



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



**Agenda, A-15 Cabinet Meeting, Sunday August 10, 2025, 3:00 pm**

South Wellington Community Lions Club Branch  
Ennotville Historical Library, 7722 6<sup>th</sup> Line Elora

1. Call to order
2. O Canada: ZC51W E. George Woodley
3. Land Acknowledgement: ZC51E William Belrose
4. Moment of Silence: DG Linda Vinette
5. Welcome from DG Linda Vinette
6. Protocol: FVDG Rick Mallon
7. Guest Speaker: Chris Blott, Elmira Lions Club
8. Installation of Cabinet: PID Art Woods
9. Introduction of GAT and Committee Chairs: DG Linda Vinette
10. Remarks from District Governor: See Appendix A.
11. Additions/Changes to and Approval of Agenda. Motion by ZC51W E. George Woodley, seconded IPDG Bill Robinson. Carried.
  
12. Motion to receive minutes of previous Cabinet Meeting June 21, 2025, available at:  
<https://a15lions.org/pages/uploads/Events/CabinetMinutes20250621Jun.pdf>  
Motion by FVDG Rick Mallon, seconded RC51 Kevin March. Carried.
  
13. Motion to ratify the actions of the previous Cabinet by ZC51E William Belrose, seconded IPDG Bill Robinson. Carried.
  
14. Motion to receive Secretary's Report by FVDG Rick Mallon, seconded SVDG Paul Anstett. Carried.
  
15. Treasurer's Report:
  - a) Year End Report and Financial Statements – June 30, 2025. Motion to receive by ZC51W E. George Woodley, seconded FVDG Rick Mallon. Carried.
  
  - b) Budget Review for 2025-2026. Motion to receive by IPDG Bill Robinson, seconded RC51 Kevin March. Carried.
  
  - c) Motion by CT Brian Spivey, seconded IPDG Bill Robinson, to create a new Memorial Forest Maintenance Fund and to transfer balance of funds from the Centennial Gate Project (\$328.97) and the Leash Free Park Fund (\$1604.86) into this fund. The fund will be used to cover maintenance costs related to the Memorial Forest at Breslau, subject to the approval of Cabinet. Motion carried.
  
  - d) Motion by CT Brian Spivey, seconded by IPDG Bill Robinson, to move \$5,000 from excess funds to the Adult Companion International Convention Travel Expense Fund. Carried.
  
16. Cabinet Reports. Motion to receive Cabinet Reports by SVDG Paul Anstett, seconded by ZC51W E. George Woodley. Carried.

17. Committee Reports. Discussion:

a) Request by PDDG George Patton that a motion be considered to direct the replacement of previous A15 Bylaws on the website and in any other location with our new Bylaws to bring it in line with LCI. Motion by FVDG Rick Mallon, seconded RC51 Kevin March. Carried.

b) Motion to accept Convention 2026 Budget by SVDG Paul Anstett, seconded by ZC51W E. George Woodley. Carried.

Motion to receive Committee Reports by ZC51E William Belrose, seconded by IPDG Bill Robinson. Carried.

18. Old Business: none

19. New Business

Discussion re: increase of Convention Levy to be voted on at the Annual General Meeting. Motion by IPDG Bill Robinson, seconded by SVDG Paul Anstett, to endorse an increase in the Convention Levy for A15 by 30 cents from \$1.40 to \$1.70 per member and that this increase be placed on the ballot at this year's Convention. Discussion and decision were deferred to the next cabinet meeting.

20. Special Presentations & Awards

Presentation of Art Woods Golden Tree Award by PID Art Woods to Environment Committee Chair Allanah Kelly of Freelton Lions Club

21. Announcements:

Elmira Lions Club 70th anniversary celebration October 25, 2025, Lions Hall. Contact PID Art Woods for tickets.

Innerkip Lions, Woodstock celebrating Pet Value's 40th anniversary Walk for Dog Guides on Sept. 27 at South Side Park, Woodstock. Registration 10 am

Dog Guides update on new building, at 50% built. Asking every club to donate \$250.

22. Anything for the Good & Welfare of Lionism

Video: A World Without Lions

23. Next Cabinet Meeting Wednesday October 29, 2025, 7:00 pm, Drumbo Lions Club

24. Invocation: IPDG Bill Robinson

Adjourned at 4:45 pm

## Appendix A

Remarks by DG Linda Vinette

Introduction of GAT Team and Committee Chairs. Representatives from 29 clubs in attendance. International Theme for this year is **Lead to Serve and Serve to Lead**. With assistance from Cabinet and Global Action Team we have set goals for Leadership, Membership, Service, LCIF and Extension.

**Leadership:** committed to 100% Zone and Region Chair training, 50% club officer training and Zone and Region Chair recommendations for succession planning.

**Membership:** 130 new members in existing clubs, charter of 1 new club, new orientation booklet (available on A15's website) added to new member's kit, online orientation workshops.

**Service:** 75% of clubs reporting Service Activities to LCI, develop advertising and promotion of club activities monthly to encourage attendance from and involvement between clubs, Region Chairs to ask clubs for a list of upcoming events to inform the whole district, GST coordinator Anita Ertel to assist in reporting service activities, development of a service reporting workshop. Service ties into the Club Excellence Award which has changed for 2025-26. Three weeks of Service Initiatives need to be accomplished to qualify. From October 4<sup>th</sup> to 12<sup>th</sup> the club will address Mental Health & Wellness in a service activity. January 3<sup>rd</sup> to 11<sup>th</sup> is Hunger and April 18<sup>th</sup> to 26<sup>th</sup> is Environment. Other requirements for Club Excellence Award are a minimum of 2 or 20% new club members, whichever is greater, or sponsoring a new club. Under Leadership, new club officers must be entered into Lions Portal by May 15<sup>th</sup> of that year. A club president must not have served more than 2 consecutive years. A minimum of 2 or more club officers must have completed Club Officer Training online between July and December. For LCIF, contributions of \$20 USD per member must be made.

**Lions Clubs International Foundation:** club visits by PDG Tony Davidson to promote donations to LCIF.

**Extension:** develop workshops for communities showing potential for a new club, help branch clubs that want to Charter and promote the Certified Guiding Lions Program.

At every cabinet meeting I will report on the progress of our District goals. My own theme this year is **SIFT, STIR and SERVE**. **Sift** reminds us to choose what matters most. As Lions, we sift through many needs, many opportunities and many challenges. It is our task to find that which is most urgent, most meaningful and most impactful. **Stir** invites us to awaken passion — in ourselves, in our members, and in our communities. It is not enough to identify needs. We must stir hearts, inspire action, and create movements of change. Leadership is about kindling that spark, nurturing it and letting it grow into a blazing fire of service. And finally, **Serve** — the heart of who we are as Lions. Leadership is not about titles or accolades. It is about service. It is about lifting others up, about being present where there is need and about giving selflessly and joyfully. We must serve with humility, compassion, and vision. Together we will grow. We will **Lead to Serve and Serve to Lead**.