



# A3 Cabinet Meeting Minutes (Amended)

Saturday, February 27<sup>th</sup>, 2021 Cabinet meeting – 10:00 a.m. (zoom meeting)

## Cabinet Members Attendance

District Governor Don Radnor	x	LCIF Coordinator PID Terry Graham	x	Zone Chair IIE Carman Fisher	x
1 <sup>st</sup> Vice District Governor Mark Kelso	x	RC 10 & GMT PDG Frank Hewitt	x	Zone Chair IIW J.J. Red Emond	x
2 <sup>nd</sup> Vice District Governor Linda Zwier	x	Zone Chair I0S Kevin Kimmerly	x	RC 43 Chair David McKellar	A
Immediate Past District Governor Susan Taylor	A	Zone Chair I0C Karen Robinson	x	Zone 43E Wilson White	A
Cabinet Secretary/Treasurer Albert Munneke	x	Zone Chair I0N 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 @ 10:00 am	DG Don Radnor		
Welcome	DG Don Radnor		
O Canada	DG Don Radnor		
Invocation	1st VDG Mark Kelso		

## Administrative Business

Bereavement Report Approval of Agenda  Approval of Minutes – November 22 <sup>nd</sup> , 2020	RC Dawn Hansen	attached	Moved: Lion Carmen Fisher Seconded: Lion Frank Hewitt That the Agenda of the February 27 <sup>th</sup> , 2021 A3 Cabinet Meeting be approved as circulated. <b>Carried</b>  Moved: Lion Frank Hewitt Seconded: Lion Kevin Kimmerly That the Minutes from the November 22 <sup>nd</sup> , 2020 A3 Cabinet Meeting be approved as circulated. <b>Carried</b>
Secretary's Report and Correspondence Treasurer's Report	CS Albert Munneke CT Albert Munneke	attached attached	Moved: Lion Mark Kelso Seconded: Lion Karen Robinson That the Cabinet Secretary and Cabinet Treasurer reports be approved. <b>Carried</b>

Audit Report	PDG Russ Mitchell	No report	Moved: Seconded: That the Reports under Administrative Business be approved as circulated. <b>Carried.</b>
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**PDG Janet Marissen – Lions Quest Appeal** (report attached)

**Business Arising**

Business Arising	None		
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**Cabinet & Committee Reports**

<b>Global Action Team – DG Don Radnor</b> (report attached)			
Constitution and Bylaws	FVDG Mark Kelso	Attached – See motion	<p>Moved : Lion Mark Kelso Seconded: Lion Kevin Kimmerly That the District A3 Cabinet adopt the Constitution changes noted below, effective 1st March 2021.</p> <p>The changes involve Article IV Section 4 Removal- with the addition of the following wording “Members of the District Cabinet appointed by the District Governor may be removed from office for cause by the District Governor. Elected Members...”</p> <p>By-Law Article II Section 5 and section 6 – with the additional requirement of eligibility to fill a vacancy to include “Secure the endorsement of his or her club or a majority of the clubs in his/her single district”.</p> <p><b>Carried</b></p>

<p>Convention Committee Elections &amp; Credentials – <i>Vote date April 11<sup>th</sup> 2021 via Electronic email</i> LCIF Research &amp; Long Range Planning</p>	<p>PDG Bill Lewis</p> <p>PID Terry Graham FVDG Mark Kelso, et.al.</p>	<p>Attached</p> <p>Attached Attached</p>	<p>Moved: Lion Frank Hewitt Seconded: Lion Dawn Hansen That District Governor’s Report and the Reports under the Global Action Team be received. <b>Carried</b></p>
<p><b>IPDG Susan Taylor</b> (report attached )</p>			
<p>Historian Hearing Services/Home for the Deaf Leader Dog for the Blind Lions Foundation of Canada</p>	<p>PDG Gord Taylor Lion Susan Flannigan Lion John Morris IPDG Susan Taylor</p>	<p>No report No report Attached Attached</p>	<p>Moved: Lion Carman Fisher Seconded: Lion Bryan Adams That the Reports under the jurisdiction of the IPDG be received. <b>Carried</b></p>
<p><b>Global Service Team – PDG Bill Zwier</b> (report attached)</p>			
<p>Vision Screening Recycled Eye Glasses Childhood Cancer Diabetes Awareness Environment/Environmental Photo Contest</p>	<p>Lion Nancy Lane PZC Rodney Lloyd Lion Lydia Elliot Lion Heather McKellar Lion Alana Bancroft</p>	<p>No report No report No report No report No report</p>	<p>Moved: Lion Ted Cook Seconded: Lion Karen Robinson That the GST Chair Report and the Committee Reports under the jurisdiction of the GST Team be received. <b>Carried</b></p>

<b>Global Leadership Team – FVDG Mark Kelso</b> (report attached)			
Honorary Committee Incoming Officer School- “ <i>Under discussion</i> ”	PDG Frank Hewitt PDG Frank Hewitt & FVDG Mark Kelso	Attached ‘under Discussion’	Moved: Lion Bill Shaw Seconded: Lion Frank Hewitt That the GLT Chair Report and the Committee Reports under the jurisdiction of the GLT Team be received.
International Advisory Committee Lioness Liaison Camp Dorset Gift of Life	PID Terry Graham PZC Ruth Newell PZC Steve Scally PZC Steve Scally	Attached No report No report No report	<b>Carried</b>

<b>SVDG Linda Zwier</b> (report attached)			
Global Membership Team Family & Women Membership Leo & Lions Service for Children Literacy Peace Poster Effective Speaking Special Olympics	PDG Frank Hewitt Lion Connie Kelso PDG Dave Hansen PCS Karen Christopher Lion Carol Oliver PDG Graham Lewis Lion Theresa Hewitt	Attached No report No report Attached No report No report Attached	Moved: Lion Frank Hewitt Seconded: Lion Bill Shaw That the SVDG Report and the Committee Reports under the jurisdiction of the SVDG be received. <b>Carried</b>

<b>Region 10 Chair &amp; PDG Frank Hewitt</b> (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 Verbal Verbal No report No report	Moved: Lion Mark Kelso Seconded: Lion Karen Robinson That the Region 10 Chair Report and the Committee Reports under the jurisdiction of the Region 10 Chair be received. <b>Carried</b>

<b>Region 11 Chair Dawn Hansen</b> (report attached)			
Zone 11 East Zone 11 West Lions Fellowship	ZC Carman Fisher ZC JJ Red Emond PZC Diana Lloyd	Verbal Attached No report	Moved: Lion Carmen Fisher Seconded: Lion Frank Hewitt That the Region 11 Chair Report and the Committee Reports under the jurisdiction of the Region 11 Chair be received. <b>Carried</b>
<b>Region 43 Chair David McKellar</b>			
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 Verbal Attached Attached	Moved: Lion Karen Robinson Seconded: Lion Kevin Kimmerly That the Region 43 Chair Report and the Committee Reports under the jurisdiction of the Region 43 Chair be received. <b>Carried</b>
<b>New Business</b> - See notes from 1 <sup>st</sup> VDG Mark Kelso	Attached – see Addendum A		Moved : Lion Mark Kelso Second : Lion Frank Hewitt I move that effective 1 July 2021 and for the Lions year 2021-22 that the following clubs in region 43 be redistributed as follows, Marmora-Crowe Valley will move from 43E to 43W and Frankford will move from 43E to 43S. This change will more equitably distribute the clubs within region 43 and align these two clubs more closely with their adjacent clubs. <b>Carried</b>

<b>Closing Remarks &amp; Announcements</b>	DG Don Radnor		<ul style="list-style-type: none"> <li>• Encouraging clubs to register for the upcoming MDA &amp; International virtual conventions</li> <li>• Addressed dress code for cabinet meetings</li> <li>• No more verbal reports – written reports must be in 7 days before cabinet meeting date.</li> </ul>
<b>Adjournment</b> 11:25 am	DG Don Radnor		Moved by: Lion Carmen Fisher That the Cabinet Meeting be adjourned. <b>Carried</b>

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**District Governor Don Radnor**

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**Cabinet Secretary Albert Munneke**