



A3 Cabinet Meeting Minutes

Sunday, November 22, 2020 Cabinet meeting – 11:00 a.m. (Peterborough Lions Club)

Cabinet Members Attendance

District Governor Don Radnor	x	LCIF Coordinator PID Terry Graham	v	Zone Chair IIE Carman Fisher	A
1 st Vice District Governor Mark Kelso	x	RC 10 & GMT PDG Frank Hewitt	x	Zone Chair IIW J.J. Red Emond	v
2 nd Vice District Governor Linda Zwier	v	Zone Chair I0S Kevin Kimmerly	A	RC 43 Chair David McKellar	x
Immediate Past District Governor Susan Taylor	x	Zone Chair I0C Karen Robinson	x	Zone 43E Wilson White	A
Cabinet Secretary/Treasurer Albert Munneke	x	Zone Chair I0N Bryan Adams	A	Zone 43S Ted Cook	A
GST Coordinator PDG Bill Zwier	v	RC 11 Chair Dawn Hansen	x	Zone 43W Bill Shaw	x

Note – X = attended A= absented V = Virtual

Opening & Remembrance

Call to Order	DG Don Radnor		Meeting called to order @ 11:00 am
Words of Welcome – Peterborough Lions Club	President Karen Robinson		
Introduction of Guests	-	None	
O Canada	DG Don Radnor		
Invocation	1st VDG Mark Kelso		

Administrative Business

Bereavement Report	RC Dawn Hansen	Attached	<p>Moved: RC 43 Dave McKellar Seconded: RC Dawn Hansen That the Agenda of the Nov 22, 2020 A3 Cabinet Meeting be approved as circulated. Carried</p> <p>Moved: ZC Karen Robinson Seconded: IPDG Susan Taylor That the Minutes from the Sept 27 , 2020 A3 Cabinet Meeting be approved as circulated. Carried</p>
Approval of Agenda		Attached	
Approval of Minutes – Sept 27, 2020			
Secretary’s Report and Correspondence	CS Albert Munneke	Attached	<p>Moved: RC10 Frank Hewitt Seconded: ZC 43W Bill Shaw That the Cabinet Secretary and Cabinet Treasurer reports be approved. Carried</p>
Treasurer’s Report	CT Albert Munneke	Attached	

Audit Report	PDG Russ Mitchell	Attached	Moved: RC10 Frank Hewitt Seconded: ZC 43W Bill Shaw Audit Reports under Administrative Business be approved as circulated. Carried.
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Business Arising

Business Arising – Request from Effective Speaking Chair to send \$500.00 for the Effective Speaking account to MD-A for expenses they incurred for trophies, etc for the 2019-20 contest that could not be held.			Moved by ZC 10 Karen Robinson that District A-3 not support the \$500.00 request from MDA for the 2019-20 Effective Speaking expenses; and to review support for the program for the next Lions' year 2021-22. Seconded by IPDG Susan Taylor. Motion was carried.
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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 <u>No reports</u>	Moved: RC10 Frank Hewitt Seconded: RC Dave McKellar 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: RC10 Frank Hewitt Seconded: RC Dawn Hansen That the Reports under the jurisdiction of the IPDG be received. Carried
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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: RC10 Frank Hewitt Seconded: ZC 43W Bill Shaw That the GST Chair Report and the Committee Reports under the jurisdiction of the GST Team be received. Carried
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Global Leadership Team – FVDG Mark Kelso - Report attached

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

SVDG Linda Zwier - Report attached

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Global Membership Team Family & Women Membership Leo & Lions Service for Children Lions Quest Literacy Peace Poster Effective Speaking Special Olympics	PDG Frank Hewitt Lion Connie Kelso PDG Dave Hansen PDG Janet Marissen PCS Karen Christopher Lion Carol Oliver PDG Graham Lewis Lion Theresa Hewitt	Attached No report No report Attached No report No report Attached No report	Moved: RC10 Frank Hewitt Seconded: RC Dawn Hansen That the SVDG Report and the Committee Reports under the jurisdiction of the SVDG be received. Carried
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Region 10 Chair & PDG Frank Hewitt – Report attached			
Zone 10 North Zone 10 Centre Zone 10 South Facebook & Club Communications Lion Magazine	ZC Bryan Adams ZC Karen Robinson ZC Kevin Kimmerly Lion Kim Carr Lion Kim Carr	Attached Attached Attached Attached	Moved: 1 st VDG Mark Kelso Seconded: RC Dave McKellar That the Region 10 Chair Report and the Committee Reports under the jurisdiction of the Region 10 Chair be received. Carried

Region 11 Chair Dawn Hansen - Report attached			
Zone 11 East Zone 11 West Lions Fellowship	ZC Carman Fisher ZC JJ Red Emond PZC Diana Lloyd	No report	Moved: IPDG Susan Taylor Seconded: ZC 42 W Bill Shaw That the Region 11 Chair Report and the Committee Reports under the jurisdiction of the Region 11 Chair be received. Carried

Region 43 Chair David McKellar – No Report

<p>Zone 43 East Zone 43 West Zone 43 South Webmaster & Technology</p>	<p>ZC Wilson White ZC Bill Shaw ZC Ted Cook PDG Frank Hewitt</p>	<p>Attached No report Attached Attached</p>	<p>Moved: ZC 10 Karen Robinson Seconded: IPDG Susan Taylor That the Region 43 Chair Report and the Committee Reports under the jurisdiction of the Region 43 Chair be received. Carried</p>
<p>New Business - Other Ad Hoc Committees</p>	<p>See LFC report</p>	<p>None</p>	<p>Moved: ZC 42 W Bill Shaw Seconded: ZC 10 Karen Robinson Carried</p>
<p>Closing Remarks & Announcements</p>	<p>DG Don Radnor</p>		<p>. Again praised the clubs for what ever their activities, zoom meetings and thinking outside the box for fund raising ideas. Ever Lion should be comfortable with his or hers involvement at the club level during these difficult times</p>
<p>Adjournment</p>	<p>DG Don Radnor</p>		<p>Moved by: ZC 10 Karen Robinson That the Cabinet Meeting be adjourned. @ 11:50 am Carried</p>

Don Radnor *Don Radnor*
District Governor Don Radnor

Albert Munneke
Cabinet Secretary Albert Munneke