



**District Governor**

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**Cabinet Treasurer**

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CAMPAIGN | 100  
**100**  
LEADING SERVICE



Lions District N 1  
2021 - 2022

Zoom cabinet meeting on November 21, 2021 was called to order by DG Doug Small at 11:05.

Both national anthems were played by CT Carlos. Moment of silence for world peace and deceased members was observed.

The Lions invocation was led by ZC Don Walton. Approval of the agenda with additions of audit, peace poster, paw prints and Portage by PDG Paul Gauthier. Rollcall was recorded on chat.

Clubs presenting their banners were Kensington, Harvey Station, Moncton, Eastern Charlotte, Fort Kent, and Hunter River.

DG Doug hoped things would improve so we all could meet in person. He recognized the executive and all members of the Lions Family.

He plans on focusing on DG John's goals of retention, leadership, recording service, and challenging Lions for donating to LCIF. He talked about clubs looking at new ways to fund raise. We must change and do things differently. LCI are suggesting that the goals are not the DG goals but District goals.

**2<sup>nd</sup> VDG Report:** VDG Lion Susan Stennick recognized that there were 8 ZCs present for the Zoom meeting. They talked about clubs in the zones. She noticed that the zones were good to help other clubs within their zone. She thanked the ZCs for their work.

**PDGA Report:** IPDG Paul Gauthier reported that it has been past practice for the IPDG to chair the PDGA meetings. It was recommended by the PDGs to elect a chair, Vice Chair, and secretary and then the IPDG could be the Vice Chair for continuity. This year, the Chair is



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PCC Lloyd Soucie and Vice Chair is IPDG Paul Gauthier and secretary is PDG Larry Barton.

A discussion on the perpetual plaques was carried out. More details to follow for a recommendation as clubs do not have their own space and not able to display plaques.

A discussion was held on the disaster in BC. The District has unnamed LCIF money of \$500.00 US in their account. A recommendation from the PDGA is for the District to top up this amount to \$1000.00 US from surplus District money and name a MJF at a later date.

A continued discussion on the Portage project but no action because of COVID.

**Secretary Report:** CS PCC Bev Semple moved the acceptance of the September Cabinet Minutes as were sent out. 2<sup>nd</sup> by PCC Denzil Bernard. Motion carried. For information purposes, the PDGs met for a special meeting to recommend a replacement for DG John Bettle. All the guidelines sent out by LCI were followed. PDG Doug Small was elected to the position and the information was sent to LCI. The International Board accepted the recommendation. Congratulations to DG Doug Small.

Rollcall summary: 21 clubs, 6 Presidents, 7 Secretaries for a total of 39 members.

**Treasurers Report:** CT Lion Carlos Vicente reviewed the financial statements. Moved by CT Carlos to accept the financial statements as sent out. 2<sup>nd</sup> by PCC Lloyd Soucie. Motion carried.



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**GAT Reports:**

**GMT:** Lion Ed Evans submitted his report and will be attached with the minutes.

**GST:** PCC Paul Cousins submitted his report and will be sent out with the minutes.

**GLT:** PCC Susan Sangster submitted her report and will be sent out with the minutes. She is willing to set up zoom meetings for clubs and or ZCs.

**LCIF:** PDG Luke Stennick submitted his report and will be sent out with the minutes. PDG Luke moved that the District use surplus funds of \$500.00 US to go with the unnamed amount for disaster relief in BC. MJF to be named later. 2<sup>nd</sup> by PCC Susan Sangster. Motion carried.

**1<sup>st</sup> VDG Report:** VDG Dawn Hobbs-Penton apologized for being late. She is working on her training.

**District Reports:**

**Constitution&Bylaws—**Lion Carlos reported that updates have been made.

**Paw Prints—**Clubs to have input prior to Christmas.

**Audit—**PCC Susan Sangster completed audit report and to be sent out to clubs for review. Report included with the minutes.

**Portage—**DG Doug to contact Lion Lorraine regarding Christmas Party.

**Peace Poster—**1<sup>st</sup> Place Hampton Middle School, NB—Brooke McKim

2<sup>nd</sup> Place Macdonald Consolidated, NB—Summer Gilliland

3<sup>rd</sup> Place Evangeline School, PE—Arielle Gallant



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Honourable Mention Kensington School, PE—Kennedi MacLean. Photos with minutes.

Lions Quest—Lion Lori Perley filed report and included with the minutes.

Pop Tabs—PCC Denzil Bernard would like clubs to let him know if they are sending money for pop tabs to CT Carlos.

**Old Business:** None

**New Business:** None

**Announcements:** Eastern Charlotte Lions are having their tele-thon on Dec. 4<sup>th</sup> from 2-6.

PDG Larry has received his 50 years congrats from Dr. Patti Hill VIP.

**Dates:** February 20, 2022 Cabinet Meeting in Douglastown.

Banner draw winner is Kensington Lions Club and their win to be donated to LFC.

Meeting adjourned at 12:30 by PCC Lloyd Soucie.

Respectively Submitted

*Beverly Semple*  
CS Beverley Semple