

## **2023 Spring Convention Minutes – District 1**

Saturday June 3 – Woodstock Quality Inn & Suites

Call to Order @ 8:30 a.m. by Governors Darryl (Dutch) and Karen

O Canada – Led by Lori Schnarr

Kin Song – Led by Paul Schnarr

Indigenous Land Acknowledgement

Moment of Silence

Kin Club of Heaven video

Address to the Chair: Governors Karen and Dutch, Guests and Fellow Kin. It's time to get groovy.

Governors Welcome and Opening Remarks

Introductions

- Current District Council members. The following are Deputy Governors,
  - o Zone A – Kym & Dean
  - o Zone B – Ray & LeeAnn
  - o Zone C - Glen
  - o Zone D - Marcus
  - o Zone F- Brent & Matt
  - o Zone G and H – Tim & Gerry
  - o Zone J – Marty
  - o Zone K – Ally & Mike
- The VIBE executive are:
  - o Lori Dawn Antaya - Coordinator,
  - o Lisa Wells - Communications,
  - o Brandon Ward & Andrea Pumfrey - Service Directors,
  - o Frank Mailloux - Treasurer,
  - o Shawn Holroyd & Carol VanRooy – Vice Governors, Awards, Club Support, Risk Management
- National Service Liasson – Sheila Laverty
- All Past Zone and District Officers
- All Life Members
  - All New Members first timers stand and be recognized

Appointment of Sergeant at Arms: DGs Ray, LeeAnn, Mike.

Appointment of Rules of Order: Past Governor and Life Member Melissa Whetham

Appointment of Credentials & Scrutineers Chair: DG Kym Ellis

Scrutineers Report: Submitted by Scrutineers Committee Chair, as printed in the brochure.

Appointment of Scrutineers: DG Kym Ellis, DG Ally Austin, DG Glen Card, DG Brent Stefan

CREDENTIALS REPORT: **Credentials Chair Kym**

Total accredited delegates	35
50% majority for straw vote	19
2/3 majority for straw vote	23

Poll or ballot vote

Total voting strength	478
50% majority for ballot vote	240
2/3 majority for ballot vote	319

Motion to Accept the Credentials Report

Moved by: Casi McCrae

Club: AD – Stevensville Kinettes

Seconded by: Ryan Robinson

Club: AD – Chatham Kinsmen

Carried

Motion to accept the Rules of Order and Scrutineers reports as printed in the Convention brochure

Moved by: Jeanette Fitzpatrick

Club: AD – Chesley Kinettes

Seconded by: Elena D'Amico

Club: AD – Grimsby Kinettes

Carried

Motion to open the fine session

Moved by: Jacob Dow

Club: AD – St Thomas Kinsmen

Seconded by: Chris Beausoleil

Club: AD – Tilbury Kinsmen

Carried

Anyone wishing to pay to pass the gavel for a fine, be aware that it will cost \$1, and will be for that fine only. It will automatically revert back to the meeting chair after the fine has been ruled on.

Motion to open the bids for Spring Convention 2024 and the Perc Dawson Golf Tournament

Moved by: Eileen George

Club: AD –Fort Erie Kinettes

Seconded by: John Berrie

Club: AD – Collingwood

Carried

#### FIRST CALL FOR NOMINATIONS – HOST CLUB OF Spring Convention 2024

Any club that wishes to run from the floor will be given the opportunity to have time on the agenda later this afternoon to present their bid.

1<sup>st</sup> call for nominations CLUB: NONE

#### FIRST CALL FOR NOMINATIONS – District Perc Dawson Golf

Any club that wishes to run from the floor will be given the opportunity to have time on the agenda later this afternoon to present their bid.

1<sup>st</sup> call for nominations CLUB: NONE

We are pleased to announce that nomination papers for the position of Vice Governor of District 1 have been submitted in the names of:

- Paul Schnarr of the Listowel Kinsmen and Lori Schnarr of the Palmerston Kinettes

Nomination papers were able to be submitted up to 30 days prior to Spring Convention. We will be holding our formal election at the end of business today...but congratulations.

Motion to accept Spring Convention financials 2022 as presented by Frank Mailloux

Moved by: Chris Swarthout

Club: AD – St Marys Kinsmen

Seconded by: Colleen Wake

Club: AD – Shelburne Kinettes

Carried

Motion to accept the minutes of FLC 2022 as presented by Recording Secretary Lisa

Moved by: Bill Roskar

Club: AD – Stayner Kinsmen

Seconded by: Terry McGregor

Club: AD – Sarnia Kinsmen

Carried

Motion to accept the financial statement from FLC 2022 financials as presented by Russ Jackman

Moved by: Brenda Dineen

Club: AD – Palmerston Kinettes

Seconded by: Melissa Penner

Club: AD – Goderich Kinettes

Carried

Motion to accept Team Kinetic service financials as presented by Past Service Director Dean Kitchen

Moved by: Brandon Ward

Club: AD – Wasaga Beach

Seconded by: Elaine Couch

Club: AD – KW Kinettes

Carried

Motion to accept Kin On Track service budget for 2023-24 as presented by Frank Mailloux & Kym Ellis

Moved by: Marty Fitzpatrick  
Club: AD – Chesley Kinsmen

Seconded by: John Serrador

Club: AD – Simcoe Kinsmen

Carried

Motion to accept Kin On Track district budget for 2023-24 as presented by Matt Sharpe

Moved by: Andy Beck  
Club: AD – Aylmer Kinsmen

Seconded by: Ally Austin  
Club: AD – Clinton Kinettes

Carried

Presentation from Service Directors Brandon & Andrea

Resolutions –

RESOLUTION #1 - District 1 Convention

Be it resolved that the following AMENDMENT to our District House Rules apply:

Article 11,

Section 2 – Time, Location, Notice and Duration (Amended)

(Addition) Subsection 5. That the duration of District Convention be limited to a one day event.

Moved by: Colleen Wake  
Club: AD –Shelbourne Kinettes

Seconded by: Rogers Howson  
Club: AD – Stratford Kinsmen

Motion to table until after lunch:

Moved by: Brandon Ward  
Club: AD –Wasaga Kinettes

Seconded by: Dave Ellis  
Club: AD – Flamborough Kin

Speak-off – Awards Chairs Shawn & Carol

- Speak-off & joke-off competition
- Introduction of speaker (Casi McCrae, Fort Erie Kinettes) & joker (Laura Strachan, Palmerston Kinettes)
- Introduction & thank you of judges

Kin Expression of Gratitude read by DG Ally

Lunch

Call to order – resume discussions of resolution #1

LM Russ Jackman challenged the Rules of order chair that resolution #1 should be ruled out of order.

Need a 2/3<sup>rd</sup> majority (23) in favour of the challenge. The vote was 21, therefore the challenge was defeated.

Call the question – all those in favour of resolution #1      Motion Defeated

RESOLUTION #2 - District Fall Leadership Conference

Be it resolved that the following AMENDMENT to our District House Rules apply:

Article 12

Section 2 – Time, Location, Notice and Duration (Amended)

(Addition) Subsection 5. That the duration of Fall Leadership Conference be limited to a one day event.

Moved by: Lee Ann Summers

Club: AD – Lucknow Kinettes

Seconded by: Teresa McGonigal

Club: AD – Elgin St Thomas Kinettes

Motion was made to table this resolution to next Spring Convention (2024) & form a committee now to look at options and ideas regarding conventions to present to the general membership

Moved by: Lori Dawn Antaya

Club: AD – Stevensville Kinsmen

Seconded by: Brandon Ward

Club: AD – Wasaga Beach Kinettes

Carried

*Interested members for the committee; please talk to incoming Governors Shawn and Carol*

Second call for Nominations – Host club of Spring Convention 2024

2<sup>nd</sup> call for nominations CLUB: NONE

Second call for Nominations – Perc Dawson Golf Tournament 2024

2<sup>nd</sup> call for nominations CLUB: NONE

Video presentation from the National Board of Directors on the proposed National budget. If there are any questions, they can be directed to [governors@district1kin.ca](mailto:governors@district1kin.ca) and we'll pass them on to the NBOD.

Club Support & Risk Management Shawn & Carol

District Treasurer Frank

Revenue Generation Working Group video presentation

Council pin exchange – VIBE/KOT

Collect donation cheques (Brandon, Andrea, Patti)

Operating Model Review Working Group – PG Debbie Flagg & video presentation

Third AND FINAL Call for Nominations - Host Club of Spring Convention 2024

3rd call for nominations CLUB: NONE

Third AND FINAL Call for Nominations – Perc Dawson Golf Tournament

3rd call for nominations CLUB: NONE

Motion to close nominations

Moved by: Elena D’Amico

Club: AD – Grimsby Kinettes

Seconded by: Dan Nicholson

Club: AD – Goderich Kinsmen

Carried

NVP candidate video presentation from Marley Hanishewsky

Motion to close the fines session

Moved by: James Pole

Club: AD - Greater London Kinsmen

Seconded by: Kelly Lorentz

Club: AD - Mitchell Kin

Carried

Announcement for the Good of Kin

- Dresden ATV Draw
- Niagara Long Summer Nights Lawn Bowling
- Sarnia Ribfest
- Stayner ATV draw
- Tilbury 7 out draw
- Dorchester July 1st Duck Race
- Stag n doe for Nikki George July 15th
- Goderich Catch the Ace
- Goderich Summerfest July 14-16
- District Perc Dawson Hosted by Fort Erie Kinettes July 29

Sergeant at Arms Report: \$305.60

No motion for fines direction, goes to NVP fund as per District house rules.

Election results

- District Perc Dawson 2024 Host Club:  
*No nominations. Please reach out to the governors if interested in hosting*
- Spring Convention 2024 Hosted by:  
*No nominations. Please reach out to the governors if interested in hosting*

Secretary Lisa will cast one ballot in the name of Paul & Lori Schnarr for Vice Governors.

- Vice Governors 2024-2025: Paul (Listowel Kinsmen) and Lori Schnarr (Palmerston Kinettes)

Motion to destroy the ballot:

Moved by: Marcus Antaya  
Club: AD – Fort Erie Kinsmen

Seconded by: Peter Lovell  
Club: AD – St. Mary's Kinettes

Carried

Governor's final remarks

- Thanks to
  - Kym for being credentials chair
  - Melissa for being Rules of Order Chair
  - Lisa for being recording secretary
  - Marcus for being AV Tech
  - Frank for being DJ
  - Flamborough Kin Club for putting together the boodle bags
  - Dorchester Kinsmen for taking care of the bar
  - All our DGs
  - The VIBE executive

Call on Coordinator Lori Dawn for instructions for tonight's event.

Motion to adjourn

Moved by: Greg McFadden  
Club: AD – Dresden Kinsmen

Seconded by: Brent Stefan  
Club: AD – Delhi Kin

Carried