 **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 ReportApproval of AgendaApproval of Minutes – February 27th, and April 8th, 2021 | RC Dawn Hansen | attached | Moved: Lion Mark KelsoSeconded: Lion Dawn HansenThat the Agenda of the June 19th, 2021 A3 Cabinet Meeting be approved as circulated. **Carried**Moved: Lion Bill ShawSeconded: Lion Frank HewittThat 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 MunnekeCT Albert Munneke  |  attachedattached | Moved: Lion Frank HewittSeconded: Lion Bill ShawThat 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 BylawsConvention CommitteeElections & Credentials LCIFResearch & Long Range Planning | FVDG Mark KelsoPDG Bill LewisPID Terry GrahamFVDG Mark Kelso, et.al. | AttachedAttachedNo reportAttachedNo report | Moved : Lion Bill ShawSeconded: Lion Dawn HansenThat District Governor’s Report and the Reports under the Global Action Team be received. **Carried**   |
| **IPDG Susan Taylor**  |
| HistorianHearing Services/Home for the DeafLeader Dog for the BlindLions Foundation of Canada | PDG Gord TaylorLion Susan FlanniganLion John MorrisIPDG Susan Taylor | No reportNo reportAttachedNo report | Moved: Lion Frank HewittSeconded: Lion Bill ZwierThat the Reports under the jurisdiction of the IPDG be received. **Carried**  |
| **Global Service Team – PDG Bill Zwier** (Report Attached) |
| Vision ScreeningRecycled Eye GlassesChildhood CancerDiabetes AwarenessEnvironment/Environmental Photo Contest | Lion Nancy LanePZC Rodney LloydLion Lydia ElliotLion Heather McKellarLion Alana Bancroft | AttachedNo reportNo reportNo reportNo report | Moved: Lion Bill ShawSeconded: Lion Red EmondThat 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 CommitteeIncoming Officer SchoolInternational Advisory CommitteeLioness LiaisonCamp Dorset Gift of Life | PDG Frank HewittPDG Frank Hewitt & FVDGMark KelsoPID Terry GrahamPZC Ruth NewellPZC Steve ScallyPZC Steve Scally | AttachedNo reportNo reportNo reportNo reportNo report | Moved: Lion Frank HewittSeconded: Lion Ted CookThat 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 TeamFamily & Women MembershipLeo & Lions Service for ChildrenLions QuestLiteracyPeace PosterEffective SpeakingSpecial Olympics\*\*Lions Quest report – read by SVDG Lynda Zwier to Cabinet. PDG Bill Zwier suggested that report be sent to all clubs. | PDG Frank HewittLion Connie KelsoPDG Dave HansenPDG Janet Marissen PCS Karen ChristopherLion Carol OliverPDG Graham LewisLion Theresa Hewitt | AttachedNo reportNo reportReport \*\*No reportNo reportNo reportAttached | Moved: Lion Susan TaylorSeconded: Lion Kevin KimmerlyThat 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 NorthZone 10 CentreZone 10 SouthFacebook & Club CommunicationsLion Magazine | ZC Bryan AdamsZC Karen RobinsonZC Kevin KimmerlyLion Kim CarrLion Kim Carr | No reportNo reportAttachedNo reportNo report | Moved: Lion Mark KelsoSeconded: 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 EastZone 11 WestLions Fellowship | ZC Carman FisherZC JJ Red EmondPZC Diana Lloyd | AttachedAttachedNo report | Moved: Lion Kevin KimmerlySeconded: Lion Bill ShawThat 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 EastZone 43 WestZone 43 SouthWebmaster & Technology | ZC Wilson WhiteZC Bill ShawZC Ted CookPDG Frank Hewitt | No reportAttachedAttachedAttached | Moved: Lion Kevin KimmerlySeconded: 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 McKellarSeconded : Lion Dawn HansenTo 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**