

2024 Spring Convention Minutes – District 1
Saturday May 11, 2024 – Ramada by Wyndham London

Call to Order @ 9:00am by Governors Carol and Shawn

O Canada led by Zone C Deputy Governor Glen Card

Kin Song led by Zone C Deputy Governor Francine Burt

Indigenous Land Acknowledgement

Moment Of Silence

Kin Club of Heaven Video

Governors Welcome and Opening Remarks

Introductions:

Kin on Track Council Members

District Secretary Lisa Wells

District Communications Director Martina Post

District Coordinator Life Member and Past Governor Colleen Wake

District Webmaster and Life Member Russ Jackman

District Treasurer Matt Sharpe

District Awards Brnadon Ward

District Service Directors Frank Mailloux and Mike Austin

Vice Governors and Risk Managers Lori and Paul Schnarr

Kin on Track Deputy Governors

Zone A: Dean Kitchen and Nancy Marshall

Zone B: LeeAnn Summers and Kim-Marie Lesperance

Zone C: Glen Card and Past Governor Francine Burt

Zone D: Marcus Antaya

Zone F: Linda Van der Linde

Zone G/H: Chris Beausoleil and Gerry Rivait

Zone J: Tyler Williams

Zone K: Patti Lamb and Donald Cockwell

President of the St Thomas Kinsmen: Cam Walter

National Director: Randy Sidhu (couldn't make it; he was sick)

District Spring Convention Chairperson Life Member Russ Jackman

All Past Governors and District Coordinators

All Past National Presidents

All Current and National Officers and Directors

All Past Zone and District Officers

All life Members

All New Members and First Timers

Address to the Chair: Governors Carol and Shawn, Guests and Fellow Kin. Always be yourself unless you can be Batman. I'm Batman.

Host committee remarks: Life Member Russ Jackman

**Appointment of Sergeant at Arms: St. Thomas Kinsmen:
Jacob Dow and Jamie West**

Appointment of Fine Master: Marty Makins

**Appointment of Rules of Order:
Past Governor & Life Member Dutch Van Moorsel.**

**Appointment of Credentials & Scrutineers Chairs:
Linda Van der Linde and Patti Lamb.**

The Scrutineers Report, submitted by Scrutineers Committee Chairs Linda Van der Linde and Patti Lamb, is printed in the District Convention brochure.

**Appointment of Scrutineers:
District 1 Service Director Frank Mailloux
District 1 Communications Director Martina Post
Zone B DG LeeAnn Summers
Zone A DG Dean Kitchen**

The Rules of Order Report, submitted by Life Member Dutch Van Moorsel is printed in the District Convention brochure.

Motion to accept the Scrutineers and Rules of Order report as printed in the District Spring Convention brochure?

**Moved by: Francine Burt
Club: Shelburne Kinettes
Seconded by: Glen Card
Club: Collingwood & District Kinsmen
CARRIED**

CREDENTIALS REPORT: Chairs Linda Van der Linde and Patti Lamb**Total count for a Show of Hands Vote:**

Total Accredited Delegates	51
Simple Majority	27
2/3 Majority	34

Total Count for a Poll or Ballet Vote:

Total Accredited Delegates	749
Simple Majority	376
2/3 Majority	500

Motion to accept the credentials report as presented?**Moved by: Karen Coutts****Club: Kinette Club of Walkerton****Seconded by: Brenda Dineen****Club: Kinette Club of Listowel****CARRIED****Motion to open the Fine Session:****Moved by: Marty Makins****Club: Listowel Kinsmen****Seconded by: Kris Lewis****Club: Palmerston and District Kinettes****CARRIED****Motion to open the nominations for District Spring Convention Host 2025?****Moved by: Debbie Flagg****Club: Waterloo Grand River Kinsmen****Seconded by: Curt MacDonald****Club: Harriston Kinsmen****CARRIED**

Motion to open the nominations for the Perc Dawson Golf Tournament 2025?

Moved by: Lori Dawn Antaya

Club: Stevensville Kinettes

Seconded by: Andy Mantha

Club: Windsor Kin Club

CARRIED

First call for Nominations – Host club of District Spring Convention 2025

CLUB: NONE

First call for Nominations – Host club for District Perc Dawson 2025

CLUB: NONE

We are pleased to announce that nomination papers for the position of Vice Governors for District 1 have been submitted in the names of: Past Governor David Heimpel of the Greater London Kinsmen and Life Member Tracy Spalding of the Grimsby Kinettes. Nomination papers were able to be submitted up to 30 days prior to District Spring Convention. We will be holding our formal election at the end of business today...but congratulations.

District Business Presentations:

Motion to accept the District 1 “Valhalla” Fall Leadership Conference 2023

Minutes as presented by District Secretary Lisa Wells

Moved by: Nikki Orsborne (George)

Club: Fort Erie Kinettes

Seconded by: Amy Oelkuch

Club: Cyuga Kinsmen Club

CARRIED

Motion to accept the District 1 “Valhalla” Fall Leadership Conference 2023

Financials as presented by Life Member Andy Mantha

Moved by: Andy Mantha

Club: Windsor Kin Club

Seconded by: Karen Coutts

Club: Walkerton Kinettes

CARRIED

Fall Leadership Conference 2024 will be hosted by Flamborough Kin Club on the weekend of November 8-10, 2024 in Brantford.

Motion to accept the District 1 2022-2023 VIBE team Service Financials as presented by Awards Director Brandon Ward

Moved by: Marty Makins

Club: Listowel Kinsmen

Seconded by: Andy Beck

Club: Kinsmen Club if Aylmer

CARRIED

Motion to accept the District 1 Year to Date Budget vs budget Financials as presented by District Treasurer Matt Sharpe

Moved by: Mike Westover

Club: Delhi Kin Club

Seconded by: Ally Austin

Club: Hensall Kinettes

CARRIED

Motion to accept the District 1 2024-2025 Pump Up Kin team District budget as presented by District Treasurer and Incoming Treasurer Matt Sharpe

Moved by: Christy Alcock

Club: Goderich Kinettes

Seconded by: Terry McGregor

Club: Sarnia Kin Club

CARRIED

Motion to accept the District 1 2024-2025 Pump Up Kin team Service budget as presented by Incoming Service Directors

Moved by: Martina Post

Club: Ridgeway Crystal Beach Kin Club

Seconded by: Dan Hayes

Club: Tillsonburg Kinsmen

CARRIED

CF TRIP PRESENTATION

Trip is March 30-April 6, 2025

Bahia Principe Punta Cana: Adults Only

Engagement Committee presentation by Life Member Doug Freeland

In old business and tabled from last District Spring Convention was a resolution pertaining District Fall Leadership Conference.

A copy of the resolution can be found in the District Spring Convention Brochure.

Motion to reopen the tabled resolution from 2023 District Convention pertaining to District Fall Leadership Conference.

Moved by: Melissa Penner

Club: Brantford Kinsmen

Seconded by: Tina Swarthout

Club: St Marys Kinettes

DISCUSSION

Speakers For:

LM Doug Freeland; Fonhill Kinsmen

Speakers Against:

LM Russ Jackman; St Thomas Kinsmen

Dan Nicholson; Goderich Kinsmen

MOTION DEFEATED

Second Call for Nominations for Host Club District Spring Convention 2025?

CLUB: NONE

Second Call for Nominations for Host club for District Perc Dawson 2025

CLUB: NONE

Council Pin Exchange

Education Director Video Presentation – Randy Sidnu

We are pleased to announce that nomination papers for the position of National Vice President for Kin Canada have been submitted in the name of Patrick Bowers from District 7. A letter of introduction can be found in the District 1 Spring Convention Brochure.

OMG (Operating Model review working GROUP) presentation by Carol Cooper and Sean Thompson

Tables worked on questions provided by the OMG. Answers were to be written down to be given to the OMG team.

Kin Canada Foundation Video

Kin Expression of Gratitude lead by Zone K DG Patti Lamb

Lunch

Awards Director Brandon Ward introduced Joke Off and Speak Off Contestants. Winners will be announced at the Awards ceremony after dinner.

We had 4 Joke Off Contestants:

LM Bruce Lloyd; Fergus Kinsmen

LM Russ Jackman; St Thomas Kinsmen

Matt Laprise; Dover Kinsmen

Kym Ellis; Stoney Creek Hamilton

We had 2 Speak Off Contestants:

Jamie McKean; Clearview Kin

Topic: ADHD

Mike Paola; Goderich Kinsmen

Topic: F words – Family, Friends and Fun

National Board and Budget Presentation by Past Governor and Life Member Debbie Flagg

National Convention Video Presentation taking place this August in Charlottetown Prince Edward Island, from August 14-17.

National/Service Director Presentation by National President Amanda

Collection of Donation cheques by Service Directors Frank Mailloux and Mike Austin

Third AND FINAL call for Nominations for Host Club District Spring Convention 2025?

CLUB: NONE

Motion to close nominations for Host Club District Spring Convention 2025?

Moved by: Marcus Antaya

Club: Fort Erie Kinsmen

Seconded by: Marty Makins

Club: Listowel Kinsmen

CARRIED

Third Call for Nominations for Host club for District Perc Dawson 2025

CLUB: NONE

Motion to close nominations for District Perc Dawson 2025?

Moved by: Bill Roskar

Club: Stayner and District Kinsmen

Seconded by: Paul Burt

Club: Beaver Valley

CARRIED

Gerry Rivait – Harrow Kinsmen: please cast one ballot in the name of Past Governor Dave Heimpel and LM Tracy Spalding

Motion to destroy the ballots?

Moved by: Nikki Orsborne

Club: Fort Erie Kinettes

Seconded by: Casi McCrea

Club: Stevensville Kinsmen

CARRIED

Motion to close the fine session?

Moved by: Francine Burt

Club: Shelbourne Kinettes

Seconded by: Roger Housen

Club: Stratford Kinsmen

CARRIED

Sergeant at Arms Report: \$286.50

No motion is necessary to direct the fine pot. Per the District House Rules, it will go to the NVP fund.

Announcements for the Good of Kin

Host Committee instructions for dinner

If a question comes to you in the next couple of days regarding anything discussed this weekend, just email it to governors@district1kin.ca and we'll find the answer.

Motion to adjourn

Moved by: Kim Mackie

Club: Grimsby Kinettes

Seconded by: Cam Walter

Club: St Thomas Kinsmen

CARRIED