



The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021

1. The Meeting was called to order by District Governor George Corrin.
2. Our District Governor welcomed all of his Cabinet and appreciated their attendance to the 3rd meeting. DG George asked the Cabinet Meeting host Lion Jim Keron to communicate Zoom Etiquette.
 - Please click “participant button” to raise your blue hand if you have a question.
 - Motions and voting please provide your name and position.
 - Please keep yourself on mute until you are ready to speak.
 - If there is discussion needed please raise your blue hand as described above.
 - DG does provide open communication however, please keep your discussion short and to a point.
3. Our Cabinet Meeting started with a vocal version of O’Canada.
4. The Cabinet recognized “A Moment of Silence” for all of our Lions who have come and gone but will remain in our hearts forever, and for our Country’s active military and Veteran’s.
5. There were no additions to the agenda. Therefore, the agenda was approved.
 - Motion to approve the agenda is moved by 2ndVDG Tony Davidson
 - Seconded by RC Gerry Rundstedler
 - Carried.
6. The following is our District Governor’s remarks for this meeting.

District Governor – George Corrin

Thank you for attending the 3rd Cabinet meeting in this Lions year. I have spoken with several club secretaries, presidents, or other members from some clubs in the last month. The lions have not stopped being optimistic in prevailing to be ready to serve once we get the green light to move the club’s goals forward. Some clubs have needed to halt their interaction but have assured me this is temporary.

So far on my journey or adventure of being a District Governor I have learned many things. The most rewarding is when a few clubs have said they have not stopped trying to recruit new members as well as keeping the members they have. I just received a request this week too induct 2 new members. From 2 different clubs.

Throughout my life’s journey I learned a long time ago I can plan the plan and almost plan the outcome. Things happen to everyone as they walk through life. Last year I had a friend who lost a member of their family (Dad).

I was requested to come and use my truck to deliver some heavy objects. This I had easily said yes to. When I arrived, I was taken to a room to be shown something that



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they thought I would have a good laugh at. To my amazement it was not an exceptionally large room BUT it was filled with many unopened bottles of medicinal medicine.

The theory was I was to get many cases of medical miracles for the soul and spirit. Cases and cases. "Why I asked would I want all of these supplies" even if it does possess many therapeutic properties. Their response was "Because you are a lion" and lions have a taste for and to bring cheer to the needy. And you do not use substances that might alter your cognitive ability You provide rehabilitation. Opportunities, possibilities for growth and self-empowerment.

Our society was closing in on us and the government was asking us to do things we didn't think we would ever have a need to do. Another friend called me looking for some personal protective equipment. I said they could have all my extra supplies. As we were talking, they had mentioned that where they worked at a complex that looked after a group of people that would be considered old age pensioners., the substances that might be used to alter one's state of mind had run dry. This was a great opportunity for me to show an act of kindness.

I invited my friend into my garage and selected several bottles for their friend's that were be deprived of some of Gods liquid fresh fruit. They left with a few cases of spirits just so they could help in lifting other spirits by being a servant leader. During the time when things were settling down, it was brought to my attention that this place for our seniors nobody had been infected with other ailments that they did not have already.

Lions of District A15 Kindness comes in many ways.

7. Minutes from the October 29th, 2020 were approved.
 - Motion to approve minutes moved by ZC51E Gary Lloyd
 - Seconded by ZC51W Mark Koenig
 - Carried.
8. Secretary's Report.
 - Motion to approve report moved by 1stVDG Harvey Wood
 - Seconded by ZC51E Gary Lloyd.
 - Carried.
9. Treasurer's Report and December's 2020 financial statement with bank account changes were submitted prior to the meeting for discussion at the meeting.



The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021

Cabinet Treasurer's Report and Recommendations

1 : Introduction

This Report provides documentation in the following Sections :

- 1 p1 Introduction (this Section); includes overviews of Sections 2-5;
- 2 p2,3 2020 December Monthly Financial Statement : reconciled with Bank Account Statements and GIC values;
- 3 p4 2020 December Income Journal : details of all Dec income, reconciled with Dec Monthly Statement;
- 4 p5,6 GIC Purchase and Maturity History (with thanks to Lion Peter Oswald for his researches);
- 5 p7 Encumbrances Summary (reconciled with Dec Monthly Statement and GIC Purchase & Maturity History);
- 6 p8-11 Administration Budget Report : set budget + 2 changes; measured against actual expenditure;
- 7 p12,13 Proposals to Cabinet (review, discussion, and request for approval).

The following Sections immediately below provide an overview of the fully detailed documents after this General Introduction. The fully detailed documents have the corresponding Section number in red at their top-left corner.

2 : 2020 December Monthly Financial Statement - Overview

Reconciled with 2020 December bank statements.

A shorter Statement than before, eliminates Summary Report which was a copy of Income, Expenses and Balance minus the cheque expenditure details in 2020 July to November Monthly Statements (reason : little movement in 4 of 6 accounts); the 2020 Dec Financial Statement provides updated summary details of the Intentions of Encumbrances in the bank accounts and GICs.

This 2020 December Financial Statement summarises all income and identifies all expenditure by:

- bank account;
- cheque number and \$ value
- to whom/what;
- approval date;
- reason for expense.

Section 6 "Proposals to Cabinet" cross-refers to this Section (2020 December Monthly Financial Statement).

3 : 2020 December Income Journal - Overview

Details of all December income with deposit dates, reconciled with the 2020 December bank statements and the 2020 December Monthly Financial Statement.

4 : GIC Purchase and Maturity History - Overview

The detailed chart immediately after the Income Journal Overview provides the detailed analyses of Lion Peter's information and cross-refers to the GIC Certificates.

Detailed chart, page 5, upper half : identifies the present GICs and their Certificates, and maturity rollovers since 2020 Jul 01 (ie maturities within this Lions Year).

Detailed chart, page 5, lower half : cross-refers to the upper half and identifies the **Maturity Values** of the respective GIC Certificates against their intended uses; also identifies the dates when GIC Certificates were initially purchased, all at some points in time rolled-into another GIC Certificate upon maturity.

Detailed chart, page 6 : cross-refers to page 5 and identifies the **Initial Values** and the **Maturity Values** of the respective GIC Certificates against their intended uses. The Initial Values, as the term suggests, are the \$ taken out in the GICs. [The question in blue in page 6 of the detailed chart \(explained in more detail here\), requires consensus & agreement from Cabinet that interest in each Certificate is to be considered as income at some point in time to the Administration bank account \(this intention I believe goes back to 2013\); alternatively, the interest is to be considered income at some point in time for the source at original GIC purchase. The 'some point in time' will be a maturity date.](#)

5 : Encumbrances Summary

The upper half of the detailed chart identifies the Encumbered (set-aside) and Unencumbered (freely-available) \$ in the existing six bank accounts and the existing six GIC Certificates (split between four GICs; two GICs have two Certificates each; two GICs have one Certificate each). All details in both halves are cross-referred with each other. The Unencumbered values for the GICs are the interest amounts accrued since their Initial Purchases.

The lower half of the detailed chart is the result of Peter Oswald's digging-out past details and my subsequent analyses which codifies the **Original Intention** of each sum of money with its corresponding **Initial Value**.

2 A15 Administration Account [AD] : 56-02211

Chq #	Date	Amount	Payable to	Approved	Comments	Bnk Stmt
		\$ 33,655.08	< B/F from Nov		includes encumbrances	
		\$ 2,499.00	< Total Dec Income	-		
001907	Dec 05	\$ 113.13	George Corrin	2020 Oct 29	Ann Dues Invoices from Clubs (3/56 in Dec : 55/56 paid); 2019 pins/Tshirts	2020dec31
001908	Dec 05	\$ 49.00	Tim de Block	-	Budget Items : Anniv Certs' Frames; envelopes; postage : Exp Claim 006	2020dec31
001909	Dec 05	\$ 181.63	Debbie Zimmerman	2020 Oct 29	flow through from Centralia-HP LC : 3 x 2020 Convention T-shirts	2020dec31
bank	Dec 31	\$ 4.00	CIBC	-	Budget Items : Paper, Ink Cartridges, Binder, Separators : Exp Claim 007	2020dec31
		\$ 347.76	< Total Dec Expense		Monthly Fee service charge	
		\$ 2,151.24	< Monthly Balance			
		\$ 27,728.84	< Current Balance inc Encumbrances	\$ 35,806.32	< Current Balance exc Encumbrances	2020dec31

A15 Activities Account [AT] : 56-02319

Chq #	Date	Amount	Payable to	Approved	Comments	Bnk Stmt
		\$ 21,393.38	< B/F from Nov		includes encumbrances	
		\$ 1,250.00	< Total Dec Income	-		
000892	-	\$ -	VOID CHEQUE	-	from Cambridge Highlands LC : \$750 Homes for Deaf; \$500 Lions Quest	2020dec31
bank	Dec 31	\$ -	CIBC	-	Cheques 000892 to 000899 returned in Bankers' Box on Nov 08 Sun	-
		\$ -	< Total Dec Expense		Monthly Fee service charge	
		\$ 1,250.00	< Monthly Balance			
		\$ 15,643.38	< Current Balance inc Encumbrances	\$ 22,643.38	< Current Balance exc Encumbrances	2020dec31

A15 Youth Account [YO] : 56-02416

Chq #	Date	Amount	Payable to	Approved	Comments	Bnk Stmt
		\$ 10,681.09	< B/F from Nov		includes encumbrances	
		\$ -	< Total Dec Income	-		
bank	Dec 31	\$ -	CIBC	-	Aaaaa	2020dec31
		\$ -	< Total Dec Expense		Monthly Fee service charge	
		\$ -	< Monthly Balance			
		\$ 10,431.09	< Current Balance inc Encumbrances	\$ 10,681.09	< Current Balance exc Encumbrances	2020dec31

A15 Effective Speaking Account [ES] : 56-02513

Chq #	Date	Amount	Payable to	Approved	Comments	Bnk Stmt
		\$ 2,986.13	< B/F from Nov		includes encumbrances	
		\$ -	< Total Dec Income	-		
bank	Dec 31	\$ -	CIBC	-	Aaaaa	2020dec31
		\$ -	< Total Dec Expense		Monthly Fee service charge	
		\$ -	< Monthly Balance			
		\$ 2,986.13	< Current Balance inc Encumbrances	\$ 2,986.13	< Current Balance exc Encumbrances	2020dec31

A15 International Director's Fund [ID] : 56-02610						
Chq #	Date	Amount	Payable to	Approved	Comments	Bank Stmt
		\$ 1,144.73	< B/F from Nov		includes encumbrances	
		\$ -	< Total Dec Income	-	Aaaaa	2020dec31
bank	Dec 31	\$ -	CIBC	-	Monthly Fee service charge	2020dec31
		\$ -	< Total Dec Expense			
		\$ -	< Monthly Balance			
		\$ 1,144.73	< Current Balance inc Encumbrances	\$ 1,144.73	< Current Balance exc Encumbrances	2020dec31

A15 Lions Quest Account [LQ] : 56-03315						
Chq #	Date	Amount	Payable to	Approved	Comments	Bank Stmt
		\$ 1,414.24	< B/F from Nov		includes encumbrances	
		\$ 500.00	< Total Dec Income	-	from Kitchener-Waterloo Community Lions Club	2020dec31
bank	Dec 31	\$ -	CIBC	-	Monthly Fee service charge	2020dec31
		\$ -	< Total Dec Expense			
		\$ 500.00	< Monthly Balance			
		\$ 1,914.24	< Current Balance inc Encumbrances	\$ 1,914.24	< Current Balance exc Encumbrances	2020dec31

Total Value A/Cs	\$ 75,175.89	before any Encumbrances deducted
	\$ 15,327.48	all Encumbrances
	\$ 59,848.41	with Encumbrances deducted

A15 GIC known Maturity Values		
0031-5823771	\$ 38,495.41	per CIBC online system at EoM
0071-8385373	\$ 14,488.65	
0087-0218875	\$ 8,256.73	
0093-3615671	\$ 5,474.11	
Total Value GICs	\$ 66,714.90	
	\$ 60,984.41	all Encumbrances
	\$ 5,730.49	with Encumbrances deducted

Total Value all	\$ 141,890.79	before any Encumbrances deducted
	\$ 76,311.89	all Encumbrances
	\$ 54,117.92	with Encumbrances deducted

Bank A/C Encumbrances (refer to <Encumbrances - History>)		
\$ 8,077.48	AD : Administration Account	(56-02211)
\$ 7,000.00	AT : Activities Account	(56-02319)
\$ -	ES : Effective Speaking Account	(56-02513)
\$ -	ID : International Director's Fund	(56-02610)
\$ -	LQ : Lions Quest Account	(56-03315)
\$ 250.00	YO : Youth Account	(56-02416)
\$ 15,327.48	Total Bank A/C Encumbrances	

GIC Initial Investment Values (ie not Maturity Values)	
\$ 23,000.00	G1a : GIC 1 : Administration Emergency Reserve Fund (Cabinet 2013 Aug)
\$ 12,339.30	G1b : GIC 1 : Youth a/c funds (invested 2013 May 22)
\$ 7,000.00	G2b : GIC 2 : Administration a/c funds (invested 2012 Jul 01)
\$ 6,000.00	G2c : GIC 2 : International Director's Fund a/c funds (invested 2017 Jan 19)
\$ 7,645.11	G3a : GIC 3 : Youth Camp Capital encumbered for capital needs (invested 2012 Jan 31)
\$ 5,000.00	G4b : GIC 4 : Activities a/c funds for Vision screening (invested 2013 Jun 30)
\$ 60,984.41	Total GIC Encumbrances

<p>Certified Correct Lion Doug Fyfe Treasurer, District A15 2020 Dec 31</p>	<p>Note 1 Any Items highlit in yellow at Bank Statement are yet to be deposited by Payee. Note 2 Cheque signatories : DG, CT, CS</p>
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#	3 Deposit	Income \$	A/C	Income Description	Bank Recon
1	YTD Tol >	114,784.21			
70	Dec 21	49.00	AD	Flow Through \$:Centralia-HP:3xTShirts (xref chq AD-001908)	2020 Dec 31
71		190.00	AD	D Fyfe cheque:tx cash from IPDG T Robinson:2019-20 Pins	2020 Dec 31
72		916.25	AD	Invoice:1755:LC-RWD (Rockwood & District)	2020 Dec 31
73		513.75	AD	Invoice:1757:LC-St Agatha & District (SAD)	2020 Dec 31
74		830.00	AD	Invoice:1765:LC-Wellesley & District (WLD)	2020 Dec 31
75		750.00	AT	ex LC-Cambridge Highlands (CHL) for Homes For The Deaf	2020 Dec 31
76		500.00	AT	ex LC-Cambridge Highlands (CHL) for Lions Quest	2020 Dec 31
77		500.00	LQ	ex-LC-Kitchener-Waterloo Community Spirit (KWC) for Lions Quest	2020 Dec 31

Income Summaries		
Tot	A/C	sub-Totals
Dec	Tot	4,249.00
	AD	2,499.00
	AT	1,250.00
	YO	0.00
	ES	0.00
	ID	0.00
	LQ	500.00
	GH	0.00

4

District A15 : GIC History (correct at Published Date below)

Information provided on request by CIBC (Balance/Value Date)

Cd	Term		A/C		Rate %	Purchase		Maturity		Purch / Mat Difference	Note #	Total Val at Maturity
	Months	Type	Type	#		Date	Value	Date	Value			
G1	1	12	Flexible	non-Reg	00031-5823771-00256	1.250	2020 Jun 12	24,847.00	2021 Jun 14	24,886.59	39.59	38,557.37
	2	12	Flexible	non-Reg	00031-5823771-00264	1.250	2020 Jun 12	13,649.00	2021 Jun 14	13,670.78	21.78	
G2	1	18	Long-term	non-Reg	00071-8385373-00574	0.600	2019 Jun 12	8,100.00	2020 Dec 14	8,173.88	73.88	14,548.39
	2	18	Non-rdmb	non-Reg	00071-8385373-00647	0.600	2020 Dec 14	8,173.88	2021 Dec 17	8,222.92	49.04	
	3	12	VRGIC*	non-Reg	00071-8385373-00612	0.194	2020 Jan 31	6,315.00	2021 Feb 01	6,325.47	10.47	
G3	1	12	VRGIC*	non-Reg	00087-0218875-00248	0.113	2020 Feb 25	8,257.00	2021 Feb 25	8,263.66	6.66	8,263.66
G4	1			non-Reg	00093-3615671-00795				2020 Jul 27	0.00	0.00	5,475.86
	2	12	Spcl Offer	non-Reg	00093-3615671-00825	0.900	2020 Jul 16	5,474.11	2021 Jul 16	5,475.86	1.75	
								66,715.99	< Totals >	66,845.28	129.29	66,845.28

Note 1 Transferred on 2020 Jul 16 to Certificate 00825; awaiting response from CIBC that 0.9% interest rate realises only \$1.75 over 1 year**2** Transferred on 2020 Dec 14 to Certificate 00647**GIC Sources and Purposes** (information kindly provided by PCT Peter Oswald 2020 Dec 18)

d-Cd	Maturity Value	Source	Assignment Intention / Purpose	\$ Disbursed	Comments
G1	a \$ 24,886.59	G1-1	AD : Emergency Reserve Fund (\$23,000.00 at Cabinet Mtg 2013 Aug)		
	b \$ 13,670.78	G1-2	YO : Surplus funds to GIC for interest (started 2013 May 22)		
	c				
	d				
	e				
G2	a \$ -	G2-1	AD : GIC matured 2020 Dec 14; now G2-2		
	b \$ 8,222.92	G2-2	AD : Surplus funds to GIC for interest (started 2012 Jul 01)		
	c \$ 6,325.47	G2-3	ID : Surplus funds to GIC for interest (started 2017 Jan 19)		
	d				
	e				
G3	a \$ 8,263.66	G3-1	YO : Surplus funds for capital to GIC for interest (started 2012 Jan 31)		
	b				
	c				
	d				
	e				
G4	a \$ -	G4-1	AT : GIC matured 2020 Jul 27; now G4-2		
	b \$ 5,475.86	G4-2	AT : Surplus funds for Vision Scrng to GIC for interest (started 2013 Jun 30)		
	c				
	d				
	e				

GIC Differences between Initially Encumbered and Current Values (correct at Published Date below)

Details of initial GICs provided by PCT Peter Oswald on 2020 Dec 18; current GIC Values per CIBC online

GIC	Initial Value	Maturity Value	Difference	A/C	Disbursement Intention / Purpose	Comments	
G1	a	23,000.00	24,886.59	1,886.59	AD	Emergency Reserve Fund	Original intention for interest to go to Admin A/C ?
	b	12,339.30	13,670.78	1,331.48	YO	Surplus funds for interest	
	c						
	d						
	e						
G2	a		0.00				
	b	7,000.00	8,222.92	1,222.92	AD	Surplus funds for interest	
	c	6,000.00	6,325.47	325.47	ID	Surplus funds for interest	
	d						
	e						
G3	a	7,645.11	8,263.66	618.55	YO	Surplus funds for capital projects	
	b						
	c						
	d						
	e						
G4	a		0.00				
	b	5,000.00	5,475.86	475.86	AT	Surplus funds for Vision Screening	
	c						
	d						
	e						
Totals	60,984.41	66,845.28	5,860.87				

5

Encumbrances Summary at 2021 Jan 31

\$ Present Locations Descriptions					
Bank A/C or GIC)	Code	\$	Comments	Encumbered	Unencumbered
Administration A/C	AD	35,254.80	bank a/c balance at 2020 Dec 31	8,077.48	27,177.32
Activities A/C	AT	21,143.38	bank a/c balance at 2020 Dec 31	7,000.00	14,143.38
Effective Speaking A/C	ES	0.00	bank a/c balance at 2020 Dec 31	0.00	0.00
International Director's Fund A/C	ID	0.00	bank a/c balance at 2020 Dec 31	0.00	0.00
Lions Quest A/C	LQ	0.00	bank a/c balance at 2020 Dec 31	0.00	0.00
Youth A/C	YO	0.00	bank a/c balance at 2020 Dec 31	250.00	-250.00
		56,398.18	< Total all Bank Accounts >	15,327.48	41,070.70
GIC : G1a certificate - AD	G1a	24,886.59	maturity value @ 2021 Jun 14	23,000.00	1,886.59
GIC : G1b certificate - YO non-cap	G1b	13,608.82	maturity value @ 2021 Jun 14	12,339.30	1,269.52
GIC : G2a certificate - AD	G2a	0.00	matured 2020 Dec 14, now G2b	0.00	0.00
GIC : G2b certificate - AD	G2b	8,163.18	maturity value @ 2021 Dec 17	7,000.00	1,163.18
GIC : G2c certificate - ID	G2c	6,325.47	maturity value @ 2021 Feb 01	6,000.00	325.47
GIC : G3a certificate - YO capital	G3a	8,256.73	maturity value @ 2021 Feb 25	7,645.11	611.62
GIC : G4a certificate - AT	G4a	0.00	matured 2020 Jul 27, now G4b	0.00	0.00
GIC : G4b certificate - AT	G4b	5,474.11	maturity value @ 2021 Jul 16	5,000.00	474.11
		66,714.90	< Total all GICs >	60,984.41	5,730.49
		123,113.08	< Total Bank A/Cs and GICs >	76,311.89	46,801.19

Encumbered \$ Intentions at 2021 Mmm dd (immediately prior to Accounts Merger)										
Intended Destination	Code	Total \$	Encumbered in (Bank AC / GIC)							
			Source \$		Source \$		Source \$		Source \$	
		76,311.89								
CDN Centennial Fund (A15)	1C	2,000.00	AT	2,000.00						
CDN Centennial Fund (LCIF)	2C	50.00	AT	50.00						
AD : Administration	AD	30,000.00	G1a	23,000.00	G2b	7,000.00				
AT : Activities	AT	5,000.00	G4b	5,000.00						
Youth Camp	CY	0.00	refer to YO capital and non-capital below							
Camp Huronda	CH	812.50	AT	750.00	YO*1	62.50				
Camp Lake Joseph	CJ	812.50	AT	750.00	YO*1	62.50				
Camp Kirk	CK	812.50	AT	750.00	YO*1	62.50				
Camp Trillium	CT	812.50	AT	750.00	YO*1	62.50				
ES : Effective Speaking	ES	0.00								
ID : International Director	ID	6,000.00	G2c	6,000.00						
Lions Home for the Deaf	HD	750.00	AT	750.00						
LQ : Lions Quest	LQ	500.00	AT	500.00						
YO : Youth : capital projects	YC	7,645.11	G3a	7,645.11						
YO : Youth : non-capital*2	YG	12,839.30	AT	500.00	G1b	12,339.30				

*1 includes A15 International Youth Camp

*2 includes A15 International Youth Camp

post-bank A/C merger, all Camps including A15 International Youth Camp will be identified as YC and YG above
 - tab <Encumbrances - Journal> maintains full details

6 District A15 : 2020-2021 Administration Budget : Income (approved 2020 Oct 29; subsequent changes in red)

1	Item	\$	Description
2	2020-21 Invoiced Income to Admin A/C		
3	- Advertising	300.00	
4	- Centennial Project	0.00	\$6,500 removed to Activities A/C per IPDG Tracey
5	- District Directory	200.00	Club Members purchase for themselves
6	- Interest Earned on GICs	350.00	Based on 2019-20 information
7	- Annual A15 Dues Invoices to Clubs		40/56 Clubs paid as at 2020 Oct 31
8	- District Dues	11,560.00	1,360 Members at \$8.50
9	- Membership / New Club Assessment	2,040.00	1,360 Members at \$1.50
10	- MDA Dues	23,730.00	Flow-through : all monies collected are forwarded to MDA
11	- Convention Levy	1,360.00	1,360 Members at \$1.00
12	- International Director Fund	340.00	1,360 Members at \$0.25
13	- Leadership Seminar	1,400.00	56 Clubs at \$25.00
14	- Total invoiced amounts to Clubs	16,700.00	
15	- Pin Sales (DG)	500.00	Sale price \$5.00 ea : sell 100 (A15 Policy)
16	- Pin Sales (Patti Hill)	200.00	Sale price \$5.00 ea : sell 40
17	Total Projected Income to Admin A/C	18,250.00	= \$41,980.00 - \$23,730.00 MDA Dues (flow-through)

Budget can be altered by Cabinet approval : Change Management.

District A15 : 2020-2021 Administration Budget : Income (correct at Published Date below)

1	ACTUAL INCOME RECEIVED v BUDGET						
2	Income Q1	Income Q2	Income Q3	Income Q4	Total	Balance	Comments
3					0.00	-300.00	
4							
5					0.00	-200.00	
6					0.00	-350.00	
7							
8	6,511.00	5,023.50			11,534.50	-25.50	
9	1,149.00	886.50			2,035.50	-4.50	
10	13,387.50	10,290.00			23,677.50	-52.50	MDA collected amount deducted from totals as \$ are flow-through to MDA)
11	766.00	591.00			1,357.00	-3.00	
12	191.50	147.75			339.25	-0.75	
13	775.00	600.00			1,375.00	-25.00	
14					16,641.25	-23,736.25	excludes MDA \$ (flow-through)
15					0.00	-500.00	
16		100.00			100.00	-100.00	
17	9,392.50	7,348.75	0.00	0.00	16,741.25	-1,508.75	This Actual v Budget table shows a Deficit until at least all Income is realized

District A15 : 2020-2021 Administration Budget : Expense (approved 2020 Oct 29; subsequent changes in red)

#	Item	\$	Description
18	Expenses against Admin A/C		
19	- Awards : Cabinet	1,000.00	
20	- Badges & Patches	1,000.00	Cabinet, GAT, Committee Chairs
21	- Bank Charges : monthly; cheques	300.00	
22	- Cabinet Meeting Meals	600.00	Jan Cabinet Meeting only (others via Zoom)
23	- District Officers' Zone/Joint Zone Meals	300.00	per A15 Policy Manual inc Convention, Sections 14,15
24	- Centennial Project	0.00	\$6,500 removed to Activities A/C per IPDG Tracey
25	- Convention	750.00	Note : \$275.00 unspent for 2019-2020 Convention
26	- District Chairs		
27	- Committee Chairs	900.00	Honorarium
28	- Committee Chairs	300.00	Miscellaneous Expenses
29	- Global Action Team (GLT; GMT; GST)	2,000.00	Venue Rental
30	- A15 Opportunity Maps	500.00	
31	- Total District Chairs	3,700.00	
32	- District Directories	3,500.00	350 copies @ \$10.00 inc HST
33	- Internet	150.00	Annual Website Hosting Fee
34	- Leadership : Institutes	500.00	ALLI and ILLI Training (Registration Fees)
35	- Leadership : Seminars	1,500.00	Presentation materials, food and soft beverages.
36	- Annual Youth Camp Liability Insurance	0.00	Any additional premium coverage cost paid by Youth Committee
37	- District Pins Purchase	900.00	200 @ \$4.35 inc HST
38	- Police Vulnerable Person Check Fee	0.00	
39	- Postage & Telephone	700.00	Increased from \$250.00 on Oct 29 due to COVID-19
40	- Printing & Stationery	650.00	
41	- Transfer of International Director Fund \$	339.25	
42	- USA-Canada Forum	0.00	Cancelled for this Lions Year due to COVID-19
43	- Zoom Licence Fee	500.00	Annual Hosting Fee (2 Licences)
44	- LFC in memory of Lion Carole Woods	100.00	
45	- Patti Hill Pins Purchase	500.00	100 @ \$5.00 inc HST
46	Total Projected Expense from Admin A/C	16,989.25	
47	Projected Surplus / Deficit	1,260.75	= Line 17 - Line 46 (= -\$341.25 from Budget approved 2020 Oct 29)

District A15 : 2020-2021 Administration Budget : Expense (correct at Published Date below)

ACTUAL EXPENDITURE (cheques written) v BUDGET							
16	Expense Q1	Expense Q2	Expense Q3	Expense Q4	Total	Balance	Comments
19					0.00	1,000.00	
20	920.98				920.98	79.02	
21	26.00	197.08			223.08	76.92	
22	140.76				140.76	459.24	
23		32.64			32.64	267.36	
24					0.00	0.00	
25					0.00	750.00	
26							
27					0.00	900.00	
28					0.00	300.00	
29					0.00	2,000.00	
30	89.86				89.86	410.14	
31	89.86	0.00	0.00	0.00	89.86	3,610.14	
32					0.00	3,500.00	
33					0.00	150.00	
34					0.00	500.00	
35					0.00	1,500.00	
36					0.00	0.00	
37		864.05			864.05	35.95	Invoice \$1,851.91; Thamesford LC paying \$987.86 = A15 pays \$864.05
38					0.00	0.00	
39	103.96	36.99			140.95	559.05	
40	360.89	257.77			618.66	31.34	
41					0.00	339.25	
42					0.00	0.00	
43	200.00	173.38			373.38	126.62	
44		100.00			100.00	0.00	
45		500.00			500.00	0.00	
46	1,842.45	2,161.91	0.00	0.00	4,004.36	12,984.89	
47			Overall :	Surplus	Deficit	11,476.14	Projected EoY Surplus / Deficit will change depending on actuals to EoY

Lions District A15

Cabinet Treasurer's Monthly Financial Statement 2020 December

Report and Recommendations

7 : Proposals to Cabinet from Cabinet Treasurer

Two Proposals, A and B : (refer also to Section 2 "2020 December Monthly Financial Statement")

A Merging of Bank Accounts (refer to chart on following page)

That the International Director's Fund bank account be rolled into the Administration A/C, and the Effective Speaking, Lions Quest, and Youth accounts are rolled-into the Activities Account, all with their \$ values correspondingly encumbered; these accounts then closed.

The three reasons for this proposal are :

- i There has only been one cheque written for any of these accounts (Lions Quest) since 2020 Jul 01;
- ii CIBC is maintaining these accounts, however only charges the Administration Account a rolled-up Service Charge for all accounts (kind gesture acknowledged, however please refer to Proposal B iii a below);
- iii From my Treasurer's perspective, it will be easier to manage, and simpler to report on a monthly basis, two bank accounts : Administration and Activities with associated Encumbrances.

B Change of Bank from CIBC to Kindred Credit Union

The reasons for this proposal are :

- i I have experienced poor service from our account manager at CIBC (Woodstock), the latest instance being the renewal of a maturing GIC at a lower interest rate & longer maturity period than she and I had agreed, resolved on Dec 30. Examples of other instances are a GIC of Purchase value \$5,474.11 over a 1-year term at 0.9% interest realizing only \$1.75 interest; several times e-mailing or leaving voicemails for responses to questions, including for service charges to be reimbursed, but continued to be charged for 3 months, eventually re-credited. Poor service to say the least. With regard to the GIC issue, I have e-mailed our account manager and her manager to resolve this issue at their earliest convenience.
- ii My nearest CIBC branch is in Wellesley, a 35km round-trip for which there is no reimbursement. Since becoming CT I have made six visits to date, with further trips at month end when cheques are received for deposit, or earlier if outstanding cheques summate > \$1,000.00 to deposit and more than 14 days before a month-end.
- iii I recommend changing our banking institution to the Kindred Credit Union [KCU], of which there is a branch in Milverton. Milverton Lions has banked with KCU at the Milverton branch since CIBC, with which the Club banked, closed its Milverton branch almost four years ago. Since then I have developed a strong working relationship with the KCU staff and branch manager. Further reasons for my proposal to change from CIBC to KCU :
 - a Each of the Milverton Lions accounts (4) receives interest on the respective month-end balances, and coupled with much lower service charges, the monthly cost is between 10%-12% of that previously charged by CIBC :
Comparison between Milverton Lions KCU and A15 CIBC bank accounts
Adjusting for total \$ amounts in Jul to Nov inclusive bank statements, A15 paid a total of \$20.00 service charges; Milverton paid \$14.49 service charges, received interest of \$12.31, a balance of \$2.18 = 10.9% that of A15.
 - b KCU allows e-Deposits, which has allowed the Club to fundraise with more income : in the past Milverton Lions has lost opportunities for donations as several and a growing number of people no longer use cheques or cash, instead donating electronically, sometimes instantly when discussing a fundraiser when they use their smartphone, eg the Club has raised almost \$1,000 in the past month this way for our annual Tree Of Light campaign; CIBC does not permit e-Deposits on accounts with more than one signature, although CIBC does offer a personal/single signature account for e-Deposits, but I do not want to open such an account as I deem it unethical with respect to A15, and a personal conflict of interest as CT.
 - c Related to b above, should this Lions Year's Convention have to be virtual, e-Deposits for such items as a 50:50 draw will be the best way to go, eg if someone mails a cheque for one or more tickets, it takes a finite time for the cheque to arrive, which may be too late to issue the 50:50 Draw Ticket(s), thus A15 losing income and an A15 Lion losing the chance to win. In this day & age, spurred-on by COVID19, there will be increasing reasons for having an e-Deposit process.
- iv When GICs mature with CIBC (1 on 2021 Feb 21; 1 on 2021 Feb 25; 2 on 2021 Jun 14; 1 on 2021 Jul 16), and however "ii" above resolves, an equivalent or better interest-bearing instrument can be taken out with KCU.

Request

I formally ask Cabinet to review the above two proposals and approve them.

A15 CT Lion Doug Fyfe, 2021 Jan 08 Fri

Summary of Proposed Bank Accounts Mergers and Associated Encumbrances

Account	Proposed Action
AD - Administration	no change
AT - Activities	absorb ES, ID, LQ, YO with respective amounts as encumbrances
ES - Effective Speaking	merge with AT; encumber ES \$ amounts; close A/C
ID - Intenational Director	merge with AT; encumber ID \$ amounts; close A/C
LQ - Lions Quest	merge with AT; encumber LQ \$ amounts; close A/C
YO - Youth	merge with AT; separately encumbering capital and non-capital funds; close A/C

Model of Activities Account Encumbering GICs after Merger (2020 Dec 31 \$ values)

Model of Administration Account, Activities Account and GICs after Merger (2020 Dec 31 \$ values)

A/C	Total A/C + GIC	Total A/C	Total GIC
AD	71,809.82	35,809.82	36,000.00
AT	63,209.25	38,224.84	24,984.41

Administration A/C after Merger

	36,954.55	Total Bank A/C (Encumbered + Unencumbered)
	5,140.00	Total Bank A/C (Encumbered)
	31,814.55	Total Bank A/C (Unencumbered)
	36,954.55	AD Bank A/C Balance at 2020 Dec 31 with Merged ID Bank A/C
	35,809.82	AD Bank A/C Balance 2020 Dec 31
	1,144.73	ID Bank A/C Balance at 2020 Dec 31 (to be encumbered into AD)
	1,360.00	Encumbered for Convention
	340.00	Encumbered for International Director's Fund
	1,400.00	Encumbered for Leadership Seminars
	2,040.00	Encumbered for New Club Assessment
	31,814.55	Unencumbered (2020 Dec 31 A/C Balance minus all above Encumbrances)
GIC	36,000.00	Initial GIC Purchase Values
G1a	23,000.00	Encumbered for Emergency Reserve Fund
G2c	6,000.00	Encumbered for International Director's Fund
G2b	7,000.00	Encumbered as surplus for \$ interest

Activities A/C after Merger

	76,449.68	Total Bank A/C (Encumbered + Unencumbered)
	47,774.84	Total Bank A/C (Encumbered)
	28,674.84	Total Bank A/C (Unencumbered)
	38,224.84	AT Bank A/C Balance at 2020 Dec 31 with Merged ES, LQ, YO Bank A/Cs
	22,643.38	AT Bank A/C Balance at 2020 Dec 31
	2,986.13	ES Bank A/C Balance at 2020 Dec 31 (to be encumbered into AT)
	1,914.24	LQ Bank A/C Balance at 2020 Dec 31 (to be encumbered into AT)
	10,681.09	YO Bank A/C Balance at 2020 Dec 31 (to be encumbered into AT)
	812.50	Encumbered for Camp Huronda (\$750.00 in AT; \$62.50 in YO)
	812.50	Encumbered for Camp Kirk (\$750.00 in AT; \$62.50 in YO)
	812.50	Encumbered for Camp L Joseph (\$750.00 in AT; \$62.50 in YO)
	812.50	Encumbered for Camp Trillium (\$750.00 in AT; \$62.50 in YO)
	500.00	Encumbered for Youth Camp (\$500.00 in AT)
	4,500.00	Encumbered for Centennial Fund (\$4,500.00 remaining in AT)
	750.00	Encumbered for Homes for the Deaf (\$750.00 in AT)
	50.00	Encumbered for LCIF (Centennial) (\$ 50.00 in AT)
	500.00	Encumbered for Lions Quest (\$500.00 in AT)
	28,674.84	Unencumbered (2020 Dec 31 A/C Balance minus all above Encumbrances)
GIC	24,984.41	Initial GIC Purchase Values
G4b	5,000.00	Encumbered for Hearing and Vision Screening
G3a	7,645.11	Encumbered for Youth (capital funding)
G1b	12,339.30	Encumbered for Youth (non-capital funding)

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



- Cabinet Treasurer put forward a motion to approve the December 2020 financial statement which is contained in pages 2 to 7 inclusive and to approve the merger of bank accounts to reduce from six to two and to move the bank from CIBC to Kindred Credit Union.
 - DG stated the Cabinet Treasurer has made a motion and asked for a seconder. RC51 Garry Ransom seconded the motion. Carried.
 - Motion to accept the Cabinet Treasurer's report moved by RC9 Gerry Runstedler, seconded by ZC 51W Mark Koenig. Carried.
 -
8. **Matters Arising** - There were no "Matters Arising" at this meeting.
9. **Cabinet Reports** - DG asked for a Motion to accept the Cabinet Reports.
- Motion to receive ALL Cabinet Reports were supported by 1stVDG Harvey Wood.
 - Seconded by 2ndVDG Tony Davidson.
 - Carried.

Cabinet Reports:

Being the Second Vice District Governor I have been asked to take on several tasks in the District. I have been able to complete a personal visit to one Club this Lions year and several Zoom Visits. The Clubs that I have been visiting are doing amazing service projects in their communities. All the Clubs have been involved in feeding the hungry in one way or another, collecting food or donating gift Cards. They have been involved in reverse parades to help brighten the mood of the people around them. I thank you for what you have been doing!

I have been working on the procedure for notification of a Lions Passing. This procedure explains who is responsible and what is to be expected. A Draft copy is being review by cabinet and will soon be implemented. If you look at the Memorials on the District website, you Can see some of the Changes thanks to Lion Ted Rypma our Technology Chair. The documentation of a memorial service is being considered as we move forward.

I was asked for some Eyeglass recycling boxes from the Brantford Club and after asking a lot of questions on where to get them I finally ordered them from CLERC in Calgary. I asked all the Clubs in the District if they needed boxes. There were 100 ordered and I have just a few left. The information received from CLERC, history, balance sheet, and the Countries that received glasses was sent to all the Clubs.

Respectfully Submitted

Tony Davidson VDG2

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



Secretary Report

Working with the District Governor and his wife continues to be a pleasure. They provide an open communication style which is appreciated by many. Over the past few months, I have once again learned much more about the Cabinet Secretary position due to the range of expertise from the Cabinet, Committee Chairs and Past District Governors. I continue to enjoy it and appreciate all who I collaborate with and their ongoing support.

It is very helpful to be a resource for when the clubs need assistance and if I cannot be of help to them, I know who to contact.

As we go forward though, I would like to encourage ALL Lions to be more involved with their Cabinet Members. Starting with their Zone Chairs. What I have learned since being Cabinet Secretary is that we discuss the clubs a lot. The clubs are one of the main reasons the Cabinet functions. The Cabinet is the liaison between the clubs, MDA (Multiple District A) and LCI (Lions Club International). The Cabinet ensures all clubs are in good standing and operation, operating with a well-balanced ratio of clubs per region, working with the local communities and municipalities, working with partners in the communities to raise awareness for Vision, Diabetes, Hearing, Hunger and our Environment. So, I urge you to get to know your Zone Chair and of course your Cabinet they are lovely people and they are Lions just helping out you and their communities.

However, as Lions it is the simple things, we do like helping a neighbour shovel their driveway, cook a meal for someone who is ill, clean a friend's house who broke her foot, provide a wheelchair for a community friend, I could go on.

Get involved as our logo states: WE SERVE! Right?

First of all, I would like to thank ZC Mark, ZC Gary (one "r" Gary) and GLT Jim for their leadership, not being afraid to state their opinions and at the same time willing to reach a consensus. We first started meeting October 19th and we have met each week at 9am Monday mornings. The meetings started as a one-hour sessions and soon grew into two-hour sessions each week.

Our goal is to find a system to identify potential leaders. We soon came to the conclusion that potential leaders only come from clubs and in order to have leaders then we need to have strong clubs. Strong clubs are not necessarily large clubs but are clubs that are active and growing. In order to have strong clubs the ZC needs to work with the clubs to help identify areas that require the district's resources to assist the club

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



in resolving said issues. The ZC will help to identify potential and existing club leaders and offer officer training if needed or requested. The ZC should be responsible and accountable for the health of the clubs in his or her zone.

The ZC requires training in order to meet these responsibilities. He/she need to be trained to do the following:

1. Develop a relationship with the clubs through:
 - a. Attendance
 - b. Participation
 - c. Asking questions
2. Identify club's needs through:
 - a. Asking questions
 - b. Looking at the stats of each club
 - c. Responding to Club's needs in a timely manner
 - d. Developing a plan if required
3. Identify club leaders.

Some of the training is available through LCI, some of the training will be District specific and some will be teaching the soft skills.

At first glance this may appear to be a training program, but it is not. We are asking cabinet individually and as collective members of cabinet to commit to a 3-year program to establish a system to:

1. Provide adequate and appropriate training for club and cabinet positions.
2. Provide action planning with the ZC to resolve issues and strengthen clubs.
3. To establish clear lines of responsibilities and accountabilities.
4. To provide resources that are easily available for the ZC to access.

A full and committed implementation will result in increased membership, new Clubs and leaders ready and eager to serve at the District level.

Respectfully Submitted,

Region Chair 51

Garry Ransom

Service Report for January 17, 2021 District A-15 Cabinet Meeting

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



The Lions of A-15 were truly outstanding in their service projects and fundraisers in December! Where there's a Lion, there's a Way! Congratulations on your many successes!

It is very encouraging to see that more Clubs have been reporting their activities to LCI on MyLion. Your reports showcase how individual clubs are making a difference as leaders in your community. Service reports also elevate our profile of Lions Clubs International as a global service organization, and strengthen our bonds with our global partners. Service data enables LCI to identify best practises to share globally, and how clubs are using funds from LCI Foundation Grants to serve your communities. In turn, this visibility encourages more Lions and Leos to apply for grants for their projects.

Lions, remember to share your stories by entering the Lions for Canada Facebook 100 Service Stories Facebook Contest – hashtag for January is #Hunger. The K-W Community Spirit Lions were thrilled to learn that our new member, Lion Helen Zhang was a double winner for November (#Diabetes)!

Many Clubs will be eligible for the 2020-2021 Club Excellence Award; you will need to submit your application to LCI, due by the end of August. For questions, inquiries or to submit your Club Excellence Award Application LCI by email at: clubexcellenceaward@lionsclubs.org or by phone (630)468-6828.

I will be submitting one club service story per month for the MDA service website and contest until the April deadline. All entries are to be posted and each District will choose one story for the contest, with winner to be declared at the MDA Convention.

Lions, thank you all for your service and kindness to others this past year. I look forward to reading your stories, with best wishes for 2021. **Roar Lions!**

Yours in Service, Lion Nancy

10. Committee Reports.

All committee reports submitted prior to this meeting were distributed to members for review. They were also reviewed at the pre-cabinet meeting January 8th, 2021.

Reports were sent to Cabinet Secretary late and were not distributed prior to Cabinet meeting

12.1 Constitution and By-Law

DG George Corrin for PDDG George Patton

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



- DG moves for a motion to approve the recommendations for Constitution and By-Law changes be voted on at the A15 District Convention April 16th to 18th, 2021.
- Motion moved by 1stVDG Harvey Wood.
- Seconded by CT Doug Fyfe
- Carried.

Governor George and members of Cabinet;

Once again, the Board of Directors of LCI have made changes to the Standard District Constitution and Bylaws (SDC&BL).

Since our similar documents are subservient to the SDC&BL it is recommended A-15 update its constitution and bylaws to conform and thus eliminate any confusion. As a corporation in the Province of Ontario, the only way this can be done is by a vote of delegates at the A-15 convention (or any other accepted voting method during this pandemic).

Two resolutions will be placed before voting delegates in April for their consideration.

The first resolution concerns a change in the A-15 constitution and requires a 2/3 affirmative majority to be approved.

The second resolution will cover the proposed changes to the A-15 bylaw. To be accepted, a simple majority affirmative vote is required.

I would ask that Cabinet pass a motion stating that the proposed changes to the A-15 Constitution and Bylaws be placed before the voting delegates of District A-15 at the April 2021 convention. Should the convention become virtual, voting delegates will be able to vote on the matters to be considered in the manor approved by cabinet.

Respectfully submitted;

George Patton

Constitution and Bylaws Chair

Changes documented below:

EXISTING WORDING
CONSTITUTION

PROPOSED WORDING

EXPLANATION

ARTICLE IV

Section 3. REMOVAL. Members of the District Cabinet other than the District Governor, First Vice District Governor and Second Vice District Governor may be removed from office for cause by the affirmative vote of two-thirds (2/3) of the entire number of the District Cabinet.

ARTICLE IV

Section 3. REMOVAL. Members of the District Cabinet appointed by the District Governor may be removed from office for cause by the District Governor. Elected members of the District Cabinet other than the District Governor, First Vice District Governor and Second Vice District Governor may be removed from office by the affirmative vote of two-thirds (2/3) of the entire number of the District Cabinet.

Clarifies the power of the District Governor to remove appointed members of District Cabinet.

BYLAWS

ARTICLE I Section 1

DISTRICT CABINET. The district shall have a district cabinet composed of the district governor, the immediate past district governor, the first and second vice district governors, the region chairpersons (if the position is utilized during the district governor's term), the zone chairpersons, global membership team district coordinator, global leadership team district coordinator, global service team district coordinator, LCIF district coordinator, a cabinet secretary-treasurer or a cabinet secretary and a cabinet treasurer, and such other club members as may be included in this section as amended in accordance with the amendment procedures contained herein. Each such cabinet member shall be a member in good standing of a Lions club in good standing in the district.

ARTICLE 1 Section 1

DISTRICT CABINET. The district shall have a district cabinet composed of the district governor, the immediate past district governor, the first and second vice district governors, the region chairpersons (if the position is utilized during the district governor's term), the zone chairpersons, a cabinet secretary-treasurer or a cabinet secretary and a cabinet treasurer, and such other club members as may be included in this section as amended in accordance with the amendment procedures contained herein. In addition, the global membership team district coordinator, global leadership team district coordinator, global service team district coordinator and LCIF district coordinator shall be non-voting members of the district cabinet. Each such cabinet member shall be a member in good standing of a Lions club in good standing in the district.

Clarifies that the GMT coordinator, GLT coordinator, GST coordinator and LCIF district coordinator non-voting are members of cabinet.

EXISTING WORDING
ARTICLE IV

Section 7. DISTRICT GOVERNOR VACANCY. In the event of a vacancy in the office of district governor, the same shall be filled in accordance with the provisions of the International Constitution and By-Laws. The immediate past district governor, first and second vice district governors, *the region chairpersons, zone chairpersons, the cabinet secretary and cabinet treasurer (or cabinet secretary/treasurer)* and past district governors, past international directors and past international presidents in the district shall convene at a date, time and place called and determined by the immediate past district governor to select a replacement for recommendation to the International Board of Directors.

In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of district governor, he/she must:

(a) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.

(b) Have served or will have served at the time he/she takes office as district governor:

(i) As officer of a Lions club for a full term or major portion thereof; and

(ii) As a member of the district cabinet for two (2) full terms or major portion thereof. (iii) With none of the above being accomplished concurrently

PROPOSED WORDING

Section 7. DISTRICT GOVERNOR VACANCY. In the event of a vacancy in the office of district governor, the same shall be filled in accordance with the provisions of the International Constitution and By-Laws. **The immediate past district governor, first and second vice district governors, past district governors, past international directors and past international presidents in the district** shall convene at a date, time and place called and determined by the immediate past district governor to select a replacement for recommendation to the International Board of Directors. It shall be the duty of the immediate past district governor, if he/she is not available, the most recent past district governor who is available, to send out invitations fifteen (15) days in advance of the meeting to attend said meeting.

In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of district governor, he/she must:

(a) Be an Active Member in good standing of a chartered Lions club in good standing in his/her single or sub-district.

(b) Secure the endorsement of his or her club or a majority of the clubs in the district.

(c) Have served or will have served at the time he/she takes office as district governor:

(i) As officer of a Lions club for a full term or major portion thereof; and

(ii) As a member of the district cabinet for two (2) full terms or major portion thereof. (iii) With none of the above being accomplished concurrently

EXPLANATION

Deletes the region chairpersons, zone chairpersons, cabinet secretary and cabinet treasurer from the search committee.

Adds a requirement that the candidate secure endorsement of his/her club or the majority of the clubs of the district.

The wording of Exhibit B attached to the A-15 bylaws to be undated to conform with the new wording of

this section.

EXISTING WORDING

Section 8. FIRST AND SECOND VICE DISTRICT GOVERNORS AND OTHER VACANCIES. Any vacancy in office except that of district governor and first and second vice district governors shall be filled by appointment from the district governor for the unexpired term. In event of a vacancy arising in the office of first or second vice district governor, the district governor shall *convene a meeting of the existing cabinet as provided for in the International Constitution and By-Laws* and all past international officers who are members in good standing of a chartered Lions club in good standing in district A-15. It shall be the duty of the attendees at this meeting to appoint a qualified club member as first or second vice district governor for the remainder of the term. In filling said vacancy, it shall be the duty of the district governor, or if not available, the most recent past district governor who is available, to send out invitations fifteen days (15) in advance of the meeting to attend said meeting and it shall also be his/her responsibility to preside as chairperson of the meeting. The chairperson shall convey the results to the international office within seven (7) days together with evidence of invitations sent and meeting attendance. Each Lion who is entitled to receive an invitation to attend and is present at said meeting shall be entitled to cast one vote for the Lion of his/her choice. In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of first or second vice district governor, he/she must:
(a) Be an Active Member in good standing of a chartered Lions club in good standing in District A-15.

PROPOSED WORDING

Section 6. FIRST AND SECOND VICE DISTRICT GOVERNORS AND OTHER VACANCIES. Any vacancy in office except that of district governor and first and second vice district governors shall be filled by appointment from the district governor for the unexpired term. In event of a vacancy arising in the office of first or second vice district governor, the district governor shall **convene a meeting of the immediate past district governor, first vice district governor and second vice district governor, all past international officers who are members in good standing of a chartered Lions club in good standing in district A-15.** It shall be the duty of the attendees at this meeting to appoint a qualified club member as first or second vice district governor for the remainder of the term. In filling said vacancy, it shall be the duty of the district governor, or if not available, the most recent past district governor who is available, to send out invitations fifteen days (15) in advance of the meeting to attend said meeting and it shall also be his/her responsibility to preside as chairperson of the meeting. The chairperson shall convey the results to the international office within seven (7) days together with evidence of invitations sent and meeting attendance. Each Lion who is entitled to receive an invitation to attend and is present at said meeting shall be entitled to cast one vote for the Lion of his/her choice. In order for a Lion to be eligible and qualified to be selected to fill a vacancy in the office of first or second vice district governor, he/she must:
(a) Be an Active Member in good standing of a chartered Lions club in good standing in District A-15.

EXPLANATION

Eliminates current cabinet as members of the search committee

EXISTING WORDING

(b) Have served or will have served at the time he/she takes office as first or second vice district governor:

(i) As officer of a Lions club for a full term or major portion thereof; and

(ii) As a member of the district cabinet for a full term or major portion thereof.

iii) With none of the above being accomplished concurrently.

Section 9. REGION/ZONE CHAIRPERSON QUALIFICATIONS. Each region and zone chairperson shall:

(a) Be an active member in good standing in his/her respective region or zone; and

(b) Have served or will have served at the time of taking office as region or zone chairperson as president of a Lions club for a full term or major portion thereof, and a member of the board of directors of a Lions club for no less than two (2) additional years

PROPOSED WORDING

(b) Secure the endorsement of his or her club or a majority of the clubs in the district

(c) Have served or will have served at the time he/she takes office as first or second vice district governor:

(i) As officer of a Lions club for a full term or major portion thereof; and

(ii) As a member of the district cabinet for a full term or major portion thereof.

(iii) With none of the above being accomplished concurrently.

Section 9. REGION/ZONE CHAIRPERSON QUALIFICATIONS. Each region and zone chairperson shall:

(a) Be an active member in good standing in his/her respective region or zone; and

(b) Have served or will have served at the time of taking office as region or zone chairperson as president of a Lions club for a full term or major portion thereof, and a member of the board of directors of a Lions club for no less than two (2) additional years

(c) Have not previously served a full term or a major portion thereof as district governor

(d) Zone and region chairpersons may serve no more than three (3) cumulative years in said position.

EXPLANATION

Adds a requirement that the candidate secure endorsement of his/her club or the majority of the clubs of the district

Adds two further requirements to qualify to be a candidate for Zone or Region chairperson

EXISTING WORDING

PROPOSED WORDING

EXPLANATION

ARTICLE V

ARTICLE V

Section 4 – Cabinet Secretary-Treasurer

Section 4 – Cabinet Secretary-Treasurer

Subsection (a)

Subsection (a)

(1) Keep an accurate record of the proceedings of all meetings of the cabinet, and within five (5) days after each meeting forward copies of the same to all members of the cabinet, Honorary Committee, Multiple District ‘A’ secretary and the office of Lions Clubs International.

(1) Keep an accurate record of the proceedings of all meetings of the cabinet, and within **fifteen (15) days** after each meeting forward copies of the same to all members of the cabinet, Honorary Committee, Multiple District ‘A’ secretary and the office of Lions Clubs International.

Provides more time for the secretary to provide copies

ARTICLE V

ARTICLE V

Section 5 Duties of GST Coordinator

Section 5 Duties of GST Coordinator

(f) Promote service projects that attract multi-generational participants, including the integration and leadership development of Leos.

(f) Promote service projects that attract multi-generational participants, including the integration and leadership development of Leos.

(g) In collaboration with the LCIF district coordinator, maximize LCIF resource utilization and fundraising and monitor LCIF grants given to the district.

(g) Act as the advocacy champion for the district to implement activities including but not limited to community awareness/education, legislative/public policy, events and partnerships” and re-lettering the remaining items.

Adds a new duty to those of the Global Service Team District Coordinator

(h) Gather club and district feedback related to service challenges, opportunities, and successes and share information gathered with multiple district coordinator to troubleshoot/remove barriers impeding the successful implementation of service programs.

(h) In collaboration with the LCIF district coordinator, maximize LCIF resource utilization and fundraising and monitor LCIF grants given to the district.

(i) Gather club and district feedback related to service challenges, opportunities, and successes and share information gathered with multiple district coordinator to troubleshoot/remove barriers impeding the successful implementation of service programs.

EXISTING WORDING

ARTICLE III Meetings

Quorum and Vote

Quorum. The attendance of a majority of the officers of this district shall constitute a quorum for any cabinet meeting. The voting privilege should be extended to all members of the district cabinet.

PROPOSED WORDING

ARTICLE III Meetings

Quorum and Vote

Quorum. The attendance of a majority of the officers of this district shall constitute a quorum for any cabinet meeting. The voting privilege should be extended to the voting member of the district cabinet as defined in Article I, Section 1 of the District A-15 constitution.

EXPLANATION

To conform with new wording of Article 1 Section 1

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



12.2 LCIF Peter Oswald

DG George, Members of Cabinet & Lions all. I am attaching a presentation re: District A-15 and Campaign 100 for the PRE-Cabinet meeting for your review. Sorry about the size of the file - I have updated a file I already have and then removed a bunch of overlapping graphics - got it cut down by about 60% but it is still larger than I like to send out by email. There is nothing in this file that cannot be shared with all Lions but it is primarily focused on having a discussion about our strategy as a District for the next 6 months (and total of 18 months) as Campaign 100 runs through to June of 2022.

Anyway, key points for your review:

- results to date for MD A as well as a breakdown for each Zone. There are some donations made in December that I know about but are not part of the results yet. For each zone, I have added some notes on that page as to potential Clubs to encourage to Maple Leaf status and/or raise their current donation by at least \$100 per member (for discussion)
- pages 10 & 11 have some Action Plan items for discussion as to next steps and how best to coordinate some further donations &/or pledges.
- I have also included some info on grants received in MDA (and A-15) as a reminder that donations to LCIF DO return to support projects in A-15.

As a District, we have done very well to date.

I want to thank EVERYONE as I truly believe we have all had a part in the success. But there is more to do and I am looking for support from everyone for the next 18 months as we do all we can to be the best District in MDA and continue to lead the way across Canada. Once we have discussed some strategies & options at the upcoming pre-Cabinet, I can finalize a slightly-revised presentation for the actual Cabinet meeting. Part of that will be recognition for the Clubs that are making a strong contribution to the Campaign for District A-15.

If you have any questions prior to the meeting, I will do my best to answer.

And, we are obviously looking for lots of great ideas on club fundraising activity (perhaps coordinated across more than 1 Club for a common goal) and service activity that overlaps with LCIF goals and pillars (e.g., diabetes awareness and support for or providing consumables for those in need). I look forward to some good discussion on steps for success!

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



Thanks very much!
Peter Oswald
LCIF Chair,
lcif@a15lions.org
519-537-0683



Campaign 100
CABINET - District A15

12.3 **Nominations Chair** – PDG Denis Vinette for PDG Doug Smith

DG George and Members of A-15 Cabinet:

The following is the report of the Nominations Committee.

To date I have received 3 Nominations for Cabinet Positions for the 2021/22 Lions Year.

VDG1 Tony Davidson

VDG2 Candidate Lion Garry Ransom.

DG Candidate Lion Harv Wood.

Both Nominations have been received and I have confirmed their nomination meets all requirements as per District A15 Constitution. Please use the proper Nomination Form that is on the District Website. Otherwise, it will be returned and requested to be filled properly. Nomination Forms are on the District Website.

I am reaching out to A15 to submit Candidates for next year's Cabinet. This past year has been quite challenging to Clubs and for the Cabinet to relay important information to the Clubs. In these changing times, we may need to revise our Lions' Models of Service and Administration Deliveries. Some feedback that I have received from Region Chairs and Zone Chairs is the amount of Club visits that they are expected to make. One option is to have joint meetings with 2 or 3 of the smaller clubs. (One night out – 3 Clubs visited).

If you are presently a District Committee Chair, have you considered expanding your leadership and becoming a Zone Chair? We need Zone and Region Chairs to

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



effectively deliver our programmes to the Clubs. Every Zone and Region deserves their representation at the District Level.

Let's have a full slate for Lion Harv's year.

Respectfully submitted

PDG Doug Smith

Please note: Added a little caveat as Denis and Doug have had a discussion and we would like to call upon the District Governor to request a meeting of the Honorary Committee soon so we could examine with the Governor, VDG's and candidates the possibilities of engaging members of the honorary committee or other members to inspire, encouraging and support mentoring potential leaders. There is a leadership program currently being developed and is a long-term goal. We feel with two zones not being represented by zone chairs we need to fix this from the District due to lack of leadership. Zone Chairs one of most satisfying roles in cabinet if you receive the proper training and support. We would like to hold this meeting with the Honorary committee asap. I call on you Lions George and Tracey focusing exclusively on next and the years after. Respectfully submitted, Lions Denis and Doug.

District Governor will contact IPDG Tracey Robinson to make arrangement for this meeting.

12.4 U.S.A./Canada Leo Forum

As you well know that the USA/Canada Leo Forum will be held in Calgary this year, July 21-25.

Lion members may also register for this event. It is not known as of yet, if the Forum will be virtual or in person. Both aspects are being looked at. Last year it was a virtual forum, so they already have an edge for that platform.

Please visit <https://leosforum.org/> for further information.

Leo Chair

Lion O.J. Wilura (a.k.a sports reporter!)





The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021

12.5 Dog Guides of Canada Presentation



JanuaryCabinetMeeting_DogGuidesPresent

For further information please go to:

<https://www.dogguides.com/sponsor.html#sponsor> <https://www.dogguides.com/lions.html>

Kind regards,

Lion Cheryl Bauman
A15 Chair Lions Foundation of Canada
lfc@a15lions.org

www.dogguides.com

12.6 Electronic Voting Process

District A-15 Technology Report January 2021

Governor George, Cabinet, Lions:

The new Memorial pages, spearheaded by Second VDG Tony, are now in place. You will find a small picture of the deceased Lion, and a link to a full obituary on the Lions Forum. If you have a Forum account, feel free to add your own input to any of the Lions honoured there.

As technology marches on, we are all challenged with keeping up. The District web site is no different - it is based on an evolving programming language called PHP. A new version of that is now out and changes need to be made to the site to be compatible.

You may see occasional web site outages as I make the required changes. Please be patient and bear with me in this effort.



The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021

It is almost a sure thing that we will again not be able to hold District elections in person. I will again do my best to support the District in providing secure and easy-to-use on-line election tools. I believe the last election at the 2020 Convention went well. Do remember that the official District email addresses are the ONLY portal into this voting tool - if your Club has a District email address, and you do not use it, it would be well if you learned how.

Question 1 - Was raised after Lion Ted's presentation, "if Lions may have trouble voting is there another way or mechanism they can participate"? Answer was, "if you can receive an email then you can vote".

Question 2 – Was there a club that did not process their votes? Answer, "absolutely, definitely, we can pinpoint which club did not process their ballots". Only people who can view these ballots is the Election Chair.

Election Chair Commented: Last year there were a number of clubs who did not vote all their votes or not at all. Each of the clubs were contacted to ask why? There was a problem with the voter assigned by the club or the club secretary made a mistake. This matter was discussed with the clubs. Individuals cannot be responsible.

Thank you for allowing me to serve.

Lion Ted Rypma

District Technology Chair

<http://a15lions.org/>

12.7 Convention Committee – Lion Jack Broadfoot

- We recommend that Cabinet suspend the "In Person" Lions District A15 Convention Policy for April 16th to 18th, 2021. When this is done then we ask for approval to hold a Virtual Convention.
- Motion to accept the recommendations from the Convention Committee moved by 1st VDG Harvey Wood.
- Seconded by Tony Davidson.
- Carried.

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



12.8 Two-Day Convention Update – 1stVDG Harvey Wood

14 months away from the 2021/2022 Convention

We continue communications with the hotel

Discussions have taken place as it was the Convention Chair PDDG George Patton idea that there will be a Friday night festivity.

It will be a banquet as IPDG Tracey and DG George missed their Convention.

Remainder of Committee Reports

The November Diabetes month went well for the District. 4 Clubs have let me know that they participated in the 'Light up in Blue' project by illuminating something unique to their community to promote Diabetes Awareness. These were St. George Lions – bridge and railings over a stream near the entrance to the community illuminated with blue lights; Thamesford Lions – illuminated a gazebo at the Library (Gazebo previously constructed and presented by the Club) with blue lights; KW Community Spirit Lions chose a bridge in the community to light up, and had dignitaries present for the formal event. Fergus Lions illuminated the Grand River pedestrian bridge once again for the fifth consecutive year. In addition, Guelph Royal City held an online tag days event for Diabetes, and the Burford Lions raised funds and delivered a cheque to Diabetes Canada in early January. So, overall, A15 was very active in promoting Diabetes Awareness in 2020.

There may have been other Club events carried out, but the ones above are the only events I was made aware of. Good show overall.

Lion Brian Martin, A 15 Diabetes Awareness

Family and Women's Membership Portfolio

As you are aware it was decided at the International level to continue with the *New Voices* initiative, the program aimed at achieving gender parity in our organization. For the 2020-2021 Lions year, a goal was set for Constitutional area 2 [Canada] to recruit 500 new female members.



The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021

Despite the challenges presented by the pandemic our membership numbers have remained stable. As of December 2020, we had 11,231 females registered in Canada representing 33.53% of our Lions members.

Globally, the greatest gains in overall membership have been seen in India, South Asia and the Middle East.

Specific to our District, at the end of December we had 339 females registered out of a total District membership of 1334. [25%].

One big change we will see in this Lions year is the sunseting of the Lioness clubs as of June 30, 2021. We all need to deliver a thank you to the Lioness for all the good work they have done. Countless service hours and donations have been given to the communities within our District. If you were ever a sponsoring club for a Lioness club, please reach out to express appreciation. Going forward we continue to invite Lioness to join the Lions organization. I have attached information about the process of Lioness becoming Lions.

There is a *New Voices* Facebook page that details upcoming events and virtual discussion meetings. Review the dynamics of your current meetings and how we will adapt post-Covid. Be willing to modernize club protocols and adapt to the changing needs of our members.

Please contact me at any time with suggestions or questions.



Lioness FAQ_en (1)
Winter 2021.pdf

Respectfully submitted,

Diane M. Smith



The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021

Historian Report -Happy New Year Lions of A-15! Collection of district history continues.

I hope you have been enjoying reading the monthly club pin stories. Thank you to Lions who have provided the background on some of your club pins that have been created for various occasions or to commemorate local landmarks, over the years. Hopefully, looking at the pins brings back many wonderful memories of past adventures.

All the best in 2021, as we forge ahead together in a new Lions year, Lion Nancy

Peace Poster/Essay Contest

My Fellow Lions and Lioness',

I am very pleased to report that we have a Winner for the Peace Poster Contest for District A 15.

Congratulations to the Thamesford Lions Club on having 47 entries this year and the winner is:

Ella Perry

Grade 7 Student

Thamesford Public School

Lion Brian Voigt worked very hard this year to have so many entries.

Ella has received a check from District A 15 for \$250.00

Her entry was sent off to Council Chair Deb Dawson on time. Lion Deb asked three Lions to judge the 9 Entries from the Districts of M D A, Lion Betty Mills, Lion Barb Ennis and myself to judge the entries.

The winner from A 711 was

George Liu

13 years old

Grade 8 at Dolphin Senior Public School

Mississauga Central Lions Club

Hopefully, George will be able to attend the M D A Convention in London to receive his check for \$1000.00 and a plaque.

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



It has been a different year for the Peace Poster Contest, we only had 2 clubs in A 15 with entries this year but I am pleased to say that 9 out of the 10 Districts had entries.

We did not have any entries for the Essay Contest

Lions/Lioness we need your financial support at the M D A level. It costs us over \$3000.00 to run the contest. Please send your donations to

M D A Treasurer

Dave Hewitt

18-4182 Muskoka Rd 169

Port Carling, On POB 1J0

I have enjoyed being the District A 15 Peace Poster/Essay Chair and the M D A "Peace Poster Chair".

Kindness Matters

Lion/Lioness Janet Dawson Brock

Here is the winning Peace Poster!



The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



January 2021 Cabinet Report – Youth Exchange Program

It is with great sadness that we have reached the decision to propose to Cabinet that the 2021 Youth Exchange Program for A-15 be cancelled. Unfortunately, the 2020 camp was also cancelled however, that was done after planning had already started and the decision was made at a National level. While we have not heard any official word from a National level, we assume that they will eventually be forced into making the same decision. This year, before we begin any planning, it appears evident that we will not be in any position to run a camp in July 2021 as a result of the global pandemic.

We have received notification from many camps/countries that they will not be accepting or sending youth in 2021. We were hopeful that this would not be the case however, the program requires a lot of upfront planning and in the current environment it is not practical to do the planning. By this time, we would already be accepting youth for the July exchange, we would be arranging host families, and we would be developing the Itinerary. Currently, youth would not be able to travel and I think we would be hard-pressed to get host families who would be interested in providing a home for a visiting youth. Many of the venues that we would normally visit are either not open at all or have severe restrictions.

We don't see how it would be possible to run a camp and maintain the social distancing requirements that we expect will still be in place by July. The youth travel in close quarters in vans and they sleep in one large room sharing washroom facilities. Meals are eaten shoulder to shoulder in the dining hall and this is part of the fun and camaraderie of being a camp. It is difficult to make this decision so far in advance of the camp date however, we don't see how any other decision can be reached in our current environment.

We are hopeful that we will be able to resume with a program in 2022 and once again welcomed the youth of the world!

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



Lion Allison wanted to point out that the Camp would not be going forward as indicated in this letter.

DG stated if anyone has comments or questions to email or phone Lion Allison.

2nd VDG Tony Davidson stated he would like to make a motion for Lion Allison to close the Camp officially for 2021.

- Motion to cancel the Youth Exchange Camp and revisit in 2022 by 2nd VDG Tony Davidson
- Seconded by 1st VDG Harvey Wood
- Carried.

Mark & Allison Henkell

Youth Exchange Directors

- Motion to receive ALL committee reports.
 - Moved by 1st VDG Harvey Wood,
 - Seconded by ZC51E Gary Lloyd.
 - Carried.
-

11. Old Business –

DG introduced IPDG Tracey Robinson who presented Two Club Excellence Awards for 2019- 2020 to:

- Zone Chair Victor Chaux who was President of Cambridge Highlands Club and
- Herb MacDonald who was President of the Guelph Lions Club.

Thank you to both and for the clubs and their hard work.

Next, I would like to present the Certified Guiding Lions Certificates to IPCC Kevin Banfield, PDG Diane Smith and PDG OJ Wilura.

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



Lion OJ made a comment about Breslau. He passed this facility twice last year and the Pillars are still sitting from how our last PDG Dr Dan Ayim had left it 5 years ago. A couple of weeks ago he was speaking with some other PDG's from other Districts and they were asking about the condition of the Pillars. It is embarrassing to our District A15. We must repair them.

PDG Denis Vinette would like to extend his appreciation to IPDG Tracey Robinson for approving \$1000.00 for three literacy parts for the South Wellington Lions area. We will be busy woodworking and when we are done, we will have 4 benches and 4 little libraries to be placed in local parks in or area.

Lion Jack Broadfoot – With donations that were given to the Thamesford Lions Club and \$1,000.00 approved from then DG Tracey Robinson and her Cabinet they erected their new pavilion. This was their Centennial project. It was a \$25,000.00 project and the donation from Cabinet was greatly appreciated. Lion Jack showed a picture of the pavilion. When the club presented the Melvin Jones award to DG George Corrin under the new pavilion he was “speechless”.

7. New Business

8. Upcoming Events

ZC 51W Mark Koenig informed the Cabinet Members that there will be a Zone meeting February 4th, 2021 starting with a meet and greet at 6:30pm and meeting will commence at 7:00pm. Discussions on support, fundraising and how the District can help the club. Everyone in his zone is encouraged to participate. If anyone has any challenges with virtual connections please let Mark know.

RC51 Garry Ransom – There will be a “Virtual” 3 - Region Chair Rally February 25th, 2021. Starts at 7:00pm sharp. Its going to be a very exciting program!

The Lions clubs of District A-15

Winter Cabinet Meeting January 17th, 2021



9. Good and Welfare and 17. For the Good of Lionism

Lioness Janet Dawson Brock expressed her appreciation towards PDG Diane Smith for the wonderful article report about the Lioness report.

The theme is out for next years Peace Poster. It is, "We are ALL Connected". A special thank you to Lion Ted for placing the winner on the District website.

DG Closing Statement - He would like to thank people through this arduous year of Covid-19 for the mentoring and the help he has received has been endless. We have a lot of very knowledgeable people and do not get recognized for everything they do. This year the cabinet members have been cheerleaders towards the clubs, and stay in communication with the clubs, our clubs are doing well, our numbers in MDA are also doing well and that is due to the Cabinet members are reaching out by phone and by zoom and outdoor porch visits/meetings. So, thank you District A15.

DG – One more minute for opportunities to speak. No response.

10. Meeting is adjourned at 8:51pm.