

FALL LEADERSHIP CONFERENCE 2011 – DUCT TAPE FOREVER

CAMBRIDGE HOTEL & CONFERENCE CENTRE, CAMBRIDGE, ON

NOVEMBER 11-13, 2011

1. **Call To Order** – Governor Colleen
2. **O Canada** – Doug Freeland, Fonthill Kinsmen
3. **Kin Song** – April McLean, Kinette Club of Collingwood
4. **Moment of Silence** for those who have passed before us, special mention for Kinsmen Bill Hoof who passed away recently, and all the soldiers who made their ultimate sacrifice.
5. **Address To The Chair** - *Governors Dan & Colleen, Guests & Fellow Kin, when it doubt, duct tape it*
6. **Welcome** by the Governors, thank you to Host Mount Forest Kin Club, overview of FLC
7. **Introduction of Special Guests & Kin** – Governor Dan
 - a. National President Dave Ronson
 - b. National Director Brad Bedford
 - c. Kin Canada ED/CEO Ric McDonald
 - d. 2011-2012 District Executive
 - e. 2011-2012 Deputy Governors
 - f. National Vice President Candidates James & Melodie
 - g. Past Governors & Kinette Coordinators
 - h. Past National Presidents
 - i. Past National Officers
 - j. Past Zone and District Officers
 - k. Life Members
 - l. New Members
 - m. FLC First-timers
8. **FLC Chair Remarks & FLC Instructions** – Gord Trecartin
Governors Dan & Colleen were taken away by Mount Forest Kin – Vice Governors Marty & Terri resumed business in their absence
9. **Appointments**
 - a. Sergeant-At-Arms - Phil & Ron, Mount Forest Kin
 - b. Fines Session Opened
 - c. Rules of Order Chair – Past Governor Arlene Gray
 - d. Credentials Chair – District Secretary Tanya Hartung
 - e. Scrutineers’ Chair – District Secretary Tanya Hartung
 - f. Scrutineers – Deputy Governors Melissa Suggitt, Monika McKean, Tracy Spalding, Mark Ballagh, and Sue Clarke
10. **District Council Reports**
 - a. Motion by Katie McKean (Collingwood Kinettes), Seconded By Adrian Helm (Preston Kinsmen) to approve the District Council reports as printed in the FLC Brochure – *Scott Syrie, Rob Houle, Curtis Thoms requested to be noted as opposed - CARRIED*
11. **Opening and First Call for Nominations** –
MOTION by Michelle Kusiar (Collingwood Kinettes), Seconded by Dwayne Loughlean (Preston Kinsmen) to open nominations. - **CARRIED**
 - a. Nominations for Host Bid for FLC 2012
 - i. No nominations received
 - b. Nominations for Host Bid for FLC 2013
 - i. No nominations received
12. **Get On Board Announcement** – VG Marty announced that he has Get On Board decals available this weekend
13. **Vice Governors’ Survey** – VG Marty announced that there are VG Surveys on the tables – fellow Kin were asked to complete the surveys and submit them to the Vice Governors’ team

- 14. Nomination Papers Received** – District Secretary Tanya announced the filing of nomination papers in the names of Melissa Suggitt and Chris Kekes for the position of Vice Governors 2012-2013

(Governors Dan and Colleen re-appeared, properly dressed to theme)

- 15. PRESENTATION - National Kin-CF Liaison Brenda Dineen** gave her presentation on the need for renewed commitment to Cystic Fibrosis, better relationships with Cystic Fibrosis Canada chapters, and the goal of 100% participation by Clubs across the country in the fight against disease.
- 16. PRESENTATION – National Director Brad Bedford** gave a presentation on behalf of the National Board of Directors regarding Ownership Linkage
- 17. PRESENTATION – District Membership Director Marty Makins** provided a presentation regarding the Get On Board program, on behalf of the National Membership Committee
- 18. National Vice President Candidate James Doerr** – provided his campaign presentation
- 19. National Vice President Candidate Melodie LeMoeligou** – provided her campaign presentation
- 20. PRESENTATION – National President Dave Ronson** – provided the National Kinvention 2011 “Lifting Kin To New Heights” presentation (August 13-18, 2012)
- 21. District Convention Update** – Governor Dan reported that the host club has backed out and currently there is no host club. This means we are entertaining offers, otherwise it falls upon the District Executive’s shoulders to organize.
- LM Liz Russell offered that the Simcoe Kinette Club will host District One Convention 2011. Governors Dan & Colleen accepted her offer – District Executive appointed Simcoe Kinettes as District Convention 2012 hosts.
- 22. Credentials Report** – Secretary Tanya thanked the Deputy Governors for getting up early to work the Credentials Desk. Credentials Report as follows:

Straw Vote:

Kinsmen 58 Kinettes 67 Kin 15 TOTAL: 192 *(later corrected)*
Simple Majority: 97
2/3 Majority: 128

Ballot Vote:

Kinsmen 453 Kinettes 320 Kin 45 Delegates-at-large 26 TOTAL: 844
Simple Majority: 423
2/3 Majority: 563

MOTION by District Secretary Tanya, Seconded by Zone J DG Karen Coutts, that the Credentials Report be approved as presented, **CARRIED**

- 23. District One 2010-2011 Financial Statements Presentation**– presented by Past Governor Elaine Couch, as printed in the FLC Brochure and previously in Kinship One.

- 24. Credentials Amendment –**

Straw Vote

Kinsmen 58 Kinettes 67 Kin 15 TOTAL: 140
Simple Majority: 71
2/3 Majority: 94

Previous Ballot Vote still stands

MOTION by Odette Houle (Shelburne Kinettes), Seconded by Arlene Gray (Oakville Kinettes), that the Credentials Report be accepted as amended - **CARRIED**

- 25. District One 2010-2011 Financial Statements Vote -**

MOTION made by LM Brenda Dineen (Palmerston Kinettes), Seconded Marie Clausen (Grimsby Kinettes) that the District One 2010-2011 Financial Statements be approved as presented.

CARRIED

26. District One Convention 2011 Financial Statements – presented by Dwayne Loughlean of the host Kinsmen Club of Cambridge (Preston).

MOTION by Rob Houle (Shelburne Kinsmen), Seconded by Kathy Manners (Grimsby Kinettes), that the District One Convention 2011 Financial Statements be approved as presented. **CARRIED**

27. Minutes from District Convention 2011 -

MOTION by Bob Fairhurst (Oakville Kinsmen), Seconded by Holly Bradford (London Kinettes), that the minutes from the 2011 District One Convention be approved as presented. **CARRIED**

28. Second Call for Nominations

- a. Nominations for Host Bid for FLC 2012
 - i. District Secretary Tanya – has received papers filed for Bid to Host FLC 2012 in the name of the Kitchener-Waterloo Kinsmen
 - ii. No other nominations received
- b. Nominations for Host Bid for FLC 2013
 - i. No nominations received

29. COFFEE BREAK

30. BREAK-OUT SESSION #1

31. BREAK-OUT SESSION #2

32. LUNCH – Featured a Town Hall session with Melanie Niesen (Kin Canada HQ) and HKMB Rep to open the floor to questions and inquiries about our National Insurance Program coverage

33. BREAK-OUT SESSION #3

34. Re-Convene For Final Business Session

35. Fines – several fines assessed

36. Third Call for Nominations

- a. Nominations for Host Bid for FLC 2012
 - i. District Secretary Tanya – has received papers filed for Bid to Host FLC 2012 in the name of the Kitchener-Waterloo Kinsmen
 - ii. District Secretary Tanya – has received papers filed for Bid to Host FLC 2012 in the name of Shelburne Kin
- b. Nominations for Host Bid for FLC 2013
 - i. No nominations received

37. Close of Nominations –

MOTION by Sheila Hughes (Chatham Kinettes), Seconded by Carol Cooper (London Kinettes) that the Nominations for Bid to Host FLC 2012 and FLC 2013 be Closed – **CARRIED**

38. Presentations by FLC 2012 Host Bid Clubs –

- a. “Take Your Best Shot Team Kin” (sports theme) - K-W Kinsmen
- b. “Kin Olympics”- Shelburne Kin with Zone C

39. Election for FLC Host 2012

- a. Room was sealed
- b. Roll Call – District Secretary Tanya
 - i. Kinsmen Clubs
 - ii. Kinette Clubs
 - iii. Kin Clubs
 - iv. Delegates-at-large
- c. Election Process Explanation
- d. Ballot Distribution and Vote
- e. Scrutineers & Scrutineer Chair then departed the room for the count

40. Cystic Fibrosis/Service Directors Presentation – Deedee Norris & Dwayne Loughlean

- a. Welcome Home Celebration for Portraits of Honour – December 10th in Cambridge

- b. Update on Cystic Fibrosis research
 - c. 2012 CF Trip – Travel Agent Katie McKean announced the trip to Jamaica
- 41. Election Results** – District Secretary Tanya announced that the club elected to host FLC 2012 is the K-W Kinsmen.
MOTION by Rob Houle (Shelburne Kinsmen), Seconded by Eugene Ho (Preston Kinsmen) to destroy the ballots. **CARRIED**
Room was unsealed
- 42. New Business** –
- a. **Kin Club of Woolwich** – Pamper Yourself for a Year Lottery – raffle, ticket-selling profit-sharing program, invited Clubs to participate
 - b. **Rob Houle** – asked fellow Kin to donate items to decorate Past Governor Norm’s hospital room
- 43. Fines Session Closure**
MOTION by Holly Bradford (London Kinettes), Seconded by Erin Britton (WGR Kinettes) to close the fines session - **CARRIED**
- 44. Special Presentations** – Governor Colleen thanked National President Dave Ronson, National Director Brad Bedford, Woolwich Kin Bill McBay and Rules of Order Chair Arlene Gray for their extra efforts for FLC 2011 and all the time and effort they put in to Kin. Also thanked the District Executive for their roles and facilitating the seminars.
- 45. Thank You Host Club** – Governor Colleen thanked the Chair and Co-Chairpersons and the entire Club for hosting excellence
- 46. District Coordinator’s Instructions** – Coordinator Dave Proudlove
- a. Wine & Cheese for New and Life Members and FLC First-timers
 - b. March-in at 5:45pm
 - c. Hospitality Rooms
- 47. Good of Kin**
- 48. Sergeant-at-arms report:** \$170.96
- a. **MOTION** by Rob Houle(Shelburne Kinsmen), seconded by John Lowe (Sarnia Kinsmen) to direct the fines to Portraits of Honour – **CARRIED**
- 49. ADJOURNMENT** – **MOTION** by Chris Swarthout (St. Marys Kinsmen) to adjourn – meeting adjourned.