

**Call to Order @ 9:40 am**

**O Canada**

**Kin Song**

**Moment of Silence**

**Invocation**

Vice Governor Monika McKean

Rob Searson, Kinsmen Club of Lucknow

Jenn Feil, Kinette Club of Centre Wellington

Brenda Dineen

## Welcome

- Thank you to the Listowel Kinettes for hosting the day and for Marie for the last minute hustle we experienced – looking forward to the fun they have in store for us
- Reminder to all jokers and speakers, that they must register with Terri Iredale to participate so please see her at coffee break
- Good luck to everyone in award competitions today. You have to admit that it makes everything a lot more fun with recognition!
- In order to assist in recording, we ask that when you have the floor, you please state your name and home club for recording purposes; Secretary Terri will appreciate your assistance.

## Introductions:

- Zone CF / Service Chair, Kim Marie Lesperance
- Zone Treasurer, Jenn Searson
- Vice Governor Bill Harris
- Rules of Order Chair, National Director Brenda Dineen
- Credentials Chair and Secretary, Terri Iredale
- Vice Team Candidates / Representatives: Debbie Ruffley from the Building on the Basics proposed Team and Tanya Bettridge from the KIB proposed Team

## Appointments:

- Zone Conference Secretary: will be Terri Iredale

## Appointment of Sergeant at Arms by host club:

- Sergeant at Arms – Ashley Stevens
- Fines Chair – Dianne McCoag

## Appointment of Rules of Order Chair for Zone Conference:

- National Director Brenda Dineen as Rules of Order Chairperson for Zone Conference 2016.
- The Zone B House Rules, District One House Rules and the Current National By-laws, Policies and Procedures will guide us.
- In order to keep business on schedule we will allow 3 speakers for and 3 speakers against all discussions. When you take the floor, please state your name and club for the record

## Appointment of Scrutineers:

- The scrutineers for today's proceedings will be Paul Salter and Mary Lloyd
- The scrutineers will be responsible for distributing the ballots for all ballot votes and in turn counting them and returning a ballot with the winning name to the chair.

## Appointment of Secretary and Credentials Chair for Zone Conference:

- District Communications Director Terri Iredale as Secretary and Credentials Chairperson for Zone Conference 2016.

**Address to the Chair:** Vice Governor Monika, guests and fellow Kin ... everyone on the train!

**Welcome from Host Club:** Listowel Chair Marie McCutcheon

- Welcome and keep ticket with you and thanks for coming!

## Motion to open Fine Session:

Moved by: Rob Searson – Lucknow & District Kinsmen

Second by: Lori Schnarr – Palmerston Kinettes

Carried

**Roll Call:** VICE GOVERNOR MONIKA:

When giving your club attendance, please indicate President, plus club members

Club	President	Club Members
Belgrave Kinsmen Club	N/A	N/A
Centre Wellington Knette Club	1	6
Drayton Knette Club	1	
Drayton Kinsmen Club	N/A	N/A
Fergus & District Kinsmen Club	1	1
Harriston Kinsmen Club	N/A	N/A
Listowel Knette Club	1	6
Listowel Kinsmen Club	1	
Lucknow & District Knette Club		1
Lucknow & District Kinsmen Club		1
Monkton & District Kinsmen Club	N/A	N/A
Mount Forest Kin Club	N/A	N/A
Palmerston & District Knette Club		4
Wingham Kin Club	1	3

**28**

**6**

**22**

## Credentials Report: Secretary/Credentials Chair Terri

Club signed in: 9  
 Members signed in: 28  
 Accredited Delegates 9  
 Guests: 5

	<i>Ballot</i>	<i>Accredited Delegate</i>
Total Voting Clubs (present)		9
Total Voting	165	
Simple Majority (50%+1)	84	5.5
2/3 Majority	110	6

Motion to accept Credentials Report as stated  
 Moved by: Paul Schnarr - Listowel Kinsmen  
 Second by: Rob Searson - Lucknow & District Kinsmen  
 Carried

## Open Nominations for Deputy Governor

Motion to Open Nominations for the position of Zone B Deputy Governors for 2016-17 and 2016-18  
 Moved by: Rob Searson – Lucknow & District Kinsmen  
 Second by: Annalese Salter – Wingham Kin Club  
 Carried

I am currently in possession of properly filed nomination papers in the name of Lori Schnarr from the Palmerston Kinettes Club, who has indicated a preference for a 2-year term 2016-18, and in the name of Jenn Searson, Lucknow Kinettes Club, who has indicated a preference for a 1-year term 2016-17.

Are there any nominations:

Nomination of: Lisa Orth (1 year) Club: Palmerston Kinettes  
 Nomination by: Annalese Salter Club: Wingham Kin  
 Second by: Cathy Vesnaver Club: Listowel Kinettes  
 Stand

**\*\* There will be further calls for nominations for the position of Zone B Deputy Governors later in the agenda.**

Motion to Open Bids for Zone Conferences 2017  
 Moved by: Lori Schnarr – Palmerston Kinettes  
 Second by: Paul Schnarr – Listowel Kinsmen  
 Carried

## **Nominations are Open:**

The Kinette Club of Centre Wellington host Zone Conference 2017

Moved by: Jenn Feil – Centre Wellington Kinettes

Second by: Annalese Salter – Wingham Kin

Accepted

\*\* There will be further calls for bids later in the agenda.

**Motion to Open Bids for Perc Dawson 2017 – advised Zone does not do anymore.**

## **Adoption of minutes from Zone Conference 2015:**

Motion to adopt minutes of Zone Conference 2015 as circulated via email and posted online in the delegates brochure:

Moved by: Lori Schnarr – Palmerston Kinettes

Second by: Bruce Lloyd – Fergus Kinsmen

Carried

## **Back to the Future District Report:**

The Back to the Future Team has been working hard this year to do the best we can for District One. We have had the honour of attending some incredible events and club meetings. The message today is to give you a brief update on the status of the District to date:

From the desk of the Secretary Debbie Ruffley: By now you should have all received the amended Accredited Delegate Form. Please ensure you have received the newest version and understand the need to complete the AD form and forward to Terri Iredale as the new contact address. We strongly encourage clubs to pass on their wishes for voting to their Accredited Delegate to ensure their voice is heard at convention.

It would also be advantageous to review the voting process to reinforce the difference between the old proxy format to the new accredited delegate and how that will impact those who attend Spring Convention, who signs in at credentials, who is entitled to vote. In lead up to Spring Convention there are some additional things that are important to discuss. I encourage you to read the resolutions and to reach out with clarifying questions to the authors prior to the beginning of convention. With 13 resolutions, business surround and the voting on these resolutions will be quite lengthy. In the interest of time we are hoping for the delegates to be well versed in the intent of the resolutions.

As well with the new AD format there are new rules/etiquette that needs to be followed:

- 1) Only Accredited Delegates can be recognized in the minutes, therefore to move or second those individuals must be an accredited delegate and must identify themselves by making the voting stick visible.
- 2) When addressing the chair from the floor they need to remember to identify themselves and their club or the club for which they are the Accredited Delegate.

We currently have two nominations for Vice Governor teams, but no nominations for Host club for Spring 2017. From our communications Director Terri Iredale thank you for all that has been forwarded to for our district Communication tool, Kinship 1 this year to date.

Our district newsletter is only as good as the content being provided to the editor.

Although this has not been a platform to promote upcoming club projects, it is a platform to showcase our clubs, our membership, our successes, our events and projects and our special occasions. It is hard but quality information and education does get included and requested from various sources across our Association. With online and printed editions it is a much anticipated read from our members and we hope that that success will be continued. Facebook and Twitter do get used by the membership as well, and keeping information current and relevant posted there is an ongoing responsibility.

We cannot thank those members enough that advertise each year to help offset the cost of printing and distribution. To them we extend our continued thanks.

Please remember, “Communication is the Key”!

Adding to communication, Webmaster Russ Jackman continues to add new features to the District website each year. This year, we revised the District News section and expanded the Events Calendar, which also allows you to search and browse upcoming events by Zone. If your club has any upcoming events you would like to share with the rest of the District, please submit them to Webmaster Russ.

Each club has their own page on the District website. If your club also has a website, be sure the address is listed on your district1kin.ca club page. If your club does not yet have a website, you can use your club page on the District site as a mini-website that you can edit update as easily as writing an email. There is no cost for this; your club simply has to request a username and password through your Deputy Governor. If your club would like to have an easy-to-remember domain name for promotional purposes on signs and flyers (i.e. "anytownkin.ca"), that can be arranged through Webmaster Russ for \$25 per year and set up to point to your free page on the District website.

From Life Member Treasurer me!! On the financial front, we have faced some challenges this year with the loss and prospective loss of a total of 6 clubs and a 7<sup>th</sup> wavering. Of course, when the expected income doesn't come in for a balanced budget, you need to pay close attention to the bottom line. Despite these challenges we are happy to report that we are looking good financially and anticipate no issues in the end.

Thank you to all of those clubs who have held projects raising funds for Cystic Fibrosis this year. Cystic Fibrosis Service Director Wendy Rolfe had the opportunity to attend road tolls, poker runs, and many more events. They have a hefty goal of just over \$300,000 this year and are really looking to clubs to continue their amazing support. If you haven't yet purchased your Cystic Fibrosis pin, please see your Zone Service Director or Deputy Governor. Limited quantities will be available at Spring Convention. And speaking of convention, we have a great speaker, Helen Meinzinger from District 6, coming to join us to speak about her family's journey with Cystic Fibrosis. You won't want to miss it. We are holding a raffle at convention and are looking for donations of prizes.

For those of you who may not have heard, the annual Cystic Fibrosis Walk has changed its name to the CARSTAR WALK TO MAKE CYSTIC FIBROSIS HISTORY. This year's walk takes place on May 29<sup>th</sup>. We hope to see you at a walk near you. There is still time this year to consider donating to great causes like the Hal Rogers Endowment Fund and the 49<sup>th</sup> Parallel North Fund. And if your club has not been using the Online Service Reporting Forms, please considering doing so, on the Kin Canada Website. Entering your projects online will save your club time at the end of the year filling out the “green form” and provides much more accurate information to national.

Please remember that we love being invited out to your projects and events. Any member of the District Executive would love to visit to speak to your club or work alongside you at a project.

On behalf of our entire council, thank you so much for the work that you do to better your communities and for continuing to fight to find a cure for Cystic Fibrosis.

Melissa Whetham passes on that... Thus far, this Kin year has been kind of a mixed bag when it comes to Membership. First, let's focus on the positives – Since June 30, 2015, we have recruited 83 new members, and had 13 past members return to Kin – for a total of 96 people added to our District 1 rosters. This is amazing! I would be remiss if I didn't give a shout out to some of our Membership Superstars, as of the January 31, 2016 (in comparison to the June 30, 2015 stats):

Hensall & District Kinettes	+8
Ridgeway Crystal Beach Kinsmen	+5
Goderich Kinettes	+4
Walkerton Kinettes	+4
Walkerton Kinsmen	+4
Oakville Kinsmen	+3
Drayton Kinettes	+3

Way to go! And to all the new members that we have recruited/reinstated in the past 7 months – Thank you for choosing Kin, and welcome!

And keep in mind – that is just what has been reported so far in the stats that are released by National Headquarters. Based on what I have been hearing from clubs around the District, I expect to see even better numbers for the February stats. Recruiting is definitely something that we are good at.

That brings me to the not so positive aspects of Membership in District 1. Sadly, we have said good bye to seven clubs this year. We also seem to be having a tough time retaining members... despite the impressive recruitment numbers; we are currently sitting at a -65 with our District Membership for the year. This means that, unfortunately, we continue to lose more members than we have gained this Kin year. Since our main focus is on Retention this year, we need to find a way to keep the members that we have happy in Kin.

As a part of the Back to the Future Team, I would like to remind clubs that we have numerous resources available to help you with your membership needs. We are able to assist with conflict resolution, education, project assistance, celebrations of successes, and more. Please ensure that you take the time to ask for help when you need it. We are more than happy to work with you to set up a time and date where we can come out to work with you. We are here to serve you in any way that benefits you and your fellow club members, to ensure that you have a healthy club. Due to a change in the team, all awards should now be submitted directly to Governor Katie. If you need mailing address or email for her, please see me after today's meeting and I will gladly assist you.

This year so far has been a great one. We are very grateful that our Deputy Governor's jumped on board with some changes this year and have supported the team. We held a very positive and effective Successful Kin Seminar in September where we had approximately 60 members from the District attend to learn more about their roles and Kin in general. We also had an incredible turnout to Fall Leadership Conference in St. Thomas – attendance included nearly 20 first timers. Now that we are gearing up for our Spring Convention in Fort Erie, we want to encourage each and every one of you to consider attending. As mentioned in our report, there will be a lot of business to cover HOWEVER we are also planning a wonderful celebration gala for the Saturday night where we will be celebrating you, your clubs and your achievements!!! We do have a few special guests joining us for the weekend, including National President Kim Peters. We have no doubt that the weekend is going to help us grow, learn, make some new friends and of course have fun. So thank you for time on today's agenda, and please enjoy the rest of the day and remember that we are only a phone call away if you ever want to chat!

**Zone B Awards – Speak off / Joke Off competitions****Founding Members Speaking Award**

The Objective of the Founding Members Speaking Award is to: encourage members to develop and improve their public speaking skills, and to promote self-development in Kin by means of public speaking.

The criteria for the competition has been brought in line with Toastmasters timing and marking. Also note, competition is mixed when you reach the National Speak Off level, meaning that both Kinsmen and Kinettes will speak against one another for one overall winner. Thus far, our Zone and District competitions still remain Kinsmen and Kinette individually. Two winners can be sent from each District be it two Kinsmen, two Kinettes or one of each. Our District moves the Kinsmen and Kinette winner forward.

The timing for the competition will be done by Rob Searson as follows:

At the 5 minute mark – light

At the 6 minute mark – light

At the 7 minute mark – light If 30 more seconds is surpassed, the speaker will be disqualified.

We have two judges with us today who will mark the speeches and give feedback to the participants. We will introduce them later.

*Joke off competition will be interspersed with the Public Speaking Competition*

**Joke-Off Competition****Kinettes**

Joker # 1

Lori Schnarr

Club: Palmerston Kinettes

**Kinsmen (N/A)****Back to the Future Part Deux presentation and resolutions:**

Thank you members of Zone B, we are thrilled to have time on your agenda today to bring you up to date with the Back to the Future Part Deux team

Vice Governor Monika and myself are thrilled to be taking this step in Kin during such exciting times.

This team is very fortunate to be following in the footsteps of a team of forward thinkers who have made changes to the learning and skill building aspects of the leadership in District One. Combining District Leadership Seminar and District Pre-term Meeting and holding it later in the Kin year, gives our Deputy Governors, executive members and the elected Vice Governors, a great foothold on what is needed in their positions and immediately allows them to practice what they've learned.

Their Club Leadership Seminar known as Successful Kin Seminar was a hugely successful event attended by just shy of 70 members of this District. Many aspects of training were offered and the day also included breakout sessions for all club executive positions. Fall Leadership Conference saw the largest contingent of first timers to be recognized in this

District, and also welcomed the National Board for a presentation and workshop. We are anxiously awaiting Spring Convention and all that it will offer.

Our team based its' platform on continuity. We will be duplicating as well as building on the efforts of the BTTF team, as we will be introducing new initiatives that are coming from National and the National Education Committee. We are thrilled to have such a dynamic group of people working for the betterment of this Association bringing forward some exciting new ideas for all of you. Stay tuned for more as it rolls out ...

As it's been a while since our election we would like to refresh your memories as to who comprises our team. We are so fortunate to have this wonderful collection of skills, abilities, knowledge and love of Kin on board for the 2016-2017 year:

Secretary / Communications	- Terri Iredale, Kinette Club of St Marys
Treasurer	- Barb McArthur, Kinette Club of Collingwood
Membership Director	- Karen Coutts, Kinette Club of Elgin St Thomas
CF / Service Directors	- Dustyn Pumfrey, Kinsmen Club of Dresden and Katie McKean, Kinette Club of Collingwood
Co-Ordinator / Awards	- Lisa Burechails, Kinette Club of Beaver Valley
Webmaster	- Russ Jackman, Kinsmen Club of St Thomas
And your Vice Governors	- Bill Harris, Kinsmen Club of Cayuga and Monika McKean, Kinette Club of Collingwood

While on the topic of our team, we would like to announce that we have created a new position on our team, that being PERSONAL DEVELOPMENT & EDUCATION DIRECTOR. The BTTF Part Deux, Personal Development & Education Director will be your one stop shop for personal development, club, zone and district education; the person you will go to, to have any questions you may have responded to. We are thrilled to announce that our PD & ED for the 2016-2017 year will be Terri Iredale. Terri brings terrific credentials to this position, as she is the current chair of the National Education and Training Committee. We hope that you use her abilities and resources to your benefit this coming year.

One of the responsibilities that fall on the Vice Governors and team is the review of the House Rules and the preparation of resolutions / amendments to bring forward to District Convention. We recently spent some time at our Mid Term meeting reviewing and discussing these resolutions, and your Deputy Governor is quite prepared to present those to you. If you need any further clarification or information that what your DG can offer, please don't hesitate to contact the BTTF Part Deux team.

**Second call for Nominations for Zone B Deputy Governors for 2016-17 and 2016-18 (seeing none)**

**Second call for bids to Host Zone Conference 2017: (seeing none)**

**Second call for bids to Host Perc Dawson 2017 (N/A)**

## Presidents Reports:

So being unsure of how your Zone does Presidents reports, I'm going to wing it and do it as we do in Zone C .... SO ... Presidents, could you please stand and give one of the biggest highlights of your year thus far... it could be a personal goal achieved, a membership milestone hit, a project that knocked your socks off .. Just give us your feel good moment!

Belgrave Kinsmen Club

Not in attendance



Centre Wellington Kinette Club: Jenn – upcoming highlight - spaghetti dinner minute to win it game afterwards – April 30th challenge out to the clubs to attend with a team (licensed event)

Drayton Kinette Club: Gina – working up to 5th Moms to Moms sales, touch a truck and duck race

Drayton Kinsmen Club                      Not in attendance

Fergus & District Kinsmen Club: Bruce – working side by side with the Centre Wellington Kinettes and Ladies Night April 16th in Fergus – Denim, diamonds, dinner and diversions... with Jimmy g with great giveaways

Harriston Kinsmen Club                      Not in attendance

Listowel Kinette Club: Jill – successful Paddy fest – all Kinettes everts were fantastic. Kin Hall was packed for Olaf and Anna; free movie at the theatre downtown. Successful free events. Mom to Mom sale coming up April 23rd. Ladies night is pretty much sold out. And thanks for coming the zc

Listowel Kinsmen Club: Paul successful Paddy fest and sold out the lottery.

Lucknow & District Kinette Club: Jenn – Easter Egg hunt in Lucknow supporting the kinsmen in their summer events.

Lucknow & District Kinsmen Club: Rob – Music in the Fields. Huge success last year. 1/3 sold out before the lineup is sold. Highlight purchased the land for this event.

Monkton & District Kinsmen Club                      Not in attendance

Mount Forest Kin Club                      Not in attendance

Palmerston & District Kinette Club: Lori – a lot of well-run events in other club. Lisa Mitton bike hike was very successful – Dress event – memorable moments April 30<sup>th</sup> coming up.

Wingham Kin Club: Annalese – seriously learning this year.

## **PRESENTATION OF 2014 – 2015 ZONE B FINANCIALS, Treasurer Jenn**

Financials not available at this time.. Will email out statement as soon as it is completed.

## **Third and final call for Nominations for Zone B Deputy Governors for 2016-17 and 2016-18 N/A**

Motion to close nominations for Zone B Deputy Governors?

Moved by: Paul Schnarr – Listowel Kinsmen

Second by: Jenn Feil – Centre Wellington Kinettes

Carried

## **Third and final call for bids to Host Zone Conference 2017: N/A**

## **Motion to close nominations for bids for Zone Conference 2017?**

Moved by: Bruce Lloyd – Fergus Kinsmen  
 Second by: Rob Searson – Lucknow & District Kinsmen  
 Carried

Third and final call for bids to Host Perc Dawson 2017: N/A

**Kin Grace – VG Bill Harris**

## **Lunch**

## **Presentation of Deputy Governor Candidates for 2016-2017**

Jenn Searson and Lisa Orth

Ballots handed out and collected by scrutineers Mary Lloyd and acting scrutineer VG Bill Harris

## **Proposed Vice-Governor Team Presentations:**

- Tanya Bettridge, KIB
- Debbie Ruffley, Building on the Basics

## **ZONE CF / SERVICE REPORT - KIM MARIE LESPERANCE**

Mary Lloyd – chair of the cf walk to make history in Fergus - using the trestle bridge trail goal of \$ 10,000 - ask Mary if any questions (listed under Fergus when on website)

Reviewed some cf facts with the delegates- Q & A  
 \$ raised as per the district 10.5 million  
 \$ 43 million as an association

Played Kin/CF jeopardy game with the crowd  
 Tara Burke – amazing video – Tara’s story  
 Juno awards tonight – Alex pangman up for first Juno in the jazz field

## **Awards Introduction:**

## **Zone B Kinetite Joke-Off**

The Zone B 2016 Joke Off winner is Lori Schnarr of the Kinetite Club of Palmerston. Best wishes at the District Competition.

Zone B Kinsmen Joke-Off - N/A

**Zone B Public Speaking Award**

The Zone B 2016 Kinette Public Speaking award winner is Lisa Orth of the Kinette Club of Palmerston.

Thank you Paul for your Presentation.

Thank you as well to today's judges for their assistance, Vice Governor Bill Harris and Just Bruce. We are sure that today's winners will appreciate your feedback in preparation for the District competition. Please come forward as I would like to give you a token of my appreciation for quickly agreeing to assist me today as judges.

**AWARDS PRESENTATION:****ZONE “B” KINETTE BULLETIN AWARD**

This year, we had bulletin competition submissions from the following clubs:

Centre Wellington Kinettes and the Palmerston Kinettes,

Both of these clubs qualify as junior competitors which is for all Clubs with membership up to and including 14 as of the October membership reporting form.

I would like to take this opportunity to call forward Kris Lewis, Editor for Centre Wellington, and Lori Schnarr, Editor for Palmerston and present them both with a certificate of participation in the competition.

Ladies, you have done an exceptional job with your clubs' bulletins. They are fact filled, funny and a great read. I know your clubs are better informed and your membership more knowledgeable because of what you have done for them this year. Congratulations to you both for your outstanding efforts.

**Vice Governor's Report – Monika McKean**

Congratulations to all of the Club Presidents this year. Your communities are thriving thanks to the work your clubs are doing.

Club elections and awards are fast approaching and I encourage you to place your orders with Kin Sales. There is a blurb on the National Website to direct you to Kin Sales contacts.

Speaking of the National Website, [www.kincanada.ca](http://www.kincanada.ca), I hope that you've taken the time to check it out of late. The ladies at HQ are working very diligently to get the website more user friendly and to unlock some of the “behind the wall” items that really need not to be a secret, thus making it easier to access.

While there, take a look at the Member Benefits Program. These retailers offer special discounts to Kin members and help to reduce your dues. Most retailers send a percentage of sales from Kin members back to National for a reduction in your dues, so our benefits are twofold.

I know that District Credentials Chair Terri would be happy to take your District Accredited Delegate forms with her today, should you have them with you. Remember to ensure that the people you are putting on your form, will actually

be in attendance at Spring Convention, and ensure as well, that the person you are entrusting with your vote is also aware of how you wish your votes cast. If you have not addressed the Accredited Delegate forms in your club, please make sure that you do as your choices need to be recorded in your club minutes and transcribed onto the form to be valid. Deadline for submission to Terri is April 29<sup>th</sup>. This is your opportunity to have a say in the future of your District and the future of the Association. And yes, don't forget, we all need to follow the same process for the National Accredited Delegate forms. Your current Governor Katie McKean and both Bill Harris and myself as Vice Governors will all definitely be in attendance should you wish names for your form.

I hope that you all were in receipt of applicants for the Hal Rogers Endowment fund and have forwarded on your selections for furtherance in the process. What better gift can we give to our youth than support to further their education? Donations for HREF can be forwarded to Wendy Rolfe prior to Spring Convention along with your Cystic Fibrosis donations. If you have them here today and would like them passed along, I would be more than happy to take them with me.

Thank you for allowing me to be here today to chair your Zone conference.

## **Election Results:**

**The Host Club for the Zone B 2017 Zone Conference** will be the Kinette Club of Centre Wellington.

Could I please have a motion to destroy the Zone Conference Ballot?

Moved by: Gina Dobben – Drayton Kinettes

Second by: Lori Schnarr – Palmerston Kinettes

Carried

It is with great pleasure that I announce your **2016-17 Deputy Governors**, Jenn Searson and Lori Schnarr 2016-2018

You will do a great job representing Zone B on the Back to the Future Part Deux team next year.

Could I please have a motion to destroy the Deputy Governor Ballots?

Moved by: Paul Schnarr – Listowel Kinsmen

Second by: Cathy Vesnaver - Listowel Kinettes

Carried

## **Deputy Governor Elect Remarks:**

- Thanks from Lori and Jenn

## **Old Business – N/A**

## **New Business – N/A**

\$ 13.50 in C.F. dimes collected today – remains in Listowel Kinette club

## Host Club Final Remarks – Listowel Kinettes

Travel suitcase – winner Debbie Ruffley

Thank you all for coming – thanks to the wonderful work crew

Automatic fines in place

Monika – thank you gift presented

**Cheque donation** presentations: N/A

Motion to close the fine session Rob Searson

Moved by: Rob Searson – Lucknow & District Kinsmen

Second by: Jenn Searson – Lucknow & District Kinettes

Carried

## Sergeant-at-Arms Report: \$ 39.65

Motion to direct the fines pot of \$ 39.65 to HREF

Moved by: Rob Searson – Lucknow & District Kinsmen

Second by: Jenn Searson – Lucknow & District Kinettes

Carried

## Deputy Governor Final Remarks and Presentations:

- Thank you to the Listowel Kinettes for the terrific job hosting us today. Call forward Chair Marie for gift
- Thank you to all the travellers for coming today and joining us. We hope that you’ve enjoyed yourselves and wish you all a very safe journey home.
- Thank you to all our club presidents for all of their hard work.
- Thank you to Terri Iredale - Credentials and Secretary
- Thank you to National Director Brenda Dineen - Rules of Order
- Thank you to the Zone Team, Jenn Searson and Kim Marie Lesperance,

Motion to adjourn @ 1:58 pm

Moved by: Annalese Salter – Wingham Kin

Second by: Jenn Searson – Lucknow & District Kinettes

Carried