



# A3 Cabinet Meeting Minutes

Sunday, Sept 17 , 2017 Cabinet meeting – 1:00 pm – Amherstview Lions Club

## Cabinet Members Attendance

District Governor	William Zwier	X	Region Chair 10	Barry Chisholm	X	Zone Chair 11E	Curtis Dixon	X
1 <sup>st</sup> Vice DG	Frank Hewitt	X	Region Chair 11	Fred Brown	X	Zone Chair 11W	Frits Scheltema	
2 <sup>nd</sup> Vice DG	Susan Taylor	X	Region Chair 43	Jim Peters	X	Zone Chair 43E	Chris Chamberlain	X
IPDG	John Whyte	X	Zone Chair 10N	Syd Hopkins	X	Zone Chair 43W	Don Radnor	X
Cabinet Secretary	Albert Munneke	X	Zone Chair 10C	Derek Jackson		Zone Chair 43S	Mark Kelso	X
Cabinet Treasurer	Albert Munneke	X	Zone Chair 10S	Kevin Kimmerly	X			

## Opening Remarks & Remembrance

Call to Order	DG William Zwier		@ 12:50 PM
Words of Welcome	Pres - Bill Matier		
Introductions of Guests	DG William Zwier		No guest
O Canada	DG William Zwier		
Invocation	1 <sup>st</sup> VDG Frank Hewitt		
Bereavement Report and Moment of Silence for Lions who have passed on	PRC Dawn Hansen	Attached	

## Administrative Business

Approval of September 17 <sup>th</sup> , 2017 Agenda and Additions to the Agenda	DG William Zwier	Attached	Moved: <b>Don Radnor</b> Seconded: <b>Fred Brown</b> That the Agenda for Sept 17 <sup>th</sup> , 2017 <sup>th</sup> A3 Cabinet Meeting be approved as circulated. <b>Carried</b>
Secretary Report and Correspondence • Approval of June 9 <sup>th</sup> Cabinet Minutes • Correspondence Letter from MDA notifying the position for Ontario Director for Lions Foundation of Canada	CS Albert Munneke	Attached	Moved: <b>Jim Peters</b> Seconded: <b>Susan Taylor</b> That Minutes of June 11 <sup>th</sup> , 2017 A-3 Cabinet Meeting be approved as circulated. <b>Carried</b>

will become vacant in October 2018			
<b>Treasurer's Report</b>	CT Albert Munneke	Attached	Moved: <b>Fred Brown</b> Seconded: <b>Kevin Kimmerly</b> That the Treasurer's Report be accepted as presented. <b>Carried</b>
<b>Treasurer's Report</b> <ul style="list-style-type: none"> <li><b>Approval of 2017-2018 District Budget</b></li> </ul>	CT Albert Munneke	Attached	Moved: <b>Fred Brown</b> Seconded: <b>Kevin Kimmerly</b> That the District Budget for 2017-2018 be approved as presented. <b>Carried</b>

### Business Arising

<b>Business Arising from the Minutes</b>	DG Bill Zwier		No Business
<b>None</b>			Moved: Seconded: Carried

### Cabinet & Committee Reports

<b>District Governor Report</b>			
<b>District Governor Report</b> <ul style="list-style-type: none"> <li><b>Day of Service</b></li> <li><b>G. A. T. Global Action Team</b></li> <li><b>Honorary</b></li> <li><b>Convention</b></li> <li><b>Elections &amp; Credentials</b></li> <li><b>Audit</b></li> <li><b>District News Letter</b></li> </ul>	DG William Zwier  P2ndVGD Steve Williams DG Bill Zwier PDG Janet Marissen PDG Dave Hansen Lion Dave McKeller PDG Russ Mitchell PCS Karen Christopher	No written report  No report  Attached  No written report No report No report Attached	Moved: <b>John Whyte</b> Seconded: <b>Mark Kelso</b> That District Governor's Report and the Administrative Committee Reports be received as presented. <b>Carried</b>
<b>I<sup>st</sup> Vice District Governor</b>			

<b>1<sup>st</sup> Vice District Governor's Report</b>			
<b>Committees:</b>	1 <sup>st</sup> VDG Frank Hewitt	Attached	
• <b>Alert Program</b>	PRC Linda Zwier	Attached	<b>Moved: Kevin Kimmerly</b> <b>Seconded: Don Radnor</b> That the 1 <sup>st</sup> VDG Report and the Committee Reports under the jurisdiction of the 1 <sup>st</sup> Vice District Governor be received as presented. <b>Carried</b>  <b>Note-</b> Incoming officer school report included in the honorary report
• <b>G.M.T. Global Membership Team</b>	PRC Linda Zwier	Attached	
• <b>G.S.T. Global Service Team</b>	RC Jim Petetr	Attached	
• <b>Communications, Promotion and Lions Information</b>	Lion Wilma Bush	Attached	
• <b>Incoming Officers School</b>	PDG Janet Marissen	Attached	
• <b>Constitution &amp; By-laws</b>	PDG Doug Galt	Attached	
• <b>Convention Host Committee</b>	PZC Bill Pyle	Attached	
<b>2<sup>nd</sup> Vice District Governor</b>			
<b>2nd Vice District Governor's Report</b>			
	2 <sup>nd</sup> VDG Susan Taylor	Attached	
• <b>G.L.T. Global Leadership Team</b>	PDG Albert Munneke	Attached	<b>Moved: Frank Hewitt</b> <b>Seconded: Chris Chamberlain</b> That the 2 <sup>nd</sup> VDG Report and the Committee Reports under the jurisdiction of the 2nd Vice District Governor be received as presented. <b>Carried</b>
• <b>International Advisor</b>	PID Terry Graham	Attached	
• <b>Lions Clubs Int'l. Foundation</b>	PCC Harry Marissen	Attached	
• <b>Lions Foundation of Canada</b>	PDG Earl Oliver	Attached	
• <b>Leos and Lions Services for Children</b>	PDG Dave Hansen	No written report	
• <b>Lions Quest</b>	PDG Janet Marissen	Attached	

<b>Region and Zone 10 Chairs</b>			
<b>Region 10</b>			
• <b>Zone 10 N</b>	RC Barry Chisholm	Attached	<b>Moved: Susan Taylor</b> <b>Seconded: Fred Brown</b>
• <b>Zone 10 C</b>	ZC 10N Syd Hopkins	Attached	
	ZC 10C Derek Jackson	No report	
• <b>Zone 10 S</b>	ZC 10S Kevin Kimmerly	Attached	That the Region 10 Chair Report, Zone 10N, Zone 10C and Zone 10S Chair reports
<b>Committees</b>			
• <b>Camp Dorset</b>	Lion Steve Scally	No report	Along with Committee Reports presented under Region 10 be received as presented. <b>Carried</b> Motion made on hearing service report ( 22A ) Allow to continue vest & pin raffle for 2017 / 2018 see attached
• <b>Hearing Services</b>	Lion Ray Ostapovich	Attached	
• <b>Literacy Initiative</b>	PDG Gord Taylor	Attached	
• <b>Effective Speaking</b>	PCC Graham Lewis	No report	
• <b>Special Olympics</b>	Lion Theresa Hewitt	Attached	
• <b>Diabetes Awareness</b>	ZC Sylvia Anderson	No report	

<ul style="list-style-type: none"> <li>• <b>Bulletin Contest</b></li> </ul>	Lion Katelyn Hewitt	Attached	
<b>Region and Zone 11 Chairs</b>			
<b>Region 11</b> <ul style="list-style-type: none"> <li>• <b>Zone 11 E</b></li> <li>• <b>Zone 11 W</b></li> </ul>	RC Fred Brown ZC 11E Fritz Scheltema ZC 11W Curtis Dixon	Attached  No report  Attached	Moved: <b>Frank Hewitt</b> Seconded: <b>Chris Chamberlain</b>  That the Region 11 Chair Report, Zone 11W and Zone 11E Chair Reports
<b>Committees</b> <ul style="list-style-type: none"> <li>• <b>Gift of Life</b></li> <li>• <b>Historian</b></li> <li>• <b>Vision &amp; Hearing Screening</b></li> <li>• <b>Peace Poster</b></li> <li>• <b>Web Master</b></li> <li>• <b>Centennial Chair</b></li> </ul>	Lion Joan Benoit Lion Terry Haskin PRC Dawn Hansen / PZC Nancy Lane  Lion Debbie Robillard PRC Tom Houston P2 <sup>nd</sup> VDG Steve Williams	No report No report Attached   No report No report No report	Along with Committee Reports presented under Region 11 be received as presented. <b>Carried</b>
<b>Region and Zone 43 Chairs</b>			
<b>Region 43</b> <ul style="list-style-type: none"> <li>• <b>Zone 43 E</b></li> <li>• <b>Zone 43 W</b></li> <li>• <b>Zone 43 S</b></li> </ul>	RC Jim Peters ZC 43E Chris Chamberlain ZC 43W Don Radnor ZC 43S Mark Kelso	Attached Attached  No written report No written report	Moved: <b>Kevin Kimmerly</b> Seconded: <b>Barry Chisholm</b> That the Region 43 Chair Report, Zone 43W, Zone 43E and Zone 43S Reports

<b>Committees</b> <ul style="list-style-type: none"> <li>• <b>Environmental</b></li> <li>• <b>Photo Contest</b></li> <li>• <b>Lioness Liaison</b></li> <li>• <b>Leader Dogs</b></li> <li>• <b>Recycle Eyeglasses &amp; Sight Preservation</b></li> <li>• <b>Hospitality &amp; Fun/Fellowship Event</b></li> <li>• <b>Long Ranch planning &amp; Research</b></li> <li>• <b>Lions Home for the Deaf</b></li> </ul>	Lion Kathy Marchen Lion Kathy Marchen PDG John Thompson PRC Larry Martin PZC Rodney Lloyd  PRC Diana Lloyd PDG Eric Holmden Lion Susan Flannigan	Attached Attached Attached No written report Attached  Attached No report No report	: Along with Committee Reports presented under Region 43 be received as presented. <b>Carried</b>
<b>Other Ad Hoc Committees or Standing Committee Chair Comments</b>	None	Verbal	
<b>New Business</b> No new business		Verbal	Moved: Seconded: Motion to accept

<b>Closing Remarks &amp; Announcements</b>	DG William Zwier	Verbal	1-Thank everyone for attending his 1 <sup>st</sup> cabinet meeting 2 – Congratulated the clubs in the catchment of Peterborough hospital for their generous donation towards the hospital to be able purchase a new cataract operating machine, updated us on the amount both Districts A-3 and A-16 have donated 3. Next cabinet meeting on Saturday, Nov 18 <sup>th</sup> 2017 at Apsley Lions Club
<b>Adjournment</b> 2:54 PM	DG William Zwier		Moved by: <b>Frank Hewitt</b> That the Cabinet Meeting be adjourned. <b>Carried</b>

District Governor William Zwier

Cabinet Secretary Albert Munneke