

Spring Convention Minutes
"British Invasion 1964"
May 21 – 24, 2010, London, Ontario

Friday, May 21, 2010 – Opening Ceremonies

8:30 p.m. march from The Hilton to site of Founder Hal Rogers Plaque at the corner of Dundas & Waterloo Streets. Governors Darrell Cooper & Judith Dallaway welcomed everyone to London and thought it only appropriate to hold the opening ceremonies at the site of Founder Hal's birth.

Business Meeting, Saturday, May 22, 2010

7:30 a.m. – Credentials Open

8:00 a.m. – Call to Order

Governor Darrell Cooper welcomed everyone present.

O'Canada – Deputy Governor Zone K Tina Wolterbeek

Kin Song – Deputy Governor Zone D Bob Cole

Moment of Silence observed by all

Address to the Chair – Governors Darrell & Judy, Guests & Fellow Kin

Host Club Remarks – Carol Cooper & Holly Bradford welcomed everyone and announced the Do's & Don'ts for the weekend.

Rules of Order – National Director Arlene Gray

Scrutineers (if needed) – Life Member Co-ordinator Liz Russell, Deputy Governors Tina Wolterbeek and Dave VanBeers from Zone K

CF cheques were presented.

Sergeant-at-arms – Graham & Kelly Johnson, Host Clubs London

A short focus film was shown.

First Call for Nominations for Governors – papers filed in the names of Norm McColl and Elaine Couch
No further nominations

First Call for Nominations for Vice-Governors – papers filed in the names of Dan Strugar and Colleen Wake
No further nominations

First Call for Nominations to host Spring Convention 2011 – none at this time

National Presentation – Ric McDonald

- Commented on the rise of membership – the best in 25 years
- Need to look into the future
- Get to the grass roots of the Clubs so that we can continue to have leaders for the future

A matter of priorities

- Quality people – service – strong clubs

Kin needs of unified approach

A new ear for National

- Focused in on 43 endangered clubs in the country

Priority

- Not just concentrate on chartering new clubs but focus on existing clubs

2010/2011 Budget

- Dues & insurance increases to \$152.00

National Director Arlene Gray – made a presentation

National Vice-President Dave Ronson – speech

Credentials Report – Secretary Cindy Maxwell

Total votes Available	1636
Delegates at Large	31
Total Votes	1667

Registered Delegates	97
Kinsmen	56
Kinettes	41

From this

Straw vote would be

Simple majority	49
2/3rds majority	65

In case of ballot vote

Total votes available	1143
Simple majority	572
2/3rds majority	762

Motion: To accept Credentials Report as presented

Moved by: Cindy Maxwell

Seconded by: Colleen Wake

Carried

10:15 – speeches and jokes – emceed by Past Governor Odette Houle

11:10 – broke for lunch – Grace by Zone G Deputy Governor Scott Syrie

12:15 – reconvened for business – speeches & jokes continued

Deputy Governor Reports

Motion: To accept reports as printed in convention brochure

Moved by: Zone A Deputy Governor Ron Couch

Seconded by: Life Member Gord Trecartin

Carried

Second call for Nominations for the position of Governors – Norm McColl & Elaine Couch – no further nominations

Second call for Nominations for the position of Vice Governors – Dan Strugar & Colleen Wake – no further nominations

Second call to host Spring Convention 2011

Motion: Kin Family of Preston

Moved by: Zone F Deputy Governor Brad Rockefeller

Seconded by: Vice Governor Elaine Couch

Motion: Mount Forest Kin Club

Moved by: Mount Forest Kin Club

Seconded by: Life Member Risk Manager Dave McKenzie

Mount Forest Kinsmen is now Mount Forest Kin Club

Motion: To move the adoption of Fall Leadership Conference minutes as circulated

Moved by: Secretary Cindy Maxwell

Seconded by: Zone K Deputy Governor Tina Wolterbeek

Carried

Motion: To accept the Fall Leadership Conference Financials and Audit as printed on page 25 in the convention brochure

Moved by: Kin Gord Trecartin

Seconded by: Zone F Deputy Governor Brad Rockefeller

Carried

Fine to Life Member Risk Manager Dave McKenzie from Paul Dahmer for not using London's maple syrup at breakfast

Vice Governors presentation – Dan Strugar & Colleen Wake presented their team

Fall Leadership Conference 2010 – Collingwood Kinettes presented “Graceland North 2010” – November 5, 6, 7 at the Cranberry Resort in Collingwood - \$105.00 registration

Past CF Director Brad Rockefeller – nothing to present

If someone should come forward for the position of Governor/Vice Governor there will be a candidates forum tomorrow morning – please give your questions in advance to Life Member Risk Manager Dave McKenzie

Announcements from the Host Club and the Service Directors for directions for this afternoon and tonight. – wine and cheese at 5:00 p.m. in the Prime Minister’s Suite; March In for dinner will be at 6:00; dinner at 6:30 – formal attire no jeans

Adjournment – 1:45 p.m.

CF/Service Awards Dinner

C.F. Total - \$179,840.03

Awards

Kevin Denbok Memorial Award – Kinette Club of Collingwood

Myrtle Wilson Memorial Service Award – Kinette Club of Meaford

George & Mildred Sinclair Shield – Kinsmen Club of St. Thomas

Michael McBeath Memorial Award – Dave Crowley, Kinsmen Club of London

David Russell Memorial Award – Dave Sopha, Kinsmen Club of Preston

Business Meeting, Sunday, May 23, 2010

7:30 – Credentials Open

8:30 – Call to Order

O’Canada – Zone B Deputy Governor Corey Stickney

Kin Song – Zone F Deputy Governor Cheryl Brydges

Moment of Silence observed by all

Invocation – Kin Karen Lemieux

Address to the Chair – Governors Darrell and Judy, Fellow Kin and guests

3rd and Final Call for Nominations – none received

Mount Forest Kin Club withdrawing their bid for Spring Convention and giving full support to Preston Kin Club.

National Director Arlene Gray addressed comments made at the CF/Service dinner about the Wall of Honour. There has been a funding request that will be made in Halifax at National Convention.

There is a committee taking care of the finances for the Wall of Honour (Portraits of Honour).

Governor Judy asked that one ballot be cast for each of the following:

Governors – Norm McColl & Elaine Couch

Vice-Governors – Dan Strugar & Colleen Wake

Host for Spring Convention 2011 – Preston Kin Club

Seconded by: Zone A Deputy Governor Ron Couch

Motion: To destroy the ballots

Moved by: Past Governor Rob Houle

Seconded by: Kin Wendy Rolfe

Carried

Portraits of Honour Update - \$50,000.00 to be raised by Kin clubs to be used as “seed/start up funds”. Some of the items suggested for starting are: website, donations on line, marketing, contract fees, donation to Dave Sopha for his “royalty fees” – clubs that donate will receive recognition (method to be determined).

Proposed Budget from Governors-Elect

National Director Arlene Gray ruled “Out of Order” due to the fact that this budget was not circulated 30 days prior to Spring Convention.

Governor Elect Norm McColl showed us that an email with this budget was circulated in time.

Motion: To challenge the Chair

Moved by: Webmaster Russ Jackman

Seconded by: Zone F Deputy Governor Brad Rockefeller

Carried

Amend the proposed budge to reflect the increase in membership that Ric McDonald told us of – $5 \times \$32.00 = \160.00

Motion: To include trust funds that are printed in the Spring Convention 2010 brochure with this budget

Moved by: Treasurer Elect Paul Dahmer

Motion: To accept proposed budget as amended

Moved by: Treasurer Elect Paul Dahmer

Seconded by: Life Member Risk Manager Dave McKenzie

Carried

Credentials Report – Secretary Cindy Maxwell

Total Votes Available 1640

Delegates @ large 35

Total Votes 1675

Registered Delegates 96

Kinsmen 60

Kinettes 36

From this
Straw vote would be
Simple majority of 49
2/3rd majority of 64

In case of ballot vote
Total votes available 1195
Simple majority of 599
2/3rds majority of 797

Motion: To accept Credentials report as presented
Moved by: Secretary Cindy Maxwell
Seconded by: Kin Monika McKean
Carried

Motion: To donate \$5,000.00 from Surplus to the Portraits of Honour
Moved by: Kin Monika McKean
Seconded by: Life Member Carol Cooper
Speakers for/against
Carried
\$780.00 raised from members in attendance to cover Dave's personal cost.

Proposed CF/Service Budget – Life Member Brenda Dineen/Kin Tiny Bowman

Motion: To accept the Proposed CF/Service Budget as presented
Moved by: Life Member Brenda Dineen
Seconded by: ?
Carried

Clarified allotment includes CF donations of funds from Ti Cats Football Team
Bruce Lloyd returned the "seed funds" from the Radio Classic Car event. This project has come to an end. A \$5,000.00 cheque was handed to District CF reps. Over the 5 years of this project \$27,573.00 was raised. A good return on our seed funds right?

Governors Elect Resolutions

Resolution #1

Whereas the District One National Director is a member of the District One Board of Directors as stated under Article 5, Section 3 and Section 4, subsection 3.

And whereas the National Board has put into place full funding for its Directors to attend Fall Leadership Conferences and District Conventions for each of the district.

And whereas National has encouraged a separation between the National Director and District Executive of the day to avoid any perceived possible conflict of interest.

Therefore be it resolved that the National Director for District One shall be removed from the District Board of Directors

Intent: The reasons behind this resolution are to accurately reflect the funding and scope of the position of the Association Director now known as the National Director.

Moved by: Governor Elect Norm McColl
Seconded by: Kin Gord Trecartin

Carried

Resolution #2

Whereas Article 7, Duties of the District Officers (BII-A20), Section 4, Bulletin Editor, Subsection 2, states, “Shall co-ordinate and be in charge of the marking of the Club Bulletins, and declare a Junior and Senior winner at the District Convention”.

And whereas the District Awards Chairperson has historically marked all awards including the bulletins.

Therefore be it resolved that Article 7, Section 4, Subsection 2, be eliminated as the District Awards Chairperson is responsible for the marking and the declaration of the Junior and Senior Bulletin winners.

Intent: To reflect the current practices and duties of the District Awards Chairperson.

Moved by: Governor Elect Elaine Couch

Seconded by: Zone G Deputy Governor Scott Syrie

Carried

Resolution #3

Whereas Article 9, Duties of the Deputy Governors, Section 4, Subsection 7, reads, “Organize and officiate at the spring Zone Conference. At least twenty (20) days prior to the Zone Conference, the Deputy Governor shall forward to each club in the Zone, a call to the Zone Conference and a copy of the agenda. Minutes of such meeting to be circulated to the Club Presidents and the appropriate District Governor no later than thirty (30) days following the conference”.

And whereas most Zones now send out their call to order at least 30 days in advance if not 60 days.

Therefore be it resolved that Article 9, Section 4, Subsection 7, read “Organize and officiate at the spring Zone Conference. At least thirty (30) days prior to the Zone Conference, the Deputy Governor shall forward to each club in the Zone a call to the Zone Conference and a copy of the agenda. Minutes of such meeting to be circulated to the club Presidents and the appropriate District Governor no later than thirty (30) days following the conference”.

Intent: To reflect the actual date deadlines that are currently in use at the Zone level.

Moved by: Governor Elect Norm McColl

Seconded by: Zone K Deputy Governor Dave VanBeers

Carried

Resolution #4

Whereas Article 11, Annual District Convention, (BIII-A22) Section 10 – Convention Host/Hostess reads, “The Host Club of the District Convention shall appoint at least one (1) convention host/hostess whose duties shall be assigned by the District Governors. They shall work in conjunction with the District Executive”.

And whereas section 11 states “The Host Club of the District Convention shall appoint at least one (1) convention host/hostess whose duties shall be assigned by the District Governors. They shall work in conjunction with the District Executive under the terms of a contract to be negotiated between the convention host/hostess and the current executive”. And has essentially the same meaning.

Therefore be it resolved that Article 11, Annual District Convention, (BIII-A22) Section 10 – be removed

Intent: This resolution is to combine the preamble of Sections 10 and 11.

Moved by: Governor Elect Elaine Couch
Seconded by: Membership Director Dave Heimpel
Carried

Resolution #5

Whereas Article 11, Annual District Convention, (BIII-A22) Section 11, - Host Club Provide, reads, “The Host Club of the District Convention shall appoint at least one (1) convention Host/Hostess whose duties shall be assigned by the District Governors. They shall work in conjunction with the District Executive under the terms of a contract to be negotiated between the convention host/hostess and the current executive.

And whereas it has sometimes been unclear as to the definition of provide.

And whereas the Fall Leadership Conference guidelines in the District House Rules state the definition in clear and exacting terms.

Therefore be it resolved that under Article 11, Annual District Convention, (BIII-A22) Section 11, - Host Club Provide, shall read, “The Host Club for the Annual District Convention shall arrange, provide and pay for the following out of the Convention Registration Fee and any other means at their disposal such as souvenir programs, advertising, etc.

Intent: The purpose for this resolution is to replicate the requirements between Fall Leadership Conference and the Annual District Convention.

Moved by: Governor Elect Norm McColl
Seconded by: ? Kin Chris Andersheer, Hanover
Carried

Resolution #6

Whereas Article 12, Fall Leadership Conference, Section 6 (BIII-A22) Subsection 4, - Host Club Provide reads, “Accommodations for Council meetings, the dinner prior to the start of convention and the business session of the convention as deemed necessary by the District Council”.

And whereas Article 11, Annual District Convention, Section 11, (BIII-A22) Subsection 4, - Host Club Provide reads, “Accommodations for Council meetings, the dinner prior to the start of convention and the business session of the convention as deemed necessary by the District Council”.

And whereas the cost for the District Council dinner should come from the District Budget.

And whereas the host club should only be responsible for arranging the location of such a dinner if it is stated in the contract.

Therefore be it resolved that Article 11, Annual District Convention, Section 11, Subsection 4 – Host Club Provide shall now read, “Accommodations for Council meetings and the business session of the convention as deemed necessary by the District Council”.

Intent: The change is the removal of the requirement of the Host Club bearing the cost of providing the Council’s convention/conference dinner.

Moved by: Governor Elect Elaine Couch
Seconded by: Zone K Deputy Governor Tina Wolterbeek
Carried

Resolution #7

Whereas Article 11, Annual District Convention, (BIII-A22), Section 14 – Convention Assessment, reads, “An equal dollar amount, to be set at Fifty (50.00), shall be collected from each club in the District by the District Treasurer each year, said sum to be due and payable at the same time as District dues; the full sum thus collected shall be turned over to the Host Club convention committee upon approval of the Annual Convention budget by the District Board of Directors. If one or more delegates from any Club has paid a full single registration of the same sum or greater in advance single event registration, the full amount of Fifty (50.00) paid in advance registration shall be allowed against the total convention registration payment made by the Club, regardless of what account the members registration fee is paid from”.

And whereas guideline for the dispersal of the money to the club are set up in the Fall Leadership Conferences section of the District House Rules.

Therefore be it resolved that Article 11, Annual District Convention, (BIII-A22) Section 14 – Convention Assessment, shall now read, “An equal dollar amount, to be set at Fifty (50.00), shall be collected from each club in the District by the District Treasurer each year, said sum to be due and payable at the same time as District dues. If any club, having remitted it’s District Dues Spring Convention levy, has at least one delegate paying a full single or single event registration greater than the levy, that club will be reimbursed it’s levy at the close of Spring Convention. If the club does not have at least one delegate paying a full single or single event registration greater than the levy, that club will forfeit it’s levy to the Host Club”.

“Host Club for Spring Convention should be remitted all paid levies by March 15th, with the next installment paid with the Council registrations. Any late remittances of District Dues levies will be paid to the Host Club as received, but no later than the end of the Kin Year, June 30th”.

“An up to date list of clubs with outstanding dues will be given to the host club at the commencement of Spring Convention to enable them to create refund cheques”.

Therefore be it resolved that Article 12, Fall Leadership Conference (BIII-A22) Section 9, shall now read, “An equal dollar amount, to be set at Fifty (50.00), shall be collected from each club in the District by the District Treasurer each year, said sum to be due and payable at the same time as District dues. If any club, having remitted it’s District Dues Fall Leadership Conference levy, has at least one delegate paying a full single or single event registration greater than the levy, that club will be reimbursed it’s levy at the close of the Fall Leadership Conference. If the club does not have at least one delegate paying a full single or single event registration greater than the levy, that club will forfeit it’s levy to the Host Club”.

“Host Club for the Fall Leadership Conference should be remitted all paid levies by September 15th, with the next installment paid with the Council registrations. Any late remittances of District Dues levies will be paid to the Host Club as received, but no later than the end of the Kin Year, June 30th”.

“An up to date list of clubs with outstanding dues will be given to the host club at the commencement of the Fall Leadership Conference to enable them to create refund cheques”.

Intent: The reasons for this resolution are to make the requirements the same for Fall Leadership Conference and the Annual District Convention and to setup a “payment schedule” with the Host Club(s) for the collected convention assessments.

Moved by: Governor Elect Norm McColl

Seconded by: Life Member Risk Manager Dave McKenzie

After some discussion this resolution was withdrawn by Mover Governor Elect Norm McColl and Seconder Life Member Risk Manager Dave McKenzie

Resolution #8

Whereas there is no section under Spring Conventions in the District House Rules regarding a uniform registration fee

And whereas such guidelines are listed under the Fall Leadership Conference section of the District House Rules

Therefore be it resolved that Section 21, Entitled Registration Fee, will be added to Article 11 – Annual District Convention (BIII-A22).

The new Section 21 shall read as follows, “The Host Club for any Annual District Convention shall establish with the approval of the District Executive a uniform registration fee to be paid by all persons attending the Annual District Convention. Such to be submitted with the budget and after the budget is approved by the District Executive; the host club can advertise and promote the Annual District Convention”.

Intent: The resolution is to align Fall Leadership Conference and the Annual District Convention requirements.

Moved by: Governor Elect Elaine Couch

Seconded by: Kin Dwayne Loughlean, Kinsmen Club of Cambridge (Preston)

Carried

Resolution #9

Whereas Article 6 – Elections (P&P- Elections PII), Section 1 – Election of District Governors and Vice Governors states

1. Election of nominees for District Governors and District Vice Governors shall be done in a joint session of Kinsmen and Kinette business. The Kinsmen and Kinette Clubs of District One shall elect the Vice Governors as a team from the submitted nominees. Once elected the Vice Governors must form a joint District Executive with a joint budget.
2. Nominees to the office of District Governors and Vice Governors shall be an active member in good standing of a District One Kinsmen, Kinette, or Kin Club. Nominations will be one Kinsmen and One Kinette on the nomination form running jointly. The Vice Governors shall remain eligible to hold the position of District Governors as per the above qualifications.

And whereas Section 2 – Nomination states,

1. At least ninety (90) days prior to the annual convention, the District Secretary shall write to each club in the District enclosing nomination blanks and asking for nominations for the office of District Governors and Vice Governors for the year following the convention.
2. No club shall circularize the other clubs in the District supporting a candidate prior to the filling of the nomination with the District Secretary.
3. Any member who has been elected to the office of Deputy Governor at a Zone Conference shall not be permitted to stand for election for the office of Governor

or Vice Governor at the convention immediately following the Zone Conference at which they were elected.

And whereas Section 3 – Time Frame states, Nominations for the office of District Governor and Vice Governor by the District One club of which the nominee is a member in good standing, will be submitted to the District Secretary thirty (30) days prior to the Annual Convention.

And whereas National has a natural progression from Vice President to National President, and some Districts have moved to a natural progression from Vice Governor to Governor following Nationals example.

And whereas the Vice Governors have been elected to the position the previous year and have spent a year in preparation, planning and development for their term as Governor the coming year.

And whereas any person running from the floor of convention for the position as Governor would not have the benefit of having the previous year to prepare for the challenges of managing the District.

Therefore be it resolved that Article 6 – Elections (P&P – Elections PII), Section 1 – Election of District Governors and Vice Governors be changed to read as follows

1. Election of nominees for District Vice Governors shall be done in a joint session of Kinsmen and Kinette business. The Kinsmen and Kinette Clubs of District One shall elect the Vice Governors as a team from the submitted nominees. Once elected, the Vice Governors must form a joint District Executive with a joint budget.
2. Nominees to the office of Vice Governors shall be an active member in good standing of a District One Kinsmen, Kinette or Kin Club. Nominations will be one Kinsmen and one Kinette on the nomination form running jointly.
3. The Vice Governors shall, in the year subsequent to their election as Vice Governors, automatically fill office of the Governors after the newly elected Vice Governors assumes their office or July 1st of the subsequent year of their being Vice Governors.

And whereas Section 2 – Nomination states,

1. At least ninety (90) days prior to the annual convention, the District Secretary shall write to each club in the District enclosing nomination blanks and asking for nominations for the office of Vice Governors for the year following the convention.
2. No club shall circularize the other clubs in the District supporting a candidate prior to the filing of the nomination with the District Secretary.
3. Any member who has been elected to the office of Deputy Governor at a Zone Conference shall not be permitted to stand for election for the office of Vice Governor at the convention immediately following the Zone Conference at which they were elected.

And whereas Section 3 – Time Frame states, Nominations for the office of Vice Governor by the District One club, of which the nominee is a member in good standing, will be submitted to the District Secretary thirty (30) days prior to the Annual Convention.

Intent: to align the district with the current system of elected leadership at the national level.

Moved by: Governor Elect Norm McColl
Seconded by: Life Member Risk Manager Dave McKenzie
Carried

Resolution #10 – Submitted by Zone C

Re: Article 13 District House Rules

At Zone Conference on March 7th, 2010, the members of Zone C Kin, moved that this resolution be forwarded to the Governors of the day for inclusion in Spring Convention Resolutions.

Section 4 – District Officer Expenses

All registration expenses of the District Officer and the representative of the Vice Governors committee attending the conference shall be borne by the Host Club.

Whereas:

The costs being borne by Host Clubs to host events with dwindling attendance are becoming increasingly higher and,

Whereas:

The Host Club does not have any input on those that are attending from District or Vice teams and,

Whereas:

In many instances, a forwarded report could be given by the Deputy Governor or a member of the Deputy Governor team eliminating the need for a travelling visitor with no further expense to anyone,

Therefore be it resolved that:

Article 13, Section 4 – District Officer Expenses, be removed in its entirety.

Intent: To have the cost of travelling members of District or Vice teams to be borne by their budgets, not on the host club, if they deem their presence necessary.

Moved by: Zone C Deputy Governor Larry Sheard

Seconded by: Past Governor Corky Corcoran

Motion: To challenge the chair

Moved by: Past Governor Odette Houle

Seconded by: Zone C Deputy Governor Christine Cooper

Speakers for/against the resolution

Motion: This the above resolution be amended to become effective next District Budget 2011-2012

Moved by: Life Member Risk Manager Dave McKenzie

Seconded by: Kin Chris Kekes

Carried

Resolution #11 – Submitted by Zone H

Whereas the number of individuals making up a District 1 Executive Council has not changed (save a small fluctuation from year to year) in more than 20 years in District 1;

And whereas the membership in District 1 has decreased by almost ½ in the last 10 years.

And whereas the cost of administration should not be prohibitive to the body that it represents;

Therefore be it resolved that

Article 5 – Organization

Section 1 – District Executive

Subsection 3

Be amended to read:

Directors as appointed by the District Governor shall consist of one Secretary, one Treasurer, one CF/Service Director, one Vice Governor, one Past Governor (carrying the portfolio of Awards Director). They shall be active members in good standing of a Club within the District providing representation for both Kinsmen and Kinettes.

Current wording is as shown below

Directors as appointed by the District Governors shall consist of Coordinator, Secretary, Treasurer, Bulletin Editor, Membership Director, Risk Management Director, and a Kinsmen and a Kinette CF/Service Director. They shall be active members in good standing of a Club within the District with equal representation by both Kinsmen and Kinettes.

And be it further resolved that

Article 5 – Organization Section 1 – District Executive Subsections 4 and 5
Be eliminated in their entirety:

Current wording is as shown below

4. Immediate Past District Governors.
5. District Vice-Governors.

And be it further resolved that

All language contained within the District House Rules for District 1 be amended to reflect these changes to the District Executive wherever that body (or current individuals with said status) may be referenced.

And be it further resolved that

The above changes take place commencing with the District 1 Spring Convention 2011 election.

Moved by: Kin Marnie Desroche

Seconded by: Zone H Deputy Governor Elect Ken Killen

This resolution was ruled out of order due to wording – elected officials not appointed
Speakers for/against

Motion: To challenge the chair

Moved by: Kin Marnie Desroche

Seconded by: Kin Paul Dahmer from Preston

This motion was defeated

Governor Darrell suggested that a committee be formed to investigate this issue and report back at Fall Leadership Conference 2010.

Motion: That a maximum of \$1,000.00 from the surplus fund be used to cover the costs of this committee for the 1 year term

Moved by: Life Member Risk Manager Dave McKenzie

Seconded by: Membership Elect Mary Makins

This motion was ruled out of order. No costs are expected.

11:00 – Lunch

Grace – Zone A Deputy Governor Theresa McColl

12:00 – Business reconvened

12:05 – Spring Convention 2011 presentation by Preston Kin: Theme: “Boot Camp 2011 Preston” – May 13, 14, 15, 2011. Idea came from Portrait of Honour project. Some details includes a tour of Kin Headquarters, live entertainment, Friday the 13th tour.

National Convention Halifax – DVD presentation.

Shelburne Kinettes issued a challenge to all club to donate to the Portrait of Honour – i.e. towards the \$50,000.00 Kin requirement. Shelburne donated a cheque for \$1,000.00. Donations of \$50.00 rebate cheques received.

Zone F Deputy Governor Brad Rockefeller: needed to raise funds for the pub crawl shirt (\$35.00) that was auctioned off. Governors Elect Norm & Elaine each gave \$5.00 and Chris Kekes \$10.00.

Education by Kin Corky – how to state “out of order” by rules of order chair. He cautioned us not to challenge the Chair so quickly and suggested items be submitted in written form before hand. We use Robarts not Roberts rules of order.

Announcements

Life Member Risk Manager Dave McKenzie gave a list of people to meet with him after business regarding gifts that need to be picked up by Deputy Governor’s.

Terri Iredale shared with us that on Friday night Zone D Deputy Governor Bob Cole started a hoola hoop contest and raised \$15.00 towards the Portrait of Honour.

A fine was given to Past National President Bruce Lloyd’s style of kiss given between Bruce and Dan Strugar.

Dave Sopha thanked all of District 1 for their support.

Governors Elect Presentation

Motion: That District 1 be a safety net for the Portraits of Honour project and give Dave our moral support

Moved by: Governor Elect Norm McColl

Seconded by: All of District 1 in attendance

Carried

Norm & Elaine presented their platform for next year:

Input for all of us, members

June 13, 2010 is CLS at Camp Stevenson

New club charters, work with Marty

They will come to our event and club to chat

Committee to discuss concerns: (i) CF year end report 2008-2009; (ii) Portraits of Honour \$50,000.00 start up funds.

They then introduced their Executive and Deputy Governor’s.”

Theme: "Charting the Future of District 1".

Zone K Deputy Governor Tina Wolterbeek proposed a fine to Life Member Carol Cooper for lack of quick communication method – i.e. she lost her cell phone. Fine assessed was \$5.00.

Zone F Deputy Governor Brad Rockefeller proposed a fine to Past Governor Rob Houle for sending a text message.

Life Member Carol Cooper, Convention Chair announced the seating plan sign up for the Governor's Ball was available. Tours leaving for: Western slots, White Oaks Mall vans were ready and waiting in the hotel lobby.

Vice Governors Elect Dan & Colleen thanked District 1 for giving them the opportunity to serve as Vice Governors.

Dan thanked his dad, their team for their support. Colleen thanked Brenda Dineen, Governor's Elect, home club, film crew and team members. They are looking forward to serving the District. Call them at any time to arrange a visit by them to your club.

Life Member Co-ordinator Liz Russell

Wine & cheese on the 22nd floor for the District Executive and Deputy Governors at 5:00 p.m.

March in for dinner will be at 6:00 sharp.

Dinner at 6:30.

Good of Kin

May 28th at 6:00 p.m.- come with red shirts on to form a human Canadian flag - ?

June 18/19th – cruise, dinner of steaks and lobster - \$40.00 each, golf – Oakville

June 26th at noon – Harriston Redneck Canadian games – Harriston Community Centre

Preston donated their \$50.00 rebate cheque to Portraits of Honour

August Kin Kamp, Meaford – 50th Anniversary, book now as space is minimal

June 12th – CLS training at Camp Stevenson

September 11th – Ti Cats football game – looking for help and attendees

November 5-7 – FLC in Collingwood – Elvis theme

June 5th – CF Poker Run in Cayuga

North Dumfries draw for BBQ - \$5.00 a ticket – BBQ come to the winner

Website – add your events or send the details to Russ Jackman to post for you

August 14th – Golf tournament in Collingwood

June 13th – Preston's fair – come help or attend the fun

Sergeant-at-arms - \$206.92 added to National Vice President's Fund according to the house rules.

The meeting adjourned at 1:15.

**Award Winners Spring Convention 2010
“British Invasion”**

District One Junior Bulletin Award – First Runner Up 2009-2010

Mary Anne Bauman, Editor
Kinette Club of Guelph

District One Junior Bulletin Award – 2009-2010

Monika McKean, Editor
Kinette Club of Collingwood

District One Senior Bulletin Award – First Runner Up 2009-2010

Terri Iredale, Editor
Kinette Club of St. Marys

District One Senior Bulletin Award – 2009-2010

Deanna Norris, Editor
Kinette Club of Preston

District One Quill Award – 2009-2010

Janet Currie
Kinette Club of Collingwood

District One Public Relations Award – 2009-2010

Kinette Club of Collingwood

District One John Booker Senior Bulletin Award – 2009-2010

Ed Wynette, Editor
Kinsmen Club of Preston

District One Max Westlake Public Relations Award – 2009-2010

Kinsmen Club of St. Marys

District One Bill Esson Memorial Quill Award – 2009-2010

Don Ciuciura
Kinsmen Club of Cambridge North Dumfries

District One Website Award – 2009-2010

Kinsmen Club of Hamilton

District One Joke Off Award – 2009-2010

Monika McKean & Michelle Federer
Kinette Club of Collingwood

District One Gord Harbison Public Speaking Award

Paul VanBeers
Kinsmen Club of Sarnia

District One Joke Off Award – 2009-2010

Brad Rockefeller
Kinsmen Club of Port Dover

District One Outstanding Deputy Governor – 2009-2010

Tina Wolterbeek, Zone K

District One Outstanding Deputy Governor – 2009-2010

Scott Syrie, Zone G