

ZONE "C" ZONE CONFERENCE MINUTES March 27th 2011

Call to Order–9:00am **Deputy Governor Larry Sheard**
O Canada – Mike Lee, Kinsmen Club of Meaford
Kin Song – Kathy Uram, Kinette Club of Beaver Valley
Invocation – **Zone Kinsmen Director Murray Parks**

Welcome

- Thank you to the Wasaga Beach Kinettes for hosting the day – looking forward to the fun they have in store for us
- Reminder to all jokers that they must register with **Barb McArthur** to participate
- Good luck to everyone in award competition today. You have to admit that it makes everything a lot more fun with recognition!
- In order to assist the secretary and ourselves, we ask that when you have the floor, you please state your name and home club for recording purposes

Introductions – Deputy Governor Monika McKean

- Zone Membership / Awards Director from the Collingwood Kinettes, Barb McArthur
- Kinsmen Zone Director, from the Feversham Kinsmen, Murray Parks
- District Co-Ordinator and Past Governor and Past Deputy Governor AND your Rules of Order Chair today, AND the President of the Shelburne Kinettes, Odette Houle
- District Vice-Team representative and Spring Convention spokesperson, Dwayne Loughlean from the Preston Kinsmen, and travelling Preston Kinsmen Brad
- Campaigner for 2011/2012 proposed Vice Team from the Kinette Club of Walkerton, Zone J Deputy Governor Karen Coutts
- Guest Speaker today from the Kinsmen Club of St. Thomas, Zone F Deputy Governor Brad Bedford

Club Presidents –

Beaver Valley Kinettes	--	Kathy Urham – present
Collingwood Kinettes	--	Michelle Kusiar – present
Meaford Kinsmen	--	Mike Lee – present
Shelburne Kinettes	--	Odette Houle – present
Stayner Kinsmen	--	Jayson Cox - present
Wasaga Beach Kinettes	--	Jane Young – present

- Could all past Zone, District and National Officers please stand for recognition
- Could all Life Members in attendance please stand for recognition
- Could all New Members and first time Zone Conference attendees please stand for recognition

APPOINTMENTS, DEPUTY GOVERNOR LARRY SHEARD

Zone Conference Secretary: **will be DG Monika McKean**

Appointment of Sergeant at Arms by host club:

Sergeant at Arms – Gloria Smith, Kinette Club of Wasaga Beach

Fines Chair – Ann Boeham, Kinette Club of Wasaga Beach

Appointment of Rules of Order Chair for Zone Conference

Past Governor/Deputy Governor Odette Houle as Rules of Order Chairperson for Zone Conference 2011.

And Stayner Kinsmen have just arrived, welcome gentlemen.

Appointement of Scrutineers

The scrutineers for today's proceedings will be Mike Lee, Kinsmen Club of Meaford & Randy Bonham, Kinsmen Club of Stayner. Nothing like jumping right in before you even sit down.

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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. As well, they will be responsible for counting raised hands during straw votes if the chair cannot determine a clear decision by sight.

Appointment of Credentials Chair for Zone Conference

I would like to appoint Collingwood Kinette President Michelle Kusiar as Credentials Chairperson for Zone Conference 2011.

Address to the Chair:

Deputy Governors Larry & Monika, Guests and Fellow Kin, kick it up for some beach time!

Welcome from Host Club - Wasaga Beach President Jane Young

Roll Call: DEPUTY GOVERNOR MONIKA

When giving your club attendance, please indicate President, club members and if you have zone officials on top of that.

Michelle will show us all how it's done seeing as she is just finishing up her credentials. Well...maybe she will show us, got it on the second try.

Beaver Valley	Kinsmen	0
Beaver Valley	Kinettes	President + 1 + 1 Zone
Collingwood	Kinettes	President + 5 + 2 Zone
Flesherton	Kinsmen	0
Feversham	Kinsmen	2 Zone
Meaford	Kinsmen	President +1
Meaford	Kinettes	0
Shelburne	Kinsmen	0
Shelburne	Kinettes	President
Stayner	Kinsmen	President +2
Wasaga Beach	Kinettes	President + 11

Credentials Report Kinettes: Michelle Kusiar

Members signed in	24 (everyone)
Voting Members	56 (votes allocated per rules)
Delegates-at-Large	3 (Past DG's)

	Ballot	Straw
Total Voting Members	56	24
Simple Majority (50%+1) 29	13	
2/3 Majority	38	16

Credentials Report Kinsmen: Michelle Kusiar

Members signed in	8 (everyone)
Voting Members	57 (votes allocated per rules)
Delegates-at-Large	1 (Past DG's)

	Ballot	Straw
Total Voting Members	57	8
Simple Majority (50%+1) 29	5	
2/3 Majority	38	5

Credentials Report COMBINED: Michelle Kusiar

Members signed in	31 (everyone)
Voting Members	113 (votes allocated per rules)

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Delegates-at-Large	4	(Past DG's)	
	Ballot		Straw
Total Voting Members	113		31
Simple Majority (50%+1) 57	16		
2/3 Majority	78		21

Could I please have a motion to accept Credentials Report

Moved by: Michelle Kusiar Club: Collingwood
Second by: Shari Frankcom Club: Wasaga Beach
Carried

Adoption of minutes from Kinsmen & Kinette Zone Conference 2010:

Motion to adopt minutes of Zone Conference 2010 as circulated via email and printed in the President's brochure:

Moved by: Janet Currie Club: Collingwood
Second by: Kathy Uram Club: Beaver Valley
Carried

Zone C Awards – Speak off / Joke Off competitions, Barb McArthur 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 were changed for this year to be brought more in line with Toastmasters timing and marking. As well, 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.

The timing for the competition will be as follows:

At the 5 minute mark Michelle Kusiar will stand up so that the speaker will see the notification.
At the 6 minute mark Michelle will sit down once again.
At the 7 minute mark Michelle will once again stand up and the speaker will have 30 seconds to wrap up the presentation. If 30 seconds is surpassed, the speaker will be disqualified.

The winner of the Kinette Public Speaking competition here today will have her registration paid to move forward to presentation at District Convention, supported by an equal assessment from all of the clubs.

Should our winner be successful at District Convention... she'll be off all expenses paid, to National Convention in Regina in August.

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 –

We have 1 Kin member participating in the Joke-Off Competition this year. Once again, participants will be referred to by number only. All Delegates in attendance this morning will vote on the winner who will represent Zone C at Spring Convention. Kinsmen will vote for Kinsmen jokes, Kinettes for the Kinette jokes. We will alternate between Jokers / Speakers, thus allowing each group time to prepare in between.

Kinettes

Speaker # 1	April McLean	Club: Kinette Club of Collingwood
Joker # 1	Jenn Booth	Club: Kinette Club of Collingwood

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ZONE C KINETTE HOUSE RULES RESOLUTION PRESENTATION - PAST DG ODETTE HOULE

RESOLUTION #1 – RE: ZONE CONFERENCE

Prepared and submitted by Past Deputy Governor Odette Houle

Whereas Zone C Kinsmen and Kinettes amalgamated their Zone Conferences into one joint conference in order to promote greater attendance and therefore keep financial responsibilities down.

And Whereas attendance has not improved and costs remain the same

Therefore be it resolved to:

Change the highlighted sections:

1. The official meeting for Zone C "Kinettes" will be the annual Zone Conference. The Zone Conference shall be the responsibility of and conducted by the current Deputy Governors. Zone Conference will be held between February 15th and March 31st of each year.

Changed to include the word "Kinettes" after The official meeting for Zone C and make singular Deputy Governor.

Intent: to allow Zone C Kinsmen & Kinettes to host separate Zone conferences.

Motion: Odette Houle, Kinette Club of Flesherton

Second: Michelle Kusiari, Kinette Club of Collingwood

That the Zone C Kinettes accept the resolution to revert back to individual Zone Conferences effective 2011-2012 year.

Carried

Zone F Deputy Governor Brad Bedford has just arrived. Welcome Brad; hope you had a lovely drive up.

Open Nominations for Deputy Governor

Motion to Open Nominations for the position of Zone C Kinette Deputy Governor and for Zone C Kinsmen Deputy Governor for 2011/2012

Moved by: Odette Houle Club: Shelburne
Second by: Barb McArthur Club: Collingwood
Carried

Nominations are Open:

Motion to Open Bids for Zone Conferences 2012

Moved by: Murray Parks Club: Feversham
Second by: Jane Young Club: Wasaga Beach
Carried

Nominations are Open:

The Club of Stayner Kinsmen host Zone Conference 2012
Moved by: Randy Bonham Club: Stayner
Second by: Mike Lee Club: Meaford
Accepted

The Club of Feversham Kinsmen host Zone Conference 2012
Moved by: Murray Parks Club: Feversham
Second by: Mike Lee Club: Meaford
Accepted

The Club of Collingwood Kinettes host Zone Conference 2012
Moved by: Michelle Kusiari Club: Collingwood

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Second by: Odette Houle Club: Shelburne
Accepted

SPRING CONVENTION PRESENTATION, Dwayne Loughlean and Co.

Showed video of hotel and area

There will be a live band for entertainment and DJ in hospitality suite

Rock N Roll Revival will be on Friday night

Mount Forest will be doing wakey wakey

POH will have its grand opening of the District One tour at the awards dinner Saturday

SPRING CONVENTION:

Please go back and tell your clubs how important Spring Convention is, AND how much fun it is. This is a worthwhile, informative, interesting, and a fun event to attend. Participate in what your District is doing, celebrate our accomplishments, and learn about new issues concerning you and your clubs. Take along a first timer and let them learn what Kin is all about. I will look forward to seeing lots of you there.

Presidents Reports – In order to switch it up a bit this year, since we can all read the reports you’ve submitted (and those that haven’t tsk tsk), we’d like the following from the President’s in lieu of a traditional report: First, what personal goal you have achieved during your year as President, and second, what is the greatest achievement your club has had during the year.

President of Stayner Kinsmen – Jayson Cox

Small businessman’s dinner, comedy night, Santa Claus parade, \$20,000.00 donation to Collingwood hospital, redoing Kin Park (playground equipment and stone sign), hockey tickets, having card night April 15

President of Beaver Valley Kinettes – Kathy Urham

As printed, club doing well, have regrouped

Have a new member

President of Meaford Kinsmen – Mike Lee

New bathrooms at Kin Kamp – everyone happy here!! 50th Kin Kamp a success, bus to Rama April 14

Two new members, fireworks, parade, bonspiel, \$25,000.00 to Meaford hospital, KIXC dance in May

President of Collingwood Kinettes – Michelle Kusiar

As printed, Goal was not to screw up especially after following Monika as President – thinks she has accomplished this, greatest achievement was hosting FLC this year, still have cookbooks to sell, golf tourney this August

President of Wasaga Beach Kinettes – Jane Young

As printed, goal was to see the club grow and they are up one member, greatest achievement is the growing success of their Christmas at the Beach tour, able to donate to 325 families this year

President of Shelburne Kinsmen – Doug King – by email

Have one new member, raised \$5000.00 for CF at toll gate, revamping Fiddle weekend, bonspiel, planning 50th anniversary of club for next year

President of Shelburne Kinettes – Odette Houle

As printed, goal was to have shorter concise meetings and we have cut an hour off meetings to allow for more social, greatest achievement is our membership boom, up 3 members and have 2 prospective and even have 3 for the Kinsmen

President of Feversham Kinsmen – Terry Mokriy presented by DG Larry

All on one weekend have turkey roll, Ladies night, breakfast and parade, child’s party. Have Friday night suppers for community once a month, heritage supper for seniors

Motion that Club Presidents Reports be accepted as printed and highlighted:

Moved by: Jane Young Club: Wasaga Beach

Second by: Michelle Kusiar Club: Collingwood

Carried

PRESENTATION OF 2009 – 2010 ZONE C FINANCIALS, ZONE OFFICER ODETTE HOULE

Question as to why it wasn't balanced, unfortunately Christine not there to answer

MOTION Odette, **SECOND** Jane Young, Wasaga Beach to Accept the Zone C 2009 -2010 financials as printed and presented
Approved

Guest Speaker Presentation – Deputy Governor Zone F Brad Bedford

I am very pleased to be able to introduce to you today, a fairly new member of Kin, only 4 years, who has been a driving strength in turning his home club into a force to be reckoned with. Club President in his 3rd year, Deputy Governor in his 4th, Brad has been voicing his opinions and observations and has a lot of people sitting up and taking note. Brad's view on the Kin Associations' current state and what lays ahead for us if we continue on this pot holed path, is worth listening to and digesting, but will be nothing but another talk if not acted upon.

And the gist of Brad's speech:

If members are tired let them leave. Get rid of deadwood. Make a list of ten people and invite them, you will get three for every ten. They will then invite their friends and Kin will prosper. Simple business mathematics has been in sales for years and this works. Take care of business but take care of members. If they aren't getting anything out of it why would they join or why would they stay. Very invigorating speech.

Membership Report– Zone C Membership Director Barb McArthur

Remember to have fun!!

Vice Team Report – Resolutions – Proposed Vice-Team CF / Service Director Dwayne Loughlean RESOLUTIONS TO SPRING CONVENTION 2011

Vice-Governor Resolution #1: Single/Dual Leadership Option

Intent: To provide a more gentle, flexible transition by including single leadership as an option, but not limiting leadership to singular.

Background: There has been a great deal of discussion within the District regarding single leadership at the District level. While there may be individuals capable of fulfilling the role of Governor on their own, the District as a whole is not ready to make such an abrupt transition, especially considering that not all Zones have single leadership at their level. This resolution is intended to provide greater opportunity to those who wish to seize it as individuals while also providing opportunity to maintain the tradition of dual leadership at the District level.

Resolution:

WHEREAS there has been success in many Zones and Districts across Kin Canada where single leadership has been introduced,

AND WHEREAS District One prides itself on providing opportunities for new and creative leadership

AND WHEREAS each district Executive is different from year to year yet they all seek to fulfill their role in a successful manner,

THEREFORE BE IT RESOLVED THAT beginning July 1st, 2011 Article 6, Section 1 of the District One House Rules be amended to read
Section 1 – Election of the District Governor(s) and Vice Governor(s)

1. Elections of nominees for District Governor(s) and Vice Governor(s) shall be done in a joint session of Kinsmen and Kinette business. The Kinsmen, Kinette and Kin Clubs of District One shall elect the Vice Governor(s) from the submitted nominees. Once elected the Vice Governor(s) must form a District Executive with a proposed budget.
2. Nominees to the Office of Vice Governor(s) shall be an active member in good standing of a District One Kinsmen, Kinette or Kin Club. Nominations will be one or two individuals on the nomination form – if two, running as a team.
3. The Vice Governor(s) shall, in the year subsequent to their election as Vice Governor(s), automatically fill the office of the Governor(s) after their newly elected Vice Governor(s) assumes their office or July 1st of the subsequent year of their being Vice Governor(s).

AND BE IT FURTHER RESOLVED THAT all other references in the District One House Rules referring to "Vice Governors" or "Governors" be amended to read "Vice Governor(s)" and "Governor(s)".

Vice-Governor Resolution #2 : District Executive Size

Intent: ensure that the size of the District Executive is kept to a reasonable number while also ensuring that all of the areas of responsibility of the District Executive are fulfilled.

Background: Along with the discussion regarding single leadership at the district level, there has been significant discussion regarding the size and areas of responsibility of the District Executive. The intent of the resolution, in addition to what is stated above, is also to allow for greater flexibility regarding the number of people fulfilling any one or any number of areas of responsibility. For example, this would allow one person to cover several areas, or would allow two (2) district Membership Directors, or would allow areas such as Kinship One and Awards to be fulfilled via the appointment of a Non-Executive member of Kin. This would also allow district leaders to opt for the appointment of member to fulfill an area of responsibility, such as Kinship One, but not have the expense of that individual being an official District Executive member (i.e. attending all meetings, seminars, training, and conventions at the cost of the District).

Resolution:

WHEREAS recent trends within the District Executive have been for Executive members to fulfill more than one area of responsibility,

AND WHEREAS District One must strive to be fiscally responsible especially with its cost of District Executive leadership

AND WHEREAS each District Executive is different from year to year yet they all seek to fulfill their role in a successful manner and with financial prudence,

THEREFORE BE IT RESOLVED THAT beginning on July 1st, 2012, Article 5, Section 1, Subsection 3. Of the District One House Rules be amended to read:

3. The District Governor(s) will appoint up to five (5) 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
 - Kinship One
 - District Awards
 - Risk Management
 - District Coordinator
 - District Website

Of those appointed, the District Executive of the day must have a minimum one (1) each of; District Secretary, District CF/Service, and District Membership, as mandatory, active members of the District Executive. The remaining two positions on the Executive may be appointed by the Governors of the day, and all subsequent positions will be considered ex-officio officers of that Executive

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.

Vice-Governors Resolution #3: Resolutions Review

Intent: to ensure that all resolutions brought to District Convention are in order so that they may be voted on and dealt with in a timely manner.

Background: District One prides itself on presenting its business operations in a professional, efficient manner. However, when a motion is circulated well in advance and generates discussion only to be challenged by the Rules of Order Chair (and subsequent challenges from the floor) both the level of professionalism and efficiency immediately decrease. This resolution will eliminate the need for a motion to be ruled out of order by the Rules of Order Chair for reason(s) that could have been identified and prevented in advance. This will allow the voting time to be spent on the issue at hand, its respective debate, and the actual vote rather than a declaration by the rules of Order Chair and subsequent challenges from the floor. This does not decrease or eliminate the role of the rules of Order Chair, however it will decrease the amount of time spent on irrelevant or preventable issues during valuable business time.

Resolution:

WHEREAS resolutions have, in the past been ruled out of order by the Rules of Order Chair,

AND WHEREAS most of these issues have been challenged and the challenge carried by the vote from the floor,
AND WHEREAS the accumulation of time for these processes is significant and the end result could perceivably be deemed as an unnecessary waste of time at convention(s),

THEREFORE BE IT RESOLVED THAT

Article 11 Annual District Convention Section 7 –Resolutions be amended to read:

Section 7 – Resolutions

1. 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 sixty (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 no later than thirty (30) days prior to Convention, electronically through the Deputy Governors and via bulk email 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 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.

Vice-Governors Resolution #4 – Appointment of Rules of Order Chair

Intent: to ensure that the District Governor(s) appoint a Rules of Order Chair ninety (90) days prior to District Convention.

Resolution:

WHEREAS currently there is not a timeline given for the appointment of Rules of Order Chair,

AND WHEREAS Vice Governors Resolution #3 requires that resolutions be submitted to a Rules of Order Chair ninety (90) days prior to Convention

THEREFORE BE IT RESOLVED THAT Article 11 Section 7 be amended to read

The Governor(s) shall appoint a Rules of Order Chair no later than ninety (90) days prior to Opening of a Convention.

Vice-Governors Resolution #5: Publication of House Rules.

Intent: to allow printing and distribution of District One House Rules to occur no later than October 1st of each year, allowing all changes made at National Convention to be included immediately.

Background: Although the District One House Rules can be amended to allow for changes as a result of resolutions at National Convention – which result in the misalignment of references to the General Operating By-law and the Policy and Procedures Manual – there are no automatic updates when changes are made beyond those two governing documents. To date, there have been numerous changes to the Awards Program at the National level which are not subject to resolution or vote at National Convention, but which have implications within our District One House Rules – Awards section.

The first part of the intent of this resolution is to provide for the automatic addressing of those changes which have “housekeeping” implications. This may include National Award due dates, preferred format for submissions, number of copies for submission,

submission recipient(s), deleted awards whose reference must be removed, and any award criteria which if left unchanged, would make the District Award Winner(s)' entry ineligible.

The Second part of the intent of this resolution is to move the timing of the printing/distribution of the District One House Rules so that any changes made as a result of resolution at National Convention each year, will be included in the subsequent print of the House Rules and not be delayed for another year. Traditionally, the House Rules are printed after District Convention but before National Convention. The proposed timing for the distribution of the House Rules is no later than October 1st of each year.

Lastly with regard to the first intent, this proposed resolution is for housekeeping-level changes only. The removal or addition of District Awards must still be done via resolution and voted on at District Convention; proposed changes to Awards criteria or eligibility, that are not a result of changes to the National Awards, also must be given due notice and voted on by the District. The current method of creating housekeeping resolutions and voting on them at District Convention forces District One to always be almost a year behind in terms of District-National Awards and reference alignment. It also creates unnecessary time and space in both the business session of Convention and in the Convention brochure. Housekeeping resolutions are usually dealt with, voted on and carried with an overwhelming majority without discussion, as a block of resolutions.

Resolution:

WHEREAS there are changes made to the National Awards Program which are not subject to resolution or membership voting,

AND WHEREAS these changes frequently have implications in the District One House Rules,

AND WHEREAS most of these changes are given “housekeeping” status by resolution/notice of motion makers in District One and are voted on accordingly,

AND WHEREAS currently there is a long delay during which time the National Awards and District Awards are not aligned,

AND WHEREAS currently the District One House Rules are printed prior to National Convention each year and therefore do not reflect any changes made by resolution at National Convention that year,

THEREFORE BE IT RESOLVED THAT Part 1 of the District House Rules be amended to read:

“These House Rules shall be supplementary to any provisions of the Kin Canada General Operating by-law and shall in no way contradict them. For reference purposes, the Kin Canada General Operating By-law should be consulted initially, and these House Rules secondly as a source of additional information and clarification.

For assistance the corresponding article of the Kin Canada General Operating by-law and the Kin Canada Policy and Procedures Manual is indicated in brackets. If at any time these corresponding article references are changed through resolutions at National Convention, the District Executive Elect will be responsible to ensure that those changed references are updated for publication to the District One House rules for that year.

Whenever there may be changes made to the National Awards Program, which have implications in the District One House rules, all housekeeping (references to Awards submission rules, eligibility rule, etc) changes will be the responsibility of the District Executive Elect.

All non-housekeeping changes to the District One House Rules and its Awards section must be proposed as per Article 11, Section 7 and voted on at District Convention.

The District One House Rules shall be printed and distributed no later than October 1st of each year and will reflect all changes made as a result of resolutions carried at both District and National Conventions and any housekeeping changes as a result of changes to the National Awards Program which have District One Award implications.”

PORTRAITS OF HONOUR PRESENTATION – DG LARRY SHEARD

Lots of Kleenex required. Brad Bedford took a regiment of reserves down to Kin HQ to see POH. Club paid for bus, wings and beer after. Regiment was so touched and moved; some of them had friends who were on the mural. He would advise any club to do the same for regiment in their area, very worthwhile. POH raised 1.5 million at Vancouver showing, Gene Simmons and Shannon Tweed were there. Meaford base is hosting POH, will need assistance from all clubs in Zone C to make gathering a success. We observed a moment of silence for all fallen soldiers and their families and for all those that have passed in our own families and in Kin.

District Team Report: – District Co-Ordinator, Odette Houle

RESOLUTION #6: PAST GOVERNOR ROLE – CALL FORWARD PG ODETTE HOULE FOR PRESENTATION

Submitted by Past Governors Rob Houle, Odette Houle & Monika McKean

INTENT:

There has been a great deal of discussion within the District regarding fiscal responsibility and the size of our District Executive. While there are many Past Governors who are willing take on added responsibility within the District Executive in order to keep costs down within the District, and while there are many Past Governors who have become excellent mentors to all those on the District Executive, we still must strive to become more streamlined on our District Executive in order to achieve financial accountability. The intent of this resolution, therefore, is to provide clear guidelines for the Past Governors role on the District Executive.

Resolution:

Section 9 – Past District Governors

WHEREAS Article 5 (B. III – A20), Section 1, #4; currently reads Immediate Past District Governors.

AND WHEREAS Article 7 (B. III – A20), Section 9, #1; currently reads Shall be members of the District Executive (as stated in Article 5 – Organization) and shall share the duties as their strengths dictate.

AND WHEREAS Article 7 (B.III – A20), Section 9, lists the duties of the immediate Past Governor

AND WHEREAS we are striving to provide complete and competent services to our members while remaining fiscally responsible;

AND WHEREAS Past Governors would still continue to be mentors to the District Executive while in an ex-officio position;

AND WHEREAS Past Governors who are asked to take on a position on the District Executive would be free to do so and therefore become part of that appointed executive.

THEREFORE BE IT RESOLVED THAT Article 5, Section 1, #4 of the District One House Rules be removed and Article 7, Section 9, # 2 through #7 be removed, and #1 be amended to read;

1. Shall be ex-officio members of the District Executive.

AND PRESENTATION OF THE DISTRICT REPORT

Copy available on line on the district website

Proposed Vice-Governor Team Presentation – Karen Coutts

Introduced proposed Vice Governors Marty Makins and Terri Iredale and the rest of the team. Gave a brief synopsis of their plans if elected; full bios are available in the Delegate Brochure which can be found on the Zone C page of district1kin.ca .

Kin Grace:

Lunch

Second call for Nominations for Zone C Deputy Governor for 2011/2012

Nomination of:	Jayson Cox	Club: Stayner
Nomination by:	Larry Sheard	Club: Feversham
Second by:	Mike Lee	Club: Meaford

Stand

DG Monika was very happy; she was heard to say "Yay fresh meat"

Awards Introduction – Zone C Awards Director, Barb McArthur

Zone C Kinette Joke-Off

The Zone C 2011 Joke Off winner is Jenn Booth of the Kinette Club of Collingwood. Best wishes also at the District Competition. Congratulations.

Zone C Kinette Public Speaking Award

The Zone C 2011 Kinette Public Speaking award winner is April McLean of the Kinette Club of Collingwood. Best wishes also at the District Competition. Could each Kinette Club please cut a cheque to April McLean for the amount of \$26 today, to cover her registration for Spring Convention as per our House Rules. Congratulations.

BACK TO DEPUTY GOVERNOR MONIKA MCKEAN

Third and final call for Nominations for Zone C Deputy Governor for 2010/2012

Nomination of:	Monika McKean	Club: Collingwood
Nomination by:	Michelle Kusiar	Club: Collingwood
Second by:	Odette Houle	Club: Shelburne

Stand

Could I please have a motion to close nominations for Zone C Kinsmen/Kinette Deputy Governors?

Moved by:	Odette Houle	Club:	Shelburne
Second by:	Debbie Hodgkinson	Club:	Collingwood

Carried

Monika made Brad Bedford come this far

Third and final call for bids to Host Zone Conference 2012:

Could I please have a motion to close nominations for bids for Zone Conference 2012?

Moved by:	Katie McKean	Club:	Collingwood
Second by:	Darlene Gardner	Club:	Beaver Valley

Carried

Third and final call for bids to Host Perc Dawson 2012:

Could I please have a motion to close nominations for bids for Perc Dawson 2011?

Moved by:	Odette Houle	Club:	Shelburne
Second by:	Shari Frankcom	Club:	Wasaga Beach

Carried

Presentation of Bids for Zone Conference 2012

Feversham Kinsmen withdrew their bid to host. DG Monika was upset because she wanted to use the "bleep*****" ballots.

Election of Host Club Zone Conference(s) 2012 Cast one ballot in the name of Stayner Kinsmen

Election of Host Club Zone Conference(s) 2012 Cast one ballot in the name of Collingwood Kinettes

Election of Kinsmen Deputy Governor and Kinette Deputy Governor 2011-12

Cast one ballot in the name of Jayson Cox, Stayner Kinsmen

Cast one ballot in the name of Monika McKean, Collingwood Kinettes

Deputy Governor's Report – Larry Sheard

Started reading Monika's report then thought he might want to read his own. Monika agreed. Thanked Wasaga Beach, thanked Kinsmen for good year. Full report is in Zone Conference brochure.

Deputy Governor's Report – Monika McKean

I would like to begin my report by thanking the Wasaga Beach Kinettes for hosting us today. I know that they've jumped through a lot of hoops to make this happen, rules and regulations are making hosting events more and more difficult, and for that, I extend thanks from the entire Zone.

Congratulations to all of the Knette Presidents this year. I was so thrilled to hear you talk so highly and enthusiastically about your clubs and what you've accomplished to date on our Mid Term phone calls. I know that every club in this zone has and is doing the best for their community.

The Presidents' have been given a novel today, with oodles of information and reading material that should be shared with your club members. Upon completion of the zone conference minutes, I will circulate to every Knette on my Zone C email list, the minutes and an electronic copy of the brochure. Please take the time to review and digest the contents.

Club elections and awards are fast approaching and I encourage you to place your orders with Kin Sales. Take a moment to go online and check out the feature of the month and special award items for this time of year, there are plenty of bargains. While you're cruising the net, don't forget to check out the newly revamped National Website, www.kincanada.ca. To log into the site, you will need your first initial and last name (no space) and your membership ID number which can be found on the master roster that is sent to your club from National. If you cannot find that number, just email Melina at HQ and she will forward it to you. The new website is more user friendly, but I'll admit, still takes some digging and deciphering on your part to find what you're looking for. It's still in the tweaking stages, so be patient.

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 will be collecting copies of the National Proxy and District Convention Proxy forms today which were previously emailed out to the Presidents with your call to Zone Conference. If you haven't brought one with you, I have extra copies here. It is extremely important that these forms are filled out. These are your voice if you're not going to be at Convention. This is your opportunity to have a say in the future of your District and the future of the Association. If you are comfortable with putting my name on the District proxy, I would be honoured to carry your vote. I also can give you names of those attending National in Regina for you to use should you so wish. Remember, even if you fill out these forms and proxy the votes, you can still retrieve the proxy if you attend either convention.

I also have with me today, your Zone Dues invoices for the upcoming 2011-2012 Zone Year. I ask that all Presidents please see me before leaving today to settle your account. Please note in the brochure, the current 2010 – 2011 financial statement has been printed for your review, don't hesitate to speak with me if you have any concerns.

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? As well, support of the Portraits of Honour project is much needed, not only emotionally, but financially as well. Cystic Fibrosis donations traditionally are brought to Spring Convention and it's the responsibility of our District CF / Service Directors to gather, count and tally all just prior to their presentations. This year, due to the shortened Spring Convention, they are asking for donations to be forwarded early so that they have less confusion the day of Convention. With that being said, if anyone has any donations today, we will be collecting them shortly.

Election Results

The Host Club for the Zone C 2012 Conference will be the Knette Club of Collingwood. Thank-you, I know you will do a wonderful job.

The Host Club for the Zone C 2012 Conference will be the Kinsmen Club of Stayner. Thank-you, I know you will do a wonderful job.

It is with great pleasure that I announce your **2011/2012 Zone C Kinette Deputy Governor**, Monika McKean. Please come forward and accept the banner for your club as Home of the Deputy Governor.

It is with great pleasure that I announce your **2011/2012 Zone C Kinsmen Deputy Governor**, Jayson Cox. Please come forward and accept the banner for your club as Home of the Deputy Governor.

Deputy Governor Elect Remarks

Jayson wishes he had of drank more.

Old Business

Larry

Host Club Final Remarks – President Jane

Didn't tell me about this part, Jayson agreed. Thanks to the committee for all their hard work. Thanks to everyone for attending and here's to a good year.

Announcements for the Good of Kin

May 1 – Silent Auction and Business Fair – Shelburne Legion

August 28 – Collingwood Golf Tourney

Sergeant-at-Arms Report – Gloria Smith = \$23.65

Motion to direct the fines pot to CF

Moved by: Gloria Smith Club: Wasaga Beach

Second by: Michelle Kusiar Club: Collingwood

Carried

Donations were brought forward and the following will be sent on to the appropriate people!

- ZC Fines pot to CF \$23.65
- Zone Conference fundraiser to CF \$22.50 (that was the selling of Michelle's toe socks to Mike Lee, Meaford Kinsmen)
- Two CF "dime sheets" handed in with cash .. \$20.00 – One Wasaga Beach Kinettes, one Collingwood Kinettes

CF to forward

Feversham Kinsmen 1000.00

Collingwood Kinettes 1000.00

Wasaga Beach Kinettes 100.00 ONE DIME COLLECTIONS

Wasaga Beach Kinettes 1500.00

Hal Rogers Endowment Fund

Wasaga Beach Kinettes 200.00

Stayner Kinsmen 100.00

Collingwood Kinettes 500.00

Portraits of Honour

Collingwood Kinettes 1000.00

Stayner Kinsmen 200.00

Wasaga Beach Kinettes 200.00

Deputy Governor Final Remarks and Presentations

- Thank you to the Wasaga Beach Kinettes for the terrific job hosting us today.
- Thank you to all the travellers for coming to the northern most point of District One today and joining us at "The Beach". 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 the team for all of their hard work this year. And by no means does this mean it's over, we've still got a lot of travelling to do.
- Larry thanked Monika for all her hard work said it was broke down into 90% Monika, 5% Barb and 5% Larry. Thanks again to Wasaga Beach for hosting
- Prizes won by Michelle Kusiar, Jenn Booth, Randy Boeham, Larry Sheard, Monika McKean, Dave Wilson, Scott (Stayner), Darlene Gardner
- Fifty Fifty draw won by Odette Houle, \$72.50

Motion to Adjourn @ 1:34

Moved by: Jenn Booth Club: Collingwood **Carried**