



MARDI GRAS

SPRING CONVENTION AGENDA

JUNE 6-8, 2025

9:00am-CALL TO ORDER: 902

O' CANADA : Deputy Governor Lee Ann Summers

KIN SONG: Club Support/Risk Manager Shawn Holroyd

INDIGENOUS LAND ACKNOWLEDGEMENT: Deputy Governor Bill Roskar

We acknowledge that we are gathered today on the traditional lands of the Anishinaabek, Haudenosaunee, Lūnaapéewak and Attawandaron .

This land continues to be home to diverse Indigenous people (First Nations, Métis and Inuit) whom we recognize as contemporary stewards of the land and vital contributors to society. We hold all that is in the natural world in our highest esteem and give honour to the wonderment of all things within Creation. We bring our minds together as one to share good words, thoughts, feelings and sincerely send them out to each other and to all parts of creation. We are grateful for the natural gifts in our world, and we encourage everyone to be faithful to the natural laws of Creation.

GOVERNORS WELCOME AND OPENING REMARKS

Good morning Fellow kin, welcome to Spring Convention 2025 Mardi Gras. We hope that you have fun today with the games and that we can move thru business with no hiccups.

ADDRESS TO THE CHAIR: Governors Paul & Lori, Guest and Fellow Kin, may our day be as colourful and lively as a Mardi Gras in New Orleans.

915am-PUMP UP KIN TEAM INTRODUCTIONS

VICE GOVERNORS - Tracy Spalding & Dave Heimpel

CO-ORDINATOR - Melissa Whetham

SECRETARY – Casi McCrae

TREASURER – Matt Sharpe

RISK MANAGER /CLUB SUPPORT/MEMBERSHIP – Shawn Holroyd –

AWARDS – Lori Dawn Antaya

COMMUNICATIONS – Patti Lamb

CYSTIC FIBROSIS/SERVICE - Brenda Dineen & Francine Burt

DEPUTY GOVERNORS

ZONE A – Paul Durdin

ZONE B – Lee Ann Summers

ZONE C – Bill Roskar

ZONE D – Marcus Antaya

ZONE F – Linda Vander Linde and Andy Beck

ZONE G/H – Chris Beausoleil and Gerry Rivait

ZONE J – Tyler Williams

ZONE K – Patti Lamb and Don Cockwell

SPECIAL GUESTS

National Board of Directors – Wendy Rolfe

ACKNOWLEDGEMENTS

Past National Presidents

Past National Board Of Directors

Past Governors

Past Zone and District Officers

All Life Members

APPOINTMENTS

Rules Of Order Chair: Francine Burt

The District ONE HOUSe Rules and the\national Policies and \procedures will govern us.

To keep business on schedule we will allow three speakers for and three speakers against all discussion. When you take the floor, please state your name and club for the record.

Fines Chair: Darryl (Dutch) Van Morsel

Sergeant At Arms: Shawn Holroyd and Matt Sharpe

Credentials Chair: Kym Ellis

Scurtineers: 1) Linda van der Linde

2)Lee Ann Summers

3)Don Cockwell

Motion to accept the appointments?

Moved by: Dean Kitchen

Club: KinClub of Cambridge Preston

Seconded by: FrankMailloux

Club: Tilbury Kinsmen

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930am-Credentials Report: Kym Ellis

Total count for a Show of Hands Vote:

Total Accredited Delegates	54
Simple Majority	28
2/3 Majority	36

Total Count for a Poll or Ballet Vote:

Total Accredited Delegates	868
Simple Majority	435
2/3 Majority	579

Motion to accept the credentials report as presented?

Moved by: SHAWN halroyd

Club: Flamborough Kin

Seconded by: Eileen George

Club: Kinetite Club of Fort Erie

Motion to Open Fine Session:

Moved by: Mike Westover

Club: KIn club of Delhi

Seconded by: Dan Nicholson

Club: Walkerston Kinsmen

Carried

Motion to open the bids for Spring Convention 2026

Moved by: Terry McGregor

Club: Sarnias Kin

Seconded by: Roger Housen

Club: Kinsmen Club of Stratford

CARRIED/DEFEATED

Motion to open nominations for Host club for District Perc Dawson Golf Tournament

Moved by: Jamie McKean

Club: Clearview Kin

Seconded by: Brenda Dineen

Club: Wasaga Beach Kinettes

CARRIED/DEFEATED

FIRST CALL FOR NOMINATIONS – Spring Convention

- 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.

Tilbury Kinsmen

FIRST CALL FOR NOMINATIONS – Perc Dawson Golf Tournament

NOMINATIONS for District 1 Vice Governors

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

#1 Christine Heimpel and Gerry Riviat

#2 Martina Post and Glen Card

Nomination papers were able to be submitted up to 30 days prior to District Spring Convention. It gives us great pleasure to hold our election vote near the end of business today.

Kin Canada Foundation presentation

10am- Kin Club Of Heaven

Break #1

1020am- Presentation of FLC 2024 minutes:

Motion to accept FLC 2024 minutes as posted

Moved by: Justin

Club: Meaford Kin

Seconded: Karen Coutts

Club: Walkerton Kinettes

Carried/Defeated

Presentation of FLC 2024 Financials: Gov Paul

Motion to accept FLC 2024 financials

Moved by: Elana D'Amico

Club: Kinnette Club of Grimsby

Seconded: Dave Haines

Club: Tilsonburg Kin

Carried/Defeated

1030am-

Presentation of District 1 PUMP UP KIN Year to Date budget financials: Matt Sharpe

2025/2026 Team Driven Budget Presentation: Mike Westover

Motion to accept the District 1 Team Driven budget as presented

Moved by: Ryan Robinson

Club: Chatham Kinsmen

Seconded by: John LaPine

Club: Hamilton Kin

Carried/Defeated

2025/2026 Team Driven CF/Service Budget Presentation: Martina Post Glen Card

Seasonal Events, Close to Home....ask for notes

Motion to accept the District 1 2025-2026 Team Driven CF/Service budget as presented

Moved by: Tim Natyshak

Club: Dresden Kinsmen

Seconded by: Brenda Dineen

Club: Wasaga Beach Kinettes

Carried/Defeated

11am-CF/Service presentation and Guest Presentation

1130am- Speak Off Competition:

12- Lunch – DG Patti Lamb Expression of gratitude

1pm- -National President/NBOD Presentation: Wendy Rolfe

National President Candidate Presentation: Debbie Flag

National Convention Presentation: video

Vice Governor Candidate Presentation: Christine Heimpel & Gerry Riviat

**Second Call for Nominations for Host Club District Spring Convention 2026?
none**

Second Call for Nominations for Host club for District Perc Dawson 2026? none

Vice Governor Candidate Presentation: Martina Post & Glen Card

FLC 2025- Zone D Presentation:

**Motion to change money raised from FLC 2025 to be distributed evenly between
CF/HREF Collen Wake Bursary Fund**

Shawn Halroyd Flamborough Kin

Second Frank Mailloux Tillbury Kinsmen

Carried

St Thomas Kinsmen donating \$200 to coffee break fund

Alymer Kinsmen donating \$100 to coffee Fund

Sarnia Kin donating \$100 to coffee fund

Third AND FINAL call for Nominations for Host Club District Spring Convention 2026?

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

Third Call for Nominations for Host club for District Perc Dawson Golf Tournament

Motion to close nominations for District Perc Dawson 2025?

Spring Convention Presentations

Perc Dawson Presentations

Voting: Please seal the room

Give out ballots:

Fines:

Voting Results: we have received a bid from _____ for _____ do you still stand?
If yes. Then say "District Secretary Casi McCrae, please cast one ballot in the name of (insert name) for the _____.

District Convention: Tilbury Kinsmen

Perc Dawson Golf Tournament:

Vice Governors: Martina Post and Glen Card

Motion to destroy the ballots?

Moved by: Theresa McGonigal

Club: Elgin St Thomas Kinettes

Seconded by: John Serrador

Club: Simcoe Kinsmen

Motion To Close Fine Session:

Moved by: Darryl Van Moorsel

Club: Beaver Valley Kinettes

Seconded: Patti Lamb

Club Clinton Kinettes

Carried/Defeated

3pm- Good Of Kin:

Governors Closing Remarks: 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.

Fine Pot Report :

As Per District House Rules, fine pot goes to The D1 National President Candidate Fund

Convention flag hand over: District council to Zone D rep.

Instructions for dinner: Melissa Whetham- directions for wine & cheese and dinner

Motion to Adjourn

Moved by: Andy Beck

Club: Aylmer Kinsmen

Seconded by Kate VanMoorsel

Club: Greater London Kinsmen