 **A3 Cabinet Meeting Minutes**

Saturday, June 19th, 2021 Cabinet meeting – 10:00 a.m. (zoom meeting)

**Cabinet Members Attendance**

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| District Governor Don Radnor | X | LCIF Coordinator PID Terry Graham | X | Zone Chair 11E Carman Fisher | X |
| 1st Vice District Governor Mark Kelso | X | RC 10 & GMT PDG Frank Hewitt | X | Zone Chair 11W J.J. Red Emond | X |
| 2nd 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 | A | Zone 43E Wilson White | A |
| Cabinet Secretary/Treasurer Albert Munneke | X | Zone Chair 10N Bryan Adams | A | Zone 43S Ted Cook | X |
| GST Coordinator PDG Bill Zwier | X | RC 11 Chair Dawn Hansen | X | Zone 43W Bill Shaw | X |

**Opening & Remembrance**

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| Call to Order @ 10:00 am | DG Don Radnor |  |  |
| O Canada | DG Don Radnor |  |  |
| Invocation | 1st VDG Mark Kelso |  |  |
| Welcome & Introduction of new Cabinet | 1st VDG Mark Kelso |  |  |

**Administrative Business**

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| Bereavement Report  Approval of Agenda  Approval of Minutes – February 27th, and April 8th, 2021 | RC Dawn Hansen | attached | Moved: Lion Mark Kelso  Seconded: Lion Dawn Hansen  That the Agenda of the June 19th, 2021 A3 Cabinet Meeting be approved as circulated. **Carried**  Moved: Lion Bill Shaw  Seconded: Lion Frank Hewitt  That the Minutes from the February 27th,and April 8th, 2021 A3 Cabinet Meetings be approved as circulated. **Carried** | |
| Secretary’s Report and Correspondence  Treasurer’s Report | CS Albert Munneke  CT Albert Munneke | attached  attached | Moved: Lion Frank Hewitt  Seconded: Lion Bill Shaw  That the Cabinet Secretary and Cabinet Treasurer reports be approved. **Carried** | |
| Audit Report | PDG Russ Mitchell | No report | Governor Don Radnor thanked Lion Russ for his many years of service, and as Audit Committee Chair. |

**Business Arising**

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| Business Arising | None |  |  |

**Cabinet & Committee Reports**

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| **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  PID Terry Graham  FVDG Mark Kelso, et.al. | Attached  Attached  No report  Attached  No report | | Moved : Lion Bill Shaw  Seconded: Lion Dawn Hansen  That District Governor’s Report and the Reports under the Global Action Team be received.  **Carried** |
| **IPDG Susan Taylor** | | | | | | |
| Historian  Hearing Services/Home for the Deaf  Leader Dog for the Blind  Lions Foundation of Canada | | | PDG Gord Taylor  Lion Susan Flannigan  Lion John Morris  IPDG Susan Taylor | No report  No report  Attached  No report | | Moved: Lion Frank Hewitt  Seconded: Lion Bill Zwier  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 | | | Attached  No report  No report  No report  No report | Moved: Lion Bill Shaw  Seconded: Lion Red Emond  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  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  No report  No report  No report  No report | Moved: Lion Frank Hewitt  Seconded: Lion Ted Cook  That the GLT Chair Report and the Committee Reports under the jurisdiction of the GLT Team be received.  **Carried** |

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| **SVDG Linda Zwier** (Report Attached) | | | |
| Global Membership Team  Family & Women Membership  Leo & Lions Service for Children  Lions Quest  Literacy  Peace Poster  Effective Speaking  Special Olympics  \*\*Lions Quest report – read by SVDG Lynda Zwier to Cabinet. PDG Bill Zwier suggested that report be sent to all clubs. | 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  Report \*\*  No report  No report  No report  Attached | Moved: Lion Susan Taylor  Seconded: Lion Kevin Kimmerly  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 | No report  No report  Attached  No report  No report | Moved: Lion Mark Kelso  Seconded: Lion Red Emond  That the Region 10 Chair Report and the Committee Reports under the jurisdiction of the Region 10 Chair be received.  **Carried** |

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| **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 | Attached  Attached  No report | Moved: Lion Kevin Kimmerly  Seconded: Lion Bill Shaw  That the Region 11 Chair Report and the Committee Reports under the jurisdiction of the Region 11 Chair be received.  **Carried** |

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| **Region 43 Chair David McKellar** | | | |
| 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: Lion Kevin Kimmerly  Seconded: Lion Mark Kelso  That the Region 43 Chair Report and the Committee Reports under the jurisdiction of the Region 43 Chair be received.  **Carried** |

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| **New Business**  The purchase of name badges for the charter members of the new Buckhorn Lions Club | DG Don Radnor |  | Moved : Lion Dave McKellar  Seconded : Lion Dawn Hansen  To approve Cabinet purchase of the name badges for the charter members of the new Buckhorn Lions Club.  **Carried** |

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| **Closing Remarks & Announcements** | DG Don Radnor |  | Governor Don extends sincere *Thanks* to PDGs Susan and Gord Taylor for their years of service with District A-3, and more recently for their efforts and involvement with the new Buckhorn Lions Club.  Governor Don extends *Best Wishes* to FVDG Mark for a successful year to come (2021-2022). |
| **Adjournment** | DG Don Radnor |  | Moved by: Lion Carman Fisher.  That the Cabinet Meeting be adjourned. **Carried** |

Don Radnor Albert Munneke

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**District Governor Don Radnor** **Cabinet Secretary Albert Munneke**