

# **2019 Spring Convention Agenda**

## **Friday May 31 – Opening Ceremonies**

Welcome to the Opening Ceremonies of Hawai'ian Kincation 2019. A huge thank you to the Kitchener-Waterloo Kinettes for stepping up to the plate and hosting us this weekend. We are so very grateful to you all for making the journey to Cambridge and spending your weekend with us. We hope you enjoy every moment of what this weekend will do for you.

O Canada – DG Melissa Whetham

Kin Song – DG Paul Durdin

Moment of Silence

Opening Remarks from Governors Karen & Dutch

A welcoming and supportive network that's creating leaders in our communities. That was our vision for District 1 this year. But it's not new. We've been doing this for years. What is a leader?

We have members who, since joining Kin, have

- Started their own business
- Have been promoted at work
- Have run for public office
- have assessed fines at meetings
- have learned how to get along better with co-workers
- suggested ideas at work
- have talked to people they don't know about Kin
- have become more outgoing
- become more confident speaking to a group
- become less intimidated by conflict because they know how to help resolve it
- mentored newer members or co-workers
- been able to hold their liquor better

All of these, with maybe the exception of that last one, are signs of a leader. For many people, when they think of their community, they think of their town or municipality. But a community can be anything. We, in District 1, are a community. Your workplace is a community. The leadership skills we learn in Kin make all our communities a better place.

This weekend, we're here to do some business, learn a lot, and celebrate everything that we have accomplished this year. For some of us, those achievements may not be

what we were expecting at the beginning of the year, but they are still worth celebrating. And what better place to celebrate than on a Hawai'ian Kincation??

Welcome from Convention Chairs Elaine Couch, Casey Sherritt

We have a lot of wonderful things in store for you all so rest up and be ready to Grow, Learn, Make Friends and Have Fun!

We now declare Hawai'ian Kincation Spring Convention 2019 open!

## **Saturday June 1 – Business**

O Canada – DG Kim-Marie Lesperance

Kin Song – DG Paul Schnarr

Moment of Silence – Kin Club of Heaven

Kin Club of Heaven video

Address to the Chair: Governors Karen and Dutch, Guests and Fellow Kin. I am a leader in my community!

Aloha, fellow Kin!

We hope that everyone had a great night last night.

Introduction of District Council. The following are Deputy Governors,

- Zone A - Melissa and Paul,
- Zone B - Kim-Marie and Paul.
- Zone C -Kim and Bill.
- Zone D - Courtney.
- Zone F- Crissy and Shawn.
- Zone G and H - Jay.
- Zone J – Lisa.
- Zone K - Melissa and Mike.
- The Team Ohana executive are:
  - Chris Kekes- Coordinator,
  - Carol Van Rooy- Communications,
  - Tracy Spalding and Curtis Thoms - Service Directors,
  - Matt Sharpe- Treasurer and Risk Manager,
  - Lori Schnarr- Awards,
  - Odette Houle- Secretary,
  - Dustyn Pumfrey – Club Support
  - Francine Burt and Scott Tapley- Vice Governors
- National Director Amanda Naughton-Gale
- From National staff– Krista Nichol (Communications Coordinator) and Christine Stahl (Projects Coordinator
- All Past National Presidents
- All Past Zone and District Officers
- All Life Members.
- All New Members first timers stand and be recognized

Host Committee Remarks: LM Elaine, Kin Casey

Please find your miniature surfboard for your club, a souvenir of convention.

Appointment of Sergeant at Arms: KW Kinsmen Ron, Dave, & Dave

Appointment of Rules of Order: Past Governor and Life Member Darrell Cooper

Appointment of Credentials Chair: VG Francine

Appointment of Scrutineers Chair: VG Francine

Scrutineers Report: Submitted by Scrutineers Committee Chair, as printed in the brochure.

Appointment of Scrutineers:

DG Kim-Marie Lesperance, DG Bill Roskar, DG Lisa Wells, DG Mike Austin

#### CREDENTIALS REPORT

Kinsmen	36
Kinettes	29
Kin	2
Total accredited delegates	67
50% majority for straw vote	35
2/3 majority for straw vote	45

#### Poll or ballot vote

Kinsmen	588
Kinettes	329
Kin	33
Total voting strength	950
50% majority for ballot vote	476
2/3 majority for ballot vote	634

#### Motion to Accept the Credentials Report

Moved by: Mike Austin, Hensall Kinsmen

Seconded by: Robert Houle, Feversham Kinsmen

Carried

#### Motion to accept the Rules of Order and Scrutineers reports as printed in the Convention brochure

Moved by: Kim-Marie Lesperance, Centre Wellington Kinettes

Seconded by: Marty Makins, Hamilton Kinsmen

Carried

#### Motion to open the fine session

Moved by: Cory Richardson, St. Thomas Kinsmen

Seconded by: Casi McCrae, Fort Erie Kinettes

Carried

Anyone wishing to pay to pass the gavel for a fine, be aware that it will cost \$1, and will be for that fine only. It will automatically revert to the meeting chair after the fine has been ruled on.

Fine assessed against someone missing his voting stick, Brenda Dineen & Chris Swarthout.

Fine assessed on general principal for everyone in the room for \$1.00 except for VG they pay \$3.00

Motion to open the bids for Spring Convention 2020 and the Perc Dawson Golf Tournament

Moved by: Cathy Manners, Grimsby Kinettes

Seconded by: Laurie–Dawn Antaya , Font Hill & District Kinettes

Carried

1<sup>st</sup> call for nominations for Spring Convention

CLUB: None

1<sup>st</sup> call for nominations for Perc Dawson

CLUB: None

We are pleased to announce that nomination papers for the position of Vice Governor of District 1 have been submitted in the names of:

- Tim Natyshak of the Tilbury Kinsmen and Eileen George of the Fort Erie Kinettes
- David Hart of the Kitchener Waterloo Kinsmen and Christine Heimpel of the Elgin-St Thomas Kinettes

Fine for great decorations from the host club.

Fine to Chris Kekes for not thinking

### **VG candidate presentations**

David Hart and Chris Heimpel, Team Momentum, introduced team they are proposing, mentorship, communication, fellowship, training, theme for campaign, created their own song for Kin.

Tim Natyshak and Eileen George, Don't stop believKin, focussing on fellowship, unity, membership, theme for campaign.

### **We are One Team presentations**

Motion to accept the budget as presented

Moved by: Marcus Antaya, Fort Erie Kinsmen

Seconded by: Jeanette Fitzpatrick , Chesley Kinettes

Amendment to leave the amount of dues as is, the same amount as 2018-2019, and take any extra funds needed from the surplus.

Moved by: Crystal Gildea, KW Kinettes

Seconded by: Roger Howson, Stratford Kinsmen

Amendment Carried

Budget motion carried as amended

Motion to accept the service budget

Moved by: Cathie Brillinger, Collingwood Kinettes

Seconded by: Tim Natyshak, Port Dover Kinsmen

Carried

Promotion of Beach One Cervasa beer for Cystic Fibrosis, Trip to Roatan, Honduras, March 30, 2020, \$1547.00p.p., Friday Sept 13, Port Dover, 55<sup>th</sup> anniversary shirts available \$20.00

New -You nailed it award

CLS in Palmerston on Sept 28<sup>th</sup>, 2019

### **Awards Chair Lori: Speakers**

- Tracy Spalding, Lisa Burechails, Tim Natyshak

### **NBOD presentation – Questions and feedback**

Vague mission, doesn't premiere what is first and foremost kin. Should be 'to be not to become'. Vague but direct, need to become an organization where people know what a Kinsmen is. Denigrates the other service clubs that work in the area, best known might be a better wording. Thought we already were. Need to make sure we are recognized as all Canadian community service organization. Denote that its volunteer. Kin, your community's heartbeat Mission Statement: Not volunteers we are dues paying members. Involved members, dedicated members. We are proactive. Personal development seems like just a consequence of being a member. Personal development is important to the business community and the younger people we want to draw to the association. Values. Members considered friend or family, family orientation of kin. Giving back. Integrity, respect, inclusion, community, compassion, empathy, pride, trustworthy, generosity, loyalty, mentoring

### **Risk Management presentation**

Discussion on police checks, proper signage, photo permissions, and other risk management

Second call for Nominations – Host club of Spring Convention 2020 – none

Second call for Nominations – Perc Dawson Golf Tournament – none

Kin Grace led by DG Courtney Lee

### **Service Directors Tracy & Curtis**

Curtis now has his name stroked out on the screen and Tracy said you can put it right through his head for abandoning her.

Motion to accept the financials from 2017/18 CF/Service

Moved by: Melissa Penner, Mitchell Kinettes

Seconded by: Chris Swarthout, St Marys Kinsmen

Carried

Presentation by Jeffrey Beach from Cystic Fibrosis Canada

Painting it red Canada, accepted donation cheques from clubs, auctioned off a couple items for HREF and Cystic Fibrosis.

### **Club Support Dustyn**

Did membership survey online with the floor

Norm McColl arrived for a visit

### **Communications Carol**

Paparazzi of the team, KS1 web based went well, event calendar being used, email blasts.

Russ Jackman of the St Thomas Kinsmen to present the financials for FLC 2018

Motion to accept District One FLC 2018 Financials as circulated and presented.

Moved by: Cory Richardson, St Thomas

Seconded by: Chris Swarthout, St Marys Kinsmen

Carried

District Secretary Odette Houle

Motion to accept the 2018 FLC minutes as circulated in brochure

Moved by: Rob Houle, Feversham Kinsmen

Seconded by: Tina Swarthout , St Marys Kinettes

Carried

FLC 2019 presentation – Goderich. RockIN it out in Grand Bend. Nov 8 to 10, 2019

Final Call for Nominations - Host Club of Spring Convention 2020

Zone D clubs

Nominated by: Doug Freeland, Fonthill & District Kinsmen

Seconded by: Monika McKean, Clinton Kinettes

Final Call for Nominations – Perc Dawson Golf Tournament - None

Motion to close nominations

Moved by: Brenda Dineen, Listowel Kinettes

Seconded by: Mary Metcalfe, London Kinettes

Carried

Election – VG Francine

NVP candidate presentations

- Corie Ruzicka-Olsen
- Terri Iredale

Importance of AD forms – National deadline July 15<sup>th</sup>. Any D1 members attending National and willing to be AD for any D1 clubs will be listed on the District website on the Conventions page

Motion to close the fines session

Moved by: Dustyn Pumfrey, Dresden Kinsmen

Seconded by: Judy Moffatt, Sarnia Kinsmen

Carried

GOOD OF KIN:

Collingwood Kinettes selling cheer for a year tickets

St Marys Kinsmen July 25 to 27 Summerfest

KW Kinettes collecting empties from convention, please bring them down to the lobby

KW Kinettes selling beef jerky

Work with your local council and city staff to get permissive grants for rentals

Fort Erie Kinsmen and Kinettes hosting walking tacos again at Kin Kamp

Club already taken interest in hosting FLC next year

Timmins Kin raffle tickets being sold by Tim, 5000.00 kayak, 30.00 each, proceeds to CF

Sarnia Kinsmen July 5 to 7 Ribfest

Stoney Creek Kinsmen Peach Festival Aug 23 to 25

Drayton fall fair Aug 9 to 11 will have Wasaga Beach Cervasa beer

Sergeant at Arms Report: \$300.00

No motion for fines direction, goes to NVP fund as per District house rules.

Election results

- District Perc Dawson Host Club: none
- Spring Convention 2020 Hosted by: Odette cast one ballot in the name of Zone D Kin
- Vice Governors 2019-2020: BelieveKin Eileen and Tim

Motion to destroy all the ballots:

Moved by: Marty Makins, Hamilton Kinsmen

Seconded by: Matt Spencer, Grimsby Kinsmen

Carried

Tonight, we will be gathering for celebrations of your achievements for the last Kin year.

Motion to adjourn

Moved by: Jeff Nicholls, Blenheim Kinsmen

Seconded by: Linda van der Linde, Elgin St Thomas Kinettes

Carried