



**Agenda for the Virtual Summer Cabinet Meeting
Sunday August 15th, 2021 at 2:00pm**

1. Protocol by 1stVDG Tony Davidson
2. Call to Order
3. Welcome, Zoom Etiquette
4. O Canada (Electronic)
5. Moment of Silence
6. Induction ceremony of the 2021/2022 Cabinet conducted by IPDG Art Woods
7. Additions to and Approval of the Agenda – Motion required to accept.
8. District Governor’s Remarks
9. Approval of the last Cabinet Meeting Minutes from June 25th, 2021 and ratification of actions from the last Cabinet of 2020/2021. (<http://a15lions.org/pages/Main/HomePage>)
10. Matters Arising From
 - 10.1 Secretary’s Report – Motion required to receive
 - 10.2 Treasurer’s Report – Motion required to receive
 - 10.3 Cabinet Reports – Motion required to accept
11. Committee Reports
 - 11.1. LCIF - Peter Oswald
 - 11.2. Gift of Life - Jessica Bailey
 - 11.3. Accessibility Awareness – IPDG George Corrin
12. Old Business
 - 12.1 Progress report of Breslau Gate Posts
 - 12.2 Update from PDG Tim DeBlock regarding Vision Screening
 - 12.3 Update on District Directory
 - 12.4 Interclub Visitations
13. New Business
14. Upcoming Events from the District
15. For the Good of Lionism
16. Next Cabinet Meeting Thursday October 28th, 2021
17. The meeting is adjourned.