

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



Winter District A-•-15 Cabinet Meeting Agenda 1:00 PM, January 25, 2025 (Doors open 12:30 PM) Plattsville Evangelical Missionary Church Hall, 19 Albert Street E, Plattsville

1. Call to order: DG Bill Robinson

2. O Canada: FVDG Linda Vinette

3. Moment of Silence

4. Protocol: FVDG Linda Vinette

5.. Additions/Changes to and Approval of the Agenda

6. District Governor's Remarks

7. Approval of Minutes of the November 9, 2024, Cabinet Meeting Available at: https://a15lions.org/pages/uploads/Events/CabinetMinutes20241109Nov.pdf

8. Speaker: MDA Historian Ray Charbonneau via Zoom

9. Secretary's Report

10. Treasurer's Report: Financial Reports, as of December 31, 2024

11. Cabinet Reports

12. Committee Reports

Nominations

Convention 2025

13. New Business: CLUB REVITALIZATION PROGRAM

Motion: "The GAT, under the supervision of the District Governor, shall be responsible for working with district clubs who wish to take advantage of a district club revitalization program. The program shall be available, upon request to the District Governor, for clubs of 10 or fewer members but other district clubs can request to be considered for the program subject to the agreement of the GAT. Organizational costs to conduct this program shall include, but not be limited to room rental, refreshments, mileage for presenters (based on rules of audit) and marketing in an amount not to exceed \$1,000. per participating club. Funding for this program shall come from the New Club Assessment fund with reimbursement of costs being made upon submission of receipts to the District Treasurer."

- 14. Awards and Recognitions
- 15. Anything for the Good & Welfare of Lionism
- 16. Adjournment
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