

- 1.** : Call to order _9:34am
- 2.** O Canada- led by Carol Van Rooy (Elgin-St. Thomas Kinettes)
- 3.** Kin song - led by Brad Bedford (St Thomas Kinsmen)
- 4.** Moment of silence for the departed, KIN members, our own families.
- 5.** Introductions of head table- Governor Darryl Dutch VanMoorsel, Vice-Governor Francine Burt, DG Chrissy, DGC Shawn, Treasurer/Secretary John Moes, CF/Service/Membership Theresa McGonigal.
- 6.** DG's Chrissy and Shawn official welcomed to zone conference.
Housekeeping, bathrooms, cells off, if you do have to take a call please leave the room. There will be 3 speakers for and 3 speakers against. Jokes will be throughout the day.
- 7.** Address to the chair-

DG Chrissy and Shawn, guests and fellow KIN. You know, it just occurred to me, we really haven't had a chance to test this equipment

- 8.** Host club comments- Vice-President John Moes
- 9.** Appointed of Sgt. At Arms- Dave Heimpel (St. Thomas Kinsmen)
- 10.** Fines masters- DGs Chrissy and Shawn
- 11.** Motion to open fine session-. Moved by Carol VanRooy (Elgin-St. Thomas Kinettes), 2nd by Dave Heimpel (Simcoe Kinettes), carried
- 12.** Appointment of rules of order chair- Drew Else (St Thomas Kinsmen)
- 13.** Appointment of scrutineers- Eileen Newton-George (VG Candidate, Fort Erie Kinettes), Patrick Gutoskie (St. Thomas Kinsmen)
- 14.** Roll call

Club	President	members
Simcoe Kinettes	x	Dave Heimpel
Tillsonburg Kinettes	no	
Elgin-St.Thomas Kinettes	x	Carol Van Rooy
London Kinettes	x	Teresa McGonigal

Simcoe Kinsmen	no	
St.Thomas Kinsmen	X	Corey Richardson
London Kinsmen	x	Darryl VanMoorsel
Port Dover Kinsmen	no	
Dorchester Kinsmen	no	
Aylmer Kinsmen	no	
Tillsonburg Kinsmen	x	Walter

15. Presidents report that is not in brochure

Corey Richardson (St Thomas Kinsmen)

Teresa McGoginal (London Kinettes)

16. 1st call for nominations for deputy governor-

1. Dutch (Greater London), Teresa (London Kinette) – Shawn
2. Corey (St Thomas Kinsmen), Carol VanRooy (Elgin-St. Thomas) – Brad Bedford
3. Dutch (Greater London), Teresa (London) - Dave Crowley
4. Teresa (London), Dutch (Greater London)– Carol Van Rooy

17. 1st call call for nominations to host zone conference 2020.

NONE

18. Credential report presented- Matt Sharpe

11 clubs, 6 clubs 55%

23 attendance, 5 guests, 10% attendance

4 to pass the vote

Motioned: Dutch (London Kinsmen)

Seconded: Carol Van Rooy (Elgin-St Thomas)

Carried

19. Governor address- Dutch

20. Vice-Govenors address- Francine

As provided by Vice-Governor Francine please see attached

- 21.** NVP Candidate Rep – Colleen Wake
- 22.** Vice-Governor candidates- Eileen and Tim; Dave (Chrissy, not speaking conflict)
- 23.** District convention 2019- Elaine Couch
- 24.** Zone reports-resolution – **PAST**

Whereas personal development and improved knowledge is an underlying object of Kin;

And Whereas it has been expressed in the past that much learning happens in the first year of the term of Deputy Governor and a second year is when proficiencies can be truly exercised in service of the Zone;

And Whereas a proven effective method of gaining new knowledge is through the mentoring program;

And Whereas the duties and requirements of a Deputy Governor are not gender specific,

Therefore be it resolved that Zone F House Rules, Article : Officers and Duties, Section 1 be added as follows and all other sections in this article be renumbered accordingly:

1. A) Zone F Deputy Governors shall be elected to a two year term with the terms being staggered as such that there is always one Deputy Governor in their first year, and one Deputy Governor in the second year of their term. The staggered term will be effective as of the 2019 Zone F Conference, with the term start date of July 1st, 2019.
- B) The Deputy Governors shall be elected from all Zone F members in good standing who declare their candidacy, without restriction to one female and one male and the Deputy Governors shall carry out all duties required for all members of Zone F Kin.

Intent: to have Deputy Governor terms in Zone F become two year, overlapping terms to improve the personal development of leaders in the Zone and to remove the requirement of one Kinsman and one Kinette Deputy Governor.

Submitted Respectfully by the 2018/19 Zone F Deputy Governor Team.

- 25.** Minutes from zone conference 2018
Motioned: Dave Heimpel (Simcoe Kinsette), Seconded: Teresa McGonigal(London), past

- 26.** Bedford, Brad (St. Thomas Kinsmen) – joke “**Colleen Wake** (London Kinettes) – joke” Winner of Joke Off – Colleen Wake
- 27.** Treasurer report-John for current year
- 28.** Financial report of zone conference 2017-2018, moved by Dutch (Greater London Kinsmen) 2nd by Teresa McGonigal (London Kinettes), carried
- 29.** 2nd call for nominations-deputy governor: none
- 30.** Zone conference 2020 none
- 31.** Lunch-kin grace led by Vice Governor Francine
- 32.** Speak off – John Moes
- 33.** 3rd call for nomination- deputy governor none
- 34.** Zone conference 2020 **Greater London Kinsmen**

Motioned: Dutch (Greater London Kinsmen)

Seconded: Walter (Tillsonburg Kinsmen)

Carried

- 35.** elections

Motion to close nominations for deputy governor

Motioned: Dave (Simcoe Kinettes)

Seconded: Dutch (Greater London Kinsmen)

Carried

Motion to close nominations for zone conference 2020

Motioned: Dave Hiempel (Simcoe Kinettes)

Seconded: Carol Van Rooy (Elgin-St Thomas Kinettes)

Carried

- 36.** Ask nominees if they would like their name to stand:
Shawn Holroyd (Stand) 1yr - voted
Brad Bedford (Stand) 2yr - defeated
Dave Crawley (Stand) 2yr - defeated
Carol Van Rooy (Stand) 2yr - voted

Cast ballots

37. motion to destroy ballots

Motioned: Teresa McGonigal (London Kinettes)

Seconded: Walter (Tillsonburg Kinsmen)

Carried

38. CF/Service presentation- Teresa McGonigal

39. Old business: Minutes from last 5yrs – LM Cheryl Bridges (London Kinettes), looking to see where the minutes are. And if we can get the minutes posted. District Communications – Carol Van Rooy to post on Zone F Page on District 1 Website

40. New Business: 2020 KIN update – by Tim

40. motion to close fine session

Motioned: Walt (Tillsonburg Kinsmen)

Seconded: Corey Richardson (St. Thomas Kinsmen)

Carried

41. Sgt At Arms report: \$ 60.25 (HREF)

Motioned: Corey Richardson (St Thomas Kinsmen)

Seconded: Walt (Tillsonburg Kinsmen)

Carried

42. final remarks from St.Thomas Kinsmen – John Moes (Vice-President, Committee Chair)

43. announcements for the good of kin:

Greater London Kinsmen Sugar Bush (Cheryl Brydges, London Kinsmen)

44. adjournment

Motioned: Teresa McGonigal (London Kinettes)

Seconded: Walt (Tillsonburg Kinsmen)

Carried

