

Zone C Zone Conference 2011

The “Beach”

Sunday March 27th



Hosted by the Kinette Club of Wasaga Beach

DELEGATES BROCHURE

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Charting the Future *District 1 Executive 2010-2011*

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Greetings Zone C Kinsmen and Kinettes!

On behalf of your Charting the Future District Council 2010-2011, Governor Elaine and I would like to extend our best wishes to everyone in attendance for Zone C's Zone Conference as hosted by the Wasaga Beach Kinettes.

We would like to take the time to congratulate all of the participants in your Zone Awards program and to remind you that healthy competition for these awards helps to foster positive club culture.

In addition to conducting the business of the zone, you will be electing two new Deputy-Governors for your zone. A strong Deputy-Governor is the link between the clubs and the District council. Good luck to all candidates and may the best candidates win.

At this time Elaine and I would like to publicly thank Deputy-Governor Life Member Monika for all of her hard work and dedication this Kin year. DG Monika along with the members of her zone team has worked tirelessly and it is shown by the strength of the Kinette clubs within Zone C.

We'd also like to publicly thank from the Feversham Kinsmen, Deputy-Governor Larry Sheard for his work on behalf of the Kinsmen clubs in Zone C. DG Larry was able to step in part way through the year to carry on for former DG Rob Houle.

Enjoy the fellowship and knowledge being shared today and keep up the good work.

Forever Yours in Kin,
Governors Elaine Couch and Norm McColl
Charting the Future 2010-2011

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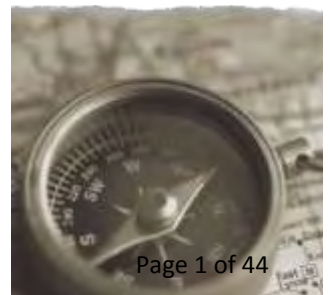
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On behalf of the National Board of Directors, I would like to extend a sincere welcome to everyone attending this year's Spring Zone Conference.

Spring Zone Conferences offer one of the best opportunities to more closely connect with the members and clubs that surround you. These individuals are the foundation of our community efforts and I am confident this event will provide you all with a clear window into the breadth of Kin Canada's efforts.

I encourage you to take the opportunity to discuss club initiatives and share best practices with other attendees. Likewise, engage members from other clubs and enhance your understanding of all the great things that are happening throughout the zone. If our history has shown us anything, it's that we are able to accomplish the most when we work together. Certainly these events offer a great opportunity for us to come closer together as an Association.

Furthermore, while Kin Canada strives to change Canadian lives and enhancing the communities in which we live, we certainly pride ourselves in the opportunities of camaraderie that are presented in everything we do. Among the business related items that will be conducted, be sure to take time to personally connect with Kin members and enjoy the various social events that will arise.

I would also like to extend a special welcome to our members attending Spring Zone for their first time. You are the future of our Association and I hope this will provide you with a closer perspective into the scope of our operations.

To all in attendance, I hope you find your Spring Zone Conference both rewarding and informative. Please make the most of this it and take all you have learned back to your clubs to further our ability to strengthen this great country we call Canada.

Enjoy!

Sincerely,

Lee W. Burry
National President
Kin Canada

KINETTE DEPUTY GOVERNORS' WELCOME ..

Here we are already the end of March and yet another incredible Zone C Zone Conference. I've been in Kin over 30 years now and have lost count at the number of Zone Conferences, Fall Leadership Conferences, Spring Conventions and National Conventions I have attended over the years. WHY you may ask .. Well, those of you who attend all of these meetings of Kin will be able to answer that in many ways. For me personally, first and foremost, I cannot imagine going longer than a few months at a time without meeting up with my Kin Family. YUP .. that's my Kin highlight; traveling somewhere in the District WITH my Kin Family, to meet up with MORE of my Kin Family and spending some quality time with those great people. It's an awesome feeling and once you have the bug, it's in you forever.



Second, I really do enjoy the business aspect of these meetings as well. We learn SO much about the Kin Association, the intricacies of how Clubs, Zones and Districts work and about ourselves as well, as individuals in Kin. It's like looking at a photograph and finally seeing all of the details. Not only the front players and the background but you see how the elements play against one another to bring out the full quality of the shot. It's all important, right down to the tiniest of details.

I'd like to thank each and every one of you who took the time to become part of the big picture by attending Zone Conference today. I know that you will all go home with SOME tidbit of information that will be new to you, that may inspire you, and that will have you spreading the word to others. Your participation not only allows us to have these meetings, but also will help you grow as a Kin member. Let me encourage you to really consider attending Spring Convention in Preston. If you have never attended, make this your first time! Bring a buddy or two or three. Share a room. Meet some new Kin Family members. Learn about the part you and your club are playing in the big picture of Kin. Enjoy the time you spend celebrating and above all, take that enthusiasm back to your clubs and spread the word!

I hope you have a great time here today in Wasaga Beach and I thank the Beach ladies for all of their hard work to make this day possible.

Here's to many *many* more meetings and gatherings in the Family of Kin.

Monika McKean
Proud Deputy Governor
Zone C Kinettes

KINSMEN DEPUTY GOVERNORS' WELCOME ..

When you elect a D. G, you place in that person your trust and faith, hoping that all Zone business will be taken care of. However it is not quite that simple, a D. G. and team can only do so much without the help and co-operation of the Clubs.

We each have a responsibility as Club Officers and Members to aid the Zone Teams by having the proper papers and documents filed on time, paying dues on time, responding to a summons with prompt answers and when required, sending people to represent your Club's interests.

I know that Presidents Midterms, Zone Conferences and Conventions are sometimes inconvenient, but someone can respond to these events and quite likely have a great time. When hosting a conference it is important to have a firm commitment from the Membership and confirmation as to whom will be partaking in events. This helps to ensure the right amount of space, and enough food and people to make it a rewarding and cost effective event.

General Meetings can also be problematic to some, but when run efficiently by following your training and guidelines, they can be shorter and more effectively free up time for more socializing. Over the years we have become more and more causal not only in our dress and business protocol but by placing Club priorities further down our lists of things to do, or ignoring them all together. Believe me, when things are done correctly and with a lesser amount of casualness, results are much better. As an example, several clubs just got their stuff in on time to avoid suspension.

Were you elected to have this happen on your watch, or to run the Club as it should be run? With proper protocol there can be a rippling effect that can show up in Membership growth as well.

My year to date has been very enjoyable, with friendship in the different Clubs, seeing the great projects that they have accomplished and others still in progress. The Zone C Kinsmen have had positive growth in all Clubs except one. This is fantastic, keep up the good work as this is important for the future of Kin all over. I would like to see Clubs having a closer look at their Awards, and encourage the new Members to find the thrill and satisfaction of achieving them. Senior members, show them the way.

Thank you for your confidence in me, and the support and Friendship I have received.

Y.I.K.

Larry Sheard

LISA BURECHAILS, ZONE C KINETTE CF / SERVICE REPORT ..

Cystic Fibrosis is the most common, fatal genetic disease affecting Canadian children and young adults. In 1960, most children born with cystic fibrosis did not live long enough to attend kindergarten. Today, half of all Canadians with cystic fibrosis are expected to live into their 40's and beyond!

Although terrific progress has been made in the fight, it is still not enough. Each week in Canada, two children are diagnosed with cystic fibrosis and someone dies from the disease. It is estimated that one in every 3600 children born in Canada has CF. The problem facing many CF patients and researchers at present is to deal with the complications with living into their 30's and 40's. Different methods have to be used on adults and children, and not all treatments are funded.

2014 will mark the 50th anniversary of the Kin-CCFF partnership – 50 years – WOW! To think that it all began by a chance meeting in a bar! 2010 marked the beginning of a four year fundraising campaign, the

“**One Dime at a Time**”. Over the next four years, it is expected that 1 million dollars will be raised – Have you filled out your form? Do you need more? Hopefully District 1 can lead the way in fundraising dollars!



Don't forget that **May 7 is National Kin CF Day** with Clubs across Canada hosting fundraising and awareness events – is your Club participating?

It's been a pleasure to be your CF/Service Director this year and working with Brenda and Tiny. It has

given me the opportunity to learn more about this terrible disease CF and the valiant fight that is being put forth to find the answers. Hopefully with the help of **YOU**, we can move one step closer to a cure or effective control for Cystic Fibrosis.

Yours in Kin

Lisa W. Burechails,

Zone C Kinette CF/Service Director

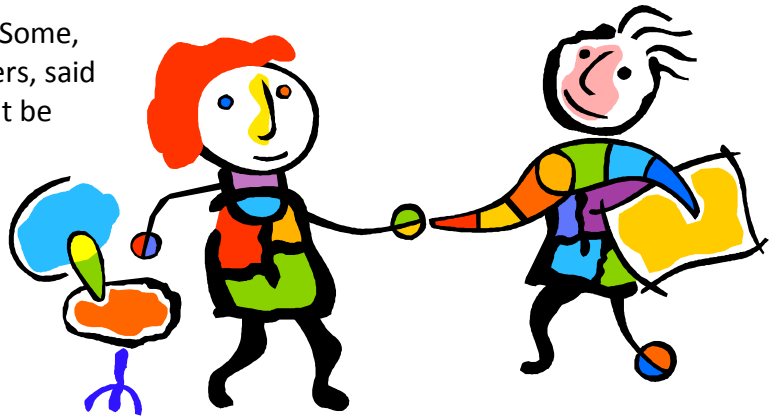
MEMBERSHIP IDEAS .. TAKE THEM HOME AND TRY THEM OUT ..

Zone C Kinette Membership Director Barb McArthur

Here are some great membership ideas to try in your Club to increase your club membership. We would encourage you to try some of these ideas and let us know about your successes so we may share them with the rest of our Association. Also, if you have other ideas that you are trying, we would love to hear about them so that we can share with the other clubs.

1. **Steak n' Beans Night** - Organize a Steak n' Beans Night in advance in your Club. If you bring a prospective member with you both of you eat steak, potato (Or some other great culinary delight). If you don't bring a guest, you eat beans.
2. **Kin Fun Night** - Instead of bringing guests to a regular meeting, organize a Kin Fun Night for them instead. Make it stag, or invite spouses, it's up to you. Ideas include bowling, billiards, card night, brewery or wine tours, etc. Make it fun for all!!
3. **Use of Service Dollars** - Many Clubs don't realize that they have the right to use their service dollars for membership growth. Clubs may use service dollars to pay for prospective member's meals, advertising for Kin, or anything geared towards membership growth within their Club.
4. **Double the Fun** - Ask prospective members if they want to bring a friend with them to the meeting, even on their first visit. Many times they bring one or more friends as they feel more comfortable and we end up with double or more the membership!
5. **Check Your Old Rosters** - Want to grow fast? Check your previous rosters and call past Kin who left in good standing. Many times, there are members who left due to personality conflicts, times constraints, or other factors that are no longer in existence.
 - ✓ Also, ask your K-40, K-Ette Clubs for ideas for prospective members.

6. **Ask** - Many people would join if you asked. Some, such as Past National President Susan Meyers, said no for two years until agreeing to join. Don't be afraid to ask.
7. **Send Letters** - People love getting mail that are not bills. Have the Club president send out letters before and after a prospective member comes to a meeting. This will leave a lasting impression of an organization that cares.



WILL WE SEE YOU AT THE PODIUM????

Zone C Kinette Awards Chair, Barb McArthur

Why would you participate in the awards program that Kin has to offer?? Please take a few minutes to think about this question and write down **your** answer. Be prepared because you never know when you will be asked to answer this!

Awards are not only for our new members but also for seasoned members – it can encourage competition; provide team building opportunities; mentorship; personal development; club involvement; give you satisfaction; learn more about Kin; rejuvenate yourself; be creative and most of all HAVE FUN!

So this is a reminder to **all club members**, the deadline for the **District Award submissions** are as follows:

Awards Presented at Spring Convention

Dave Russell Memorial Individual Service Award - March 31st

Kinette Myrtle Wilson Memorial Service Award - April 15th

Kinette Quill Award - April 15th

Kinette District Public Relations Award - April 15th

District Website Award - April 15th

Kevin Denbok Memorial Cystic Fibrosis Award - April 15th

Phil and Vicki Scalisi Membership Award - April 15th

Michael McBeath Memorial Cystic Fibrosis Award for Individual Achievement - April 15th

George & Mildred Sinclair Service Shield - April 15th

Max Westlake Public Relations Award - April 15th

Bill Esson Memorial Kin Quill Award - April 15th

Awards Presented at Fall Leadership Conference

Kinette Rookie of the Year Award - June 30th

Kinette of the Year Award - June 30th

District Photography Award - June 30th

Challenge for a Cure Award - June 30th

Jay Dunn Memorial Shield - June 30th

Jay Dunn Improvement Award - June 30th

John Hughes Pickette Memorial Trophy - June 30th

Kinsmen of the Year - June 30th

Kinsmen Rookie of the Year Award - June 30th

Has your club prepared their submissions? If not, ask WHY?

I dare you to!



NOTE: all District AND National award criteria can be found on the District One Website at the following link:

<http://www.district1kin.ca/index.php/DistrictTeam/Awards>

The Kinette Club of Beaver Valley President's Report



Beaver Valley Kinettes have had a few different things on the go this year. We catered a wedding in the fall; we catered dinner for the Masons Club. We did our first Christmas dinner for Foodland Thornbury and hopefully this will be something that continues in future. As in the past few years, we did the Thanksgiving pancake breakfast and served approximately 150 people. Jen Gordon has been working diligently to get our "shop 'til you drop" bus trip which is scheduled for April. We have just done our spring MacMillans order and we also have Elmira meats and Vessey's flowers on the go.

We are always looking for new ideas for fundraising and we are open to any ideas or successes that other clubs are having.

See you at the conference.

YIK
Kathy Uram, President

The Kinette Club of Collingwood President's Report

Saying that we've had a great year so far would be an understatement! Nothing kicking off your year with a little FLC action! Graceland North 2010 proved to be a fantastic event for our club. The feedback we've received has all been extremely positive. This event allowed us to make some donations this year that we haven't been able to make in the past.

We have continued with our regular service and fundraising projects which include Books on Wheels, Adopt A Road cleanup, Daffodil Days for the Cancer Society, Collingwood Hospital Draw challenge, the Goodall Breakfast with Santa, MacMillan Sales and of course the annual Craft Auction in November. We hosted our 2nd Annual One Stop Christmas Shop in November which was another successful venture. Watch for our third annual Golf Tournament in August.



Our club took on a last minute challenge this year at Christmas. I am so very proud of the members. We received an "SOS" request from Home Horizon. One of the families they were assisting did not make it on a Christmas Hamper list. The club voted to donate \$150 towards the purchasing of a great Christmas meal for the family. Although that was such a great gesture, it wasn't that part that had me beaming. It was the truck load of food and presents I delivered to Home Horizon just days before Christmas. Between all our many connections and generous families, we were able to provide this mother and her 2 daughters with enough food for a 10 person Christmas dinner, new Christmas outfits, winter coats, boots, and toys. Not only did I have watery eyes when I delivered but the person who volunteered to help me unload my truck did as well.

YIK
Michelle Kusiar, President

The Kinette Club of Meaford President's Report

The Meaford Kinettes have had a busy and very fun year that just doesn't seem to give us a break. Our Christmas season was busy with dinners and Christmas tree sales as usual. We are gearing up now for what looks like our busiest season yet.

In April we're proud to present what we hope will become an annual community fundraiser for CF. "Touch a Truck" where families come and get to sit in those big and cool trucks that they've always dreamed of like Fire trucks, police cars, tractors, etc. We'll also be hosting another Kin Family Bowling Party which is always a hilarious time for all who attend.



In May we're hosting another Mix96 dance and of course getting ourselves set up for our annual Golf tournament for Breast Cancer the first weekend of June. We're also proud to host the Portraits of Honour tour in June also. It's a great chance for our club to connect directly with the military community and share our services and ideas with the families of the Meaford area. Then of course, we'll see you all at another fun weekend at KinKamp!

With a few guests on our way to our meetings and lots of work ahead of us it's sure to be another bright and exciting spring!

In Kin,
Christine Somaia, President

The Kinette Club of Shelburne President's Report



Wow, where has the time gone, it is Zone Conference time again. Seems like just yesterday when we were planning our first event of the season.

Currently we are busy planning a totally new venture. We have decided to host a silent auction of goods and services combined with a vendors show. This event will take place on May 1st, 2011 at the Shelburne Legion from 1:00pm to 5:00pm. We are really excited about this new event and hope that you will come down and visit us that day to help support us.

This year we jumped in with both feet and began new fundraisers. We participated in Shelburne's worm charming, movie nights at Fiddle Park, and the Heritage Car Show. We also participated and in regular fundraisers as well the Canada Day celebrations and of course our famous Fiddleville. We also started selling MacMillans with our most recent order being sent in as I type this. Our club also sells Regal, so if you are looking for a kitchen gadget, something for Grandma, great gift wrap, or something obscure Regal probably has it, just ask one of us.

This year we were fortunate to support Cystic Fibrosis, Big Brothers, our local hospital, the Hal Rogers Endowment fund, Curl for Cancer, the MS Society, three local school awards, the volunteer tea, the Neighbourhood Cooks, and more. We are also planning a fundraising event to help a local young man attend an exchange program in France.

We currently have 10 members and 2 new member just voted in. We also have 2 prospective members attending meetings and should be voted in by the end of this year. Our incorporation and insurance papers are up to date.

Congratulations to the Wasaga Beach Kinettes on hosting a wonderful Zone Conference. Thank-you to the ladies of my club for putting up with me yet again being busy within the District. It has been a super year!!

Yours in Kin
Odette Houle, President

[The Kinette Club of Wasaga Beach President's Report](#)

The Wasaga Beach Kinettes have had a great year. We catered to the Remembrance Day Ceremonies and the Mayors' Reception and did our Annual Christmas Home Tour. It always makes me feel so proud to be a Canadian when I see our older Veterans and now sadly the younger ones marching to the Cenotaph. The Christmas Home Tour is a lot of work but a fun weekend. This past year we again had some lovely homes. Monies raised are used in the community. We did our Toys for Kids again this past Christmas. Over 200 children were helped. Our community came through, as we didn't have our Golf Tournament this past summer, due to lack of players, so lost that revenue. We are gearing up for the Annual Daffodil Sales.



As for our Membership we haven't lost any members, in fact we were fortunate to grow by one Kinette this year. Darlene is a great lady and always ready to pitch in, she and two others are taking on the Christmas Home Tour for the fall.

We partnered with our local Rotary Club, again this year, for the annual Snowman Mania Weekend. On the Sunday we handed out Hot Chocolate and Timbits to the sledders at the toboggan hill. Rotary bbq'd hot dogs. Over 200 kids had a great time on the hill.

We are thinking of doing a card party this spring. We used to do this every year but stopped so would be nice to revive this. We are hoping to partner with Waterside Retirement Lodge at the Beach for this project. We have received our ID Kits and will be handing these out at the schools.

I feel the Wasaga Beach Kinettes are in good shape. We get along great, have fun at our projects and meetings and work well together.

Yours in Kin
Jane Young, President



PORTRAITS OF HONOUR PORTRAITS HONORIFIQUES

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OPERATIONAL UPDATE

Hello fellow Kin,

I realize it's been a while since I've reached out to provide an overall update. I hope to share with you today some of the Operational developments and I'll defer to Bruce to share with you many of the positive results that have occurred on the Sponsorship side.

While we haven't shared many of the developments over the past few months, I can assure you that since our presentation in Halifax, there have been numerous.

We've exposed the POH project to thousands of people already making over 100 presentations to various groups. We've met and pitched POH to dozens of potential sponsors and donors. We've toured the factory that makes customized display trailers like the type we need. We've attended tradeshow and galas. We've met with the Chief of Defense Staff, General Walt Natynczyk and I can assure you the military appreciates what we're doing. We've even spoken with national sports leagues like the CFL and NHL in an attempt to integrate the Tour into some of their events. We've begun interviewing potential staff who will leave their lives behind for months to travel with the mural. And all the while Dave Sopha has been continuing to paint and spend time with the families of fallen troops who visit his studio located in Kin Headquarters.

The Portraits of Honour Management Team has been working at a feverish pace to bring together the various components required for a national tour of this magnitude. Believe me when I tell you, there are many many components and details to consider.

When it comes to hard work, we're not the only ones. Each day we are reaching out and connecting with dozens of Local Kin Organizing Committees and Local Event Organizers as we work to create a schedule that will ultimately put the POH mural in front of as many Canadians as possible.

Tour Scheduling

Some of you have put in tour stop requests and you are concerned that you have not received a definitive date for when the Tour will come to your town or city. I completely understand and apologize for that, but it's not because we're not planning to come. Let me try to explain.

As you can imagine, planning a tour with over two hundred stops (that stretch from Prince Rupert, British Columbia to Iqaluit, Nunavut to St. John's Newfoundland and Labrador) is an incredible undertaking.

If we had only chosen to bring the Tour to the hometowns of the fallen soldiers, sailors and aircrew we would have simply picked a start date in St. John's and traveled across Canada to Victoria and we could have easily determined what days we would be in each city or town. In other words, we would set the schedule arbitrarily and moved effectively in one direction across the country. However, it's not quite that easy.

Kin chose to go a step further. We chose to do everything in our power to bring the mural together with as many Canadians as possible. This meant that we want to attend as many large scale public events as we can. These events include military air shows, military tattoos, large festivals, sporting events and other events across the nation and these events have inflexible dates that don't typically coordinate.

For the past several months, we have been working to identify as many of these events as possible and we've been reaching out to the Local Event Organizers seeking permission to participate in their events. It's been a laborious process but also a positive one.

For example we've been invited to participate in the Bagotville Airshow in Quebec (attendance 40,000) and the Sarnia Snowbirds Airshow in Ontario. We're attending the Canadian International Military Tattoo which occurs in Hamilton. We're in negotiation with the Montreal Grand Prix which hosts 300,000 people and the Spruce Meadows Nationals in Calgary which boasts an attendance of 140,000 and if this works out we would request permission to participate in the Calgary Stampede parade which is seen by a live audience of over 400,000 and a television audience of 2 million.

These are just a few events. The challenge for us has been to identify and lock down as many of these non-flexible events as we can. We call these "anchor dates". Once these anchor dates are confirmed we are then able to determine other tour stop points within a reasonable proximity and plan tour stop events in those locations. These are relatively flexible dates.

How do we determine where these tour stops should be? In simple terms we have an informal score card with 4 criteria:

- a) Is there a fallen troop in your market?
This is the easiest of the criteria. If your town or city has a fallen troop, we will be attending. It's simply a matter of when. But if you don't, it doesn't mean we can't come. It means we have to consider the next three criteria.
- b) How many people will attend your event?
Again, our goal is to engage as many Canadians as possible with this project. It makes more sense for us to bring the tour to one event featuring 30,000 people than 3 events that feature 300.
- c) What is the fundraising potential of your event?
While generating awareness of our military and Kin is a main component of the tour, our main goal is to raise funds for military members and families. Organizers who plan events with high fundraising potential will be given preference over others.
- d) What is the military involvement in your event?
While not all locations are within proximity to military bases or reserve units, Organizers who are able to integrate military personnel into their events will be looked upon favourably.

In the case of an established event (i.e. an airshow) we may contact Local Event Organizers first and then put them in touch with local Kin clubs and in other cases we work with Local Kin Organizing Committees helping them to create POH events in their community.

So where do we stand today on scheduling?

Well I can tell you that the schedule fills in a bit more definitively each day. The schedule is very dynamic and it changes hourly. To date, we have 17 confirmed events and 28 more dates that are very close to finalizing.

If you're thinking that 45 is a long ways from 154 you're right. But it's not as bad as you might think. We have the other 100 plus dates on our radar but we haven't slotted them in yet. For example, we've targeted to tour

through Atlantic Canada during the month of October but we haven't determined what specific day we'll be in Halifax, NS or Moncton, NB. But we will know soon and when we do the other locations will "domino" into place.

Typically we contact those Kin clubs and organizations who have made tour requests as soon as we can once we know the tour is scheduled to be in their area. If we haven't called you yet it's likely because we don't have a confirmed date or time period as we're waiting to establish an "anchor date" first.

Please be patient. We understand your concerns and we're working quickly to establish dates in your region.

POH doesn't organize events. We attend them.

POH is a mobile display that tours across the country. Our obligation is to bring the mobile display (mural) to your event. We don't fund events nor do we create them. Local Kin Organizing Committees acting alone or in conjunction with Local Event Organizers create events. It is their job – your job – to create events, book venues, hire caterers, set ceremony agendas, etc.

That does not mean that we won't try to support you and coordinate with you. We will. We can offer ideas, suggestions on best practices, we can try to put you together with other key points of contact, and we can provide marketing collateral materials and share other resources. An example of this is the Event Planning Guideline which we are currently drafting which will help committees with their planning details.

Many Kin across the country are bringing together an Event Planning Committee that includes representatives from the local business community, the nearby military base perhaps and even local government (i.e. economic development authorities or parks departments). This is a great way to ensure that you are coordinating with the key stakeholders in your community.

If you have questions please feel free to call me. I'll help as best I can.

What can you do?

First off, if you haven't already made a tour request please go ahead and do so by filling in the online form at the www.portraitsofhonour.ca website. This creates a record in the database that puts your willingness to host an event onto our radar. While being considerate of the criteria described above, we make every attempt to approve as many requests as we possibly can. Even if it's not for a full blown event, we're willing to stop in a town at the local Legion for even an hour on the way through.

If you have a specific event date that you want to request go ahead but please understand that your requested date may not suit the Tour's schedule. If your summer festival in Manitoba is the same weekend of an event we've committed to in Alberta, well you can see our dilemma.

So feel free to let us know of a major community event in your region. If we don't know about it we can't make an effort to attend it. We'll do our best, but if we can't hit your preferred date perhaps we can do a different day and we can support your committee in creating your own POH event.

Once your request is in please be patient knowing we'll contact you as quickly as we can to discuss details of your event.

This is a giant jigsaw puzzle that we're putting together and it doesn't happen instantly although you can take some comfort in knowing that the speed at which we lock in event dates is increasing exponentially now that we have our feet under us.

In Summary

POH has been an amazing project to work on and it's something that Kin Canada can be very proud of. Artist Dave Sopha has worked tirelessly to give us this opportunity. Bruce, I, the POH Executive Committee and countless others continue to work each and every day ... and they are long days ... to bring together the pieces.

We have some passionate and dedicated Local Kin Organizing Committees and Local Event Organizers who are preparing some very special and meaningful events around their POH visit.

If you haven't already talked to your Kin club or local community, I encourage you to do so.

To those who have already, I say thank you and I look forward to working with you.

In the meantime feel free to call or drop me a line.

Best regards,



Sean Libin
National Operations Manager
PORTRAITS OF HONOUR

Cell 403.714.4133
Ofc 403.508.7313
Fax: 403.262.5888
Email: sean@portraitsofhonour.ca

PORTRAITS OF HONOUR NATIONAL TOUR
Western Office: 3950 - 12 Street NE, Calgary, AB T2E 8H9 Phone: (403) 508-7313
National Office: 1-181 St. Andrew Street East, Fergus, ON N1M 1P9 Phone: 1-888-9HONOUR

Portraits of Honour is a national fundraising and awareness campaign dedicated to supporting programs that assist military personnel, veterans and their families. The Portraits of Honour National Tour will commence on June 1, 2011.



PORTRAITS OF HONOUR

The Tour Schedule

Following is the TENTATIVE Tour Schedule. Please note that certain dates are subject to change and additional dates will be added. Please check back often for the most up to date listings.

DISTRICT ONE

May 2011

05.27.2011 - 05.29.2011 Kitchener, ON Celebrate Me Home - Launch Ceremony

June 2011

06.03.2011 - 06.03.2011 Mount Forest, ON Mount Forest Kin Club Gala

06.07.2011 - 06.07.2011 Meaford, ON Meaford Kin Gala

06.19.2011 - 06.19.2011 Simcoe, ON Simcoe/Brantford Kin Gala

06.20.2011 - 06.20.2011 St. Catharines, ON St Catharines Kin Gala

06.21.2011 - 06.21.2011 Niagara Falls, ON Niagara Falls Kin Gala

06.23.2011 - 06.23.2011 Oakville, ON Oakville Kin Gala

06.24.2011 - 06.26.2011 Hamilton, ON Canadian Int'l Military Tattoo

06.28.2011 - 06.29.2011 Sarnia, ON Sarnia Air Show

July 2011

07.01.2011 - 07.01.2011 London, ON London Celebrates Canada Festival



As you meet for Spring Zone, I would like to forward this message from Kin Canada Bursaries, which is a program of the Hal Rogers Endowment Fund (HREF). Kin makes a difference in the lives of students by providing financial assistance in the form of \$1,000 bursaries for their post-secondary education. Thanks to the support of Kinsmen and Kinettes, **this year we will be awarding 44 bursaries**, bringing the total number of recipients to 735. Congratulations to all Kinsmen, Kinette, and Kin Clubs for making Kin Canada Bursaries so successful.

This year the Board of Trustees has focused on two main areas – branding and corporate sponsorship.

Our logo has been changed to reflect the Kin colours and to better highlight the fact that this is a Kin Canada program. It also maintains our tie to Founder Hal and his strong belief that *“providing and promoting the finest and most effective education possible, for young people, is a noble endeavour”*.

We have also been focusing on getting sponsorship dollars from companies across Canada. We have been working with Ralph Basset to develop a sponsorship package and have started sending them out to companies that have been identified as possible partners.

However, the success of Kin Canada Bursaries strongly depends on the financial support of Kinsmen, Kinette and Kin Clubs. The number of bursaries we award each year is in direct proportion to the donations that were received the previous year. If your club has sent in your donation this year – THANK YOU! If you haven't yet done so, please consider a donation before the end of the Kin year on June 30th.

Remember that if your club donates \$2500.00 in a single Kin year (by June 30th) you will receive preferred status in the next Kin year, meaning that you can send in one additional applicant and if that applicant makes it through the first round of scoring, they will automatically receive a bursary.

With your support, we can make a difference in the lives of young people, and we can imprint them with the value of being a part of the Family of Kin. **Thank you** again for keeping Founder Hal's dream alive.

Yours in Kin,

Wendy Rolfe

Chair – Hal Rogers Endowment Fund

“The Hal Rogers Endowment Fund played a huge part in my ability to attain my degree, to move away from home, and to become independent. Thank you very much Kin Canada, what a great program!”

Andrea, Kin Canada Bursary Recipient

“It was so much easier to concentrate on my classes without overwhelming worries about how I was going to pay for them. I was able to use more of my time to study rather than spending hours at a part-time job. The bursary meant more to me than just money; it meant somebody else thought I was worth supporting. Thank you so much!!”

Jennifer, Kin Canada Bursary Recipient

CF / SERVICE UPDATES

District 1 Spring into Service Challenge:

April 10-16th -- Please do a purely Service project in your community. Large or small it doesn't matter; something to which there is no fundraising attached. Then send either of us a written report including Club name, membership #'s, nature of project, was it new or an annual event, # of members who participated, # of man hours involved, and the benefit to your community and club. Reports can be emailed or snail mailed to be received on or before May 1st. The winning club will be awarded with specially designed T shirts for each member that participated in the project.

Happy Service!

National Kin-CF day:

Also a reminder that National Kin-CF day is **Sat. May 7/11** so start to plan your events now, let us know your plans and be sure to take lots of pictures!

YIK

Richard 'Tiny' Bowman
mr_tiny99@hotmail.com

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NOK 1MO

Brenda Dineen
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P.O. Box 2
Palmerston On
NOG 2P0



Cystic Fibrosis
Canada™

50 YEARS



Kin Canada
Association of Kinsmen and Kinettes
Association des Kinismen et Kinettes

ONE DIME

AT A TIME

DISTRICT MEMBERSHIP UPDATE .. DMD MARTY MAKINS

Earlier in the Kin year, in one of the district mailings your club should have received a Charter Investigation Kit.

Chartering a new club is similar to trying to get a guest to join your club. Not all guests become members, and not all investigations result in successful charters.

The reason for it being sent out was not solely to get more clubs into District One, but to help individual clubs with recruiting efforts. It was given out in the hopes that it would be realized that in the second part of the charter kit there was a detailed list on prospecting for members.

It is important to maximize the resources allocated to you by your club. One way to do this is by target marketing. Identify what groups of individuals within the community you think this club would appeal to. Are you planning, based on the demographics, to run a luncheon club with meetings in the downtown core? If so, you might concentrate on the many businesses located downtown, and find that you are appealing to a white collar crowd. If this is the case your sales pitch could include a promise of short meetings with most of the real work being achieved at the committee or executive level. You might also find that with this crowd, an emphasis on personal development, through quality luncheon speakers could act as a drawing card. What about the shift workers, if your prospective community has many large industrial plants? How is your sales pitch being geared to attract these people? Early in the process, you should decide on your approach. A concentrated effort with the limited budget that you will have will often be more effective than a diluted mass appeal.

There is not a standard formula for what will work, but certainly there are ideas that you can incorporate into a targeted campaign for your targeted community. Consider some of these proven ideas:

- A door to door membership blitz
- Have members visit local businesses putting up promotional posters
- Set up booths/display tables at highly visible locations
- Contact major employers informing them of the benefits of Kin for their employees
- Approach local TV and radio to air public service announcements during the campaign
- Contact the Welcome Wagon and speak to new members of the community
- Approach any organizations that produce newsletters and see if they will carry a story about the creation of a new Kin club
- Find out if there are any former Kin members in town

Hopefully, you will now have a list of individuals to follow-up with and see if you can take the process to the next level.

Even if you have not gotten enough people for a new club, at the very least there should be enough potential members close enough to your club to help raise your membership numbers.

District One Membership Director
Marty Makins



Club Name: _____

Warning Signs for Clubs in Trouble

Please check each item if it applies to your club. Tear it out of the brochure and then hand in to the District Team Representative or Deputy Governor.

While this may not be of assistance to your club this year, it will provide the incoming Deputy Governor and their team the opportunity to really help your club out of potential problem areas.

- Steady decline in club membership over a number of years
- Failure to bring in new members
- Members claim they are “too busy” to undertake new projects
- Lack of club representation at Zone and District functions
- No one wants to run for positions on the executive.
- Same executive year after year.
- Cliques in Club.
- Profanity/shouting at meetings
- Abuse of alcohol/drugs at meeting
- Little or no response to phone calls and/or invitations from outside Club
- Executive speaks negatively about the club & members speak negatively about the executive
- Lack of respect
- Club whose main purpose (sometimes only purpose) is keeping clubhouse going
- Talk about disbanding
- “ We tried that and it failed “ attitude to new ideas
- Low or no service contributions
- No one shows up for committee/project work
- Poor image in community
- Lack of meetings
- Personality conflicts
- Long, boring meetings
- Not following up on motions
- No fellowship
- Dominant member(s) take control of meeting
- No Protocol at Meetings
- Inexperienced president/executive
- Other – Please specify



Kin Canada

Association of Kinsmen and Kinettes
Association des Kinsmen et Kinettes

February 23, 2011

To all Kin Canada members,

Re: National Risk Management Committee

The National Risk Management Committee is once again looking for a new member to join our team. This position will take effect as of the June face to face meeting.

As a member of the National Risk Management Committee (NRMC) you will be:

- Asked to complete a three year term
- Participant in conference calls as required
- Participate in a face to face meeting every June at Kin HQ. This years meeting will take place June 3rd & 4th. Expenses are paid as per the National budget.
- Responsible for the research and education of Risk Management issues related to the Association.
- The liaison between the National Risk Management Coordinator, the DG's, the DRM's and the club members.

Our Goal is simply, MINIMIZE THE RISKS, PROTECT THOSE AROUND US.

“RISK MANAGEMENT DONE WELL IS RISK MANAGEMENT DONE BY EVERYONE”

For more information on the NRMC please review the National Risk Management Committee Role and Mandate document and the NRMC application form found at www.kincanada.ca under the risk management section or contact me at mnieson@kincanada.ca.

Deadline to apply will be April 1, 2011.

I look forward to hearing from you.

Mélanie Nieson
National Risk Management Coordinator

RESOLUTIONS TO SPRING CONVENTION 2011

Vice-Governor Resolution #1: Single/Dual Leadership Option

Intent: To provide a more gentle, flexible transition by including single leadership as an option, but not limiting leadership to singular.

Background: There has been a great deal of discussion within the District regarding single leadership at the District level. While there may be individuals capable of fulfilling the role of Governor on their own, the District as a whole is not ready to make such an abrupt transition, especially considering that not all Zones have single leadership at their level. This resolution is intended to provide greater opportunity to those who wish to seize it as individuals while also providing opportunity to maintain the tradition of dual leadership at the District level.

Resolution:

WHEREAS there has been success in many Zones and Districts across Kin Canada where single leadership has been introduced,

AND WHEREAS District One prides itself on providing opportunities for new and creative leadership

AND WHEREAS each district Executive is different from year to year yet they all seek to fulfill their role in a successful manner,

THEREFORE BE IT RESOLVED THAT beginning July 1st, 2011 Article 6, Section 1 of the District One House Rules be amended to read

Section 1 – Election of the District Governor(s) and Vice Governor(s)

1. Elections of nominees for District Governor(s) and Vice Governor(s) shall be done in a joint session of Kinsmen and Kinette business. The Kinsmen, Kinette and Kin Clubs of District One shall elect the Vice Governor(s) from the submitted nominees. Once elected the Vice Governor(s) must form a District Executive with a proposed budget.
2. Nominees to the Office of Vice Governor(s) shall be an active member in good standing of a District One Kinsmen, Kinette or Kin Club. Nominations will be one or two individuals on the nomination form – if two, running as a team.
3. The Vice Governor(s) shall, in the year subsequent to their election as Vice Governor(s), automatically fill the office of the Governor(s) after their newly elected Vice Governor(s) assumes their office or July 1st of the subsequent year of their being Vice Governor(s).

AND BE IT FURTHER RESOLVED THAT all other references in the District One House Rules referring to “Vice Governors” or “Governors” be amended to read “Vice Governor(s)” and “Governor(s)”.

Vice-Governor Resolution #2 : District Executive Size

Intent: ensure that the size of the District Executive is kept to a reasonable number while also ensuring that all of the areas of responsibility of the District Executive are fulfilled.

Background: Along with the discussion regarding single leadership at the district level, there has been significant discussion regarding the size and areas of responsibility of the District Executive. The intent of the resolution, in addition to what is stated above, is also to allow for greater flexibility regarding the number of people fulfilling any one or any number of areas of responsibility. For example, this would allow one person to cover several areas, or would allow two (2) district Membership Directors, or would allow areas such as Kinship One and Awards to be fulfilled via the appointment of a Non-Executive member of Kin. This would also allow district leaders to opt for the appointment of member to fulfil an area of responsibility, such as Kinship One, but not have the expense of that individual being an official District Executive member (i.e. attending all meetings, seminars, training, and conventions at the cost of the District).

Resolution:

WHEREAS recent trends within the District Executive have been for Executive members to fulfill more than one area of responsibility,

AND WHEREAS District One must strive to be fiscally responsible especially with its cost of District Executive leadership

AND WHEREAS each District Executive is different from year to year yet they all seek to fulfil their role in a successful manner and with financial prudence,

THEREFORE BE IT RESOLVED THAT beginning on July 1st, 2012, Article 5, Section 1, Subsection 3. Of the District One House Rules be amended to read:

3. The District Governor(s) will appoint up to five (5) individuals as part of the District Executive and any number of District One members to serve as ex-officio members of the District Executive to fulfill the following areas of responsibility:
 - District Treasurer
 - District Secretary
 - District CF/Service
 - District Membership
 - Kinship One
 - District Awards
 - Risk Management
 - District Coordinator
 - District Website

Of those appointed, the District Executive of the day must have a minimum one (1) each of; District Secretary, District CF/Service, and District Membership, as mandatory, active members of the District Executive. The remaining two positions on the Executive may be appointed by the Governors of the day, and all subsequent positions will be considered ex-officio officers of that Executive

All those appointed, active or ex-officio, shall be active members in good standing of a Kinsmen, Kinette or Kin Club within the District, with equal representation by both Kinsmen and Kinettes.

Vice-Governors Resolution #3: Resolutions Review

Intent: to ensure that all resolutions brought to District Convention are in order so that they may be voted on and dealt with in a timely manner.

Background: District One prides itself on presenting its business operations in a professional, efficient manner. However, when a motion is circulated well in advance and generates discussion only to be challenged by the Rules of Order Chair (and subsequent challenges from the floor) both the level of professionalism and efficiency immediately decrease. This resolution will eliminate the need for a motion to be ruled out of order by the Rules of Order Chair for reason(s) that could have been identified and prevented in advance. This will allow the voting time to be spent on the issue at hand, its respective debate, and the actual vote rather than a declaration by the rules of Order Chair and subsequent challenges from the floor. This does not decrease or eliminate the role of the rules of Order Chair, however it will decrease the amount of time spent on irrelevant or preventable issues during valuable business time.

Resolution:

WHEREAS resolutions have, in the past been ruled out of order by the Rules of Order Chair,
AND WHEREAS most of these issues have been challenged and the challenge carried by the vote from the floor,
AND WHEREAS the accumulation of time for these processes is significant and the end result could perceptibly be deemed as an unnecessary waste of time at convention(s),

THEREFORE BE IT RESOLVED THAT

Article 11 Annual District Convention Section 7 –Resolutions be amended to read:

Section 7 – Resolutions

1. Ninety days prior to the date of District Convention, the District Secretary shall write to the President of each club inviting resolutions to be considered at the District Convention. Any such resolution must be submitted to the District Secretary sixty (60) days prior to District Convention. Notwithstanding this limitation, any resolutions having been passed at a zone conference will be deemed to fall within the meaning of this article. The District Secretary will forward club-submitted and Zone Conference-produced resolutions, along with the convention agenda, to all club Presidents no later than thirty (30) days prior to Convention, electronically through the Deputy Governors and via bulk email through Kin Canada headquarters,
2. Resolutions that are put forward by the current District Council, including the Vice Governors' team, must be submitted to the District Secretary for circulation to the clubs no later than ninety (90) days prior to the date of District Convention.
3. All resolutions received in accordance with this section shall be subject to a review by the appointed Rules of Order Chair and any resolution considered out of order at that time will be provided the opportunity of withdrawal or amendment, by the original club/individual making the resolution, until such motion is withdrawn or considered to be in order. The amended motion will then be circulated via any means available at the time, such as the District Website, District One Mailing, District One Group Email, and through communications to the Deputy Governors. In doing so and having been circulated by said means, up to and including thirty (30) days prior to the Opening of the respective Convention the resolution shall be deemed to satisfy the conditions for consideration.

Vice-Governors Resolution #4 – Appointment of Rules of Order Chair

Intent: to ensure that the District Governor(s) appoint a Rules of Order Chair ninety (90) days prior to District Convention.

Resolution:

WHEREAS currently there is not a timeline given for the appointment of Rules of Order Chair,

AND WHEREAS Vice Governors Resolution #3 requires that resolutions be submitted to a Rules of Order Chair ninety (90) days prior to Convention

THEREFORE BE IT RESOLVED THAT Article 11 Section 7 be amended to read
The Governor(s) shall appoint a Rules of Order Chair no later than ninety (90) days prior to Opening of a Convention.

Vice-Governors Resolution #5: Publication of House Rules.

Intent: to allow printing and distribution of District One House Rules to occur no later than October 1st of each year, allowing all changes made at National Convention to be included immediately.

Background: Although the District One House Rules can be amended to allow for changes as a result of resolutions at National Convention – which result in the misalignment of references to the General Operating By-law and the Policy and Procedures Manual – there are no automatic updates when changes are made beyond those two governing documents. To date, there have been numerous changes to the Awards Program at the National level which are not subject to resolution or vote at National Convention, but which have implications within our District One House Rules – Awards section.

The first part of the intent of this resolution is to provide for the automatic addressing of those changes which have “housekeeping” implications. This may include National Award due dates, preferred format for submissions, number of copies for submission, submission recipient(s), deleted awards whose reference must be removed, and any award criteria which if left unchanged, would make the District Award Winner(s) entry ineligible.

The Second part of the intent of this resolution is to move the timing of the printing/distribution of the District One House Rules so that any changes made as a result of resolution at National Convention each year, will be included in the subsequent print of the House Rules and not be delayed for another year. Traditionally, the House Rules are printed after District Convention but before National Convention. The proposed timing for the distribution of the House Rules is no later than October 1st of each year.

Lastly with regard to the first intent, this proposed resolution is for housekeeping-level changes only. The removal or addition of District Awards must still be done via resolution and voted on at District Convention; proposed changes to Awards criteria or eligibility, that are not a result of changes to the National Awards, also must be given due notice and voted on by the District. The current method of creating housekeeping resolutions and voting on them at District Convention forces District One to always be almost a year behind in terms of District-National Awards and reference alignment. It also creates unnecessary time and space in both the business session of Convention and in the Convention brochure. Housekeeping resolutions are usually dealt with, voted on and carried with an overwhelming majority without discussion, as a block of resolutions.

Resolution:

WHEREAS there are changes made to the National Awards Program which are not subject to resolution or membership voting,

AND WHEREAS these changes frequently have implications in the District One House Rules,

AND WHEREAS most of these changes are given “housekeeping” status by resolution/notice of motion makers in District One and are voted on accordingly,

AND WHEREAS currently there is a long delay during which time the National Awards and District Awards are not aligned,

AND WHEREAS currently the District One House Rules are printed prior to National Convention each year and therefore do not reflect any changes made by resolution at National Convention that year,

THEREFORE BE IT RESOLVED THAT Part 1 of the District House Rules be amended to read:

“These House Rules shall be supplementary to any provisions of the Kin Canada General Operating by-law and shall in no way contradict them. For reference purposes, the Kin Canada General Operating By-law should be consulted initially, and these House Rules secondly as a source of additional information and clarification.

For assistance the corresponding article of the Kin Canada General Operating by-law and the Kin Canada Policy and Procedures Manual is indicated in brackets. If at any time these corresponding article references are changed through resolutions at National Convention, the District Executive Elect will be responsible to ensure that those changed references are updated for publication to the District One House rules for that year.

Whenever there may be changes made to the National Awards Program, which have implications in the District One House rules, all housekeeping (references to Awards submission rules, eligibility rule, etc) changes will be the responsibility of the District Executive Elect.

All non-housekeeping changes to the District One House Rules and its Awards section must be proposed as per Article 11, Section 7 and voted on at District Convention.

The District One House Rules shall be printed and distributed no later than October 1st of each year and will reflect all changes made as a result of resolutions carried at both District and National Conventions and any housekeeping changes as a result of changes to the National Awards Program which have District One Award implications.”

RESOLUTION #6: PAST GOVERNOR ROLE

Submitted by Past Governors Rob Houle, Odette Houle & Monika McKean

INTENT:

There has been a great deal of discussion within the District regarding fiscal responsibility and the size of our District Executive. While there are many Past Governors who are willing take on added responsibility within the District Executive in order to keep costs down within the District, and while there are many Past Governors who have become excellent mentors to all those on the District Executive, we still must strive to become more streamlined on our District Executive in order to achieve financial accountability. The intent of this resolution, therefore, is to provide clear guidelines for the Past Governors role on the District Executive.

Resolution:

Section 9 – Past District Governors

WHEREAS Article 5 (B. III – A20), Section 1, #4; currently reads Immediate Past District Governors.

AND WHEREAS Article 7 (B. III – A20), Section 9, #1; currently reads Shall be members of the District Executive (as stated in Article 5 – Organization) and shall share the duties as their strengths dictate.

AND WHEREAS Article 7 (B.III – A20), Section 9, lists the duties of the immediate Past Governor

AND WHEREAS we are striving to provide complete and competent services to our members while remaining fiscally responsible;

AND WHEREAS Past Governors would still continue to be mentors to the District Executive while in an ex-officio position;

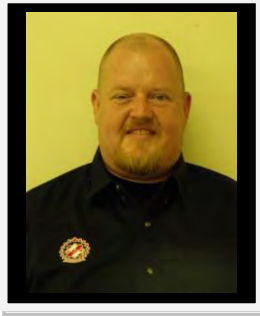
AND WHEREAS Past Governors who are asked to take on a position on the District Executive would be free to do so and therefore become part of that appointed executive.

THEREFORE BE IT RESOLVED THAT Article 5, Section 1, #4 of the District One House Rules be removed and Article 7, Section 9, # 2 through #7 be removed, and #1 be amended to read;

1. Shall be ex-officio members of the District Executive.

The KIN-Do Crew

“WorKIN together to get the job done !”

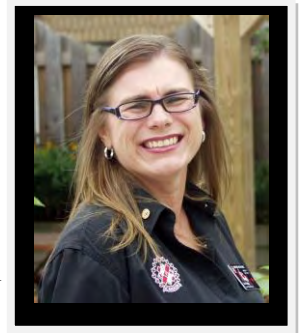


Proposed Vice Governor Marty Makins

Marty joined Kin in 2003 bringing to Kin an eager member within his club in that 7 years serving as Director, Registrar, Secretary, Awards Director, Membership Director, Vice-President, President twice. Marty has served his Zone as Zone Membership Director & Deputy governor 2 times. District positions include District Membership Director 2 times. Nationally; Marty sits on the National Membership Committee in his 3rd term and is past liason to the National Charter and Expansion Committee. Marty has won his Maple Leaf Award, Kinsmen of the Year Award, Outstanding Deputy Governor Award and the Founders Award of Excellence. Marty is a member of the Hamilton Kinsmen Club in Zone A.

Proposed Vice Governor Terri Iredale

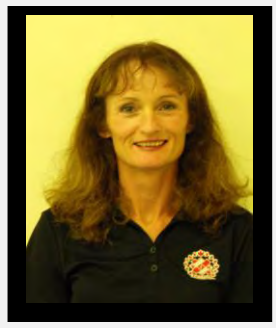
Terri joined Kin in 1998 bringing 13 years of Kin experience to our team. Terri has served her club as Director, Awards Chair, Registrar, Bulletin Editor, Vice-President, President, Risk Manager and Treasurer – some numerous times. Terri has served her Zone as Zone CF/Service Director, Zone Membership Director and Deputy Governor 3 times. District positions include District Secretary; helped with District Risk Management and is incoming District Treasurer and District Risk Manager. Terri currently sits on the National Risk Management Committee in her 2nd year of a 3 year term. Terri has won her Maple Leaf Award, Outstanding Deputy Governor Award and Gem Award. Terri is a member of the St. Marys Kinette Club located in Zone K.



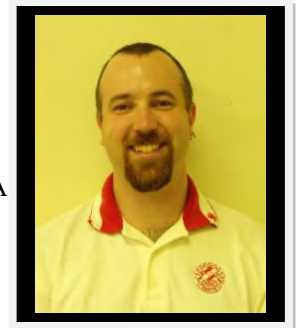
Proposed District Membership Director Life Member Glenn Dobben

Life Member Glenn our Proposed Membership Director has been in Kin for 20 years LM Glenn has served his club in all the executive positions. Served his Zone as Deputy Governor twice and Zone Membership Director twice. LM Glenn has been District Co-ordinator & District Membership Director 3 times. LM Glenn has also served on the National Membership Committee. LM Glenn is a member of the Drayton Kinsmen in Zone B.

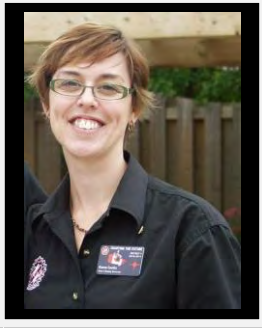
Proposed District CF/Service Directors Karen Lemieux & Adrian Helm



Kinette Karen brings to us 7 years of Kin experience. Serving her club in the following executive positions; CF/Service Director, Secretary, Vice-President and President. Karen has been her zone Treasurer and Zone Awards Chair and Karen is a past District CF/Service Director. Karen is a member of the Kinette Club of Waterloo-Grand River in Zone A



Adrian will be working together with Karen and brings to us 11 years of Kin experience. Serving his club in the following executive positions; Risk Manager, Secretary, CF/Service Director, Vice-President and President; some numerous times. Adrian has also been Zone CF/Service Director, Zone Membership Director and Zone Awards Chair. Adrian is a member of the Kinsmen Club of Cambridge (Preston) in Zone A

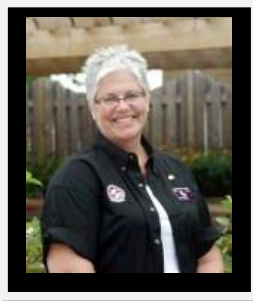
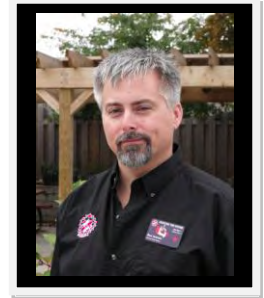


Proposed District Secretary Karen Coutts

Karen has been a Kinette for 6 years and has held the following club positions, Sunshine Chair, Bulletin Editor, President and Treasurer. Karen has served her Zone as a team member and is currently the Kinette Deputy Governor for Zone J. Karen is a member of the Walkerton Kinettes in Zone J.

Proposed District Treasurer and Webmaster Russ Jackman

Russ will be bringing to us 20 years of Kin experience as he fulfills the position of District Treasurer. Russ has served his club as Club President 4 times, Registrar and Treasurer. Russ has also been Deputy Governor for his Zone. Past and current District positions include Kinship 1 Editor 4 times and District Webmaster 3 times. Russ has also served our Association as Association Director; now known as National Director. Russ is a member of the St. Thomas Kinsmen in Zone F.

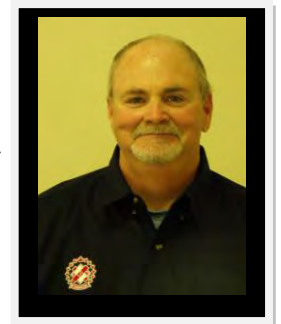


Proposed District Kinship 1 Editor/Awards Life Member Monika McKean

Life Member Past Governor Monika will be our Kinship 1 Editor. Monika brings to our executive council 30 years of Kin Experience, serving her club in all executive positions some many times. LM Monika has served her zone as Zone Co-ordinator, Deputy Governor 3 times, Zone CF./Service Director and Zone Membership Director. District positions fulfilled by LM Monika include CF/Service, Kinship 1, Governor, Co-ordinator, Secretary, Awards and Treasurer. LM Monika is currently the Chair of the National Awards Committee. Monika is a member of the Collingwood Kinettes in Zone C.

Proposed Co-Ordinator Life Member Don Cousins

Life Member Past Governor Don fulfilling the executive position of Co-Ordinator brings to our team 21 years of Kin experience with him, serving within his club as President, Secretary, Bulletin Editor, Treasurer and Director – all numerous times. LM Don has held the zone positions of Deputy Governor and CF/Service Director and District positions of Co-Ordinator, Governor and CF/Service Director twice. Don is a member of the Tillsonburg Kinsmen in Zone F.



Building Communities, Building Friendships, Building Leaders!



Penny Lees-Smith

Candidate for National Vice President 2011

Member of Kin for 17 Years
Past District 4 Governor
Past National Director
Past National Awards Committee Chair
Married mother of three
Insurance Broker

By **Pulling Together** we can continue to build our Association to be a strong contender in the non-profit world.

By **Pulling Together** we can ensure that **Kin Canada** remains a vibrant and strong organization for future generations of Kin.

It has long been a dream of mine to serve the Family of Kin as National President, please support me in my bid for the office of National Vice President in Regina.

Campaign Team

Sheila Laverty- Campaign Manager
Keith Hodgson- Website Creator
Karen Lemieux- District One Campaign Liaison
Jack Rhyner- District Two Campaign Liaison
Corie Ruzika-Olson- District Three Campaign Liaison
Bonnie Joseph- District Four Campaign Liaison
Cathy Johns- District Five Campaign Liaison
Doug Anthony- District Six Campaign Liaison
Brian Cooper- District Seven Campaign Liaison
Doug Robinson- District Eight Campaign Liaison

For more information you can join my Facebook page at NVP Candidate Penny Lees-Smith or email me at kinpenny@telus.net. The campaign website will be unveiled shortly.

ZONE C CONFERENCE – Minutes 2010

Call to Order–9:00am

O Canada – Collingwood Kinettes President Monika McKean

Kin Song – Life Member Bonnie Bumstead, Meaford Kinettes

Moment of Silence to be observed for those we have lost in our Kin Family and in our own families.

Invocation – Past Governor Odette Houle

Welcome – Deputy Governors Larry Sheard & Christine Cooper

- Thank you to the Collingwood Kin family for hosting the day – looking forward to the fun they have in store for us
- Reminder to all jokers that they must register with Bonnie Bumstead, Meaford Kinettes to participate
- Good luck to everyone in award competition today. You have to admit that it makes everything a lot more fun with recognition!
- In order to assist the secretary and myself, we ask that when you have the floor, you please state your name and home club for recording purposes

Introductions – Deputy Governor Christine Cooper

- Zone CF/Service & Membership Directors Rob and Odette Houle
- District CF/ Service Director Dave Hart
- District Vice-Team representative Odette Houle
- Campaigners for 2010/2011 Vice Team Colleen Wake & Dave Proudlove

Club Presidents –	Beaver Valley Kinettes	--	Lynn Vail
	Beaver Valley Kinsmen	--	Did not attend
	Collingwood Kinettes	--	Monika McKean
	Feversham Kinsmen	--	Did not attend
	Flesherton Kinsmen	--	Did not attend
	Meaford Kinettes	--	Dana Hawton
	Meaford Kinsmen	--	Did not attend
	Owen Sound Kinettes	--	Ashley Helm
	Shelburne Kinettes	--	Carol Egan
	Shelburne Kinsmen	--	Rob Houle
	Stayner Kinsmen	--	Did not attend
	Wasaga Beach Kinettes	--	Marian Hutchinson

– Deputy Governor Larry Sheard

- Could all past Zone, District and National Officers please stand for recognition
- Could all Life Members in attendance please stand for recognition
- Could all New Members and first time Zone Conference attendees please stand for recognition

Appointment of Zone Conference Secretary by host club: Michelle Federer

Appointment of Sergeant at Arms by host club:

Sergeant at Arms – One of Collingwood’s newest members April MacLean

Fines Chair – April MacLean of Collingwood Kinettes to present standard fines from the host club

Appointment of Rules of Order Chair for Zone Conference

I would like to appoint Past Governors Rob & Odette Houle as Rules of Order Chairperson for Zone Conference 2010.

The Zone C House Rules and the National Constitution and Bylaws will govern us.

In order to keep business on schedule we will allow 3 speakers for and 3 speakers against all discussions. When you take the floor, please state your name and club for the record.

Appointment of Scrutineers

The scrutineers for today’s proceedings will be Tom Bumstead and Chris Caesar

These ladies and gentlemen will be responsible for distributing the ballots for all ballot votes and in turn counting them and returning a ballot with the winning name to the chair. As well, they will be responsible for counting raised hands during straw votes.

Appointment of Credentials Chair for Zone Conference

I would like to appoint Michelle Federer, Collingwood Kinettes as Credentials Chairperson for Zone Conference 2010.

Address to the Chair:

Deputy Governors Larry & Christine, Guests and Fellow Kin, I lost my “get out of jail free” card!

Welcome from Host Club - Collingwood President Monika McKean

Eat, drink, and be merry. The DGs had to leave the room to be suitably attired.

Roll Call: Odette (while DG’s are being suitably attired)

ZONE C CONFERENCE – Minutes 2010

Beaver Valley	Kinsmen	0
Beaver Valley	Kinettes	Pres + 2
Collingwood	Kinettes	Pres + 8
Flesherton	Kinsmen	0
Feversham	Kinsmen	1
Meaford	Kinsmen	2
Meaford	Kinettes	Pres + 3
Owen Sound	Kinettes	0
Shelburne	Kinsmen	Pres + 2
Shelburne	Kinettes	Pres + 3
Stayner	Kinsmen	0
Wasaga Beach	Kinettes	Pres + 2

Tell your clubs how important Spring Convention is, or how much fun it is. This is a worthwhile, informative, interesting, and a fun event to attend. Participate in what your District is doing, celebrate our accomplishments, and learn about new issues concerning you and your clubs. Take along a first timer and let them learn what Kin is all about. I will look forward to seeing lots of you there.

Credentials Report:

Members signed in	29 (everyone)	
Voting Members	29 (votes allocated per rules)	
Delegates-at-Large	7 (Past DG's)	
	Ballot	Straw
Total Voting Members	122	29
Simple Majority (50%+1) 62	16	
2/3 Majority	82	20

Could I please have a motion to accept Credentials Report

Moved by: Michelle Federer
 Club: Kinette Club of Collingwood
 Second by: Dana Hawton
 Club: Kinette Club of Meaford
Carried

Adoption of minutes from Kinsmen & Kinette Zone Conference 2009:

Motion to adopt minutes of Zone Conference 2009 as circulated here:
 Moved by: Kim Lee
 Club: Kinette Club of Meaford
 Second by: Patti McCulloch
 Club: Kinette Club of Collingwood
Carried

Open Nominations for Deputy Governor

Motion to Open Nominations for the position of Zone C Kinette Deputy Governor and for Zone C Kinsmen Deputy Governor for 2010/2011
 Moved by: Janet Currie
 Club: Kinette Club of Collingwood
 Second by: Lori Higdon
 Club: Kinette Club of Collingwood
Carried

Nominations are Open:

Nomination of: Rob Houle Club: Kinsmen Club of Shelburne
 Nominated by: Tom Bumstead Club: Kinsmen Club of Meaford
 Seconded by: Mike Lee Club: Kinsmen Club of Meaford
Stand

Nomination of: Larry Sheard Club: Kinsmen Club of Feversham
 Nominated by: Rob Houle Club: Kinsmen Club of Shelburne
 Seconded by: Tom Bumstead Club: Kinsmen Club of Meaford
Stand

** There will be further calls for nominations for the position of Zone C Deputy Governor later in the agenda.

Motion to Open Bids for the Joint Zone Conference 2011

Moved by: Marg Holroyd
 Club: Kinette Club of Collingwood
 Second by: Rob Houle
 Club: Kinsmen Club of Shelburne
Carried

ZONE C CONFERENCE – Minutes 2010

Nominations are Open:

No Nominations at this time.

** There will be further calls for bids later in the agenda.

Motion to Open Bids for Perc Dawson 2011

Moved by: Tom Bumstead
Club: Kinsmen Club of Meaford
Second by: Mike Lee
Club: Kinsmen Club of Meaford
Carried

Nominations are Open:

Motion that the Kinsmen Club of Meaford Host Perc Dawson 2011

Moved by: Tom Bumstead
Club: Kinsmen Club of Meaford
Second by: Rob Houle
Club: Kinsmen Club of Shelburne
Defeated

Motion that the Kinsmen Club of Feversham Host Perc Dawson 2011

Moved by: Rob Houle
Club: Kinsmen Club of Shelburne
Second by: Mike Lee
Club: Kinsmen Club of Meaford
Carried

** There will be a second call for bids later in the agenda

Deputy Governor's Report – Larry Sheard

GET REPORT FROM LARRY

Deputy Governor's Report – Christine Cooper

First off I would like to thank the Kin family of Collingwood for hosting today's event. I look forward to the fun they have planned for the day and the great meal. I would like to thank all the clubs for their hard work over the year. There have been so many great events, annual and new events that have sparked a large amount of inter-zone activity and Kin publicity in our communities.

I would also like to congratulate each of our club presidents for doing such a good job this year within their clubs.

For your reading pleasure the brochure in front of you has plenty of great information in it! Spring Convention information and registration page, National Convention registration information, a message from our National President Sean Thompson, News from Kin Sales, Information about the Portraits of Honour project, and much, much more!

Club elections and awards are fast approaching and I encourage you to place your orders with Kin Sales. Take a moment to look through the recent catalogue or go online, check out the feature of the month and special award items for this time of year, there are plenty of bargains. Don't forget that www.kincanada.ca has everything as well for online shopping. The member login is "kinmember" and the password is "hal1920" if you do not already have your own. While there, take a look at the Member Benefits Program. These retailers offer special discounts to Kin members and help to reduce your dues. Most retailers send a percentage of sales from Kin members back to National for a reduction in your dues, so our benefits are twofold.

I will be collecting copies of the National Proxy and District Convention Proxy forms today. If you haven't brought one with you, I have extra copies here. It is extremely important that these forms are filled out. These are your voice if you're not going to be at Convention. This is your opportunity to have a say in the future of your District and the future of the Association. If you are comfortable with putting my name on the District proxy, I would be honoured to carry your vote. Remember, even if you fill out these forms and proxy the votes, you can still retrieve the proxy if you attend either convention. If you don't feel comfortable filling them out and handing them in today, please fax them to me when they are complete. Those that haven't paid will need to write a cheque for the full amount of dues owing to date. If you have any questions or concerns about the disbursements, I'd be happy to address them now.

Please remember to participate in our National programs, of which the disaster relief fund is one, and district service programs. District will have some awesome collector items for auction at Spring Convention. I hope you have also remembered to submit your Hal Rogers bursary forms with your clubs chosen candidate. This is a wonderful opportunity to help those who are furthering their education and a wonderful promotional tool for your club.

Presidents Reports -- In the interest of time I would ask that the Presidents highlight their reports that are printed in the bulletin. Any new events, or special accomplishments, or project news that you feel the clubs would like to know about.

President of Meaford Kinettes – Dana Hawton

- 16 active members (incl 2 life)
- Highlights of events throughout the year
-

President of Owen Sound Kinettes – Ashlee Helm

Not here

ZONE C CONFERENCE – Minutes 2010

President of Stayner Kinsmen –

Not here

President of Beaver Valley Kinettes – Lynn Vail

- Relay for Life – sponsoring BBQ @ midnight again this year
- Highlighted events
- Shop to Drop bus trip

President of Meaford Kinsmen –

Not here. Tom highlighted the President's report.

President of Collingwood Kinettes – Monika McKean

- As printed in the bulletin
- Lori Higdon invited everyone to send in recipes for the Collingwood Kinette Cookbook.

President of Flesherton Kinsmen –

Not here

President of Wasaga Beach Kinettes – President Marion Hutchison

- Jane Young read the report as she wrote it on behalf of President Marion...

President of Shelburne Kinsmen – Rob Houle

- As printed in the brochure
- Annual curling bonspiel on March 21st – they are full. So too bad, better luck next year.
- Break open tickets at Esso in Shelburne

President of Shelburne Kinettes – Carol Egan

- As printed with some minor changes...
- They've had a busy year! I couldn't keep up...
- Donating \$10,000 to renovations at the Arena

President of Feversham Kinsmen –

- Larry presented report – 29 members
- **New Year's dance** – fundraiser for a couple that lost their home by fire
- \$100,000 pledge to Markdale Hospital
- Monthly suppers - \$10/plate
- Heritage Night supper is a free night for Seniors. Asked for donations for CF and raised \$900.

President of Beaver Valley Kinsmen –

- Not here

Motion that Club Presidents Reports be accepted as printed and highlighted:

Moved by: Barb McArthur
Club: Kinette Club of Collingwood
Second by: Russ Scriver
Club: Kinsmen Club of Shelburne
Carried

Membership & CF/Service Report– Past Governors & Zone Membership Directors Rob & Odette Houle - take any CF donations

- Thank you for making donations to CF this year. If you haven't, please hand to Rob & Odette today (if you have it)
- Two pins to sell this year. The District CF Pin and the National CF Pin. Pins are sold for \$5 ea.
- Service dinner will be different this year at Spring Convention. Clubs are asked to send in all the information of service projects that the clubs do for their communities. Please add pictures if they are available.
- Sign up for the Great Strides Walk. It takes place at the Metro Zoo. Free admission.
- Membership report – Zone is up +5. In January the only Zone with a positive increase.
- Clubs with growth discussed their growth and the feedback from new members as to the "why Kin"
- Kin Pride award is now on the National Website

Vice Team Report – Resolutions – Proposed Vice-Team Coordinator Odette Houle

- **GET REPORT FROM ODE**
- Odette Highlighted Resolutions

District Team: – District CF/Service Director Dave Hart

- Dave read the report from District Team
- Dave discussed the resolution regarding Vice Teams. The purpose of this resolution is to prevent a team running from the floor after the Team elected have worked all year planning their Governor Year.

ZONE C CONFERENCE – Minutes 2010

- Zone H is presenting a “single leadership” resolution for District 1. This would take our Kinette and Kinsmen Governors down to one Governor.
- Dave gave an update on CF projects. He discussed the Ti-Cats partnership as it will continue into next year. This project raised \$8,400. The other project is the CF Trip. This is an annual trip. Cuba was the destination. This project raised \$1,000 = \$50 per person.
- Spring Convention is coming up. Chris and Dave are looking at changing up a few things. It is an anniversary year – 90 years of Kin, 50 Years of CCF. We do a lot of good things for our communities not just CF. Approx \$1M raised across Canada for CF and \$25M raised for service. National is helping Chris and Dave to collect information. There will be an unveiling of the total SERVICE dollars raised across Canada.

Proposed Vice-Governor Team Presentation – Colleen Wake & Dave Proudlove

- Colleen and Dave made a presentation for the Vice Team of Colleen Wake and Dan Strugar, “D-1 Racing Team”.

Spring Convention Presentation – London Kinettes Holly Bradford & Bee Crowley

This will be held in London, 21-24 May, 2010.

- BRITISH INVASION! – in celebration of our partnership with CCF that began in the 60s.
- Hosted at the Hilton (rooms are \$99 + applicable taxes)
- Meetings at the London Convention Centre.
- Activities include: London Pub Crawl, Labatt’s Brewery Tour, Western Slots (buses available), golf, family programs available (youth programs at the Palisade), winery tour, White Oaks Mall, Double Decker Bus city tour, Magical Mystery Tour (for ladies, unless you’re a man that likes to drink tea)
- Convention is \$140. Can be paid in 2 installments, see registration for details.
- Registration forms distributed.

Second call for Nominations for Zone C Deputy Governor for 2010/2011

Nomination of: Monika McKean

Club: Kinette Club of Collingwood

Nominated by: Michelle Federer

Club: Kinette Club of Collingwood

Seconded by: Odette Houle

Club: Kinette Club of Shelburne

Stand

Second call for bids to Host Zone Conference 2011:

Motion that the Kin Family of Shelburne Host Zone Conference 2011

Moved by: Ode Houle

Club: Kinette Club of Shelburne

Second by: Lori Higdon

Club: Kinette Club of Collingwood

Stand

Motion that the Kinette Club of Wasaga Beach Host Zone Conference 2011

Moved by: Marian Hutchison

Club: Kinette Club of Wasaga Beach

Second by: Monika McKean

Club: Kinette Club of Collingwood

Stand

Second call for bids to Host Perc Dawson 2011:

No further nominations to Host Perc Dawson 2011 at this time.

COFFEE BREAK

Costume Judging - Congratulations Martha Stewart (AKA Jane Young, Kinette Club of Wasaga Beach)

50/50 Draw – Congratulations Janet Currie, Kinette Club of Collingwood, \$54!!

Special Presentation – DVD Presentation of the Portraits of Honour Project by Good Kin Dave Sopha

Joke-Off Competition – make sure ballots are handed out

We have 5 Kin participating in the Joke-Off Competition this year. Once again, participants will be referred to by number only. All Delegates in attendance this morning will vote on the winner who will represent Zone C at Spring Convention. We will alternate between Jokers, thus allowing each group time to prepare in between.

Head Table moved to begin competition.

Kinettes

Joker # 1	Lynn Vail – “Pinch My Nipples”	Club: Beaver Valley
Joker # 2	Carol Egan – “Elevator”	Club: Shelburne
Joker # 3	Monika McKean & Michelle Federer – “Old Lady”	Club: Collingwood

ZONE C CONFERENCE – Minutes 2010

Kinsmen

Joker # 1 Larry Sheard – “American Hockey” Club: Feversham

Joker # 2 Jon Scriver – “Twins” Club: Shelburne

Head Table re-convened.

National Convention Presentation – DVD Presentation

- Halifax, Nova Scotia

Raffle Winners (in no particular order): Congratulations to the following

Michelle Federer, Kinette Club of Collingwood
Bonnie Bumstead, Kinette Club of Meaford
Chris Ceasar, Kinette Club of Meaford
Carol Egan, Kinette Club of Shelburne
Dana Hawton (x2), Kinette Club of Meaford
Lori Higdon, Kinette Club of Collingwood
Kathy Uram (x2), Kinette Club of Beaver Valley
Kim Lee, Kinette Club of Meaford
Kim Dadswell, Kinette Club of Collingwood
Kristen Gauci, Kinette Club of Shelburne
Lynn Vail (x2), Kinette Club of Beaver Valley
Janet Currie, Kinette Club of Collingwood
Marg Holroyd, Kinette Club of Collingwood
Tom Bumstead, Kinsmen Club of Meaford
Jon Scriver, Kinsmen Club of Shelburne
Kayla Houle, Kinette Club of Shelburne
Dave Hart (x2), Kinsmen Club of Greater London
Mike Lee, Kinsmen Club of Meaford
Doris , Kinette Club of Wasaga Beach

Kin Grace – Life Member Tom Bumstead

Lunch

Third and final call for Nominations for Zone C Deputy Governor for 2010/2011

Nomination of: Christine Cooper Club: Kinette Club of Meaford
Nominated by: Marian Hutchison Club: Kinette Club of Wasaga Beach
Seconded by: Lori Higdon Club: Kinette Club of Collingwood

Stand

Could I please have a motion to close nominations for Zone C Kinsmen/Kinette Deputy Governors?

Moved by: Tom Bumstead
Club: Kinsmen Club of Meaford
Seconded by: Bonnie Bumstead
Club: Kinette Club of Meaford

Carried

Third and final call for bids to Host Zone Conference 2011:

No further bids to host Zone Conference 2011

Could I please have a motion to close nominations for bids for Zone Conference 2011?

Moved by: Odette Houle
Club: Kinette Club of Shelburne
Second by: Rob Houle
Club: Kinsmen Club of Shelburne

Carried

Third and final call for bids to Host Perc Dawson 2011:

Motion that the Kinsmen Club of Shelburne Host Perc Dawson 2011

Moved by: Tom Bumstead
Club: Kinsmen Club of Meaford
Second by: Larry Sheard
Club: Kinsmen Club of Feversham

Carried

Could I please have a motion to close nominations for bids for Perc Dawson 2011?

Moved by: Jon Scriver
Club: Kinette Club of Shelburne
Second by: Tom Bumstead

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Club: Kinsmen Club of Meaford

Carried

Presentation of Deputy Governor candidates for 2010-11

Kinettes

- Monika McKean, Kinetette Club of Collingwood – now that someone is stepping forward to be President, she is ready to take on the Zone. She misses all the Ladies in the Zone. Barb McArthur and Lisa Burchails have stepped forward to join Monika's team
- Christine Cooper, Kinetette Club of Meaford – After one year under the belt, she's interested in doing it again.

Kinsmen

Rob – unfortunately our zone doesn't get out to many events so a strong zone leader is important. Larry's done a great job this year. Would hate to see the Zone lose another club.

Larry – Able to and can do a lot .. unemployed so has lots of time. Likes the threads. Started this year getting the clubs visiting and wants to continue on in that vein. Murray Parkes will be secretary treasurer again should he be elected.

Presentation of Bids for Zone Conference 2011

Shelburne Family of Kin: No idea when, where or theme .. but there will be food, booze and activities. Male strippers for the ladies...

Wasaga Beach Kinettes: Sand sun and waves on the beach ...

Presentation of Bids for Perc Dawson 2011

Shelburne – great last year, but will be different this year. Mini golf Perc Dawson. Maybe this year people will show up.

Feversham – don't care if you eat or not, don't care if you golf or not, drinking... Open it up to the Kinettes

Proposed Zone C Kinetette House Rules Changes

RESOLUTION #1 – RE: ZONE ASSESSMENT

Remove:

In the event that the cost of single registration and accommodation for the Kinetette Deputy Governor to attend F.L.C. and/or Spring Convention are not covered by other sources, each club in the Zone will be assessed an amount to cover these expenses.

And renumber the remaining items.

Intent: Deputy Governors are covered under the Council blanket because it is mandatory for them to attend these two meetings. Should the District house rules change and Deputy Governors are no longer covered because it is no longer mandatory to attend, they should be responsible for their own way should they choose to attend.

The cost to send the DG to both FLC and Spring convention with registration and accommodation would be approximately \$900, which would place a financial burden on the clubs of the zone.

Could I please have a motion for resolution one?

Moved by: Monika McKean

Club: Kinetette Club of Collingwood

Second by: Michelle Federer

Club: Kinetette Club of Collingwood

Carried

RESOLUTION #2 – RE: FINANCIAL STATEMENTS

Amend:

6. The Kinetette Deputy Governor shall prepare and present a financial statement to date at the Mid-Term Presidents' meeting and at Zone Conference.

** A complete finalized and reviewed financial statement will be sent to all clubs in September following her term of office.

Amend to read: (inserted where the ** is)

** Should there be no Mid Term Presidents' meeting, the Deputy Governor MUST circulate a financial statement to date to all clubs electronically or by mail.

Could I please have a motion for resolution two?

Moved by: Monika McKean

Club: Kinetette Club of Collingwood

Second by: Odette Houle

Club: Kinetette Club of Shelburne

Carried

RESOLUTION #3 – RE: ZONE CONFERENCE GUIDELINES **New

This resolution affects both the Kinsmen and Kinetette House Rules. Due to the restructuring of the proposed Zone Conference Guidelines, the proposed resolutions with respect to the zone conference secretary and payment of outstanding attendance fees will be pulled, as they are included in these guidelines.

ZONE C CONFERENCE – Minutes 2010

Currently, in the Kinsmen Zone C House Rules (for reference; all that is highlighted yellow will be incorporated into the joint information for both sets of House Rules. The red highlight isn't in the District House rules. Perc Dawson is "Kinsmen" so it should be handled as their own thing and left in the house rules as a separate item.)

ZONE CONFERENCE:

1. The official meeting for Zone C will be the annual Zone Conference. The Zone Conference shall be the responsibility of and conducted by the current Deputy Governor. Notice shall be sent to clubs 30 days prior to date.
2. The clubs within the Zone shall vote the location of the next years joint Kinsmen & Kinette Zone Conference, by ballot, at the current Zone Conference. Any club within the Zone, in good standing, may put forth a request to host.
3. All other Kinsmen Zone Conference business shall be conducted as per District House Rules Article 13 – Zone Conferences.
4. Minutes from said Conference must be printed and sent to each club within 30 days of Zone Conference.
5. The following items are to be the responsibility of the host club:
 - a) Meals for Kinsmen Zone Executive.
 - b) Arrange for 3 judges for the Speak-off Competition and present them with a nominal gift and a meal if applicable.
 - c) Arrange as per Article 13 Section 3 of the District House Rules, a secretary to record proceedings and submit minutes of the business session to the Deputy Governor within 15 days of said conference.
 - d) Official ballots, authorized by the Zone Conference secretary shall be supplied by the Host club.
6. The Zone "C" Perc Dawson competition host shall be bid for at Zone Conference every year with the event to be held not later than August 15th of that year as per the outline of the tournament stated in the District One House Rules.
7. The immediate past Deputy Governor shall be Rules of Order Chairman for Zone Conference. If not available, the previous past Deputy Governor and so on until the position is filled.
8. Scrutineers shall be appointed and notified by the Deputy Governor previous to Zone Conference and shall be responsible for the proper conduct of any voting procedures taking place at the Conference.

FROM the Kinette Zone C House Rules (for reference; all that is highlighted is either incorporated into the joint information OR is being addressed with a separate resolution. Meals have been deleted, as is the recording secretary and changed the head count information in the combined part. Please note that the majority of the newly structured "Zone Conference Guidelines" is taken directly from the District One House Rules.)

ZONE CONFERENCE

1. The Kinette Deputy Governor shall contact the Host Club Chair and make them aware of the following responsibilities:
 - a) Meals for District Kinette Executive Members, Kinette Deputy Governor, Kinsmen Deputy Governor and the incoming Kinsmen Deputy Governor.
 - b) Arrange for 3 judges for the Speak-off Competition and present them with a nominal gift and a meal if appropriate.
 - c) Arrange for someone to record the minutes at Zone Conference and give them to the Kinette Deputy Governor within 15 days for finalization and distribution to the Clubs.
2. Each Club in Zone "C" is responsible and liable for the costs of full registration for the committed "Head Count" to the Host Club of Zone Conference if cancellation is not made by the date specified by the Host Club.

Whereas:

The Zone C Kinsmen and Kinettes have elected to hold a joint Zone Conference annually, and

Whereas:

The Zone C Kinsmen House Rules and the Zone C Kinette House Rules both differ as to host club responsibilities, and

Whereas:

In this Zone where we will have singular clubs hosting the joint conference, and

Whereas:

It would be better for all host clubs to be following the same guidelines,

Therefore be it resolved that both the Zone C Kinsmen House Rules and the Zone C Kinette House Rules have the appropriate adjustments made to include the following Zone Conference guidelines,

ZONE CONFERENCE GUIDELINES

Section 1 – Timing of Zone Conference

1. The official meeting for Zone C will be the annual Zone Conference. The Zone Conference shall be the responsibility of and conducted by the current Deputy Governors. Zone Conference will be held between February 15th and March 31st of each year.

Section 2 - Place

1. Sixty (60) days prior to the Zone Conference each Deputy Governor shall write to the President of each club in the zone enclosing an invitation blank asking for invitations for the site of the Zone Conference for the following year.

ZONE C CONFERENCE – Minutes 2010

2. Invitations shall be submitted on the forms provided by the Deputy Governor thirty (30) days prior to the Zone Conference at which the invitations will be presented.
3. At the Zone Conference the location of the next Zone Conference shall be voted upon from the invitations received, by secret ballot with a simple majority deciding the election.
4. In the event no invitations have been received for the next Zone Conference, the location of the next Zone Conference shall be left to the discretion of the Deputy Governors - Elect.

Section 3 – Registration Fee

1. The Host Club for any Zone Conference shall establish with the approval of the Deputy Governors, a uniform registration fee to be paid by all persons attending the Conference.

Section 4 – Attendance

1. Each Club in Zone "C" is responsible and liable for the costs of full registration for the committed numbers to the Host Club of Zone Conference. In the event of cancellations or absences after the stated deadline, a cheque will be submitted for the amounts owing to the Host Club within one week of the zone conference.

Section 5 – Resolutions

1. Every resolution to be presented to a Zone Conference shall be submitted to the Deputy Governor at least sixty (60) days in advance by the club sponsoring the same. The Deputy Governor will circulate the resolutions to each Club in the Zone, thirty (30) days prior to the conference.

Section 6 – Voting

1. Each Zone C Club having paid its annual dues will be entitled to vote at Zone Conference.

Section 7 – Host Club Provide

1. A meeting location for the Zone Conference which meets the needs of the Deputy Governors
2. Appropriate meals and breaks meeting the needs of the Deputy Governors
3. Up to 3 judges for the Speak-off Competition (if numbers warrant) and present them with a nominal gift and a meal if appropriate.
4. Ballot box for voting purposes.

Section 8 – Deputy Governor Responsibilities

1. Supply a Zone Conference Secretary from their team or an appropriate appointment by the Deputy Governor(s) and notified previous to Zone Conference, to take minutes and handle credentials.
2. Minutes from said Conference must be printed and sent to each club within 30 days of Zone Conference.
3. Arrange for the immediate past Deputy Governors to act as Rules of Order Chairs for Zone Conference. If not available, the previous past Deputy Governor(s) and so on until the position is filled.
4. Scrutineers shall be appointed and notified by the Deputy Governor(s) previous to Zone Conference and shall be responsible for the proper conduct of any voting procedures taking place at the Conference.
5. Official ballots, authorized by the Zone Conference secretary shall be supplied to the Host club.

Could I please have a motion for resolution three?

Moved by: Monika McKean
Club: Kinette Club of Collingwood
Second by: Jane Young
Club: Kinette Club of Wasaga Beach
Carried

RESOLUTION #4 – RE: ARTICLE 13 DISTRICT HOUSE RULES

Since we are proposing changes in the zone house rules, and the Vice Governors team are proposing making financial adjustments in areas of the District House Rules to put expenses where they should be, we would like to consider that this article should also be addressed and needs to be supported by our Zone to be forwarded"

Section 4 – District Officer Expenses

All registration expenses of the District Officer and the representative of the Vice Governors committee attending the conference shall be borne by the Host Club.

Whereas:

The costs being borne by Host Clubs to host events with dwindling attendance are becoming increasingly higher and,

Whereas:

The Host Club does not have any input on those that are attending from District Or Vice teams and,

Whereas:

In many instances, a forwarded report could be given by the Deputy Governor or a member of the Deputy Governors' team eliminating the need for a travelling visitor with no further expense to anyone,

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Therefore be it resolved that:

Article 13, Section 4 – District Officer Expenses, be removed in its entirety.

Intent:

To have the cost of travelling members of District or Vice teams to be borne by their budgets, not on the host club, if they deem their presence necessary.

Could I please have a consensus as to whether we wish to put this motion forward to District?

CARRIED

Roll Call prior to voting

The Credentials Chair Michelle Federer will now give the credentials report:

Members signed in	29 (everyone)	
Voting Members	29 (votes allocated per rules)	
Delegates-at-Large	7 (Past DG's)	
	Ballot	Straw
Total Voting Members	122	29
Simple Majority (50%+1)	62	16
2/3 Majority	82	20

Voting for Zone Conference, Perc Dawson, and the Deputy Governors will now take place

Election of Host Club Zone Conference 2011

Election of Perc Dawson 2011

Election of Kinsmen Deputy Governor and Kinette Deputy Governor 2010-11

Awards Introduction – Larry Sheard & Christine Cooper

Zone C Bulletin Award – Odette Houle

The purpose of the Bulletin Award is to provide a guideline for clubs to follow to produce an effective means of club communication, and to recognize the effort of the bulletin editor and club for an outstanding publication.

This year's results are:

Kinsmen Jr. Bulletin
Winners – No Submissions

Kinsmen Sr. Bulletin
Winners – No Submissions

Kinette Jr. Bulletin
1st Runner Up Beaver valley- Darlene Gardner
Winners – Collingwood Kinettes – Monika McKean

The 2009 – 2010 Milt Brown Zone "C" Kinsman of the Year Award – No Submissions

The 2009 – 2010 Ric Hawley Zone "C" Rookie of the Year Award – No Submissions

The 2009 – 2010 Zone C Gus Ferguson Participation Award – No Submissions

The 2009 – 2010 Zone C Bill Lennox Zone Support Award – No Submissions

Zone C CF / Service Awards – Odette Houle

The Zone C Kinette Service Award also known as the Myrtle Wilson Award is to be awarded annually to the Kinette Club in Zone C, which has contributed the most during the current year to the fundamental object of the Association – Service work. This is marked in accordance with the Myrtle Wilson Memorial Service Award.

The 2009 – 2010 Zone C Kinette Service Award goes to the Kinette Club of Meaford

The 2009 – 2010 Sinclair Service Award – No Submissions

The Zone C Kevin Denbok Cystic Fibrosis Awareness Award is presented annually to the Kinsmen or Kinette Club in Zone C that has demonstrated their efforts to create public awareness of the plight of CF people within Zone C during the year from the immediate past Zone Conference. I urge all clubs to consider submitting for the District competition. You do not have to win at the Zone level in order to compete at the District level. All the clubs have wonderful projects and raise awareness of CF in their communities, so get together and put a submission in for District.

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The 2009 – 2010 Zone C Kevin Denbok Cystic Fibrosis Awareness Award goes to the Kinsmen or Kinette Club of Collingwood

Zone C Kinette Joke-Off

The Zone C 2010 Joke Off winner is Michelle Federer & Monika McKean of the Kinette Club of Collingwood. Best wishes also at the District Competition. Congratulations.

Zone C Kinsmen Joke-Off

The Zone C 2010 Joke Off winner is Jon Scriver of the Kinsmen Club of Shelburne. Best wishes also at the District Competition. Congratulations.

JOKE OFF TROPHY – The “M & M” Team of Michelle Federer & Monika McKean, Kinette Club of Collingwood

Could I please have a motion to destroy the Joke-Off Ballots?

Moved by: Michelle Federer
Club: Kinette Club of Collingwood
Second by: Darlene Gardner
Club: Kinette Club of Beaver Valley
Carried

Election Results

The Host Club for the Zone C 2011 Conference will be the Kinette Club of Wasaga Beach. Thank-you, I know you will do a wonderful job.

Could I please have a motion to destroy the Zone Conference Ballots?

Moved by: Lori Higdon
Club: Kinette Club of Collingwood
Seconded by: Russ Scriver
Club: Kinsmen Club of Shelburne
Carried

The Host Club for the 2010 Perc Dawson will be the Kinsmen Club of Shelburne. Thank-you, I know you will do a wonderful job.

Could I please have a motion to destroy the Perc Dawson Ballots?

Moved by: Jon Scriver
Club: Kinsmen Club of Shelburne
Seconded by: Rob Houle
Club: Kinsmen Club of Shelburne
Carried

It is with great pleasure that I announce your **2010/2011 Zone C Kinette Deputy Governor**, Monika McKean from the Kinette Club of Collingwood. Please come forward and accept the banner for your club as Home of the Deputy Governor.

It is with great pleasure that I announce your **2010/2011 Zone C Kinsmen Deputy Governor**, Robert Houle from the Kinsmen Club of Shelburne. Please come forward and accept the banner for your club as Home of the Deputy Governor.

Could I please have a motion to destroy the Deputy Governor Ballots?

Moved by Jane Young
Club: Kinette Club of Wasaga Beach
Seconded by: Kim Lee
Club: Kinette Club of Meaford
Carried

Deputy Governor Elect Remarks

- Monika says thanks! Looking forward to representing Zone C.
- Rob says thanks! Exactly what Monika said. He'll be the eye candy and Monika will take the notes.

Old Business

- **No business at this time**

New Business

- **None**

Host Club Final Remarks --

- Thanks for coming out!

Announcements for the Good of Kin

- May 21st – 24th – Spring Convention, London
- Kin Kamp Registrations
- Shelburne's 50th Anniversary this year. Celebration will take place late summer/early fall.

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Sergeant-at-Arms Report –

Motion to direct the fines pot to HREF

Moved by: Odette Houle

Club: Kinette Club of Shelburne

Seconded by: Lori Higdon

Club: Kinette Club of Collingwood

Carried

Deputy Governor Final Remarks and Presentations

- Thank you to the Collingwood Kinettes for hosting us today. **It's was a fun, yummy and exciting day.** Congratulations on a great event.
- Thank you to all our club presidents for all of their hard work. Call them forward and give them their tokens
- Thank-you to Larry/Christine as my partner for the year
- Thank-you to Rob, Murray, & Odette
- Thank-you to

Motion to Adjourn

Moved by April MacLean

Club: Kinette Club of Collingwood

Seconded by Kristen Gauci

Club: Kinette Club of Shelburne

Carried

**ZONE C BUDGET
2010 - 2011**

	BUDGET	ACTUAL	TO BUDGET
REVENUE:			
Zone Dues (inc WB 2009-10 dues)	\$ 582.00	\$ 606.00	\$ 24.00
Zone Conference Allotments (inc WB 2009-10)	\$ 180.00	\$ 180.00	\$ -
District Allotment (5 clubs @ \$50)	\$ 250.00	\$ 100.00	-\$ 150.00
	<u>\$ 1,012.00</u>	<u>\$ 886.00</u>	<u>-\$ 126.00</u>
 EXPENSES:			
Zone Conference Allotments	\$ 180.00	\$ 150.00	\$ 30.00
Meeting Payments for 3 officers	\$ 150.00	\$ 80.00	\$ 70.00
Zone CF Director	\$ 100.00	\$ 34.61	\$ 65.39
Zone Membership Director	\$ 100.00	\$ 9.61	\$ 90.39
Mileage (@ .20 km)	\$ 170.00	\$ -	\$ 170.00
Phone	\$ 50.00	\$ -	\$ 50.00
Postage / copying / office supplies	\$ 75.00	\$ 30.51	\$ 44.49
Awards / Tributes	\$ 150.00	\$ -	\$ 150.00
Misc. (includes WB 2009-10 dues pd out)	\$ 37.00	\$ 159.60	-\$ 122.60
	<u>\$ 1,012.00</u>	<u>\$ 464.33</u>	<u>\$ 547.67</u>
CURRENT BALANCES:	<u>\$ -</u>	<u>\$ 421.67</u>	

NOTES:

Owen Sound Club has folded
Will receive no dues, no Zone Conf. assessment nor \$50 from District

ZONE C ZONE CONFERENCE 2011 – KINETTE HOUSE RULES RESOLUTION PROPOSAL

Proposed Zone C Kinette House Rules Changes

Prepared and submitted by Past Deputy Governor Odette Houle

RESOLUTION #1 – RE: ZONE CONFERENCE

Whereas Zone C Kinsmen and Kinettes amalgamated their Zone Conferences into one joint conference in order to promote greater attendance and therefore keep financial responsibilities down.

And Whereas attendance has not improved and costs remain the same

Therefore be is resolved to:

Change the highlighted sections:

1. The official meeting for Zone C “Kinettes” will be the annual Zone Conference. The Zone Conference shall be the responsibility of and conducted by the current Deputy Governors. Zone Conference will be held between February 15th and March 31st of each year.

Changed to include the word “Kinettes” after The official meeting for Zone C and make singular Deputy Governor.

Intent: to allow Zone C Kinsmen & Kinettes to host separate Zone conferences.



FORMALITIES ...

KIN SONG



Here we are together once again,
One and all a happy bunch of Kin,
Leave your cares and troubles for a while
Let your face break forth in smile.
Look around; grab someone by the hand,
They're your friends, the finest in the land,
Now all set, let's shout to beat the band,
KINSMEN, KINETTES AND KIN

KIN GRACE

Happy to meet, sorry to part.
Happy to meet again.
May the Lord make us true Kin
In our thoughts and deeds.
Make us truly grateful
For the food we receive.
AMEN

