



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



**Minutes of the Third 2010-2011 A-15 Cabinet Meeting  
Elmira, Ontario – Monday, January 31st 2011**

1. Call to order

The meeting of the District A-15 Cabinet was called to order at 8:00 PM by Governor Todd Wilson, Cabinet Attendance as indicated:

DG Todd Wilson  
CS Dennis Loughheed  
ZC9S Rob Montgomery  
RC51 Denis Vinette

1stVDG Norma Peterson  
CT Peter Oswald  
RC37 Tim De Block  
ZC51E Wolfgang Boelke

2<sup>nd</sup> VDG Dan Ayim  
RC9 Bill Weiler  
ZC37S Mary Ann Ward  
ZC51W Denise Sutherland

IPDG Karen McNeight  
ZC9E Gary Bell  
ZC37W Paul Anstett

CC- PID Art Woods  
CC - PDH Thom Hermann  
CC - PRC Gary Runstedler

CC - PDG OJ Wilura  
CC - PDDG George Patton  
CC - Lion Tracy Brant **(R)**

CC - PCC Bill Carson  
CC - PCS Ted Rypma **(R)**  
CC - Lion Maryssa Rumble -  
Lauriaut **(R)**

CC - PDG John Brash  
CC - PRC Stephen Jones **(R)**  
CC - Lion Joanne McQuiggan **(R)**

CC - PCC Dave Rumble  
CC - PID Bruce Murray  
CC - Lion Ken Oliver **(R)**  
CC - PDG John Paff  
CC - PRC Jack Broadfoot **(R)**

CC - Lioness Mary Rumble  
CC - Lion Don Irvine  
CC - PRC Charlie Davis **(R)**  
CC - PCS Ian Robb  
CC - PZC John Rothwell

CC - Lion Rudy Boogerman  
CC - Lion Ernie Kaethler  
CC - Lion Jim Harris  
CC - Lion Troy Mills **(R)**  
CC - PDG Doug Smith

CC - Lion Lorea Boogerman  
CC - Lion Raymond Taylor **(R)**  
CC - PCC Tim Cronin **(R)**  
CC - Lion Ajit Manku  
CC - Lion Mary Rothwell

In attendance also were approximately 100 other Lions members. \*CC = Committee Chair, (R) = Regrets

2. Welcome

Lion President Chris Blott of the host Elmira Lions welcomed all and turned the meeting over to Governor Todd. Governor Todd recognized PCCs, PDGs, former Cabinet officers, new Cabinet officers present and welcomed all Lions in attendance. A moment's silence was observed for departed Lions and family.

3. Dinner

4. Approval of the Agenda

Moved by ZC Rob Montgomery, seconded by ZC Paul Anstett that the agenda be adopted as printed. Carried.

5. District Governor's Remarks

Thanks were extended to PID Art Woods for the letter sent to all reminding us of proper protocol. To ensure timely notification to all Lions of the passing of a Lion please make the first contact by phone with someone beginning with the Governor. Delays in the reading of Email can result in unfortunate delays in getting information out to all. Congratulations to all on our success in the Pepsi/Camp Dorset Challenge. More funds remain to be raised and RC Bill Weiler is exploring additional avenues. Congratulations to the Regions Chairs for the development of a very effective New Members Orientation program. All members are encouraged to attend and refresh your knowledge of Lionism. This year marks the renaming of the MERL Team and Program as GMT/GLT, Global Membership Team and Global Leadership Team. While somewhat different in structure the aims remain the same and will allow us to continue in our successful rejuvenation and growth efforts. Please support the Governor's Leash Free Park Project at the Breslau Dog Facility by purchasing the DG's Pins. About \$500 is still needed to close out the Curtain Project at the Breslau Dog Facility. Please consider making a donation. To date about \$14,000 of the MDA pledge to Lions Quest of \$30,000 has been raised by District A15. Your efforts in this area will allow for debt repayment and expansion of the program to schools in which it is not yet offered.

6. Approval of Minutes of the October 31<sup>st</sup>, 2010 Cabinet meeting

Moved by RC Denis Vinette, seconded by 2<sup>nd</sup> VDG Dan Ayim, that the October 31<sup>st</sup>, 2010 Cabinet meeting minutes be approved as circulated. Carried.



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7. Treasurer's Report – see the attached Report.  
Those Clubs that are in arrears on their dues payments are reminded that this must be attended to before the Convention or they will lose their delegate votes.  
Moved by CT Peter Oswald, seconded by IPDG Karen McNeight, that the financial report be received as presented. Carried.
8. Cabinet Reports – see the attached Reports
9. Committee Reports - see the attached Reports
10. Special Presentations & Awards
  - 10.1. Club Excellence  
Lion Bill Hocken, Guelph Royal City; Lion Ian MacFarlane, Innerkip & District; Lion Daren Inder, Kitchener Lions; Lion Linda Palmer, Woolwich Community Lions
  - 10.2. 100% Secretary  
Lion Wayne Robson, Belwood & District; Lion Dick Burt, Elora; Lion Gary Waterhouse, Fergus; Lion Robert Keleher, Royal City; Lion Elly Hoogendoorn, Marsville & District; Lion Trent Bowman, Atwood & District; Lion Lee Clemens, Elmira; Lion Ted Rypma, Paradise & District; Lion Bill Cummings, St Jacobs; Lion Darell Kirby, Wellesley & District; Lion Shelley Taylor, Woolwich Community; Lion Janet Fronchak, Bridgeport; Lion Margaret DeBoer, Cambridge Highlands; Lion Jim Dolson, Galt Cambridge; PDG OJ Wilura, Kitchener; Lion Vaughan Braby, Kitchener Oktoberfest; Lion Betty Johnston, Waterloo; Lion Ida Pearson, Glen Morris & District; Lion Lorne Reid, Paris; Lion Cheryl Hewitson, St George; Lion Rick Bell, Sweaburg & District; Lion Robert Cooper, Ayr North Dumphries; Lion Debra Hulet, Ingersoll; Lion Alison King, Innerkip & District; Lion Wayne Romphe, Thamesford; Lion Sandy Callebert, Woodstock; Lion Gerald Stirling, Bayfield; Lion Shelly Collings, Centralia Huron Park; Lion Randy Raycroft, Monkton; Lion Jo Ann Riordan, St Marys; Lion John Otten, Stratford; PDG Jim Ryan, Vanastra & District
  - 10.3. 100% Treasurer  
Lion Kevin Benfield, Kitchener; Lion Steve Sproul, Kitchener Pioneer; Lion John McGee, Guelph Royal City; Lion Bernadette Van Der Gulik, St Jacobs
  - 10.4. 100% Membership  
Lion Fran MacFarlane, Innerkip & District; PRC Jack Broadfoot, Thamesford; PZC Henri Callebert, Woodstock; PDG Dr. Jim Loucks, St Mary's; PDG Larry Wainwright, Ariss & District; ZC Wolfgang Boelke, Guelph Royal City; Lion Eileen Taylor, Woolwich Community; PDG Don Gamble, Galt Cambridge; PRC Charlie Davis, Kitchener
  - 10.5. Proud Lion  
Lion Samantha Hutton, Woolwich Community; Lion Brian Millen, St Agatha; Lion Joe Hergott, St Agatha; Lion Stephanie Cullings, Centralia Huron Park; Lion Jackie Sterenberg, Centralia Huron Park
  - 10.6. International President's Leadership Award  
Presented by IPDG Karen McNeight on behalf of the International President to 2<sup>nd</sup> VDG Dan Ayim of the Galt-Cambridge Lions
11. Upcoming Events
  - 11.1. Orientation Nights – February 8<sup>th</sup> and March 29<sup>th</sup>
  - 11.2. Memorial Forest Service – June 4<sup>th</sup>
  - 11.3. Leadership Seminar – June 5<sup>th</sup>
  - 11.4. A15 Convention – May 6<sup>th</sup> – 8<sup>th</sup>
  - 11.5. MDA Convention in Ottawa – May 26<sup>th</sup> - May 29<sup>th</sup>
12. Good & Welfare
13. Adjournment 9:45 PM

Respectfully Submitted by Cabinet Secretary Dennis Loughheed  
An Audio Record of the proceedings is on file.



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**Treasurer's Report to Cabinet - January 31, 2011 - Peter Oswald**

9:47 AM  
16/01/11  
Accrual Basis

**District "A"-15 Lions Clubs Administration**  
**Balance Sheet**  
As of 31 December 2010

	31 Dec 10
<b>ASSETS</b>	
<b>Current Assets</b>	
<b>Chequing/Savings</b>	
Cash	
CIBC - Bank Account	3,308.52
CIBC - Investments	40,000.00
CIBC USD Account	6.73
International Director Fund	3,374.48
New Club Assessment Fund	9,054.97
<b>Total Cash</b>	55,744.70
<b>Total Chequing/Savings</b>	55,744.70
<b>Accounts Receivable</b>	
Accounts Receivable	870.75
<b>Total Accounts Receivable</b>	870.75
<b>Other Current Assets</b>	
Accrued Interest Receivable	229.68
Convention Gifts	450.00
<b>Total Other Current Assets</b>	679.68
<b>Total Current Assets</b>	57,295.13
<b>TOTAL ASSETS</b>	<b>57,295.13</b>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
<b>Other Current Liabilities</b>	
Convention Fund	5,773.26
DGE Spouse Travel	2,000.00
International Director Suspense	376.75
<b>Total Other Current Liabilities</b>	8,150.01
<b>Total Current Liabilities</b>	8,150.01
<b>Long Term Liabilities</b>	
International Director - Contra	3,374.48
New Club Assessment - Contra	9,054.97
<b>Total Long Term Liabilities</b>	12,429.45
<b>Total Liabilities</b>	20,579.46
<b>Equity</b>	
Balance - July 1/00 - Net	690.54
Emergency Reserve Fund	20,000.00
Retained Earnings	4,889.21
Net Income	11,135.92
<b>Total Equity</b>	36,715.67
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>57,295.13</b>



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



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10:24 AM  
16/01/11  
Accrual Basis

## District "A"-15 Lions Clubs Trust Balance Sheet As of 31 December 2010

	<u>31 Dec 10</u>
<b>ASSETS</b>	
Current Assets	
Chequing/Savings	
CIBC- Lions Quest Imprest	11,848.67
CIBC - Eff.Speaking Impst	3,376.95
CIBC - Grant Hospital	2,063.19
CIBC - Trust Account	16,737.54
CIBC - Youth	
Youth Exchange Imprest	14,661.40
Youth Investments	12,397.94
Total CIBC - Youth	<u>27,059.34</u>
Investments	
GIC Grant Hospital	30,000.00
Investments - Other	10,392.14
Total Investments	<u>40,392.14</u>
Youth Camp Capital Fund	7,542.71
Total Chequing/Savings	<u>109,020.54</u>
Total Current Assets	<u>109,020.54</u>
<b>TOTAL ASSETS</b>	<b><u>109,020.54</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Camp Dorset	225.00
Diabetes Awareness	300.00
Effective Speaking Contra Acct	3,376.95
Hearing Conservation	100.00
Hearing Equipment	423.42
Lake Joseph	1,000.00
LCIF - Grant Hospital	32,063.19
Lions Foundation of Canada	
Breslau Pavillion	-715.63
Dog Guides	700.00
Leash Free Park	2,237.00
Lions Foundation of Canada - Other	500.00
Total Lions Foundation of Canada	<u>2,721.37</u>
Lions Home for Deaf People	1,000.00
LIONS Quest Contra Account	11,848.67
Peace Poster	2,860.48
Sight Conservation	11,140.85
Vision Screening	7,358.56
Youth Camp / Y. Ex. Contra Acct	27,059.34
Total Other Current Liabilities	<u>101,477.83</u>
Total Current Liabilities	101,477.83
Long Term Liabilities	
Youth Camp Capital	7,542.71
Total Long Term Liabilities	<u>7,542.71</u>
Total Liabilities	<u>109,020.54</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>109,020.54</u></b>



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10:00 AM

16/01/11

Accrual Basis

**District "A"-15 Lions Clubs Administration**  
**Profit & Loss Budget vs. Actual**  
**July 2010 through June 2011**

	Jul '10 - Jun 11	Budget	Over Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
Advertising	0.00	0.00	0.00
District Directory	115.00	125.00	-10.00
District Dues			
Dues - Collected	12,809.50	12,835.00	-25.50
<b>Total District Dues</b>	<u>12,809.50</u>	<u>12,835.00</u>	<u>-25.50</u>
Interest Earned	174.03	800.00	-625.97
Leadership Seminar Income	1,300.00	1,300.00	0.00
Membership Assessment	2,260.50	2,265.00	-4.50
Pin Sales	942.00	1,250.00	-308.00
<b>Total Income</b>	<u>17,601.03</u>	<u>18,575.00</u>	<u>-973.97</u>
<b>Gross Profit</b>	17,601.03	18,575.00	-973.97
<b>Expense</b>			
<b>Awards</b>			
Awards - Cabinet	0.00	1,350.00	-1,350.00
Awards - Other	0.00	800.00	-800.00
<b>Total Awards</b>	<u>0.00</u>	<u>2,150.00</u>	<u>-2,150.00</u>
Badges & Patches	550.74	400.00	150.74
Bank Charges	183.65	350.00	-166.35
Cabinet Expense	790.87	1,600.00	-809.13
Convention Expense	0.00	1,100.00	-1,100.00
<b>District Chair Expense</b>			
Comm Chair Expenses	356.50	850.00	-493.50
District Chair - Other	0.00	1,600.00	-1,600.00
MERL	-1,000.00	3,500.00	-4,500.00
<b>Total District Chair Expense</b>	<u>-643.50</u>	<u>5,950.00</u>	<u>-6,593.50</u>
District Directories	1,370.13	1,295.00	75.13
Governor's Newsletter	0.00	210.00	-210.00
Internet	0.00	150.00	-150.00
Leadership Seminar	0.00	1,500.00	-1,500.00
Miscellaneous	0.00		
Pins Purchased	2,352.48	1,525.00	827.48
Postage & Telephone	88.05	200.00	-111.95
Printing & Stationery	271.62	600.00	-328.38
USA / Canada Forum	1,500.00	1,500.00	0.00
<b>Total Expense</b>	<u>6,464.04</u>	<u>18,530.00</u>	<u>-12,065.96</u>
<b>Net Ordinary Income</b>	11,136.99	45.00	11,091.99
<b>Other Income/Expense</b>			
<b>Other Expense</b>			
Exchange Gain/Loss	1.07		
<b>Total Other Expense</b>	<u>1.07</u>		
<b>Net Other Income</b>	-1.07	0.00	-1.07
<b>Net Income</b>	<u>11,135.92</u>	<u>45.00</u>	<u>11,090.92</u>



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The financial records have been balanced and reconciled to the December 31 bank statements. The financial statements presented here are as at December 31, 2010 and fairly reflect the financial position of the District.

#### ADMINISTRATION ACCOUNTS

- There are 3 Clubs with outstanding dues. Statements were sent to each Club as a reminder and Cabinet has been informed. Please get your dues accounts settled as soon as possible.
- There has been a GIC of \$20,000 on hand for our operational reserve. To improve interest income, a total of an additional \$20,000 has been invested at a rate of 0.90% - cashable anytime without penalty.
- With respect to Revenue, we are some \$1,000 below budget but there is more interest income to be collected through to the end of the year as well as pin sales.
- With respect to Expenses, we are within budget in most categories. We are over budget a little for badges/patches (2 additional patches were ordered and some increased shipping costs) and currently well over for pins purchased (there was a larger order placed but we will be reimbursed for a portion of it).

#### TRUST ACCOUNTS

- The balance sheet for the Trust accounts as at December 31, 2010 is an accurate reflection of all balances held in Trust and all accounts have been reconciled to the Bank records for that date.
- The Breslau Pavilion is shown as a negative liability - we have paid \$6,916 for the curtains installed earlier. There remains \$715 needed to cover this expenditure.
- The remainder of the Balance Sheet represents funds held in trust for various District projects

#### MOTIONS AND RECOMMENDATIONS

- I move receipt of the financial reports as submitted.

### **CABINET REPORTS – January 31<sup>st</sup>, 2011**

#### **1<sup>st</sup> VDG – Norma Peterson**

It's an honour to serve as 1st Vice District Governor this year as we "shine a light on service" in our respective communities and throughout the district.

Since the last cabinet meeting, I've attended another Multiple District "A" Council meeting in Markham, this one on November 12th and 13th. The weekend also included more training for Lion Eric and myself on the Friday evening and a presentation about Lions Quest on the Saturday afternoon.

November was a busy month for many of us as we attended zone and region meetings and other events including the Region 9 Rally hosted by Galt Cambridge Lions on November 22nd; the Zone 9 South meeting in St. George on November 24th; and the Region 51 Rally hosted by Paradise & District Lions on November 25th, which featured a strangely familiar game show called Leopardy! Congratulations to the respective region and zone chairs and host clubs for lively meetings and great food ... and thanks to all those who participated in these meetings!

I wasn't able to attend the Region 37 Rally in Brodhagen on November 8th although I understand that the meeting included some unique events ... my travels took me instead to the Kitchener Oktoberfest Lions Club for their 40th anniversary wine and cheese social. Congratulations to Governor Todd for shining a light on the needs of our new members and to the region chairs for supporting those goals with an entertaining and informative orientation evening in Stratford on November 29th ... and I'm looking forward to the presentation again when my own club of Fergus hosts the second event on February 8th.

Thanks to the St. Jacobs Lions Club for inviting us to their Christmas party on December 2nd. I'm looking forward to returning on February 3rd for my official visit to the club as 1st Vice District Governor.

And although not specifically a Lions event, we were honoured to share in the food and fellowship in Marsville on December 18th as we helped PRC Lion Neil and Lion Elly Hoogendoorn celebrate their 50th wedding anniversary. Congratulations! And despite still recuperating from "THE FLU" on December 31st, we also enjoyed the lively New Year's Eve dance organized by the Ariss & District Branch Lions Club, as did many other Lions from Zone 51 East. What a great way to end the calendar year!

Events this month included a trip to New Hamburg on January 17th for the Zone 37 South meeting ... an evening of wonderful hospitality and another great meal ... plus an unexpected opportunity to play the part of a talking fish! And despite the cold



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weather, several of us joined the Hillsburgh & District Lions for a membership blitz in that community on January 22nd ... and then warmed up afterwards with food and fellowship.

It's a pleasure to participate in these meetings and events and to visit the individual clubs, and I wish everyone continued success with all their projects during the second half of our Lions year.

**2nd VDG** – Dan Ayim

With the exception of the sad news of the passing of fellow Lions from Marsville, Fergus and Thamesford, it has been exciting time to be a Lion.

I spent the period visiting clubs, renewing friendships, making new ones and learning. I completed two official club visits on behalf of the governor. Region rallies held at Monkton (Brothgen) on Nov. 8 /10, Galt Cambridge on Nov. 22/10 and Paradise & District Lions Club on Nov. 25/10, were well attended. Hospitality was great and all Lions present had fun. I congratulate the Region Chairs, Bill Weiler, Denis Vinette and Tim de Block on organizing successful fun-filled rallies.

I had the pleasure of attending zone meetings in Zone 9S and in Zone 37S. In early January it was my honour to induct a new Lion into Galt Cambridge Lions Club.

During the holiday season, together with fellow Lions of Galt Cambridge, I took part in two Santa Claus parades in our community.

I participated in fund raising activities of my club and also in eye screening in Cambridge Schools.

I am actively involved with the Leo Club forming committee in the Galt Cambridge Lions Club. Stay tuned for further developments.

**IPDG** – Karen McNeight – No Report

**RC 9** - Bill Weiler

Region 9 Rally was held on November 22<sup>nd</sup> at Galt Cambridge Lions Club. Excellent attendance and a very timely presentation by a nurse who has worked at Camp Dorset. She passed along to everyone the importance and service that this Dialysis Camp provides to so many people that would otherwise be unable to take a vacation, nor otherwise ever have a vacation with their family.

The first Orientation Night was held on November 29<sup>th</sup> with 65 Lions in attendance. Was a fun evening with lots of interaction, and good information provided to both new and veteran Lions. The next orientation night is February 8<sup>th</sup> in Fergus. I urge all Lions who are able to come show up and have a great evening.

Have visited with Galt Cambridge, St. George, and Waterloo Lions Clubs and visits will continue throughout the coming months.

**ZC 9E** – Garry Bell – No Report

**ZC 9S** – Rob Montgomery

I have visited Glen Morris, St. George, Brantford North Brantford, Paris and the Rockton Lions Clubs in Zone 9S, and I would like to report that all 6 are healthy and doing very well. They have and are going to have some excellent fundraisers throughout the coming months. I have also had 2 Zone Meetings and have had great attendance and speakers at both. I've had the honor to present two awards to a Lion in the Brantford Lions Club, which was a surprise to him. I have 2 clubs yet to visit and Zone Chair Lion Gary Bell and myself have our Joint Zone Meeting left to go. I'm looking forward to finishing my year and as PDG Nancy Brash has stated "The best job in Lionism is Zone Chair" and that is so very true.

**RC37** – Tim DeBlock

I am writing this report on the coldest day of the year so far, but nothing warms the heart and mind more than reflecting on our Lions organization and the work we are doing!

We have had a Zone meeting in both Zones since our last Cabinet Meeting and both were well attended. Our ZC's, Lion MaryAnn and Lion Paul seem to be creating positive energy throughout the Region. The Clubs have been reporting on projects and activities that they are involved in at the local and district level. Most encouraging, however, is the frequency the words



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“NEW” and “1st TIME” keep popping up in these reports! It shows that the Clubs are being creative and open to fresh ideas in order to Grow and Serve Better. Congratulations!!!

Our Region Rally in early Nov. was also well attended and participation from the visiting members demonstrated that Region 37 knows how to let their hair down! (or at least how to put on a diaper).

The “First” Orientation Night was held in Stratford in late Nov. We have received good feedback and would ask you to encourage your members to attend one of the two remaining events. They are open to all Regions not just the one hosting it. I would like to thank RC Bill and RC Denis for the learning and experience working with them on this project. For sure You are two great gifts to your communities and our organization!

It may only be Jan. but would like to encourage the Clubs and Members of 37s and 37w to consider candidates for District Officers for Zone Chair and Region Chair. The experience not only opens doors and relationships for the candidate but can become an amazing journey for their Club!! (I could share a story with you if you are interested)

**ZC 37S – Mary Ann Ward**

It has been an interesting few months as Zone Chair in 37S. I visited seven Clubs and found them to be exceptional in their activities and plans for the coming months. Thanks to RC Tim for filling in for me on short notice for the New Hamburg Club visit and the Zone Meeting as well. I expect to visit Drumbo and Swaeburg in the coming weeks and induct three new Lions at Sweaburg while I am there. My talks have included the International Contests, the hopes of President Scruggs and the concerns of DG Todd. Zone 37S Clubs have all made donations to the best of their ability. The Beacon of Hope DVD has been well received by prospective and existing members and is recommended viewing for all Lions.

**ZC 37W – Paul Anstett**

I am pleased to report that I have visited and/or attended the following meetings, since the Cabinet Meeting, Oct 31st in St. Marys:

- Oct 31st – St. Marys Lions International Breakfast
- Nov 4th – Stratford Lions Club Official Visit
- Nov 8th – Region 37 Rally – Brodhagen, hosted by Monkton Lions Club. Great turnout and good fun.
- Nov 17th – West Coast Lions Club Official Visit
- Nov 22nd – Exeter Lioness Club Official Visit – inducted 2 new members
- Nov 23rd – Bayfield Lions Club Official Visit
- Nov 24th – Zone 37W 1st Zone Meeting – hosted in Exeter by the Exeter Lions Club
- Nov 29th – Orientation Night in Stratford hosted by RC 37 Tim DeBlock, RC 9 Bill Weiler & RC 51 Denis Vinette Very well attended evening and well received.
- Dec 10th – New Hamburg Lions Official visitation on behalf of ZC 37S Mary Ann Ward
- Dec 20th – While on a Family Vacation I had the honour of visiting the RIO SAN JUAN MARIA TRINIDAD SANCHEZ LIONS CLUB (DOMINICAN REPUBLIC). This was their Annual Christmas meeting. Presented President MARTHA TERESA MONEGRO DUARTE with an Exeter Lions Club Friendship Banner, an Exeter Lions Club Pin and a District A-15 Canine Vision Pin. (See attached photos) What an awesome experience to visit a club in another country.
- Jan 26th – Zurich Lions Club Official visitation planned.
- Feb 2nd – Vanastra & District Lions Club – Official visitation planned.

My Official Visitation obligations will be completed as of Wed. Feb 2nd, 2011.

I am pleased to announce that 7 of the 9 clubs in Zone 37W have contributed a total of \$2250.00 to Lions Quest.

Congratulations and thank you to West Coast, St. Marys, Exeter, Stratford, Bayfield, Monkton and Centralia-Huron Park.

I am also very proud to have been a daily voting member of the group to help seal the win of the Pepsi Refresh \$100,000 prize for Camp Dorset Corporation. Congratulations to all who participated. Congratulations to the many Dialysis vacationers who will benefit from this windfall.

Plans are underway for the second Zone 37W meeting to be held in St. Marys on Feb 1st. I am still open for a guest speaker. If there are any who wish to speak to the Clubs of Zone 37W please contact me as soon as possible. Thank you.

**RC 51 – Denis Vinette**

The Region 51 Rally was held on November 25<sup>th</sup> at the Paradise and District Lions Club in St. Clements. From comments made to me after and since the event, it appears to have been a huge success. A slide show presentation of club activities and Santa Claus parades provided a quick visual review of the clubs in the past 6 months. In addition, 12 members and guests were “drafted” into a rousing





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game of “Leopardy” (aka. Lions Jeopardy) . If that wasn’t enough, Lion Larry Wainwright entertained us with his wit and took the opportunity to thank, in his own way, the clubs for attending the event.

Zone Chairs in 51 have, as of this date, completed their official visits for this Lions year. From my own experience and since I haven’t heard of any overwhelming concerns, I’ll take it that the Region is in its usual “exceptional” form.

I would like to remind members in District A15 about the remaining 2 Orientation Nights; the next in Fergus on February 8<sup>th</sup> and the third in New Dundee on March 29<sup>th</sup>. The first presentation, November 29<sup>th</sup> was very well attended and proved to be informative for new members, sponsors and “not so new” members alike.

In closing, I want to say that I am truly thankful for the opportunity to serve our district this year and remind the membership that I am always available for any assistance I may provide.

**ZC 51E – Wolfgang Boelke**

The Holiday Season is over and we are back at it in full swing doing what we do best for the remaining Lions Year & in the future.

I finished my last 3 Official Visits In November 2010. In December 2010 I sponsored 2 new Lions. 1 to the Royal City Lions Club - Lion Andrew McKinnon & 1 new Lion to the Ariss and District (Branch) Lions Club. I am very proud of this new Lion It is my dear wife Lion Judy Boelke. Also Inducted 1 new member into the Guelph Lions Club & 1 new member into the Ariss & District (Branch) Club.

If everything goes the way it should go, the Ariss & District (Branch) Lions Club could Charter on April 4<sup>th</sup> 2011

We have our Zone 51-E Zone meeting on February 16<sup>th</sup> 2011, hosted by the Rockwood & District Lions Club at the Rockmosa Community Centre in Rockwood, with 2 great Speakers. Join us for an evening of fun & learning.

Zone Chair 51-W Lion Denise Sutherland & Zone Chair 51-E Lion Wolfgang Boelke is planning the combined Zone Meeting. On March 4<sup>th</sup> 2011. Hosted by the St. Jacobs Lions Club, At the Woolwich Community Centre St Jacobs On. We have a great Speaker for the evening. And it is Candidate’s Night.

For the Pepsi Challenge for Camp Dorset, I am waiting for some information?

All the 9 Clubs are doing well.

**ZC 51W – Denise Sutherland**

Since the October Cabinet meeting. I have followed up on late reports. I have made my official visitations to the Atwood, Milverton, Linwood, Wellesley, Elmira, St. Jacobs and Woolwich Community Clubs. The next Zone Advisory meeting is to be held in St. Agatha on February 1<sup>st</sup>. I am planning on making additional visits to Atwood and Milverton to induct new members in February.

**CS - Dennis Lougheed**

Whereas the District database has been transitioned to the dual platform Filemaker Pro software from the older single platform Microsoft Access software and whereas it has been determined that this software meets the immediate demands and expected future demands of the District, moved by CCS Dennis Lougheed seconded by RC Denis Vinette, that approval for the purchase of this software at an approximate cost of \$320 plus applicable taxes be granted. Carried.

**COMMITTEE REPORTS – January 31<sup>st</sup>, 2011**

**NO ACTIVITY TO REPORT**

**Constitution & By-Laws** – PDDG George Patton, **District Bulletin** – PRC Gerry Runstedler, **No Child Without** – PRC Gerry Runstedler, **Youth Camp Meal Chair** – Lions Rudy & Lorea Boogerman, **Protocol** – PID Art Woods

**REPORTS NOT SUBMITTED AT PRINT DEADLINE**

**A15 Five Oaks Liaison** – Lion Marysa Rumble -Lauriault, **Alert** – Lion Troy Mills, **Convention Host** – PID Art Woods, **Effective Speaking** – Lion Ernie Kaethler, **Essay For Visually Impaired** – Lion Joan Edenborough, **International Relations** – PID Bruce Murray, **LEO** – Lion Raymond Taylor, **MDA Lions Magazine Correspondent** – Lion Tracy Brant, **Opportunities For Youth** – Lion Don Irvine, **Peace Poster** – Lion Joan Edenborough, **Public Relations & Lions Information** – Joanne McQuiggan, **Services For Children** – Lion Don Irvine, **Sight Conservation & Campus Clubs** – Lion Ken Oliver, **Technical Resources** – PCS Ted Rypma, **Youth Camp Outgoing Youth** – Lion Marysa Rumble -Lauriault



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**REPORTS RECEIVED AT PRINT DEADLINE**

**Camp Coordinator** – ZC Rob Montgomery

I would personally like to take this moment and thank each and every Lion, Lioness, Leo and everyone else that voted for the Camp Dorset Pepsi Challenge. Now we just need to raise more funds to purchase the rest of the machines for the camp. **We are #1 and Who's Better Than Lions, NOOOBODY.**

Spring cleanup for District A-15 is April 15, 16 and 17 2011, please mark your calendars and let me know the week before as we need to know how much food to have. All of the cabins have been updated and repaired but there is still some work that has to be done, there will be a Wish List published on the camp website if you are interested.

**Convention Host** – PID Art Woods

“Bigger and Better For Sure”. The convention will have an emphasis on fun and enjoyment with a live band prior to the opening ceremonies. Convention Guest will be International Director Carl Young. Candidates will be hosting free food and libations in the bigger than ever Hospitality Tent after the opening ceremonies. A free Saturday breakfast will be hosted by the Woolwich Community Lions followed by the Saturday Cabinet Meeting and follow-up Q & A with ID Carl Young. LFC, Lake Jo, Camp Dorset and Camp Kirk will make presentations at the noon hour luncheon. Contact the Convention Chair of your Club wishes to volunteer as a “Lunch Provider”. There will be musical jam session lead by Banjo playing ID Carl and all others who wish to join in. A wine and cheese will be held before the Saturday dinner catered by Kennedy’s and will be followed by live professional entertainment. Sunday’s free breakfast will be provide by the Elmira Lions followed by voting,, the Sunday Cabinet Meeting and the Memorial Service in recognition of Lions who have passed away this past year.

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

The Lions International Festival will celebrate the cultural diversity in our communities at the United Kingdom Club of Cambridge, 35 International Village Drive, Cambridge on March 5, 2011.

We will be celebrating Greek Cultural – food and live entrainment. Please support the festival with your family and friends: Children under 10 years will be admitted at reduced cost. Tickets and pins are now available. Please let me know how many tickets are required for your club.

**Diabetes Awareness** – PCS Ian Robb

The year is continuing a strong effort. Participation in the 2<sup>nd</sup> annual Tag Day on November 13, 2010 was good. We do not have the final tally yet, but expect it will be over \$5,000. In addition, St Agatha’s “Dash for Diabetes” raised over \$2700 the following day.

Plans for Diabetes Awareness Breakfasts are underway in at least 4 clubs and Paris held a successful dinner. We still hope for at least one event in each zone.

John Camelford is the new Development Coordinator for the Central West Ontario Region of the Canadian Diabetes Association. His contact info is as follows:

(519)742-1481x224(KW& Area)

(519)837-9455x224(Guelph&Area)

(519)942-1800x224(OrangevilleArea)

Fax: (519)742-1282

Email: [john.camelford@diabetes.ca](mailto:john.camelford@diabetes.ca)

I can be available to any of the Zone Chairs or individual clubs, if needed, and Canadian Diabetes contacts will gladly arrange speakers.

**Effective Speaking** – Lion Ernie Kaethler,

Being part of an energetic and focused service club - yeah, A-15 Lions - has program opportunities and challenges that get sweeter each year. Effective Speaking is one of the many solid Opportunities for YOUTH programs supported by our A-15 District. Since last Cabinet meeting, I have: attended four(4) Zone meetings -with a "side-kick" Lion Bob Keleher; attended an MDA planning meeting in Toronto; obtained the new Blue Effective Speaking pins; watched, with gratitude, our budget grow



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through the generous club contributions to this worthwhile cause. A gentle and some important reminders: a small club contribution is better than no contribution, for our youth; A-15 District Finals in Guelph, Sat. April 9, 2011; MDA Finals in Toronto, Sat. April, 30, 2011. Please mark April 9th on your calendars, as a volunteer for this inspiring and exciting event.

**Elections & Credentials – PDG John Brash**

I am pleased to report that I am finally doing something. To date, I have received a nomination form from 1<sup>st</sup> VDG LION Norma Peterson from the Fergus LIONS Club who is seeking to become District Governor. I have received a nomination form from 2<sup>nd</sup> VDG LION Dan Ayim from the Galt Cambridge LIONS Club who seeking to become 1<sup>st</sup> VDG. I have also received a nomination form from RC LION Denis Vinette from the Belwood & District LIONS Club who is seeking the office of 2<sup>nd</sup> VDG. No other nominations have been received for these three positions.

For the position of Region chair Region 9, we have two candidates. The first is ZC LION Garry Bell from the Galt Cambridge LIONS Club and the other candidate is ZC Robert Montgomery from the Kitchener Pioneer LIONS Club. I have not received any nominations for the position of Region Chair Region 37 or Region Chair Region 51.

Of the six Zone Chairs in our District, I have only received one nomination for Zone Chair. This is from LION Don Irvine of the Guelph LIONS Club who is seeking the office of Zone Chair Zone 51 East.

I have not received any constitution amendments and unless some are made at this Cabinet meeting, there will not be any voting on the constitution.

I am still waiting to see if more nominations are received, hopefully there will be some. While waiting for these, I am starting to get the delegate forms made and these will be mailed out to the LIONS Clubs in late March.

**Environment – PDG OJ Wilura**

As previously report the District A15 Environmental Photo contest will be held again this year. Every club in A15 can have a competition within the club to produce a winning photo or an individual Lion can submit a photo to me no later than March 31, 2011. Voting for the photo that will be sent on to the MD“A” competition, will be conducted at our convention in May by those in attendance. The photos should measure 8” by 10” and depict the following:

1) Animal Life 2) Landscape (urban or natural) 3) Plant Life 4) Weather Phenomenon  
Secure the photo so that it cannot be bent and mail to: 19 Wheatfield Crescent, Kitchener, ON N2P 1P7

The following is an excerpt from the International President’s monthly email message for January.

*Lions Clubs International adopted environmental protection as an official policy in 1972 and as an Adopted Service Program in 2003. Today, the need for a global response to the environmental issues of our planet is greater than ever. We live in a world in which the forests that renew its air and the water that brings life to all things are in danger.*

*These are not dire predictions of the future. They are happening today. According to the United Nations Environment Programme, only about 20 percent of the world’s population has reliable access to clean drinking water. More people die each year from unsafe water than from all forms of violence, including war. The UNEP also estimates that the world has lost more than 80 percent of its forests in the last century alone.*

*In April, Lions Clubs International will shine a light on the environment. All Lions clubs around the world are invited to participate in this global effort by planning events and activities such as:*

- organizing a community clean-up project;
- working with a local forestry department to plant trees in your community;
- educating your community about easy eco-friendly practices to adopt in daily life, and
- organizing a recycling project to collect old eyeglasses, batteries and small electronics.

*There are many more project ideas available, along with a planning guide and other information at ["Protecting Our Environment" Global Service Action Campaign](#).*

Finally, the Breslau LFC facility ground clean up is set for **Wednesday, May 25, 2011, rain or shine, with the Rededication Service on Saturday, June 04<sup>th</sup>**.



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**Health Sciences Project - RC Bill Weiler**

Since the last Cabinet Meeting, Fergus Lions presented a cheque for \$5,000 to Groves Memorial Hospital in Fergus, and at the same presentation a cheque for \$2,500 was presented to Groves from Kitchener Oktoberfest Lions Club. These funds will be used for the purchase of an audio-visual teaching unit for new medical students working at the Hospital as well as the Fergus area. These donations much appreciated. We still need about \$6,000 to complete this purchase.

To date, we have raised fund for units at St. Mary's Hospital, Cambridge Memorial Hospital, and now at Groves in Fergus. All hospitals will have these units and they are used to teach new medical students in their location, and eliminate any need for travel to receive lectures. This also saves a great deal of time for our Doctor teachers who provide the lectures in this Region. We have 28 new doctors starting training each year at our medical school, and now have a total of 84 students in training. We are hoping that the doctor shortage will be eliminated by 2016.

**Hearing & Speech Action – Lion Jim Harris**

The schools in Cambridge will all be finished by the middle of March. There have been over 1,000 children that have had their hearing tested. Of this amount there is a 16% referral. We also have done hearing testing at Child Health Fairs, and the Y.M.C.A. of Kitchener. The hearing is done at the same time as the vision and by doing this the school is not disrupted twice.

If there are any Lions interested in seeing how it is being done we are having a hearing test, on Feb 28th. These test are in the morning along with the vision testing.

A form being used in Cambridge for permission is available upon request.

If any information is needed I can be reached at 519-622-4588 or e-mail [pegjim@rogers.com](mailto:pegjim@rogers.com).

**Information Technology – PRC Stephen Jones**

The district website has been zooming along with very little bumps in the road ... that's the good news, but ironically, the good news is caused by the bad news.

The bad new is that there has been very little activity in respect to district communications and postings to the events page on the district website.

In this day and age, I don't think it is necessary to point out how important and valuable the information superhighway (AKA internet) has become. The ability to send event postings, notices, invitations, etc. to hundreds of Lions around the district in the blink of an eye is an excellent means of promoting your club activities and involving the district.

So ... please take advantage of this tool and send your postings in to me at [infotech@a15lions.org](mailto:infotech@a15lions.org) and I will get them posted and circulated to the clubs and Lions in the district. Please include the text you wish to send in the body of the email as well as any attachments to include (i.e. posters, letters, etc.).

**LCIF – PCC Bill Carson**

Cabinet is aware of the mandate that requires advising and encouraging all Clubs in District A15 of a renewed commitment by Governor Todd & this Chair to meet & exceed a goal of \$24,000 US new funding from A15 to LCIF this Lion Year.

A breakdown of information provided by LCIF outlining A15's contributions in the past decade reminds us that we excelled during CSF II, and have since fallen back as a District.

We need to remind ourselves of matching fund grants received for such causes as Woodstock Hospital & \$75M grant for expansion of LFC facility in Oakville, to the credit of District A15.

Visitations are continuing with Zone Chairs at their meetings. Lion DG Todd endorsed a commitment to see this Chair visit 20 % of all Clubs in the District in order that we may bring a direct presentation where we feel we can add some emphasis to the good work already being reported by LCIF. I am now contacting the president of those Clubs and requesting an opportunity to speak to their membership at a regular meeting.

The Clubs in District A-15 are capable of more generous funding of our great Lions Foundation.

**LFC – PDG John Paff & IPDG Karen McNeight**

**SOME FAST FACTS:**

- A total of 203 communities participated in the Walk during the Lions' year 2009-2010
  - *LFC would like to see continued growth in this event*
- Lions Foundation of Canada are aiming to have 150 graduates this year



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- Training programs are both generic, to meet the general needs of clients, but are also specific to the needs of the individual client to whom the Dog Guide is assigned. In the final stage of training the client and Dog Guide train together and live together at the Oakville training facility for up to 26 days to ensure bonding and a team approach to work and on-going care. *To apply for a Dog Guide, simply fill out the application form, found on either the LFC website or District A15's website (Thank you Lion Stephen) and return it to LFC.*

**Dog Guide Wish List** a unique way to make a contribution to the Foundation. These gifts assist in many ways and we are very appreciative of your support.

If you wish to contribute any items, please contact us at **905.842.2891** or **1.800.768.3030**

- Blinds and shutters for Hearing Ear client rooms \$ 650
- Laptop for trainers when travelling \$ 900
- Harnesses for Special Skills program \$1,000
- Heating and air conditioning for client rooms (per area) \$3,000
- Anesthetic machine and accessories \$5,200
- Autoclave \$5,350
- JAWS upgrade – computer software for CVC clients \$6,000
- Kongs and Nylabones, large and extra large
- Gift cards to office stores, gas stations, home improvement stores
- Tickets to theatre, sporting events, etc. for annual auction

**Please help the Foundation in its efforts to become more energy efficient:**

- Timer control for DHW pump \$ 400
- Hot water heater fuel economizer \$2,600
- Fluorescent light replacement (per area) \$3,000

**Special thanks to the following for contributing to the Wish List:**

- Cambridge Highland Lions Club - Dental scaler and polisher

### **Lions Quest** – PID Bruce Murray & PDG Thom Herrmann

We are the first 100% DG in Canada in the Champions Campaign in support of Lions Quest and are very close to being 100% in all Zones. Please consider contributing if you have not already. Last July Lions Quest was approximately one third of a million dollars in debt and in danger of folding. The Governor's Council voted unanimously to make a 2 year loan to allow the program to carry on and reorganize. In January 2011 a new board was in place and the requested audit confirmed that the books were in order however the severe drop in funding over the past few years has drastically cut program delivery. The Champions Campaign set out to raise \$5000 through \$250 donations and the receiving of a banner patch and has already achieved \$16000. For \$1000 Clubs will receive An Awards Banner on which they mat archive their accumulating Awards patches from past years. The following Clubs have received banner patches for their contributions to the Champion's Campaign; Bayfield, Bridgeport, Cambridge Highlands, Centralia Huron Park, Elora, Exeter, Fergus, Galt-Cambridge, Glenn Morris, Ingersoll, Innerkip, Kitchener, Kitchener Oktoberfest, Kitchener Pioneer, KW Community Spirit, Marsville, Milverton, Monkton, Paradise & District, Paris, Rockwood, St Jacobs, Sheffield, Stratford, Sweaburg, Thamesford, West Coast, Woolwich Community Lions.

### **Long Range Planning** – PDG Thom Herrmann

No requests made therefore nothing to report.

### **MERL – Chair** - 1<sup>st</sup> VDG Norma Peterson

Most of the "Plus 1/I'm the 1" pins have been distributed to the zone and region chairs throughout the district but I still have some on hand for any PDGs who may need them. And there are a few "Ask Me" buttons left for any Lions interested in wearing them.

Please also let me know if you need any brochures/registration forms for the USA/Canada Lions Leadership Forum to be held in Anchorage, Alaska in September. Or, if you're planning on attending the Multiple District "A" convention in Ottawa in May, I have flyers outlining the leadership seminars on Saturday, May 28th organized by the MD"A" MERL team. If Ottawa seems too far away, that's one more reason to participate in our own District A-15 leadership seminar outlined in PDG Lion Doug Smith's report to cabinet!

In my other report for this meeting, I referred to the training provided by MD"A" for the 1st Vice District Governors. Our session in November included information about a new district structure for membership and leadership. On July 1st, MERL,



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as we know it, will cease to exist. Districts will continue to promote Membership, Extension, Revitalization and Leadership ... but somewhat differently.

The new structure calls for two district teams: the Global Membership Team under the leadership of a coordinator appointed for three years (subject to review) and the Global Leadership Team with a separate coordinator under the same guidelines. The Governor and the 1st and 2nd Vice District Governors serve on both teams, with the 1st VDG as the primary liaison and monitor on the GMT, and the 2nd VDG with the same purpose on the GLT.

The District Global Membership Team will apparently consist of two sub-groups: the Membership and Club Growth Team, and the Club Success Team.

Meanwhile, the duties proposed for the District Global Leadership Team are also quite extensive and include promotion of the Lions Clubs International Mentoring Program, and of the Club Excellence Process, which apparently has been quite successful in other districts.

GMT and GLT coordinators will also exist at the MD "A" level to work with their district counterparts.

That's the LCI plan for the future ... In the meantime, as "MERL" coordinator, I was pleased to be invited to speak at the West Coast Lions Club on November 17th in Grand Bend and also at the January 4th meeting of the Glen Morris & District Lions Club. Thank you both for your hospitality and best wishes for your respective membership endeavors.

And speaking of membership goals, the Ariss & District Branch Lions seem to be well on their way to becoming the first new club in District A-15 since West Coast was chartered in 2005. They've set a target date of Monday, April 4th ... so tentatively mark your calendars and save that evening for a possible charter night celebration!

**MERL – Extension – PZC John Rothwell**

I would like to thank all the clubs that have given feed back on their ideas of where there could be opportunities for new clubs. The feed back has been excellent and there are some exciting ideas.

I am trying to attend all the Zone meetings and give a sort presentation on where there could be areas where new clubs may work

I any club that has ideas for extension please contact me.

I have been informed that the Ariss club is close to its goal of having enough members to charter as a full club this year. Keep up the good work.

**MERL – Leadership – PDG Doug Smith**

The A-15 Leadership Seminar date has been changed to Sunday, June the 5th. Same place, same start time and the same price - FREE. The LCF Memorial Service in Breslau is on the 4th and our Seminar is for all Lions to attend. The rental contract has been signed and a deposit has been sent. Once again our gracious hosts are the New Hamburg Lions Club. Topics for discussion and presenters are always welcomed.

Nominations are open for all A-15 Elected Cabinet positions for the 2011/12 Lions year. If asked please accept and let's have a full slate for the Convention in Elmira.

**MERL – Membership – PRC Jack Broadfoot**

This is a story of being half way, Yes we have only received slightly more than HALF (28) of the Lions Club Membership Plans for this Lions year and we are slightly more than half way through the Lions year.

Yes you ALL did a great job in completing your Plan last year and for those who have not submitted a new Plan, I am sure you are using last years as our Membership numbers are still very good. There is still time before the Convention to send in your new Plan. I would like to congratulate the Cabinet (Region Chairs) for their very successful Orientation night in Stratford that I attended along with new Members from our club.

This evening was most appreciated and inspirational to our new Lions Members.

**MERL – Family & Women's Membership – Lion Mary Rothwell**

The committee is all set for the Total Woman Show (February 12 and 13) and I have made a request for information from most of the clubs and hopefully will be getting information back from them. I will be making brochures to hand out in the booth and also a banner to say Lions-Just Ask Me.



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**Opportunities For Youth** – Lion Don Irvine

A new initiative targeting senior teens and their parents is being developed with the hope that if successful it may lead to prospective young Lions in the future and increase contact with parents who now that their children are leaving home may have time and a perhaps new found desire to contribute to Lionism.

**Past District Governors** – PDG OJ Wilura

Our fall meeting was held on November 29<sup>th</sup> at the Queens Hotel in Stratford. Though we discussed many items, nothing needs to be addressed in this report.

One interesting idea brought forth was the District hosting a future MD “A” Convention. It appears that the KW area may be the only location that could adequately hold this type of event. Future discussions may be held.

As noted in a report submitted to Cabinet in June 2010, the “wind break” curtains were installed at the Breslau Pavilion prior to the Rededication Service. We appealed to the Clubs in A15 to donate \$150.00 to this project. The final cost was \$6,915 and slightly over \$735.00 (as of this report date) remains to be paid off. A total of 36 clubs contributed, some gave more than what we wanted and one club, that being Zurich Lions Club donated twice. We still encourage the Clubs who have not joined in on this venture, to contribute the minimum amount. We thank you all for your support.

In the future we hope to install a power supply to the pavilion in order to eliminate the use of electric extension cords being run from the building. This would eliminate any potential issues.

Our next meeting will be a breakfast meeting on Saturday morning, May 7<sup>th</sup> during the District Convention.

**Sight Screening** – PRC Charlie Davis

I have attached the numbers for the District Eye Screening Teams. We are on target to complete all the schools in the Waterloo District School Board. Here are numbers by team: (some really interesting numbers )

Waterloo, Woolwich & Wellesley -- 12 out of 23 schools completed

Potential	1,060
Screened	589 -- 55.57% participation
Referred	210 -- 35.65% referral

Kitchener, Wilmot & North Dumfries -- 18 out of 37 schools completed

Potential	1,709
Screened	589 -- 50.79% participation
Referred	314 -- 36.18% referral

Cambridge -- 14 out of 24 schools completed

Potential	1,239
Screened	944 -- 76.19% participation
Referred	201 -- 21.29% referral

Region totals -- 44 out of 84 schools completed

Potential	4,008
Screened	2,401-- 59.91% participation
Referred	725 -- 30.20% referral



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Youth Camp/Youth Exchange - PCC Dave and Lioness Mary Rumble

The exchange will run from July 2nd to July 31st with a planned for 24 youth who will be in Camp from July 16th to July 26th. As always host families are needed. There are eight outgoing youth. Monetary donations are always welcomed and clubs wishing to provide meal(s) are asked to contact Lions Rudy and Lorea Boogerman.

Moved by ZC Paul Anstett and seconded by ZC Wolfgang Boelke to receive the following Youth Camp Budget for 2011 and vote via Email in one weeks time. Carried.

The following proposed budget was considered by Cabinet and approved by Email in the week following the Cabinet Meeting.

Table with 4 columns: Item, Proposed, Budget Change, 2010 Actual. Rows include Transportation, Name Tags, T-Shirts, Icecream, Maid of the Mist, Imax/Minolta Tower - Skylon 4d, Oh Canada Eh - Dinner Theatre, Wonderland, Dinner at Wonderland, Dinner - Mandarin, CN Tower, Rogers Centre - Blue Jays, Display Boards, Mailings, Groceries, Pizza, Dinner Set-up, Flash Drives, Camp Booklet, Toronto Tours, Meals - no Club sponsor, Airport Hotel, John Wedge - National Anthem, Youth Exchange Pins/Patches, Backpacks, Water Bottles, Mascott, Miscellaneous Supplies, Printer - one time, Miscellaneous Supplies, Galaxy Theatres, Cash out of Pocket, and TOTAL.

Summary table with 2 columns: Description, Amount. Rows: Balance on pre paid cc (-951.77), 2010 Petty Cash Balance (-156.98), Total 2011 Budget (14,966.25).

Summary table with 2 columns: Description, Amount. Rows: Last Year's Budget (13,042.42), Over budget by (834.53), 2010 Total Expenses (13,876.95).

This proposed budget is 1,089.30 more than last years total expenses

The proposed budget was considered by Cabinet and approved by Email on a motion by CS Dennis Lougheed and seconded by RC Bill Weiler in the week following the Cabinet Meeting.





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ADDENDUM

*After the Jan 31st 2011 Cabinet Meeting a request was received from LEO Chair Lion Raymond Taylor for some financial assistance to help LEO's attend the upcoming LEO Conference. As a decision was needed sooner than the next scheduled Cabinet Meeting, CT Peter Oswald put forward the following motion;*

*District A-15 again make \$500 available to support 2 Leo Clubs in District A-1 with funds to be shared on a pro-rata basis for the number of Leos attending the MD'A' Leo Conference. Funds are to be used to reimburse accommodation costs and to be expensed as part of District MERL budget.*

*Voting Cabinet responded via EMail in support of the motion. As this matter was not raised during a convened Cabinet Meeting, Cabinet will be asked to formally ratify the motion at the Convention Cabinet Meeting in May.*