

**District A-1 District Meeting  
June 8, 2014  
Wardsville Golf Club  
Longwoods Rd  
Wardsville, Ontario**

Governor Bob Tanner acted as the chairperson with the following District Cabinet Officers in attendance:

IPDG Wayne Cudney 1 <sup>ST</sup> VDG John Johnston	2 <sup>ND</sup> VDG Mike Tuxford
CAB. SEC. Cheryl Schleihauf	CAB. TREAS. ERIC DOLANSKY
Z1 ZC Jim Rigney	Z3 ZC Ron Reid
Z4 ZC Doug Crockett	Z5 ZC Trigger McLeod
Z6ZC Don Geddy	

Regrets received from: Z2 ZC Dan Nowlan,

Also in attendance were 6 Club Presidents, 7 Club Secretaries, 3 Treasurers which totals 59 Lions and 1 Lioness at the fifth District Meeting.

The Meeting was called to order at 9:04 a.m. with the singing of "O CANADA". Governor Bob welcomed everyone in attendance and set protocol

1<sup>st</sup> VDG John Johnston read the list of names of fellow Lions that have passed away since our last District Cabinet Meeting. Followed by a moment of Silence.

Cabinet Treas. ERIC DOLANSKY gave his report as follows:  
Balance Sheet

**ASSETS**

**Current Assets**

**Chequing/Savings**

**10000 • District Account**

**10001 • Scotiabank District A-1 14,743.43**

**10010 • Effective Speaking 1,759.55**

**10015 • Hearing Awareness 650.00**

**10020 • Lake Joseph Transportation 6,358.33**

**10024 • Quest 750.00**

**10030 • Youth Exchange 7,695.05**

**10000 • District Account - Other 150.00**

**Total 10000 • District Account 32,106.36**

**10040 • Cash 22.13**

**10055 • Scotiabank Effective Speaking 3,987.80**

**10060 • Royal Bank Lake Joseph Trans. 402.47**

**Total Chequing/Savings 36,518.76**

**Accounts Receivable**

**11000 • Accounts Receivable 90.00**

**Total Accounts Receivable 90.00**

**Total Current Assets 36,608.76**

**Fixed Assets****16000 · Long-Term Investments****16100 · GIC 1 10000000W7549 10,723.59****16200 · GIC 2 10000000Z4X38 15,039.45****16300 · GIC 3 10000000Z4X6T 10,018.15****Total 16000 · Long-Term Investments 35,781.19****Total Fixed Assets 35,781.19****TOTAL ASSETS 72,389.95****LIABILITIES & EQUITY****Equity****30000 · Opening Balance Equity 56,380.29****32000 · Unrestricted Net Assets 11,236.95****Net Income 4,772.71****Total Equity 72,389.95****TOTAL LIABILITIES & EQUITY 72,389.95**

**Motion by Z1 ZC Jim Rigney   Seconded by Z 4 ZC Doug Crockett to accept the Treasurer's report. Carried**

Cabinet Sec. Cheryl reported the April 5/6, 2014 District Meeting minutes were e-mailed to all District Cabinet Officers, District Cabinet Chairs, Past District Governors, Club Presidents and Club Secretaries.

**Motion by Z3 ZC Ron Reid   Seconded by 2<sup>nd</sup> VDG Mike Tuxford to adopt the minutes as e-mailed. Carried**

Cabinet Sec. Cheryl also read the following correspondence:

- : MD-A Breakfast, July 5th must preregister; \$12. Per person
- : Ontario Director for Lions Foundation of Canada will become vacant October 2015
- : Lions Peewee baseball at CNE August 15-28 2014
- : Opening and Dedication of the Lions Martin House, Monday September 29, 2014 RSVP by September 1, 2014 to amgiles@explornet.com
- : Grandpa Bob's walk will travel through our District from July 20th –August 9th.

**DISTRICT OFFICERS REPORTS**

The following are the highlights from the District Officers Reports:

**1<sup>st</sup> Vice District Governor's Report**

- Thank you Governor Bob
- DGE Training has been completed.
- Attended at least one Zone Advisory meeting in all 6 Zones.
- I have one visit remaining to do to complete my club visits for Governor Bob.
- Working with Lion Jacqui I have promoted The Global Leadership Team and especially the CEP (Club Enhancement Process) and we have been directly responsible to have 2 clubs participate in the process this year. Lion Jacqui has also agreed to be the Leadership chair for one more year and I look forward to working with her during my year as governor. She is truly a remarkable Lion to work with and I feel blessed to have this opportunity to work with her for one more year.

- I have also been working with Lion George Croft our chair for the Global Membership Team. He along with his team have been doing presentations across the district at Zone Advisory Meetings, District Meetings, Club Meetings and District Training initiatives at the Second District meeting of the new Lions year and at the District Convention for the past 3 years and the results are showing. When I looked at My LCI this past Wednesday our membership as shown was 1247. Lion George is stepping down after 3 successful years as GMT chair and he will be sorely missed and I thank him for all of his hard work. I have written to George about another opportunity to help our district and if I am lucky I hope he will continue to serve in another role within our district. Lion George will be succeeded by PDG Wayne Cudney as the leader of the GMT and I look forward to working with him next year as GMT Chair.

- I would also like to thank Lion Governor Bob Tanner for Following his Dream. Without his help this would never have happened.

- The process works folks. Now we need 4 more new members before June 30th to reach 1251 active members and get this membership monkey off of our backs once and for all. We have turned the corner and with some of the initiatives that I have planned for next year 1300 will be our new lucky number for 2014-15.

- My one area where I have failed to produce for the district has been in my ability to have zone chairs in place in all Zones. Currently we do not have ZC's in Zones 2, 4 and 6 and I ask all qualified members in those Zones to consider stepping forward to help their Zone and district.

**Lion John Johnston**

### **2<sup>nd</sup> Vice District Governor's Report**

- GOOD MORNING LIONS, NICE TO SEE SO MANY SMILING FACES THIS MORNING
- WE HAVE HAD A SUCCESSFULL YEAR. MANY LIONS HAVE GONE THROUGH TRAINING COURSES AND WE MUST CONTINUE TO KEEP THIS TRAINING AVAILABLE.
- LOOKING AT YOUR ACTIVITY REPORTS SHOWS ME YOU ARE DOING A LOT FOR YOUR COMMUNITIES AND A BIG THANK-YOU FOR THAT. I DO BELIEVE CHARITY STARTS AT HOME, SERVING YOUR COMMUNITY MAKE OTHERS WANT TO HELP POSSIBLY WANTING TO JOIN YOUR CLUB. ALL YOU HAVE TO DO IS ASK.
- IN THE COMING YEAR MY ROLE CHANGES TO MEMBERSHIP, WE HAD A VERY STRONG YEAR, I WILL BE HOPING TO CONTINUE THIS WITH MY 2 FAVOURITE WORDS.. JUST ASK.
- I HEARD OUR GOVERNOR HAD A LOT OF PRACTICE LAST WEEK ON HIS GOLF SKILLS SO PLEASE GO EASY ON HIM THIS AFTERNOON.
- IT HAS BEEN GREAT LEARNING AND UNDERSTANDING MORE ABOUT MY UPCOMING YEARS AND THANK YOU FOR GIVING ME A CHANCE TO BE ON THE LEADERSHIP TEAM OF THE BEST DISTRICT IN LIONS
- GOVERNOR BOB THANK-YOU FOR A JOB WELL DONE AND DO US PROUD AS COUNCIL CHAIR
- LION JOHN WATCHING YOU THIS YEAR HAS BEEN LIKE WATCHING A SPONGE PICK UP WATER YOUR PLANS TO LEAD US NEXT YEAR LOOK GREAT AND IT WILL BE A PLEASURE BEING YOUR RIGHT HAND MAN. WITH LION ERIC COMING ABOARD I THINK 1,300 MEMBERS IS POSSIBLE
- PLEASE HAVE A GREAT SUMMER AND IF WE ALL JUST ASK ONE PERSON TO JOIN LIONS WE CAN ACHIEVE OUR GOAL
- **Lion Mike Tuxford**

## **DISTRICT CHAIRS REPORTS**

The following are the highlights from the District Chairs Reports:

### **District A-1 Convention-PDG Ev Spiering**

#### **CONVENTION REPORT:**

Registration is as follows

Lions 178

Lioness 53

Leos 3

GUESTS 35

Luncheon 123

Banquet 146

I would like to thank the Convention committee, for all their hard work as a team we did good. It has certainly been a pleasure to work with you all.

#### **EFFECTIVE SPEAKING REPORT**

First I 'd like to thank Governor Bob for asking me to chair Effective Speaking, What a pleasure and eye opening experience it has been. As being somewhat of a non participant in this competition before I can say that I have evolved and no longer feel out of my element. These young people have changed my mind drastically about this completion and what it means. Our own District completion was held in Chatham on March 2 , where 8 junior competitor, 1 intermediate and 3 senior competed . 4 club competitions were held and I would like to again thank Petrolia, Thorndale, Delaware and Chatham for holding those competitions. The winners were as follows representing the Petrolia Lions in the Junior category was Anna Leaper who spoke on her Journey thru Cancer. Also representing the Petrolia Club in the intermediate category was Marissa Mueller who spoke on Breaking the Mold, and the Senior winner representing the Delaware Lions club was Julianna Schiller who spoke on Global

Lions, thank you so much for the financial support this past year, donated to date from Lions, and Lioness clubs was \$5820.

The MDA finals were held in London on May 31 at the Four point Sheraton , thank you to the Lions club of St Thomas for being the host club a special thank you to Lions Gayle, Rob , Steve and Lion Ron Lindsay for your hard work in making weekend a success. 33 Speakers represented the 10 Districts

9 Juniors Eng. Winner A9 Tristan Zettel ---who spoke on Stress

5 Junior French Winner A711 Sarah Cushnie who spoke on Pollution

8 Intermediate Eng Winner A4 David Bell who spoke on Privacy

2 Intermediate Fr Winner A15 Arjun Pandey who spoke on Everyday Heroes

6 Senior Eng winner A711 Sabrina Yussuf who spoke on Life is a puzzle

3 Senior French winner A4 Leila Turgeon who spoke on Pursuit of Passion and Dreams

Our Senior Competitor placed Third , but unfortunately our Junior winner did not place.

Lions, this is a wonderful opportunity, these students work hard to prepare excellent speeches and as you can see with a wide range of topics, Lions please continue to support this program

For those of you who wonder, what the \$45.00 is for that we send to MDA this money is for the prize board a total of \$8700 in prize money is awarded to the winners. Multiple District tops up whatever is not raised thru the clubs.

If you have any questions, I would be happy to answer them at the end of the meeting

**Respectfully submitted PDG Lion Evelyn**

**Lion Gayle Cudney presented DG Bob with a plaque for our District hosting the MD"A" Effective Speaking Contest.**

### **Lake Joseph Transportation – Lion Peter Best**

Objective: To provide safe, convenient, low-cost transportation to and from the CNIB Lake Joseph Centre for blind, deaf/blind, visually impaired, their escorts and dog guides

As the summer months approach details for our annual transportation project are starting to come together and camper anticipation is growing. As reported previously camp dates are set for August 17 to 23, 2014, a later period was selected to give our campers a better opportunity to integrate with other active campers.

Elaine has once again volunteered to join us on our journey to support and assist our campers for a safe, pleasurable experience. While at the camp we will continue to offer support to our campers. We will depart Windsor Sunday August 17th from Lions' Manor at 7:30am, arriving in London at McDonald's at HWY #401 and Wellington Rd. where we will greet more passengers from, the surrounding area. It is my hope that once again some Lions in that area will join us for breakfast and to assist, experiencing the joy that we are giving to this group.

Batter Bus Lines has been chartered for both the to and from trips for \$ 4553.95.

Cash held for travel expenses & preparation as of May 15, 2014 in the Royal bank is \$90.17 Last year's expenses were approximately \$435. I am therefore requesting a top up \$350.00 to cover this seasons travel expenses and preparations.

Fundraising is somewhat of a challenge in that some funding is sent directly to the District Treasurer and some is sent to me to be forwarded to the District treasurer and therefore unless I get an update on our account status, I do not know the details of who has contributed or our account balance and I am not able to report. I suggest occasional updates would be helpful.

As previously reported I have agreed to honour my commitment to co-ordinate this season's transportation and try to make it another successful fun adventure. However I have decided that after 27 seasons, it is time for fresh energy and new ideas. Last September when Governor Bob Tanner met a small delegation that represented a cross-section of our campers, he heard their experiences and frustration with the CNIB LJC camp and desire for service improvements. They also expressed their gratitude for the Lions' enduring support and appreciation for our Transportation Project and the creation of the camp they love. Governor Bob Tanner indicated he understood their concerns and made them a promise to investigate and resolve their concerns. Feeling assured that he would follow through, I have left this matter to him and have offered to be available for consultation should he or CNIB be interested in my opinion.

I have decided to concentrate my service more regionally where I can assist individuals locally. As to the 2015 season, I will not serve as District Chairman for this project

Conclusion:

When the clients and their families heard that I would not be continuing, they expressed further frustration and disappointment. I responded that I would encourage the continuation of transportation assistance. There is a need and a value in continuing to offer to the blind and

visually impaired in our District services that can ameliorate the condition of blindness. Transportation is a major concern amongst most blind individuals. Alleviating transportation barriers, creates independence and opportunity. It is my hope that Cabinet will see the value and continue to encourage and enable those to venture out to enjoy life.

YIL Thank you, once again for giving me the opportunity to be part of this valued service to the blind and visually impaired in our great District, and I hope you are proud of what we do and will continue your generous support.

“If they can’t get there, they can’t benefit”

This project is our opportunity to serve. Thank you for your support.

District A-1 Chairman Lion Best

peterbest@sympatico.ca or by phone 519 944-5595 We Serve

**C0-Youth Exchange Inbound – PZC Lion Curtis Marwood**

We are ready for the youth to arrive on June 28. We have 12 youth arriving from 11 countries, 15 host families, 5 camp leaders and possibly one or two Canadian campers. The youth and hosts have been matched and are introducing themselves to each other by email.

Three members of the A1 YE team attended the MDA YE meeting on April 26 in Markham. The camp program is scaled back a bit this year to allow more time in camp for community building. This was the recommendation of the youth for last year. It will also save some money for travel and event admission fees but we will need to do some serious planning to fill the in camp time.

The host will be advised of the camp activities so that they can avoid duplicating activities with the youth they are hosting. The camp activities include:

1. LFC Dog Guide school & Canada’s Wonderland
2. Niagara Falls
3. Ice Sculpture plant in Hensall & Grand Bend Beach

I have submitted a budget to the treasurer and attached it to this report for the secretary to include in the District file. We hope to be able to replace the foam mattresses, and purchase some pillows, pillow cases and towels. We have been offered some tents from a Girl Guide group.

At last count, the District YE account has a balance of \$8545. Our estimate of expenses is \$8200. Twenty-four Lions/Lioness clubs have donated and 7 clubs have offered to provide meals during the camp. Your support provides the opportunity for the youth to experience an event of a life time which builds bridges of international understanding and hopefully promote peace in the world. On behalf of the YE team (co-Chair Carrol Vincent, Cheryl Schleihauf, Bob Book and Ev Spiering) I want to thank Governor Bob, the host families and the clubs who have supported the Youth Exchange program with donations and/or hosting the camp meals.

**PZC Lion Curtis also presented the clubs present with a Youth Exchange Patch for their donation.**

**GLT Report for June 8<sup>th</sup> 2014 Cabinet Meeting,**

I would like to thank you Governor Bob for supporting the Global Leadership Team to accomplish some of our goals this year.

The presentations were a great example that everyone can benefit not only in Lions but in their own personal & professional life.

I would like to thank my team members that have put a great deal of time into their presentations

Vice DG Lion John Johnson	CT Eric Dolansky	PZC Lion Sondra Sasse
CS Lion Cheryl Schleihauf	PZC Lion George Croft	ZC Jim Rigney

DG Bob Tanner	PZC Lion Sandy Leadley	PZC Les Youngson
IPDG Wayne Cudney	Lion Laura Switzer	PDG Don McKessock

For further training keep in mind the USA/Canada Leadership Forum held in Puerto Rico Sept 18-21

### **Comments from Participants:**

1. Great job. Loved the power point. (Secretary)
2. Don't need slides. Show specific examples. (Secretary)
3. Good job Cheryl
4. Lion George was very informative. Appreciated the membership package/kit. (Membership)
5. Have guest speaker at Sat am. Meeting or at District Meeting (International Guest)
6. Need programs /presentations about District programs ie. Effective speaking, Youth exchange, LCI, Leader Dog, Quest, Eyes Right etc. Tired of focus on membership, need to focus on Lions programs, membership will follow (International Guest)
7. Leave the politics of Lions out (International Guest)
8. Short video from International or power point, Interesting to hear about whats happening at International (International Guest)
9. Good training (Treasurer)
10. Should be an annual event (Treasurer)
11. Well Done (Public Speaking)
12. Well prepared & presented (Public Speaking)

### **Future Presentations Topics –**

- Adding fun to meetings
- Creating Lions Website
- Required Permits & insurance
- Use of social Media

**Improvements identified:** Have GLT Member at registration table to encourage sign up especially new comers, Signage at rooms with topics being presented (professionally produced). Flyers with topics & designated rooms available at registration desk.

Encourage more Lioness, Leos & Lions to attend

**Respectfully Submitted, PDG Lion Jacqui Flood, GLT Coordinator**

### **GMT REPORT**

I wish to thank the members of our GMT Team, Governor-Elect John Johnston, PDG Don McKessock, Cabinet Treasurer Eric Dolansky and PZC Sandy Leadlay for their fine efforts towards growth in our District.

I've had the honour and privilege to serve as District GMT Coordinator for three years and depart knowing the role is in excellent hands with IPDG Wayne Cudney at the helm. I've committed to make the transition as seamless as possible and to assist IPDG Wayne to the extent he may wish. Our team has done its best to deliver a presentation at one Zone Advisory meeting in each zone over the past three years and to distribute to all clubs each year envelopes of relevant club growth material as well as communicating with each club by E-mail.

Thanks to all the Zone Chairs who have cooperated with us over the last three years.

I thank current District Secretary Cheryl Schleihau and Past District Secretary Ron DeVos for forwarding to all clubs GMT messages, upon my request.

Thanks to GLT Coordinator Jacqui Flood for the invitations to participate in the Zone Chair training and Club Officer Training over the past three years and her efforts re CEP.

The efforts of all Lions in our great District, especially Club Officers and those Lions members who have sponsored new members over the last three years, has resulted in our District climbing over the 1,250 member threshold and out of provisional status for the first time in many years and we should all be grateful for that.

Governors Steve, Wayne and Bob and fellow Lions - THANKS FOR THE MEMORIES!!!

Let's all keep up our enthusiasm for our District growth and my successor, IPDG Wayne, who will do a great job in the years ahead as I draw my GMT Pension!!!

**Respectfully submitted,**

**Lion George Croft, District GMT Coordinator**

### **Constitution & Bylaw Committee**

As you know, a new District A1 Constitution & Bylaws, in the LCI Standard format, was approved by the delegates at the 2014 District A1 Convention in April of this year. A hard copy has been produced in the new format and has been duly signed by the Governor, Cabinet Secretary and chairperson of the Constitution and Bylaw committee. Therefore, it is now ready to be entered on the District A1 website for reference of all members of the district.

As previously recommended, certain provisions contained in the former District A1 Constitution & Bylaws and not contained in the new version would be moved to the District A1 Policy Manual. The items to be moved to the policy manual are very few in number since practically all provisions contained in the former Constitution & Bylaws are depicted in the new edition.

The most notable item removed from the new Constitution and Bylaws is the structure and duties of the Finance Committee. Since those provisions require that a District Finance Committee be established following the District A-1 Convention and before June 30<sup>th</sup>, it is recommended that Cabinet adopt a resolution today to amend the District A1 Policy Manual to include the following provisions in Chapter 1, item 2 of the District A1 Policy manual.

- i) There shall be a District Finance Committee to be established following the District A-1 Convention and before June 30<sup>th</sup>, which shall consist of the District Governor, the District Governor-Elect, Vice District Governor the Cabinet Treasurer (or the Cabinet Secretary-Treasurer), the Incoming Cabinet Treasurer (or the Incoming Cabinet Secretary-Treasurer), and four appointed members.
- ii) One of the four appointed members will be replaced each year on a rotating basis by the District Governor with the senior member being replaced. No member shall serve for more than four consecutive years. In the event that a vacancy occurs, the vacancy shall be filled by appointment by the District Governor for the unexpired term thereof.
- iii) The 3<sup>rd</sup> year member of the District Finance Committee shall be chairman.
- iv) This Committee shall be responsible for the preparation of a District Budget which shall be submitted to the District Cabinet for approval at its first meeting. This Committee shall also continually monitor the implementation of the Budget and the general condition of the District Funds throughout the year.



There are other provisions in the District A1 Policy Manual that need to be amended as well. For example, the District A1 Policy Manual provides that certain committees could be granted administrative authority by a majority vote of the Cabinet. It is recommended that this provision be repealed since all management decisions should be made by Cabinet, albeit occasionally on the advice of a committee. I believe there should be only one administrative body in the district and that is the District Cabinet.

On reviewing the policy manual it is my recommendation that a number of housekeeping adjustments be performed to bring it in line with current practices and procedures. In the process, I further recommend that section numbers be listed numerically throughout document and delete the term chapter in the document. This recommendation is suggested to enable easier reference to the provisions of the District A1 Policy Manual.

If cabinet is in agreement, I would ask for a motion of cabinet to authorize the Chairperson of the Constitution & Bylaws Committee to prepare a draft revised District A1 Policy Manual for Cabinet's review and consideration at a future meeting.

**Respectfully submitted,  
Lion Bill Sasse, PDG**

### **Sight/Work with the Blind**

Congratulations on a very successful year and Thank you for the opportunity to be your Sight/Work with the Blind Chair person.

Governor Bob had a dream to breathe life back into the District and CNIB, by learning more about the lives of the blind and to work closer with Ryan chin on fund raising projects. As a result the Zone chairs arranged several successful "Dinning in the Dark" dinners. We also for the 1st time put together a plan for several Toll Roads in the District, but to get the clubs in place and permission from the municipality's to stop traffic was a bigger challenge than originally thought. However one Club was successful and Thanks to the Leamington Lions, who rose to the challenge on an early cold wet Sat. morning, standing between the lines of cars they collected approx. \$3000.00 for the CNIB and the Low Vision Clinics. Hat's Off Leamington Lions a job well done. Thank you, President Lion Chris MacLeod and all Lions that made this possible. Now that you have laid the plan I'm hope we can expand on this next.

**Respectfully Submitted  
PDG Lion John Ross**

### **Leader Dog**

I thought I would start with a bit of history.  
It all started with "\$400 and a hatful of ideas." - Donald P. Schuur.  
On April 4, 1939, the Articles of Incorporation (Non-Profit) for the Lions Leader Dog Foundation\* were signed by Charles A. Nutting, Donald P. Schurr and S.A. Dodge, members of the Uptown Lions Club of Detroit. Their motivation to form the organization came from their unsuccessful attempt to pay for a fellow Lion, Dr. Glenn "Doc" Wheeler, to get a guide dog from the only U.S. guide dog organization existing at the time.

The purpose of the corporation was stated as, "To train and distribute blind leader dogs to be known as Lions Leader Dogs among preferred blind people in the United States and Canada. To conduct a course of instruction for trainers of Lions Leader Dogs. To conduct a supervised course of training in order to coordinate a blind person with a Lions Leader Dog. To conduct research in order to ascertain the most desirable breed of dog for blind leader work and to conduct research in all other problems relating thereto.... In general, to conduct an educational and charitable foundation for the purposes indicated."  
\*Changed to "Leader Dog League for the Blind" in 1940, then to "Leader Dogs for the Blind" in 1952.

So that was the beginning, now 75 years later, Leader Dogs for the Blind, service many Canadian graduates and they need your support. We have 18 active graduates in the District showing on the website. Leader Dogs for the Blind empower people who are blind and visually impaired with lifelong skills for independent travel and we can take pride in the fact that our Service to those who need the skills of a highly trained Leader Dog has enriched the lives of people across the country and around the world.

Thank you to the Kingsville Lions Club for inviting me and a Leader Dog graduate and her dog to the Kingsville Golf Tournament last month, and thank you Zone Chair Lion Jim Rigney for including Leader Dog at your last zone meeting. If you would like a speaker I would be pleased to hear from you. I can make arrangements for a graduate to visit and speak to your club members at a meeting.

Please consider Leader Dog for the Blind when you are setting your budgets for the coming Lions year. You will all be hearing from me over the summer, thank you and have a safe, enjoyable summer everyone.

**Respectfully submitted.**

**Lion Val Burningham**

#### **DISTRICT GOLF TOURNAMENT:**

Lion Kevin Feasey reported 32 registered golfers, 8 clubs donated to the prize table.  
1pm shot gun start and steak dinner to follow.

#### **OLD BUSINESS**

**Motion by ZC6 Lion Don Geddy 2<sup>nd</sup> by ZC5 Lion Douglas McLeod that we accept the changes to our Zones. 1 opposed motion carried**

#### **NEW BUSINESS**

**Motion by ZC6 Don Geddy 2<sup>nd</sup> by ZC3 Ron Reid that the Treasurers Books be audited Carried**

**Motion regarding the Chairperson of the Constitution & Bylaws Committee to prepare a draft revised District A1 Policy Manual for Cabinet's review and consideration at a future meeting.**

**Motion by 2<sup>nd</sup> VDG Mike Tuxford 2<sup>nd</sup> by ZC1 Jim Rigney that this motion be tabled  
CARRIED**

PDG Jacqui Flood; DGE John Johnston; 2<sup>nd</sup> VDG Mike Tuxford and GMT George Croft received the Dream achiever awards from IP Barry Palmer presented by DG Bob Tanner. Congratulations for helping our District membership grow in the 3<sup>rd</sup> quarter.

**DGE John Johnston presented the Dick Kennedy Visitation award to the St Thomas Lions**

### **ANNOUNCEMENTS & COMMENTS FROM THE FLOOR**

- + June 15---St. Thomas Lions Club Father's Day Car Show
- ❖ June 14—Melbourne Chicken Dinner
- ❖ June 20/21--- Lucan & District Lions Club Tractor Pull
- ❖ July 5--- Lucan Lions have arranged a bus to Toronto for the LCI parade; leaving Lucan @ 6:30 am returning 6:30 pm; contact Lion Mike t for further info
- ❖ July 19-26—Youth Camp
- ❖ July 26—Windsor Downtown Golf Tournament
  
- ❖ July 27—Cabinet Change over further info will follow
- ❖ Aug 24-- 1<sup>st</sup> Cabinet mtg in Wyoming
- ❖ Sept.20—Purina Dog Walk in Strathroy- Caradoc
- ❖ Oct. 4--- Lambeth Lions Club Memory Box Fundraiser
- ❖ Oct.18---Glencoe District 40<sup>th</sup> anniversary Banquet & entertainment \$25 pp
- ❖ PZC Joyce Mahovlich asked that we collect any and all gently used story books so we can continue the reading action program which was started this Lions year.
- ❖ PDG Mark Mahovlich asked that we collect the small soaps and shampoos from Hotels when we travel, they can be used at shelters etc.

### **CLOSING REMARKS**

Governor Bob thanked everyone for attending the District Cabinet Meeting and the Glencoe District Lions Club for hosting the fifth District Cabinet Meeting and hosting the District Golf Tournament.

This meeting adjourned at 11.10 a.m.  
Submitted by,

Cheryl  
Cheryl Schleihauf  
District A-1 Cabinet Secretary