



District 1 Virtual Spring Convention 2021

Pandemic Staycation

CALL TO ORDER: 9:02AM

Governor Eileen George: welcome everyone. We have learned from the last one. If you are not talking, please mute yourself. If you would like to turn your camera off then you can do so. Any questions regarding voting please message Karen in the chat. We are doing 3 15-minute breaks and no lunch. Our fine session will be open and we will have a system as to how fines can be paid.

Governor Tim Natyshak: been a long year lets get er done.

TRIVIA INSTRUCTIONS: over the course of the day, we are having trivia questions. They are all Canadian trivia. Please keep track of your answers as the answers will be given at the end.

TRIVIA #1: In what year did O'Canada officially become the national anthem?

O' CANADA: Lori Dawn Antaya Fort Erie Kinettes

KIN SONG: Lori Dawn Antaya Fort Erie Kinettes

MOMENT OF SILENCE

ADDRESS TO THE CHAIR: Governors Tim and Eileen, guests and fellow kin. To travel is to live even if it is just to your backyard. Happy staycation.

TRIVIA #2: Canadian physician James Naismith invented which popular sport?

INTRODUCTIONS

VICE GOVERNORS - CHRISTINE AND DAVE HEIMPEL

CO-ORDINATOR - MELISSA WHETHAM

SECRETARY - LORI SCHNARR

TREASURER - PAUL DURDIN

RISK MANAGER - JAY VAUGHAN

CLUB SUPPORT/MEMBERSHIP - BRENDA DINEEN

AWARDS - JAY VAUGHAN

COMMUNICATIONS - LORI AND PAUL SCHNARR

CYSTIC FIBROSIS/SERVICE - DEBBIE FLAGG/KIM-MARIE LESPERANCE

DEPUTY GOVERNORS

ZONE A - DEAN KITCHEN

ZONE B - RAY KUPER

ZONE C - ODETTE HOULE AND BRANDON WARD

ZONE D - TRACY SPALDING

ZONE F - CAROL VAN ROOY AND ANDREA PUMFREY

ZONE G/H - FRANK MAILLOUX

ZONE J - MARTY FITZPATRICK

ZONE K - SARAH DENOMME AND MIKE AUSTIN

ACKNOWLEDGEMENTS

PAST NATIONAL PRESIDENTS

PAST NATIONAL BOARD OF DIRECTORS

PAST GOVERNORS

PAST ZONE AND DISTRICT OFFICERS

PAST DEPUTY GOVERNORS

AND... NEW MEMBERS AND FIRST TIMERS TO CONVENTION

APPOINTMENTS

RULES OF ORDER CHAIR - PAST GOVERNOR COLLEEN WAKE

FINES CHAIR – COMMUNICATIONS DIRECTOR PAUL SCHNARR

CREDENTIALS CHAIR - PAST GOVERNOR KAREN COUTTS

SCURTINEERS

DG DEAN KITCHEN

DG BRANDON WARD

DG TRACY SPALDING

PAST GOVERNOR DARRYL VAN MOORSEL

KIN SHAWN HOLROYD

PAST GOVERNOR KAREN COUTTS

TRIVIA #3: What is the name of Canada's first national park?

Karen Coutts: CREDENTIALS

The General Operating By-Law, National Policies and Procedures, and District One House Rules will govern all voting procedures of the District 1 Spring Convention 2021.

At this point in time, all motions on the agenda can be decided with a show of hands vote (i.e. one vote per club, to be cast by the Accredited Delegate recognized by the Credentials Desk). There are two possible ways for us to do this, so we're going to try them both and then let all of you decide which one you like best. That's the method we'll use for the rest of the day.

Should an election arise, that would normally require a ballot vote, we will use breakout rooms. The scrutineers' team will be able to tally the voting strength of your club, using the official roster, to determine the winner of the election.

Scrutineers today are: myself, DG Dean Kitchen, DG Brandon Ward, DG Tracy Spalding, Good Kin Shawn Holroyd, and Past Governor Darryl Van Moorsel (Dutch).

Credentials report

26 accredited delegate forms were received

Show of hands vote: 25 accredited delegates signed in

Simple majority 14

2/3 majority 17

Ballot or poll vote: 397 votes available

Simple majority 200

2/3 majority 265

Voting Methods

Voting on the motion to accept the credentials report will be done using breakout rooms. There will be 3 – In favour, Opposed, Abstention. When directed to do so, ADs ONLY will move into the breakout room that corresponds with how they want to vote on that motion. There will be scrutineers in each room to verify that only ADs are present, then they will count the votes and report to the Governors.

Voting on the motion to open the fine session will be done using the Zoom polling feature. This will have a poll pop up on everyone's screen. Accredited Delegates ONLY are to participate in the poll. Before the results are announced, we will be checking to ensure that only AD votes are included.

Afterwards, a straw vote will be done using the Zoom polling feature. In this case, since it is a non-binding issue and the sole purpose is to get the opinion of everyone in the convention, everyone present may participate.

Please remember that for motions & elections, only Accredited Delegates are able to participate in the voting, regardless of the voting method used. Anyone else attempting to vote will be fined.

MOTION: Lisa Wells Walkerton kinettes

SECONDED: Mike Austin St. Mary's kinettes

Carried

FINE SESSION: Open

MOTION: Chris Kekes Kin club Flambourgh

SECONDED: Jay Vaughan Tilbury kinsmen

Carried

Fines going to: Andy Mantha and Tina ?? fine will be 50cents

Shawn Holroyd St Thomas Kinsmen: I do believe an additional fine is to go to Andy Mantha, especially when they have AD in front of their name and they should not have it there.

Paul Schnarr Listowel Kinsmen: Any defence?

Andy Mantha Windsor Kin Club: none, I did not give myself that name, it was thrust upon me when I entered. I throw myself on the mercy of the court

Paul Schnarr: we will put another 50 cents on the top

Mike Austin St. Marys Kinettes: I propose a fine against our techy guy Marcus Antaya, he is a professional and he posted the voting board before the motion was done.

Paul Schnarr: I know Marcus has a lot on his plate so I am going to revert it back to you Mike for trying to throw Marcus under the bus. 50 cents

TRIVIA #4: Alberta was named after the daughter of which Monarch?

NATIONAL PRESIDENT TERRI IREDALE: it is my pleasure to be here with you and in about 20 minutes I will be heading over to district 6 as it is their convention today as well. I will try to jump back in but I may not be able to so enjoy.

Hello Fellow Kin and welcome to your District Convention.

This has been one exceptional year for all clubs!!

A year ago, we were looking at many new things and experimenting with new ways to: host club meetings, serve our community, plan to serve our community, and stay connected with fellowship and fun! Literally at arms length to service, socializing and fellowship, but all with our Kin passion!

As we continue to adapt to the ever-changing government directives, we must always approach our service with our safety and the safety of the public in mind. We have been hit hard with the pandemic and continually making changes for service to our communities. Sometimes even having to put that on hold, as passionate volunteers that is extremely hard for all of us.

Fellow Kin, despite these challenges let's reflect at all we have been able to accomplish this year! Look at your own community, look at Canadian Blood Services, look at Cystic Fibrosis Canada, look at our own District initiatives. Well done, fellow Kin well done!

Our District Teams coast to coast have been working diligently to try and keep a status quo. Most things switched to virtual: business, education, fellowship, and of course fundraising. Thank you for all your hard work this year.

Some clubs adapted well, some clubs hardly had to adapt, some clubs took a few months off to regroup and stay healthy as members, and some clubs worked on internal processes such as project plans, club improvements and member education. Whatever your club did, whatever your club adapted to, to all of you well done and keep up the great work!!

Working together will continue to get us through these changes. Our motivation and passion for our communities will get us through.

I miss being able to get out to club events, travel and support our Kin Canada members and clubs coast to coast, as I am sure you are missing that interaction as well. We will get back to that, we will!

I for one am excited for that day when we can all be together again, until then I hope you know you are doing a great job. Engaging virtually will get us through this time and has reinforced to us that we are still connecting and remain connected through this set back.

Until we can get back out there (and it is different District to District and Zone to Zone) I wish you patience and health, so we are ready to serve when safe to do so.

Deadline for the National committee for Kin building is June 6 at 2359pm get your resume in

Mike Austin: morning Terri. You brought up that we are having 2 elections at National Convention, I am assuming that at this time 95% of the members are going to be not in good standing. Are they going to push the deadline for completing the bullying course?

National President Terri Iredale : if you were to look back on the communication back in October. Clubs will not be put in "not in good standing" for not having the bullying course not completed. When we get to June 30 HQ will be looking at how many have completed the course and go from there. I encourage all members to complete it whether you do it alone or in a group. If you have trouble logging into "Kin U" please reach out so that we can get you set up. Please try your best to get it done by June 30. This will not stop anyone from voting at National Convention.

Chris Kekes Kin Club of Flamborough: if I understand it. They will go over the list and they will reach out to those that have not completed it. They can then help them complete the course.

National President Terri Iredale: the operations team will be assessing what it looked like at the end of June and they will figure out a plan of how to move forward. I believe that HQ is working on

communications to go out to the membership to help fix this. I encourage you to reach out by sending me a message for questions and further communications.

Governor Eileen George: I did send a message to HQ, and the board as requested. I did get a reply and have not had a chance to send it out so you will be getting an email tomorrow regarding the answer.

Doug Freeland Fonthill Kinsmen: I addressed an email to Melanie at HQ and I am unable to get all the members to comply and I asked if a member does not comply, what will happen and I was notified if a member is not in compliance the club will be listed as “not in good standing”. This is in contrast to what National President Terri Iredale has stated.

National President Terri Iredale: this is an HQ response and not a board response. I will take that response back to the board and get clarification to compliance. I was not apart of that email so I will take it back and find out where we are on Monday.

Debbie Flagg Fort Erie Kinettes: National President Terri if you could take this back. This miss communication that is coming out is affecting clubs deeply, Clubs are having issues where a member has not completed the course and other members in the club are having voicing their issues with it. This is causing rifts in clubs. We really need some clear direction as to whether they are in good standing or not. This is going to create a lot of animosity in clubs.

National President Terri Iredale: I am taking this back and I know there are 2 other members on the call. We will take it back to the board and get some answers.

Governor Tim Natyshak: from the HQ email, on June 30 they will review the progress made on the course and they will then review the next steps. As of July 1, clubs will not be marked as “not in good standing”. They will figure out what steps to take at that time.

Governor Tim Natyshak: at this time, I want to introduce some of the National Board candidates.

NBOD CANDIDATES

AMANDA GREY – video shown

BILL MUIRHEAD – video shown.

TRIVIA #5: At which auditorium are the stage and some seats in Canada, while the rest are in the United States?

1ST CALL FOR NOMINATIONS

SPRING CONVENTION - none

PERC DAWSON GOLF TOURNAMENT – none

NOMINATION PAPERS RECEIVED FOR VICE GOVERNOR

KAREN COUTTS/DARRYL VAN MOORSEL

NBOD CANDIDATE

BILL ROSKER – video shown

MARTY MAKINS – video shown

NVP CANDIDATE - CAMERON KEMP video first

Bruce Lloyd Fergus Kinsmen: introduction of Cameron Kemp done

NVP Candidate Cameron Kemp: speech

BREAK #1: 15 minutes, be back at 10:40am

Governor Eileen George: it was brought to my attention by Elaine Couch that I should not have backed Cameron Kemp. So, I am sorry but he is a dynamic person so it is kind of hard to not do it.

Mike Austin: I should be fined for this one as I should have done this fine right off the bat.

I want to do a fine for Bill Kerkie in his honour of \$1.00 to all members

Paul Schnarr: I will let you off for not doing it. But as to Bill Kerkie, I will hold everyone to \$1.00 fine.

Mike Austin: everyone on here has been good at muting themselves. Except Governor Tim, I think we need to fine him to get him to mute himself.

Paul Schnarr: I have a nice tally going for Governor Tim. I would like to ask that if you are talking that you turn your video on when you are talking so that I can see pins and badges.

NVP JENNIFER BURRY: Speech

NBOD CANADIDATE

MARLEY HANISHEWSKY – video shown

TRIVIA #6: In what year was the loonie introduced?

HREF PRESENTATION - SHEILA LAVERTY

I am really happy to join you today. This is one of 2 conventions that I will be presenting at today. I really hope you communicated with the successful HREF candidates because if you didn't, they are going to get some happy mail in the coming week.

Slide show shown

Governor Eileen George: where do you see HREF in the future? Do you think we are going to be able to sustain it go forward?

Sheila Laverty: when it was founded in 1994 interest rates were quite high. Right now, the rate of return is 4.1 to 4.5 percent. We are looking long term; this is a way to support kids across country. We are hoping to be self sustaining at some point. I think the support to students in communities not just where there is a club is great.

Elena D'Amico Kinette Club of Grimsby: I was wondering if you had an estimate on when the fund can become self sustaining.

Shelia Laverty: To be self sustaining we need to reach 2.3 to 2.5 million dollars.

Shelia Laverty: I would also like to welcome Colleen Wake and Wendy Rolfe who have joined the HREF team this year.

TRIVIA #7: Whose face is on the \$100 dollar bill?

NBOD CANDIDATE

LEE BURRY – video shown

VICE GOVERNORS:

Vice Governor Christine Heimpel: as you are all aware the last year has been a difficult year due to the pandemic.

I would like to introduce our Team Kinetic

Treasurer: Paul Durdin

Secretary: Kelly Coghlin

Club Support: Andy Mantha

Awards: Lisa Wells

Risk Management: Frank Mailloux

Communications: Tracy Spalding

Co-ordinator: Chris Kekes

CF/Service team: Theresa McColl and Dean Kitchen

CF Budget 2021/2022 as printed.

Motion: Dustyn Pumfrey Dresden kinsmen

Seconded: Lisa Burechails BeaverValley kinettes

Carried

Andy Mantha: quick presentation from me: we realise that membership retention is hard to do in a zoom world. Our team has been building on the concept of real live meetings. We are hoping to do this in the future. I have fuel in a car in my driveway and want to use it. It has to be more fun at a Kin meeting than not. We are going to be building by encouraging zone participation. Small clubs need to

participate and large clubs need to help the smaller clubs with mentorship. My goal is to stay the course and wake up from our 18 months of slumber and we help the clubs who are in a financial bind. I know the heart of Kin will never die but it is hard to do if they have not been able to do fund raisers. We need to help by sharing ideas. We have 2 ears and 1 mouth for a reason. So, we listen twice as much as we speak. Team Kinetic has an awesome team assembled.

Paul Durdin : budget shared on zoom.

I don't think I need to go over every line. Questions? Just some information for everyone. The closing bank balance 96 999.51 minus 17864.47 leaving you a surplus 79135.04 expenditures roughly at 10 000 mark. Your 9135.04 for current surplus

Ken Gallagher Kinsmen Club of Simcoe: it would seem that we carry a considerable balance at this time. If we are saving for a raining day. I know we are looking at a due's of \$40 per member. Is there any consideration to look at a wave of dues at this time?

Paul Durdin: the current team has come up with a due's relief program of up to 75%, as of July 1st you can submit an audited financial statement and submit for due relief. At this time if we went out right to wave, we would be looking at a reduction to 35 000. There are clubs out there that can pay dues and there are clubs that can't pay so that is why we look at 75% reduction.

Bruce Lloyd: District should pay the dues. Those that can't are good and those that can should pay their dues amount to Kin Canada foundation

Doug Freeland: point of order. We did not get enough time to discuss the budget as it came out less than 30 days before the convention. I know the house rules specify this. I don't have the pulse of my club to vote on the budget. I did review the print copy but there does not appear to be any one at district to get this out to the membership

Paul Durdin: I will pass this to Colleen Wake

Rules of Order Colleen Wake: article 14

Section 1 – Budget

1. The incoming District Executive committee shall prepare and present to be passed, a budget of estimated income and expenditures for the next fiscal year, at the Annual District Convention immediately prior to said fiscal year commencing.

2. The proposed budget shall include the Trust Funds as noted in Article 15 as separate line items.

3. The proposed budget shall be circulated to all clubs within the District not later than thirty (30) days prior to the date of the Annual District Convention.

4. To assist in preparation of the proposed budget, it is recommended that communication with National is made to discover the estimated costs of the following:

- Outgoing Governor(s) travel, registration and accommodation for National Convention
- National President Tour expectations for District One

- Any costs that are expected to be borne by the District Budget for National representation to attend the Annual District Convention

Section 2 – Financial Reporting

1. The Treasurer of the day shall present to each District Board Meeting, Fall Leadership Conference and the Annual District Convention a printed interim financial statement showing the status of the District accounts. An interim financial statement is to be submitted to the Fall Leadership Conference brochure for information purposes only.
2. The Past District Governor(s) shall provide a copy of financial statements, reviewed by an independent Kin member, to the current District Executive, in order that it may be distributed to all Clubs or printed in Kinship One, at least thirty (30) days prior to Fall Leadership Conference.
3. The Past District Governor(s), or their appointee, shall present, at Fall Leadership Conference following their term of office, said financial statement, to be examined and voted upon by all accredited delegates in attendance.
4. Each Club shall forward a reviewed financial statement of all of the Club's accounts for the preceding year ending June 30th, and the Clubs approved budget for the current year, to the District Treasurer and their Zone Deputy Governor, not later than October 31st.
5. All financial records must be turned over to the current District Treasurer by August 15th following their term in office. These records must be kept for seven (7) years.
6. Upon filing of the most recent records, the records from eight (8) years prior to the ear newly filed are to be shredded or discarded appropriately.

Section 3 – Dues

1. The District Executive shall have the authority to levy an assessment per member, per annum, per Club, as determined by the approved budget at the Annual District Convention held in that fiscal year, based on the membership as of February 28th census at National Headquarters, to be due June 30th to cover the Kin year immediately following said payment. The funds shall be collected by the incoming Treasurer as appointed by the Governor(s)-Elect.
2. When the District Executive wishes to raise dues, all Clubs in District One will be notified at least thirty (30) days prior to the Annual District Convention with a financial statement and justification of the change.
3. Newly chartered Clubs, chartered prior to the February 28th census date, will be responsible for payment of District membership dues billed for the following year. Clubs chartered after the February 28th census date will not be responsible for payment of District membership dues for the following year but will become responsible when their membership numbers are recorded on the subsequent February 28th membership census.

We have 2 situations here.

The 1st, the budget today is in compliance. The 2nd is who is responsible for circulating the budget.

When it comes to dealing with the budget. It was not circulated 30 days out. We can table it and then hold a special meeting to vote. The other option is to hold a motion that we accept that yes it did not meet the 30 days but we will vote on it anyway. I am torn on what to do and it will be up to the membership to decide.

I would entertain a motion from an AD to discuss and vote on this today.

Russ Jackman St. Thomas Kinsmen: first of all, to rules of order chair Colleen Wake. I don't think we can vote differently to the house rules.

Colleen Wake: at this time, I will be ruling the budget out of order.

Debbie Flagg: point of clarification, is there even a motion on the floor to accept the budget.

Colleen Wake: there is no motion on the floor.

Mike Austin: I make a motion to suppress the budget so that we can vote on it

Colleen Wake: need a challenge to decision

Darryl Van Moorsel Kinsmen Club of Greater London: I want to vote in favour of challenging the chair as we do not want to go thru this again. It is a budget and it is only a ball park figure so budgets either go over or under and if it is over you go into the surplus. Nickel and dimming is not good.

Kevin Williams Kinsmen Club of St. Thomas: I just want to suggest with what Mike Austin was saying and I just thought that perhaps we can do the concerns with the people that want closed vote. We need to know what their concerns are.

Debbie Flagg: I am speaking against the challenge to the chair. I believe the business of the association is very important and we need that time to discuss this with our clubs. If it gets passed, I will have questions regarding it. To try and expedite it in the name of time frame is wrong.

Chris Kekes: so, we are coming out of unprecedented times and I understand that process needs to be followed however do we really want to defund the incoming team until we have a vote in 30 days. I would hope that we can move forward as the AD should know their clubs and know how they would want the vote to go and the questions they would have.

Motion: Mike Austin Kinsmen club St. Mary's: I challenge the decision.

Seconded: Chris Kekes Kinsmen club of Flamborough

Carried

Colleen Wake: The discussion now needs to be whether we discuss and vote today or move it to 30 days out.

Mike Austin: St. Mary's kinette club: I would like to make a motion to approve the budget as presented

Seconded by: Janette Fitzpatrick of the Kinette club of Chesley

Mike Austin: I would like to make a motion to amend the budget to include every club for 100% of the dues instead of 75% and include the convention assessment as well.

Seconded: Lee Ann summers Palmerston kinettes

Shawn Holroyd St. Thomas Kinsmen: as much as I can appreciate the dues relief for everyone there are clubs out there that have been able to fundraise this year. I feel we would be doing a disservice to the clubs that are struggling, if we do not bring in the funding that is available from clubs that can pay.

Doug Freeland: how was the budget forwarded to all clubs besides the district web site?

Paul Durdin: it was forwarded to the current team for distribution. The original budget went out on the 4th and then was resent on the 10th.

Vice Governor Christine Heimpel: it was forwarded to the DGs and they forwarded to the clubs.

Paul Durdin: 49 000 coming out of reserve. If we covered 100% for all clubs, which would leave us with approx. 20,000 dollars in reserve

Dustin Pumfrey Dresdin Kinsmen: I agree with Mike Austin, I believe it is not fair that people/clubs should have to apply for dues reduction. If a club is able to afford dues, then they can send money forward if they choose.

Marcus Antaya Fort Erie Kinsmen: I may be wrong but in the last convention did we not vote to stop convention assessments and that it would be taken out of reserve?

Karen Coutts Walkerton Kinettes: that would be a rules of order question.

Colleen Wake: I am unaware of it.

Debbie Flagg: I believe it was a resolution to be voted on at the spring convention but it never got to the floor as the convention did not happen.

Darryl Van Moorsel: I just want to make a quick point. When we vote on this and the surplus is used, there are other things in the surplus such as membership fund. Doing this would drop everything in this fund. Sitting at 20, 000 it means less for the other items.

Debbie Flagg: there is a cap on this so it can't go past it.

Darryl Van Moorsel: if you can pay the dues pay them,

Ken Gallagher: there is no cost to the members. It just means that we are not invoicing our members. There is no money being taken from the surplus.

Shawn Holroyd: pandemic or not if I can't make my hydro bill or Visa, they are not just waving my bill, I need to contact them and work out a deal with them. So, we need to look at it the same way with regard to dues.

Mike Austin: I don't see how you can penalize a club from not fundraising when some could not do it. So, if we don't take the money out of the surplus but then we have another wave of the pandemic. How are we going to last? If you do it for one, you do it for everyone.

Leeann Summers Palmerston Kinettes: I don't know what this is but as the president of a small club we were able to do 1 fundraiser this year., so speaking towards this if we have the money in the reserve speaking as a club that will need the relief. You are not giving us the money you are just not taking the money from us. Is that how this is working.

Paul Durdin: if we give dues relief to everyone we are voting to take the money from the reserve and then if it hits 4th wave again we will not have the money in the surplus to use .

Elena D'Amico Grimsby Kinettes: not an AD just a question: in the convention brochure there are pages missing from the budget in the brochure. What would the effects net result be if this is used would we be sitting at zero?

Paul Durdin: it is a profit of 204 for the final number in the budget.

Paul Durdin: call to question Karen

Karen Coutts: yes, you can call to question: we are voting on the amendment at this time.

Vote for amendment by Mike Austin: amendment defeated

Now going back to the original motion questions/comments:

Debbie Flagg: this is not personal; it is about the member numbers.

Paul Durdin: that stuff was received after this budget was created so yes those will affect the budget at a later time.

Debbie Flagg; I am speaking against the budget. we are coming out of the pandemic hopefully and there are clubs that are losing members in large numbers. We need to try and lower the member assessment by making cuts in the budget. I would like to see the Deputy Governor visits reduced to 1 visit and do other stuff such as installations via virtual. The other area that I think we can have a significant savings is the January mid-term meeting of council, it brings no value to the membership. This can now be done virtually so it is a cost savings for the membership. Councils are now meeting virtually monthly so an in-person meeting is not needed any more like it was before the virtual world came about.

BREAK #2 Eileen George, we need this break desperately. Everyone be back for 1329pm

Back to order: 1330

Marcus Antaya: all budgets are guesses; we think we will get somewhere around the amount stated. The numbers in the budget are best guesses. Not set in stone. They are not like a club budget where amounts are set to what we are doing. Everyone has to remember that the numbers are guesses and we may not have that number. If FLC is not done then that expenditure will not be there.

Elena D'Amico: even if we reduce line items on the budget the dues per member stays the same so reducing line items will only increase the net income of the year and that money will go to the surplus. If we allow more dues relief, we will have a loss at the end of the year which means that we have to pull from the surplus.

Chris Kekes: I am speaking in favour of the budget. I have to disagree with Debbie, you get 100% from the mid term. It is very important that we have face to face meetings. The amount of mentoring behind

the scenes is great. Doing this face to face is much better value than any other way. You may have a past governor that is now a DG or another position on the district team. I do agree that we can find savings in the budget.

Doug Freeland: I am speaking against the budget. I want to make it clear that the section 14 says that we need the budget sent out 30 days previous. I am not arguing the time frame I am having a problem with the budget not getting to clubs. It was not presented the way district house rules state it should be presented. That is why I am speaking against it.

Russ Jackman: I am speaking for the budget. You don't have current years actuals. As a club we usually show the past year actual as well as the year before that so we show 2 previous years actuals to compare to. As much as everyone is doing their best with the virtual you are not getting the best from virtual. Doing in person means you get much more for your time. I think there are ways we can save money just not by eliminating the in-person meetings.

Mike Austin: everyone is hoping that we get to open, if we can find a way to cut the budget expenses. In regards to what Doug was saying. It is not the responsibility of the DGs to get the budget out. It is the responsibility of the incoming team to get it out to every member.

Paul Durdin: I get it

Karen Coutts: I had a delegate notify that they need to leave. New numbers for voting are now,

Show of hand vote: 24 delegates

Simple majority – 13

2/3 majority – 16

Ballot vote: 389 votes

Simple majority – 196

2/3 majority - 259

Colleen Wake: the problem is that the house rules do not state whose responsibility it is to circulate the budget to the members. This will need to be fixed in the incoming teams year.

Paul Durdin: call to question, Marcus please open the break out rooms for the AD's only.

Now going back into break out rooms to vote on the original motion, Lori reread the original motion.

Vote on the original budget: simple majority was not met so the motion was defeated. The budget did not pass.

Paul Durdin: see you July 10th

Governor Tim Natyshak: they will have to go back and bring it forward again

Governor Eileen George: can we make a motion in the convention to make a special meeting.

Colleen Wake: I will have to check on the ruling for this.

Eileen George: new accredited delegate forms will have to be made and it will go out to all clubs along with the budget. As soon as Colleen can round up the information an email will be sent to all clubs.

FLC 2020 MINUTES as printed and circulated.

MOTION: Lori Schnarr, I make a motion to accept minutes from FLC 2020 as printed in the brochure

SECONDED: Paul Schnarr Listowel kinsmen

Carried

Gary De Roche Kinsmen Club of Stoney Creek: can we move to approve the budget until FLC with no dues until FLC as that would give the membership time to review until a new budget can be voted.

Colleen Wake: that can be a motion made at the special meeting but it has been voted on and defeated today.

NBOD CANDIDATE

ROBERT WARD - video shown

RISK MANAGER Jay Vaughan: thank you Governors Eileen and Tim. I just want to send a big thank you to everyone that completed their paperwork this year. It has been a chore getting that complete. I want to thank the Deputy Governors for their hard work and help. I just want to reiterate we have until July 1 to complete the bullying course. At that time, they will reassess the numbers and come up with a new date. Just keep in mind that July 1st if it has not been completed you will not be marked not in good standing. But please keep pushing it until then. If you need help, please reach out to myself or the Governors. Hope you have a good rest of the year.

CLUB SUPPORT/MEMBERSHIP Brenda Dineen: good afternoon district 1. Yes, we have heard it many times. This has been an unprecedented year

We did bring in members that did not have a name attached to them but overall, we brought in 20 new members this year.

There is one award that I have the pleasure of presenting at this time. We had 1 member that brought in more than 1 member to their club. Congratulations to Glen Card of Collingwood Kinsmen.

AWARDS Jay Vaughan: hello again, I would like to start out by thanking the Governors for breaking up my presentation so that I can be fined twice. I am sorry that I do not have the actual awards at this time. I found out late last week that they were not mailed to me in time to receive them to show them today, so I will reach out to the winners for addresses.

Just a reminder that there are still awards that can be submitted for up until June 30th.

CYSTIC FIBROSIS/SERVICE Kim Marie Lesperance: Debbie and myself would like to thank you all with your patients and tolerance with everything this year. Our goal was to get every club to get out into

their communities but with the stay-at-home order it was very hard to accomplish. We do still have some pins available for sale so please reach out to us with your numbers so that we can send you them. I will be in touch with Bill Roskar this week so that we can do a pick up and delivery of Kin beer. So, if you would like some please get in touch. Blood service goal this year was 150 donations. We did get to 87 so just over half. They are in dire need of donations so if you can please get out and do a donation if you are able to do so. If you don't know what our district donation number is please get in touch.

Service reporting if you are unsure how to do it or where it is located, please reach out to us. We can log these numbers for you. Deb and myself really miss the opportunities to get our hands dirty helping all of you. We still have a month so if there is anything we can do to help you please let us know.

Lisa Burchails Incoming Kin-CF Liaison Committee: I just want to relay from Jeff Beach a huge thank you to all that every one of you and clubs have done.

Dustyn Pumfrey Kin-CF Liaison Committee: I also just want to do a shout out from Cystic Fibrosis, a huge thank you and to those that did the CF walk a huge thank you. Also, a thank you to Shawn Holroyd who has moved his bee beard fundraiser to August this year. As to the petition I posted on facebook, if you can sign this petition please do so. We are trying to get this to parliament to help all CFer's

TRIVIA #8: What packaged meal is the top selling grocery item in Canada?

NBOD CANDIDATE

RYAN MCCLINCHEY – video shown

Shawn Holroyd: I have a fine for Tim and for Martina, I was a voting room host and both came in the room for voting when they do not have voting privileges.

Bruce Lloyd: I would like to come to their defence, there is an AD in front of names so they should be easy to pick out who is allowed to vote.

Paul Schnarr: I can't patrol every room. So, I need to be made aware. For Tim I have a running total, for Martina I will add 50 cents and for Shawn 50 cents plus, another 50 for the itchy nose.

Debbie Flagg: I need to bring forth a fine from our council meetings. This is a fine against Governor Eileen, I believe today on 4 occasions that she uttered a phrase "because grant said so" and she was told at a council meeting earlier in the year that if she continues to say that phrase she would be fined and I believe I had told her that it was going to be 1.00 per statement

Paul Schnarr: no defence Eileen?

Governor Eileen George: nope, I will take the \$4.00 fine.

Paul Schnarr: okay we will leave it at that.

Poll vote – do we need a break after the presentation – vote was "NO"

KIN CLUB OF HEAVEN presentation get your Kleenex ready

TRIVIA #9: What name is used for the law that states radio stations must play a certain amount of content written or performed by Canadians?

FLC 2021 - ST THOMAS KINSMEN

Russ Jackman: The hope and intend is that we can proceed with FLC. At this time, we do not know when large numbers are able to gather. We probably won't know until about September as to where the numbers sit and then the rug could still be pulled out from under us.

Elena D'Amico: what are the purposed dates for FLC if we have any?

Russ Jackman: Basically the dates and pricing has been moved forward to November 7th 2021.

PORTRAIT OF HONOUR presentation.

Governor Tim Natyshak: Dave Sopha had a great legacy so Governor Eileen and Marcus put together a presentation to honour Dave Sopha and his portraits of honour.

BRAVO

FINAL CALL FOR NOMINATIONS

SPRING CONVENTION :

Mike Austin: Goderich kinsmen will investigate if we can host again. We will let council know

Tiffany Allen Kin Club of Cambridge: Kin club of Cambridge would like to throw our name into the floor

Mike Austin: we will then withdraw

Jay Vaughan Tilbury Kinsmen: Tilbury Kinsmen would like to throw our name in the pot. Idea is casino royal. We have a casino within 2 minutes walking distance of the convention center.

PERC DAWSON GOLF TOURNAMENT - none

VICE GOVERNOR CANDIDATE PRESENTATION

Karen Coutts and Darryl Van Moorsel Video presentation

SPRING CONVENTION PRESENTATIONS

Tiffany Allen: we really just did this off the floor and we have a few different ideas that we are throwing around. As many know the club has a history of throwing great conventions so we are just looking at having a good time.

PERC DAWSON PRESENTATIONS

We are looking at doing a resolution to make this a bi annual event or opening it up to the membership to host it.

Governor Tim Natyshak: I was looking at doing it but it got put on the back burner. I have a few prizes that were donated so I may look at doing it again or pass onto a club that wants to do it.

VOTING (BREAKOUT ROOM)

RESULTS / CASTING OF ONE VOTE

One vote cast in the name of Karen and Darryl Van Moorsel for Vice Governors. By Paul Schnarr

Ballot has been cast and destroyed.

Spring convention results: Congratulations to the Kinsemen club of Tilbury for Spring Convention 2022

Jay Vaughan: thank you everyone and hopefully we can make it a good bash

Rules of order Colleen: so, this is further to the discussion about AD forms being carried over. This special meeting is a meeting on its own it is not being a carry over. Because it is a special meeting new AD forms will have to be done. Which means that if the meeting is on July 10th both the budget and AD forms need to be in the clubs' hands by June 9th. You need to have the forms out and back in the allotted time by house rules.

TRIVIA #10: What percentage of the world's fresh water is in Canada?

Vice governor Christine Heimpel: the plan is it will go to Krista Nichol tomorrow and will be sent to the entire membership on Monday. The meeting will be July 10th at 1pm.

MOTION TO CLOSE FINE SESSION (BREAKROOM)

MOTION: Dave Heimpel Greater London Kinsmen

SECONDED: Lee Ann Summers Palmerston Kinettes

Carried

Dean Kitchen Kin Club of Cambridge: I messaged Terry Sopha and notified her of the presentation and she just wanted to say a big thank you to everyone.

Governor Eileen George: we can send a copy to her.

Dean Kitchen: that would be great.

Marcus Antaya Fort Erie Kinsmen: I will forward a copy to her.

GOVERNORS AWARDS

KINETTE DEPUTY GOVERNOR OF THE YEAR - ANDREA PUMFREY Deputy Governor of Zone F

KINSMEN DEPUTY GOVERNOR OF THE YEAR - BRANDON WARD Deputy Governor of Zone C

KINSMEN DEPUTY GOVERNOR OF THE YEAR - MARTY FITZPATRICK Deputy Governor of Zone J

GOVERNORS CLOSING REMARKS

Governor Tim Natyshak: so, this year has been very very challenging it is not something that we expected 2 years ago. This was a year that our team members were looking for guidance and it was very very challenging. We are very glad to see that numbers of attendance that we have today. It is very hard

with some clubs taking breaks and to those of you that are here thank you for your hard work. This was not the year that anyone expected and we thank each and everyone of you for your hard work.

Thank you, Marcus, for all your hard work. I should also thank Dustyn for telling me all year that I am useless. Thank you, Karen, for stepping up and doing the credentials for us. You really don't know how much help you were.

Thank you, Eileen, you have been awesome all year and she did most of the computer work. I was looking to do a lot of the visiting and that did not happen. Governor is a difficult job and I now have a greater appreciation to anyone that does this.

To Chrissy and Dave, good luck on your year next year. If you need us, we are here to help. We wish you the best in your up coming year.

Governor Eileen George: I want to reiterate a few thank yous. If this is the way we are going forward at least now we have a template.

Thank you to Marcus for all your AV help sitting at my kitchen table

Thank you, Karen, for the late-night calls.

Thank you, Lori, for reminding me what your job is and having patience with me

Thank you, Brenda, for the mentorship

Thank you to Debbie for your mentorship

Thank you, Colleen, it has been a rough 2 weeks but your help and guidance has been tremendous these last 2 weeks.

Colleen Wake: there is no crying in baseball

To Melissa also known as my wifey. Your love and patients have been tremendous and I hope some day I can repay it to you

To our team thank you for your hard work, we could not have done this without your support

Chrissy and Dave, your help has been tremendous and thank you for your help and support

I guess I need to say something about Tim. Thank you and I love you too. We had a few trying times along with some laughs. Tim was supposed to be the social butterfly and I was doing the behind-the-scenes paperwork, but when that got caboshed I made him step up and do some of the paperwork. We have only seen each other in person once this year which made it a very hard year.

GOOD OF KIN

Tina Swarhout St. Mary's Kinettes: I wanted to introduce Nolan to every one. He is our newest Kin Kid. We are tired but that is normal and we are doing good.

Ken Gallagher: we have an amber alert out for John Serrador.

Ken Gallagher: hang on he has been located under the table.

Steve Koury NOTL Kinsmen: I am from Niagara on the lake and this is my first convention. I have been a Kinsmen for about 30 years in district 8. I am hoping to make many friends here in District 1

Shawn Holroyd: I will be doing the bee beard challenge at the end of August so I will be trying to raise 25 000 between now and then. It will be happening in Alymer, watch my face book page and the district page for updates

Karen Coutts: the Walkerton Kinettes are having a fundraiser with the Southampton oil company. So, if you like flavoured oils please check out our page or get in touch with a kinette and we will help you.

FINE POT REPORT by Paul Schnarr

AS PER DISTRICT HOUSE RULES, MONIES TO GO TO THE D1 NATIONAL PRESIDENT FUND

Paul Schnarr: here is the fine session amounts

Martina Post- 1.50

Andrew Mantha- 2.25

Mike Austin- 3.50

Doug Freeland- 2.25

Governor Tim- 5.00

Governor Eileen- 6.25

Debbie Flagg- 3.50

Theresa McColl- 1.50

Chris and Dave Heimpel- 2.00 each

Dustyn Pumfrey- 2.00

Ken Gallagher- 2.00

Bruce Lloyd- 2.00

Shawn Holyrod- 3.75

Chris Kekes- 3.50

Russ Jackman- 1.50

Darryl Van Moorsel- 2.50

Lee Ann Summers- 1.50

Elaine Couch- 1.50

Jay Vaughan- 2.00

Elena D'marco- 1.50

Dan Nicholson- 1.50

Everyone else that I did not mention owes a dollar to the Goderich Kinsmen fine.

Governor Eileen George: I suggest that if you can lump your clubs' fines that you do it as some people are charged a fee to e-transfer. Just let Lori know who you are paying fines for.

TRIVIA ANSWERS

Question 1: 1980

Question 2: Basketball

Question 3: Banff National Park

Question 4: Queen Victoria

Question 5: Haskell opera house in Quebec

Question 6: 1987

Question 7: Sir Robert Borden

Question 8: kraft dinner

Question 9: cancon

Question 10: 20 %

Bragging rights go to Lori Dawn Antaya of the Fort Erie Kinettes

Governor Eileen George: this would normally be done at the gala at convention but we are going to do it here at this time. Can we have all of the incoming team to do the pledge. Camera's on and right hand raised.

Governor Tim Natyshak: THE CHARGE

The office to which you have been elected is one of dignity and importance.

In accepting this office, you undertake a responsibility, which is not assumed lightly nor carelessly discharged.

With the General Operating By-law and the District and Zone House rules as your guide, you must always be ready to exercise the functions of the office with which you have been entrusted. Further, you are charged with governing the organization according to the laws of democracy, under which laws every member who so wishes will be heard; toward that end that every matter considered, the best opinion shall prevail through the expressed will of the majority, and the best course of action followed. Do you accept this charge?

Incoming team: all said I accept

Governor Tim Natyshak: please repeat after me

The Oath of office

I do solemnly swear that I will faithfully execute the responsibilities of my office to the best of my ability.

Incoming team: all said I do.

Governor Tim Natyshak: District 1 please welcome your new incoming District One team.

If anyone remembers that they had fines from FLC please tack them on to this one. As we did not have the ability to collect at that time.

ADJOURNMENT

MOTION: Deb Stavinga Wasaga Beach Kinette club

SECONDED: Dan Nicholas Kinsmen club of Goderich

Carried

Adjourn: 4:19pm