



## **Fall Leadership Conference Minutes**

**Saturday, November 9, 2022**

**Best Western Hotel, Brantford Ontario**

**9am- Call to Order: 9:04**

**O' Canada – Matt Sharpe**

**Kin Song – Andy Beck**

**Indigenous Land Acknowledgement – Tina Swarthout**

*We acknowledge that this is the sacred land of which we are privileged to live and work. We recognize the deep connection and long-standing relationship between Indigenous peoples and the land of southwestern Ontario. This land has supported human being for at least the last 10,000 years. There are 11 first nation communities in the region of Southwestern Ontario and over 120 in the province as a whole. We are deeply grateful to have the opportunity to share this land and be present in this space. We acknowledge that this is just the beginning of the process, and we commit to a journey of listening learning and building positive relationships moving forward.*

**The Objects of the Association- Lori Dawn Antaya**

*To promote and direct service work through fellowship amongst its Clubs and their members, to the end that:*

- *members of the Clubs may enjoy personal development through the Association;*
- *they may be improved and educated in modern business and professional methods and ethics;*
- *the involvement of all in the enrichment of their community may be stimulated;*
- *a spirit of co-operation, tolerance, understanding and equality among all nations and peoples be fostered and that unity of thought and purpose throughout Canada be established toward this goal; and*
- *they shall serve their community's greatest need.*

**9:15am** -Instead of a moment of silence at this time, in Honour of our lost family members, Kin members and Remembrance Day we will play the video– A pittance of time. Please turn your attention to the screen.

**9:20am- Governors Welcome and Opening Remarks**

Good morning, Kin, we hope that everyone has a bounce in their step this morning. We will be continuing with the Survivor game today at various times and hope everyone including the audience has fun.

We will ask that phones are turned off or at the least muted. If you are speaking, please stand, state your name and the club you are representing. Speak loudly and clearly. We will try to have a microphone floating around the room to help.

## **Introductions**

**Our special guests today are:**

**National President**, Marley Hanishewsky

**Executive Director Kin Canada**, Randy Sidhu

**Presenter Jerry Lawlor, Certified Fundraiser with “Where’s the money”**

Jerry has spent his entire professional life assisting charities and not-for-profits generating revenue and marketing their brand. Jerry has raised millions of dollars adding to program development, enhancing infrastructure, and coaching the fundraisers. Jerry acquired his CFRE (Certified Fundraising Executive) accreditation in 2005 and attributes his success to the relationships he is built with so many community-minded volunteers and high performing colleagues.

**Fundraising Areas of Expertise:** Jerry is a highly energetic philanthropic professional with over 20 years of experience. Jerry has been part of most aspects in fundraising but has specialized in major gift fundraising, capital campaigns, strategic management, and leadership.

**Sector Experience:** Jerry has provided strategy for charities and not-for-profits in healthcare, education, and the social services.

**Presenter Past Governor Shawn Holroyd, with “Bugs, I don’t have bugs!”**

Shawn has been in pest control for 14 years. He is a certified Therma pure heat treatment bed bug specialist and a Level 2 technician with Abell Pest Control for 10 years. He has also been a Abell President’s Club Award recipient.

He is currently enrolled in Perdue University Integrated Pest Management studies, and one test away from obtaining his Associate Certified Entomologist designation (ACE).

He has been an expert administrator at Fanshawe College within the PSW course for best practices dealing with patients with bed bugs.

He has also had multiple reports published within Abell’s QA dept and been the focus for multiple case studies for investigative tactics of the IPM Professional.

**Current District Council members:**

Treasurer – Matt Sharpe

Secretary – Casi McCrae

Coordinator - Melissa Whetham

Service Directors – Brenda Dineen and Francine Burt

Risk Management/Club Support -Shawn Holroyd

Communications – Tina Swarthout

Awards – Lori Dawn Antaya

Vice Governors – Tracy Spalding and Dave Heimpel

District AV/IT guru – Marcus Antaya

District Webmaster – Russ Jackman

### **Your Deputy Governors**

Zone A – Nancy Marshall and Paul Durdin

Zone B – Lee Ann Summers

Zone C – Still looking.

Zone D – Elena D'Amico has stepped down and Marcus Antaya has graciously stepped back up.

Zone F- Linda Van Der Linde and Andy Beck

Zone G and H – Gerry Rivait and Chris Beausoleil

Zone J – Tyler Williams

Zone K – Patti Lamb and Don Cockwell

We are still looking for a Deputy Governor for Zone C so if you are interested or know someone who would be great at it, please reach out to us.

**At this time, we would like if you have ever served in these positions that you stand to be recognized.**

All Past National Presidents,

All Past District Officers and Zone Officers

All Life Members,

And our favorite part

All New Members & first timers

### **Address to the Chair:**

Governors Lori and Paul, Guests, and Fellow Kin. Let's "PUMP UP KIN" and survive the Winter Wonderland.

### **Appointments:**

**Rules of Order** – Marty Makins

**Credentials Chair-** Vice Governors Tracy Spalding and Dave Heimpel

**Appointment of Scrutineers:** DG Gerry Rivait, DG Don Cockwell, DG Linda Vander Linde, & DG Patti Lamb

**Sergeants-at-Arms** – Paul Durdin

**Fines Master:** DG Lee Ann Summers

**Motion to accept the Rules of Order reports as printed in the FLC brochure.**

Moved by: Mike Westover

Club: Delhi Kinsmen

Seconded by: Dan Nickelson

Club: Walkerton Kinsmen

**CARRIED/**

At this time, we would like to call up our Vice Governors Tracy Spalding and Dave Heimpel

**CREDENTIALS REPORT,**

Credentials Chairs Tracy and Dave

Total count for a show of hands vote: 34.

Simple majority: 18

2/3 majority: 23

Total count for a poll or ballot vote: 554

Simple majority: 278

2/3 majority: 369

**Motion to Accept the Credentials Report**

Moved by: LeeAnn Summers

Club: Harriston Kinsmen

Seconded by: Lori Dawn Antaya

Club: Stevensville Kinettes

**CARRIED/**

**Motion to open the fine session.**

Moved by: Danni Gresko

Club: Grimsby Kinettes

Seconded by: Ally Austin

Club: Goderich Kinettes

**CARRIED/**

**Motion to open the bids for Fall Leadership Conference 2025**

Moved by: Cam Walters

Club: St Thomas Kin

Seconded by: Tery McGregor

Club: Kin Sarnia

**CARRIED/**

**FIRST CALL FOR NOMINATIONS – HOST CLUB OF FLC 2025**

- 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.

### **VICE GOVERNOR CANDIDATES:**

Nomination paperwork has been received for the positions of Vice Governor 2025-26 in the names of Christine Heimpel and Gerri Rivialt

We would like to remind members that papers can be submitted at any time to the District secretary up to 30 days prior to Spring convention. Information can be found on the Vice Governors page on the District website.

**Coordinator LM Melissa:**

**Host Committee Remarks:**

**Vice Governors Tracy Spalding & Dave Heimpel Present their team.**

**Service Directors-** Martina Post & Glen Card

**Co Ordinator –** Chrissy Heimpel

**Treasurer-** Mike Westover

**Risk management-** Gerry Rivait

**Club support-** Frank Mailloux

**Awards/Secretary-** Nikki Osborne

**Communication-** Russ Jackman

### **PAST GOVERNORS CAROL & SHAWN PRESENTED KIN ON TRACK TEAM FINANCIALS**

Motion to accept District One Financials from Kin On Track Team as circulated and presented.

Moved by: Jamie McKean

Club: Clearview Kin

Seconded by: Patti Lamb

Club: Clinton Kinettes

**CARRIED/**

**2<sup>nd</sup> Survivor challenge-** Trivia

10am- COFFEE BREAK

**10:15 - Spring convention 2024 minutes: LM Russ Jackman**

Motion to accept the 2024 Spring Convention minutes as circulated in brochure

Moved by: LeeAnn Summers

Club: Harriston Kinsmen

Seconded by: John Serrador

Club: Simcoe Kinsmen

**CARRIED**

**10:30-Portraits of Honour Presentation**

**11am-12 pm - BREAK OUT ROOMS**

#1- Where is the money? With Jerry Lawlor

#2- Bug's, I don't have bugs – Shawn Holroyd

**Ryan McClinchey Goderich Kinsmen-** Kin Canada License Plates are now available for \$82.50, I have them with me so if you would like a set please see me. Anyone buying a set before 1pm today will be entered into a draw to win a set with "1 KIN" on them.

**12:15- LUNCH**

**1pm- 3rd Survivor challenge-** Pack attack

**1:15pm - National President:** Marley Hanishewsky:

**1:30pm-Executive Director:** Randy Sidhu-

**1:45pm- National Board Presentation:**

**Second call for Nominations** – Host club of FLC 2025

**2:15pm- Service Directors:** Brenda Dineen & Francine Burt

**Kin Canada CF liaison-** Brandon Ward

**2023/2024 Service financials** – Mike Austin

**Third AND FINAL Call for Nominations –**

Host Club of FLC 2025

Zone D has offered that if they can get enough club support in their zone, they will host FLC 2025. Doug Freeland will contact the governors with the answer asap.

**4th Survivor challenge-** Look Ma, No hands!

**3pm- Motion to close nominations for FLC 2025**

As there is a pending offer at this time, we could not close nominations or vote.

**Last minute Fines: NONE**

**Motion to close Fines Session**

Moved by: Marcus Antaya

Club: Kinsmen Club of Fort Erie

Seconded by: Jackie Webber

Club: Flamborough Kin Club

**CARRIED**

## **Coordinator remarks for evening**

### **Good of Kin and Announcements:**

Kinette Club of Fort Erie hosting a Christmas Theme Trivia Sat Nov 23 at the Ridgeway Legion

Goderich Kinettes selling candles, soap and vessels with proceeds going to Cystic Fibrosis

Stoney Creek Kinsmen trying to help Hamilton Kinsmen rebuild the club.

Walkerton Kinettes Club are celebrating 75 years, and the Walkerton Kinsmen are celebrating 90 years, on Saturday March 1st with a gala \$50 p/p. Contact any Kinette or Kinsmen.

The Walkerton Kinettes are also selling raffle tickets for "Fill your fridge" \$5 each or 3 for \$10.

Mike Austin- Kin Beer sales 300 sold 300 to sell, can order new flavor types \$70 a case \$10 going to Cystic Fibrosis

Preston/Cambridge Kin are selling raffle tickets for LCBO draw \$5 each or 3 for \$10 1st place \$350 2nd \$250 3rd \$150 and 4th \$50.

Alymer Kinsmen celebrating 80 years with a gala Saturday May 3rd.

Frank Mailloux sent 40 tree ornaments \$15 each with proceeds going to Cystic Fibrosis

Grimsby Kinettes/Stoney Creek Kinsmen/ST Thomas Kinsmen have joined on splitting cost of insurance for sale of Fireworks, if anyone is interested in doing fireworks reach out to any of those clubs to get in on splitting cost.

St. Thomas Kinsmen are having their annual electronic draw tickets, plenty of things to win proceeds go to their Christmas TOY DRIVE tickets are \$20.

### **Sergeant at Arms Report: \$212**

### **Motion to direct the fine pot to Portraits of Honor**

Moved by: Paul Durdin

Club: Flamborough Kin Club

Seconded by: Shawna Salzman

Club: Palmerston and District Kinettes

**CARRIED**

### **3:30pm Final thanks and comments from Governors**

### **Motion to adjourn.**

Moved by: Tina Swarthout

Club: Kinette Club of St. Mary's

Seconded by: Heather Cornelias

Club: Kinette Club of St. Mary's

**CARRIED/**