

Special Budget Meeting Minutes

Date: July 8 2021 @ 7:00pm – Virtual meeting

Call to order: Eileen and Tim 7:05pm

ADDRESS TO THE CHAIR: Governors Chrissy and Dave Fellow Kin Lets Get R' Done

OPENING REMARKS: Governors Chrissy and Dave Heimpel

- Introductions
RULES OF ORDER CHAIR : Past Governor Elaine Couch
- CREDENTIALS REPORT: Vice Governor Karen, Credentials Chair
35 Forms received 26 Delegates signed in

	Straw votes	Ballot/recorded poll votes
Total votes	26	410
Simple majority	14	206
2/3 majority	17	273

Lisa Wells District 1 Awards Chair, made motion to accept report **Seconded by Lori Schnarr Palmerston Kinettes**
Motion Carried

- **SCRUTINEERS:** Karen Coutts Credentials chair and Shawn Leslie Zone G DG and Sylvia Wagner Zone A DG

Directions for meeting conduct: Max 3 speakers for and 3 against for each motion. 2 min time line

Chair Turned over to Paul Durdin District Treasurer

MOTION TO ACCEPT THE PROPOSED 2021-2022 DISTRICT BUDGET AS CIRCULATED
By Paul Durdin seconded by Tiffany Allen

AMENDMENTS:

1. Russ Jackman St Thomas Kinsmen – Make an amendment to motion to add \$100.00 per club for the Convention Assessment line as per House Rules Article 12 Section 10 and Article 11 Section 10. We cannot override the House Rules, this must be assessed to the clubs.
Seconded By Mike Austin
CALL FOR VOTE:
Motion Carried
2. Dave Heimpel London Kinsmen - Make a motion to change dues to \$20.00 per member and the remainder will come out of surplus. No dues relief.
Seconded By Marcus Antaya
CALL FOR VOTE:
Motion Carried

3. Lori Dawn Kinette Club of Fort Erie moves that the January council meeting be removed from the 2021-2022 budget.

Seconded By Doug Freeland

CALL FOR VOTE:

Motion Defeated

4. AD Dustyn Pumfrey motion to take all revenue line items including club assessments from the general surplus. No dues to be charged any clubs.

Seconded By Jay Vaughn

RULED OUT OF ORDER By Past Governor Elaine Couch: Due to the fact this motion was brought up at Spring Convention on the same topic: the budget and it was defeated at that time.

Challenge to the Chair that the amendment be allowed to proceed by Dustin Pumfrey

Seconded By Jay Vaughn

CALL FOR VOTE on Challenge to Chair:

Motion Defeated

AMENDMENT NUMBER 4 WILL NOT COME TO THE FLOOR AS IT IS OUT OF ORDER

MOTION TO ACCEPT BUDGET WITH PASSED AMENDMENTS

CALL FOR VOTE

Motion Carried

BUDGET PASSED AS AMENDED!!

Dave Motion to adjourn Dave Heimpel Seconded by Ally Austin

Motion Passed