

District Mailing – May 2009 – Contents & Distribution

ATTENTION CLUB PRESIDENTS:

Enclosed in this mailing you will find various items of interest for your club members. As your club's President you should review ALL items within the package. Suggested distribution is noted, however if you have the ability to circulate and or publish the majority of the contents, your club will be much better informed. The entire contents of this package will also be available for you to download at www.district1kin.ca if an electronic format will make it easier for you to circulate to your club members. Please be aware of any timelines / deadlines needed for response to correspondence.

<i>District Greetings</i>	--	Bulletin
<i>Financial Report</i>	--	Bulletin / Club Treasurer
<i>Membership Report</i>	--	Bulletin / Club Membership Director
<i>CF / Service Report</i>	--	CF / Service Director / Bulletin
<i>Spring Convention Agenda</i>	--	Bulletin
<i>Spring Convention Proxy Form</i>	--	Fill out by President and Secretary and send back
<i>National Convention Proxy Form</i>	--	Fill out by President and Secretary and send back
<i>Spring Convention Resolutions</i>	--	Bulletin and Club discussion
<i>Insurance Policy Summary</i>	--	Risk Manager / Bulletin / Club discussion
<i>Notice of Motion for Spring Convention</i>		Bulletin and Club discussion
<i>Kin Kamp Registration information</i>	--	Bulletin
<i>Kinship One</i>	--	Circulate to club members

2008-2009 District One Council
Making Dreams Come True

GOVERNOR'S REPORT

Fellow Kin

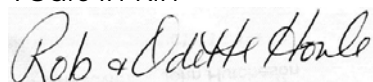
Spring convention is almost here. Have you registered yet? Look for your registration form in Kinship One. Has your club sent in it's proxy form? Remember proxy forms can always be retrieved when you attend convention. Make sure your club's voice is heard at convention and send in your proxies for both District and National Conventions, copies as well are in this mailing.

In this mailing you will find the latest issue of Kinship One. Our editor was worried because it is so big, but the Deputy Governors have been bragging, and there was just so much good news to share it couldn't be contained in the regular size. Make sure you read it for important information, both budgets from the vice team are in there, the Vice Governor's report, all the Deputy Governor's reports, and so much more. Check out the pictures and see if you have been captured. Also in the mailing are copies of the resolutions again, along with the amendments from Zone Conference suggestions. Please make sure to read and discuss with your club members the amendments along with the notice of motion included in the mailing. Remember as well that all of this information will be posted on our District website www.District1kin.ca

We have included an agenda for Spring Convention. There are some start times listed on it. Please make sure your speakers know when everything is starting and be sure to attend to support them. As we are combining two days worth of business into $\frac{3}{4}$ of a day please make sure you have read all information that is pertinent to business ahead of time. Please send any questions or concerns you may have to the parties involved before convention, so that they may address the issues ahead of time. This will save a great deal of time at Saturday's business. The convention hosts have asked that we be finished business by 2:00pm so that you might enjoy the amenities at the hotel and area. In order to do this we need your cooperation, otherwise we could be dealing with business straight through till dinner. So please ask your questions ahead of time, and if you would like the whole District to know about the answer we would be pleased to post it on the website or we will make sure there is a clarification before we go ahead with that item at business.

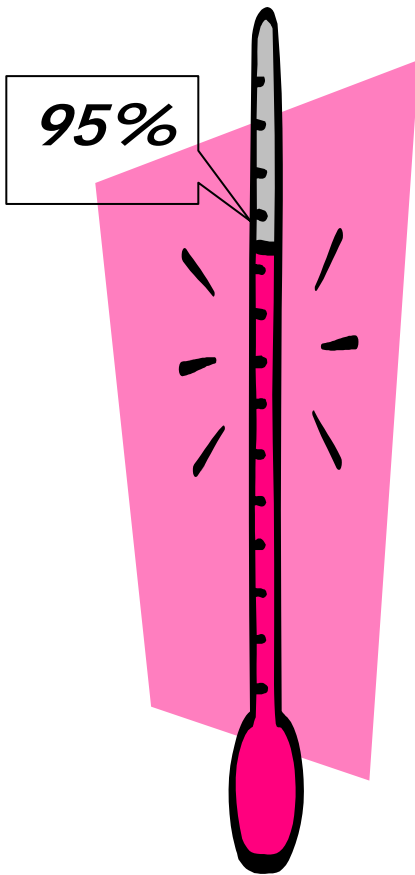
Please join us in celebrating your accomplishments at Southern Comfort '09 Spring Convention. See you there.

Yours In Kin



FINANCIAL UPDATE FROM TREASURER MIKEY

HEY ALL ...



Just wanted to let you know that we are currently sitting at **95% of dues paid!**

We only have **5** outstanding clubs right now and the Deputy Governors (thank you VERY much) are hot on their trails trying to get that money in.

REMEMBER .. if your District Dues are not paid, you have NO voting privileges at Spring Convention.

IF you have not paid your dues, and would like another copy of the invoice, please feel free to contact me and I'll forward to you.

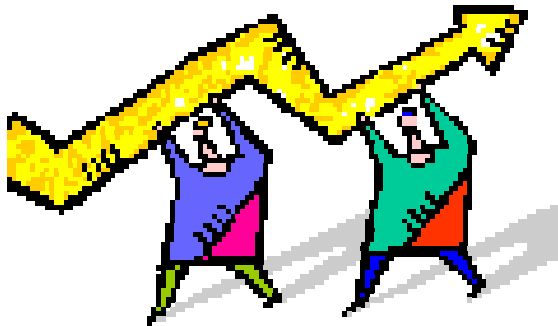
Thank you for all of your efforts.

Yours in Kin
Treasurer Michelle

District One Membership Report

Sorry if you have been trying to get in touch with me and have been unsuccessful. Our computer has been retired. A private service has been held for immediate family members only LOL. We will be purchasing a new computer shortly. After a long battle with Rogers....(which of course I eventually lost) If you need to get in contact with me please call me.... I have a new phone number 226-218-2904 or 226-789-0146.

The **2008-2009** Kin year is drawing to a close, we are still short of our goal for membership but I am encouraged of the stability in District 1.



The March statistics indicate that we are currently at a membership of **1636** members in **103** clubs in District 1. This is an increase of **3** members from the **February 2009** statistic. We are still **-64** members as of **June 2008** and holding our own with no clubs lost since **June 2008**.

The membership contest goes until the **June 2009** census report. The winning club will receive golf shirts for their club at **FLC** in Guelph.

Here are the top three positions after the **March 2009 Statistics**

Current Top Club -	Fort Erie Kinette Club (Z-D)	+6
Second Place Clubs-	Fonthill and District Kinsmen Club (Z-C)	+4
	Greater London Kinsmen Club (Z-F)	+4
Third Place Clubs-	Cayuga Kinsmen Club (Z-D)	+3
	London Kinette Club (Z-F)	+3
	Essex Kinsmen Club (Z-H)	+3
	Chesley Kinette Club (Z-J)	+3

There are also **three** clubs that are **+2** for the year. There is a great race going on for first place, let's keep the momentum going!!

FYI- there are **62 clubs** that are even or in positive growth for the year. Keep up the great work and continue to find innovative ways of recruiting in District One.

I'm looking forward to seeing you all at District convention in June.

Brent Laframboise
DMD D1



CF and Service Report

Brad and I would like to thank everyone for their submissions for the Service awards. Everyone did a great job and it was very hard to decide the winners. It has been a great year serving you as your CF and Service Directors.

IMPORTANT NOTICE RE CF DONATIONS:

Due to the time constraints at Spring Convention we would REALLY appreciate your CF donations sent ahead of time to either Brad or I. Unfortunately we will not have any time to have formal cheque presentations during dinner. Our CF celebration will be held on Sunday morning and we want to ensure that every penny you have raised is accounted for in our totals reveal. Thank you for your understanding and support.

We are having a silent auction for Spring Convention; we are looking for donations for this. If your club has a donation for the silent auction, please bring it with you or give us a call ahead of time and we can arrange to have it picked up. Once again, we appreciate your support in this fun fundraising event.

We want to know about your upcoming events that are happening and we will try and make the event.

Some of the events that are happening throughout the next couple of months are



May 2nd is National CF Day
May 31st is Great Strides Walk at numerous locations
May 23rd is Hoja in Kitchener Waterloo 45\$ per person
July 1st is Rib Fest in Port Dover

Brad and I would like to know if you have done a CF and Membership drive together. If you send us the information on this you will receive a limited addition pin called Croghan Heroes.

Thanks again!

Yours in Kin,
Your CF and Service Directors,

Brad and Nancy

SOUTHERN COMFORT '09

SPRING CONVENTION TIMELINE

Friday June 5th

7:30 p.m.	Opening Ceremonies
7:45 p.m.	Registration for Speak-Off and Joke-Off Competitors
8:00 p.m.	Call to Order
8:10 ---	Speak-Off and Joke-Off Competition
	Candidates Speeches
	Candidates Forum

Saturday June 6th

Morning

7:00 a.m.	Breakfast
7:30 a.m.	Credentials Opens
8:00 a.m.	Call to Order
8:30 a.m.	Credentials Closes

We will run through business from 8:00 a.m. with a morning coffee break and a 20 minute lunch at noon.

Evening

6:30 p.m. March In
The evening will consist of Dinner, Awards Presentations, Chain of Office / Pin Exchange.
Entertainment to follow

Sunday June 7th

Our CF / Service Celebration will be held in conjunction with brunch. Start time to be included in your registration information at check-in.

Safe journey home!

Reminders:

Hotel Check-In is 3 p.m., Hotel Check-Out is 11 a.m.

www.peleedaysinn.com



Making Dreams Come True

District One Convention 2009 - Delegate Proxy Form

Complete this form designating a delegate to District Convention

This form **MUST** be submitted to your Deputy Governor or the District Secretary prior to close of credentials at District Convention.

PLEASE PRINT CLEARLY

(Please ✓ one)

☐ Kinsmen

☐ Kinsmen & Kinette

☐ Kinette

☐ Kin

Club of _____ Zone: _____

NOTES: Please ensure that the person to whom you're proxying your votes will indeed be in attendance at District Convention.

If you proxy your votes then later decide that someone from your club indeed can attend, **YOU WILL** be able to retrieve these votes on site at convention credentials desk.

PROXY ELECTION: We, the undersigned President and Secretary of the above named club, certify that our club, at a regularly constituted meeting or at an executive meeting, hereby proxy our votes to:

Name: _____ who is:

Select only one:

- ☐ Delegate of the ☐Kinsmen / ☐Kinette / ☐Kinsmen & Kinette / ☐Kin Club of: _____
- ☐ District Kinsmen / Kinette Governor
- ☐ District Kinsmen / Kinette Vice Governor
- ☐ Association Director
- ☐ Kinsmen / Kinette Deputy Governor
- ☐ Member of the District Board of Directors

Signed: _____
Club President

Club Secretary

Date: _____





DELEGATE PROXY FORM

2009 National Convention - Niagara Falls, ON - August 26 - 29

Revised January, 2009

Complete this form if your club IS NOT sending a delegate to National Convention.

Return to Kin Headquarters (fax 1-519-650-1091 or email: bzak@kincanada.ca) on or before July 1st

PLEASE PRINT CLEARLY.

(Please ✓ one) ☐ Kinsmen ☐ Kinette ☐ Kinsmen & Kinette ☐ Kin

Club of _____ Dist. _____ Zone: _____ Club Number: _____

NOTES: Please ensure that the person to whom you're proxying your votes will indeed be in attendance at National Convention. If you proxy your votes and later decide that someone from your club can attend, YOU WILL be able to retrieve these votes on site at National Convention.

For your information, the number of votes per club is equal to the number of members identified on the National roster. This only comes into effect when a ballot or poll vote is required. The normal process of approving the majority of our business with a straw vote is still in place.

PROXY ELECTION: We, the undersigned President and Secretary of the above named club, certify that our club, at a regularly constituted meeting or at an executive meeting, hereby proxy our votes to:

Name: _____ who is (select only one):

☐ Delegate of ☐ Kinsmen or ☐ Kinette or ☐ Kinsmen & Kinette or ☐ Kin Club of: _____

☐ Governor or ☐ Deputy Governor - ☐ Outgoing or ☐ Incoming - ☐ Kinsmen or ☐ Kinette

☐ Member of the National Board (excludes **outgoing** Association Directors) NAME: _____

On the following basis:

All Resolutions: In Favour ☐ Not In Favour ☐ Voter's Discretion ☐

OR

Resolution # _____ In Favour ☐ Not In Favour ☐ Voter's Discretion ☐

Resolution # _____ In Favour ☐ Not In Favour ☐ Voter's Discretion ☐

Resolution # _____ In Favour ☐ Not in Favour ☐ Voter's Discretion ☐

Signed: _____ Date: _____
Club President Club Secretary

"Serving the Community's Greatest Need" since 1920

National Headquarters • 1920 Hal Rogers Drive • Box KIN • Cambridge, ON N3H 5C6
Telephone 519.653.1920 • Toll free 1.800.742.5546 • Fax 519.650.1091 • www.kincanada.ca

RESOLUTIONS FOR DISTRICT CONVENTION

ATTENTION ALL CLUB PRESIDENTS AND MEMBERS

In this document are the Resolutions as they were presented at Zone Conferences by the Vice Team Representatives.

Please pay special attention to the final two resolutions pertaining to the Surplus account and CF financial reporting.

Resolution # 6 has been amended due to concerns expressed at zone conferences.

Resolution #7 is a new resolution also created from discussion at zone conferences.

We ask that you review all of the resolutions with your club members so that your representative or proxy holder will have direction when the voting occurs.

If you have any questions or concerns, do not hesitate to contact the writers.

RESOLUTION #1 – Submitted by the Vice Governors Team

WHEREAS:

The rising cost of conventions is reflected in the deposits required for hall rentals, booking caterers, equipment rentals and general setup, and travel expenses for promotion prior to the convention is on the rise; and
The low attendance numbers makes it difficult to negotiate lower costs for the quantity; and
The assessment has been set at \$50.00 for several years and does not reflect the increase in expenses.

THEREFORE BE IT RESOLVED THAT:

ARTICLE 11 – ANNUAL DISTRICT CONVENTION (B III – A22)

ARTICLE 11, SECTION 14 – CONVENTION ASSESSMENT

Be amended to read:

An equal dollar amount, to be set at One Hundred (\$100.00), 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; the full sum thus collected shall be turned over to the Host Club(s) of the convention committee upon approval of the Annual District Convention budget by the District Board of Directors. If one or more delegates from any Club has paid a full single registration, or the same sum or greater in advance single event registration, the full amount of One Hundred (\$100.00) dollars be paid in advance registration shall be allowed against the total convention registration payment made by the Club, regardless of what account the members registration fee is paid from. Otherwise, the One Hundred (\$100) dollars will be forfeited to the Host Club.

AND THAT:

ARTICLE 12, SECTION 9 – CONFERENCE ASSESSMENT

Be amended to read:

An equal dollar amount, to be set at One Hundred (\$100.00), 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; the full sum thus collected shall be turned over to the Host Club(s) of the convention committee upon approval of the Fall Leadership Conference budget by the District Board of Directors. If one or more delegates from any Club has paid a full single registration, or the same sum or greater in advance single event registration, the full amount of One Hundred (\$100.00) dollars be paid in advance registration shall be allowed against the total convention registration payment made by the Club, regardless of what account the members registration fee is paid from. Otherwise, the One Hundred (\$100.00) dollars will be forfeited to the Host Club.

INTENT:

To provide the host club with sufficient funds to be able to book the required facilities, to promote the convention, and to provide an added incentive for the clubs in District One to attend the Annual District Convention and Fall Leadership Conference and receive the Convention Rebate.

RESOLUTION #2 – Submitted by the Vice Governors Team

WHEREAS:

All of the District Executive Members meetings, accommodations, and meals are covered by the District budget and our spouses/significant others also give up their time and schedules to accommodate their partners.

THEREFORE BE IT RESOLVED THAT

ARTICLE 14 – FINANCE (B III – A23)

ARTICLE 14, SECTION 4 – EXPENDITURES

Be amended to add:

6. The District Board of Directors attending the Annual District Convention and Fall Leadership Conference, and regularly scheduled District Council Meetings are entitled to bring along their spouses/significant other and that person's registration and accommodations shall be paid.

INTENT:

To support the District Executive and Board Members by covering the costs of their spouses/significant others to attend conventions/conferences.

RESOLUTION #3 – Submitted by the Vice Governors Team

WHEREAS:

The use of the abbreviated term "NVP Fund" rather than the full title of "National Vice President Fund" can be confusing to new members; and

Presently all fine pots from District meetings, conferences, and conventions are mandated to go to the NVP Fund: and

The fine pots are the only source of revenue for the NVP Trust Fund as indicated in the by-laws; and

The chair is continually being challenged from the floor about the said by law with recommendations for the funds to go to other causes.

THEREFORE BE IT RESOLVED THAT

ARTICLE 15 – TRUST FUNDS

ARTICLE 15, SECTION 2 – NVP FUND

Be amended to read:

ARTICLE 15, SECTION 2 – NATIONAL VICE PRESIDENT FUND (HEREAFTER REFERRED TO AS "NVP FUND")

The District should maintain with non-dues revenue a National Vice President Fund not to exceed \$5,000.00. The Fund should be administered by the District Board of Directors with no disbursement to any NVP candidate from District One to exceed one half of said fund. Such fund established from the "Go with Grove" campaign of 1988 and the Norster Campaign of 1991. The Fund shall be maintained without dues revenue. The fine pot from the Annual District Convention meetings shall go towards maintaining the NVP fund. Fine Pots from all other District meetings or conferences may be used for this fund or any other cause as the floor of the meeting may decide.

INTENT:

To ensure the NVP Trust fund is maintained on an ongoing basis, while allowing the membership to support other causes as they arise.

RESOLUTION #4 – Submitted by the Vice Governors Team

WHEREAS:

The Incoming District Executive committee must prepare a budget to be distributed to all clubs and the District of the Day for approval for the next fiscal year 30 days prior to Spring Convention.

THEREFORE BE IT RESOLVED THAT

ARTICLE 14 – FINANCE (B III – A23)

ARTICLE 14, SECTION 1 – BUDGET

Be amended to read:

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 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 communicate with the incoming National Executive Committee as to their proposed expenses for travel to District One Convention or National Presidents Tour in the upcoming year.

INTENT:

To provide the membership of District One with a breakdown of the balances in the Surplus Fund, and the Three Trust Funds.

RESOLUTION #5 – Submitted by the Governor’s Team

RESOLUTION TO ALIGN NOTIFICATION DATES FOR SPRING CONVENTION ITEMS

Whereas:

There are numerous notification dates for circulation and mailings in the Spring of each Kin Year,

And Whereas:

It is difficult and financially straining to meet all of those circulation dates to be in compliance with District One House Rules,

And Whereas:

There is no reason that these dates could not be combined to do one mailing accompanied with electronic circulation,

Therefore be it resolved that the affected passages be reworded as noted below:

CURRENT WORDING:

ARTICLE 6 – ELECTIONS (P&P – Elections PII)

Section 2 - Nomination

1. At least ninety (90) days prior to the annual convention, the District Secretary shall write to each club in the District enclosing nomination blanks and asking for nominations for the office of District Governors and Vice Governors for the year following the convention.

Section 4 – Association Director

Election of Association Director on the National Board of Directors:

1. At least ninety (90) days prior to the Annual Convention, in the year an election will take place, the District Secretary shall write to each club in the District, enclosing Nomination blank and asking for nominations for the office of Association Director on the National Board of Directors.

ARTICLE 9 - ELECTION AND DUTIES OF DEPUTY GOVERNOR

Section 2 - Nominations

1. At least ninety (90) days prior to the date of the Zone Conference the current District Secretary shall write to each club in the District enclosing a nomination blank and asking for nominations for the office of Deputy Governor for the Zone for the Kin year following the conference.

ARTICLE 11 - ANNUAL DISTRICT CONVENTION (B III – A22)

Section 2 – Time and Location of Convention (annual district convention)

1. Sixty days prior to the district convention, the district secretary shall write to the president of each club in the district enclosing an invitation blank and ask for invitations for the site of convention for the following year.

Section 3 - Notice

The District Executive will give District One clubs sixty (60) days notice in writing of the time and place of the Annual District Convention.

Section 7 - Resolutions

Sixty days prior to the date of district convention, the district secretary shall write to the president of each club inviting resolutions to be considered at the district convention. Any such resolution must be submitted to the district secretary 40 days prior to 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 these resolutions along with the convention agenda to all club presidents 30 days prior to convention.

REWORDED PASSAGES:

ARTICLE 11 - ANNUAL DISTRICT CONVENTION (B III – A22)

Section 2 – Time and Location of Convention (annual district convention)

2. NINETY days prior to the district convention, the district secretary shall write to the president of each club in the district enclosing an invitation blank and ask for invitations for the site of convention for the following year.

Section 3 - Notice

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 7 - Resolutions

NINETY days prior to the date of district convention, the district secretary shall write to the president of each club inviting resolutions to be

considered at the district convention. Any such resolution must be submitted to the district secretary 60 days prior to 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 30 days prior to convention, electronically through the Deputy Governors and National Email circulation.

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 NINETY days prior to the date of District Convention.

Purpose:

To align the submission and circulation dates to better ensure that information is getting to the clubs in a timely manner to allow clubs time to review and comment on issues.

REVISED due to feedback from Zone Conferences – pulled Item #5

RESOLUTION #6 – Submitted and revised by the Governor's Team

RESOLUTION RE: SURPLUS ACCOUNT

Whereas:

The District Surplus is essentially inaccessible with the current house rules and,

Whereas:

It is the Membership's money and,

Whereas:

All other decisions with respect to dues and budgets are made at District Conventions and Fall Leadership Conference,

Therefore be it resolved that:

ARTICLE 14 - FINANCE (B III – A23) Section 5 Surplus, be reworded to read:

Section 5 - Surplus

1. A surplus fund shall be established and maintained by the District Treasurer.
2. Any surplus from the District Treasury shall be added to the Surplus account each year.
3. Any expenditure of surplus monies first requires a majority approval of all delegates at Fall Leadership Conference or District Convention as per standard voting practices.
4. The District Surplus may be utilized for the educational purpose of a District Leadership Seminar and Club Leadership Seminar and other operating expenses prior to taking office, for a Vice Governors team in the form of an advance, without submitting to item 3. Funds will be fully reimbursed to the surplus fund by that team during their District year. Both the advance and the repayment will be noted accordingly in the financial accounting of the Surplus account.
5. All disbursements shall be made solely by cheque.

Intent:

To allow access to the Surplus funds at both Fall Leadership Conference and Spring Convention.

NEW
RESOLUTION #7

RESOLUTION FROM ZONE CONFERENCE DISCUSSIONS – Submitted by the Governor's Team

RESOLUTION RE: CF ACCOUNT FINANCIAL REPORTING

Whereas the CF / Service Directors are in charge of a large amount of money during their term; and

Whereas there is no specific financial reporting outlined in the District One House Rules; and

Whereas there should be financial reporting to the Board and Membership;

Therefore be it resolved that:

ARTICLE 14 - FINANCE (B III – A23)

Section 6 - CF/Service Item #8 be reworded to read:

The CF/Service Directors shall keep accurate records by club of all monies collected. The Service Directors shall present to each District Board Meeting, FLC and the Annual District Convention a printed interim financial statement showing the status of the CF / Service accounts. An interim statement is to be printed in the FLC brochure for information purposes only.

Intent:

To ensure that proper financial reporting is being carried out with reference to the CF / Service Accounts.

DISTRICT 1 KIN MEMBER AND VOLLUNTEER ACCIDENT COVERAGE

Fellow Kin, it surprises me how many members of this District and the Association are under the impression that our National Policy covers us as members for accidents and injuries resulting from the functions and fundraisers we do as part of our daily Kin routines.

In fact we are only covered for 3rd party liability in case we as members or our clubs are named in a lawsuit when a participant at one of our functions is hurt,

After doing some investigation prompted by questions from several of District 1's membership as to why we as members are not covered, I could not find an acceptable answer except for the possibility of costs.

Digging further into this scenario I find that we as members of Kin Canada are one of the few if not the only Service Organizations that does not offer A.D & D insurance for its membership. Every other service organization, sporting teams, sport clubs, schools etc. all provide or offer accidental death and dismemberment policies for their members.

Since FLC of 2008 I have been working with the people who carry our National Policy at HKMB HUB International and after 2 or 3 attempts believe we have been able to put forward an extremely good policy at a very reasonable cost. This policy provides a \$20,000.00 AD&D policy with many benefits that should cover pretty well everything we as members do as well as the family and volunteers that assist us, for the incredible cost of only \$1.80 per member per year. Almost unbelievable but membership in large numbers does have benefits.

In my opinion we have gone far to long without coverage for all that we do and participate in. So in order to bring this policy into effect as early as possible the current Governors team will be putting forward a notice of motion that we accept this policy and in order to implement it as soon as possible that it be paid for the first year only from the District 1 Surplus, and each year after be included as a line item in the District Budget.

Please take the time to review the attached Plan summary and description before Spring convention and direct any questions or comments to myself, District 1 Risk Manager Bill Harris.

Please note on the bottom of the plan summary under rate guarantee it shows a premium based on the whole association, but I have been assured that we as District 1 (pilot project) will be afforded the same rates.

Also we will have representation from HKMB HUB International at convention to cover any questions or concerns that may arrive.

Bill Harris
District 1 Risk Manager

SECTION III – PLAN DESIGN

Plan Summary		Description
Eligibility	Class I:	All volunteers of a participating Club of the Policyholder, under the age of 75.
Termination Provision		terminates the earlier of age 75 or retirement.
Coverage:		Accidental Death & Dismemberment, while engaged in activities in their position as a volunteer of the Policyholder, which are supervised by and at the direction of the Policyholder.
War Risk Rider		NO
Principal Sum Amount:	Class I:	\$20,000.
Aggregate Limit per any one accident		\$300,000.
ADDITIONAL BENEFITS		MAXIMUM AMOUNT
Permanent and Total Disability		\$20,000.
Weekly Accident Indemnity Benefit All Members of class 1 under age 65		\$100 per week, 0 day wait, payable 17 wks
Accidental Para-Medical Expense Reimbursement Benefit		\$10,000. maximum (\$300. chiro/physio)
Accidental Dental Expense Reimbursement		\$1,000.
Rehabilitation Benefit		Within 2 years –maximum \$10,000.
Home Alteration and Vehicle Modification		To a maximum of \$10,000.
In-Hospital Benefit		1% of P.S. max. \$2,500./mth – 12 mths
Family Transportation		100 km – maximum of \$10,000.
Repatriation Benefit		50 m – maximum of \$10,000.
Artificial limbs, eyes, hearing aids & other prosthetic appliances		Max \$5,000.
Eyeglasses and Contact Lens Expense		Max \$200.
Emergency Transportation		Max. \$100.
Fracture Benefit		Max \$500.00
Premium Rate:		\$0.15 per person per month (subject to 100% participation within each Club)
Rate Guarantee:		2 years
Estimated Annual Premium based on 524 Clubs w/7,500 Insured Members		\$13,500. for the first policy year

NOTICE OF MOTION FOR SPRING CONVENTION

This Notice of Motion is brought forward by District One Risk Manager, Bill Harris, and has been approved by the District One Treasurer, Michelle Federer, with respect to District One adopting the Special Risk Accident Insurance Policy being offered to District One. We ask that you review the policy at www.district1kin.ca and be conversant with its offerings.

NOM

That District One adopt the Special Risk Accident Insurance Policy as presented at a cost of \$1.80 per member per year and for immediate coverage, policy is to be paid from District Surplus for year one only and thereafter, to be a line item in the District One Budget. The Policy and its yearly review to be handled by the District One Risk Manager.

The insurance policy in its entirety can be viewed at:

<http://www.district1kin.ca/index.php/ResourceLibrary/Index?action=browse>

It will be distributed at Spring Convention

Welcome to Meaford
KINSMEN'S

49th Anniversary of Kin Kamp July 31 - August 3, 2009



Hello Fellow Kin,

Spring has arrived, and we are already planning our **49th ANNIVERSARY OF KIN KAMP!!** We know, already, that this year's Kamp will be a Kin-fun-filled weekend, and we are looking forward to seeing you *all* here for all the fun & fellowship that define Kin Kamp. We would like to acknowledge that, without the co-operation, participation and contributions from ALL clubs past, present and future, the Meaford Kin Kamp would not be the success that it is today!

EVENTS / BOODLE BAGS:

Every year we are challenged to come up with new and interesting events. It is our hope that EVERY club will participate, and sponsor an event, game or challenge at some point during the weekend. If your club has a new idea, or a revival of an old one, we would be happy to fit you into our schedule. **Please see Club Registration Form #1 to sign up your event** with your registration package.

If your club cannot run an event, but would like to contribute an item to the *Boodle Bag*, please send 250 of your item to me *at least one week before the Kamp*. All contributions will be gratefully acknowledged.

KIN KAMP BULLETIN:

If you would like your event scheduled in our *Bulletin Timetable* of Events, please let me know the particulars and a contact person/phone number so that we can confirm the details and timing of the event. If you want to include a **FULL PAGE AD** in the *Bulletin*, please be creative, design an ad, and forward 250 copies on 8-1/2 x 11" paper, to myself *at least one week prior to Kin Kamp*.

PARKING LIMITATIONS:

PLEASE HELP us keep the roadways passable and our Kamp safe, by limiting the on-site vehicles to an absolute minimum. As in the past, a parking lot will be setup, in the field beside the sewage treatment plant, outside the park entrance. Due to fire and safety regulations, we can allow only a minimum number of vehicles at each Kamp site: ALL OTHER vehicles must use the parking lot outside the park. As well, there are to be **NO ATV's or off-road vehicles** at Kin Kamp.

** Kin Kampers are also asked NOT TO PARK in the public day-use parking spots immediately below the hill.*

RESERVING SITES EARLY:

Reservations for before or after Kin Kamp can be made by phoning the Memorial Park Campground at 519-538-2530 (1-800-399-6323). I hope to have a copy of the Kin Kamp map layout to the park office by July 1, so that you can reserve the same sites for before or after Kin Kamp. The parks board management has asked the Kinsmen Club of Meaford to remind all Kin Kampers not to disturb other campers in the park before the actual Kin Kamp starts. The Kinsmen Club of Meaford does not have the sole use of the Kin Kamp field until 5:00 p.m. Friday July 31, 2009. Anybody having complaints filed against them by park management will be asked to leave the park with no refund of registration by either the Meaford Parks Board or the Meaford Kinsmen club.

Please fill out and return forms #1 & #2 with Club Cheque for total registration by June 15, 2009.

Make Cheques payable to: MEAFORD KINSMEN CLUB / KIN KAMP 2009

If you have any questions, please call me at 519-538-4138 (or work #519-371-5171 ext. 400), or *e-mail* me at tweldrick@sympatico.ca.

Yours in Kin,
Tony Weldrick

Kin Kamp Registration Chairman, 2009

MEAFORD KIN KAMP 2009

Club Registration Form #1

(Must be completed and returned with Form #2)



Please send registration form along with ONE CLUB CHEQUE or MONEY ORDER for **\$80.00 per family** (plus additional costs for adult and/or extra children) to cover total cost of all registrations.

Make cheque payable to: **MEAFORD KINSMEN CLUB / KIN KAMP 2009**

Send Registrations to: **Kin TONY WELDRICK**
30 Edwin Street East,
Meaford, Ontario
N4L 1G5

For further information contact myself at home 519-538-4138 (or work #519-371-5171 ext. 400), or e-mail me at tweldrick@sympatico.ca.

NOTE: Registrations will be accepted for money received only. If you register 10 families but only send a club cheque for **\$80.00**, only 1 family will be registered. All registration fees must be paid in full by JUNE 15, 2009.

CLUB NAME: _____

CONTACT PERSON: _____

ADDRESS: _____ CITY: _____

POSTAL CODE: _____ PHONE NUMBER: (____) _____

E-MAIL ADDRESS: _____

Site Confirmation will be e-mailed to the above address upon request only. Reservations for before or after Kin Kamp can be made by phoning the Memorial Park Campground office at 519-538-2530 (1-800-399-6323).

TOTAL NUMBER OF FAMILIES REGISTERED: _____ = _____

TOTAL AMOUNT OF REGISTRATION FOR YOUR CLUB _____ = \$ _____
Club Cheque



EVENT Sponsored: _____ Day/Time: _____

NOTE: There will be a **\$5.00 per person Day Pass Charge** to any Non-Registered Guests.

Important: We are once again administering wrist bands. Adults (aged 19 and up) will be one colour, and Youths (18 and under) will be another colour. So please have EACH family fill in their own copy of **FORM # 2** with the names and ages of all Kampers, so we can purchase the correct number of each colour of arm bands. Registration, Arm Bands, and Boodle Bags will be handed out at the **Bud Eagles Memorial Pavilion**, Friday night, July 31, 2009, between 6:00 p.m. and 7:30 p.m..

All clubs must be registered, and ALL individuals MUST wear their Arm Bands the entire weekend.

FOR SECURITY PURPOSES, THIS RULE WILL BE STRICTLY ENFORCED.

Thank You, Meaford Kinsmen

MEAFORD KIN KAMP 2009

Family Registration / Wrist Band / Release Form #2

(Photo-copy this page & have **EACH** family fill out separately -

This form **must** be completed & returned with Club Registration Form #1)



Club Name: _____

Surname Registered Under: _____

Camping in: (check one) Tent 9 or Trailer 9 - Length of Trailer (to allow room): _____

First & Last Names of Kin Kampers:

Adult 1: _____

Adult 2: _____

NOTE: A 'FAMILY'

is considered to be

2 Adults and up to

3 Children UNDER

the age of 19 years.

Any children 19 or

older are an additional

\$15.00 each.

Child 1: _____ **AGE** (Add \$15.00 if over 19)

Child 2: _____

Child 3: _____

Extra Kin Kampers:

Under 19 = **\$10.00** each, 19 and over = **\$15.00** each.

AGE

COST (circle one)

1: _____ \$10.00 \$15.00

2: _____ \$10.00 \$15.00

3: _____ \$10.00 \$15.00

TOTAL COST FOR THIS 'FAMILY' (\$80.00 + EXTRA FEES) = \$ _____



Important: Please remember that all names registered with your family are your responsibility. In the past we have had some Kampers selling or giving their arm bands to other people, not registered at Kin Kamp. If any one registered with your family is caught doing this, your family will be asked to leave Kin Kamp, with **No Refund**. Also, in this event, the Home Club of that family will NOT receive a registration form for Kin Kamp 2010.

Please have each family fill in their names and ages, and SIGN the Release / Wrist Band Form #2 to cover the following **LIABILITY CLAUSE**.

*The undersigned hereby agree and acknowledge that he/she shall be solely responsible for all persons registered and The Kinsmen Club of Meaford, the Corporation of The Town of Meaford and persons employed by or affiliated with **Kin Kamp 2009** on their behalf shall not be responsible for any personal injury, theft or any other damage suffered by the undersigned and those registered with him/her while on **Kin Kamp 2009** grounds, whether such damage be the property or persons, and whether an act of commission by the aforesaid Kinsmen and related parties.*

Signed: _____

Date: _____