



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



Minutes of the Fall Cabinet Meeting November 9, 2024

Elma-Logan Arena, 200 Nelson St., Monkton, Ontario

1. Call to order – DG Bill Robinson
2. O Canada
3. Moment of Silence
4. Protocol – FVDG Linda Vinette
5. Additions/Changes to the Agenda. 11. d) Environment, Lion Allanah Kelly replaced by PID Art Woods, re: Art Woods Memorial Forest, Breslau. Moved: SVDG Rick Mallon, Second: RC9 Peter Oswald, to accept amended agenda. CARRIED
6. District Governor's Remarks:

Well, here we are one third of the way through the Lions Year. It has been a busy time for the Cabinet members as well as most of the Lions clubs getting back to serving their communities. The Zone Chairs have been busy with club visits and 3 Zone Meetings have been completed. The District is doing its best to update the portal with the most up-to-date information for club executives and club information. If you are having problems accessing the information, please do not hesitate to contact any member of the Cabinet for assistance. I am looking forward to the next few months as we turn our focus on aggressively increasing our membership numbers for the District. I cannot do this alone, and I am encouraging all members of the District to participate in the upcoming Zone Meetings, Workshops, and Information sessions. We have a talented team that are ready, willing and able to assist you and your club to overcome any obstacles that get in the way of achieving your goals. I am looking forward to Making my Mark this year and I encourage all of you to Make your Mark!
7. Approval of Minutes of the August 24, 2024, Cabinet Meeting
Available at
<https://a15lions.org/pages/uploads/Events/CabinetMinutesReports20240824Aug.pdf>
Moved: SVDG Rick Mallon, Second: FVDG Linda Vinette. CARRIED
8. Secretary's Report. Moved: SVDG Rick Mallon, Second: CS Dianna Hewitt. CARRIED
9. Treasurer's Report. Moved: CT Brian Spivey, Second: ZC37S Terry McDougall. CARRIED. Motion by FVDG Linda Vinette to disperse funds to Lions Quest in the amounts of \$5,741.78 and \$602.00, Second: ZC37W Evelyn Albers. CARRIED
10. Cabinet Reports. Moved: SVDG Rick Mallon, Second: FVDG Linda Vinette. CARRIED

11. Committee Reports.

a) GET Marketing—IPDG Garry Ransom described a 3-piece backdrop, with graphics displaying aspects of Lionism that the GET wishes to purchase for use with membership drives. Motion by SVDG Rick Mallon, Second: FVDG Linda Vinette, that the district allocate no more than \$2500 for the purchase of the backdrop (cost of pamphlets/brochures to hand out not included in \$2500). CARRIED

b) 2025 Convention—Supper on Saturday evening is catered. Other meals are not confirmed yet. Should there be a surplus from the convention, the money will be donated to Lions Quest. Motion by ZC37W Evelyn Albers, Second: IPDG Garry Ransom, to accept 2025 Convention budget. CARRIED.

c) 2026 Convention Bid—There is a joint bid for the 2026 Convention from Rockwood & District Lions, South Wellington Community Lions Club Branch, Dundas Lions, and Copetown Lions.

d) Art Woods Memorial Forest—Motion by ZC37S Terry McDougall, Second: FVDG Linda Vinette, to pay for two trees in the Art Woods Memorial Forest, Breslau, for the two deceased Past International Directors from District A15 at a cost of \$350 per tree for a total of \$700. CARRIED.

e) Report from Lions Foundation of Canada of a matching grant from LCI.

Motion by IPDG Garry Ransom, Second: ZC37W Evelyn Albers, to accept Committee Reports. CARRIED.

12. Program—Demonstration of Lions Portal by DG Bill Robinson.

a) Activity: construct an Origami heart

13. Presentation of Awards by IPDG Garry Ransom.

14. Old Business: None

15. New Business: None

16. Anything for the Good & Welfare of Lions

17. Announcements.

18. Next Cabinet Meeting: Saturday January 25, 2025 in Plattsville from 1 pm to 4 pm. Hosted by Plattsville Lions Club.

19. Motion to Adjourn by ZC37W Evelyn Albers, Second: CS Dianna Hewitt. CARRIED.