

RESOLUTION #1

Article 4 – Membership Section 4 – Attendance District Meetings

CURRENTLY READS:

Article 4 – Membership Section 4 – Attendance District Meetings

If any Club consecutively missed two (2) District Meetings (i.e. Annual District Convention, Fall Leadership Conference, Zone Conference) the following shall apply:

1. The District Secretary shall forward notice to the President of such Club that if the Club fails to attend the next District Meeting or provide the appropriate Governor with a satisfactory explanation, it may result in the Club being declared not in good standing.
2. If the Club fails to attend the next District Meeting or fails to provide an explanation for paragraph 1) hereof, the District Secretary shall request the National Board of Directors to declare the Club not in good standing.

RESOLUTION:

Whereas, the above noted Article forces the District Executive to track and declare Not in Good Standing due to failure to attend meetings outside of the club, and

Whereas, this article has not been enforced over the years, and

Whereas, the clubs that have chosen not to attend zone or district meetings may still be extremely active in supporting their community, and

Whereas, as long as the clubs are remaining in good standing financially and legally at every level of the Association, and

Whereas, it is up to the leadership to create meetings that will attract all members of the Association,

Therefore be it resolved that: Article 4, Section 4 be removed in its' entirety and Section 5 be renumbered accordingly.

Intent: To remove a redundant Section from our House Rules.

Status: IN ORDER

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RESOLUTION #2

Article 5 – Organization Section 1 – District Executive #3 Appointments

Whereas, the required complement of Kin members to fill District Executive positions requires many to take on multiple portfolios and,
Whereas, this limits the number of members in District One willing and able to take on these extra challenges and work, making filling these positions more and more difficult and,
Whereas, expecting District Executive members to have time consuming and demanding portfolios in and ex-officio capacity is unfair and which again, causes difficulty filling the positions, and
Whereas, current house rules demand gender parity where such is not always attainable,

Therefore be it resolved that: article 5 section 1 #3 be amended as follows:

(Changes to existing read are noted with a strike through and highlight)

3. The District Governor(s) will appoint up to ~~five (5)~~ **seven (7)** individuals as part of the District Executive and any number of District One Members to serve as ex-officio members of the District Executive to fulfill the following areas of responsibility:

District Treasurer, District Secretary, District CF / Service, District Membership, Communications, District Awards, Risk Management, District Coordinator, District Website

Of those appointed, the District Executive of the day must have a minimum one (1) of each; District Secretary, District CF / Service, and District Membership, as mandatory, active members of the District Executive. All other positions may be active member or ex-officio, dependent upon the Governor(s) of the day. All those appointed, active or ex-officio, shall be active members in good standing of a Kinsmen, Kinette or Kin Club within the District, ~~with equal representation by both Kinsmen and Kinettes.~~

Intent:

To encourage more “new to the council” District One members to take on executive positions which will in turn result in increased training opportunities and expand the pool of Kin experienced to pursue higher levels such as Vice Governor / Governor, in the Association.

** If this resolution is passed and not the following, it will have a financial impact on the budget as it will add 2 more members to the District Executive.

Status: IN ORDER

RESOLUTION #3

ARTICLE 5 – ORGANIZATION

Section 1 – District Executive #4 Immediate Past District Governor(s)

Whereas, the position of Past Governor has not been utilized as a mentoring / support role by District teams in power as was the initial intent, primarily because they have found and had their own mentors and support system usually from the start of their pursuit of the position and,

Whereas, having these two positions as paid members of the District Executive is really not being fiscally responsible in using district dues for training, education and facilitation,

Therefore be it resolved that: the position of Past Governor(s) be made an ex-officio position on the District Executive unless the District of the day wishes to include that person(s) in that position as one of the positions noted in Section 1 #3.

THEREFORE BE IT FURTHER RESOLVED THAT SECTION 1 #4 be reworded to read

#4 Immediate Past District Governor(s) **as ex-officio members**

Intent:

To allow the District Executive to appoint members to fulfil portfolios and offer further personal training in executive leadership roles.

NOTE: Past Governor(s) will still be covered to attend their outgoing National Convention through the District Budget as was passed at the Annual District Convention May 2015

** if this resolution is passed it will have a financial impact on the budget by reducing the financial outlay for two executive members

Status: IN ORDER

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RESOLUTION #4

Article 6 – Elections and Article 9 – Election and Duties of Deputy Governor

Whereas, changes have been made to the National Operating By-Law/Policies and Procedures with regards to the close of nominations at call date and no further nominations are accepted after that time and

Whereas, consistency is important at all levels of Kin and bringing the elections/voting procedures for the positions of Deputy Governor, Vice Governor, and National Director in line with National is part of that consistency

Therefore be it resolved that:

Article 6 – Elections Section 2 – Nomination #4 will be amended to read:

4. Nominations for the office of Vice Governor **being a member in good standing of a District One club in good standing**, will be submitted to the District Secretary **no later than** thirty (30) days prior to the Annual District Convention. **At the end of that day, nominations will be closed and no further nominations will be accepted for the position.**

Article 6 – Elections Section 3 – National Director # 3 will be amended to read:

Nominations for **the candidate for** National Director **being a member in good standing of a District One club in good standing**, will be submitted to the District Secretary **no later than** thirty (30) days prior to the Annual District Convention **At the end of that day, nominations will be closed and no further nominations will be accepted for the position.**

Article 6 – Elections Section 5 – Call for Nominations – shall be removed in its entirety

~~Nominations may also be made from the floor with the consent of three (3) Clubs in good standing in the District with the proper nomination papers having been filed with the District Secretary~~

Article 6 – Elections Section 6 – to be renumbered as Section 5 and amended to read:

The elections shall take place immediately prior to the adjournment of the business portion of the convention and ~~their~~ **the Vice Governor** term of office shall run in conjunction with that of the Kin year.

Article 9 – Election and Duties of Deputy Governor

Section 2 – Nominations #2 – be removed in its entirety and replaced with:

~~2–~~A member may be deemed to be properly nominated if their nomination is received thirty (30) days prior to the Zone Conference by the current Deputy Governor and signed by their home Club President and Secretary.

2. Nominations for the candidate for Deputy Governor being a member in good standing of a District One club in good standing, will be submitted to the current Deputy Governor or their appointee, no later than thirty (30) days prior to the Zone Conference. At the end of that day, nominations will be closed and no further nominations will be accepted for the position.

Article 9 – Election and Duties of Deputy Governor

Section 2 – Nominations #3 shall be removed in its entirety

~~3. Notwithstanding Section 2, Subsection 2, a member shall be deemed properly nominated if a nomination is received from the floor of the Zone Conference and seconded by the majority of accredited delegates in attendance from each of two (2) Clubs.~~

Intent: to bring District One in line with National policy and procedures for elections.

Status: IN ORDER

RESOLUTION #5

Article 9 – Election and Duties of Deputy Governor Section 3 –Elections

Whereas, the Deputy Governors being elected will be a part of the Incoming District Team and,
Whereas, the responsibility of filling said District Team falls as a duty of the Vice Governors elect,

Therefore be it resolved that:

Article 9 – Election and Duties of Deputy Governor

Section 3 –Elections #4 be amended to read:

Should a Zone Conference fail to elect a Deputy Governor, the responsibility to fill this position will be that of the current Vice Governor(s) and their team.~~the current District Executive shall be responsible for an appointment not later than thirty (30) days following the Conference.~~

Intent:

Rather than imposing a time limit on the outgoing team to fill a position on the incoming council, this will allow the incoming team time to find a suitable candidate or system in which to fill the opening, that will work best with their plans for the District.

Status: IN ORDER

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RESOLUTION #6

Article 10 – Meetings Section 1 – Notification and Section 2 – Notice of Meeting

Whereas, Sections 1 and 2 relate to District Team Operations and

Whereas, meetings and meeting notifications for members of the District Team should be at the discretion of the District Team,

Therefore be it resolved that Article 10 Sections 1 and 2 be removed in their entirety, and Section 3 be renumbered as 1.

Section 1 – Notification

~~The District Secretary shall notify each member of the District Board of Directors and National Headquarters, in writing of the time, place, and date of any District Meeting at least thirty (30) days prior to any such meeting, provided that if in the opinion of the District Governor(s) or District Board of Directors such meeting amounts to an emergency meeting, then at least ten (10) days prior to the meeting.~~

Section 2 – Notice of Meeting

~~The District Board of Directors shall meet at the call of the District Governor(s) or upon written notice of two (2) members of the Executive. The District Secretary shall notify each member of such meeting, not later than ten (10) days prior to the date of the meeting. Members of the District Executive may unanimously waive notice of such meetings.~~

Section 1 ~~3~~ – Club Leadership Seminar

Intent:

To remove unneeded sections that should be in place at the discretion of the District Team.

Status: IN ORDER

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RESOLUTION #7

Article 10 – Meetings Section 3 – Club Leadership Seminar (to be renumbered as 1)

Whereas, the current District Team chose to try a different approach to the training seminar that is indicated in this Section and,

Whereas, the leeway to put on a training seminar should be in the hands of the current District Team and,

Whereas, as long as the seminar is conducted, the District Team of the day should be able to determine time, place and content to best educate and inform the District

Therefore be it resolved that Section 3 – Club Leadership Seminar be amended as follows:

Section 1 ~~3~~ – Club Leadership Seminar

1. ~~Prior to the July 1st commencement of the Kin year, The District Executive committee shall hold~~ **no later than the end of September** ~~a meeting of all Presidents elect in the District~~ District wide educational seminar for the benefit of all Kin members.

2. The purpose of the meeting shall be ~~of an educational and instructive nature and shall deal with:~~

~~All phases of the Association's business including policy and administration at the National, District and Club levels; and to~~

bring together all members of District One for the opportunity to be brought up to date with all phases of the Association's business including policy and administration and training and education in Kin.

All phases of **at minimum** the President's responsibilities and duties **shall be reviewed** so that he / she may be better equipped to offer leadership to his / her Club.

Intent:

To allow the District Executive of the day to facilitate their educational day in whatever format they feel is best beneficial to the membership.

Status: IN ORDER

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RESOLUTION #8

Article 11 – Annual District Convention and Article 12 – Fall Leadership Conference

Whereas, both Articles are confusing and need clarification, and

Whereas, there is continuing confusion as to timing for submission of budgets / signing contracts, etc. and

Whereas, it would be beneficial for clarity and continuity of information for both events for the membership

Therefore be it resolved that **Article 11 Annual District Convention be amended to read:**

Section 1 – Responsibility and Purpose

The Annual District Convention shall be the responsibility of and conducted by the District Executive. **Being the annual general meeting of District One, the delegation may propose, discuss and adopt resolutions recommending legislation to the Association subject to the provisions of the By-Laws in that respect. It shall also consider and act upon matters submitted to it by the Association.**

Section 2 – Time, Location and Notice

1. **The District Executive will give District One Clubs ninety (90) days' notice in writing of the time and place of the Annual District Convention.**
2. Ninety (90) days prior to the Annual District Convention, the District Secretary shall write to each Club in the District enclosing an invitation blank and ask for invitations for the site of convention for the following year. **Invitations shall be submitted to the District Secretary thirty (30) days prior to the Annual District Convention at which they will be presented.**
3. The time and location of the Annual District Convention shall be determined at the immediately preceding Annual District Convention by a **majority** vote of the accredited delegates. **Should no Club vie for the host of such Annual District Convention, the District Governor(s) elect shall have the authority to choose a site in District One.**
4. The host Club can be a Kinsmen, Kinette or Kin Club in good standing and if co-hosted must also be a Club in good standing

~~Section 3 – The District Executive will give District One Clubs ninety (90) days notice in writing of the time and place of the Annual District Convention.~~

Section 3 – Voting / Rights of Delegates

Each District One Club having paid its annual dues **and listed as in good standing**, will be entitled to votes as per the current Kin Canada General Operating By-Law and National Policies and Procedures.

Section 4 – Roll Call

Immediately prior to any elections, an official roll call will be conducted to determine the number of accredited delegates, ~~These numbers will determine the voting strength for elections and will be counted for the Kinsmen Jay Dunn Memorial Shield therefore determining the voting strength.~~

~~Section 5 – Resolutions~~

~~1. Ninety (90) days prior to the date of the Annual District Convention, the District Secretary shall write to the President of each Club inviting resolutions to be considered at the Annual District Convention. Any such resolution must be submitted to the District Secretary sixty (60) days prior to the Annual District Convention. Notwithstanding this limitation, any resolutions having been passed at a Zone Conference will be deemed to fall within the meaning of this article. The District Secretary will forward Club submitted and Zone Conference produced resolutions, along with the convention agenda, to all Club Presidents no later than thirty (30) days prior to Convention, electronically through the Deputy Governors and via e-mail blast through Kin Canada Headquarters.~~

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~~2. Resolutions that are put forward by the current District Council, including the Vice Governors' team, must be submitted to the District Secretary for circulation to the Clubs no later than ninety (90) days prior to the date of the Annual District Convention.~~

~~3. All resolutions received in accordance with this section shall be subject to a review by the appointed Rules of Order Chair and any resolution considered out of order at that time will be provided the opportunity of withdrawal or amendment, by the original Club / individual making the resolution, until such motion is withdrawn or considered to be in order. The amended motion will then be circulated via any means available at the time, such as the District Website, District One Mailing, District One Group Email and through communications to the Deputy Governors. In doing so and having been circulated by said means, up to and including thirty (30) days prior to the opening of the respective Convention, the resolution shall be deemed to satisfy the conditions for consideration.~~

Section 5 – Special Committees

The District Governor(s), with the approval of the District Executive, may appoint special committees needed to conduct the business of the day. ie resolutions committee, scrutineers committee, etc.

Section 6 – Budget / Contract

The Host Club of the Annual District Convention will work with the District Executive on a contract and shall submit its proposed budget to the District Executive. **The Contract and Budget will be signed and accepted no later than District Mid-term meeting. Registration for the Annual District Convention will be determined by the budget set forth by The Host Club. The Host Club cannot advertise or promote convention until the District Board of Directors approves its budget and has a signed contract.**

Section 7 – Host Club Provide

The Host Club of the District Convention shall appoint at least one (1) convention host / hostess whose duties shall be assigned by the District Governor(s). 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. 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.

1. Pre-convention expenses such as advertising, traveling, etc.
2. Administrative and incidental expenses necessary to the success of the convention such as audio-visual equipment and public address system.
3. All social functions including entertainment and meals.
4. Accommodations for Council Meetings and the business sessions of the convention as deemed necessary by the District Council.

Section 8 – Host Club Arrange

The Host Club for the Annual District Convention shall arrange and provide, but not be financially responsible for the following:

1. Hotel accommodations for all Club delegates and non-delegates, National and District Officers.
2. A means of recording the proceedings suitable to the District Executive to record and submit the minutes of the business session if needed.

Section 9 – Expenses of District Board of Directors

In lieu of a grant from the District Treasury to the Host Club, all expenses of the District Board of Directors shall be borne by the District Treasury.

Section 10 – Convention Assessment

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 its District Dues Annual District Convention Levy, has at least one delegate paying a full single or single event registration greater than the levy, that Club will be reimbursed its levy at the close of the Annual District Convention by the Host Club. If the Club does

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not have at least one delegate paying a full single or single event registration greater than the levy, that Club will forfeit its levy to the Host Club.

Host Club for the Annual District Convention should be remitted all paid levies by March 15th, with the next instalment 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 having remitted their dues will be given to the host Club no later than the commencement of the Annual District Convention to enable them to create refund cheques.

Section 11 – Sergeant-at-Arms

The Host Club shall provide Sergeant-at-Arms acceptable to the District Executive.

Section 12 – Profits / Loss

Any profits derived from the Annual District Convention, after payment of all expenses, shall accrue to the Host Club, and similarly, any excess of expenses over receipts shall be borne by the Host Club.

Section 13 – Financial Statement

The Host Club of the Annual District Convention in each year shall supply within ninety (90) days following the final day of the Convention to the Host Club of the Annual District Convention for the following year and to the District Executive, a financial statement of receipts and disbursements, reviewed by an independent Kin member. The District Executive shall withhold one thousand dollars (\$1000.00) of the District registration until receipt of said financial statement. The \$1000.00 is to be forfeited to the District General Account if the statement is not received within the designated time. The financial statement shall be published in Kinship One.

Please note that clarification to “purpose” has been added to include other items of business that are done at FLC.

Therefore be it further resolved that: ARTICLE 12 – FALL LEADERSHIP CONFERENCE be amended to read:

Section 1 – Responsibility and Purpose

Fall Leadership Conference (FLC) shall be the responsibility of and conducted by the District Executive. The purpose of Fall Leadership Conference is to provide education to the members. Such education may deal with Kin, Business, Professional Ethics or Personal Development. The only business to be dealt with over and above the operations necessary for the meeting shall be: The District financial review of the previous year; the financial review of the previous Annual District Convention; review of minutes of the previous Annual District Convention; motions pertaining to any surplus expenditure requests as authorized in Article 14 Section 5; the awarding of the next Fall Leadership Conference.

Section 2 – Time, Location and Notice

1. The District Executive will give District One Clubs sixty (60) days' notice in writing of the time and place of Fall Leadership Conference.
2. Sixty (60) days prior to Fall Leadership Conference, the District Secretary shall write to each Club in the District enclosing an invitation blank and ask for invitations for the site of FLC for the following year. Invitations shall be submitted to the District Secretary thirty (30) days prior to FLC at which they will be presented.
3. The time and location of the FLC shall be determined at the immediately preceding FLC by a majority vote of the accredited delegates. Should no Club vie for the host of such FLC, the Vice Governor(s) elect shall have the authority to choose a site in District One.
4. The host Club can be a Kinsmen, Kinette or Kin Club in good standing and if co-hosted must also be a Club in good standing

Section 3 – Voting / Rights of Delegates

Each District One Club having paid its annual dues and listed as in good standing, will be entitled to votes as per the current Kin Canada General Operating By-Law and National Policies and Procedures.

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Section 4 – Roll Call

Immediately prior to any elections, an official roll call will be conducted to determine the number of accredited delegates, therefore determining the voting strength.

Section 5 – Special Committees

The District Governor(s), with the approval of the District Executive, may appoint special committees needed to conduct the business of the day. ie resolutions committee, scrutineers committee, etc.

Section 6 – Budget / Contract

The Host Club of the Fall Leadership Conference will work with the Vice Governor(s) Team on a contract and shall submit its proposed budget to same. **The Contract and Budget will be signed and accepted no later than District Pre-term meeting. Registration for the Annual District Convention will be determined by the budget set forth by The Host Club. The Host Club cannot advertise or promote convention until the Vice Governor(s) Team approves its budget and has a signed contract.**

Section 7 – Host Club Provide

The Host Club of FLC shall appoint at least one (1) conference host / hostess whose duties shall be assigned by the Vice Governor(s). They shall work in conjunction with the Team under the terms of a contract to be negotiated between the convention host / hostess and the Vice Governors. The Host Club for Fall Leadership Conference 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.

1. Pre-FLC expenses such as advertising, traveling, etc.
2. Administrative and incidental expenses necessary to the success of Fall Leadership Conference such as audio-visual equipment and public address system.
3. All social functions including entertainment and meals.
4. Accommodations for Council Meetings and the business sessions of the conference as deemed necessary.
5. The required break-out rooms (separate areas) along with any necessary audio visual equipment deemed as necessary.

Section 8 – Host Club Arrange

The Host Club for Fall Leadership Conference shall arrange and provide, but not be financially responsible for the following:

1. Hotel accommodations for all Club delegates and non-delegates, National and District Officers.
2. A means of recording the proceedings suitable to the District Executive to record and submit the minutes of the business session.

Section 9 – Expenses of District Board of Directors

In lieu of a grant from the District Treasury to the Host Club, all expenses of the District Board of Directors shall be borne by the District Treasury.

Section 10 – Convention Assessment

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 its 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 its levy at the close of Fall Leadership Conference by the Host Club. 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 its levy to the Host Club.

Host Club for the Fall Leadership Conference shall be remitted all paid levies by September 15th, with the next instalment 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).

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An up-to-date list of Clubs having remitted their dues will be given to the host Club no later than the commencement of Fall Leadership Conference to enable them to create refund cheques.

Section 11 – Sergeant-at-Arms

The Host Club shall provide Sergeant-at-Arms acceptable to the District Executive.

Section 12 – Profits / Loss

Any profits derived from FLC, after payment of all expenses, shall accrue to the Host Club, and similarly, any excess of expenses over receipts shall be borne by the Host Club.

Section 13 – Financial Statement

The Host Club of Fall Leadership Conference in each year shall supply within ninety (90) days following the final day of the conference to the Host Club of Fall Leadership Conference for the following year and to the District Executive, a financial statement of receipts and disbursements, reviewed by an independent Kin member. The District Executive shall withhold one thousand dollars (\$1000.00) of the District registration until receipt of said financial statement. The \$1000.00 is to be forfeited to the District General Account if the statement is not received within the designated time. The financial statement shall be published in Kinship One.

Please note that Section 5, Resolutions has been removed and added to Article 18 – Amendments / Resolutions

Intent: To bring clarity and consistency to both FLC and Annual District Convention for reference purposes

Status: IN ORDER

RESOLUTION #9

Article 14 – Finance Section 1 – Budget

Whereas, a motion was made and passed on the floor of the Annual District Meeting May 2015, and
Whereas, it was agreed the District One House Rules need to be reworded to accommodate the changes

Therefore be it resolved that: Article 14 – Finance, Section 1 – Budget be amended to read:

Existing:

Section 1 – Budget

The incoming District Executive committee shall prepare and present a budget of estimated income and expenditures for the next fiscal year, at the District Convention immediately prior to said fiscal year commencing. The budget shall also include the Surplus fund, the Charter Trust Fund, the NVP Trust Fund, the Membership Trust Fund and any other special funds or accounts as separate line items and not shown as a single amount. The budget shall be circulated to all Clubs within the District not later than thirty (30) days prior to the date of the District Convention and shall be approved at said convention. To assist in preparation of the budget, it is recommended that the incoming District Executive communication with the incoming National Executive Committee as to their proposed expenses for travel to District One Convention or National President's Tour in the upcoming year.

REVISION:

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

Intent: to bring the house rules in line following the motion that passed on the floor of the Annual District Meeting May 2015 and to clarify the entire section

Status: IN ORDER

RESOLUTION #10

Article 15 – Trust Funds Section 1 – Charter Fund

Whereas, the Charter Fund in District One is currently sitting at approximately \$5500, and
Whereas, applications to the Charter fund for Charters is maxed at \$500 per application, and
Whereas, the charter number requirement is 15 members which when those first year dues go into the account, they average over the \$500 amount per club and,
Whereas, these dues could be used by the current District Executive to help offset operating expenses,

Therefore be it resolved that the above Article, Section 1, #6 be added stating:

Existing:

Section 1 – Charter Fund

District dues collected from a newly chartered Club in its first billing year shall be placed by the District Treasurer in a trust fund for the purpose of external expansion.

These funds need to be shown as a separate revenue line item. These funds shall be disbursed as follows:

1. Any charter committee from District One sponsoring a new Club from District One shall be entitled to be reimbursed a maximum of five hundred dollars (\$500.00) towards the cost of sponsoring a new Club.
2. The sponsoring committee will be eligible to apply for these funds immediately following the charter night ceremonies and no later than sixty (60) days following this charter.
3. Applications in writing must be made to the District Governor(s) signed by the charter committee chairperson(s) and the Deputy Governor(s) of the Zone.
4. Expenses such as mailing costs, hall rental, newspaper advertising, guest meals, and telephone calls would be allowed. Receipts for these expenses must be attached to the application.
5. The District Treasurer shall place the funds in an interest bearing account for expenses of the District each year.

REVISION:

#6 The Charter Fund will be capped at \$3000. The District Treasurer will ensure that any first year dues be first placed into the Charter Fund trust fund to maintain the \$3000 maximum and any monies above that will be used to offset the operating expenses of the district in their budget for the year.

Intent:

To ensure that funds are not just sitting accumulating, but are being used as intended, for the operation of the District.

Status: IN ORDER

RESOLUTION #11

Whereas **Section 5 Resolutions** was contained in **Article 11 Annual General Meeting** and

Whereas it is easier for reference for membership to have all items of the same purpose located in one Article and

Whereas moving the above noted Section to be included in Article 18 will be an easier point of reference,

Therefore be it resolved that Article 18 be renamed Amendments & Resolutions and be rewritten as follows:

EXISTING:

ARTICLE 18 – AMENDMENTS

Section 1 – Amendments to House Rules

Amendments to these House Rules, if in conformity with the current Kin Canada General Operating By-Law and National Policies and Procedures, may be adopted by a two-thirds vote of the accredited delegates present and voting at the Annual District Convention.

Section 2 – Proposed Amendments

Any proposed amendments must be submitted to the District Secretary 60 days prior to the Annual District Convention. Notwithstanding this limitation, any amendments having been passed at a Zone Conference will be deemed to fall within the meaning of this article. The District Secretary will forward these amendments along with the convention agenda, to all Club Presidents 30 days prior to convention.

Section 3 – Resolution Wording

Any resolution proposing an amendment to these House Rules shall include the exact wording of the Article and / or Section to be amended.

Section 4 – Approved Changes

Unless otherwise stated in the amendment or addition to these House Rules, the approved changes shall become effective immediately at the conclusion of the Annual District Convention and / or Mini-Convention where the amendments or additions were passed.

REVISION:

ARTICLE 18 – AMENDMENTS & RESOLUTIONS

Section 1 – Resolution Submissions and Circulation Timeline

1. Ninety (90) days prior to the date of the Annual District Convention, the District Secretary shall write to the President of each Club inviting resolutions to be considered at the Annual District Convention. Any such resolution must be submitted to the District Secretary sixty (60) days prior to the Annual District Convention. Notwithstanding this limitation, any resolutions having been passed at a Zone Conference will be deemed to fall within the meaning of this article. The District Secretary will forward Club-submitted and Zone Conference produced resolutions, along with the convention agenda, to all Club Presidents no later than thirty (30) days prior to Convention, electronically through the Deputy Governors and via e-mail blast through Kin Canada Headquarters.
2. Resolutions that are put forward by the current District Council, including the Vice Governors' team, must be submitted to the District Secretary for circulation to the Clubs no later than ninety (90) days prior to the date of the Annual District Convention.
3. All resolutions received in accordance with this section shall be subject to a review by the appointed Rules of Order Chair and any resolution considered out of order at that time will be provided the opportunity of withdrawal or amendment, by the original Club / individual making the resolution, until such motion is withdrawn or considered to be in order. The amended motion will then be circulated via any means available at the time, such as the District

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Website, District One Mailing, District One Group Email and through communications to the Deputy Governors. In doing so and having been circulated by said means, up to and including thirty (30) days prior to the opening of the respective Convention, the resolution shall be deemed to satisfy the conditions for consideration.

Section 2 – Amendments to House Rules

Amendments to these House Rules, if in conformity with the current Kin Canada General Operating By-Law and National Policies and Procedures, may be adopted by a two-thirds vote of the accredited delegates present and voting at the Annual District Convention.

Section 3 – Resolution Wording

Any resolution proposing an amendment to these House Rules shall include the exact wording of the Article and / or Section to be amended.

Section 4 – Approved Changes

Unless otherwise stated in the amendment or addition to these House Rules, the approved changes shall become effective immediately at the conclusion of the Annual District Convention and / or Mini-Convention where the amendments or additions were passed.

Intent: The keep information in one place for easy reference.

Status: IN ORDER

RESOLUTION #12

District One Awards

Whereas National has singular winners for specific awards and

Whereas individual Kinsmen / Kinette awards are still viable for specific individual acknowledgements, and

Whereas current rules indicate Kin Clubs are to be kept under the umbrella of “Kinsmen” with respect to awards etc.,

Therefore be it resolved that the following awards become singular awards to accommodate Kinsmen, Kinette and Kin Club members to compete on an even platform:

The Myrtle Wilson Service Award and the George and Mildred Sinclair Service Award would become the:

M. Wilson / G&M Sinclair Service Award

Intent: A singular winner is chosen at National; we would forward our winner.

The District One Kinsmen and District One Kinette Quill Awards will become:

The District One Kin Quill Award

Intent: A singular winner is chosen at National; we would forward our winner.

The Fern Carter Memorial Speak Off Award and the Gord Harbinson Public Speaking Award would become the:

Fern Carter / Gord Harbinson Public Speaking Award

Intent: A singular winner is chosen at National; currently nationwide, we are able to send our two best speakers. Having a singular competition will allow us to truly send our two best speakers, not limiting to winner of Kinsmen and Kinette separate competitions. Clubs / Zones would still have the option to hold their individual competitions however, some joint zones may choose to combine their competition, but all Kin members would compete together at District.

Currently, all criteria for the above awards is identical for both the Kinsmen and Kinette submissions, as they were brought in line to National criteria so no changes would be needed in that respect.

Status: IN ORDER

RESOLUTION #13

Perc Dawson Golf Tournament

Whereas: it is becoming more and more difficult to find a host for this event, and

Whereas: it is becoming increasingly costly to host this event and have a good level of participation, and

Whereas: many clubs in District One are holding their own fundraising golf tournaments which causes a conflict.

Therefore be it resolved that: the Perc Dawson Golf Tournament Award / Trophy be retired.

Status: IN ORDER

All other awards to remain as they are.

After reviewing resolutions 1-13 as listed above, I have found each of them to be in order and ready to be presented to the membership of District 1.

M.Colleen Wake

Rules of Order Chair

District Convention 2016