

District A3 Lions Cabinet Meeting Minutes Monday, June 22, 2020

Online Zoom meeting 7 pm

	Call to Order & Opening Remarks	DG Susan Taylor
	Welcome	Lion Susan welcomed all to the meeting.
	Invocation,	FVDG Don Radnor
1.	Bereavement	Bereavement Report to Cabinet-June, 2020
		Governor Susan, Cabinet and Lions Family, our deepest sympathies go out to the Clubs and family members who have lost the following Lions since the last Cabinet meeting.
		Lion Doug Martin- Peterborough Lions Lion Elmore Lefebvre-Cobourg Lions Lion Lim Walters Cobourg Lions
		Lion Jim Walters-Cobourg Lions Lion Ralph Wise-Kendal Lions
		May They Rest In Peace
		My sincere thank you to Governor Susan for asking me to do this job during her turn of office.
		Respectfully submitted, PRC Dawn Hansen,
		A3 Bereavement Chair
2.	New Business & Approval of Agenda	DG Susan Taylor Moved by Lion Bill Shaw, seconded by Lion Mark Kelso, that the Agenda be approved. Carried.
3.	Approval of Minutes: February 15, 2020	DG Susan Taylor Moved by Lion Carman Fisher, seconded by Lion Glenn Feltis that the minutes of February 15 be approved. Carried.
4.	Secretary's Report & Correspondence	CS Bill Pollick
5.	Treasurer, Budget, Finance Report	CT Albert Munneke 1. That the \$700 from Cabinet Meals and \$186.50 from Cabinet meal tip jar be moved to District Equipment for the purchase of a laptop computer and software for use by the Cabinet Treasurer.
		Moved: 2VDG Mark Kelso, seconded ZC Bill Shaw Amendment: that the software be purchased as needed Moved: ZC Bill Shaw, Seconded: PID Terry Graham Carried
		2. That the \$400 designated as a thank you to the Convention Speaker be sent to Lions of Canada Fund for LCIF.

		Moved: ZC Carman Fisher, Sec	conded: ZC Bill Shaw
6.	DG Report	N	District Governor Susan Taylo
		Teamwork	l <u>ibrariansue@gmail.con</u>
		Dredry,	h: 705-292-5639 c: 705-875-025
			June 22, 20.
		Cabinet members and fellow member	
		Welcome to the final cabinet meeting	g of 2019-2020. Our First virtual meeting.
			t we needed a survivor's badge. I was joking
			our cabinet members is not well. ZC Cheryl
			g positive progress and we all wish her well. family at the trailer, Cheryl is not able to join
		us at this time.	raining at the trailer, Cheryr is not able to join
			ers for the great work they have done this and we have all had to rethink what we do
			ccessful Membership symposium in Januar
		-	nbership and then Covid 19 struck. The idea
		are not lost. Use them next year.	·
		Our Convention was cancelled just a	as we were putting finishing touches on t
		programme and planning decorations	s and activities. Those ideas are not lost, ju
		temporarily halted.	
		The best part of the year was when we	e applied for the Emergency Grant from LCI
			m Care Facility/' programme. Our Lions
			o serve. It has been a great success. I hope opartner with the LTC facilities in new and
		innovative ways. Many thanks to DGE	Don, FVDGE Mark and PDG Albert for their
		work on this project. It would not be a	achievable without the three of you.
		The Trenton Memorial Foundation G	rant proposal was approved by LCIF and th
		will be moving forward as soon as the	e money arrives.
		At the end of a DG's year it is customa	ry to thank people who helped you. Where o
		I start? I have two fantastic Vice Distric	ct Governors who have stepped up repeated
			ould have been impossible. District A3 is in ve
		capable hands.	mmittee shelp Could Monda
			mmittee chair, Gord. Words cannot express anted to start this journey you said that you
		would support me and you have been	

It has been my pride, pleasure and my honour to be your District Governor.

I love you all. Yours in Lionism

		DG Susan Moved by Lion Carman, seconded by Lion Glenn that the DG's report be received. Carried.
7.	FVDG Report - Incoming Cabinet training	DGE Don Radnor Governor Susan, cabinet, and members of the Lions family,
		I don't know how to begin summarizing the year we have just come through.
		From being elected as your second Vice District Governor, to being elected as your District Governor, everything is a blur. When Lion Barry moved from our district, and Lion Mark and I moved up to accept the next step in our Lions journey, we have both experienced a very different trip.
		I have always maintained that Lions is a journey, not a destination, but at some point, I would like to be on a paved road. This trip has had its challenges, from the A3 infirmary, that saw no less than five cabinet members spending time in sick bay, the steep education curve that saw me cramming two years into one, and finally COVID19, which washed out the bridge and put up a road block.
		The lessons learned on this trip have, taught me resilience, patience, adaptability, acceptance, and strengthened my belief in Lions, what we do, why we do it.
		I am disappointed that we were unable to visit every club, celebrate anniversaries, attend conventions, but mostly that we didn't have the opportunity to meet, and get to know, more of the Lions of A3. Our association was built on the face to face, hands on service we provide, and the people who provide it are my strength and inspiration.
		Seeing the variety of ways that the Lions of A3 are continuing to serve, during this pandemic are nothing short of miraculous. Watching our Lions rise to fill the needs of their communities, proves, once again, why Lions are the greatest service organization on earth.
		The, Adopt a LTC facility project, made possible by a grant from LCIF, proves that our foundation, will always answer the bell when called upon.
		The way Lions Quest Canada leapt to provide grief kits for the children affected by the mass shooting in Nova Scotia, as well as the daily posts to assist with social emotional needs of our children.
		It is no surprise why I am so proud to be a Lion, why we all should be proud to be Lions.
		Congratulations DG Lion Susan, for your leadership, resilience and guidance. You have, despite all of the setbacks, had a successful year, you have, despite the disappointments, maintained your sense of humour, and led our district with grace and dignity.
		To the team we have built for next year, thank you for stepping up, our journey is about to begin, and we are headed for a rocky start, but if we have taken anything from this year, we know that we are capable of so much more than surviving, we will thrive.

	Respectfully submitted.
	Lion Don
	Moved by Lion Carman, seconded by Lion Glenn that the FVDG's report be received. Carried.
SVDG Report	FVDGE Mark Kelso
	2VDG Report to Cabinet 13 Jun 2020
	District Governor Susan, Cabinet members, Lions, Lioness, Leos and guests
	This is my final report to cabinet as your 2 nd VDG.
	It has been my honour and privilege to be your 2 nd Vice District Governor this year. The year didn't start out the way I envisioned and it certainly hasn't ended that way either. After the convention I was busy getting ready to support the DG team as Region 43 Chair. Little did any of us know what was in store and by this time last year I had been appointed as 2 nd Vice.
	I had made it a personal goal to visit all the clubs in the district this year but a little bug called COVID-19 put a stop to that. Before we were locked down, I had managed to visit 32 Clubs and attend 12 Zone/ Region events. Since the lock down I have been keeping in touch with various clubs, working with the DG team and attending Zoom and Go To meeting events at a rate that rivalled my club visits. I had the pleasure of conducting the first ever on-line new member induction in the district when I inducted two new members in to the East Peterborough and YAP Branch club. There is so much being presented on line by LCI and the Young Lions forum to keep everyone moving forward in their Lions education. If you haven't tried any of these, I highly recommend them.
	I have been thoroughly impressed by how clubs have stepped up to embrace change and find new ways to meet and serve during these past months of lock down and physical distancing. The response from clubs to the Adopt an LTC project funded by the LCIF emergency grant was stupendous and I applaud everyone for continuing this great work. But our service didn't stop there I have seen and heard about clubs making special presentations to local businesses, recognizing volunteers, having birthday car parades, continuing with Environmental clean-up projects and finding new ways to fund raise, just to mention a few. All of these make me very proud to be a Lion and to be part of your DG team. Thank-you.
	Even though our year has been interrupted I am totally thrilled with what we have accomplished this Lion's year and excited for what our new Lion's year has in store.
	I want to thank DG Susan for her leadership this year and to wish DGE Don all the best for next year. I am looking forward to working with the new cabinet team and all the district clubs as together we surmount the challenges ahead. Remember that just like the rest of the Cabinet team I am here to help and I am just a phone call, text or e-mail away.
	"It's Great to be a Lion!!!" Respectfully submitted Lion Mark Kelso 2VDG A3 markaltcr@yahoo.com 613-968-1738
	SVDG Report

	Constitution and By-	Constitution and By-Laws Committee report to cabinet 13 June 2020
	Laws	DG Lion Susan, fellow Cabinet members, Lions and guests;
		This is my final report to cabinet for the Lions Year 2019-20 as the District Constitution and By-Laws chair.
		Our District Constitution and By-Laws are in good shape. I have received no requests for amendments thus far this Lions year.
		I recently reviewed our Constitution against the latest Standard form available through the International Board Policy manual dated Oct 2019 and can report that we are in compliance with that version.
		In my February report I noted that there were 2 (two) proposed amendments that required approval at the International Convention in June. Since this convention will not happen, these amendments will be on hold until the next convention. They affect mandatory wording within the Constitution and as such I will be recommending their adoption once finalized, most likely at the first Cabinet meeting after next year's International convention.
		Respectfully submitted Lion Mark Kelso Constitution and By-Laws Chair 2019-20 Moved by Lion Bill, seconded by Lion Carman that the above report be accepted. Carried.
9.	Convention	PDG Bill Lewis, PDG Gord Taylor
9.	Committee	PDG Bill Lewis, PDG Gord Taylor
	- Sept dinner update	Cabinet Report of the Host Committee of the District A3 Convention 2020 June 2020
		District Governor Susan and Cabinet Members, This is not the report that I would have wished to make, but I want to take this opportunity to thank the clubs that joined with the Chemung Lake District Lions Club in preparing for our annual convention. Everything was ready to go, and then came the pandemic. I want to say a special thanks to Convention Chair Bill Lewis, Past District Governor Russ Mitchell and Convention Treasurer Doreen Morey for their efforts. A special thanks too to Lion Glen McFadden who put the program booklet and ads together. This was a team effort and I could not have had a better group of Lions to work with. We still have a great many Convention Pins which were designed as a commemorative of the 100 years of Lions In Canada, as well as for the Convention. These will be available for \$5.00 each and hopefully can be sold over the next few months to those interested in a keepsake of the Covid Convention that never was. The 50\50 draw sold \$1494.00 worth of tickets and at a special meeting of the Directors of the Chemung Lake District Lions Club on June 18 th at 10 a.m., Lion Secretary Keith Elliot chose the winning ticket and the results were officially recorded in the minutes of that meeting. The winner of the \$747.00 prize was the

Havelock Lions Club. I will have Convention Treasurer Doreen send a cheque to the Havelock Lions Club as soon as possible.

I believe that officially concluded the business of the Convention Host Committee for the 2020 District A3 Convention.

Respectfully submitted **PDG Gord Taylor**

50/50 Draw

50/50 Draw winner – Havelock Lions Club

Leader Dog Draw

For Leader Dog for the Blind – winner Lions Dale Warren – Chemung Lake District Lions

Vest Draw – Hearing

ADDENDUM TO FINAL REPORT TO CABINET: HEARING SERVICES/HOMES FOR THE DEAF JUNE 14, 2020

DG Sue: **RE: VEST DRAW**

The Draw occurred at 1:37pm on June 13, 2020.

The Winner of the Vest with 100 pins is LION GAIL NOLAN of the Stirling and District Lions Club.

Congratulations! Lion Gail.

Thank you to all Lions who supported this project. You helped raise over \$400 for the Canadian Hearing Society – Peterborough Region.

Respectfully submitted

Lion Sue Flanigan

Moved by Lion Bill, seconded by Lion Carman, that the above reports be received. Carried.

GOVENOR SUE AND CABINET

THIS IS MY 4TH AND FINAL REPORT TO CABINET. DUE TO THE COVED 19 VIRUS WE HAD TO CANCEL THE CONVENTION. WE HAVE SENT OUT THE REFUNDS. THE HOST COMMITTEE IS HAVING THE 50/50 DRAW ON JUNE 18TH AND WILL LET THE WINNER KNOW. I WOULD LIKE TO THANK EVERY ONE WHO HELPED US FROM HOST COMMITTEE TO THE CONVENTION COMMITTEE. THEY ALL WORKED HARD TO PUT ON A GREAT CONVENTION FOR US. IT'S SAD THAT WE HAD TO CANCEL IT. IT WAS SHAPING UP TO BE LOTS OF FUN. AS WE DID NOT GET A CHANCE TO CELEBRATE GOVENOR SUE'S YEAR, SO WE ARE HAVING A GALA FOR HER ON SEPT 25 2020 AT THE BEST WESTERN IN COBOURG. WE HAVE SENT OUT EMAILS TO THE CLUB SECERTARYS WITH THE INFORMATION **RESPECTFULY SUMMITED**

CONVENTION CHAIR

BILL LEWIS

10.	Elections and Credentials	ZC David McKellar
11.	Lions Clubs	PID Terry Graham
	International Foundation (LCIF)	LOUE D
		LCIF Report
		June 2020
		DG Susan, Cabinet Members, Lions all
		Thank you for the opportunity to serve District A3 as LCIF Chair. It has been an interesting year in terms of focusing on LCIF. The Covid-19 virus has had an impact on everything we do. This includes meetings, club business, fundraising and to a certain amount, the service we have done in the traditional way.
		At the start of the year, I had the opportunity to visit clubs, zone, and region meetings. I travelled with 2 nd VDG Lion Mark to many of his official visit. Together we spoke about the benefits of sharing the extended service LCIF has given not only in our communities but the world community. Covid-19 put a stop to those face to face visits.
		I receive updates from LCI and follow the donations by club and personal donations. I believe the personal giving has increased. LCIF has given \$10,000 US disaster relief grant that help the Lions recognize the many dedicated hours our heath care workers and emergency responders provide to our community. It was a great success.
		Our district has contributed \$32,273.85 to date. 70% of our clubs have made donations. In some clubs, LCIF still gets confused with LFC which makes it difficult at times to get the message out of the great work our International foundation provides to the needy of the world.
		This report respectfully submitted,
		Lion Terry Graham
		LCIF District coordinator.
		Moved by Lion Bill, seconded by Lion Carman that the report be received. Carried.
	Updates – - Covid 19 Emergency Grant	DG Susan updated everyone on the progress of the two LCIF Grants. The Emergency Grant is almost complete. Any excess funds will be sent to Peterborough Regional Health Centre.
	Trenton Memorial Hospital Grant	The Trenton Memorial Hospital Grant for new IV pumps has been approved and we are waiting for the funds to be deposited.
12.	Incoming Officer	PDG Bill Zwier, DGE Don Radnor
	School (Lions Learning Day)	On hold until further notice

13. Global Membership Team (GMT)

PDG Gord Taylor

District A3 Global Membership Coordinator

Report to Cabinet June 2020

District Governor Susan and Cabinet,

This is my final report as Global Membership Coordinator and it certainly has not been the year that anyone imagined. After a very successful membership Symposium in January, it appeared that the District was growing in membership and we had momentum in recruiting. I had heard of a number of clubs that had prospective members prior to club meetings having to be shut down and I hope that these clubs will follow up with these prospects. There are a number of clubs that have not reported membership regularly throughout the year and I wish to thank Second Vice Governor Mark for following up on those clubs.

As of the end of May, Lions Clubs International is recording the District A3 Membership as 1251. This does not take into account those clubs that have not reported and prospects that have not been registered due to the Covid 19 Pandemic and problems with MyLion and My LCI. This still marks growth from the end of December when we were at 1237 members but it reflects the trend in membership over the last five years.

The only way a District will grow in membership is by adding clubs. My final suggestions to next year's team is to set your sights on extension and rebuilding. This will mean that existing clubs will need to support the efforts and to identify areas where we might grow. Clubs need to look at neighbouring communities where they can branch. A concerted effort needs to be made to grow and charter the Young Adults of Peterborough. The Campus Club experiment in our District has been going for 10 years and should be abandoned and more emphasis put on recruiting young people on and off campus to the Young Adult Club and Cyber Clubs. A good look should be taken at the cultural groups that exist in our metropolitan areas with a view to forming Specialized Cultural Clubs.

It has been an interesting and at time frustrating journey this year, but we must keep in mind that Service is the goal and the more members, the more service.

Respectfully submitted; Past District Governor Gord Taylor

Moved by Lion Bill, seconded by Lion Carmen, that the above report be received. Carried.

Moved by Lion Gord, seconded by Lion Carman, that A3 revoke the Charters for Queens and Trent Campus Clubs. Carried.

Moved by Lion Don, seconded by Lion Mark that any funds received from these Campus Clubs go to the Canada 2020 Environmental Project. Carried.

14.	Global Leadership Team	PRC Jim Peters, Verbal report
15.	Global Service Team	Lion Glenn Feltis, Verbal report
	Region 10 reports - RC Beth Lazar - ZC 10 S Kevin Kimmerly - ZC 10 C Kate Hewitt - ZC 10 N Ruth Newell	Lions District A-3 Cabinet Region 10 Report June 19, 2020 This is my final report to cabinet. I would like to thank District Governor Lion Susan for the opportunity to serve as Region 10 Chair. What a year. I was laid up since January and compiled with the pandemic; I was unable to complete all of my club visits. I did however reach one of my goals this year by visiting the Bancroft Lions for Zone Chair ION Lion Ruth's Zone Meeting. The clubs I did visit seem to be running well. Our Region 10 Rally in February WaS a succeSS, thanks to the help Of the East Peterborough Lions Club. They really were my eyes. I held the 2 nd Zone 10 South Advisory Meeting in January hosted by the Cobourg Lions Club. During these trying times Lions have managed to keep busy serving their communities. Whether it's by delivering meals to Front Line Workers at Long Term Care Facilities, drive by parades or supplying much need PPE, our Lions were there. It is great to hear that so many of our Lions Clubs in A-3 took advantage of the I-CIF Grant District Governor Lion Susan obtained, not only Aid our Lions the LCIF Grant many Of the clubs donated over and above their given amount. As times evolve we need to find alternative meeting styles. Some clubs are finding this difficult as not all members have computers.
		Respectfully Submitted RC 10 Lion Beth Lazar Lions District A-3 Cabinet Zone 10 South June 22, 2020 Hello DG Susan Taylor, and fellow Lions This is my final report to cabinet. I did manage to get in a couple visits and also a couple of zoom meetings. Happy to report that everyone in zone 10 south is in fine health. Our clubs are getting out in the community helping our front-line workers. Thanks to the work from our DG and VG's. I hope everyone stay's safe and hope to see you all soon. 10S ZC Lion Kevin Kimmerly
17.	Region 11 Reports - RC 11 Fred Brown - ZC 11E Carman Fisher	District Governor's Cabinet Report Zone Chair Carman Fisher Zone 11 East 613-384-3598 (cfisher24@cogeco.ca)

- ZC 11W J.J. (Red) Emond Thursday, June 18th, 2020

In the face of the beast that is called Covid-19 the Lions of Zone 11 East have served their communities in an excellent fashion. The Lions have improved the environment, sustained the needy with nutritious meals, refreshed Front Line Workers in Long Term Care Facilities and provided Personal Protective Equipment to Front Line Staff. It is a privilege to serve with these diligent Lions. An issue for the clubs in this zone concerns dues and anything the Cabinet can do to reduce dues would be greatly appreciated.

The Lions of Zone 11 East have had a huge impact on the Environment. Centennial Park on Varty Lake was carefully groomed by the Newburgh-Camden Lions. The Sydenham and District Lions planted 500 tree seedlings in the Sydenham area. Kingston Lakeshore West Lions spent at least 100 hours removing devilish bamboo shoots that grow, spread and generally create mayhem-

Hundreds of people have been bolstered with healthy meals as a result of donations from the Lions of Zone 11 East and funds from their communities. The locations for this healthy fare include the following: The Food Bank in St. John's Hall in Bath, the Community Hall in Amherstview, the Kingston Community Health Centre, Meals on Wheels in Amherstview, the pantry at Battersea United Church and Martha's Kitchen in Kingston. In addition the 'fixings' were obtained for the residents of Fairmount Home and Brooks Landings Retirement Homes.

Front Line Workers in Long Term Care Facilities enjoyed many treats and goodies distributed by the Lions of Zone 11 East. The funds were kindly provided as a result of a grant from LCIF. The staff in the following residences benefitted: Kingston Rideaucrest LTCF, Kingston Extendicare, the Amherstview Helen Henderson Care Centre, the Amherstview Windsor Retirement Residence, the Amherstview Briargate Retirement Residence, Picton's HJ McFarland LTC, and Kingston's Arbour Heights LTC as well as Trillium LTC. The Front Line workers appreciated the delightful fare.

Personal Protective Equipment is one of the best defenses against the virus for Front Line Staff. Contributions for this equipment have been furnished in the following locations: Hotel Dieu Hospital, the Kingston General Hospital, Providence Care in Kingston and Providence Manor in Kingston. The staff genuinely appreciated the equipment purchased by the Lions of Zone 11 East.

The following Lions Clubs are to be congratulated:

The Bath and District Lions Club,

Kingston Lakeshore West Lions Club, the Kingston Lions Club, the Newburgh-Camden

Lions Club, the Amherstview Lions Club, Sydenham and District Lions Club, the Pittsburgh Township Lions Club and the Storrington Lions Club. These clubs have been disciplined, united, caring and strong in their desire to serve and serve safely. Respectfully Submitted,

ZC Carman Fisher for Zone 11 East

Carman Fisher ZONE CHAIR 11

ZC IIW CABINET MEETING REPORT - JUNE 2020 Although affected by COVID-19, all clubs in my zone have found ways to remain active and means of serving their communities. Obviously, fundraisers have been negatively affected due to curtailment of regular activities such as bingo, euchre, etc. All clubs and members of the public affected by compulsory restrictions are anxious to see clubs resume their activities. I am impressed by what the clubs have done to support their communities and the assistance they have given to different businesses to ease the imposed burden. Long Term Care Facilities and their front-line workers were appropriately assisted, be it in service or by financial assistance. While communicating with my clubs, a few observations came to my attention. My reminder to settle membership dues by the end of June was not we" received by all. It appears that September was normally when accounts were settled. Most clubs normally meet their payment deadline and pay their dues in time. I'm confident this issue will solve itself with time. Another observation made by members of a couple clubs is that at the Zone Advisory Meetings, contents of written reports made by presidents or his/her representatives, should be verbally read or if too long, verbally summarized. I intend to allow three minutes to each club present at future meetings. As we are all aware, not all members have computers or technical skills to easily join-in on virtual meetings. Internet access and/or slow internet speed remains a concern. Some members have even expressed that forced progression to such mode of communications would prompted them to resign. We should therefore be vigilant that all are comfortable with virtual technology when a need arises to meet in such a manner. I am confident that the challenges of the coming year will be handled in a variety of ways that will bring pride on our Lions. COVID-19 has given rise to new ideas that should ease our ways of serving those in need. Innovative ways that our clubs have coped with their challenges these past months prove that Lions don't rest but look for opportunities. I wish to thank all who have made FY2019/20 a year to be proud to belong to a great organization. Your sacrifices didn't go unnoticed. Respectfully submitted, Lion ZC 11W, Red Emond Verbal report from Lion Bill Shaw ZC 43E Cheryl Lewis ZC 43W Bill Shaw ZC 43S Dave McKellar 18. **New Business** DG Susan Taylor Introduce new DGE Don Radnor Cabinet members 2020-2021 Cabinet

	T	
		IPDG Susan Taylor (Gord
		DG Don Radnor (Ruth Anne)
		FDDG Mark Kelso (Connie)
		SVDG Linda Zwier (Bill)
		Region 11 Chair Dawn Hansen (Dave)
		Zone Chair 11E Carmen Fisher
		Zone Chair 11W J.J. (Red) Emond (Lois)
		Region 43 Chair Dave McKellar (Heather)
		Zone Chair 43S Ted Cook (Beverlie)
		Zone Chair 43E Wilson White (Helen Yahn)
		Zone Chair 43W Bill Shaw (Catherine)
		Region Chair 10 Frank Hewitt (Theresa)
		Zone 10C Karen Robinson
		Zone 10 N Bryan Adams (Julie)
		Zone 10 S Kevin Kimmerly (Tamara)
		LCIF Chair Terry Graham (Jean)
		Cabinet Secretary/Treasurer Albert Munneke
19.	Questions/For the	DG Susan Taylor
	Good of Lionism	Moved by Lion Don, seconded by Lion Carman, that the funds received from LCI in response to the GMT story about our Membership Symposium be allocated as
		Honoriaria to GMT, GLT, GST chairs as they do not get mileage.
		GMT \$200
		GLT \$200
		GST \$200.
		FVDGE Mark – the remainder used to cover the cost of the Zoom License.
		Motion amended by Lion Gord and seconded by Lion Carman, that GMT allotment
		go to Lion Frank Hewett to cover travelling expenses for 2 Guiding Lion
		assignments. Carried.
20.	Closing Remarks &	DG Susan Taylor
	Adjournment	Lion Susan thanked everyone on Cabinet for all their help during the year and to
		those who stepped in when needed.
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Various other reports:

Vision Screening Report To Cabinet-June, 2020

This is my final report on behalf of Lion Nancy Lane and myself regarding Vision Screening.

Because of the Covid -19 virus, any plans to conduct Vision/Hearing screening throughout the District had to be cancelled. Lion Nancy Lane and I would like to thank all teams for their continued dedication to the young people of the District. It is with great hope that the program can continue in some way next year.

As I have taken on the role of Region 11 Chair for the upcoming year I am stepping down as a coordinator for the District. Lion Nancy Lane has agreed to continue on and work with the whole district. All Vision /Hearing inquiries should go to her if the Zone coordinators cannot help.

My sincere thank you to the Past and Present Governors that have given me the opportunity to serve A3 as your Vision /Hearing Coordinator. Also thank you to Jeanette Goodchild and Lion Gayle Baitley, Zone 43E,Lion Joan Beeler and Lion Cathy Collins, Z-43S as well as Lion Carol Sparling,Z-11E for all their help. Lion Nancy Lane has been a source of knowledge and inspiration when I needed guidance. Thank you

I wish all the best to all who attempt to carry on this most important service project.

Respectfully Submitted, PRC Dawn Hansen

Leader Dogs For The Blind year end Chair Report.

Hi District Governor Susan, Members of cabinet and Lions.

Like all of our committees we've had to do things differently throughout these most interesting times we have found ourselves in but as Lions we must keep going and we will. Your Leader Dogs For The Blind committee wants you to know we are still here to answer all your questions and we will do our best to be of help. Unfortunately our basket fund raiser and our visits stopped in March. We were looking forward to seeing everyone at the convention but I hope this will happen in 2021. For those of you that bought tickets your names are in the box so maybe you will win the basket on its new draw date Saturday June 14th 2021.

Thanks to a lot of wonderful and generous clubs as of March we had collected \$3.150.00. I want to thank you very much for all your generous support. It is so much appreciated. In the later part of May I heard from our friend and fellow Lion Frank Hewitt. He let us know he was taking part in the virtual walk for Leader Dogs For The Blind. Lyn and I were over joyed by this and with the generosity of a lot of wonderful people Frank raised an amazing \$777.00 one of the highest numbers they got. Thank you my friend.

So altogether we raised \$3.927.00. This is amazing. Please look for another update from me soon. John Morris your district A3 Leader Dog chair. Respectfully submitted 2019-2020:

Childhood Cancer

Chemung Lake District Lions club hosted a second luncheon fundraiser in October 2019 and it was again successful. To date, we had reserved the funds we raised at the fundraiser along with another donation we received from our club (we donated the funds from one of our members dinners to aid Childhood Cancer) but due to Covid-19 have not as yet presented the funds to PRHC.

Unfortunately, due to Covid-19, we had to cancel our April 2020 luncheon. We are waiting to see how things progress as to how we will be able to host another luncheon in the future but we are working on ideas.

A note from PRHC - they are currently at 40 patients and everyone involved is wearing PPE for the staff and masks for the patients. They did not have any active cases of the virus amongst their patients.

If a child finished their treatment 6 months or later, then the consultation would have been over the phone but as of 2 weeks ago, these patients were now able to come to the hospital for their treatments.

PRHC has strict protocols in place for active patients. Anthony, PRHC's champion for Childhood Cancer has now finished high school and will be doing his volunteer duties in the pediatric cancer care clinic once Covid-19 is slowed right down and under more normal circumstances.

I would like to thank all of the volunteers who helped put together the luncheons we hosted in aid of Childhood Cancer and hope that we can continue in this great cause.

Regards,
Lion Lydia Elliott
Chair, Childhood Cancer
Chemung Lake District Lions Club
June 1 1 th, 2020

LITERACY REPORT TO DISTRICT A-3 CABINET

This is my second report to Cabinet.

Following up from my November report, there were a few clubs that informed me of plans and projects to start up a Literacy Project. But as we all know, since mid-March, the world has tumed upside down as a result of the Covid-19 pandemic.

I decided to follow up this week by phone to see what progress had been made. Here's an update...

- Cobourg Lakeshore Lions Club... in past years they chose elementary schools who were on their vision screening list, but this year RC Lion Beth advised that they decided on Notre Dame School in Cobourg and presented them with a donation of books valued at \$500.00. Great job Lions!
- I talked with Lion Rebecca of the Brighton Lions Club who reported they went through the registration process with Scholastic Canada and had a plan in mind to go with a donation for a local centre. Unfortunately the situation surrounding Covid19 put a halt to their plans. Now that they've registered with Scholastic, they will be good to go for next year, as it's not necessary to go through the registration again.
- Stirling Lions Club... I haven't had an update as yet on what transpired. Awaiting a call back.
- Through A-3's facebook, I was pleased to see that the Sharbot Lake & District Lions had made a donation of books, ordered through Scholastic Canada. PDG Dave Hansen informed me that their donation went to a child care centre. Great idea Lions!
- Kendal Lions Club... This year my club helped the Grandview Children's Foundation with a donation of pre-school books, ordered through Scholastic's Read & Rise program. Grandview's vision is to provide resources to empower all children who have physical, communication and developmental needs. Our donation of books will be used in the Speech Language Program to help youth learn, engage and communicate to their full potential.

Please note: banner patches will be available for the clubs listed who have completed their projects for this year, and once the dust settles and we can all meet again, I will be happy to make a presentation. If there are other clubs in our District who have completed a literacy project, would you please get in touch with me. Thank you.

On Monday, March 16th, I had an invitation to attend the Millbrook & District Lions Club to be a guest speaker on 'Literacy" timing was definitely a no-no! Unfortunately, once again with closures and place, that never happened.

Hope Lions and clubs are doing as well as they can — please keep safe during these trying times!

Lion Karen Christopher — Literacy Chair (2019-2020)

Email: kchristopher@emailx.ca

Women and Family Chair Report to Cabinet 13 Jun 2020

District Governor Susan, Cabinet members, Lions, Lioness, Leos and guests

This has been an interesting year for Lions. I must report that I lyve not been very active in this role as no one has approached me for assistance and I have been busy with work and the Trenton Lioness Club.

Unfortunately, I was unable to persuade the Trenton Lioness to bridge over to Lions (after many had collectively decided to cease operation at the end of June). I did however get four members to agree to become Lions and we will be brining them in to the Trenton Lions club shortly.

I did attend the membership symposium in Havelock and had opportunity to talk about how the

Trenton Lions and Madoc Lions have incorporated family in their meetings with "junior" or "Lions in training". Making it viable for families with young children to bring their children to meetings and engaging those youth in service makes our organization stronger. This is an opportunity that we might be able to expand which in turn will entice some people to join who due to family obligations might not do otherwise.

Thank you, DG Lion Susan, for giving me this opportunity.

Respectfully submitted,

Lion Connie Kelso
Women and Family Chair
Conniekelso123@gmail.com

613-394-0055 (H)

REPORT to CABINET - JUNE 13, 2020 HEARING SERVICES LIONS HOMES FOR DEAF PEOPLE

Governor Sue, Members of Cabinet -

I would first like to thank you, Governor Sue, for entrustiræ me with this job. It has been a privilege to serve the district under your leadership. Congratulations on your successful completion of what we all recognize as a truly challenging year!

Lions Homes For Deaf People (LHDP) Board had its final meeting (virtual) of the year on June 6th, 2020. With our current funds, we are able to meet our intended goals. That pleases us and we thank all clubs who have made contributions or ordered Helen Keller Awards.

The official opening of the Peterborough location has been delayed by Covid-19 and dignitaries schedules. Staff and residents in the house have remained healthy.

Covid-19 has had an impact on LHDP, as well, so at this point the Board has elected to delay commitment to future new projects until the fall, when hopefully Lions Clubs may have a clearer picture of their own funds and ability to do activities.

The A3 Vest Draw will take place on June 13 and the winner will be announced later on June 13, 2020. Results will be forwarded to Cabinet Secretary Bill Pollick. Thank you to all who participated.

As we conclude this Lions year, Stay safe, stay well.
Respectfully submitted
Lion Sue Flanigan, Hearing Services/Homes for the Deaf



Good morning Lion Governor Susan Taylor, cabinet and fellow Lions. I have been actively working on the A3 site and have been working with Lion Governor Susan rearrange the site taking off old information and installing new info. I have been maintaining the site and added items that were requested, including the history of A3 Lions this can also be added to when new info becomes available. The issues are complete so check out the site and if there is something you want added please let me know.

Thank you

Queen's Campus Kingston

I have also been working with the Lions Eldon and myself. We managed to get a few new names at Queens and even inducted a few but between busy students and COVID 19 everything has come to a stop. I have been working with Queens and Eldon for several years including when I was Zone chair and Region Chair but nothing has changed. We have put in a lot of effort and now it is time for a pause and perhaps regroup at a later time.

PRC Tom Houston

This is my report respectively submitted

PEACE POSTER CONTEST REPORT 2019/2020

The theme for this year's peace poster contest this year was "Journey Of Peace" and it offered lots of variations for thought. I just took over the chair of this committee last summer. In August I sent a letter to each club about the contest and asked each club to choose a chairperson for this to take the information to the schools. I was disappointed that only six clubs asked for the kits and only two clubs submitted posters to me. A group of Lions judged these and determined the winner to be the entry from the Land O'Lakes Club- a 13 year old girl named Dominique Shorts. Her entry was sent on to MDA to be judged. The Land O'Lakes club was very proud of her and invited Dominique and her family to a dinner meeting to recognize her and present her with a plaque. I had made arrangements for them to attend the District Convention which unfortunately did not happen. The following is what Dominique included with her entry:

"Peace is a type of bond that makes us sit down together after a fight.

Peace is the thing that makes us feel safe about our surroundings and atmosphere.

Peace is the word that describes the end of the world wars."

Because of the corona virus it has been necessary to cancel the contest for 2020/2021.

Lion Carol Oliver
Peace Poster Chairperson 2019/2020
District A3