



## Zone F Conference

A regular scheduled Zone F Conference was held on Saturday February 29, 2020 located at the London Kinsmen Sugar Bush and was hosted by the Greater London Kinsmen Club.

### 2020 Zone F Minutes

1. Call to order at 10:01am
2. O Canada led by Jacob Dow (St.Thomas Kinsmen)
3. Kin Song led by Lori Schnarr (Palmerston Kinettes)
4. Moment of silence for all those we have lost, family and friends, Kin family and the men and women in our Armed Forces
5. Introduction of head table - DG Carol Van Rooy, DG Shawn Holroyd, Secretary Brent Stefan, Treasurer Ken Gallagher and Bones
6. Recognition of Life Members, Past Zone District & National Officers, New Members and First time members
7. DG's welcomed everyone to the conference, provided housekeeping requirements, cell phones off, only 3 speakers for and against any motion, stand and be recognized, state name and club clearly for record keeping. There will be joke offs through out the day.
8. Address to the Chair  
    DG's Carol & Shawn, guests and fellow Kin, there's a fine line between fishing and standing on the shore like an idiot.
9. Host Club comments - President Russ Howe & Darryl Van Moorsel
10. Appointments
  - a. Minutes will be kept by Zone Secretary Brent Stefan (Simcoe Kinsmen). Please speak slowly and clearly so all details can be recorded. Please submit motions to the chair in a written form to ensure they are recorded accurately
  - b. Sergeant at Arms - Brad Bedford (St.Thomas Kinsmen)
  - c. Rules of Order Chair - Colleen Wake (Elgin St.Thomas Kinettes)  
        Zone F House Rules and the National Policies will govern the meeting

- d. Credentials Chair – Darryl Van Moorsel (Greater London Kinsmen)
- e. Scrutineers – Christine Heimpel (Elgin St.Thomas Kinettes) & Russ Howe (Greater London Kinsmen)

11. Motion to open the fine session

Moved by Corey Richardson (St.Thomas Kinsmen)

Seconded by Linda Van der Linde (Elgin St.Thomas Kinettes)

CARRIED

12. Roll Call

Club	President	Members
Aylmer Kinsmen	0	0
Tillsonburg Kinettes	0	0
Dorchester Kinsmen	0	2
London Kinsmen	1	6
London Kinettes	0	2
Port Dover Kinsmen	0	0
Simcoe Kinsmen	0	6
Simcoe Kinettes	0	0
St.Thomas Kinsmen	1	4
St.Thomas Kinettes	0	3
Tillsonburg Kinsmen	0	2

13. President Reports

Call for any reports that were not printed in the brochure – NONE

Presidents or delegates confirmed their report “as printed in the Brochure”

Motion by Don Cousins (Tillsonburg Kinsmen) to accept the President Reports as printed

Seconded by Corey Richardson (St.Thomas Kinsmen)

CARRIED

14. 2019 Minutes

Motion by Don Cousins (Tillsonburg Kinsmen) to adopt the 2019 Minutes as published

Seconded by Cheryl Brydges ( London Kinettes)

No Discussion

Carried

15. Joke Off #1 – No Jokes presented

16. Credentials report president by Chair Darryl Van Moorsel (Greater London Kinsmen)

31 members signed in

3 Guest Members signed in

7 Clubs Present

6 Delegates

Simple majority vote is 4 votes, 2/3 majority is 4 votes

Delegate votes for a poll vote is (50%+1) is 54 votes, 2/3 majority is 71 votes

Motion to accept the credentials report by Linda Van der Linde (Elgin St.Thomas Kinettes)

Seconded by Corey Richardson (St.Thomas Kinsmen)

CARRIED

17. Governor Address – Francine Burt

Governor Recognition Awards Colleen Wake (Elgin St.Thomas Kinettes)  
Linda Van der Linde (Elgin St.  
Thomas Kinettes)

Ken Gallagher (Simcoe Kinsmen)  
William Barrie (Aylmer Kinsmen)  
Bud Parkin ( St.Thomas Kinsmen)  
DG's Carol and Shawn

18. Vice Governors Report – Lori Schnarr (Palmerston Kinettes)

Report Attached

19. Vice Governor Candidates – Christine & Dave Heimpel

Report Attached

20. Nominations

Motion by Cheryl Brydges (London Kinettes) to open Nominations for Deputy Governor  
Seconded by Don Cousins (Tillsonburg Kinsmen)

CARRIED

Motion by Linda Van den Linde (Elgin St.Thomas Kinettes) to open nominations for Zone F  
Conference for 2021

Seconded by Gary Haviland (Simcoe Kinsmen)

CARRIED

21. 1<sup>st</sup> Call for nomination for Deputy Governor

Member Nominated	Mover	Second by
Ken Gallagher (Simcoe Kinsmen)	Brad Bedford (St.Thomas Kinsmen)	Christine Heimpel (Elgin St.Thomas Kinettes)
Brent Stefan (Simcoe Kinsmen)	Brad Bedford (St.Thomas Kinsmen)	Christine Heimpel (Elgin St.Thomas Kinettes)

22. 1<sup>st</sup> Call for Nomination for 2021 Zone Conference

Simcoe Club nominated by Gary Haviland (Simcoe Kinsmen) 2<sup>nd</sup> by Don Cousins (Tillsonburg Kinsmen)

23. Deputy Governors Report

DG's had an amazing year and really enjoyed the experience and they were able to attend all clubs in the zone.

Zone F was well represented at the FLC and was rewarded with 2 cases of beer for the best attendance.

Suggestion by Christine Heimpel (Elgin St.Thomas Kinettes) to donate the beer to today's bar

Suggestion by Alex Frank (Simcoe Kinsmen) to raffle the cases and donate the proceeds to CF

Motion by Don Cousins (Tillsonburg Kinsmen) to raffle the two cases of beer off today with proceeds going to CF with clarification of 2 draws for one case each.

Seconded by Gary Haviland (Simcoe Kinsmen)

CARRIED

The DG's have been invited to a number of events through out the year and looking forward to another round of club visits.

There is a little smoke over the horizon in Delhi as 2 years ago the club folded but looks like there is still some embers still glowing there and some community interest.

DG's thanks everyone that has helped them over the year and thanks their Zone Team, Brent Stefan, Ken Gallagher and Brad Bedford and of course Bones

24. District Spring Convention Report - DG Shawn

Presenters were unable to attend, Shawn read email from the team

25. National Convention Report – Andrea Pumfrey (London Kinettes)

See attached

26. Financial Report – Zone Treasurer Ken Gallagher (Simcoe Kinsmen)

Motion by Cheryl Brydges (London Kinettes) to accept the 2019/2020 financials as presented in the Brochure

Seconded by Corey Richardson (St.Thomas Kinsmen)

No Discussion

CARRIED

Motion by Don Cousins (Tillsonburg Kinsmen) to accept the 2018/2019 Financial report as published in the Brochure

Seconded by James Pole (Greater London Kinsmen)

No Discussion-

CARRIED

27. 2<sup>nd</sup> Call for Nominations for Deputy Governor

Member Nominated	Mover	Second by
Andrea Pumfrey (London Kinettes)	Colleen Wake (Elgin St.Thomas Kinettes)	Christine Heipel (Elgin St.Thomas Kinettes)
DG Shawn Holroyd (St.Thomas Kinsmen)	Brent Stefan (Simcoe Kinsmen)	Corey Richardson (St.Thomas Kinsmen)
Corey Richardson (St.Thomas Kinsmen)	Dave Heimpel (Greater London Kinsmen)	Darryl Van Moorsel (Greater London Kinsmen)
Brad Bedford (St.Thomas Kinsmen)	Darryl Van Moorsel (Greater London Kinsmen)	Don Cousins (Tillsonburg Kinsmen)

28. 2<sup>nd</sup> Call for Club to host 2021 F Zone Conference

NONE

29. 2<sup>nd</sup> Call for Joke Off

Brad Bedford (St.Thomas Kinsmen) – Married Couple

Dave Crowley (Greater London Kinsmen) – Murphy's Flask

Darryl Van Moorsel (Greater London Kinsmen) – CRA Interview

30. District by-laws Article 5 – Darryl Van Moorsel (Greater London Kinsmen)

Darryl presented a handout to all in attendance which the Greater London Kinsmen is looking for the Zone to support this change and for the Zone to submit this proposed change to District Convention.

The point to this proposed change is to get more people involved and to stop the elected positions to appoint members of their team because it is easy, they need to look for others who may be more qualified and not because they have done it before

Motion by James Pole (Greater London Kinsmen) to challenge the chair

Seconded by Gary Haviland (Simcoe kinsmen)

CARRIED

Motion by Cheryl Brydges (London Kinettes) to move the meeting into a Meeting of the Whole  
Seconded by Don Cousins (Tillsonburg Kinsmen)

Meeting came out of the Meeting in a Whole

A revised written proposal was presented and read by Colleen Wake (Elgin St.Thomas Kinettes)

Henk Van der Linde (St.Thomas Kinsmen) spoke against, Everyone from zone should have a voice, this is a larger topic and all clubs and members should have a say

Brad Bedford (St.Thomas Kinsmen) spoke for the motion, we need to have more people stepping up into these positions, this is a way of doing so

Don Cousin (Tillsonburg Kinsmen) spoke in favour, Don spent 8 years in a row on Council and that is way too long, need people to step up

Motion by James Pole (Greater London Kinsmen) that Zone F submits the proposed changes to District

Seconded by Don Cousins (Tillsonburg Kinsmen)

Motion DEFEATED

The Greater London Kinsmen Club will continue to work on presenting it to District

31. 3<sup>rd</sup> Call for Nominations for Deputy Governor – NONE

32. 3<sup>rd</sup> Call for Nomination for Club to host 2021 Zone Conference – NONE

33. 3<sup>rd</sup> Call for Joke Off

DG Shawn Holroyd – Arthritis in Shoulder

34. Motion to Close Nomination for Deputy Governor by Corey Richardson

35. (St.Thomas Kinsmen)

Seconded by Cheryl Brydges (London Kinettes)

CARRIED

36. Motion to Close Nomination for 2021 Zone Conference Host by Linda Van der Linde (Elgin St.Thomas Kinettes)

Seconded by James Pole (Greater London Kinsmen)

CARRIED

Motion to Close Joke Off by Don Cousins (Tillsonburg Kinsmen)

Seconded by Linda Van der Linde (Elgin St.Thomas Kinettes)

CARRIED

37. Deputy Governor Nominations Stand or Decline

Brad Bedford – Decline

Corey Richardson – Decline

Shawn Holroyd – Stand

Andrea Pumfrey – Stand

Ken Gallagher – Decline

Brent Stefan – Decline

38. Ballot vote called for 2021 Deputy Governor

Confirmation that room is sealed

The new Deputy Governor (2 year term) is Andrea Pumfrey (London Kinettes)

39. Host Club for 2021 Zone F Conference – Simcoe

Acclaimed

40. Joke Off – Stand or Decline (winner will present joke at District Convention)

Shawn Holroyd – Stand

Daryl Van Moorsel – Stand

Dave Crowley – Stand

Brad Bedford – Decline

41. Ballot Vote called for Joke Off

Winner of Joke Off is Darryl Vanmoorsel (Greater London Kinsmen)

42. Motion by Don Cousins (Tillsonburg Kinsmen) to have all ballots destroyed

Seconded by Linda Van der Linde (Elgin St. Thomas Kinettes)

CARRIED

43. Old Business

Zone F Fun Day – Who Wants to host?

Brad Bedford spoke on the concept as he chaired one in past

No offers to host

44. Announcements for the Good of Kin

Brent Stefan (Simcoe Kinsmen) presented report on the charter of new Kin Club in Delhi. See attached report and letter in the Brochure

Brent requested support from all clubs in the zone as Brent will be bringing the new elected board for the Kin Club of Delhi out to all club meetings for educational and introduction purposes. Brent also suggested that he needs funds to help with the information night he is hosting

Motion by Gary Haviland (Simcoe Kinsmen) to donate \$500 to Brent to help with the Information night

Seconded by Cheryl Brydes ( London Kinettes)

Amended motion made by Corey Richardson (St.Thomas Kinsmen) to donate \$1000 to Brent Stefan for the Information night with condition that any money left over be returned to the Zone

Seconded by Don Cousins (Tillsonburg Kinsmen)

Amended motion CARRIED

Motion CARRIED

45. New business

- a. Dave Crowley (Greater London Kinsmen) advised that the month of March is extremely busy for their club with the Sugar Bush and will not be able to participate in the Zone Conference if held in March

Motion by Dave Crowley (Greater London Kinsmen) to amend the Zone House Rules that Zone Conference can not be held in the month of March

Seconded by Cheryl Brydges (London Kinettes)

CARRIED

- b. Cheryl Brydges (London Kinettes) suggested a committee put into place to assess House Rules and the Due structure. DG Shawn advised that the committee must be 5 Past Deputy Governors and asked if the Past DG's in attendance would sit on this committee.

The following Past DG's accepted the role

Darryl Van Moorsel

Christine Heimpel

Don Cousins

Shawn Holroyd

Cheryl Brydges

- c. Don Cousins (Tillsonburg Kinsmen) Presented Bones to Greater London Kinsmen
  - d. Picture Contest winner – Henk Van der Linde (St.Thomas Kinsmen)
  - e. Costume Contest Winner – Andrea Pumfrey (London Kinettes)
  - f. 50/50 - \$124.00 Winner – Darryl Cooper (Greater London Kinsmen)
  - g. Beer Raffle - \$210.00
46. Motion by James Pole (Greater London Kinsmen) to close fine session  
Seconded by Gary Haviland (Simcoe Kinsmen)  
CARRIED
47. Sargent at Arms Report – Brad Bedford (St.Thomas Kinsmen)  
\$63.65 Collected  
Motion by Corey Richardson (St.Thomas Kinsmen) to direct the fine money to CF  
Seconded by Gary Haviland (Simcoe Kinsmen)  
CARRIED
48. Final remarks from Host Club – Darryl Van Moorsel & Russ Howe
49. Closing remarks from DG's
50. Motion to adjourn the 2021 Zone F Conference by Linda Van der Linde (Elgin St.Thomas Kinettes)  
Seconded by Corey Richardson (St.Thomas kinsmen)  
CARRIED
51. 2021 Zone F Conference closed at 2:29pm

Respectfully submitted by



Brent Stefan  
Zone F Secretary