

**Minutes for Zone F Conference 2018**  
**Casino Royale 007**  
**Carriage Hall, Tillsonburg, Ontario**  
**February 25, 2018**

1. Call to Order by Deputy Governors Colleen Wake & John Moes at 10:02 am.
2. O Canada led by Elise Starke, President; Kinette Club of London.
3. Kin Song led by LM Andy Lamers; Kinsmen Club of Aylmer.
4. Moment of Silence for departed.
5. Introductions of Head Table, Life Members, Current/Past Officers and New Members  
 Head Table– Govenor Debbie Flag, VG Karen Coutts, VG Darryl Van Moorsel, VG Candidates Francine Burt & Scott Tapley, LM Doug Freeland, DG Colleen Wake, DG John Moes, Secretary Carol Van Rooy, CF/Service Terry Baldwin, Membership Shawn Holroyd and Treasurer Terry Day.
6. DGs Colleen and John officially welcomed everyone to Zone Conference 2018  
 House Keeping Rules were explained:  
 All motions and Seconds have to be Accredited Delegates only. There will only be 3 speakers for and 3 speakers against. Jokes will be called for randomly throughout the agenda for Joke-Off. Cell phones need to be off.
7. Address to the Chair –  
**DGs Colleen and John, Guests & Fellow Kin, Rogers, Hal Rogers 1920**
8. Host Club Comments – President Judie Rice welcomed everyone
9. Appointed Sgt. of Arms – President Judie Rice & Julie Kravendonk; Kinette Club of Tillsonburg
10. Fines Master – DGs Colleen and John
11. Motion to open the fines session was moved by Elise Stark; Kinette Club of London. Seconded by Vince LeFaive; Kinsmen Club of Greater London.  
 Carried
12. Appointed Darryl Van Moorsel as the Rules of Order Chair.
13. Appointed Shawn Holroyd; Kinsmen Club of St Thomas & Terry Baldwin; Kinette Club of London as the Scrutineers.
14. Roll Call by club –

Club	President	Members
Aylmer Kinsmen	Andy Beck	3
Delhi Kinsmen	Les Berta	0
Tillsonburg Kinettes	Judie Rice	1 + 9
Dorchester Kinsmen	Bill Brekelmans	1
London Kinsmen	Vince Le Faive	1+1
London Kinettes	Elise Stark	1+7
Port Dover Kinsmen	John	0

Simcoe Kinsmen	Mike Ryder	0
Simcoe Kinettes	Melissa Long	0
St. Thomas Kinsmen	Matt Sharpe	1 +4
Elgin - St. Thomas Kinettes	Yvette Locke	1+3 + guest
Tillsonburg Kinsmen	Lance MacKenzie	4

15. The Presidents (or representative) were asked if there was anything further to add to their reports as printed in the brochure.

Kinsmen Club of Aylmer (LM Andy Lamers): spoke of "1000K Journey"

Kinette Club of Tillsonburg: spoke of "Princess and Me Ball" on April 28

Kinsmen Club of Dorchester and Area (Terry Day): currently have 10 members, spoke of "Rubber Duck Race" on Canada Day and school BBQ's

Kinsmen Club of Greater London: spoke of "Sugarbush Opening" on March 3

Kinette Club of London: currently have 16 members. Report in brochure.

Kinsmen Club of St. Thomas: spoke of "Steak & Beer Night" on March 10

Kinette Club of Elgin-St.Thomas: have doubled in size to 6 members and have one perspective member. Spoke of stocking stuffer project, Zone F CF/Fun Night, NDK (packing groceries) & March 8; Dress Re-Sale

Kinsmen Club of Tillsonburg (Kevin Buchner): currently have 44 members. Spoke of Stanley Cup Tour and various donations to the community (ie. outdoor rink and bandshell)

- It was encouraged that all events and respective dates be sent to Carol Van Rooy; zone secretary

16. Jokes will be called throughout the agenda.

1<sup>st</sup> call: Henk vander Linde: "Sitting thinking about circles, but realized there's no point".

17. Credentials report presented by Zone Secretary, Carol Van Rooy

41 members signed in at credentials (plus 1 guest)

4 Accredited Delegates

Show of hands vote: 50% majority is 3 votes, 2/3 majority is 3 votes

Poll or Ballot vote: 50% majority is 97 votes, 2/3 majority is 127 votes

Motion to accept the credentials report was moved by Matt Sharpe; Kinsmen Club of St.Thomas. Seconded by Elise Stark; Kinette Club of London.

Carried

18. VG Karen Coutts spoke to the importance of the Accredited Delegates Form.

- Only 4 clubs will be voting today.

Questions from the floor; President Judie Rice asked:

- if other Kinettes could sign as they had two members away and only one week to sign it. Answer: Yes, acting people can sign.

- If they can submit the day of. Answer: No, Zone and District needs 7 days to submit and organize as they need to verify roster. Also NIGS (Not In Good Standing) Proxy Rules have changed.

19. Governor Address

- Spoke to the incoming police/VSS checks
- Gave addresses from District Executive
- Mentioned communication initiatives (ie. Facebook, District1 Website and email blasts) and the importance of Registration Forms for Spring Convention.
- Spoke on member retention, awards & position nominations

20. VG Address (Karen Coutts/Darryl Van Moorsel)

- Gave introduction of team members
- Spoke of initiatives (ie. Survey Monkey for Surplus; 15% gave feedback, resolutions, 3 potential CF trips, the start of Communications portfolio and encouragement for members to step up as DG candidates, etc.

21. VG Candidates Address (Francine Burt/Scott Tapley)

- “We Are One”
- Spoke of bringing back essential elements back to Kin (ie. Service, fellowship, etc)
- Appreciated members = Involved members
- Gave introduction of team members

22. District Spring Convention 2018 Presentation by LM Doug Freeland

- Doug is the membership chairman of the club & has been a member since May 16, 1978
- Spoke of trying to get members to Niagara. It will be fun. 55 wineries within 15 minutes of convention. Bring non members as guests. Bring beer.

23. Minutes of Zone Conference 2017

Motion to approve as printed in brochure was moved by Matt Sharpe; Kinsmen Club of St.Thomas. Seconded by Elise Stark; Kinette Club of London. Carried. No errors or omissions.

24. Minutes of Zone Conference 2016

Motion to approve as printed in brochure was moved by Carol Van Rooy; Kinette Club of Simcoe. Seconded by Vince Le Faive; Kinsmen Club of Greater London. Carried. No errors or omissions.

25. First call for nominations

- a. Nominations for Kinsmen Deputy Governor – 1<sup>st</sup> call- no one
- b. Nominations for Kinette Deputy Governor – 1<sup>st</sup> call- no one
- c. Nominations to Host Zone Conference 2019 – 1<sup>st</sup> call – no one

26. Zone Reports

DG’s Report given by Colleen and John

## JOHN

On behalf of Colleen and myself, I would like to thank everyone for a wonderful year so far. We have enjoyed the club visits, and are looking forward to doing our second round of visits with each club.

On Oct 14 we hosted a new members and club executive seminar at the Simcoe Kinsmen club house. We would like to thank Terri Iredale for the amazing new members seminar. Also a heartfelt thanks to VG Karen Coutts for her help with the club executive seminar with Carol Van Rooy and I. The seminar was attended by London Kinettes, Greater London Kinsmen, Simcoe Kinsmen and the Elgin-St Thomas Kinettes. Thanks to all who attended.

This year Zone F was the first to have all National dues collected, and to meet all National and District 1 deadlines for November 15. Colleen and I would like to thank you all for helping us make this a great year for Zone F.

Another thing that has been a proud moment for us was that every club on the zone had the Accredited Delegate form in for FLC in November. Congratulations to the London Kinettes for having 10 or more members in attendance.

We are encouraging everyone to get as many members of your clubs to attend District 1 Spring Convention as possible. Even if you just think you might be going, please book your room as soon as you can. It can always be cancelled later if you are unable to attend. Please be sure to get your Accredited Delegate forms submitted before the deadline to make sure that your club has voice and vote. Thank you in advance and hope to see you there.

Zone F dues invoices are here and ready for each club to pick up. They are due by March 15th. Thank you for your help.

## Colleen

There has been a lot of discussion lately about the new regulations regarding police checks for volunteers. For clarification, the requirement has been part of the National Policies and Procedures for several years now. Criminal background checks (and vulnerable party checks where there are interactions with children or other vulnerable groups) are becoming the norm, rather than the exception, both in the non profit and in the for-profit worlds. Generally speaking it is a pretty smart move to get those in place, because no organization wants a scandal on their hands. Imagine the devastation to the reputation, or even financial wellbeing of a club that can occur as a result of an incident occurring and then finding out that due diligence was not done. Think about this, Kin's Objects and Aims speaks to the practice of "educating members in modern business practices and ethics". This requirement involves both and rather than trying to find reasons not to do it, we strongly encourage each club to be proactive and get the checks done.

In closing John and I would like express our sincere appreciation for those who have helped us on our team and around the Zone. Special thanks to Carol Van Rooy for the Zone newsletter and secretary; Terry Baldwin for her work as Zone service and CF Director; Terry Day as Zone treasurer; and last but not least Shawn Holroyd as Zone membership director. Thanks to our amazing team.

We are looking forward to seeing everyone for our second round of visits and to attend events when invited. We are here for all clubs and members until June 31. Thank you and let's have a great day.

27. Treasurer's Report presented by Terry Day as printed in the brochure for the current year.

Questions from the floor; President Matt Sharpe asked:

- Why it appeared we had a \$5000 budget. This will be corrected on how it is presented.

Motion to approve was moved by Carol Van Rooy; Kinette Club of Simcoe. Seconded by Elise Stark; Kinette Club of London. Carried.

28. Financials of Zone Conference 2016-2017

Motion to approve was moved by Matt Sharpe; Kinsmen Club of St. Thomas. Seconded by Elise Stark; Kinette Club of London. Carried.

29. Financials of Zone Conference 2015-2016

Motion to approve was moved by Carol Van Rooy; Kinette Club of Simcoe. Seconded by Elise Stark; Kinette Club of London. Carried.

30. Second call for nominations

- Nominations for Kinsmen Deputy Governor

Carol Van Rooy; Kinette Club of Simcoe nominated Shawn Holroyd of the Kinsmen Club of St. Thomas. Seconded by Elise Stark; Kinette Club of London.

Matt Sharpe; Kinsmen Club of St. Thomas nominated Brad Bedford of the Kinsmen Club of St. Thomas. Seconded by Vince Le Faive; Kinsmen Club of Greater London.

- Nominations for Kinette Deputy Governor

no one

- Nominations to Host Zone Conference 2019

Matt Sharpe; Kinsmen Club of St. Thomas nominated the Kinsmen Club of St. Thomas. Seconded by Elise Stark; Kinette Club of London.

31. LUNCH - Kin Grace led by Kevin Buchner; Kinsmen Club of Tillsonburg

32. Thank you to kitchen staff.

33. Resolutions presented

#1-3 presented by VG candidates Francine Burt and Scott Tapley

#4&5 presented by VG Karen Coutts and Darryl Van Moorsel

ISee Attached)

34. Third call for nominations

- Nominations for Kinsmen Deputy Governor

no one

- Nominations for Kinette Deputy Governor

Elise Stark; Kinette Club of London nominated Christine Heimpel of the Kinette Club of London.  
Seconded by Carol Van Rooy; Kinette Club of Simcoe.

- Nominations to Host Zone Conference 2019

no one

### 35. Elections

Motion to close nominations for Kinsmen DG:

Moved by Matt Sharpe; Kinsmen Club of St. Thomas

Seconded by Vince Le Faire; Kinsmen Club of Greater London

Carried.

Motion to close nominations for Kinette DG

Moved by Elise Stark; Kinette Club of London

Seconded by Carol Van Rooy; Kinette Club of Simcoe

Carried.

Motion to close bids for Zone Conference 2019

Moved by Matt Sharpe; Kinsmen Club of St. Thomas

Seconded by Elise Stark; Kinette Club of London

Carried.

Nominees were asked if they would let their name stand:

Shawn Holroyd; St. Thomas Kinsmen let his name stand

Brad Bedford; St. Thomas Kinsmen let his name stand

Brad Bedford then revoked his nomination as to put support behind Shawn Holroyd.

Shawn Holroyd was declared Kinsmen DG for 2018-2019

Christine Heimpel let her name stand and was declared Kinette DG for 2018-2019

St. Thomas Kinsmen Club let their name stand for Zone Conference 2019 and were declared hosts for 2018-2019.

Zone Secretary Carol Van Rooy cast 1 vote for Shawn Holroyd as Kinsmen DG 2018-2019, 1 vote for Christine Heimpel as Kinette DG 2018-2019 & 1 vote for Zone F 2019 host club, St. Thomas Kinsmen Club

As the sole joke off participant, Henk Vander Linde was declared the winner.

### 36. Motion to destroy all ballots

Moved by?

Seconded by ?

Carried

### 37. CF/Service presentation by Terry Baldwin/

Presented in Zone Brochure

38. Old Business

Zone F Fun Day – no one

39. Motion to close the fine session.

Moved by Matt Sharpe; Kinsmen Club of St. Thomas

Seconded by Carol Van Rooy; Kinette Club of Simcoe

Carried

40. Sgt. of Arms Report of \$42.25 to be donated to Hal Rogers Endowment Fund. Motion by Carol Van Rooy; Kinette Club of Simcoe. Seconded by Matt Sharpe; Kinsmen Club of St. Thomas. Carried

41. Final Remarks and Thank You's

Tillsonburg Kinette Club performed draws for prizes

42. Announcements for the Good of Kin

- Cedric Tomiko; Kinsmen Club of Tillsonburg spoke on the purchase of skater helpers and the prospect that if we buy as a zone the price may be reduced. Currently \$115/US
- Matt Sharpe; Kinsmen Club of St. Thomas spoke of the Steak and Beer Night

43. Adjournment – Motion to adjourn at 1:10 pm

Moved by Vince Le Faive; Kinsmen Club of Greater London

Seconded by Matt Sharpe; Kinsmen Club of St. Thomas

Carried