

Zone F Spring Conference 2017

Slo- Pitch City hosted by the Kinette Club of London

Time: 10 am

- Call meeting to order: Deputy Governors Bea and Dave
- O Canada: Life Member Carol Cooper, Kinette Club of London
- Kin Song: Kin Art Cohen, Kinsmen Club of Greater London
- Moment of Silence for those that have gone before us: Deputy Governor Dave
- Introduction of Guests, Diane Kelly from the Circle of Hope, Kimberly James from the Doubletree Hilton hotel, Karen Coutts and Darryl VanMoorsel - Vice Governor Candidates
- Introductions: Head table Deputy Bea - Governor Monika and her travelling companion, District Treasurer Barb McArthur
 - Club presidents 5 + 2 designate Past Zone, District and National officers 14 Life Members 8?
 - First Timers- 1, Sandi from Kinette Club of London
- Chair's remarks: Deputy Governor Dave Welcome
Following Zone F House Rules. Reminded us all nominations, motions and seconds need to be Accredited Delegates.
When recognized please stand, state your name and home club. Fine Session is open.
- Address to the Chair: Deputy Governor Dave –“Who's on First, Welcome, Governor Monika, Vice Governor Debbie, Guests and Fellow Kin”
- Appointments: Deputy Governor Bea
 - rules of order: Kin Darryl Van Moorsel, Kinsmen Club of Greater London
 - secretary: acting Zone F Secretary Darrell Cooper, Kinsmen Club of Greater London and Cheryl Brydges, Kinette Club of London
 - sergeant-at-arms: Chris Heimpel and Life Member Carol Cooper, Kinette Club of London
 - scrutineers: Terry Baldwin and Carol VanRooy, Kinette Club of London
 - credentials: Life Member Darrell Cooper, London Kinsmen and Cin Smieja, Kinette Club of London
 - Speak off Judges Not required
 - Fines Master: Henk van der linde, Kinsmen Club of St. Thomas
- Host Club Comments: Deputy Governor Dave calls Chair Bonita Stevens Vere, Kinette Club of London: “Dave's got to go”
Sent the 2 Deputy Governors to be dressed properly. THenks for coming, Zone F current house rules will be used today. Bar opens at 11 am. THenked club members who assisted in preparing for today. Listed game area activities: raffle tickets, Brew for a Crew raffle, 50/50 draw, smoothies, cookies, and Home Run derby will be played during lunch. Trivia sheets will be collected after lunch for scoring.
Deputy Governor Bea returned as a “red devil” player and Deputy Governor Dave returned as a “fallen Angel” player.
- Introduction of Guest Speaker Diane Kelly, Circle of Hope by Deputy Governor Dave. Diane Kelly is a Registered Nurse in Lucan, worked with Mental Health department 2006, recognized by Pillar as founder of Circle of Hope Centre, incorporates all of her cultures into her work.
Diane explained that SARI using horses for therapy programs, Circle of Hope used animals/horse for mental health programs. Clients are paired with an animal they “need help with” IE. Claim a horse – learn to control emotional behaviours. IE - comb animal/detangle fur- strength arm motion to feed one' self.
Not publicly funded, including no support from the United Way. Most programs run 8 weeks +. Encourage personal growth client may become a mentor.
Showed 3 videos plus one of some clients.
Thank you and gift to Guest Speaker: Deputy Governor Dave

Fine: Henk fined those with Tim's coffee \$0.50 each

Credential Report: Deputy Governor Bea calls up Life Member Darrell Cooper referring to page 56 Successful Club Manual, 8-2,3 different types of votes

7 out 12 clubs present, 2 clubs were represented by Deputy Governors Dave and Bea (Kinsmen Club of Delhi, Kinette Club of Simcoe)

Kinette Club of Elgin St. Thomas, 2 present

Kinette Club of Tillsonburg, 7 present

Kinette Club of London, 10 present

Kinsmen Club of Dorchester and area, 3 present

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Kinsmen Club of Greater London, 3 present

Kinsmen Club of St. Thomas, 4 present

Kinsmen Club of Tillsonburg, 2 present

50 + 1 majority: 5 clubs

2/3 vote: 6 clubs

157 members voting strength, simple majority: 79 2/3 vote: 104

MMS; Shawn H---. St. Thomas/Judy Rice, Tillsonburg: we accept the credential report. Carried

Vice Governor 2018-2019 Candidates Darryl VanMoorsel, Kinsmen Club of Greater London and Karen Coutts, Kinette Club of Walkerton

Theme: Team Ohana (sp?) Asked what "family" means. Kin is a family- that shows respect, feeling of belonging, membership support Slide show.

Presented Ken Pierce Membership Award to Kinsmen Club of Tillsonburg by Deputy Governor Dave to Life Member Don Cousins. Congratulations.

10-minute bar break

Introduction of Guest Speaker Kimberly James, Past Kin, Event Management Trainer, Doubletree by Hilton, by Deputy Governor Dave. Shared Kim's connection to Kin and London Kin.

Kim gave a summary of her Kin life and connection. 2nd generation Kin, Military Kin. Joined 1989

Shared that an "intent to host" National Convention 2020 by Zone F has been submitted. She will guide/ be the consultant for Zone F through this event, her place on work: Double Tree/Hilton, Tourism London and South West Ontario Tourism are on board. Suggest each club take ownership of one aspect of hosting event, theme: Family Reunion- as Hal was born in London. Shared the ground work done so far.

Once Zone F's intent has been accepted, a committee will be required. At this point please discuss this with your home clubs and form an opinion on this Zone F project.

Motion Made and Seconded: President Shawn Holroyd, Kinsmen Club of St. Thomas/Elise Stark, Kinette Club of London: we move forward then create a committee. Carried

Life Member Darrell Cooper, Kinsmen Club of Greater London stepped forward to chair this Zone F project. Thank you, Darrell.

Thank you and gift to Guest Speaker: Deputy Governor Dave

Fines: Henk van der linde, Kinsmen Club of St. Thomas fined everyone general principal, \$1 each

- First Call for Nominations of Zone F Deputy Governor(s) by Deputy Governor Dave

Member nominated	1st	2nd
Dave Crowley, London	Art Cohen, London	Shawn H. St. Thomas
Matt Sharpe, St. Thomas	Art Cohen, London	Terry Day, Dorchester

Member nominated	1 st	2 nd
Judy Rice, Tillsonburg	Yvette Locke, St. Thomas?	Elise Stark, London

- First call of Nominations for Zone F Conference 2018 by Deputy Governor Dave

Club	1 st	2 nd
Tillsonburg Kinsmen	Shawn Holroyd. St. Thomas	Elise Stark, London

LUNCH

Kin Grace: Governor LM Monika McLean, Collingwood Kinettes

Directions from Conference Host: Bonita Stevens Vere

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Call to order and roll call as some members excused themselves.

- Minutes of past zone conference 2016: Deputy Governor Bea Motion by Elise Stark, Kinette Club of London, to pass the Zone minutes of 2015-2016 as circulated in May 2016 and January 2017. Seconded by Don Cousins, Tillsonburg Kinsmen. Carried
- Zone Treasurer Report: by Deputy Governor Dave Judy Rice, Tillsonburg Kinettes, Makes a motion to pass Zone F Budget; seconded by Shawn Holroyd, St. Thomas Kinsmen Zone F Treasurer Terry Day, summarised for us. Carried

Discussion on Accredited Delegates; when the alternate may step up and the process required. Governor Monika fielded the questions and Past Governor Colleen conferred with National representatives to clarify.

- Second Call for Nominations of Zone F Deputy Governor(s) by Deputy Governor Dave

Member	1 st	2 nd
John Moe	Art Cohen, London	Don Cousins, Tillsonburg

Member	1 st	2 nd
Terry Baldwin, London	Shawn Holroyd, St. Thomas	Judy Rice, Tillsonburg

- Second call of Nominations for Zone F Conference 2018 by Deputy Governor Dave None
- National Report: National President James Doerr
- National Convention hosted by the Kin Club of Halifax
See Zone F Brochure
- Kin Service: Cystic Fibrosis, Canadian Blood Services, Kin ODAC Organ Donation, Hal Rogers Endowment Fund – Please submit your service awards. Congratulations to Zone F's Kinsmen Fanshawe Sugar Bush Maple Festival for winning the National 2016 Service Award See Zone F Brochure
Deputy Governor Dave congratulated Kinsmen Club of Greater London for winning the National Service Award in August/16.

Fines: Shawn H, St. Thomas, directed at Henk for going on about win.

John Moe, St. Thomas: all those without a Cystic Fibrosis item.

Matt Sharpe, St. Thomas: D.G's for not allowing Fine Master Henk to do his job.

- Presidents' reports: Deputy Governor Dave
We have received president's reports from the following Clubs: see Zone F Brochure
We will announce upcoming Club events during the For the Good of Kin
- District representative's remarks: Governor Monika: new L..M. Bill Harris event saw 110 guests. Bill is slowing realising how he has touched other members.

THenk you for invite, asked if all clubs received their District mailing? watch for new information on voting process, awards: check for new rules and watch the submission dates! April 6 for those awarded at Spring Convention, District dues are in, reminder to submit club year-end audit, propose budget and mini audit- even if late, membership is down 43 but we welcomed 8 new members to date, as of January Zone F is down 6, one more Kinship 1 will be sent please send in any submission by May 15th, Risk management shares 8 clubs are suspended and 2 are not in good standing. Working to change that. Service directors are available for your events, FLC saw a good turnout, please attend Spring convention.

- Vice Governor's Report: District Resolutions Vice Governor Debbie/ Governor Monika
-incoming team was able to join this year's team meetings/mentoring, CLS had 70 attendees, Building on Basics had a few team changes and are ready to go, FLC 2017 will be hosted by Stayner November 3-5, 2017 with a western theme.

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- Sergeant-at-Arms report: Chris Heimpel, London, \$78.47.

MMS. Elise Stark, London, motioned that the fine pot be directed to Circle of Hope Centre

Carried

- Host club final remarks: Bonita Stevens Vere: Games results:

- Trivia winners received trophy cup filled with bubble gum.

50/50 winner was Henk in the amount of \$67.50

Draws were done.

Congratulations to the winners. Thank you for attending and sharing your day with us.

MMS. Terry Baldwin, London/Shawn H____, St. Thomas that all ballots be destroyed.

Carried

- Good Of Kin: none

- Deputy Governor's final remarks: Deputy Governors Bea and Dave; Thanks

- Adjournment: 2:41 pm MMS. Shawn H____, St. Thomas/Judy Rice, Tillsonburg