

FRIDAY JUNE 1ST, 2018

8:00pm Opening Ceremonies at the Safety Village

Governor Deb: Welcome everyone to the opening ceremonies of Spring Convention 2018!

O Canada led by: Deputy Governor Francine Burt

Kin Song led by: Deputy Governor Scott Tapley

We would like to thank the Kinsmen Club of Fonthill and District for planning a great weekend for us. We know they have put lots of hard work into making sure we have a fun filled weekend and we can't thank them enough! Could we have Spring Convention Chairmen Doug Freeland and Alan Griffiths come forward to say a few words and introduce their special guests with us this evening?

Doug Freeland/Alan Griffiths – greetings from host club

Alan to introduce Bob Wastle rep Safety Village – explained about the village, how it is run.

Alan to introduce MP Vance Badeway

Alan to introduced the Deputy Mayor

Governor Deb thanked Doug and Alan for arranging for these gentlemen to participate in the opening of our convention. On behalf of the Building on the Basics Team she presented them all with one of our District pins, as a thank you for joining us this weekend.

“I and the entire Building on the Basics Team are very excited to be here this weekend at our District Spring Convention. It has been a busy year in the District and I am so grateful to have had this opportunity to work with so many members and clubs. I can't wait to get this weekend started. Just a brief note of business –Jokers who are here, please make contact with Awards Chair Monika to confirm your attendance and receive direction for tomorrow. Also fellow Kin, don't forget the Jim Sterling Costume award judging will take place at 11 tonight right here so don't forget to costume up and take part in the parade”

Governor Deb asked everyone to circle up and join Doug Freeland and Colleen Wake as they led us in To Give with Your Heart as the Kinsmen Club of Fonthill and District raise the convention flag.

Governor Deb officially declare Kin's Got Talent – Spring Convention 2018 – OPEN!

SATURDAY JUNE 2ND, 2018 – BUSINESS

Governor Deb called the meeting to order at 8:31 am.

She asked everyone to please stand and asked **NBOD Darrell Cooper** to lead us in O'Canada.

Governor Deb asked that **NBOD Brenda Dineen** lead us in the Kin Song.

A moment of silence was taken for all those who have passed before us both in our own families and in our Kin family.

Thank you fellow Kin you can be seated.

Address to the Chair: Governor Deb, Guests and Fellow Kin, Kin's Got Talent so let it shine.

Governor Deb commented that the song Simply the Best will be used as an audio cue throughout the rest of the day to signal everyone to return to their seats so we can continue the meeting.

"Fellow Kin and guests, welcome to Spring Convention 2018 – Kin's Got Talent"

Governor Deb:

"It is absolutely wonderful looking around the room this morning and seeing you bright eyed and bushy tailed. Thank you for taking the time to be here wish us this weekend in Welland. The Building on the Basics Team has tried our very best to put together a great weekend for you. On top of that, the Fonthill and District Kinsmen have been working very hard to add some extra fun and fellowship to the mix. I know I enjoyed the Bar B Q and Olympic Games last evening. How about you?

Our council members have dedicated countless hours in preparing for this convention, and we thank each and every one of them for helping us bring us all together and being a part of Spring Convention 2018.

AS we do not have any speakers this year we will be jokers just before the coffee break. We also are thrilled that we will have presentations from both National Vice President candidates. Those presentations will happen this afternoon as they are presently travelling enroute from District 2.

We have a special treat for you as CF/Service Director Tim and Bea afford us an opportunity to grow and learn during our CF Luncheon, where we will hear from a guest speaker and present the CF awards. Our CF tallies though will be announced tonight during our Gala. Also during our Gala evening, the Fonthill and District Kinsmen have arranged for guest speaker. So much to look forward to.

Therefore we will need to vacate the room today by 4:30pm so that the venue staff can set up the room for our celebration gala dinner and of course the after party. This evening we will be celebrating the many successes of District One along with Awards Chair Monika McKean, Cystic Fibrosis Service Directors Tim Natyshak and Bea Crowley, and Club Support Director Dustyn Pumfrey. Our celebration gala will be the perfect opportunity to recap on all the incredible things District One has accomplished this year.

I would also like to share a quick reminder regarding respect. Please remember to respect people's space and personal items. Although it is fun to fine someone for losing something that belongs to them, do not take items from people's personal belongings. If it is found left on the floor or a table, fine, but no going into coats / hotel rooms and so on. Also, due to the limited break times and previous

history, the Governor's Gong, Gavel and whatever is in this space, is OFF LIMITS. Sadly, during FLC 2016 the gavel was taken and has never been returned. Also, please be reminded that we need to respect the space we are in this weekend. We are GUESTS of this venue and of the Fonthill and District Kinsmen. Do not damage anything in or remove anything from the residence. Additionally, although we do like to have fun with our fine sessions I do want to remind you that the language we use still needs to be respectful and professional.

The credentials desk closed at 8:30am so hopefully you've all signed in. During business, when you are addressing the floor, please step to the microphone, and state your name and the club for which you are the Accredited Delegate, for recording purposes so that Secretary Elaine can clearly hear you. Please remember that you **MUST** be the accredited delegate or assigned alternate as per credentials **with the voting stick** to make a motion, second a motion AND vote on the motion. At any time any delegate in the room can be recognized at the microphone to ask questions or speak.

As a reminder, we do now have the ability to transfer our AD form. This is a one time and one time only move. In order to transfer your form, the person to whom you are transferring must have also signed in at credentials this morning, and must be an alternate on your form. Please be respectful of this process and use it for emergencies only. And we ask, so as not to disrupt business, that it be done during breaks, or if not possible, as quietly and respectfully as possible. To transfer your form, the assigned AD and the person to whom they wish to transfer, must both approach credentials chair Vice Governor Karen and she will work through the process with you.

We have tried very hard to plan a great day of not only business but also one that is informative as well. It is now up to each and every one of you to take advantage of it. Remember that this weekend we are here to grow, learn, make friends and have some fun. “

Recognition of people who have joined us ...

REPRESENTING YOUR BUILDING ON THE BASIC TEAM THIS WEEKEND:

- District Secretary Elaine Frook
- District Co-Ordinator and Treasurer Wendy Rolfe
- District Awards and Risk Manager Monika McKean
- District Club Support Director Dustyn Pumfrey
- District Cystic Fibrosis Service Directors Bea Crowely and Tim Natyshak
- District Communication Director Carol Van Rooy
- District Vice Governors Karen Coutts and Darryl Van Moorsel
- Zone A DGs Melissa Whetham & Chris Kekes
- Zone B DGs Lori & Paul Schnarr
- Zone C DGs Francine Burt & Scott Tapley
- Zone D DG Courtney Lee
- Zone F DGs Colleen Wake and John Moes

- Zone G DGs District One Bromance Dustyn Pumfrey and Tim Natyshak
- Zone J DG Lisa Wells
- Zone K DGs Melissa Penner & Mathew Lobb

SPECIAL GUESTS:

- National President Terri MacCannell
- National Directors Brenda Dineen & Darrell Cooper
- Our Spring Convention Chairmen Doug Freeland and Alan Griffiths
- The President of the Fonthill and District Club Brian Iggulden
- Audio Visual Master Marcus Antaya
- Rules of Order Chair, Past Governor Colleen Wake

Joining us later this afternoon

- National Vice President Candidate Brian Cooper
- National Vice President Candidate Steve Lowe

Could the following please stand and be recognized:

- All Past Governors
- All Past National Presidents
- All Past National Officers
- All Past Zone & District Officers
- All Life Members
- All Hal Rogers Fellows
- All New Members and First Timers

I would like to ask our Spring Convention Chairmen Doug Freeland and Alan Griffiths along with the Fonthill and District Kin President Brian Iggulden to come forward with their opening remarks.

Alan – welcomed us, ty to safety village House keeping, Doug – ty to Grimsby girls for waking us up. Washroom in this room so there is no need to leave.

Appointments For The Day

Good Kin Doug Freeland as fines master

Sergeant at arms – Alan Griffiths, John Kuckyt, and Ryan McKay

Motion to open the Fines Session:

Moved by: Lisa Burchail Beaver Valley Kinettes

Seconded by: Rob Houle Ferversham

Call the Question – All those in favour? CARRIED

CYSTIC FIBROSIS SERVICE ANNOUNCEMENT:

Although Cystic Fibrosis Service Directors Tim and Bea will gladly accept your club donations this morning. They would love to have you wait until the CF Luncheon to add to the celebration.

As we begin business I ask that everyone get comfortable in your seats and avoid leaving the room, if possible during presentations. As well, I ask that you keep your phones on vibrate or turn them off.

Futher Appointments

Appointment of Rules of Order: Past Governor Colleen Wake from the Kinette Club of London.

Collen presented us with her report:

“We are looking forward to an efficient business portion of this convention. We will be operating, as always under Kin Rules of Order. These can be found on the Kin Canada website under Member Centre, Resource Library and in Chapter 1 of the National Policies and Procedures Manual and as well our District One House Rules.

All members in attendance are permitted to speak to a motion, however only Accredited Delegates are able to move and second a motion and to vote in a show of hands vote, but all of that, I’m sure will be covered by the credentials chair as the day progresses.

Each of the resolutions pertains to our district house rules and therefore must be carried by 2/3 of the accredited delegates present and voting at this convention.

Thank you all in advance for your cooperation. Let’s have a productive and awesome weekend.”

Appointment of Credentials Chair: Vice Governor Karen Coutts , Kinette Club of Walkerton Darryl

Appointment of Scrutineers Chair: Vice Governor Karen Coutts, Kinette Club of Walkerton

MOTION TO ACCEPT THE CREDENTIALS AND SCRUTINEERS REPORT AS PRINTED ON PAGE X OF THE BROCHURE:

Motion: Mike Austin Goderich Kinettes

Second: Curtis Thoms Cambridge North Dumfries

Call the Question – All those in favour? CARRIED

Scrutineers Report: Submitted by Scrutineer Committee Chair, Karen Coutts

Moved by Alise Stark

Second by Melissa Penner Mitchell KE

Call the Question – All those in favour? CARRIED

Appointment of Scrutineers for all voting taking place will be the following Deputy Governors:

DG’s Zone A Melissa Whetham

DG Zone B Lori Schnarr

DG Zone K Mathew Lobb

Courtney Lee

NOTICE OF RECEIPT OF PAPERWORK:

1. VICE GOVERNORS 2018-2019: We currently have papers properly filed and accepted in the name of Francine Burt, Kinette Club of Shelburne and Scott Tapley, Kinsmen Club of Stayner and District for the positions of Vice Governor, 2018-2019.

NOMINATIONS:

Can I please have a motion to open nominations for the District Convention Host 2019

Moved by: Lisa Wells Hanover Kinsmen

Seconded by: Shawn Holroyd Kinsmen Club of Alymer

Call the Question – All those in favour? Opposed? CARRIED

Are there any nominations? None at thie time

Can I please have a motion to open nominations for the District Perc Dawson 2018-2019

Moved by: Julie Clark Hensal Kinettes

Seconded by: Ray Hops Niagra On The Lake

Call the Question – All those in favour? CARRIED

Are there any nominations? – NONE GIVEN AT THIS TIME

There will be further calls for nomination later today.

CREDENTIALS REPORT:

Would credentials chair Vice Governor Karen please come forward and provide her report

	AD Vote	Straw Vote	Ballot / Poll Vote
Total Voting Strength	55	907	
50% + 1 Majority	29	455	
2/3 rds Majority	37	605	

Could I have a motion to accept the Credentials Report?

Moved by: Elise Stark

Seconded by: Melissa Penner Mitchell & District Kinettes

Questions:

Call the Question – All those in favour? CARRIED

RESOLUTIONS:

I would like to ask Club Support Director Dustyn Pumfrey and Zone C Deputy Governor Scott Tapley to come forward and present their resolutions.

RESOLUTION #1

Whereas the criteria for submission to the Membership Fund is not clear and provides no direct process,

.And whereas, it is the desire of the District Executive to be able to assist more clubs with membership growth,

And whereas, the current by-law does not satisfactorily address or outline the submission process to access the membership fund,

And whereas, supplying a standard application form will provide an easier submission process,

Therefore be it resolved that: Article 15, Section 3 - Membership Fund be stricken in its entirety, and replaced with:

Section 3 - Membership Fund

The District shall maintain a trust fund for the purpose of supporting Clubs in need of financial assistance in their membership endeavours. These funds are to be shown as a separate revenue line item and will be disbursed as follows:

1. Application for funds from the trust fund will consist of the submission by a Club of the official application form and supporting documentation, found in Appendix A.
2. Applications will be reviewed, and approved or denied, by the District Executive of the day within 30 days of receipt. Approved applications to be forwarded, to the District Treasurer who will disperse the funds within 30 days of receipt; said funds not to exceed five hundred dollars (\$500.00) per Club.
3. Monies received by a Club from this fund must be used for membership initiatives only and are not to be used to pay dues or any other expenses.
4. Any Club receiving monies from this fund will be ineligible for any further funding for a period of five (5) years.
5. At the end of each fiscal year, funds are to be transferred from the District surplus to bring the membership trust fund back to a maximum of five thousand dollars (\$5,000.00) on the condition that this shall not deplete the District surplus to less than ten thousand dollars (\$10,000.00).

INTENT: To supply an official application process and procedure for access, approvals, payment and follow up, to enable clubs to apply for and access funding to assist with membership growth.

Status: Ruled In Order

Can I have a motion to accept Resolution #1

Moved by: Mellisa Whetham Cambridge

Second by: Mike Austin Goderich KE

Call the Question – All those in favour? CARRIED

RESOLUTION #2

Whereas the costs of advertising, rentals, entertainment, etc., have grown over the years,

And whereas many clubs may be restricted in the quality of the membership plan / event that they would like to put forward due to those costs,

And whereas this is a two-year plan dependent in some cases on the availability of these funds,

Therefore be it resolved that:

Section 3 - Membership Fund

Item # 4 (of the original house rule) or item #2 (of the revised house rule should Resolution #1 be adopted) be rewritten to read:

..... said funds not to exceed seven hundred and fifty dollars (\$750.00) per Club

INTENT: To allow clubs access to more financial aid should it be needed to enact their two-year plan

Status: Ruled in Order

Can I have a motion to accept Resolution #2

Moved by: Monika McKean Meaford Kinettes

Second by: Jay Vaughan Tilbury Kinsmen

Amendment motioned by Marty AD Hamilton Kinsmen to increase amount up to \$1000

Second Curtis Thoms ADCambridge North Dumfries

Amendment was Passed

Call the Question – All those in favour? CARRIED AS AMMENDED

RESOLUTION #3

Whereas the limitation of five years for reapplying for financial assistance may be detrimental to the membership plan of a struggling club,

And whereas we should be making every effort to assist in the growth and nurturing of clubs,

Therefore be it resolved that:

Section 3 - Membership Fund

Item # 7 (of the original house rule) or item #4 (of the revised house rule should Resolution #1 be adopted) be rewritten to read:

Clubs receiving monies from this fund will be ineligible for any further funding for a period of five (5) years. However, a struggling club showing promise after their two year plan, may submit within the 5 year reapplication criteria and be considered for further assistance. Determination of their need will be made by the District Executive of the day.

INTENT: To allow clubs that are on a good path with their membership plan to be considered for further assistance within the five year limitation so that they can continue their work to grow their club.

Status: Ruled in Order

Can I have a motion to accept Resolution #3

Moved by: Bill Roskar AD: Styaner Kinsmen

Second by: Tim Natyshak AD: Chatham Kinettes

Call the Question – All those in favour? CARRIED

I Governor Deb asked Vice Governors Karen Coutts and Darryl Van Moorsel to come forward and present the vice team resolutions.

Resolution #4

Article 12 - Fall Leadership Conference

Whereas many seasoned members of Kin stop attending FLC because they feel there is no educational value in it for them anymore

And whereas FLC breakout sessions are often presented by members of District 1 Kin, who are then unable to attend the other sessions being

offered

And whereas knowledge & free resources to provide a wider variety of topics of interest to Kin are limited

And whereas the surplus of the district was created from funds paid to the district for the purposes of benefiting the members of the Association

Therefore be it resolved that: the following section be added to Article 12 - Fall Leadership Conference.

Section 14 - Outside Facilitators

The District Executive can access up to \$1500 from the district surplus funds for the sole purposes of paying fees or honorariums to keynote speakers or workshop facilitators (individuals or organizations) who are not part of the Association. In doing so, the remaining surplus balance must not drop below \$15,000. If these funds are used, they will be recorded in the District Financial statement.

INTENT: To make use of District surplus funds to increase the educational value of Fall Leadership Conference for all members of the district.

BACKGROUND: The surplus survey circulated by the Vice Governors in January indicated that many members of the district support using a small portion of the district surplus funds to have non-Kin speakers/facilitators add greater benefit and variety to the educational offerings at FLC.

Status: Ruled in Order

Can I have a motion to accept Resolution #4

Moved by: Mike Depas AD Dresden Kinsmen

Second by: Linda Vanderlind AD St Thomas Elgin Kinettes

Curtis Thoms AD: Cambridge North Dumfries made an amendment to raise the amount to \$ 2000 that the District executive can access from the surplus funds

Seconded by Jenn Searson AD: Lucknow Kinettes

Carried.

Shawn Holroyd made an amendment to increase the remaining balance in the surplus fund from \$15000 to \$20000.

Seconded by Odette Houle Flesherton and District Kinettes

Carried

Call the Question – All those in favour? CARRIED AS AMMENDED

Resolution #5

Adoption of Professional Accounting Software

Whereas the National Education & Training Committee has recommended the use of professional accounting software for the past several years,

And whereas the use of professional accounting software provides more transparency and accountability to the membership of the district,

And whereas the use of professional accounting software improves financial reporting to the membership,

And whereas Excel formulas and reports are easily manipulated while professional accounting software has an audit trail for transactions

And whereas Quickbooks is very user-friendly, easy for non-accountants to use, and has several learning opportunities and mentors available for support,

And whereas Quickbooks is being used successfully in several Districts across the Association and has been used in District 1 as well,

And whereas questions can be answered clearly on the floor at Convention complete with scanned receipts for each expense;

Therefore be it resolved that: the following be added to Article 7 - Duties of the District Officers, Section 3 - Treasurer, effective July 1, 2018

6. The District Treasurer will use Quickbooks as the professional accounting software and will ensure the successful and timely transition of the file to the following team.

INTENT: To increase consistency, transparency, and accountability of District 1 finances, and to increase ease of use to transition historical financial information between District teams.

Status: Ruled in Order

Can I have a motion to accept Resolution #5

Moved by: Matt Lobb AD Clinton Kinsmen

Second by: Lynda Weachter AD Chesley Kinettes

Call the Question – All those in favour? CARRIED

SECOND CALL FOR NOMINATIONS By Governor Deb:

For DISTRICT CONVENTION HOST 2019:

Are there any (further) nominations at this time?- Non brought forth

For PERC DAWSON 2018-2019:

Are there any (further) nominations at this time? – None brought forth

Please note there will be a third and final call for nominations prior to voting this afternoon.

Governor Deb Called for a short coffee break at 10:17 am

Governor Deb called the meeting back to order at 10:36 am

Joke OFF – Monika McKean

For our Joke Off competition – which you the general Kin public get to vote on, you will be receiving a ballot.

The ballots are being handed out by our wonderful Scrutineers, Courtney Lee, Melissa Whetham, Mathew Lobb and Lori Schnarr.

Courtney, Melissa, Mathew and Lori & will be collecting the ballots after the completion of the jokes.

Today's winners will be announced this evening at our Awards Banquet and Gala.

Governor Deb introduce the Kin Club of Heaven video ..

“Sadly each year our Kin Family must say goodbye to cherished members. We like to think they haven't left our clubs but rather transferred membership to the KIN CLUB OF HEAVEN. Please draw your attention to the screen as we pay tribute to those gone but not forgotten.”

Governor deb called forward Bill Roskar to present the FLC Financials for 2017

Could I have a motion to accept the financials as presented?

Moved by: Roger Houssin AD Strathroy

Seconded by: Linda Vanderlind AD St Thomas Elgin Kinettes

Call the Question – CARRIED

Governor Deb called forward Elaine Frook to present the FLC minutes 2017

Could I have a motion to accept the FLC minutes as previously circulated and in the brochure?

Moved by: Eileen George AD Fort Erie Kinettes

Seconded by: Tina Swarhout AD St Mary's Kinettes

Questions:

Call the Question – All those in favour? CARRIED

Governor Deb called Dustyn forward to present the CF / Service Financials for the Back to the Future Part Deux Team

Could I have a motion to accept the financials as presented?

Moved by: Mike Austin AD: Goderich Kinettes

Seconded by: Tracy Spalding AD: Grimsby Kinettes

Questions:

Call the Question – All those in favour? CARRIED

TEAM OHANA PRESENTATION: By Vice Governors karen Coutts and Daryl VanMoorsel

I would like to call forward Vice Governors Karen Coutts and Darryl Van Moorsel and their team for presentations, including budgets.

Team members are Secretary: Odette Houle Treasurer/Risk Manager: Matt Sharpe

Club Support: Dystyn Pumpfry CF/Service: Tracy Spalding & Curtis Thoms

Communications: Carol VanRooy Awards: Lori Schnarr

Co Ordinator: Chris Kekes

Could I have a motion to accept the General Operating Budget as presented:

Moved by: Curtis Thoms AD:Cambrideg North dumfries

Seconded by: Melissa Penner AD: Mitchell & District Kinettes

Monika McKean motioned to table the budget to make changes

Seconded by Cathie Brillinger Collingwood Kinettes – opposed

#1 Amendment Motion to add the information about the surplus funds to the proposed budget by Rob Searson AD: Lucknow Kinsmen
Seconded By: Jay Vaughan AD: Tilbury Kinsmen
Carried

#2 Amendment Motion made by Odette Houle AD: Flesherton Kinettes to increase revenue Advance from Surplus to the VG team from \$3000 to \$50000
Seconded By: Bea Crowley AD: Tilsonburg Kinettes
Carried

#3 Amendment Motion made by Shawn Holroyd AD: Alymer Kinsmen to increase the Budgeted amount to send the outgoing Governors to National Convention from \$15000 to \$3450
Seconddd by Ray Hobbs AD: Niagra On The Lake
Carried

#4 Amendment Motion made by Lisa Wells AD: Hanover Kinsmen to add a line item to the

Budget making a 1 time transfer of \$8174.80 from the surplus fund to balance the budget without a dues increase
Seconded by: Curtis Thoms AD: Cambridge North Dumfries
Carried

The motion to accept the General operating budget was carried as ammended.

CF BUDGET PRESENTATION – Tracy Spalding and Curtis Thoms

BUDGET CAN BE FOUND ON PAGE 30 OF THE BROCHURE

Could I have a motion to accept the Cystic Fibrosis / Service budget as presented:
Moved by: Paul Schnarr AD: Listowel Kinsmen
Seconded by: Cory Richardson AD: ST Thomas
Call the Question – CARRIED

Lunch –Cystic Fibrosis grace done by CF SERVICE DIRECTOR BEA CROWLEY

Governor Deb welcomed us all back after lunch and called forward Cystic Fibrosis Service Directors Bea Crowley and Tim Natyshak to move us into our CF portion of the afternoon.

Tim and Bea made the introduction of our guest speaker Emily.

Emily presented to us about her endtoencf run that she completed from June 10 to July 1, 2017. Emily Allan ran the length of the Bruce Trail, 895km from end to end, to raise funds and awareness for Cystic Fibrosis. She was able to raise almost \$30000 during this time. Visit the <https://endtoendcf.wordpress.com/> website for all of her videos and more information.

Tim thanked Emily for all that she has done and for speaking to us.

CYSTIC FIBROSIS DIRECTORS TIM AND BEA FOR THE SERVICE PRESENTATION

Bea shared her story of her son's double lung transplant, information on how the Ex Vivo machine can help preserve and help organs repair so they are viable for transplant. She reminded us of event: Friday the 13th in Port Dover in July, Music in the Fields Aug 23-25.

Tim discussed importance of doing your Service reporting yearly to HQ. The stats are used for reporting to the community and help promote Kin and how we let Canada as a country how great Kin is.

Governor Deb called for THIRD AND FINAL CALL FOR NOMINATIONS:

1. DISTRICT CONVENTION HOST 2019

Are there any final nominations? Kim Marie Lesperance nominated Kinsmen Club of Cambridge North Dumfries. Seconded by Jay Vaughan. Nomination was accepted.

2. DISTRICT PERC DAWSON 2017-2018:

Are there any final nominations? Dustyn Pumpfry nominated Blenheim Kinsmen Club.
Seconded by Lisa Burechailes. Nomination was accepted.

Could I have a motion to close the nominations?

Moved by: Odette Houle AD:Flesherton Kinettes

Seconded by: Cathie Brinlinger AD: Cllinwood Kinettes

Questions:

Call the Question – CARRIED

Coffee break 2:17-2:35

ELECTIONS:

Election of Spring Convention 2019: Cambridge North Dumfries Kinsmen

Election of Perc Dawson 2018-2019: Kinsmen Club of Blenheim

Election of Vice Governors 2018-2019:

Could I ask that one ballot be cast in the names of Francine Burt and Scott Tapley for Vice Governors 2018-2019? Done by Elaine Frook AD Walkerton Kinettes

Could I have a motion to destroy the ballot:

Moved by: Julie Clark AD: Hensall Kinettes

Seconded by: Lynda Waechter AD Chesley Kinettes

Questions:

Call the Question – CARRIED

Governor Deb called Vice Governor Elects Francine and Scott to do their presentations'

"As was already mentioned we did have one set of nomination papers filed. So I'd like to invite Francine Burt from the Kinettes Club of Shelburne and Scott Tapley from the Kinsmen Club of Stayner and District to come forward and tell us a little more about what they are proposing as candidates for the position of Vice Governor for District One"

Scott and Francine introduced their "We Are One" Brenda Dineen- Club Support Director, Lisa Burechailes and Bill Roskar – Cystic Fibrosis/service directors, Matthew Lobb- Secretary, Elaine Frook-communications, Bob Brown- treasurer, Monika McKean- coordinator, Tim Natyshak- risk manager/awards.

Goals: Work on Service- challenge all clubs to do something host a community service event

Work on Leadership- tackling concerns of the membership by using The DG's – the existing tools we have in our toolbox.

Work on Fellowship-encouraging more inter-clubs. All work and no play does not make for good teams.

NVP PRESENTATIONS

NATIONAL VICE PRESIDENT CANDIDATE #1 (15 minutes):

I would like to call forward Dave to introduce our first candidate Steve Lowe.

Steve Lowe presented to us presentation for National Vice President

NATIONAL VICE PRESIDENT CANDIDATE #2 (15 minutes):

I would like to call forward Bruce Lloyd to introduce our second candidate Brian Cooper.

Brian Cooper “coop” presented to us his presentation

SARNIA NATIONAL CONVENTION PRESENTATION

I would like to call forward the representative from the Sarnia Kin club for their National Convention Presentation. National Convention is in Sarnia this year, August 16-18th, which is just in our back yard so please register to attend. All the needed info is on the National Website.

GOOD OF KIN?

At this time, while we wait for our SGT AT ARMS report I will open the floor to anything for the good of KIN.

Doug Freeland thanked everyone for coming this weekend and the Grimsby Kinettes for the coffee breaks.

KW Kinettes are having a Harry Potter Trivia night June 7th @ KW Habilitation

Lucknow Music in the Fields is doing their guitar draw

Collingwood Kinette are selling peanut brittle

SGT AT ARMS REPORT

Total Fines: \$368.74

Could I have a motion to direct the Fines:

Moved by: Tracy Spalding AD Grimsby Kinettes

Seconded by: Matthew Spencer AD Grimsby Kinsmen

Call the Question – All those in favour CARRIED

Just a reminder that we will be starting at 8:30 am tomorrow morning, however, we will not be requiring credentials as we have no business to vote upon tomorrow.

Co-Ordinator Wendy gave us direction for tonight – Make sure to sign up for a table for dinner, be back in this room by 6pm, march in will begin at 6:15.

Could I have a motion to adjourn until tomorrow:

Moved by: Lori Dawn Antaya AD: Fonthill Kinsmen

Seconded by: Brenda Dineen AD Listowel Kinettes

Call the Question – CARRIED

We will see everyone tonight, all dressed up at 6pm! Thank you for making today run smoothly and efficiently, I truly appreciate it.

Governor Deb welcomed everyone and commented on us all looking “bright eyed and bushy tailed”. She called the meeting to order at 8:32am

Address to the Chair: Governor Deb it is time for you to go home.

We are going to start the day off today, with a presentation from Club Support Director Dustyn

Dustyn talked about the club assessment form. All clubs should be doing this regardless if they are feeling like a healthy club, it can point out things you were unaware of. If you need assistance make contact your DG or District executive member.

FLC 2018 Presentation – St Thomas Kinsmen Shawn Holroyd

Date Noveber 2-4th at the Ramada by Wyndham London. There will be Wakey Wakey, 2 BYOB hospitality suites, Masquerade Ball.

Each of your Deputy Governors have worked diligently on your behalf this year and I am inviting them to share the highlights of both their own personal year and that of the zone.

ZONE REPORTS – HIGHLIGHTS FROM THIS YEAR

- Zone A DG Melissa Whetham
- Zone B DGs Lori & Paul Schnarr
- Zone C DG Francine Burt
- Zone C DG Scott Tapley
- Zone F DG Colleen Wake
- Zone F DG John Moes
- Zone G DGs District One Bromance Dustyn Pumfrey and Tim Natyshak
- Zone J DG Lisa Wells
- Zone K DG Melissa Penner
- Zone K DG Mathew Lobb

TEAM OHANA PRESENTATIONS

I would like to call forward Governors Elect Karen Coutts and Darryl Van Moorsel and their team for the remainder of their presentations.

Dues billings will be going out by email, please make sure to submit payments on time

Tracy for CF/Service would like to see more contact with the clubs and the local CF chapters, they are looking for help and are willing to help the clubs. Hoping to have 2 Trips. One for family and one for the adults. Would like to see an increase in reporting forms being completed.

Lori for Awards – have more competition for awards, especially the Boake efficiency award which is easy to attain if you hit deadlines that you need to meet anyways, She is looking for input for changes, additions to the current awards.

Dustyn – Club Support- would like to see Club Assessment tool utilized better, and see clubs with membership planning.

Carol – Communications Kinship 1 is going to be a blog with 1-2 posts per week – she needs info sent to her. There may be print copies available a few times per year. She would like to see clubs updating their website pages and have some information or at least a link to their social media pages. Would like to see the events calendar used more. Please send her the info as soon as you have it.

WRAP UP:

I'd like to call forward Host Club / Convention Chairs Doug and Alan for their closing remarks.

THANK YOU from Governor Deb:

“Before we close for the day, I have a few thank yous to share with you. I would like everyone to please give a big round of applause for our master of the audio visual this weekend Marcus Antaya. We are very grateful for all of his help in preparation for and throughout the day.

A HUGE shout out to the Kinsmen Club of Fonthill and District for making this weekend one I know I will never forget. I hope you all are taking away some fond memories. Doug and Alan and guys, you know I think of you all as big brothers and I truly appreciate the effort the entire club put in to making everything absolutely perfect for this convention, to ensure that it was the best experience for the district. Could all of the Fonthill and District Kinsmen please come forward to receive a Building on the Basics Team Pin.

Big thank you to Past Governor Colleen Wake who was our rules of order chair for the weekend. We have been fortunate to have Colleen assist us over the last few year, it's wonderful to know we have someone as knowledgeable as you to step up to the plate.

To our credentials team Vice Governors Karen and Darryl – thank you so much for taking on this task and making it seem so effortless. Having done it myself I know that is not the case.

To our special guests who joined us this weekend, thank you for giving up a weekend to spend in District One. We appreciate your passion for Kin and will see you at National Convention in Sarnia.

To my wonderful team, I shared personal thank yous at our council meeting on Friday, but I want to publicly say thank you again as you have made this year absolutely amazing. The support shown by all of you and the help given was truly appreciated. I am honoured to count you among my friends and I am so glad you joined me on this journey as part of the Building on the Basics team.

Motion to close business for Kin's Got Talent 2018

Moved By Shawn Holroyd Seconded by Julie Clark

Carried.

I now declare, Kin's Got Talent, Spring Convention 2018 officially CLOSED!

GRACE BEFORE BREAK FOR LUNCH done by DEPUTY GOVERNOR JOHN MOES

