

## **Minutes from Zone F Kinette Conference 2013**

Agenda 11:00am Start

Call to order: 11:15

Welcome from the host club: Jen

Welcome from DG: Tiffany

O Canada: Delhi - Leanne

Kin Song: London - Cheryl

Moment of Silence

Thoughts and prayers with Simcoe Kinette Cindy Maxwell, in intensive care

Address to the Chair: Hey DG Tiffany, Governors Terri & Marty...We're women hear us roar!!

Sergeant-at-arms: Life Member Liz Russel

Rules of Order Chair: Past Governor Colleen Wake

Introductions

- Governor Terri
- Governor Marty
- VG Melissa
- Past Gov Colleen

Appointments

Rules of order chair - Colleen London

Sergeant of Arms - Liz Simcoe

Roll call

- Simcoe Kinettes: 4 members, 1 life member
- Tillsonburg Kinettes: N/A
- London Kinettes: 3 members, 1 life member
- Delhi Kinettes: 2

MM/S: Cheryl/ Leanne: Open nominations for Kinette Zone F Deputy Governor. ~ Carried.

Nominations for Zone Conference

Credentials report

2/3 majority is 8 members

Simple majority is 6 members

MMS: Holly/Cheryl : Accept the 2012 Zone F conference minutes as circulated. ~Carried

MMS: Cheryl/Terry: Accept the 2012 Zone F treasurer's report as circulated. ~ Carried

Scrutinizers:

First Call for Nominations

- Kinette DG:
- Zone Conference: St. Thomas
- Perc Dawson:

Kin Grace : Tillsonburg Kinettes - Heather

Lunch

Joke off : Holly

Deputy Governors Reports - Tiffany:

- Healthy Clubs; "Do what you feel in your heart to be right – for you'll be criticized anyway. You'll be damned if you do, and damned if you don't." (Eleanor Roosevelt)

Membership and Cystic Fibrosis Reports - Dave Crowley:

- Infectious Disease Policy; protects health and well-being of the Cystic Fibrosis patient – needs to be made aware at all functions (i.e) hand washing etc. to insure the safety of the patients
- Loss of a London patient 31 years of age
- Thank you so much for all of your support; great time had during Cystic Fibrosis trip to Costa Rica
- 3<sup>rd</sup> week of April, organ donation week
- Great Strides - get involved, get a club team started
- 3 A's in mind: Acknowledge all volunteers, Accept what they bring to the table, Approve what you are doing as a club

Joanne:

- National day of Kindness, report online
- \$14 billion dollars of student debt; let's make HREF our goal to help Canadian students lessen the load.
- Service awards, please submit.
- Raffle items needed for spring convention, please donate.
- \$14 million dollars raised for Cystic Fibrosis to date

District Team Report - Gov Terri:

- Promoting the message of UP: Unity and Professionalism and building up Kin and ourselves to help the growth of our association. Move forward with positivity

Gov Marty:

- Get your awards into the awards chair Monica
- Read the resolutions and make sure you are fully educated on the National resolutions
- Read the district resolutions and make sure you are fully educated on them prior to spring convention
- Notice of motions are being made for sending both governors to National
- Proxies for National Convention so District 1's voice can be heard
- National President tour next weekend, a meet and greet has been arranged by St. Mary's
- National website has been changed, login-ins will have to be changed
- District Convention – Suessical in Guelph; National Vice-President will be in

attendance, National-Vice President candidate will be in attendance,

- National Convention: Newfoundland, Mount Pearl
- Good luck to the campaigners

Vice Team Resolutions - Melissa:

- Please read the resolutions for District 1, thanks for all the hard work you do for your club. Looking forward to the upcoming year as governor.

Proposed Vice-Governors Team Presentation - Dwayne & Joanne

- An introduction of their Kin history and credentials as well as their message as a team.

Second Call for Nominations

MMS: Cheryl/Liz Russel: Life Member Carol Cooper (not present)

MMS: Colleen/Leanne; Close nominations for Zone F Deputy Governor. ~Carried

Kinette DG:

Zone Conference: Delhi Kinettes (Leanne)

MMS: Cindy/Jen; Close nominations for Zone F conference 2014. ~Carried

MMS: Cheryl/Jen; Make a motion to direct the Zone House Rules committee to review an update on the dues portion of zone F house rules to reflect economic times for Deputy Governor's travelling expenses, with money to be carried over for next year.

MMS: Tiffany /Cheryl; Propose incoming 2013-2014 update and revise current zone F rules, all revisions made and circulated prior to 2013 to be in place for the January 2014. Discussion.  
~Carried

MMS: Tiffany/Colleen; Motion as amended revisions in place and in effect after voted on at Zone F conference 2014. ~Carried

Candidate for District 1 National Director: Colleen Wake

- Focus on policy and governance and putting this model into practice as well as setting clear goals.

Perc Dawson:

Awards Presentations

Joke Off -

Kinette Rookie - Anna Tillsonburg

Third & Final Call for Nominations

Kinette DG:

Zone Conference:

Perc Dawson:

Break

Election results

Deputy Governors Elect Remarks

Old business

New business

Draws:



Host Club final remarks

Good of Kin:

- Perc Dawson 2013 in Strathroy August 17. Mixed tournament
- Kin Sports night in London at Palasad (Adelaide Street location) Thursday, April 25 6pm
- Come visit the London Kinsmen Sugar Bush

Sergeant-at-arms report: \$22.

MMS: Cheryl/Colleen; funds to go to Cindy of Simcoe to make her feel more comfortable during her battle with Cancer and pneumonia. ~carried

Adjournment 1:37pm

## **Zone F Kinsmen Zone Conference Minutes 2013**

**Dorchester Flight Exec Centre**

**2066 Dorchester Rd, Dorchester**

**February 9, 2013**

Call to Order: 8:53am

Welcome from Deputy Governor Darryl

O'Canada

Kin Song Russ Howe, Greater London

Moment of silence

Address to the Chair: Deputy Governor Dutch, Governor Marty, Fellow Kin, Hey Jack Where's My Darn Tea Glass At?

### **Introductions**

Governor Marty

Governor Colleen

National Director Darryl

### **Roll Call**

Simcoe: 0

Aylmer: 0

Delhi: 2

Dorchester: 9

London: 3

Port Dover: 0

St Thomas: 5

Tillsonburg: 0

London Kinettes: 1

Motion to open fines

MM/S Brad Bedford (St Thomas)/ Dave Crowley(London); carried

Sergeant of Arms - Terry Day (Dorchester and Area)

## **First Call for Nominations:**

Kinsmen DG:

Darryl Van Morsel - MM/S Brad (St Thomas)/ Rick (Delhi)

Perc Dawson:

St Thomas -MM/S Jeff(Dorchester)/ Dave (London)

London - MM/S Dave (London)/ Drew (St Thomas)

Zone Conference 2014:

St Thomas - MM/S Brad (St Thomas)/Eric (St Thomas)

Club Reports: In Brochure

Announcements:

Kin Fun Day hosted by St Thomas on March 23<sup>rd</sup>, 12-6

Knights of Columbus Hall,\$20pp, Games and Prizes

Kin Sports Night hosted by London, April 26<sup>th</sup> 6:30pm

Palasade North, \$15 pp

Sugar Bush hosted by London

Family Day Event, Feb 18<sup>th</sup>, 1-4pm

Men's Steak and Craft Beer Night hosted by Dorchester

March 1<sup>st</sup>, 6:30 pm, \$25pp

**Zone Report** - Cystic Fibrosis: Dave Crowley, Zone Service Director

- Promotion of Infection Control Policy
- Zone and District asking poster to be at all events re: hand sanitizer
- Report from Cystic Fibrosis Trip: Great time, met Kin from all around the district
- District 1 \$19,341 (Zone F into District 1 since March 2012!)
- Kin Bursary Time
  - Asking 1 or 2 fines pot be donated to Hal Rogers Fund
- District 1 wine Raffle raised \$2700

**District Report** - Governor Marty

- This year's focus: UP (Unity and Professionalism)
  - Unity - Getting clubs together to see the bigger picture, get out of your communities
  - Professionalism - Shaping up, putting your best foot forward, have pride in what you do for your community
- What do you want out of Kin?
- We are close to finishing this year with positive growth in our district
- Awards - Submissions are down
  - -start nominating fellow Kin, look at the awards available
  - -let the community know about your success, get the Kin name out there

- Resolutions at District Convention
  - -Remove Banner system for awards plaque
  - -Notice of motion: Finances, use surplus of last year's district convention to send Director to National Convention
- Thanks to DG Tiffany for her service
- Thanks to DG Dutch for his service and Dancing - he has been a "ray of sunshine"

**Speak Off: None**

**Joke Off:**

- Brad Bedford
- Angelo Suffoletta
- Dave Crowley
- Colleen Wake
- Dwayne
- Bill Brekelmans
- Dutch

Coffee Break

**2<sup>nd</sup> Call for Nominations**

DG:

Matt Sharpe (St Thomas): MM/S Dave(St Thomas)/Colleen(London)

Andrew Else (St Thoams): MM/S Brad(St Thomas)/Dave(London)

Perc Dawson:

Dorchester: MM/S Dave(London)/Terry(Dorchester)

Zone Conference:

London: MM/S Dave(London)/Eric(St Thomas)

**Zone Resolution**

Incoming DG to have house rules to clubs prior to September

MM/S Dave(London)/Matt(St Thomas)

Discussion: Clearing of Process

Carried

**District Vice Governor Campaign**

Dwayne (along with Joanne)

Election at Guelph

**National Resolutions**

There are a number of them coming forward governing operating by-laws

Will result in many resolutions being presented to the clubs

Knowing that there are many resolutions coming, please get you proxies filled out

Past Governor Colleen running for National Direction of District 1

**3<sup>rd</sup> Call for Nominations**

DG: no further



Perc Dawson: no further  
Zone Conference: no further

**Elections:**

DG:

Darryl - Declines  
Matt - Declines  
Andrew - Stands, acclaimed

Perc Dawson:

Dorchester - Declines  
St Thomas - Stands  
London - stands

Vote Results London to hold Perc Dawson

Zone Conference 2014:

London - Declines  
St Thomas - Stands, acclaimed

Motion to destroy ballots

MM/S: Matt(St Thomas)/Colleen(London)

Carried

**Zone Awards: Postponed**

**New Business**

Motion to ensure new DG Zone Committee makes sure that in house rules it is stated  
clubs that do not come can be nominated to host next Zone Conference

MM/S Matt(St Thomas)/Eric (St Thomas)

Discussion: None

Carried

Dave Crowley (London) wants there to be better communication by clubs to other clubs of  
meeting dates and contact info

Discussion of the new Kin app "Kinnect" available for smart phones

**Old Business**

Did Banner Get found?

Coffee Break

Seminar Break-Out Sessions

Lunch

Awards: Quill Submissions - Russ(London) Winner

Announcements

National Kin Website being changed Feb 25<sup>th</sup>

Motion to Close Fines

MM/S: Matt (St Thomas)/Scott (St Thomas)

Carried

Motion to Donate Fines Pot to Hal Rogers Fund

MM/S: Jeff(Dorchester)/Russ(London)

Carried

Winner of Duck Call for Best Costume: Bill (Dorchester)

Sergeant of Arms: \$39.05 rounded up to \$40 by Terry (Dorchester)

Motion to Close

MM/S: Colleen(London)/Matt (St Thomas)

Carried

**Meeting Adjourned**

*To look Forward you need to go Back to the Future to see  
What WE did right in the past  
Vote Kate McKean and Curtis Thoms as your next  
Vice Governors 2014-2015*

