



A3 Cabinet Meeting Minutes

Sunday, September 27th, 2020 Cabinet meeting – 10:30 a.m. (Land O’ Lakes Lions Club)

Cabinet Members Attendance

District Governor Don Radnor	x	LCIF Coordinator PID Terry Graham	A	Zone Chair IIE Carman Fisher	x
1 st Vice District Governor Mark Kelso	x	RC 10 & GMT PDG Frank Hewitt	x	Zone Chair IIW J.J. Red Emond	x
2 nd Vice District Governor Linda Zwier	x	Zone Chair 10S Kevin Kimmerly	x	RC 43 Chair David McKellar	x
Immediate Past District Governor Susan Taylor	x	Zone Chair 10C Karen Robinson	x	Zone 43E Wilson White	A
Cabinet Secretary/Treasurer Albert Munneke	x	Zone Chair 10N Bryan Adams	x	Zone 43S Ted Cook	x
GST Coordinator PDG Bill Zwier	x	RC 11 Chair Dawn Hansen	x	Zone 43W Bill Shaw	x

Opening & Remembrance

Call to Order	DG Don Radnor		Meeting called to order @ 10:30 am
Words of Welcome – Land O’ Lake Lions	President Phil Barchard		
Introduction of Guests	-	None	
O Canada	DG Don Radnor		
Invocation	1st VDG Mark Kelso		

Installation of cabinet officers by PDG Doug Galt

Administrative Business

Bereavement Report	RC Dawn Hansen		Moved: RC 10 Frank Hewitt Seconded: RC 43 Dave McKellar That the Agenda of the September 27 th , 2020 A3 Cabinet Meeting be approved as circulated. Carried
Approval of Agenda			
Approval of Minutes – June 21 st , 2020			Moved: IVDG Mark Kelso Seconded: IPDG Susan Taylor That the Minutes from the June 21 st , 2020 A3 Cabinet Meeting be approved as circulated. Carried
Secretary’s Report and Correspondence	CS Albert Munneke	Attached	Moved: RC 10 Frank Hewitt Seconded: ZC10 S Kevin Kimmerly
Treasurer’s Report	CT Albert Munneke	Attached	That the Cabinet Secretary and Cabinet Treasurer reports be approved. Carried

2020 – 2021 budget	CT Albert Munneke	Attached	Moved: RC 10 Frank Hewitt Seconded: IVDG Mark Kelso That the Bereavement Report and Audit Reports under Administrative Business be approved as circulated. Carried
Audit Report	PDG Russ Mitchell	No report	Moved: ----- Seconded: ----- That the Bereavement Report and Audit Reports under Administrative Business be approved as circulated. Carried.

Business Arising

Business Arising – Request from Effective Speaking Chair to send \$500.00 from the effective speaking account to MD-A for expense they incurred for trophies’, etc for contest that could not be held	Request attached		Motions were made to table the request until further clarification See motions attached
---	------------------	--	--

Cabinet & Committee Reports

Global Action Team – DG Don Radnor - Report Attached			
Constitution and Bylaws Convention Committee Elections & Credentials LCIF Research & Long Range Planning	FVDG Mark Kelso PDG Bill Lewis To be determined PID Terry Graham FVDG Mark Kelso, et.al.	Attached No report Attached Attached	Moved: RC 10 Frank Hewitt Seconded: RC 10 C Karen Robinson That District Governor’s Report and the Reports under the Global Action Team be received. Carried

IPDG Susan Taylor - Report attached

Historian Hearing Services/Home for the Deaf Leader Dog Lions Foundation of Canada	PDG Gord Taylor Lion Susan Flannigan Lion John Morris IPDG Susan Taylor	No report No report Attached Attached	Moved: IVDG Mark Kelso Seconded: RC Frank Hewitt That the Reports under the jurisdiction of the IPDG be received. Carried
---	--	--	---

Global Service Team – PDG Bill Zwier - Report attached

Vision Screening Recycled Eye Glasses Childhood Cancer Diabetes Awareness Environment/Environmental Photo Contest	Lion Nancy Lane PZC Rodney Lloyd Lion Lydia Elliot Lion Heather McKellar Lion Alana Bancroft	No Reports	Moved: ZC 10 N Bryan Adams Seconded: ZC 43 W Bill Shaw That the GST Chair Report and the Committee Reports under the jurisdiction of the GST Team be received. Carried
--	--	-------------------	--

Global Leadership Team – FVDG Mark Kelso - Report attached

Honorary Committee Incoming Officer School International Advisory Committee Lioness Liaison Camp Dorset Gift of Life	PDG Frank Hewitt PDG Frank Hewitt & FVDG Mark Kelso PID Terry Graham PZC Ruth Newell PZC Steve Scally PZC Steve Scally	Attached No report Attached No report No report No report	Moved: RC 10 Frank Hewitt Seconded: ZC 10 S Kevin Kimmerly That the GLT Chair Report and the Committee Reports under the jurisdiction of the GLT Team be received. Carried
---	--	--	--

SVDG Linda Zwier - Report attached

<p>Global Membership Team Family & Women Membership Leo & Lions Service for Children Lions Quest Literacy Peace Poster Effective Speaking</p> <p>Special Olympics</p>	<p>PDG Frank Hewitt Lion Connie Kelso PDG Dave Hansen PDG Janet Marissen PCS Karen Christopher Lion Carol Oliver PDG Graham Lewis</p> <p>Lion Theresa Hewitt</p>	<p>Attached No report No report Attached No report No report Report under correspondence No report</p>	<p>Moved: ZC 11 E Carman Fisher Seconded: RC 43 Dave McKellar That the SVDG Report and the Committee Reports under the jurisdiction of the SVDG be received. Carried</p>
---	--	--	--

<p>Region 10 Chair & PDG Frank Hewitt – Report attached</p>			
<p>Zone 10 North Zone 10 Centre Zone 10 South Facebook & Club Communications Lion Magazine</p>	<p>ZC Bryan Adams ZC Karen Robinson ZC Kevin Kimmerly Lion Kim Carr Lion Kim Carr</p>	<p>Attached Verbal report only Verbal report only Attached Attached</p>	<p>Moved: RC 11 Dawn Hansen Seconded: ZC 11 E Carman That the Region 10 Chair Report and the Committee Reports under the jurisdiction of the Region 10 Chair be received. Carried</p>

<p>Region 11 Chair Dawn Hansen - Report attached</p>			
<p>Zone 11 East Zone 11 West Lions Fellowship</p>	<p>ZC Carman Fisher ZC Jj Red Emond PZC Diana Lloyd</p>	<p>Attached (10) Attached No report</p>	<p>Moved: ZC 10 S Kevin Kimmerly Seconded: IPDG Susan Taylor That the Region 11 Chair Report and the Committee Reports under the jurisdiction of the Region 11 Chair be received. Carried</p>

Region 43 Chair David McKellar – No report			
Zone 43 East Zone 43 West Zone 43 South Webmaster & Technology	ZC Wilson White ZC Bill Shaw ZC Ted Cook PDG Frank Hewitt	No report Attached Attached Attached	Moved: ZC 10 S Kevin Kimmerly Seconded: ZC 11 E Carman Fisher That the Region 43 Chair Report and the Committee Reports under the jurisdiction of the Region 43 Chair be received. Carried

New Business - Millage compensation for the cabinet secretary and treasurer to travel to cabinet meetings See motion attached Other Ad Hoc Committee		None	Moved: ZC 10 S Kevin Kimmerly Seconded: RC 43 Dave McKellar Carried
--	--	------	---

Past District Governor plaque was presented to PDG Frank Hewitt by IPDG Susan Taylor

Closing Remarks & Announcements	DG Don Radnor		Governor Don mentioned the crises we are experiencing with covid-19, encouraged us and clubs to continue on the best we can and support the struggling clubs. Reports will not be read if not sent to the secretary 7 days before the cabinet meeting
Adjournment	DG Don Radnor		Moved by: RC 10 Frank Hewitt That the Cabinet Meeting be adjourned. @ 12:48 pm Carried

Don Radnor

District Governor Don Radnor

Albert Munneke

Cabinet Secretary Albert Munneke