



A3 Cabinet Meeting Minutes

Sunday, November 27, 2022, 1:00 pm

Cabinet Members Attendance

District Governor Linda Zwier	X	LCIF Coordinator IPDG Don Radnor	X	Zone Chair IIE – Ron Duesharm	X
1 st Vice District Governor Frank Hewitt	X	GMT IVDG Frank Hewitt	X	Zone Chair - IIW - Dale Morey	X
2 nd Vice District Governor Kevin Kimmerly	X	GST Coordinator PDG Bill Zwier	X	Zone Chair 43E – Cheryl Lewis	X
Council Chair Mark Kelso	X	Zone Chair I0S - Vacant		Zone Chair 43S - Ted Cook	X
CS Kathy Marchen	X	Zone Chair I0C - Kirby Park	X	Zone Chair 43W - Ivan Clark	X
CT Jean Graham	X	Zone Chair I0N - Nancy Lane	X		

Opening & Remembrance

Call to Order @ 1:00 pm	DG Linda Zwier
O Canada	DG Linda Zwier
Welcome	PDG Don Radnor
Invocation	1 st VDG Frank Hewitt

Administrative Business

Approval of Agenda			<p>Motion: That the Agenda of the November 27, 2022, A-3 Cabinet Meeting be approved as circulated.</p> <p>Moved: ZC Cheryl Lewis</p> <p>Seconded: ZC Dale Morey</p> <p>Carried</p>
Approval of Minutes – October 2, 2022		Attached	<p>Motion: That the Minutes from the October 2, 2022, A-3 Cabinet Meeting be approved as circulated.</p> <p>Moved: ZC Ivan Clark</p> <p>Seconded: ZC Nancy Lane</p> <p>Carried</p>
Bereavement Report	PRC Dawn Hansen	Attached	PRC Dawn noted one addition - Lion Carman Fisher of the Amherstview Lions.
Secretary's Report	CS Kathy Marchen	Attached	All emails must be sent to: a3cabinetsecretary@gmail.com



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Treasurer's Report	CT Jean Graham	Attached	
Audit Report	Lion Allan McPhail	No Report	
<i>Motion: that the Bereavement, Cabinet Secretary and Treasurer Reports be approved. Moved: ZC Cheryl Lewis Seconded: ZC Kirby Park Carried</i>			

Business Arising

Business Arising			There was no business arising from the previous meeting.
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Cabinet & Committee Report

Global Action Team – DG Linda Zwier			
DG Report	DG Linda Zwier	Attached	The Courtice Lions Club has decided to dissolve by the end of December. We have 12 months to reactivate the club with a minimum 10 members. Cabinet members discussed a plan to get this done. ZC 10S Linnette Deschamps has stepped away from her position as Zone Chair.
Constitution and By-Laws	PRC Jim Peters	No Report	
Convention Committee	Lion Doreen Morey	No Report	
Elections & Credentials	PCC John Whyte	No Report	



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LCIF	PDG Don Radnor	Attached	Campaign 100 was incredibly successful and exceeded the goal of \$300 million. LCIF has created a Legacy Program. Lions are encouraged to include LCIF in their estate plans. PDG Don noted he is happy to attend club meetings when asked.
Research & Long-Range Planning	DG, 1VDG, 2VDG, PRC Jim Peters	No Report	
<i>Motion: That District Governor's Report and the Reports under the Global Action Team be received.</i> <i>Moved: ZC Cheryl Lewis Seconded: ZC Kevin Kimmerly Carried</i>			

Council Chair (IPDG) Mark Kelso (Report Attached)			
District Newsletter	Lion Karen Christopher	Attached	
Historian	PDG Doug Galt	Attached	
Hearing Services/Home for the Deaf	Lion Susan Flannigan	Attached	
Leader Dogs for the Blind	Lion John Morris	Attached	
Lions Foundation of Canada Dog Guide Program	CT Jean Graham	Attached	
<i>Motion: That the Reports under the jurisdiction of the IPDG be received.</i> <i>Moved: ZC Kirby Park Seconded: ZC Ivan Clark Carried</i>			

Global Service Team – PDG Bill Zwier (Report Attached)			
Hunger	PDG Bill Zwier	Attached	



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Vision/Hearing Screening	ZC Nancy Lane	Attached	<p>Working on getting the Lions back into the schools. Bancroft Lions organized screening at a Community Centre. More people attended in the afternoon, and they will attempt another in the Spring. Another option would be to team up with another organization to do a larger event. Lions were encouraged to contact their MPPs and stress that children are falling between the cracks.</p> <p>The hearing machines all need to be recalibrated.</p> <p><i>Motion: “that all Vision and Hearing machines in District A3 be sent out to be recalibrated”.</i></p> <p><i>Moved by: ZC Nancy Lane</i> <i>Seconded: ZC Cheryl Lewis</i> <i>Carried</i></p>
Childhood Cancer	Lion Lydia Elliott	Attached	
Diabetes Awareness	PZC Bill Pyle	Attached	<p>An appeal was made to District A3 Clubs to add Diabetes to their budgets this year. Certificates of Appreciation were handed out to Lions Club in Amherstview, Apsley, Cobourg, Colborne, Land O’ Lakes, Millbrook & District and Trenton.</p>
Environment/Environmental Photo Contest	Lion Deb Fortin-Brown	Attached	
Accessibility	Lion Devon Wilkins	No Report	
<p><i>Motion: That the GST Chair Report and the Committee Reports under the jurisdiction of the GST Chair be received.</i> <i>Moved: 2nd VDG Kevin Kimmerly</i> <i>Seconded: ZC Ron Duesharm</i> <i>Carried</i></p>			



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Global Leadership Team – PDG Don Radnor (Report Attached)			
Honorary Committee	PDG Don Radnor	No Report	
Incoming Officer School	IPDG Mark Kelso & IVDG Frank Hewitt	No Report	
International Advisory Committee	PID Terry Graham	Attached	
Camp Dorset	PZC Steve Scally	No Report	
Gift of Life	PZC Steve Scally	No Report	
<p><i>Motion: That the GLT Chair Report and the Committee Reports under the jurisdiction of the GLT Chair be received.</i> <i>Moved: ZC Nancy Lane Seconded: ZC Ted Cook Carried</i></p>			

Global Membership Team – 1st VDG Frank Hewitt (Report Attached)			
Webmaster & Technology	1 st VDG Frank Hewitt	Attached	
Global Membership Approach Lead	ZC Ted Cook	Attached	
Family & Women Membership	Lion Connie Kelso	No Report	
Leo and Lions Service for Children	PDG Dave Hansen	Attached	Last week PDG Dave submitted forms to sign up a new Leo Club and at Land O' Lakes.
Lions Fellowship	PRC Diana Lloyd	No Report	



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Motion: That the 1st VDG Report and the Committee Reports under the jurisdiction of the 1st VDG be received.
Moved: ZC Kirby Park Seconded: ZC Cheryl Lewis Carried

2nd VDG Kevin Kimmerly (Report Attached)

Lions Quest	PDG Janet Marissen	Attached	
Literacy	Lion Coleen Power	Attached	
Peace Poster	Lion Marie Meeks	Attached	This was the last day to submit a Peace Poster. One poster was submitted by Land O' Lakes Lions and it will be forwarded to MDA for judging.
Effective Speaking	PCC Graham Lewis	No Report	
Special Olympics	Lions Theresa & Nicole Hewitt	Attached	
Facebook & Club Communications	Lion Kim Carr	Attached	
Lions Magazine	Lion Kim Carr	Attached	

Motion: That the 2nd VDG Report and the Committee Reports under the jurisdiction of the 2nd VDG be received.
Moved: ZC Ivan Clark Seconded: ZC Kirby Park Carried



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DG Linda Zwier			
Zone 43 East	ZC Cheryl Lewis	No Report	
Zone 43 West	ZC Ivan Clark	No Report	
Zone 43 South	ZC Ted Cook	Attached	
Zone 10 North	ZC Nancy Lane	Attached	
Zone 10 Centre	ZC Kirby Park	Attached	Clubs in 10S will be invited to attend the next Zone10C Zone meeting.
Zone 10 South	ZC Linnette Deschamps	No Report	
Zone 11 East	ZC Ron Duesharm	Attached	
Zone 11 West	ZC Dale Morey	Attached	
<p><i>Motion: That the Reports for all Zones in Regions 10, 11 and 43 be received.</i> <i>Moved: ZC Kirby Park Seconded: ZC Cheryl Lewis Carried</i></p>			

<p>New Business Two motions were made at the Pre-Cabinet meeting.</p>	CS Kathy Marchen	<p><i>Motion: “District A3 Treasurer Jean Graham will contact the MDA Council Treasurer to request reimbursement of the \$1,205 District A3 submitted to the Canadian Consultative Committee for the Canadian Reception in Boston”</i> <i>Moved by: ZC Nancy Lane</i> <i>Seconded: ZC Cheryl Lewis</i> <i>Carried</i></p>
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		<p>Motion: “to purchase a projector screen at a cost of up to \$300 for District A3” Moved by: ZC Ivan Clark Seconded: ZC Kirby Park Carried</p> <p>PRC David McKellar and PDG Dave Hansen both indicated they have free-standing screens that the District can use.</p>
Awards		<p>Throughout the meeting, the following awards were presented:</p> <p>International Presidents Award – CC Mark Kelso for outstanding service to LCI, for being a leader in members and sponsoring members.</p> <p>GAT Chairperson’s Award – Lion Lydia Elliott for exemplary achievements over the past two years.</p> <p>Chairperson’s Bronze Medal – presented to CC Mark Kelso & PDG Don Radnor. The District contributed over US\$30,000 to LCIF while achieving an overall increase of 10% over the previous year.</p> <p>Warm & Fuzzy Award – DG Linda presented a felted Lion’s face pin and a tulip symbolizing hope and affection to PDG Dave Hansen, PRC Dawn Hansen and PZC Bill Pyle.</p> <p>Club Excellence Awards – Amherstview, Bancroft, Belleville, Brighton, Bath, Chemung, Foxboro-Melrose, Kingston Lakeshore West, Land O Lakes, Madoc, Napanee, Newcastle, Peterborough,</p>



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			East Peterborough, Sharbot Lake, Storrington, Tamworth, Tweed and Verona Congratulations to all Clubs! Guiding Lion Certificate – Dave Hansen
Closing Remarks and Announcements	DG Linda Zwier		Next Meeting: February 25, 2023, Virtual Zoom Meeting
Adjournment – 2:38 p.m.	DG Linda Zwier		Motion: To Adjourn this Cabinet Meeting Moved by: ZC Cheryl Lewis Carried

District Governor Linda Zwier

Cabinet Secretary Kathy Marchen

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