

Agenda Outline
Council of Governor

October 13, 2023

Surrey B.C.

Call to Order (8:30 A.M.)	CC Steve Noble
Ground rules	CC SN
Roll Call	ExecDir Peter Anderson
Approval of Spring Council meeting minutes	CC SN
Consent Agenda	
Approval of committee reports	CC SN
Approval of Foundation & Society reports	CC SN
Approval of convention & forum reports	CC SN
District Governors Reporting, 19-L Elaine Luk, 19-I Michael Livingstone, 19-O Joel Haggen	
<i>“Tell us about your plan & progress with Mission 1.5.”</i>	
Reports removed from consent agenda	
Environment	Nancy Messmer
Knights of the Blind	Colette Arvidson
LCIF – US	PDG Jan Weatherly
BC Lions Society for Children with Disabilities	VP PDG Wanda Eddy
Lions Foundation of Canada Dog Guides	PCC Polly Voon
MD19 Lions Foundation	VCC Patty Allen-White
Standing Committee Reports	
Budget & Finance	PDG Steve Staudinger
International Participation & Relations	Past Intl Director Allan Hunt PID Don Shove PID Anne Smarsh PID Roger Richert
District Governors Reporting, 19-N Lisa Ikeda, 19-S Ken Cooke	
<i>“Tell us about your plan & progress with Mission 1.5.”</i>	
Approve appointments to the GAT Team, GLT Frank Bega & GMT Hal Palmer	

Fall CoG October 13, 2023, continued

Global Action Team

GLT
GMT
GST
GMA

Vice Council Chair Patty Allen-White

PDG Frank Bega
PCC Hal Palmer
PDG Peggy Harriman
PDG Mark Mansell

Old Business

New Business

Announcements

CC Steve Noble
VCC Patty Allen-White

Proclamation declaring October 15th, **White Cane Days**

CC Steve Noble

Convention Announcements

Lions Wendy & Linda

Good of the Order

CC Steve Noble

Adjourn