



## **A3 Cabinet Meeting Minutes**

Date: Sept. 27, 2025

Time: 0930 am

Place: Belleville, On.

### **Cabinet Members Attendance**

District Governor - Bryan Adams	X	GMT Coordinator - Nawar El Khouri Hage	X	Region 11 Chair – Mike Hage	X
1 <sup>st</sup> Vice District Governor - Dave McKellar	X	GST Coordinator - Deb Fortin-Brown	X	Zone Chair 11E – Marie Wilkins	X
2 <sup>nd</sup> Vice District Governor - Nawar El Khouri Hage	X	GET Coordinator - John Whyte		Zone Chair 11W – Lynn Lowe	X
I.P.D.G. - Kevin Kimmerly	X	Region 10 Chair - Kirby Park	X	Region 43 Chair - Sue Pierce	X
Cabinet Secretary - Kevin Lawrence	X	Zone Chair 10N - Nipper Dougall	X	Zone 43E – Angie Perrier	
Cabinet Treasurer - Steve Scally	X	Zone Chair 10C - Theresa Hewitt	X	Zone 43S - Vacant	
LCIF Coordinator - Don Radnor	X	Zone Chair 10S - Sheila LaFrance	X	Zone 43W – Cynthia Reid	X

### **Opening & Remembrance**

Call to Order	DG Bryan Adams	X	
O Canada	FVDG Dave McKellar	X	
Toast to the King	N/A		
Land Acknowledgement	CT Kevin Lawrence	X	
Invocation	SVDG Nawar El Khouri-Hage	X	
Welcome	Lion President Doug Lumley	X	

### **Administrative Business**

Bereavement Report	Lion Lori Loucks	X	A moment of silence was given.
Approval of Agenda	DG Bryan Adams		Moved by Lion Marie Wilkins/Seconded by Lion Deb Brown. Carried

Approval of Minutes – February 27, 2022			
Secretary's Report	Steve Scally	X	Secretary Steve reminded all to use <a href="mailto:a3cabinetsecretary@gmail.com">a3cabinetsecretary@gmail.com</a> for all communications.
Treasurer's Report	Kevin Lawrence	X	Lion Kevin informed cabinet that the budget is available on-line. Also, that e-transfer will soon be available for the district
Audit Report	N/A		
A3 Administrator Report	Theresa Hewitt	X	Report given orally. Lion Theresa noted that many clubs are still having difficulty inputting new executive members into the portal.

### Business Arising

Business Arising	None		
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### Cabinet & Committee Report

Global Action Team – DG Bryan Adams			
DG Report	DG Bryan Adams	X	Moved by FVDG Dave McKellar and seconded by IPDG Kevin Kimmerly That the cabinet of District A3 has reviewed the final report on the Grant for LAKERIDGE Health in Bowmanville, MAT25351/A3 and approves of the submission of this report to LCIF. Motion was carried.
Constitution and By-Laws	PCC Mark Kelso	X	
Convention Committee	PDG Bill Lewis	No Report	
Elections & Credentials	Lion David Goode	X	
LCIF	PDG Don Radnor	X	

<b>Research &amp; Long-Range Planning</b>		No Report	<p>Motion to approve Cabinet Committee reports by Lion Marie Wilkins and seconded by Lion Theresa Hewitt. Motion was carried.</p> <p>PCC Don noted that District A3 received over \$150,000.00 last year from LCIF and donated only \$30,000.00</p> <p>During the same time. He said that this rate is not sustainable. Lion Don also noted that DG Bryan received a \$10,000 (U.S. dollars) grant from LCIF while at the international convention this year for use as the district sees fit. DG Bryan has suggested that food insecurity is an area of concern and that the money may go in that direction.</p> <p>DG Bryan has challenged Lions of this district to make a personal contribution to LCIF.</p>

**IPDG – Kevin Kimmerly**

Historian	PDG Frank Hewitt	X	Motion to accept reports made by RC Kirby Park and seconded by RC Mike Hage. Motion was carried.
Hearing Services/Home for the Deaf	Lion Susan Flannigan	No report	
Leader Dog for the Blind	Lion John Morris	X	
Lions Foundation for Dog Guides	PDG Janet Marrissen	No Report	

Global Service Team – Lion Deb Brown			
GST Report	Lion Deb Brown	X	<p>GST Chair Lion Deb added verbally to her report that currently 69n percent of A3 clubs are reporting on the portal, making A3 the highest-ranking district in Multiple District A.</p> <p>Written report received late</p> <p>Report given orally. Written report received late.</p> <p>Motion to accept reports made by Lion deb Brown and seconded by Lion Marie Wilkins. Motion was carried.</p>
Vision Screening	PRC Nancy Lane	X	
Childhood Cancer	Lion Lydia Elliott	X	
Diabetes Awareness	Lion Heather McKellar	X	
Environment/Environmental Photo Contest	Lion Karen Anderson	No Report	
Hunger		No Report	

Global Leadership Team – FVDG Dave McKellar			
FVDG Report	FVDG Dave McKellar	X	<p>FVDG Dave moved the district give \$1000.00 to Lions Camp Dorset for their building fund. Motion was seconded by Mike Hage. Motion was carried.</p> <p>Motion to accept the reports was made by Lion Thereas Hewitt and seconded by ZC Marie Wilkins. Motion was carried.</p>
Honorary Committee	PCC Mark Kelso	X	
Incoming Officer School	IPDG Kevin Kimmerly & FVDG Dave McKellar	No Report	
International Advisory Committee	PID Terry Graham	No Report	
Lions Camp Dorset	CT Steve Scally	X	

<b>2<sup>nd</sup> VDG Nawar El Khouri-Hage</b>			
Global Membership Team	SVDG Nawar Khouri-Hage	X	<p>SVDG Nawar added a reminder to her report of the Membership Mania event on October 25<sup>th</sup> at the Cobourg Lions Hall.</p> <p>Motion to accept reports was made by IPDG Kevin Kimmerly and seconded by RC Mike Hage. Motion was carried.</p>
Global Membership Approach Lead	PCC John Whyte	X	
Leo & Lions Service for Children	PDG Dave Hansen	No Report	
Lions Quest	PDG Janet Marrissen	No Report	
Literacy	Lion Colleen Power	X	
Peace Poster	Lion Ed Balsdon	No Report	
Effective Speaking	PDG Graham Lewis	No Report	
Special Olympics	Lion Bob Clement	Verbal Report	

<b>REGION 10 – Region Chair Kirby Park</b>			
Region Chair	RC Kirby Park	X	<p>RC Kirby gave a verbal report in addition to her written one.</p> <p>Motion to accept reports was made by RC Kirby Park and seconded by ZC Marie Wilkins. Motion was carried.</p>
Zone 10 North	ZC Nipper Dougall	No Report	
Zone 10 Centre	ZC Theresa Hewitt	X	
Zone 10 South	ZC Sheila LaFrance	X (Late)	
Facebook & Club Communications	Lion Kim Carr	No Report	
Lion Magazine	PDG Frank Hewitt	No Report	
District Newsletter	Lion Julie	No Report	

<b>Region 11 – Region Chair Mike Hage</b>			
Region Chair	RC Mike Hage	X	In his report, RC Mike asked the clubs of District A3 to assist, however they may, the Kingston club in recruiting more members.  Motion to accept the reports as made by RC Mike Hage and seconded by IPDG Kevin Kimmerly. The motion was carried.
Zone 11 East	ZC Marie Wilkins	X	
Zone 11 West	ZC Lynn Lowe	X	
Lions Fellowship	ZC Theresa Hewitt	No Report	
<b>Region 43 – Region Chair Sue Pierce</b>			
Region Chair	RC Sue Pierce	X	RC Sue Pierce moved acceptance of the reports. Motion was seconded by ZC Theresa Hewitt. Motion was carried.
Zone 43 East	ZC Angie Perrier	No Report	
Zone 43 West	ZC Cynthia Reid	No Report	
Zone 43 South	Vacant	No Report	
Webmaster & Technology	PDG Frank Hewitt	No Report	

## **New Business:**

DG Bryan spoke strongly about the need for all clubs to use Pre-Authorized Debit (P.A.D.) to pay all monies owed to Lions Clubs International to avoid becoming past due as cheques to LCI can take up to 8 weeks to be processed and that means exchange rates will most likely have changed, and your cheque may no longer be enough. DG Bryan also reminded all those present that there will be no more paper invoices for anything dealing with LCI. All invoices will now be sent electronically, and secretaries and presidents will have to go on-line to get them.

The Governor also spoke about the Lions Foundation of Canada for Dog Guides giving a detailed explanation of the current situation with their building and its funding. Because of concern that Dog Guides may not raise the needed funds by the end of October to continue construction, MDA has decided that clubs donating \$1000.00 or more, and individuals donating \$500.00 or more should send their monies to the MDA Treasurer who will hold all donations in trust to protect any unnecessary losses. For donations by clubs of less than \$1000.00 or individual donations less than \$500.00, donations can be sent to A3 Treasurer Kevin Lawrence who also hold those donations in trust.

DG Bryan informed the district that L.O.C.C.C. is asking for a donation of \$1.00 per member of A3. PCC Mark Kelso gave a thorough explanation of LOCCC and how they act as a conduit between Lions and governments, working on our behalf. A motion was made to pay the one dollar per member to LOCCC by IPDG Kevin Kimmerely. The motion was seconded by RC Mike Hage and was carried.

The Governor presented information on the updated requirements for the Club Excellence Awards, as directed by International President A.P. Singh. PCC Mark added that there will be weeks of service during which specific work must be done to qualify for the award. Further information will be forwarded by Cabinet Secretary Steve to all A3 Clubs.

LCI has set some goals for our district for this Lions' year. They include bringing in 25 new members across the district (or starting a new club). Finally, Lion DG Bryan is asking all clubs and members to keep their e-mail addresses updated on the portal.

RC Mike Hage moved that PCC Mark Kelso's report be accepted, as given earlier, in order that the recommended changes to our Constitution and Bylaws can be adopted. The motion was seconded by SVDG Dave McKellar and was carried.

A motion to approve of the Trenton Lions Club's LCIF grant for Phase I I of their playground renovation program was made by RC Theresa Hewitt and seconded by CT Kevin Lawrence. The motion was carried.



**Presentations:**

District Governor Bryan Adams ended the meeting by presenting a certificate of appreciation and a medal, from Past International President Patti Hill to IPDG Kevin Kimmerly and PDG/LCIF Chair Don Radnor.\

**Next Meeting:**

Next meeting will be in Amherstview on November 1, 2025. Meeting starts at 09:30 am.

**Adjournment:**

Motion to adjourn by CT Kevin Lawrence at 11:55 am. Motion was carried.

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**District Governor**

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**Cabinet Secretary**