

SPRING CONVENTION JUNE 6-8TH 2025 DISTRICT 1

O' Canada

O' Canada!

Our home and native land!

True patriot love in all of us command.

With glowing hearts, we see thee rise,

The True North strong and free!

From far and wide, O' Canada, we stand on guard for thee.

God keep our land glorious and free!

O' Canada we stand on guard for thee.

O' Canada we stand on guard for thee.

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 Expression of Gratitude

Happy to meet, Sorry to part
Happy to meet again
May we always be true Kin
In our thoughts and deeds,
And be truly grateful

For all good things received.



MARDI GRAS

SPRING CONVENTION SHORT AGENDA

JUNE 7, 2025

Registration desk opens- 4pm

Opening Ceremonies-8pm

Vice Governor Candidates Q & A - 830pm

Costume Contest in Hospitality Suite – 10pm





MARDI GRAS SPRING CONVENTION SHORT AGENDA

JUNE 7, 2025

7:30-845am Credentials desk

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9	:ooam-	Call to order:

O' Canada

Kin song

Moment of silence

Indigenous land acknowledgement

Governors welcome, introductions and address to the chair

Game instructions

Appointments & Credentials Report

Open Fine session

Open nominations

Presentations

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Kin Club Of Heaven

Break #1

Presentations

CF/Service Guest Presentation

Speak Off Competition:

Lunch

Presentations

National President/NBOD Presentation

National President Candidate Presentation

Vice Governor Candidate Presentation

Incoming Cystic Fibrosis Budget Presentation

Break #2

Presentations

FLC 2025 Presentation:

Spring Convention Presentations

Perc Dawson Presentations

Final call for nominations

Voting: the room will be sealed

Results

Good Of Kin:

Governors Closing Remarks

Fine Pot Report

Convention flag hand over

Instructions for dinner

Adjourn







Welcome to your District 1 Spring Convention 2025.

This has definitely been a whirl wind of a year. We would never have guessed at how quickly it sped by. Paul and I have loved being invited out to your many events and meetings which kept us very busy.

We have attended life memberships, club anniversary celebrations, the Reformation of the original HAMILTON KINSMEN CLUB, club events for Cystic Fibrosis, Club events to raise money for their communities and lets not forget attending all the zone conferences. Getting out to all these events has led to great conversations with members and some of these conversations led to us asking questions at HQ or passing on information to HQ.

There have been some issues this past year but we have also been very lucky to have Kin members step forward and fill in where we needed them. We needed a Deputy Governor in zone "C" and Life member Bill Roskar stepped up and helped us out. When our Deputy Governor in zone "D" had to step down, good Kin Marcus Antaya stepped up and took over the role. When our host club for Spring Convention had to back out our great team of council members stepped up and took charge of running convention. They have all worked really hard these last few months to try and bring everyone a great convention.

Paul and I are truly thankful for the team members that joined us on this journey and helped us make this year run as smoothly as we all could. The many hours we have spent on the phone, on zoom, Facebook messenger or meeting for coffee, helping to solve problems, give advice or just to answer members questions has made us realize Kin are truly amazing people.

We have learned a lot, cried some but mostly have enjoyed the fellowship of our fellow kin members. We wish every one of you from the new members to the seasoned members great success in your Kin careers.

Your District 1 Governors

Paul & Lori Schnarr



Happy District Conventions, Fellow Kin,

I hope this year's District Convention is one of your most memorable yet! For those attending their very first District Convention—welcome. I encourage you to fully embrace the experience: whether it's personal or professional development, celebrating the Kin year, attending presentations, recognizing achievements, considering leadership opportunities, or simply enjoying the fellowship. I still vividly remember my first District Convention 10 years ago in Swift Current, where I forged lasting friendships, participated in a service project, and received my HREF Bursary—an unforgettable milestone.

This year, I committed to visiting as many members, clubs, and districts as possible. I've done my best to fulfill that commitment and travel across the country, proudly representing Kin Canada as your National President. Thank you to every club that welcomed me, to the members who hosted me, and to the District Governors who partnered with me throughout this year. One of the NBOD's key goals has been engagement, and I've connected with many of you—and with our external partners—through the new Kin Canada National President Facebook and Instagram pages. I've shared updates from our NBOD meetings, travel recaps, and highlights from across the Association. At the end of my term, I'll be passing these pages to NVP Pat so he can continue the connection. If you haven't already, I invite you to follow and stay engaged.

Thanks to membership support through a National Convention budget amendment, the NBOD was able to hold an in-person meeting this year—our first in several years. We gathered in Lower Sackville, thanks to the incredible generosity of the Sackville Kinsmen Club, who offered their clubhouse at no cost and even provided cooks for our lunches. We approached this meeting with care and fiscal responsibility, maximizing both our time and your investment. Meeting face-to-face allowed us to dig deeper into policy, have meaningful generative discussions, and accelerate our progress in a way that virtual meetings simply can't match. We are truly grateful for this opportunity.

In that spirit of connection, we've reintroduced live NBOD presentations at District Conventions. Each district will have a member of the National Board in person to share updates on the work we've accomplished, current initiatives, and our goals moving forward.

We've also reinstated generative discussions every other month—an essential element of our Governance as Leadership model. These conversations have tackled important and forward-thinking topics such as dues, truth and reconciliation, and the evolving leadership needs within Kin Canada. Our latest discussion focused on the qualities of leadership our Association needs today—and what we might require in 5, 10, or even 20 years, as well as what is our role as the NBOD in shaping leadership culture across Kin Canada. These generative discussions have brought forward excellent conversations and take away pieces to continue our work on.



One of the initiatives closest to my heart this year has been the launch of the Top 30 Kin Under 30—a recognition program celebrating young leaders making a difference across our Association. Whether in their communities, clubs, zones, districts, or nationally, these individuals are shaping our future. Nominations are open until May 30 at 11:59 p.m. PST. I will personally connect with each nominee to learn about their journey, aspirations, and challenges. These interviews will not only help inform the final selections but will also be transformed into marketing materials for clubs to share, celebrate and use as recruitment tools.

To bring this initiative to life at National Convention in Kingston, I'm still seeking sponsorship support. So far, \$21,800 has been generously contributed by seven clubs—thank you! To reach our goal, we're asking for your help: if every remaining club contributes just \$30, we will reach the remaining \$8,200. Of course, contributions of any size are very welcome, no matter the amount your club can contribute, we can come together to create an unforgettable experience for these deserving Kin members. If your club is interested in contributing, please send a cheque or e-transfer to Kin Canada, attention Carmen Preston, with a note indicating it is for the Top 30 Kin Under 30 National Convention Sponsorship. Kin Canada Operations will then manage and distribute the funds equitably among the recipients.

As a thank-you, we will be hosting a Top 30 Kin Under 30 panel session at National Convention. Members will have the opportunity to submit questions and engage with these inspiring young Kin. This intergenerational transfer of knowledge promises to be insightful and energizing. The NBOD will also invite the Top 30 to join part of our NBOD meeting that takes place in advance of National Convention. We believe that it will be a great benefit to our board and our association to make informed decisions surrounding youth leadership opportunities along with the future of Kin Canada leadership with the future leaders themselves.

This year has truly been about empowering and Elevating the future of Kin Canada. My goal has always been to uplift and amplify the next generation of leaders—to help them grow, to amplify their voices, and to support their ambitions. I believe that my legacy as your National President will not be measured by personal accomplishments, but by how many young leaders rise after me.

I'd also like to remind everyone about the National President's Recognition Award. Please take a moment to reflect on the Kin around you and consider nominating a member who goes above and beyond in service, spirit, and dedication. The nomination form can be found on iKin via JotForm.

Thank you for allowing me the incredible honour of serving as your National President. It has been one of the greatest privileges of my life. I have cherished every moment shared with you this year.

To all attending District Convention—enjoy the experience. To our outgoing Governors and their teams, thank you for your leadership. And to our incoming Vice Governor Teams, congratulations and best of luck in the year ahead. I'm confident you will continue to make your districts proud.

Yours in Kin,

Marley Hanishewsky National President Kin Canada

District 1 Kin

Budget vs. Actuals: Pump up Kin 2024-2025 budget

September 2023 - August 2025

Name		PUMP UP KIN 24-25			TOTAL				
2000 Member Dues		ACTUAL	BUDGET	REMAINING	ACTUAL	BUDGET	REMAINING		
2000 2000	Income								
2000 Convention Assessments	20300 Member Dues	51,613.20	51,759.00	145.80	\$51,613.20	\$51,759.00	\$145.80		
2000 1	20400 House Rules Assessment	370.00	375.00	5.00	\$370.00	\$375.00	\$5.00		
2070 Interest	20500 Convention Assessments	7,500.00	7,500.00	0.00	\$7,500.00	\$7,500.00	\$0.00		
20750 Invastment Interest 10.00 40.00 50.00 54.00.00 50.00	20600 Kinship One & Website Ad Sales		350.00	350.00	\$0.00	\$350.00	\$350.00		
Total 20700 Interest 112.26	20700 Interest	112.26		-112.26	\$112.26	\$0.00	\$ -112.26		
20800 Fine Pots	20750 Investment interest		400.00	400.00	\$0.00	\$400.00	\$400.00		
2001 Spring Fines 15.00 15.00 515.00	Total 20700 Interest	112.26	400.00	287.74	\$112.26	\$400.00	\$287.74		
2082 FLC Fines	20800 Fine Pots				\$0.00	\$0.00	\$0.00		
2082 FLC Fines	20810 Spring Fines		150.00	150.00	\$0.00				
Total 20800 Fine Pots			150.00	150.00					
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ROSS PROFIT			\$75,935,98						
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50/400 Kin Salac / Tributae 586 /2 1 500 00 013 58 9586 /2 91 500 00 9013 58	-	_							
	50400 Kin Sales / Tributes	586.42	1,500.00	913.58	\$586.42	\$1,500.00	\$913.58		
50500 Council shirts/badges 1,064.73 1,600.00 535.27 \$1,064.73 \$1,600.00 \$535.27	_								
50600 Awards 108.48 1,840.00 1,731.52 \$108.48 \$1,840.00 \$1,731.52	SUDUU AWAIUS	108.48	1,840.00	1,/31.52	⊅108.48	φι,840.00	ক।,/31.52		

District 1 Kin

Budget vs. Actuals: Pump up Kin 2024-2025 budget

September 2023 - August 2025

	PL	JMP UP KIN 24-2	25		TOTAL	
	ACTUAL	BUDGET	REMAINING	ACTUAL	BUDGET	REMAINING
50800 Advance to VG team		5,000.00	5,000.00	\$0.00	\$5,000.00	\$5,000.00
50900 Fine Pot Donation		150.00	150.00	\$0.00	\$150.00	\$150.00
50950 Fines to NVP fund		150.00	150.00	\$0.00	\$150.00	\$150.00
52000 Miscellany	0.00	100.00	100.00	\$0.00	\$100.00	\$100.00
53000 Bank Service Charges	4.70	50.00	45.30	\$4.70	\$50.00	\$45.30
Total 50000 General Administration	2,005.46	11,090.00	9,084.54	\$2,005.46	\$11,090.00	\$9,084.54
Total Expenses	\$33,806.78	\$75,935.98	\$42,129.20	\$33,806.78	\$75,935.98	\$42,129.20
NET OPERATING INCOME	\$27,138.68	\$0.00	\$ -27,138.68	\$27,138.68	\$0.00	\$ -27,138.68
Other Expenses						
64000 Convention Expenses				\$0.00	\$0.00	\$0.00
66500 Entertainment	500.00		-500.00	\$500.00	\$0.00	\$ -500.00
Total 64000 Convention Expenses	500.00		-500.00	\$500.00	\$0.00	\$ -500.00
94000 NVP Trust Fund	1,535.55		-1,535.55	\$1,535.55	\$0.00	\$ -1,535.55
Total Other Expenses	\$2,035.55	\$0.00	\$ -2,035.55	\$2,035.55	\$0.00	\$ -2,035.55
NET OTHER INCOME	\$ -2,035.55	\$0.00	\$2,035.55	\$ -2,035.55	\$0.00	\$2,035.55
NET INCOME	\$25,103.13	\$0.00	\$ -25,103.13	\$25,103.13	\$0.00	\$ -25,103.13



Message from your Vice Governors, Kin Driven 106

Welcome to Masquerade 2025 Hosted by the Pump up Kin Council.

We are so excited to be here and to formally introduce you to the Kin Driven 106 team. We are looking forward to hearing from you this weekend and are excited to see the Awards presentations. We can't wait to get our year started. Kin Driven is striving to increase communication, so if you have any concerns or ideas about District 1 please feel free to speak to us or to contact us after convention. Congratulations to all of the incoming Deputy Governors, we look forward to working with all of you.

We hope you enjoy this weekend and don't forget to support CF\Service Directors Francine and LM Brenda, by bidding on the silent auction items.

Yours in Kin,
Vice Governors Dave and Tracy.

TEAM Kin Driven CF/SERVICE BUDGET 2025-2026



		PROPOSED 202	5-202	26 DIS	TR	ICT BI	U	OGET				
ccount #			Bus	VIBE dget 22/23		I ON TRACK		ımp Up Kin ıdget 24/25		(in Driven 106 daet 25/26	DUES AMOUNT: \$	48
	EL/EAU	ue.	but	iget 22/23	but	iget 23/24	Bu	uget 24/25	-	age: 2720		
	EVEN									5,000.00	MEMBERSHIP:	1,
20100	-	Advance from surplus to Vice for startup	\$	5,000.00	Þ	5,000.00	Þ	5,000.00	Þ	5,000.00		
20200	2	Vice Governor transfer in		40.000.00			_					
20300	3	Member Dues House Rules	\$	40,663.80		49,717.80 380.00		51,759.00 375.00		52,390.80	\$5 per club as per house rules	
20500	5	Convention assessment	Š	8,000.00		7,600.00		7,500.00			\$100 per club as per house rules	
20500	6	Kinship 1 and Web Ads	Š	250.00		350.00		350.00		350.00	\$100 per club as per nouse rules	•
20700	7	Interest (investment & bank)	Š	400.00			Š	400.00		400.00		
20700	8		Š	150.00		150.00		150.00		150.00		
20820	9	Fines: Spring Convention FLC	Š	150.00		150.00	Š	150.00		150.00		
21000	10	Club Leadership Seminar	Ś	420.00		400.00	Ś	2000	•	20.00		
21100	11	District Leadership Seminar - HQ Allotment etc	Š	2,200.00		400.00	Ś					
21200	12	DLS Facilitator reimbursement from HQ	Š	350.00			Ś					
21300	13	Miscellaneous	Š	330.00	•	_	č					
21400	14	From surplus	Š	20,844.38	•	10,000.00	ž	15,251.98	•	15,000.00		
22400		Total Revenue	Ś	78.828.18	-	74.147.80			-	76,420.80		
<u>Di</u>	istrict 1	Operations DLS / Preterm Meeting	\$	_								
30000	1	Council meetings										
30100		DOLP	\$	3,476.70	Ś	2,726.00	Ś	4,356.29	Ś	4,400.00		
30200		Preterm	\$	328.90	\$		\$					
30300		September Council	\$	4,600.00	\$	2,650.00	\$	-				
30400		January Midterm Meeting	\$	5,146.25	\$	2,899.00	\$	6,251.09	\$	6,300.00		
		Executive Expenses	\$	-								
31000	2	House Rules	\$	200.00	\$	200.00	\$	200.00	\$	200.00		
32000	3	District Planner	\$	200.00	\$	200.00	\$	200.00	\$	200.00		
33000	4	Club Leadership Seminar	\$	750.00	\$	750.00	\$	-				
34000	5	Zone Conference entry fees	\$	-	\$	200.00	\$	200.00	\$	200.00		
35000	6	Membership Programmes	\$	-	\$	500.00	\$	500.00	\$	500.00		
		Sub-Total	\$	14,701.85	\$	10,125.00	\$	11,707.38	\$	11,800.00		
ΔΙ	llatmen	ts / Assessments / Honorai										
40000	1	Convention Assessments	Ś	8,000.00	Ś	7,600.00	Ś	7,500.00	Ś	7,500.00		
41100	2	Vice Governor Team Allotment	Š	3,000.00		3,000.00		3,000.00		3,000.00		
41200	3	Deputy Governor Allotment	Š	4,150.00		3,150.00		3,150.00		3,150.00		
41300	4	Governors Honorarium	š	2,000.00		-	š	2,000.00		2,000.00		
41200												

TEAM Kin Driven CF/SERVICE BUDGET 2025-2026



Revenues Budget Notes Allotment \$7,500

Pins \$2,500 500 @ \$5 each Silent Auctions \$1,500

CF TRIP \$1,500 \$50 per person @30 people Merchandise sales \$3,550

TOTAL \$16,550

Expenses

Allotment 7,500

Bank Charges \$200

Travel Gas \$3,400

Auction/Merchandise Items \$1,500

Awards \$150

Administration Supplies \$100

Pins \$1,050 \$1.75/pin for 600 pins ordered Gifts \$100

TOTAL \$14,000

Profit: \$2,550



Actuals for FLC 2024

Club Assessment	65 x \$50	\$3,250.00							
Club Assessment Outstanding	10 x \$50	\$500.00							
Full Registration	73 Council @ \$130	\$9,490.00							
Full Registration Late	11 Members @ \$140	\$1,540.00							
Partial Registration	12 Guests @ \$65	\$780.00							
Swag Bag Sponsor	5 x \$150	\$750.00							
		\$15,810.00							
	EXPENSES								
Club Returns	30 x \$50	\$1,500.00							
Hotel	Lunch, Dinner, and breakout room rentals	\$8,805.88							
Costumes	Governors	\$126.71							
Decorations, snacks, pizza, prizes	Main room and hospitality room	\$1,200.36							
Administration Cost	Printing, Hotel cards etc.	\$1,150.05							
Voting Items	Wands	\$245.00							
Member Bags	Swag Bag Items and bags	\$851.73							
DJ		\$550.00							
		\$14,556.01							
	PROFIT	\$1,253.99							

NAME:	_	NAME:
CLUB:		CLUB:
DATE:		DATE:

Fall Leadership Conference Minutes

Saturday, November 4, 2022

Best Western Hotel, Brantford Ontario

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 south western 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 South Western Ontario and over 120 in the province as a whole. We are deeply grateful to have the opportunity to share this land and be resent 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 different 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's 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 thermapure 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 1 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.

Appointment of the

Rules of Order - Marty Makins

Credentials Chair- Vice Governors Tracy and Dave

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 Kinetes

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 Hiempel 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.

Vice Governors Present their team

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/

2nd 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

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-ED Randy Sidhu-

1:45pm- National Board Presentation:

Second call for Nominations – Host club of FLC 2025

2:15pm-Service Directors Brenda & Francine

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 get in touch with 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 couldn't 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: JackieWebber

Club: Flamborugh Kin Club

CARRIED

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 Beersales 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/



>>> GLEN CARD AND MARTINA POST <<< FOR VICE GOVERNORS Our goals and focus points to serve D1

- Providing opportunitys for fellowship
- Supporting clubs hands on
- Bringing back mentorship
- Providing more learning opportunities
- Simplifying HQ processes for our members

Thank you for your Vote. For more information:

gmd1kin@gmail.com



Good evening fellow kin, my name is Christine Heimpel from the Greater London Kinsmen club. My partner is Gerry Rivait from the Tilbury Kinsmen club.

Together we are Team Kin Forward running for Vice Governor 2026-2027.

I have been in Kin over 20 years and am a past CF/Service Director as well as being a past Governor. Gerry is over 5 years 3 of which he has been Deputy Governor as well as being Risk Manager for the incoming team.

When we decided to run for VG we had a few goals in mind with the main goal of engagement. Getting the clubs and the membership more involved in District events, and better participation at conventions. Spending quality together has always been one of the cornerstones of Kin. Getting together to learn share and celebrate our accomplishments. We are compiling a team of new as well as seasoned members to help us reach these goals

We are asking you to support us in our quest to move KIN FORWARD, so it will be around for another 100 years. Help us move Kin Forward with your vote for our team at District Convention.

DEPUTY GOVERNOR

REPORTS

ZONE D REPORT.

Hello Fellow Kin.

We have had a fantastic year here in Zone D. Many events, cross Club cross pollenization and assistance has been key in this year. People from every club has reached across the Zone to help where needed and are poised to continue. We had a wonderful and well attended Founders Night, fun and productive Zone Conference, and look forward to events all summer with Cayuga, Niagara On the Lake and more. It has been my privilege to serve again as Deputy Governor, and am happy to announce and introduce Deputy Governor Elect Casi McCrae. I know she will continue the momentum and spirit of cooperation growing in the Zone, and hopefully the District and the Association. Great year, Great Clubs, Great Members. Thank you all for the amazing work this year, and I can't wait to see where Zone D goes in the future.

Deputy Governor Marcus Antaya

ZONE F REPORT:

This has been an exciting year for us. We celebrated two Life Members, Brent Stephan & Andy Beck. We continue to grow. Our clubs welcomed 18 new members.

Our Zone conference was a huge success. Congratulations to our Zone award winners:

Kinette Quill Award: Teresa McGonigal – Kinette Club of Elgin St. Thomas, Dave Russell Memorial Individual Service Award: LM Gary Haviland -Kinsmen Club of Simcoe, Kinette Rookie of the Year: Heather Cornelius – Kinette Club of Elgin St., Kinsmen Rookie of the Year: Rico Mena – Kinsmen Club of St. Thomas, Kinette of the Year: Hetty Verlinden – Kin Club of Delhi, Kinsmen of the Year: LM Paul Bode from the Kinsmen Club of Aylmer, Colleen Wake Mentor Award: Shawn Holroyd – Kinsmen Club of St. Thomas, President of the Year: Tammy Kyle - Kinette Club of Tillsonburg, Joke off winner: LM Mary Bartram-Tillsonburg Kinettes, Speak off winner: Carrie Lewis- Tillsonburg Kinettes.

Next year Zone conference will be hosted by the Tillsonburg Kinettes.

April & May, we have been busy visiting the clubs. We are very proud of all the work our clubs have done for their community. Their donations are making a huge difference.

We welcome incoming DG elect Cam Walters from the St. Thomas Kinsmen.

I really enjoyed being your DG. It was a great experience for me. Thank you, DG Andy, you have been a great partner and for doing all the driving. Linda van der Linde

DG Andy is looking for to his second year partnering with DG elect Cam.

ZONE G/H REPORT:

Dresden has rock the August 16 Leamington has hogs for hospice August long weekend tilbury has summer bashing September 20th Sarnia





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