2010-2011 District One Council

Fall Leadership Seminar
November 6th, 2010
Graceland North

Call to Order: Governors Norm McColl & Elaine Couch

O Canada: Zone B D G/District CF Service Director – Tiny Bowman

Kin Song: Past Gov./District Awards Chair – Judy Dallaway

Moment of silence: Could we please have a moment of silence for all those who have passed before us in our own families, our Kin family and those who have given their lives in the service of our country.

Power Point presentation to remember those from District 1 who has left us this past year (prepared by Tanya Hartung)

Appointment of Sergeant at Arms: by Colingwood Kinette President Michelle Kusair. Katie McKeen and April McLean will be the sergeant of arms for Fall Leadership Conference 2010.

Address to the Chair: Governors Elaine & Norm, Guests & Fellow Kin – don’t step on my blue suede shoes! The fine session is now open

Governors Welcome and Opening Remarks:

Fellow Kin and guests, Welcome to Graceland North. We are delighted to be here and to have all of you here with us. We truly appreciate you recognizing the importance of this weekend and for taking the time away from your busy schedules and your families; to attend and be part of what we are certain will be an outstanding weekend. The Collingwood family of Kin has gone to great lengths to ensure that we have an interesting weekend! We thank them for giving us the opportunity to have Fall Leadership Conference in Collingwood once again. The workshop presenters, along with Council members, have also dedicated countless hours to preparing for this weekend, and we thank all of them for agreeing to be part of Graceland North 2010!

District One has a longstanding tradition of having our Fall Leadership Conferences truly focused on education and leadership – in fact it is in our District House Rules that Fall Leadership Conference is to be our district education weekend. “The purpose of Fall Leadership Conference (FLC) is to provide educational seminars to the members. Such Education may deal with Kin, Business, professional ethics or personal development. The only business to be dealt with shall be the District Financial Review; Approval of the minutes from the previous District Convention and the awarding of the next FLC.” This innovative idea proposed several years ago has now spread nationally and all 8 districts across the country use Fall Leadership Conference as their education and leadership training ground.

Today we have a very tight agenda as many members of the district have presentations for us. There are 9 seminar/workshops planned for today, three in each of three sessions. After the last workshop is complete, we have a presentation that you will not want to miss – Portraits of Honour. This National Project will be the greatest thing to happen to this association since Hal Rogers. Past National President/Life Member Bruce Lloyd will be updating us on what is happening, and we will also be hearing from the man with the talent and vision to create this mural – Life Member Dave Sopha. We will then have to vacate this room so that the hotel staff can set up the room for dinner.

If at any time, any of you have any suggestions, questions, or concerns for our council we would be pleased to meet with you, either after business this weekend or at another time. We are always pleased to hear from fellow Kin with their congratulations on a job well done, new ideas and even their positive criticism. This is what makes our organization so great, the ability to mentor our fellow members and encourage them to become wonderful leaders. Please feel free to catch us for a chat or to offer any words of wisdom. Our door is always open to you the members. We would like to take a moment to thank those past Governors who gave us their advice for the Fall Leadership Conference, especially the part about the agenda not being finalized till two days before hand because there are always additions to it. Good thing most Kin members are flexible or we would not have been able to put together such a great weekend for everyone. We would like to thank all of you who had to change around your timeslots for today in order to accommodate the agenda. Thank-you so much.

This evening we will be celebrating the many successes of District One, with Past Governor Judy presenting the remaining awards from last year. The Collingwood Kin family has arranged for some special entertainment for us after dinner. So fellow Kin, we have planned a great day full of many opportunities, it is now up to you to take advantage of it all... Credentials will be closing at 9:30 am so please make sure you have already signed in.
Introductions:

- **Special guests:** Cheryl McTeer
- **District Executive:**
  - Coordinator: Odette Houle
  - Secretary: Susan Godin
  - Treasurer: Paul Dahmer
  - CF/Service Directors: Brenda Dineen and Rick Bowman
  - Awards/Past Governor: Life Member Judy Dallaway
  - Webmaster: Russ Jackman
  - Kinship 1 Editor: Life Member Carol Cooper
  - Vice Governors: Colleen Wake and Dan Strugar
  - Risk Manager/Past Governor: Life Member Darrell Cooper who is unable to attend this weekend – he sends his regrets
  - Membership Director: Marty Makins- also sends regrets
  - National Director: Arlene Gray
  - President of the Kinette Club Collingwood: Michelle Kusair
  - FLC Chairperson: Monika McKean

The following individuals are asked to stand and be recognized...

- 2010–2011 Deputy Governors
- All Past Governors and District Coordinators
- All Past National Presidents
- All Past National Officers
- All past Zone and District Officers
- All Life Members
- All New Members
- All FLC First Timers

**Welcome!!!**

Elaine called forward the FLC Chair.

**FLC chair:** Monika McKean. Welcomed all to Graceland North. The early bird draw (for Elvis Festival tickets) as well as live auction for Nix/Raptor tickets. They will be selling raffle tickets $10 arms length, $20 leg length. Monika stressed NO open alcohol in the halls. Monika then escorted the governors out to suit them in their costumes for the meeting. The podium was turned over to Vice Governors Colleen Wake and Dan Strugar.

Brenda Dineen auctioned a Maple Leafs fleece blanket for CF $42 winning bid by Brad Bedford.

After resuming the chair as Elvis and Precilla Presley.

**Appointment of Rules of Order:** Past Governor – Don Cousins

**Appointment of Credentials Chair:** Secretary Sue Godin

**Appointment of Scrutineers Chair:** Zone A Deputy Governor Ed Wynette

**Appointment of Scrutineers:** Deputy Governors DeeDee Norris, Terri Iredale, Melissa Cassivi, Bill Gardhouse

**Motion to adopt the Rules of Order, Credentials, and Scrutineers reports as printed in the brochure.**
Moved by: Bill Harris (Cayuga Kinsmen) Seconded by: Dave McKenzie (Greater London Kinsmen). Carried

**Motion to open the nominations for Fall Leadership Conference 2011.**
Moved by: Dave Mckenzie (Greater London Kinsmen) Seconded by: Tanya Hartung (Palmerston Kinettes). Carried

**First Call for Nominations for FLC 2011:** Secretary Sue
Received nomination papers for the Host club of Fall Leadership Conference 2011 from the Mount Forest Kin Club Are there any other nominations? None at this time.

**Motion to accept the District Executive & Deputy Governor reports as printed in the brochure.**
Moved by: April McLean (Collingwood Kinettes) Seconded by: Scott Syrie (Chatham Kinsmen). Carried

**Presentation by National Awards Committee:** Nat. Awards Committee Chair–Monika McLean
Monika touched on the changes to the National Awards Program. Only 30 surveys were returned to National. They would like more feedback so forms are on the tables to fill out this weekend. This will help the committee formulate a
plan of attack. Any input is welcome. There are significant changes so make sure that the clubs change their criteria so that submissions will be eligible to be forwarded to National.

**National Board Presentation:** National Director Arlene Gray
Mission-Vision-Values: after deliberation and feedback from members the board was able to decide on a basic model of how initiatives will be presented. The Mission-Vision-Values outline the reasons we exist. Proposed Mission statement: Committed to changing lives and making Canadian communities a better place to live. Proposed Vision statement: To enhance the quality of life of every Canadian. Core Values: Integrity, accountability, compassion and respect. Any questions you may have on the presentation or about the National Board- why/what the board does, feel free to contact Arlene.

**Hal Rogers Endowment Fund (HREF) Presentation/ Kin Canada Burseries:** Nat. Director Arlene Gray
There have been changes in the program. A new logo, website and print material.
Fundraising: a.getting clubs involved, b.preferred bursary program- minimum $2500 donation will allow clubs to have extra submissions, c.corporate sponsorship-more dollars= more bursaries.
Last year club donations were $76,853.84 which equaled 44 bursaries awarded. There was a recognition of District 1 Clubs who have supported the fund financially. A testimonial from an award recipient was read.

**District Convention 2010 Presentation:** Past Governor Carol Cooper

**Motion to accept the reviewed Financial Statement of District Convention 2010 as circulated.**
Moved by: Carol Cooper (London Kinettes) Seconded by: Denny Pyatt (Grimsby Kinsmen). Carried (1 opposed)

**Motion to accept the Minutes from 2010 District Convention as circulated.**
Moved by: Rob Houle (Shelburne Kinsmen) Seconded by: Ken Atterbury (St. Thomas Kinsmen). Carried

**Motion to accept the 2008-2009 CF/ Service reviewed Financial Statements as printed in the brochure.**
Moved by: Joanne Bint (Oakville Kinettes) Seconded by: Katie McKean (Collingwood Kinettes) Carried (2 opposed)

**Motion to accept the 2009-2010 District Financials as circulated.**
Moved by: Karen Lemiex (Waterloo Grand River Kinettes) Seconded by: Arlene Gray (Oakville Kinettes). Carried (5 opposed)

The first set of sessions will be held immediately following the coffee break. Session One will end at 11:00 and session two will begin at 11:05 and go for 45 minutes. We will then reconvene for lunch at 12:00. **Coffee Break**

**Breakout Sessions 1 & 2**

**Kin Grace:** DG Bill Gardhouse **Lunch:** Presentation by Preston Family of Kin (hosts of Spring Convention 2011) **Reconvene at 12:45**

**Second Call for Nominations for FLC 2011:** No nominations

**Credentials Report:** District Secretary and Credentials Chair Susan Godin
Total Delegates in Attendance: 103
Delegates at Large: 34
Total Delegates signed in: 103
Simple Majority: Straw: 53 Ballot: 376
2/3rd Majority: Straw: 69 Ballot: 499
Total Voting Strength: Straw 103, Ballot: 875

**Motion to accept the credentials report.**
Moved by: Susan Godin (Chesley Kinettes) Seconded by: Cindy Maxwell (Simcoe Kinettes). Carried

L.M. Gord Trecartin thanked his family and District 1 for their support in his bid for National Vice-President.

**Final Breakout Session**

**Protraits of Honour Presentation:** L.M. Bruce Lloyd (Ralph Basset and Associates)
Bruce remarked on the gaining popularity of Portraits of Honour internationally. Over 45 different countries with hits on the Portraits of Honour website in the last 30 days. Introducing artist Dave Sohra, he stressed that there is “one leader” in the project. Urged the rest of Kin to “get in the boat” and all work together. The Portraits will be going to all the home communities of the soldiers in the portrait. To do this, they have to raise 2 million dollars. As well as money for the tour, monies raised will be for injured returning soldiers. There is merchandise on the website. $100,000 on seed money will come from Kin and rest of money raised from corporate Canada. Cheques can be made out to Kin Canada Portraits of Honour. Any questions can be sent to info@portraitsofhonour.ca. Bruce equated this project to the biggest/best thing to happen to Kin in over 25 years. He asked that all Kin help to move this project forward.

**Final Call for Nominations for FLC 2011:** Secretary Sue
Received nomination papers for the Host club of Fall Leadership Conference 2011 from Kin Club of Mount Forest. Nomination of Kinsmen Club of Port Dover & Kinette Club of Simcoe by: Brad Rockefeller (Port Dover Kinsmen) Seconded by: Chris Kekes (North-Dumfries Kinsmen). Brad said they would host on Nov 5 in Simcoe (same weekend as Mount Forest Kin proposed).

**Motion to close nominations.** Moved by: Dave McKenzie (Greater London Kinsmen) Seconded by: Arlene Gray (Oakville Kinettes). Carried

**Presentation by Mount Forest Kin for FLC 2011.** Duct Tape Theme and power point presentation.
No presentation by Port Dover Kinsmen & Simcoe Kinettes.

Credentials chair called deputy governors to go over ballot voting procedure.

**Motion to declare FLC 2011 host by a straw vote.**
Moved by: Dave McKenzie (Greater London Kinsmen) Seconded by: Rob Houle (Shelburne Kinsmen). Carried

**Election of Host club for 2011 FLC:** Straw vote declaring Mount Forest Kin Club as host.
Governors congratulated Mount Forest Kin on winning their bid for FLC.

Governors Norm & Elaine called for anyone wanting to stand on the District Restructuring Committee. There will be 5 people maximum. Corky Cocorane, Dave McKenzie, Denny Pyatt, Brad Rockefeller, Don Cousins, Christine Cooper all expressed their willingness to stand on the committee. The governors will review all candidates interested and proceed from there.

**Motion to close the fines session:**
Moved by: Adrian Helm (Preston Kinsmen) Seconded by: Terri Iredale (St. Marys Kinettes). Carried
Fines session is now closed

**Presentations:**
Presentation of District Pin to Collingwood Kinette President: Michelle Kusair as thanks for hosting this year’s FLC.
Presentations of gift to Fall Leadership Conference Chairs: Monika McKean & Barb McArthur
Presentation to Arlene Gray as thanks for her National Board presentation

**Sergeant at Arms report:** $110.93
Motion to donate the fines pot to Portraits of Honour.
Moved by: April McLean (Collingwood Kinettes) Seconded by: Odette Houle (Shelburne Kinettes). Carried

**Good of Kin and Announcements**
Brunch with National President Lee Burry – Sunday, Nov. 14 – K-W Club Rooms
Grimsby Kinsmen have 3 brand new podiums to donate to 3 newly chartered clubs this Kin year
Corky Cocorane has NHL logo products to give away. Any donations will be given to CF
Oakville Kinettes are holding a ham raffle. Joanne Bint had tickets for those interested.
Bruce Lloyd announced Fergus & District Kinette Club Charter Night planned for 1st Sat. in May
Brad Rockefeller announced they are working on Woodstock Kin Club charter (25 interested so far)
Preston Games Night Nov 19 at 7pm
Chatham Kinsmen raffle of 50” Plasma TV (proceeds to twins with CF)
Brad Bedford shared the Value of You (friends and Kin). We are all the better for knowing each other.
Bill Gardhouse that anyone wanting to donate to fund for McTeer children can make cheques to Gary & Cheryl McTeer Children’s Trust Fund (mailing address: Box 4, Paisley, On. N0G 1N0
Collingwood Committee Announcements: Monika thanked DG Brad Bedford for donating the lottery tickets in the boodle bags. Remember to sign up for seating for dinner. There will be live auction and special entertainment. Life Members and 1st timers welcome in Harbourland room at 5:15pm for a reception. Council is asked to be in Bishop room at 6pm. March in will be at 6:30pm.

Motion to adjourn: Earl Cabana (Listowel Kinsmen)