



Kin Canada
Kinsmen • Kinettes • Kin
District 1



CALL TO ORDER

SPECIAL MEMBERS MEETING (Town Hall meeting)

Date of ONLINE Meeting: **Thursday, May 28th, 2020 - 7pm**

Purpose: **Don't Stop BelieveKin Proposed 2020-2021 Budget**

We are hereby giving notice on a motion to adopt the Draft 2020-2021 District 1 Budget for approval by a provisional process as approved by Kin Canada.

Moved by Vice Governor Eileen George

Seconded by Club Support Director Brenda Dineen

with discussion to occur by virtual meeting on May 28, 2020 @ 7:00:00 PM EST.

Clubs are to submit the attached PROVISIONAL ACCREDITED DELEGATE VOTING FORM no later than **June 19th 2020 11:59pm** to credentials@district1kin.ca, whereby a vote will be recorded and where the majority of forms received will determine the outcome.

The District will notify the Clubs of the outcome by June 22nd 2020 and forms will be retained until the outcome can be recorded into the minutes of the next meeting of the District.

Agenda:

7:00pm	Welcome
7:05pm	<i>Don't Stop BelieveKin</i> Proposed Budget Presentation
7:20pm	Budget Discussion
9:00pm	AD/Ballot Instructions
	Adjournment

Agenda is subject to change

Yours in Kin,

Francine Burt and Scott Tapley
2019-2020 District 1 Governors