



**DISTRICT A-15 LIONS CLUBS**  
**THE INTERNATIONAL ASSOCIATION OF LIONS CLUBS**  
**June A-15 Cabinet Meeting Agenda**  
**2022-2023**  
**7:00 PM WEDNESDAY, JUNE 28<sup>TH</sup>, 2023**  
**ST. GEORGE LIONS CLUB**

1. Call to Order
2. Welcome – DG Tony Davidson
3. O Canada, Lions Grace, Moment of Silence
4. Dinner
5. Protocol
6. Presentation – New Lions Portal, PDG OJ Wilura
7. District Governor’s Remarks
8. Additions to the Agenda
9. Approval of the last Cabinet Meeting Minutes from District Convention April 14-16, 2023  
(<https://a15lions.org/pages/uploads/Events/CabinetMinutes202304Apr.docx>)  
Secretary’s Report
10. Treasurer’s Report
11. Cabinet Reports
12. Committee Reports
  - 12.1 Convention Report - Co-Chair PDG Doug Smith
13. New Business
  - 13.1 GST Coordinator - PDG Nancy Ransom – Presentation of service awards
  - 13.2 Signing Authorities – Cabinet Treasurer – Linda Vinette
  - 13.3 Rezoning – Zone 9 South – DG Tony Davidson
14. Changeover - DG Davidson - DGE Ransom
15. Remarks from DGE Garry Ransom
16. Upcoming Events
17. For the Good of Lionism
18. Next Cabinet Meeting - August 27, 2023 - Ariss and Maryhill
19. Adjournment

Together We Can was the slogan for the Lions year and, together we Did!

We have seen greater membership in the district than we have seen in many years. We have more Clubs reporting Service, we have a new Branch Club, and we have seen a greater impact of Lions in our Communities. This is all because of the incredible Lions of our District.

I would like to welcome the Waterdown and District Lions Club, the Dundas Lions Club, and the Dundas Lioness Lions to our District. The Clubs transferred to district A15 from A711 in May and they will be a great asset to our District. There will be a Change in Zone 9 South to accommodate these three Clubs with the Zone being split into two.

The district Cabinet has done an amazing job this year keeping the district moving forward. Unfortunately, we lost the two Zone chairs this year but all clubs had a visit from one of the Cabinet members. The GAT team has accomplished much more than what was asked of them. The Committee Chairs did their best keeping the Clubs informed about what was happening in regards to their cause.

We had a Great Convention this year with four Clubs working together each taking on specific rolls. Each Club Chair was dedicated to the cause developing an exciting program for all delegates that attended the event. Parts of the convention were broadcast over zoom to provide access to those who could not attend.

I also thank treasurer Linda and secretary Denis for their diligence when it comes to keeping our District accounts current and timely reporting to Lions Clubs International.

We will also be Celebrating our Canadian president of Lions Clubs International when Dr Patti Hill gets voted into office at the Convention in Boston. Patti is a Lion from Alberta.

It has been a Great Year

Thanks for your service

Governor Tony

## FVDG June cabinet report

I would like to extend a warm welcome to the members of the three clubs that have transferred to our District, Waterdown Lions Club, Dundas Lions Club and Dundas Lioness Lions Club.

One of the highlights of the Multiple District A convention was hearing Lions International First Vice President Dr. Patti Hill's inspiring presentations. She also held a one-hour session with the District Governor elects outlining her plans for the Lions year 2023-24. Lion Patti announced an international campaign of 1.5 million lions by the year 2027. As a result of this campaign, we will be receiving support materials with ideas and details to assist us in increasing membership. As part of a larger plan, the job descriptions of the District Governor, Vice District Governors and Region and Zone Chairpersons will be revised. More information to come after July 1<sup>st</sup>.

The district goals and action plans have been complete. You can view them by clicking on the link below. Changes can be made up to December 31<sup>st</sup>.

<http://www8.lionsclubs.org/reports/DistrictGoals/2023-2024/CA%202/District%20A%2015.pdf>

I am excited to report that all of the district cabinet and GAT positions have been filled. We had an excellent all day training session for Zone and Region Chairpersons. I would like to thank the Zone and Region Chairs for their active and engaged participation. I would also like to thank GLT coordinator Jim Sanders for organizing it and the following facilitators SVDG Bill Robinson, CT Linda Vinette, CS PDG Denis Vinette, GMT Coordinator Tracey Robinson and GST Coordinator Nancy Ransom.

At the time of this writing, most of the district committee positions have been filled except for the following.

Effective speaking  
Youth camp and exchange  
Diabetes Awareness

These are important and rewarding opportunities. Please consider taking on one of these roles and also encouraging your Fellow Lions to step forward. You can be guaranteed a rewarding experience and full support from your Cabinet.

Garry Ransom  
FVDG District A15

## Second Vice District Governor Report

June 28, 2023

As one term comes to an end another one will begin. I am looking forward to serving the district as Vice District Governor and assisting Garry achieve his goals. It will be challenging and exciting at the same time. Our team next year has the energy and resources to help all the clubs in the district next year. Whether it is increasing membership or being more visible in your community doing service projects. Remember that the district team is here to assist all the clubs to succeed in achieving their goals. Keep up the great service, it is appreciated.

Respectfully

Bill Robinson

Second Vice District Governor A-15

## TREASURERS REPORT TO CABINET

I appreciate the opportunity to have the role of Cabinet Treasurer for the last 2 years and I feel the new Cabinet Treasurer, Brian Spivey is a great fit for the position.

For June 28th Cabinet Meeting, the financial reports have been balanced and reconciled to the bank online balances (reconciled to statements as at May, 31 2023).

Respectfully Submitted

Linda Vinette  
Cabinet Treasurer



# District A-15 Lions Clubs

## Administration Account - Balance Sheet

As at May 31, 2023

### ASSETS

#### Kindred

Kindred Emergency Fund Cash	24,886.49
Kindred Cash	44,076.50
Total Cash in Kindred	<u>68,962.99</u>
Shares in Kindred	25.00
Total Cash	<u>68,987.99</u>
District Dues Receivable	(20.80)
	-
Total Chequing/Savings	<u>68,967.19</u>
Total Current Assets	<u>68,967.19</u>
<b>TOTAL ASSETS</b>	<u><b>68,967.19</b></u>

### LIABILITIES & EQUITY

#### Liabilities

##### Current Liabilities

MDA Dues Payable	-
Listowel Branch Club dues in trust	-
Centennial Project Fund	328.97
Convention Fund	99.58
DGE Partner Travel	3,600.17
Total Other Current Liabilities	<u>4,028.72</u>
Total Current Liabilities	4,028.72

##### Long Term Liabilities

International Director - Contra	8,451.50
New Club Assessment - Contra	5,263.08
Total Long Term Liabilities	<u>13,714.58</u>
<b>Total Liabilities</b>	<b>17,743.30</b>

#### Equity

Emergency Reserve Fund	23,000.00
Retained Earnings	21,245.26
Net Income	6,978.63
<b>Total Equity</b>	<u><b>51,223.89</b></u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><b>68,967.19</b></u>



# District A-15 Lions Clubs

Profit & Loss - Budget vs. Actual

Administration Account -July 2022 -May 31 2023

	Actual	Budget	Over/(Under Budget)
<b>Income</b>			
District Directory	198.00	120.00	78.00
District Dues	10,891.34	10,914.00	(22.66)
Interest Earned	132.69	120.00	12.69
Leadership Seminar Income	1,375.00	1,375.00	-
Membership Assessment	1,926.00	1,926.00	-
Pin Sales	410.00	500.00	(90.00)
MDA PR Grants for Canopy and Banners	4,151.00		4,151.00
GAT Grants from LCI and MDA	1,685.56	1,650.00	35.56
			-
<b>Total Income</b>	<b>20,769.59</b>	<b>16,605.00</b>	<b>4,164.59</b>
<b>Expense</b>			
Awards - Cabinet	45.20	1,000.00	(954.80)
Awards - Other Accrual		600.00	(600.00)
<b>Total Awards</b>	45.20	1,600.00	(1,554.80)
Badges & Patches	502.32	800.00	(297.68)
Bank Charges	2.82	100.00	(97.18)
Cabinet Expense	1,095.00	2,000.00	(905.00)
Convention Expense	703.71	1,200.00	(496.29)
<b>District Chair Expense</b>			-
Comm Chair	1,100.00	1,600.00	(500.00)
District Chair - Other		300.00	(300.00)
<b>Total District Chair Expense</b>	1,100.00	1,900.00	(800.00)
District Directories	1,628.65	1,700.00	(71.35)
Global Action Team	222.16	2,000.00	(1,777.84)
Internet	142.00	175.00	(33.00)
Canopy and Banners from PR Grant	4,952.14		4,952.14
Leadership Seminar	450.13	1,375.00	(924.87)
Leadership Institutes		450.00	(450.00)
Pins Purchased , District	2,162.18	1,500.00	662.18
Postage	51.98	100.00	(48.02)
Office Expense	182.53	560.00	(377.47)
Zoom Licence fee	226.00	345.00	(119.00)
USA / Canada Forum	320.00	800.00	(480.00)
<b>Total Expense</b>	<b>13,786.82</b>	<b>16,605.00</b>	<b>(2,818.18)</b>
<b>Net Income</b>	<b>6,982.77</b>	<b>-</b>	<b>6,982.77</b>



## District A-15 Lions Clubs Trust Accounts - Balance Sheet

<b>ASSETS</b>	<b>31-May-23</b>
<b>Chequing/Savings</b>	
Trust Sight Imprest	5523.38
Youth Exchange Imprest	33718.41
Total - Youth	<u>33718.41</u>
Kindred-Trust Account	14036.75
<b>Total Cash</b>	53278.54
Trf fm Admin for Interest Income	-13.57
<b>Total Cash and Receivable</b>	<u>53264.97</u>
Total Current Assets	<u>53264.97</u>
<b>TOTAL ASSETS</b>	<u>53264.97</u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Camp Dorset	0.00
Camp Lake Joe	0.00
Centennial Project- Gates	1820.20
Effective Speaking Acct	3586.13
Hearing Equipment	803.07
Hearing Conservation	0.00
LFC Dog Guides	0.00
LCIF- Disaster Relief	0.00
LCIF- Campaign 100	0.00
Diabetes Canada	0.00
<b>Lions Foundation of Canada</b>	
Leash Free Park	1604.86
Total Lions Foundation of Canada	<u>1604.86</u>
LIONS Quest Contra Account	4841.78
LIONS Quest Canada	0.00
Peace Poster	649.53
Peace Poster MDA	0.00
Vision Screening	3795.58
Youth Camp / Y. Ex. Contra Acct	27897.78
<b>Total Current Liabilities</b>	<u>44998.93</u>
<b>Long Term Liabilities</b>	
Youth Camp Capital	8266.04
<b>Total Long Term Liabilities</b>	<u>8266.04</u>
<b>Total Liabilities</b>	<u>53264.97</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u>53264.97</u>

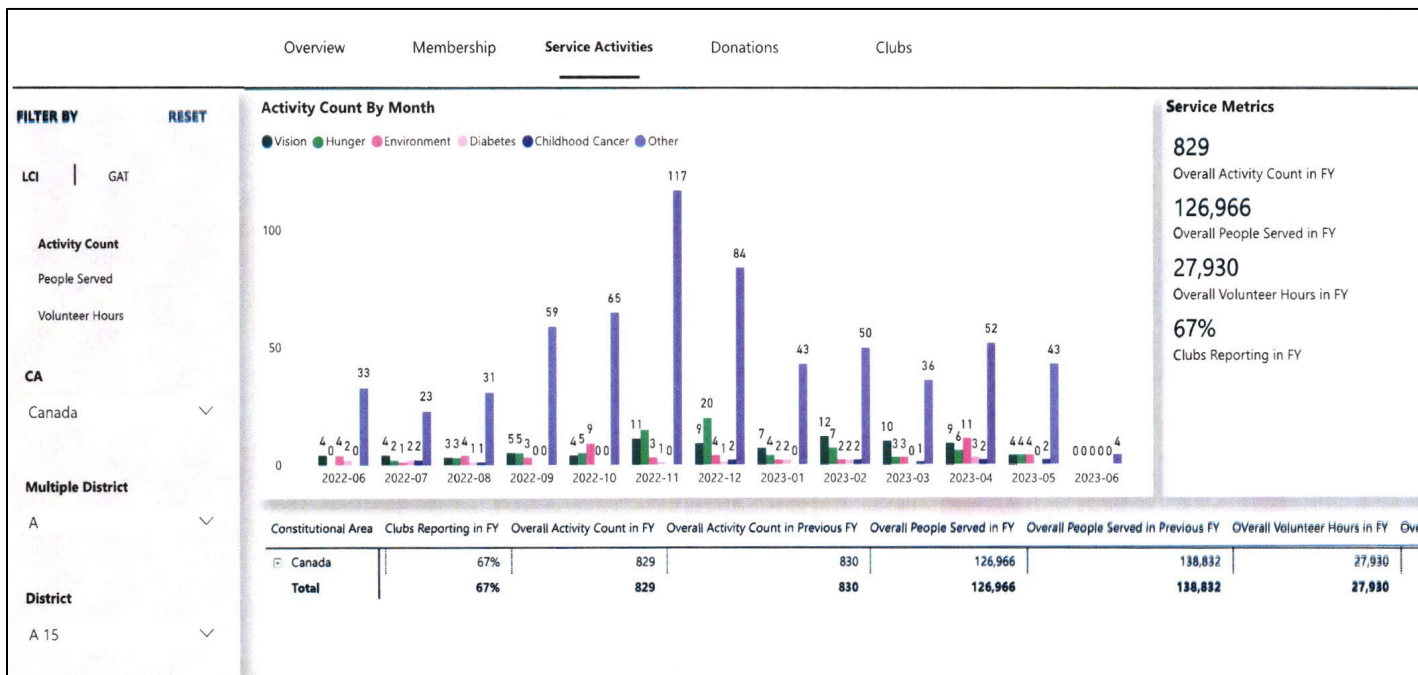


## GST Report for June 2023 Cabinet Meeting

Here we are at the close of another Lions year. Our District can be so proud of all the Lions of A-15 have done to help others and serve our communities! ROAR LIONS!

Congratulations to those Clubs who have sponsored Walks for Dog Guides. The K-W Team of Bridgeport, K-W Community Spirit, and St. Jacobs Lions raised \$17,000+ at this years Walk, held in Waterloo Park on May 27th.

As of June 19, 67% of clubs are reporting on MyLion.



Thank you to those Clubs who have been faithfully reporting; I encourage all Clubs to report to MyLion, as this data is vital to Lions International for their global projects/partnerships.

Club Service Contest results – for the second year, we have had very few entries to the district service contest. Although disappointing because many Clubs have completed very unique service projects; perhaps there is no need for a competition as the satisfaction of providing service is reward enough in itself. This will be a decision for next year’s GST team.

It has been my pleasure to be part of the GAT team for the past three years. I welcome Lion Anita Ertel, as our new A-15 GST Chairperson, and wish her all the best. Thank you Governor Tony for the opportunity to serve.

Respectfully submitted, Lion Nancy Ransom, A15 GST Chairperson.

Members of Cabinet, Lions all:

It has been great working with the district as your GMT. We need to keep the membership growing in our district. Many of the clubs have had success in getting new members in their clubs. This is wonderful, and everyone, keep up the great work that you are doing. Providing Service activities and getting those in the community involved is a great way to do that. We will be providing New Membership workshops again starting in September. Please let your new members know when these come out. It is a great opportunity for the new members to see what Lions do, what we are, and what we can do for others. It can also benefit current members as well. To refresh our clubs. I will also be working on some retention ideas. To maintain and keep the members we have.

I can do a personal club orientation or information nights, as I have this past year.

Please do not hesitate to contact me for any further help or maybe just to talk. I am here for your club and for the district. Lets work together to keep our membership strong!

Thank you.

GMT Lion Tracey Robinson

## **Historian Report for June 2023 Cabinet Meeting**

I continue with monthly Club pin stories. I had a display at our district convention, of past MD"A" Convention photos and pins; and also PDG Don Gamble's personal pin collection, which has been returned to his Club.

I am looking forward to getting to know the members of our three new Clubs – Dundas Lions, Dundas Lioness Lions, Waterdown Lions – and learning about their history and activities.

I wish Governor Tony and all A-15 Lions and families a wonderful summer.

Respectfully submitted,

Lion Nancy Ransom, A-15 Historian.

## **District A-15 Technology Report**

**June 2023**

Governor Tony, Cabinet, Lions:

I wish to thank the District for giving me the opportunity to serve yet again as the Technology Committee Chair and District Webmaster. My goal is to provide assistance in communicating to Lions and Clubs in the District, and to provide a technical resource where possible. I hope I have in some way achieved these goals.

I would like to mention again that the web site is set up so any committee chairs who are up to the challenge can have control over one or more pages on the site for their committee. I may not always respond to your request for access immediately, as a bit of setup is required, but eventually you will have control of your content if you need and want it.

I look forward to continuing to serve.

Lion Ted Rypma  
District Technology Chair  
<http://a15lions.org/>

**District A15**  
**Cabinet Report**  
**June 28, 2023**  
**St. George**

Governor Tony, Cabinet Officers & Fellow Lions

I have nothing to report at this time. There has been no interest expressed by any club to be involved this program. The KW LEO Club is in transition to younger members and the LC of Kitchener look forward to working with them.

Hopefully in the new fiscal year, some clubs will decide to support our youth.

*OJ*

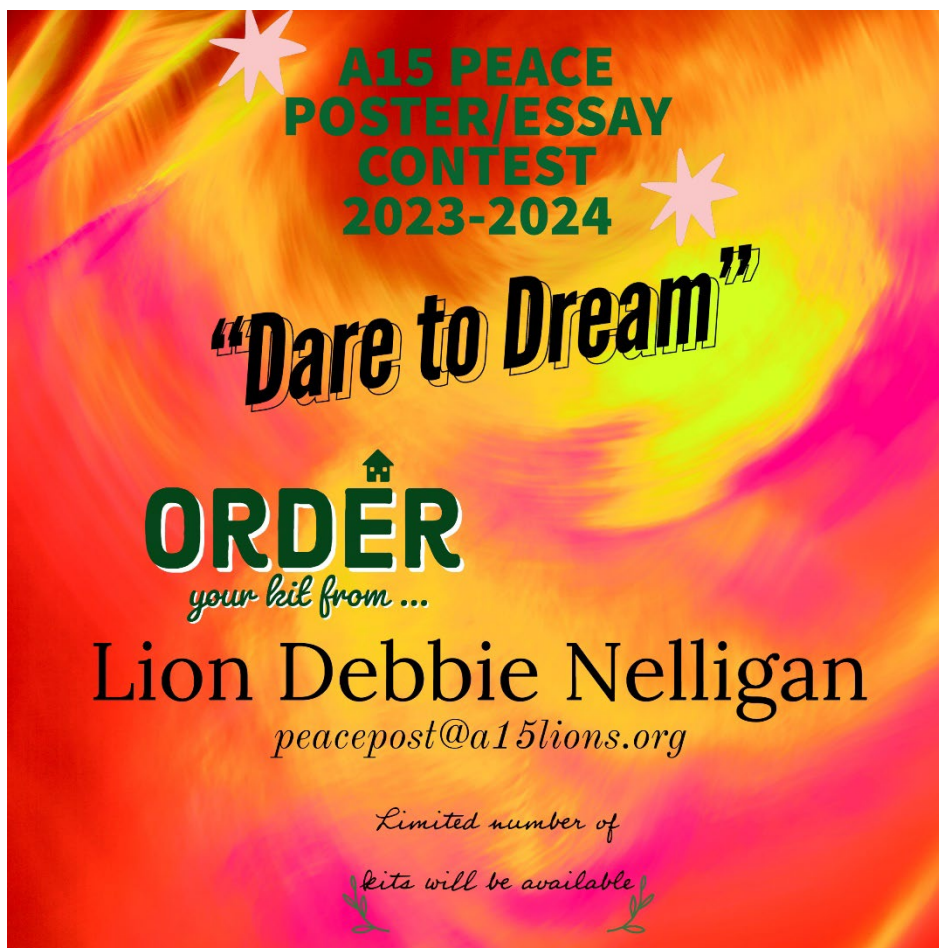
Lion OJ Wilura  
A15 LEO Chairperson  
[ojwilura@gmail.com](mailto:ojwilura@gmail.com)

Peace Poster Chair – June 28, 2023

I was excited to deliver the peace poster/essay contest to our District and felt it was well received. Our winner this year was sponsored by the Rockton Lions.

I am already sending out kits for next year's contest. Don't miss out send your request to [peacepost@a15.org](mailto:peacepost@a15.org)

"For over three decades, Lions clubs around the globe have been sponsoring a very special art contest in schools and youth groups. Creating peace posters gives children everywhere the chance to express their visions of peace and inspire the world through art and creativity".



**A15 PEACE  
POSTER/ESSAY  
CONTEST  
2023-2024**

**"Dare to Dream"**

**ORDER**  
*your kit from ...*

**Lion Debbie Nelligan**  
*peacepost@a15lions.org*

*Limited number of  
kits will be available*