

**Zone F Conference 2012
The Carriage House
25 Brock Street West
March 25, 2012**

Call to Order: 9:12am

Welcome from Tillsonburg: President Dale Cheney

Welcome from DG's Tiffany Allan, London Kinette and Graham Johnson,
London Kinsmen

O'Canada: Don Cousins, Tillsonburg Kinsmen

Kin Song: Jeff Nethercott, Dorchester and Area

Moment of silence

Address to the chair: Welcome Governor Dan, DG's Tiffany and Graham. Let
the games begin!!!

Introductions:

Governor Dan Strugar, District 1

Don Cousins Vice-Governor's team

Chris Kekes nominated Vice-Governor's team

Dwayne Loughlean District 1 Service Director

Appointments

Rules of order: LM Carol Cooper, Kinette Club of London

Sergeant of Arms: Vince LeFaive, Kinsmen Club of Greater London

MM/S: Vince LeFaive (London)/Dale Cheney(Tillsonburg); Open fine session;
carried.

Roll Call

Simcoe Kinettes: 0

Tillsonburg Kinettes: 2/18 members

London Kinettes: 5/14

Delhi Kinettes: 4/chartering April 2012 - Guests

Aylmer Kinsmen: 0

St. Thomas Kinsmen: 0

Simcoe Kinsmen: late -0-

London Kinsmen: **2/24**

Port Dover Kinsmen: 0

Delhi Kinsmen: 2/13

Dorchester Kinsmen: 4/12

Tillsonburg Kinsmen: 4/30

First call for Nominations:

Kinsmen DG: received nomination papers in the name of Brad Rockefeller,
Port Dover Kinsmen

MM/S: Holly Bradford (London)/Cheryl Brydges (London) for Tiffany Allan,
London Kinette as Kinette DG; carried

MM/S: Jeff Nethercott (Dorchester)/LM Larry (Tillsonburg) Dorchester to
host Zone 2013; carried

MM/S: Terry Davis (Dorchester)/LM Carol Cooper (London); Perc Dawson

Golf Tournament to be hosted by Dorchester Kinsmen Club; carried
Joke Off: Holly Bradford (London)

Deputy Governors Reports:

Tiffany: zone has seen some growth along with District 1. She has had fun and will continue to help with club projects.

Graham: plans to do more visitations.

Governor Dan Strugar: District Spring Convention video played

Membership and Cystic Fibrosis Reports:

Dave Crowley, Zone Service Director: Letter read by D.G. Tiffany Allan in his absence

Check presented by Cheryl Brydges (London) to Cystic Fibrosis in amount of \$200

Dwayne, District 1 Service Director:

- Zone raised over \$11 700 so far, encourages club donations in prior to Spring Convention.

- Terra-cycle; yogurt containers as a donation to Cystic Fibrosis. Pins available and Kevin Denbach CD's on sale today.

Collections for one dime at a time, bring dimes to convention as there will be a counter at convention.

- BBQ challenge to all clubs in District 1, for May 5; projects up until challenge to raise highest dollar amount raised on a national level.

- Take pictures of your 90 for 90 challenge of service.

- At events bring membership information as well as Cystic Fibrosis awareness information- work membership with service promotions

Get on Board Presentation: National Membership Presentation, Chris Kekes, V-G nominated, slide show.

~break 10:30am-10:54am~

District Team Report:

Governor Dan Strugar:

- Welcome to soon to be Delhi Kinettes

- Submit awards for club promotion, take pictures during events, have a membership booth during events, get the media involved during events, we're too humble; do not under estimate how many hours you volunteer and how much money you raise.

- REV program (Respect, Education, Vision): developed by Deputy Governors and the District team.

- Proxies: allows you to have your voice heard, need to get proxies in to National - we are doing a poor job and our voices are not being heard at the National Level (Proxies are available at registration desk, make sure your club takes one), there is an election this year!

- Sustain ability amongst zones in danger, potential of some zones being wiped off the map; we need to be aware of this as a club; potential resolutions of zones being combined - district 6 and 8 melding with other zones. These clubs would form a conservatory that reports directly to CEO at

Head Quarters.

- Resolution at National: Kaiden Care Kits; a tote may include information on Cystic Fibrosis, contact information for local Cystic Fibrosis chapter and Kinsmen and Kinette clubs, masks, parking passes for the hospital as a National project.

Kin Grace: LM Mary Bartrum, Tillsonburg

~Lunch: 11:34am - 12:13pm~

During lunch the Kin Olympic games were played

Draw total: \$125 towards Cystic Fibrosis

Vice Team Resolutions:

Don Cousins, Vice-Governor's team co-coordinator:

- **Resolution 1: Identification and information regarding Kinship One.**

Whereas: Kinship One is a line item in the District Budget and must be voted upon with budget presentation and whereas: Kinship One in the capacity we wish to use it does not qualify for postal grants, and whereas: with the wishes of the District being heard to maintain electronic circulation and minimal issues sent to clubs. Therefore be it resolved that: article 25 -

Kinship One be rewritten to read: **Section 1 - identity:** Kinship One will be recognized as the official newsletter of District One Kin. **Section 2 -**

Subscription: Kinship One will be created electronically and be available for all members of Kin through the District One website. As the District Council of the day decides, there may be also paper copies distributed throughout the District. Minimum publication will be four times annually. **Section 3 -**

Expenses: All expenses for Kinship One will be covered through the District One budget with efforts to offset the costs through the selling and advertising. **INTENT:** To clarify the existence and purpose of Kinship One in its current state.

- **Resolution 2: Greening our Awards Submissions Part A.** Whereas:

Vision 2020 encourages Kin to find ways to help "green" our country and Whereas: Our District Bulletin competitions are dependent on printed copies being forwarded to the District Awards Chair for marking and Whereas:

many of the Clubs in our District are either partially or fully electronic with their Bulletin publications. **Therefore be it resolved that: Part II Kinette Awards, Section 1 Kinette Bulletin Awards, Rule number 1 be amended to add** "submitted either in paper form or via and electronic

submission (including but not limited to emailed as an attachment, emailed as a link to the document source, on cd or on memory stick)." **AND Part III Kinsmen Awards, Section 7 John Brooker & Senior & Junior Bulletin Trophies, Rule number 1 be amended to add** "submitted either in paper form or via an electronic submission (including but not limited to emailed as an attachment, emailed as a link to the document source, on cd or on memory stick)." **INTENT:** To allow clubs to "Go Green" with their

submissions for the District One Bulletin Awards, saving costs for copying and mailing and making submission forwarding timelier.

• **Resolution 3 - Greening our Awards Submissions Part B** Whereas: Vision 2020 encourages Kin to find ways to help "green" our country and, Whereas: Our District Service Awards submissions currently do not encourage a wide variety of submission formats. **Therefore it will be resolved that: Part II Kinette Awards, Section 2 The Myrtle Wilson Memorial Service Award, Management #4 be amended to read:** "The preferred method of entry is electronically (including but not limited to emailed as an attachment, emailed as a link to the document source, on cd or on memory stick), including at least 10 photographs and a written narrative of up to 2000 words." INTENT: to encourage all formats of electronic submission. District 1 Leadership Seminar will be June 23, 24, 2012.

Proposed Vice-Governors Team Presentation

Chris Kekes: outline his platform for his proposed team, election at Spring Convention May 2012.

Second Call for Nominations

Kinsmen DG: MM/S Jeff Nethercott (Dorchester)/ Terry Davis (Dorchester) Darryl VanMoorel; accepted

Brad Rockefeller, Port Dover

Kinette DG: Tiffany Allan, London, stands

Zone Conference: Dorchester and Area to host 2013 - stands

Perc Dawson Golf Tournament: Dorchester and Area to host 2012 - stands

National Convention Presentation: Peterborough, Ontario August 2012

Third and Final Call for Nominations

Kinsmen DG: Darryl Van Moorsel (Dorchester and Area); stands Brad Rockefeller (Port Dover); respectfully declines.

Kinette DG: Tiffany Allan (London); stands

Zone Conference: 2013 Dorchester and Area; stands

Perc Dawson Golf Tournament: 2012 Dorchester and Area; stands.

MM/S: LM Mary Bartrum (Tillsonburg)/ LM Larry Bartrum, (Tillsonburg) to close nominations ~ carried

Cast one ballot in the name of: Tiffany Allan (London) as DG Ladies, and Darryl VanMoorsel (Dorchester) as DG Men, and Perc Dawson in the Dorchester Kinsmen, and 2013 Zone Conference host Dorchester and Area Kinsmen.

MM/S: Cheryl Brydges (London)/ Don Cousins (Tillsonburg) To destroy ballots of nominations. Carried.

Awards Presentations

Joke Off : Holly Bradford (London)

Kinette Rookie: Sarah Hallam (London)

Kinette of the Year: Tiffany Allan (London)

PR: London Kinettes and London Kinsmen

Club Costume: First Place - London Kinettes and Kinsmen: representing Britain, Second Place - Dorchester and Area Kinsmen: representing Cuba.

Elections Results:

Kinsmen DG: Darryl VanMoorsel (Dorchester and Area)

Kinette DG: Tiffany Allan (London)

Zone Conference 2013: Dorchester and Area

Perc Dawson Golf Tournament: Dorchester and Area

Deputy Governors Elect Remarks

Olympic results: Golf: Gold to Vince LeFaive (London) and Silver to Henry Serrador (Delhi), and Bag toss: Gold to Jeff Nethercott (Dorchester and Area) and Silver to Vince LeFaive (London).

Old Business:

LM Carol Cooper looking for Rick Hawley banner, please look in your memorabilia to find as we need to reignite this award.

New Business:

Good of Kin:

Perc Dawson Golf tournament - get a team together and contact Dorchester, see flyer, July 14, 2012 at Pine Knot Golf and Country Club RSVP.

Terry.davis@sympatico.ca

Kinsmen Club of London - Invitation to Sports night, see flyer. April 26, 2012 at Palisad North RSVP. Dave McKenzie 519-659-2850 by April 21st

Update on Past Governor Norm McCall - good progress being made

LM Carol (London) - please send her awards information and she will help your club write it up

Femme Fest Tickets on sale for Tillsonburg, April 28, 2012 doors open 6:30 pm

Chevnoval Association: Kin Vince LeFaive April 28, 2012 dinner and silent auction event.

Kinette Club of Delhi Charter Night, April 21, 2012 RSVP to

leanneserrador@yahoo.ca \$25/person held at Knights of Columbus Hall at 307 Main St., Delhi, Ontario 6pm dinner.

Draws:

Door Prizes - 11

Cystic Fibrosis Draw - 3

Sergeant at arms report: \$47.28

MM/S: Bea Crowley (London)/Terry Davis (Dorchester) funds from fines to go to Cystic Fibrosis ~ carried

Host Club Final Remarks

Adjournment: 1:07pm