



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



A-15 CONVENTION CABINET MEETING AGENDA
CROWNE PLAZA HOTEL, KITCHENER
SATURDAY, APRIL 9TH 2022 2.30 PM – 3.30 PM

1. Call to order and welcome - DG Harvey Wood
 2. O Canada
 3. Moment of Silence for Deceased Lions
 4. Protocol
 5. Additions to and Approval of the Agenda
 6. Introduction of International Guest, Allen Snider – PID Art Woods
 - 6.01 District Governor's remarks
 7. Approval of the Minutes of the January 17th, 2022 Cabinet Meeting.
(<http://a15lions.org/pages/Main/Homepage/cabinet>)
 8. Treasurer's report and Financial Statements
 - 8.1 MOVE to acknowledge receipt of the Treasurer's report
 9. Secretary's report
 - 9.1 MOVE to acknowledge receipt of the Secretary's Report
 10. Cabinet Reports
 - 10.1 MOVE to acknowledge receipt of Cabinet Reports
 11. Committee Reports
 - 11.1 MOVE to acknowledge receipt of the Committee Reports
 - 11.2 LCIF Report -Lion Peter Oswald
 - 11.3 GIFT OF LIVE – VDG1 Tony Davidson to report for Lion Jessica Bailey
 - 11.4 MDA Convention – May 27th to 29th, 2022
 12. Awards Presentation
 - 12.1
 - 12.2
 13. Candidates PDG Doug Smith
 14. For the Good of Lionism
 15. Adjournment until Sunday Morning, April 10th, 2022 at 10:15 AM
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Sunday, April 10th, 2022 10:15 AM

- 1. Call to order – DG Harvey Wood**
 - 2. Oh Canada**
 - 3. Set Moment of Silence for Deceased Lions**
 - 4. Remarks from International Guest Allen Snider**
 - 5. Convention Report – Ray Derouin**
 - 6. Remarks from DG Harvey Wood**
 - 7. Awards and Presentations**
 - 7.1 First Timer's Award - Tony Davidson**
 - 7.2 GAT Awards by OJ Willura – Garry Ransom
Denis Vinette**
 - 7.3 GAT Awards – Service by Nancy Ransom**
 - Membership by Denis Vinette**
 - Leadership by James Sanders**
 - 8. Convention Raffle Results -Richard Sheppard**
 - 9. Report from The Election Committee and announcing results – PDG Thom Hermann**
 - 10. Motion to destroy ballots**
 - 11. New Cabinet**
 - 11.1 Introduction - DG Elect**
 - 12. DG Elect remarks**
 - 13. Passing of the Campbell, oldest to newest**
 - 14. Presentation of Flags to 2022-2023 Convention Host**
 - 15. Adjournment**
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**SATURDAY NIGHT AGENDA
APRIL 9TH, 2022
KITCHENER SUITE**

1. Call to order
2. Land Acknowledgement
3. Protocol
4. Call upon The Host Club, Kitchener Oktoberfest President Barry Wesselink for a welcome
5. Parade of Banners by Zone
6. Host Club Banner – Bob Clements
7. District A15 Banner – Tracey Robinson
8. Lions International Flag – 1st VDG Tony Davidson
9. Flag of the United States of America – 2nd VDG Garry Ransom
Star Bangled Banner – Linda Vinette
10. Flag of Canada – CS Gabrielle Paff
O'Canada – Linda Vinette
11. Introduction – DG Harvey Wood – Intro Art Woods – Intro Allen Snider
12. Introduction – Peter Oswald – Peter Oswald LCIF Chair – Campaign 100
13. Introduction - Doug Smith -Announcing nominations
14. Introduction – Thom Herman – outlines election schedule
15. Introduction 1st VDG Tony Davidson – First Timer's Competition
16. Introduce and chair candidate demonstrations
17. 2nd VDG Garry Ransom for the Passing of the Campbell
18. DG Harvey Wood – declares convention open
19. Announce Hospitality room locations.



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Convention Agenda
Sunday, April 10th, 2022

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| 7:00 – 8:45 AM | Registrations and Credentials – Ballroom Foyer |
| 7:00 – 9:00 AM | Voting – Viking Crush Area |
| 9:15 AM | Memorial Service – Kitchener Suite |
| 10:15 AM | Cabinet Meeting – Kitchener Suite |
| 11:30 AM | Lunch with International Guest – Viking Suite |
| | International Guest Introduced by PID Art Woods |
| | Lunch |
| | Following Lunch |
| | 1) D G Presents International Guest with gift |
| | 2) D G declares Convention closed |