



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



Summer A-15 Cabinet Meeting Agenda

3:00 PM, August 27, 2023

Ariss and Maryhill Lions,

Heritage Community Centre, 56 Charles St. E., Maryhill, Ontario

1. Call to order
2. Video – Lions Foundation of Canada
3. Skit
4. O Canada
5. Moment of Silence
6. Protocol
7. Installation of District Officers by PDG O.J. Wilura
8. Additions/Changes to and Approval of the Agenda
9. District Governor's Remarks
10. Special Presentation – ZC Carl Gray
11. Approval of Minutes of the June 28, 2023 Cabinet Meeting
Available at <https://a15lions.org/pages/uploads/Events/CabinetMinutes20230628Jun.pdf>
12. Motion to Ratify the Actions of the Previous Cabinet
13. Secretary's Report
14. Treasurer's Report
 - a) Report and Financial Statements – June 30 2022-2023
 - b) Budget 2023-2024
15. Cabinet Reports
16. Committee Reports
 - a) GST – PDG Nancy Ransom
 - b) LCIF – IPDG Tony Davidson
17. Old Business



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



18. New Business

Motions for consideration:

- a) MOTION: that Section 25 - DISTRICT A-15 VOLUNTEER SCREENING AND POLICE CHECK POLICY (2016 06 05), in District A-15 Policy, be deleted and replaced with the following:

District A15 recognizes that vulnerable persons must be protected when involved in any activity performed by the committees of the District. To that end it is the responsibility of every committee chair, that where interactions with vulnerable people might or do take place as part of the activity of the committee, that a current police check for all volunteers working on that committee's activity be required. The volunteer shall give a copy of the police check to the committee chair as early as possible before or at the commencement of the activity. The committee chair shall store the same in a safe, private location and destroy after two years. The contents shall not be shared with any other person without the express consent of the volunteer who supplied the police check. Police checks shall be valid for a period of two years. The committee chair, at their sole and absolute discretion, based on the content of the police check, shall determine if the volunteer may participate in the activity of the committee. The cost of obtaining a police check shall be the responsibility of the volunteer but the committee chair may include the cost of reimbursement as part of their budget passed by cabinet.

b) MOTION: *that the District pay mileage to and from cabinet meetings to those cabinet positions that are not paid by MDA rules of audit and to those Lions required to facilitate the cabinet meeting as determined annually by the District Governor. Payment would be according to district rules of audit.*

c) MOTION: *that rules of audit covering travel reimbursement used by M.D. 'A', as amended from time to time, shall be those used by A-15.*

19. Special Presentations & Awards

- ZC Evelyn Albers

20. Good & Welfare

21. Invocation

22. Adjournment