



**DISTRICT A-15 LIONS CLUBS®**  
**THE INTERNATIONAL ASSOCIATION OF**  
**LIONS CLUBS**



**Summer A-15 Cabinet Meeting Minutes**

3:00 PM August 26<sup>th</sup>, 2012

Bethel Road, Paris Ontario

1. Call to order – DG  
Attendance as indicated:

**VOTING CABINET**

IPDG Norma Peterson	DG Dr. Dan Ayim	1st VDG Denis Vinette	2nd VDG Tim DeBlock
CS Dennis Loughheed	CT Peter Oswald	RC Vaughan Braby	ZC Victor Bovingdon
ZC Jeff Jongeling	RC Paul Anstett	ZC Rev. Dr. Stephen Hendry	ZC Sherman Roth
RC Diane Smith	ZC Charlene Teasdale	ZC Wayne Litt	

**COMMITTEE CHAIR**

Lion Ted Bickell	PCC Bill Carson <b>(R)</b>	PCC Tim Cronin <b>(R)</b>	PDG John Daniels
PRC Charlie Davis <b>(R)</b>	Lion Jim Harris	PDG Thom Herrmann	Lion Ernie Kaethler
Lion Ferne Lindhorst	Lion Ajit Manku	PDG Karen McNeight <b>(R)</b>	Lion Joanne McQuiggan <b>(R)</b>
PRC Bob Montgomery	PID Bruce Murray	Lion Ken Oliver <b>(R)</b>	PDDG George Patton
PDG Nancy Ransom <b>(R)</b>	PCS Ian Robb <b>(R)</b>	PRC John Rothwell	Lion Mary Rothwell
Lioness Mary Rumble	PCC Dave Rumble	Lion Marysa Rumble-Lauriault	Lion Bob Rutter <b>(R)</b>
PCS Ted Rypma	Lion Jeff Sullivan	Lion Raymond Taylor <b>(R)</b>	Lion Linda Vinette
PDG Larry Wainwright	PCC Todd Wilson	PDG OJ Wilura	PID Art Woods <b>(R)</b>

In attendance also were approximately XX other Lion Members

**(R)** - Regrets

2. O Canada
3. Welcome was extended by DG Dan. A Moment of Silence was observed for passed Lions and other members of the Lions Family as well as those who serve and protect.
4. Additions to and Approval of the Agenda  
Two additions were made to Item #14. MOVED by ZC Stephen Hendry and seconded by RC Diane Smith to adopt the agenda as amended. Carried.
5. District Governor's Remarks  
I trust you are having a great summer, and wish you continued enjoyment because it's not quite finished yet. Thank you all for attending this first cabinet meeting of the year.  
As you all know, shortly after our convention, my wife and I joined 752 other incoming Governors from around the world in Busan, S. Korea, to complete our preparation to for taking office. Besides the fellowship and making new friends, I had the great opportunity to meet President Wayne Madden and his wife Linda again. Many of you will remember they were among us at the MDA Convention in Niagara Falls.  
President Madden and Linda are a warm approachable couple dedicated to service. President Wayne's theme is **"IN A WORLD of SERVICE"**. Both of them are former educators, so it is no wonder that President Madden's focus for the year is to reduce illiteracy in the world. President Madden has called on Lions of the world to support his new **"Reading Action Program"** by leading reading classes for both young and old who are unable to read, supplying books to schools and libraries, volunteer in schools, libraries etc.  
He challenges Lions to embrace change and be open to new ways of doing things such as:  
Supporting the GMT and GLT.  
Concept of teamwork, e.g. the governors' Team, consisting of DG, 1<sup>st</sup> and 2<sup>nd</sup> vice District Governors.  
Club Excellence Process (very often we get caught up with our day to day club activities that we forget to stop and review the status of our membership plans and adjust them as needed)  
He cautions us not to forget our good deeds done in the past but to build on them.  
As the saying goes, "there is Strength in Numbers" so we shall continue to work hard to grow our membership. This year I encourage each club:
  - to plan to increase membership by 5% by June30, 2013
  - To prepare and submit a membership growth plan to the GMT Membership and Club Growth Team Leader by October 31<sup>st</sup>, 2012
  - Each Zone Chair, Region Chair, committee Chair and Club President is urged to submit a plan for the year as well.



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One may plan to achieve a goal, but unless the plan is written down for reference, it remains only a dream. (refer to Judge Stevenson's report).

- Participate in the Club Excellence Process
- Lions to participate in Guiding Lion Training on Line or in groups when opportunity arises.

Let's continue to support our annual projects for the youth – Lions Quest, Leo Clubs and youth exchange; also Lions Foundation of Canada and LCIF.

Let's continue to support our district leadership and work to maintain the high standard that A15 is known for.

6. Installation of District Officers  
PID Bruce Murray installed the 2012/13 District A15 Officers and each was presented with their lapel pins and District Name Tags.
7. Approval of Minutes of the June 10th, 2012 Cabinet Meeting  
MOVED by RC Vaughan Braby and seconded by IPDG Norma Peterson to approve the minutes of June 10th, 2012. Carried.
8. Motion to Ratify the Actions of the Previous Cabinet  
MOVED by CS Dennis Loughheed seconded by VDG2 Tim De Block that the actions of the previous District Cabinet be ratified. Carried.
9. Treasurer's Report *See Attached Reports*
  - 9.1. Report
  - 9.2. Financial Statements 2011-2012  
MOVED by CT Peter Oswald and seconded by ZC Stephen Hendry to acknowledge receipt of the 2011-2012 Financial Statements. Carried
  - 9.3. Budget 2012-2013  
MOVED by CT Peter Oswald and seconded by RC Vaughan Braby to approve the 2012-2013 Budget as submitted. Carried.
10. Matters Arising
  - 10.1. Proposed Bulletin Contest Revision *See Attached Report*  
MOVED by CS Dennis Loughheed and seconded by RC Paul Anstett to approve the Proposed Bulletin Contest Revision. Carried.
  - 10.2. District Rezoning *See Combined Research & Long Range Planning and Constitution & By-Laws Committee Report.*  
The report was reviewed by PDG Thom Herrman. DG Dan Ayim directed the Zone Chairs to begin the discussion process with the clubs in their Zones. While no specific timelines have been established it is hoped that Zone Chairs will be able to report back to Cabinet, perhaps by February, some sort of consensus from their clubs on their response to the two proposals in the report.
11. New Business
  - 11.1. Filing of Monthly Activity Reports With Lions International – The Necessity Of  
DG Dan Ayim reviewed the need for monthly filing of Membership Reports as well as the Activity Reports. He especially encourages all clubs to file the Activity Report portion as it provides both International, and perhaps more importantly, the District Officers with the information they need to be knowledgeable about and supportive of the clubs for which they bear responsibility.
12. Cabinet Reports - *See Attached Reports*
13. Committee Reports - *See Attached Reports*  
MOVED by RC Paul Anstett and seconded by RC Diane Smith to approve the Draft 2013 Convention Registration Form. Carried.
14. Special Presentations & Awards
  - 14.1. Art Woods Golden Tree – Presented by PID Bruce Murray

ZC Charlene Teasdale	Guelph Lions
VDG Denis Vinette	Belwood & District Lions
Lion Linda Vinette	Belwood & District Lions
CS Dennis Loughheed	St Jacobs - Breslau Branch Lions
Lion Vi Radcliffe	Woolwich Community Lions
PDG Larry Wainwright	Ariss & District Lions
  - 14.2. 100% Secretary – Presented by IPDG Norma Peterson

Lion Hilda Wainwright	Ariss & District Lions
Lion Lorraine Robertson	Brantford North Lions
PCC David Rumble	Burford Lions



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- |                      |                            |
|----------------------|----------------------------|
| Lion Ferne Lindhorst | Cambridge Highlands Lions  |
| Lion Ajit Mankhu     | Galt-Cambridge Lions       |
| PDG OJ Wilura        | Kitchener Lions            |
| Lion Shirley Ruler   | K-W Community Spirit Lions |
| Lion Jo Ann Riordan  | St Marys Lions             |
| Lion John Pond       | Woodstock Lions            |
- 14.3. 100% Treasurer- Presented by IPDG Norma Peterson
- |                         |                            |
|-------------------------|----------------------------|
| Lion Bruce Kurtz        | Ariss & District Lions     |
| Lion Lorraine Robertson | Brantford North Lions      |
| Lion Brandon Snider     | Kitchener Lions            |
| PDG Nancy Ransom        | K-W Community Spirit Lions |
| Lion Phill Hacock       | St Jacobs Lions            |
- 14.4. 100% Membership Chair - Presented by IPDG Norma Peterson
- |                       |                           |
|-----------------------|---------------------------|
| PDG Larry Wainwright  | Ariss & District Lions    |
| Lion Margaret De Boer | Cambridge Highlands Lions |
- 14.5. Long Tail - Presented by IPDG Norma Peterson
- |                      |              |
|----------------------|--------------|
| Lion Eric Peterson - | Fergus Lions |
|----------------------|--------------|
- 14.6. LFC Club Donations On Behalf of PDG John Paff- Plaque Presented by PDG Larry Wainwright to the St Jacobs Lions
- 14.7. LCI Twenty-Five Member Sponsorship Key and Senior Master Medallion - Presented by IPDG Norma Peterson To PDG Larry Wainwright
- 14.8. GMT/GLT Appreciation Plaques -Presented by IPDG Norma Peterson  
PDG Karen McNeight, PDG OJ Wilura, VDG2 Tim De Block, PDG Larry Wainwright, and Lion Mary Rothwell.
- 14.9. Special District LFC Recognition  
A trophy was presented to PDG John Paff in recognition of his tireless and selfless twenty five plus years of dedication to the LFC Program on behalf of District A15 and the many who have benefited from its existence.
15. Good & Welfare
- 15.1. Directory Pick Up See your Zone Chairs.
- 15.2. Committee Chair Name Tags - See Cabinet Secretary
16. Lions Grace & Dinner
17. Adjournment 4:55 PM



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**Summer A-15 Cabinet Meeting**

**TREASURER'S REPORT TO CABINET – FINANCIAL STATEMENTS**  
**August 26<sup>th</sup>, 2012 - Peter Oswald**

My first duty today is to provide a summary of the financial statements as at June 30, 2012 to close off the last Lions year. The financial records have been reconciled to the June 30 bank and investment statements. The financial statements presented here fairly reflect the financial position of the District as at June 30. The following additional comments are added for clarification:

**ADMINISTRATION ACCOUNTS**

- In addition to the Emergency reserve of \$20,000 (essentially funds to operate for 1 year if needed), the Administration account has \$19,205 on hand as at June 30. However, from this, some \$5,980 of fee rebates to the Clubs should be netted off leaving \$13,225. This is essentially the funds held in the 'Convention fund' (3,892) & DGE Spouse travel (\$2,000); and the accumulation of revenue over expenses. In addition to the admin account, the Balance sheet includes:
  - o The convention gift \$450 is a wagon purchased in Apr/08 to lock up our supply.
  - o The Dues Rebates of \$5,980 is shown as a negative amount under Accounts receivable. These rebates of \$4/member as at July 1, 2011 will be applied as a credit to dues owing in the coming year.
  - o there is also a small amount of interest accrued that represents a portion of the interest on a Trust GIC that runs over 2 Lions years and matures Apr 29/13.
  - o Under USD Accounts Payable (A/P), there is an accrual of \$329 for the cost of 100% President & Secretary awards ordered for the past Lions year. .
  - o The CAD A/P is an amount owing to the 2012 Convention Committee. The cheque had not been issued as of June 30 as we had to confirm the amount but the estimated amount is shown here as a A/P so as to not overstate the financial position. The payment comes directly out of the convention fund.
  
- The profit/loss vs budget report for the full year to June 30 is also included in the handout.
  - o Total revenue BEFORE the dues rebate is \$19,160 vs budget amount of \$19,220. The dues rebate of \$5,980 represents a return of funds for more than 1 Lions year and flows through to the bottom line here creating a net loss.
  - o Total expenses are \$15,392 vs a budget of \$19,162. There are various amounts of savings and excess to budget- overall \$3,770 less than budget was spent.
  - o If the dues rebate is backed out of the net loss \$2,238, we finish the year with a surplus of \$3,742.

**TRUST ACCOUNTS**

- The balance sheet for the Trust accounts as at June 30, 2012 is an accurate reflection of all balances held in Trust and all accounts have been reconciled to the Bank and investment records.
- Balances held in Trust reflect our District Committees for Lion's Quest, Effective Speaking, Youth Camp/Exchange, Peace Poster, and Sight Conservation & Vision Screening.
- We also continue to hold the remaining LCIF Grant (\$32,333) received for the Woodstock Hospital - construction is complete and we will arrange to have those funds released and the final Grant report submitted in the near future.
- All investment funds not held in Bank accounts are in Guaranteed Investment Certificates (GICs). A summary of the GICs held at year-end includes:
  - o ADMIN \$20,000 Emergency Reserve at 0.70% to November, 2012
  - o ADMIN \$10,000 Surplus at 0.70% to November, 2012 (cashable anytime)
  - o YOUTH CAMP \$12,168 at 1.40% to May 20, 2013; available for Camp Costs
  - o YOUTH CAMP CAPITAL \$7,645 at 1.10% to Jan 28, 2013 for Capital Needs
  - o TRUST Vision Screening \$5,000 at 2.05% to April 28, 2013
  - o and \$5,000 at 1.00% to Oct. 31, 2012
  - o GRANT Hospital \$30,000 0.70% to Nov 10, 2012 (Cashable anytime)
  - o QUEST Surplus Invested \$6,036 at 0.70% to Feb, 2013 (cashable anytime)



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# DISTRICT A-15 LIONS CLUBS® THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS



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9:11 AM  
21/07/12  
Accrual Basis

## District "A"-15 Lions Clubs Administration Balance Sheet As of 30 June 2012

	<u>30 Jun 12</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Chequing/Savings</b>	
<b>Cash</b>	
CIBC - Bank Account	9,205.98
CIBC - Investments	30,000.00
CIBC USD Account	45.51
International Director Fund	4,125.73
New Club Assessment Fund	5,851.84
<b>Total Cash</b>	<u>49,229.06</u>
<b>Total Chequing/Savings</b>	49,229.06
<b>Accounts Receivable</b>	
Dues Rebates	-5,980.00
<b>Total Accounts Receivable</b>	<u>-5,980.00</u>
<b>Other Current Assets</b>	
Accrued Interest Receivable	121.00
Convention Gifts	450.00
<b>Total Other Current Assets</b>	<u>571.00</u>
<b>Total Current Assets</b>	<u>43,820.06</u>
<b>TOTAL ASSETS</b>	<u><b>43,820.06</b></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Accounts Payable</b>	
A/P USD for LCI	328.89
Accounts Payable	1,348.20
<b>Total Accounts Payable</b>	<u>1,677.09</u>
<b>Other Current Liabilities</b>	
Convention Fund	3,892.12
DGE Partner Travel	2,000.00
<b>Total Other Current Liabilities</b>	<u>5,892.12</u>
<b>Total Current Liabilities</b>	7,569.21
<b>Long Term Liabilities</b>	
International Director - Contra	4,125.73
New Club Assessment - Contra	5,851.84
<b>Total Long Term Liabilities</b>	<u>9,977.57</u>
<b>Total Liabilities</b>	17,546.78
<b>Equity</b>	
Balance - July 1/00 - Net	690.54
Emergency Reserve Fund	20,000.00
Retained Earnings	7,821.00
Net Income	-2,238.26
<b>Total Equity</b>	<u>26,273.28</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>43,820.06</b></u>



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9:10 AM  
21/07/12  
Accrual Basis

**District "A"-15 Lions Clubs Administration**  
**Profit & Loss Budget vs. Actual**  
**July 2011 through June 2012**

	Jul '11 - Jun 12	Budget	Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Advertising	532.50	500.00	32.50
District Directory	286.00	150.00	136.00
District Dues			
Dues - Collected	12,702.00	12,894.00	-192.00
Dues - Rebated	-5,980.00		
<b>Total District Dues</b>	6,722.00	12,894.00	-6,172.00
Interest Earned	511.20	850.00	-338.80
Leadership Seminar Income	1,325.00	1,300.00	25.00
Membership Assessment	2,247.00	2,275.00	-28.00
Pin Sales	1,556.25	1,250.00	306.25
Sundry	0.00		
<b>Total Income</b>	13,179.95	19,219.00	-6,039.05
<b>Gross Profit</b>	13,179.95	19,219.00	-6,039.05
<b>Expense</b>			
Awards			
Awards - Cabinet	549.06	1,350.00	-800.94
Awards - Other	500.64	500.00	0.64
<b>Total Awards</b>	1,049.70	1,850.00	-800.30
Badges & Patches	689.15	620.00	69.15
Bank Charges	205.53	200.00	5.53
Cabinet Expense	1,395.69	1,200.00	195.69
Convention Expense	569.18	1,000.00	-430.82
District Chair Expense			
Comm Chair Expenses	735.76	900.00	-164.24
District Chair - Other	1,550.00	1,750.00	-200.00
Global Leadership & Membership	1,841.30	3,200.00	-1,358.70
Leo Clubs	750.00	500.00	250.00
<b>Total District Chair Expense</b>	4,877.06	6,350.00	-1,472.94
District Directories	1,652.63	1,582.00	70.63
Governor's Newsletter	0.00	200.00	-200.00
Internet	97.49	180.00	-82.51
Leadership Seminar	1,314.81	1,700.00	-385.19
Miscellaneous	-9.71	0.00	-9.71
Pins Purchased	1,770.68	1,780.00	-9.32
Postage & Telephone	0.00	200.00	-200.00
Printing & Stationery	580.12	800.00	-219.88
USA / Canada Forum	1,200.00	1,500.00	-300.00
<b>Total Expense</b>	15,392.33	19,162.00	-3,769.67
<b>Net Ordinary Income</b>	-2,212.38	57.00	-2,269.38
<b>Other Income/Expense</b>			
Other Expense			
Exchange Gain/Loss	25.88	0.00	25.88
<b>Total Other Expense</b>	25.88	0.00	25.88
<b>Net Other Income</b>	-25.88	0.00	-25.88
<b>Net Income</b>	-2,238.26	57.00	-2,295.26



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9:34 AM

21/07/12

Accrual Basis

## District "A"-15 Lions Clubs Trust Balance Sheet As of 30 June 2012

	<u>30 Jun 12</u>
<b>ASSETS</b>	
Current Assets	
Chequing/Savings	
CIBC- Lions Quest Imprest	3,880.11
CIBC - Eff.Speaking Impst	548.95
CIBC - Grant Hospital	2,333.19
CIBC - Trust Account	3,285.65
CIBC - Youth	
Youth Exchange Imprest	20,974.05
Youth Investments	12,168.93
Total CIBC - Youth	<u>33,142.98</u>
Investments	
GIC Grant Hospital	30,000.00
QUEST - Investment	6,036.00
Investments - Other	10,000.00
Total Investments	<u>46,036.00</u>
Youth Camp Capital Fund	7,645.11
Total Chequing/Savings	<u>96,871.99</u>
Total Current Assets	<u>96,871.99</u>
<b>TOTAL ASSETS</b>	<b><u>96,871.99</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Camp Huronda	500.00
Effective Speaking Contra Acct	548.95
Hearing Equipment	303.07
LCIF - Grant Hospital	32,333.19
Lions Foundation of Canada	
Leash Free Park	431.40
Total Lions Foundation of Canada	<u>431.40</u>
LIONS Quest Contra Account	9,916.11
Peace Poster	3,014.72
Sight Conservation	4,493.60
Vision Screening	4,542.86
Youth Camp / Y. Ex. Contra Acct	33,142.98
Total Other Current Liabilities	<u>89,226.88</u>
Total Current Liabilities	89,226.88
Long Term Liabilities	
Youth Camp Capital	7,645.11
Total Long Term Liabilities	<u>7,645.11</u>
Total Liabilities	<u>96,871.99</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>96,871.99</u></b>



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**TREASURER'S REPORT TO CABINET - BUDGET**  
**August 26<sup>th</sup>, 2012 - Peter Oswald**

My second duty today is to provide a budget for administration of the District accounts for the Lions year of 2012-2013. Our District remains in sound financial position with excellent Cabinet & Committee members to carry out District duties. The budget provided for cabinet approval includes no change in dues or fees for the coming year and will provide for funding operations and committee requests.

**ADMINISTRATION BUDGET**

The budget is based on 54 Clubs with 1,563 members as at June 30, 2012 to provide revenue of \$20,000 for operations.

- Dues remain at the rate of **\$8.50 per member** - invoices go out in September
- Leadership Seminar revenue charged as **\$25 per Club X 54 Clubs**
- Special assessment of **\$1.50 per member** to support GLT/GMT activities.
- There will again be no New Club Assessment (\$1.50 per member) as that account has \$5,852 on deposit and will support the applicable expenses as outlined in Policy for the current year. In the event there is a surplus for the current year, a portion of the surplus (up to \$2,300) could be allocated to the New Club Assessment Fund to replenish costs absorbed in the past 12-18 months.
- Various revenues from sales of pins and directories
- Interest income is based on the known amount from GICs

The expenses in the budget are based on:

- historic costs in most areas,
- An honorarium of \$50 for each Committee Chair (30 positions) paid in June as has been the practice for a number of years.
- Specific Committee Chair budgets as outlined in the Comments.
- The GLT/GMT activities include budgeted amounts of \$1,700 for the Leadership Seminar, \$750 for Leo Clubs, plus \$3,600 for all other activities .

**ADMINISTRATION ACCOUNTS**

- For information, the other costs to be billed to Clubs for the coming year (as per Policy) include:
  - o International Director's Fund **\$0.25 per member**
  - o Convention Fund **\$1.00 per member**

For Club Treasurers, the total cost to be invoiced will be \$11.25 per member + \$25 for the Club.





# DISTRICT A-15 LIONS CLUBS®

## THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS



### PROPOSED BUDGET

DISTRICT A-15 Lions	Jul '11 - Jun 12		Jul '12 - Jun 13		COMMENTS
	Actual	Budget	BUDGET		
<b>Income</b>					
Advertising	533.00	500.00	500.00		UPS & Kitchener Lions
District Directory	286.00	150.00	250.00		Sold at \$5 apiece
District Dues					
Dues - Collected	12,702.00	12,894.00	13,285.50		1563 members \$8.50
Total District Dues	12,702.00	12,894.00	13,285.50		
Interest Earned	511.00	850.00	770.00		Based on GIC maturities only
Leadership Seminar Income	1,325.00	1,300.00	1,350.00		54 Clubs \$25
Membership Assessment	2,247.00	2,275.00	2,344.50		1563 members @ \$1.50
Pin Sales	1,556.00	1,250.00	1,500.00		10 X 25 pins X \$6
<b>Total Income</b>	<b>19,160.00</b>	<b>19,219.00</b>	<b>20,000.00</b>		
<b>Expense</b>					
Awards					
Awards - Cabinet	549.00	1,350.00	1,500.00		Gifts for Cab & CC
Awards - Other	501.00	500.00	500.00		100% Pres, Sec'ty & Treasurer
Total Awards	1,050.00	1,850.00	2,000.00		
Badges & Patches	689.00	620.00	700.00		
Bank Charges	206.00	200.00	200.00		
Cabinet Expense	1,395.00	1,200.00	1,400.00		Meals for Cab & CC.
Convention Expense	569.00	1,000.00	1,000.00		incl Credentials chair
District Chair Expense					
Comm Chair Expenses	736.00	900.00	1,000.00		LFC & LCIF \$500; Cultural \$300; Re-Zone \$200
District Chair - Other	1,550.00	1,750.00	1,500.00		30 CC X \$50
Leo Clubs	750.00	500.00	750.00		3 Clubs X \$250
GLT/GMT	1,841.00	3,200.00	3,600.00		
Total District Chair Expense	4,877.00	6,350.00	6,850.00		
District Directories	1,653.00	1,582.00	1,780.00		450 X \$3.5 + HST
Governor's Newsletter	0.00	200.00	150.00		contest prizes
Internet	98.00	180.00	100.00		Annual fee
Leadership Seminar	1,305.00	1,700.00	1,500.00		
Pins Purchased	1,771.00	1,780.00	1,770.00		375 pins @ \$4.11 + HST (incl freight)
Postage & Telephone	0.00	200.00	200.00		
Printing & Stationery	580.00	800.00	800.00		Copy for Cab Mtg & Credentials
USA / Canada Forum	1,200.00	1,500.00	1,500.00		
<b>Total Expense</b>	<b>15,393.00</b>	<b>19,162.00</b>	<b>19,950.00</b>		
<b>Net Ordinary Income</b>	<b>3,767.00</b>	<b>57.00</b>	<b>50.00</b>		
<b>Exchange Gain/Loss</b>	<b>(26.00)</b>				
<b>Net Income</b>	<b>3,741.00</b>	<b>57.00</b>			



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**CABINET REPORTS**

**1<sup>st</sup> VDG – Denis Vinette**

Another year ... another opportunity. Another opportunity to invest in service.

During the last few months, I have been working with our District GLT/GMT teams to develop a membership growth and retention strategy that will involve a significant role for each member of District Cabinet. It is expected that this program will be available for discussion at Cabinet.

September is fast approaching and at this point I can assure the District that there is a fair contingent attending the USA/Canada Lions Leadership Forum from District A15. At this point I have compiled a contact list of attendees and I will be passing this around at the Cabinet meeting for review, correction and inclusion of attendees not reflected in the list. This year there will be many important issues presented to Cabinet. One of these issues is that of re-zoning. It is an unfortunate (if it can be called that) side-effect of a District that undergoes substantial club growth. Of that growth, we can be truly be proud. In conversation with stakeholders (clubs / members), it has become apparent that the task is substantial and that it will require a serious rethink of the zone / region structure of the district. As is suggested by the Long Term Planning committee, there may be as many options as there are clubs. It would be wise, as we consider our options, to consider recommendations not only for the clubs we know, but also considering what possible club growth might lay ahead of us.

**2<sup>nd</sup> VDG – Tim DeBlock**

Having met with DG Dan, 1VDG Denis, the GMT/GLT, some Committee chairs, contact with a few Clubs and Lions, it is apparent of the excitement and desire to be part of this “World of Service” as a team. There is much talk of new challenges and new ways of trying to do things. Let’s embrace this with open minds and be willing to rely on the great resource we have around us, each other, to see where these challenges can take us.

**IPDG – Norma Peterson**

Nothing to Report

**RC 9 - Vaughan Braby**

I attended a pre cabinet meeting in Cambridge July 22, 2012. Attended A15 Lions Youth International Night in Paris.

**ZC 9E – Vic Bovingdon**

Nothing to Report

**ZC 9S – Jeff Jongeling**

Nothing to Report

**RC37 – Paul Anstett**

Attended the Summer Cabinet Orientation and is supportive of and joining the GMT/GLT CEP Team

**ZC 37S – Stephen Hendry**

Nothing to Report

**ZC 37W – Sherman Roth**

Nothing to Report

**RC 51 – Diane Smith**

A number of the clubs in the Region have sent me an overall plan for their intended activities for the upcoming Lions year. As always I continue to be impressed by the variety of projects and the unique and fun ways in which clubs are able to raise funds.

By all accounts the Youth Exchange events have gone very well. Thanks to all those who contributed in any way to its success!

I look forward to serving as RC for this Lions year.



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**ZC 51E – Charlene Teasdale**

As we begin another busy Lions year, I have to say I am excited to begin my term as the Zone Chair for 51 East; but first I would like to thank PZC Lion Don Irvine for all his hard work and dedication.

Our Lions International President Wayne Madden's theme is "In a World of Service" and this is truly how I feel about our Clubs in A15 and especially Zone 51 East, that not only does the service our Lions Club provide impact our communities, these services are making a difference throughout the world.

With all of my Club visits, 51 East Zone Meetings as well as the Combined Zone 51E/51W meeting in place, I look forward to visiting the Clubs and fellow Lions members as we chart our course for the 2012-2013 Lions year together to promote and grow our Lions Clubs!

I look forward to working with everyone as well as learning and growing in my "World of Service" along with all of you! Thank you to all of the "Good People like You!"

**ZC 51W – Wayne Litt**

Nothing to Report

**COMMITTEE REPORTS**

**NO ACTIVITY**

**District Historian** – PDG Nancy Ransom, **District International Relations** – PID Art Woods, **Effective Speaking** – Lion Ernie Kaethler, **Elections & Credentials** – PCC Bill Carson, **GLT Liaison** – VDG2 Tim DeBlock, **GMT Club Success Team Leader** – VDG2 Tim DeBlock, **Lions Opportunities For Youth** – Lion Jeff Sullivan, **Protocol** – PID Bruce Murray

**NOT SUBMITTED**

**Campus Clubs** – Lion Ken Oliver, **Diabetes Awareness** – ZC Stephen Hendry, **Five Oaks Liaison** – Lion Marysa Rumble – Lauriault, **Honorary Committee/A15PDGA** – PCC Todd Wilson, **GMT Family & Women's Membership** – Lion Ferne Lindhorst, **GMT Membership & Club Growth Team Leader** – PDG Larry Wainwright, **Hearing & Speech Action** – Lion Jim Harris, **Lions Quest** – PCC Tim Cronin, **Lions Services For Children** – Lion Joanne McQuiggan, **MDA Lions Magazine Liaison** – Lion Bob Rutter, **Public Relations & Club Visits Liaison** – PCS Ian Robb, **Sight Screening** – PRC Charlie Davis, **Youth Camp Meal Chair** – Lion Ted Bickell, **Youth Camp Outgoing Youth** – Lion Marysa Rumble – Lauriault, **Youth Camp Chair** – PCC Dave Rumble & Lioness Mary Rumble,

**RECEIVED**

**Alert** – Lion Bob Montgomery,

At this time there is nothing to report regarding Alert, but I would like to have 2 Lions from each Region to learn and understand Alert and what it has to do with our District.

If anyone is interested please contact myself [campcoord@a15lions.org](mailto:campcoord@a15lions.org) and I will be more than willing to assist you with information and a website.

**Camp Coordinator** – PRC Rob Montgomery

Summer is almost over and around the corner is a new lion's year. All of our camps are having another terrific season. I have spoken to all of our camps to see if there is anything that is needed to finish this season or for the next year, so far nothing has come in as of yet.

I will be attending CNIB Lake Joseph on the 11th of August and will have a better understanding of the camp at Lake Joseph.

I would like to thank all of the clubs of A-15 for their support of the camps; it is greatly appreciated and used wisely.

Hope that everyone is enjoying their summer and will see everyone at Five Oaks for Cabinet.

**Convention Host** – PCS Ian Robb, PDG John Daniels

Plans for the 2013 A-15 convention are progressing well. The Cambridge Holiday Inn folks are most accommodating, as always, and we see no obstacles to another superlative experience.

All arrangements have been set for the International guest and other dignitaries, and all usual functions; Friday dinner, PDG breakfast, etc.

Hospitality rooms will be in the same individual format as recent Cambridge conventions, with up to 10 spaces available.



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On Saturday afternoon representatives from the Oakville Dog Guide Training facilities will be on hand along with all five types of Dog Guides so that we all may be better informed regarding the wonderful life altering work this program has done and with our help will continue to provide.

Our draft registration form has been provided to the voting cabinet. *Please see Page 34.* The only major change is room prices increased to \$135 per night; up from \$132.20 in Kitchener and \$130 previously in Cambridge. That represents an increase of less than 4% since 2008, well below overall inflation for the 5 years. Registration fees and meal prices are in line with 2012. Acceptance of this report will be considered as approval of the format.

**Cultural & Community Activities – Lion Ajit Manku**

Look out! This year, District A-15 Lions International Festival will be celebrating the Ukraine culture. More information to follow.

**District Bulletin – Lion Bob Rutter**

*Please see the attached Bulletin Contest proposal included at the end of this agenda package.*

**Essay For Visually Impaired – Lion Jeff Sullivan,**

Are you aware of any youth 11-13 years old that are visually impaired in your Club's area? Why not consider running a Peace Essay contest. It's the same theme as the Peace Poster, and basically the same rules, except that they write an essay instead of drawing a poster. You require a Peace Poster Kit for this contest as well. It is the same kit for both the Peace Poster and Essay contests, and each kit contains the rules for both. Maybe our Clubs in Brantford could contact the Ross MacDonald School for the Blind and see if they're interested? Contact me at [essay4vi@a15lions.org](mailto:essay4vi@a15lions.org) for further information, or to let me know that your Club is running a contest.

**Environment – Lion Linda Vinette**

During the Lions year 2011-2012, Lions throughout the world planted more than 15,000,000 trees. Thank you to all the clubs of A-15 for participating.

As we dodged lightning bolts and torrential rain at the Breslau LFC facility cleanup on June 6th & 7th we got the job done. A great big thank you to everyone who participated. The Memorial Forest Rededication service on June 9th was well attended & a great success. Of course what would we do if we didn't have the Elmira Lions Club providing the luncheon at this event? Future dates for 2013 Breslau LFC cleanup & Rededication to be advised.

The Photo cataloguing of the trees & donor plaques at Breslau LFC facility has been proceeding well. To date we have photographed 300 trees & plaques. This environmental project was introduced so donors can view, on a website, the tree and plaque that were planted in memory of their loved ones. Future date for participation will be Saturday, September 22nd & Sunday, September 23rd from 1pm to 5pm.

The Environmental Photo Contest will continue with submissions of 8"X10" photos with categories of local Animal Life, Landscape, Plant life & Weather Phenomenon. Please submit your photos to me by Friday, March 8th 2013. Display & Voting will occur at our 2013 District Convention. The winning photo will be sent to the 2013 MDA convention in Niagara.

The plant a Row and Grow/ Garden Share program is proceeding well with great donations from community gardens of excess fresh vegetables collected for local food banks. A news announcement was received about the "Great Lakes Guardian Fund".

Ontario is funding grants to help communities take action to protect and restore their corner of the Great Lakes and St. Lawrence River basin. Grants are available for projects that take place in Ontario within the Great Lakes and St. Lawrence River Basin. The basin includes: Lake Erie, Lake Huron, Lake Ontario, Lake Superior, the St. Lawrence River, the Ottawa River, and their watersheds. Examples of projects that could qualify include:

- Cleaning up a shoreline or beach
- Building a coastal or riverside trail
- Protecting or restoring fish, plant or wildlife habitat
- You can receive up to a \$25,000 grant for your project. Smaller projects are also encouraged. **Apply as early as possible.** Applications meeting the fund's criteria will be awarded grants in the order they are received. Grant applications must be received by October 12, 2012 at 5:00 p.m. E.D.T. More information, including the Application Guide and Grant Application is available at [ontario.ca/GreatLakesFund](http://ontario.ca/GreatLakesFund)

The tree planting donated from District A-15 in Memory of William D. Moody at the Mount Forest playground is planned for this September.

Future things to think about are fall roadside cleanups, raking leaves at community play grounds, parks & elderly neighbours that need a hand.

**GLT District Coordinator – PDG Karen McNeight, GMT District Coordinator – PDG OJ Wilura**



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One aspect of International President Wayne A. Madden's goal this year is that clubs grow and become stronger so that they may accept new challenges and expand of impact of Lionism within the communities they reside.

The Club Excellence Process is one way for a club to increase their membership and provide better services to their community. GMT and GLT are ready and eager to assist any club in the district.

Getting away from the formal explanation of CEP and putting into simple terms, it may be described as this; an opportunity for club members, in unison, to review their membership and community policies and from the results form their own plan as to how to better themselves.

Our teams are available only to guide you through the process and offer suggestions. It should be noted that from the clubs who have completed the "How Are Your Ratings" survey, the most prominent issue was the lack of new and younger members.

At this time we are currently revitalizing the Region Orientation sessions and creating some new programs for upcoming meetings/events. The LCI website has a vast amount of information and training material under its resource section and we encourage members, especially Club Officers to familiarize themselves on what is being offered.

We are pleased to announce that we have 6 new team members; Lions Kevin and Cheryl Hewitson, Vaughan Braby, Vic Bovington, Paul Anstett and Governor Lion Dan. Facilitator training was held in Markham last weekend.

GMT & GLT are only a phone call or email away.

#### **Information Technology – PCS Ted Rypma**

I am pleased to report that all web site directory information for Cabinet, Committees, and Lions Clubs is up-to-date, and hopefully accurate. I ask for help from all of you to ensure that any errors are found, and reported to me (via e-mail) for correction.

Unfortunately, the Memorial section of the web site already contains a number of new entries. You will find there the list of names, plus the procedures for notification of a death in the Lions family.

It appears that most of the e-mail forwards have been updated for the coming new Lions year - if you have had a Club, Cabinet officer, or Committee chair e-mail contact change, and have not yet arranged to change the e-mail forward, please do so as soon as possible. There are instructions on the "Documents" section of the web site, and I am available to help, if needed, with an e-mail request.

The management of the District domain name (a15lions.org) and the web site are now separated for better control of the District's web and e-mail identities. Also, the appropriate District administrative officers all have knowledge of the access credentials, and billing and administration are separate and directed to the treasurer and secretary plus committee chair respectively.

The web site will be migrated to a "Wiki" style with authorized logins to sections of the site for distributed updating by section "owners" (Cabinet officers and Committee chairs). This will be an on-going task and will eventually make updating of the site much easier and quicker, and perhaps also allow integration of some social networking features.

I look forward to serving the District this Lions year. Expect change!

#### **LCI Convention 2014 – PDG OJ Wilura**

In 1931 the first LCI Convention outside of the United States was in Toronto. The City also held the conventions in 1942 and 1964. Now 50 years later, July 4th to the 8th, 2014, the City and Lions of Canada will host this event again. Thousands of Lions from around the world will descend upon our great nation not only to attend the convention but to see what our country has to offer in the way of tourism and opportunity.

The 2014 Host Committee has 34 positions with the Chairperson being PID Carl Young. Along with 2 Vice Chairs, Secretary, Treasurer, Legal and Fundraising there are 5 distinct subcommittees, those being Finance, Transportation and Hospitality, Manpower, DGE Seminars and Parade. Each of those has several other committees under it. You can see that there is a lot of management but there is so much that needs to be done. At present, A15 has 9 members participating on the committee.

MD"A" has provided "seed money" as LCI does not contribute to the actual financial aspect of the convention. Therefore it is necessary for the Committee to fundraise in order to meet various obligations. As we did last year, we will again be selling tickets for the Toronto Maple Leaf hockey package, which consists of the game, a meal in the Hot Stove lounge and overnight accommodations at the Royal York Hotel. This will be for a group of 10. Hickson Lions won last year and they had a great time. We encourage members and clubs to support this draw and the Convention committee.

Volunteers are greatly needed in a variety of areas during the convention, be it at the DGE training, at airports, driving delegates, at the plenary sessions, at hotels, at the welcome centers, as interpreters and marshaling during the parade just to name a few.

The Convention 2014 WEB site may be found at <http://lionsconvention2014.ca>. Information about volunteering as well as a Volunteer Application Form are available. Further information on the convention will be posted as it becomes available.



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**LCIF – PCC Todd Wilson**

Pease invite Lion Todd to your Zone Meetings so that he may review the many LCIF programs needing our support as well as the various avenues available to provide that support including the new “Canadian route”.

**LEO – Lion Raymond Taylor**

St. Marys LEO Club

Friday, June 15, 2012 - This was the 3rd annual Parking Lot Cleanup (following winter sanding operations) at 22 St. Andrew Street N in St. Marys (Parkview West) that the St. Marys LEO Club have completed with the help of a few members from the St. Marys Lions Club.

Saturday, June 23, 2012 - The St. Marys LEO Club held their annual year end BBQ at the Lions Pavilion at the Flats (Milt Dunnel Field) with Lion Bill as head BBQ chef and his trusty assistants, Lion Karen, Lion Raymond and Lion Duane filling the orders.

Sunday, July 1, 2012 - Was the 5th year in a row that the St. Marys LEO Club has participated in the Canada Day celebrations at Cadzow Park in St. Marys by inflating several hundred red and white balloons for the kids along with face painting. They also assisted in the moving of the canon which was fired at 1:00 p.m.

Village of Embro LEO Club

Nothing to report at this time.

Cambridge LEO Club

Nothing to report at this time.

**LFC – ZC Charlene Teasdale**

As I begin my term as the newly appointed A15 Chair of the Lions Foundation of Canada, I would like to thank PRC Lion Wolfgang Boelke for all his hard work and dedication.

The 2012 Purina® Walk for Dog Guides broke the million dollar mark this year, an unprecedented achievement! This fantastic growth in funds raised will go a long way in helping provide hundreds of deserving Canadians greater independence through the use of a Dog Guide.

The 2012 Motorcycle Ride for Dog Guides has been a success as well. Thank you to the many communities and Lions Clubs who host events to raise funds for the Lions Foundation of Canada.

The Lions Clubs in A15 have been very generous in your support of the Lions Foundation of Canada and I encourage your Clubs to continue your wonderful participation in this program as well as members arranging to visit the Lions Foundation of Canada Dog Guide facility in Oakville and the Breslau facility.

As you all know I am very proud to be a Lion as well as dedicating my service to the Lions Foundation of Canada. I would be very happy to come to your Club to speak about the Lions Foundation of Canada services and programs.

Looking forward to my future as the A15 Chair of the Lions Foundation of Canada.

Please refer to previous announcements regarding the FIDO Casting Call and the link with LCF in support of finding for our Dog Guide Breeding and Training programs.

**Long Range Planning – PDG Thom Herrmann / Constitution & By-Laws – PDDG George Patton**

*Please see the attached complete submission included at the end of this agenda package.*

**Peace Poster – Lion Jeff Sullivan,**

I would like to remind all clubs of our goal to have "15 in A-15" - that is 15 clubs in A-15 running a Peace Poster and/or Peace Essay contests. While we have made progress since my last report, we are still short of the goal. Please order your Peace Poster/Essay kit from International as soon as possible and get out to your school(s) as early as possible in September. Deadline to have your winning entry submitted to DG Dan and I is November 15th, 2012. I look forward to hearing that your club is participating. Please don't hesitate to contact me at [peacepost@a15lions.org](mailto:peacepost@a15lions.org) if you need further information.

**Youth Camp Exchange Director – RC John Rothwell & Lion Mary Rothwell**

We would like to thank all the family's that hosted and helped with another successful youth exchange. Without these host families there would not be a youth camp and exchange once again we thank you very much

A15 hosted 19 youth from 14 countries with 10 host families from 7 clubs in the district. A special thank you to the Lions of the Guelph club for providing 3 host families.

We would like to encourage more clubs to become involved in hosting youth next year so Mary and I will be visiting clubs during the fall to give presentations on the youth exchange.



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We would like to thank the Governor for allowing us to continue with the youth exchange this year and look forward to the continued support of the all clubs in the district.



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**RECOMMENDED DISTRICT BULLETIN CONTEST CHANGE**

- Submitted By:** Applicant Club's Bulletin Editor
- Submitted To:** District Bulletin Editor
- Submission Deadline:** Feb. 28<sup>th</sup> of the Current Lions Year
- For Awarding:** Annual District A-15 Convention of the Current Lions Year

**Rules:**

1. Submit, along with the Official Entry Form available on the District Web Site, your best example of a Bulletin published between March 1st of the previous Lions Year and Feb 28th of the current Lions Year.
2. You must have published a minimum of six (6) times in the qualifying period.
3. Submission may be in electronic (preferred) or printed format.
4. For submission by email, the subject line should note Club name and state "Official Bulletin Contest Entry". Submissions by ordinary mail should also note on the envelope "Official Bulletin Contest Entry".
5. A single winner will be named along with two honourable mentions.
6. A four member Judging Panel will be established by the current District Bulletin Editor and will consist of the current Bulletin Editor, the District Governor and two additional Lions who are not members of clubs who have submitted entries.
7. Entrants are free to enter contests in other jurisdictions or run by other agencies as determined by the entry requirements stipulated by those other jurisdictions or agencies.

**Judging:**

1. The District Bulletin Editor will distribute copies of each entry, along with the grading form (available on the District Web Site) to each member of the Judging Panel.
2. The grading form will list each evaluation criterion. Judges will rank each submission on each evaluation criterion, i.e. all evaluation is comparative rather than absolute.
3. Each submission's overall score will be the sum of the evaluation criterion rankings.
4. Each member of the Judging Panel will then rank each submission based upon the overall score and submit their results to the District Bulletin Editor.
5. Determination of the single winner and the honourable mentions will be based upon the average rankings submitted by the members of the Judging Panel.





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**The International Association of Lions Clubs  
District A15  
Research and Long Range Planning Committee Report to Cabinet**

Subject: Re-zoning

26 August 2012

Governor Dan, Members of Voting Cabinet and Lions of A15

At the final Cabinet meeting of Lions Year 2011-12 the District R&LRP Committee was tasked with examining the zoning situation in the District and propose a plan to move forward.

A check of LCI documentation details the size of Regions and Zones and that description is as follows.

International Policy Manual  
Article 5

Section 4. REGIONS AND ZONES.

(a) Organizational. Regions and zones shall be subject to change by the district governor, when in his/her sole discretion; he/she shall deem the same necessary to the best interests of the district and the association. The district should be divided into regions of sixteen (16) to ten (10) Lions clubs. Each region should be divided into zones of between eight (8) and four (4) Lions Clubs, giving due regard to the geographical locations of the clubs.

From the above description it is obvious that our present alignment does not comply with LCI 's mandate and that the Governor has the power to make the change even though it has been a cabinet decision in A15 over our history. I recruited the Chair of Constitution and By Laws (PDDG George (god) Patton and PDG Mike Hilling. Both of these individuals helped me during the last rezone that occurred at the end of my term in 1999. That reorganization was minimal and moved only 4 or 5 clubs and despite initial furor, within 2 years very few remembered the occasion or event (to include the clubs most effected).

Individually and collectively we have come to the conclusion that a simple juggle of a few clubs is not possible at this time. It will take a major effort to make room for new clubs to be accommodated and yet keep a geographical consistency. We are proposing that over the next year the clubs and present Zones discuss the situation and make suggestions so that possibly by the midwinter cabinet meeting action can be taken.

To this end I am including two scenarios on how to re-organize. Both proposals include adding another Region with two new Zones. (MDA assigns the numbers so we have no control over that aspect of the process.)

One scenario (G) is based on 8 zones of 7 clubs each. The other has an uneven allocation of clubs (T) but tries to keep geographical location as the primary objectives.

Each proposal recognizes that clubs from A711 and A1 may be applying to join us in A15. This may or may not happen but must be accommodated through planning.

Recommendation.

1. That cabinet begin the process of discussing possible schemes for rezoning
2. That at the first Zone meeting of the year the Zones discuss the ramifications of rezoning and possible best fit scenarios recognizing the status quo is not an option
3. That the process remain civil with all parties recognizing that 4 years from now few will remember that a change was made.

Respectfully Submitted

Thom Hermann PDG, PhD, PHB  
Chair A15 R&LRP



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Rezoning Option G

August 2012

Region 37

Zone 37 West

Bayfield  
Centralia-Huron Park  
Exeter  
St Marys  
Vanastra  
West Coast  
Zurich

Zone 37 South

Innerkip  
Thamesford  
Sweaburg  
Drumbo  
Hickson  
Ingersoll  
Woodstock

Region 51

Zone 51 West

Paradise  
St Agatha  
St Jacobs  
Woolwich Community  
Elmira  
Elora  
Fergus

Zone 51 East

Marsville  
Belwood  
Hillsburg  
Rockwood  
Ariss  
Guelph  
Guelph Royal City

Region 9

Zone 9 North

Galt Cambridge  
Cambridge Highlands  
Plattsville  
Ayr-North Dumphries  
Paris  
Glen Morris

Zone 9 South

Rockton  
Sheffield  
Brantford  
Brantford North  
Burford  
St George  
Lyndon

Region New

Zone ? West

Stratford  
New Hamburg  
Monkton  
Atwood  
Milverton  
Linwood  
Wellesley

Zone ? East

Bridgeport  
Waterloo  
KW Community Spirit  
Kitchener  
Kitchener Oktoberfest  
Kitchener Pioneer  
(Breslau)



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Re-Zoning Option T

26 August 2012

Region 37 (12 Clubs)

Zone 37 West (6 Clubs)

Vanastra  
Bayfield  
Zurich  
West Coast  
Exeter  
Centralia-Huron Park

Zone 37 East (6 Clubs)

St Marys  
Stratford  
Monkton  
Atwood  
Milverton  
New Hamburg

Region 51 (14 Clubs)

Zone 51 West (7 Clubs)

Elmira  
Woolwich Community  
Paradise  
St Jacobs  
Wellsley  
St Agatha  
Linwood

Zone 51 East (7 Clubs)

Elora  
Fergus  
Marsville  
Belwood  
Hillsburgh  
Rockwood  
Arris

Region 9 (12 Clubs)

Zone 9 East (6 Clubs)

Kitchener  
Kitchener Oktoberfest  
Kitchener Pioneer  
K W Community Spirit  
Waterloo  
Bridgeport  
(Breslau)

Zone 9 South (6 Clubs)

Guelph  
Guelph Royal City  
Sheffield  
Rockton  
Lyndon  
St George

Region New (16 Clubs)

Zone ? West (8 Clubs)

Thamesford  
Sweaburg  
Ingersol  
Woodstack  
Burford  
Drumbo  
Brantford  
N Brantford

Zone ? East (8 Clubs)

Hickson  
Innerkip  
Paris  
Glen Morris  
Ayr-North Dumphries  
Plattsville  
Galt Cambridge  
Cambridge Highlands



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**Dare to Dream in 2013!**

\* **COMMITTED IN A WORLD OF SERVICE** \*

**DISTRICT A-15 CONVENTION March 22, 23 & 24, 2013**

**District Governor - Dr. Dan Ayim**



**DRAFT**

Hosted by: Galt-Cambridge Lions Club

**DRAFT**

Registration, Events and Accommodations

Holiday Inn, Holiday Inn Drive, Cambridge

DATE	FUNCTION	COST EACH	NUMBER	AMOUNT
Fri.-Sat.-Sun.	Lion Registration	\$17.00		
Fri.-Sat.-Sun.	Non-Member Registration	\$10.00		
Fri.-Sat.-Sun.	Convention Pin	\$ 5.00		
Sat. Mar 23 <sup>rd</sup> @ 12:30p.m.	Convention Luncheon	\$18.00		
Sat. Mar 23 <sup>rd</sup> @ 6:30 p.m.	Governor's Banquet (Formal or Business Attire)	\$40.00		
A MINIMUM OF ONE CONVENTION REGISTRATION MUST ACCOMPANY EACH ROOM REQUEST			<b>SUBTOTAL "A" \$</b>	

ROOM TYPE	COST EACH	NIGHTS required	AMOUNT
Single (1 Bed)	<b>\$135</b> Per Night Including Taxes	Fri. ___ Sat. ___	
Double (2 Beds)	<b>\$135</b> Per Night Including Taxes	Fri. ___ Sat. ___	
Hospitality	<b>\$150.00</b> Per Night Taxes Included	Fri. only ___	

**Note: There are a few premium rooms with controlled access – if you want one, change room rate to \$145 and prepay both nights – FIRST COME; FIRST SERVED!**

**NON-SMOKING HOTEL**

**SUBTOTAL "B"**

**TOTAL "A" + "B" =**

**Notes:**

- All requests for rooms must be accompanied by one night deposit
- Balance of room cost payable at convention registration desk.
- Additional charges charged to rooms to be paid at desk upon checkout.
- Late Check Out – Sunday – 12 Noon latest.
- Hospitality rooms – Full Payment to accompany this form.
- Registration badges required to participate at all functions.
- Refunds after March 01, 2013 subject to Administration Fee
- Room Rates & availability guaranteed to March 01, 2013

**Make Cheques Payable to:**

Galt-Cambridge Lions -  
CONVENTION 2013

**Mail to:**

Galt-Cambridge Lions Club  
Convention Committee  
27 Falcon Court  
Cambridge, ON. N1P 1P2

**Additional Information:**

- New member since April 2012
- A-15 Convention First Timer
- PDG

Lion: \_\_\_\_\_

Non-Member: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_

Tele: ( ) \_\_\_\_\_ Club: \_\_\_\_\_

Email: \_\_\_\_\_

**Special Requests:** (Please give details)

Vegetarian/special meal \_\_\_\_\_

Display area required \_SIZE \_\_\_\_\_  
PURPOSE \_\_\_\_\_

<b>COMMITTEE USE ONLY</b>	
Received	
No. of Persons	
Confirm. Sent	
Room No.	