | ZC Randall Ross | | |

| Region 11 Chair Nawar Hage | | | |
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| Literacy Chair | Lion Coleen Power | X | Moved: RC Kirby Park Seconded: ZC Mike Hage 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 | | | |
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| Special Olympics | Lion Robert Clement | | |
| Peace Poster | Lion Ed Balsdon | | |

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| <p>Zone 43 East</p> <p>Zone 43 West</p> <p>Zone 43 South</p> <p>New Business</p> <p>Other Ad Hoc Committees</p> | <p>ZC Deb Brown</p> <p>ZC Cynthia Reid</p> <p>ZC Gail Lynch</p> <p>RC Nawar Hage reports Land O' Lakes has submitted Kindness Matters application. DG Kevin Kimmerly to bring forward to MDA</p> | <p>X</p> <p>X</p> | <p>Moved: RC Nawar Hage Seconded: ZC Deb Fortin Brown</p> <p>That reports under RC Sue Pierce be accepted. Carried</p> <p>Moved by ZC Deb Fortin Brown Seconded 2VDG Dave McKellar That Convention Committee receive \$1500. Advance. Carried</p> |
| <p>Closing Remarks & Announcements</p> | <p>DG Kevin Kimmerly concern regarding attendance & how to increase same for future meetings</p> | | <p>Next Meeting:</p> <p>November 30, 2024 Port Hope Lions Club (Location to be Confirmed)</p> |

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| Adjournment – | DG Kevin Kimmerly | | Moved by: RC Kirby Park Seconded: RC Nawar Hage Carried |
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KEVIN KIMMERLY

Francis English

District Governor Kevin Kimmerly

Cabinet Secretary Francis English