

Zone K Joint Zone Conference Minutes

Zone K Conference, March 29, 2022 held via Zoom.

Call to Order at 7:00 p.m. by meeting chair Vice Governor Karen Coutts

O'Canada - video

Kin Song - video

Indigenous Land Acknowledgement

We recognize the unique and enduring relationship that exists between Indigenous People and their traditional territories. The communities of Zone K in District 1 are situated on the traditional lands of the Anishinabewaki, Attiwonderonk (Neutral), Odawa, and Mississauga peoples, and are included in Treaty 29, 1827. Let this acknowledgement serve as a reminder of our ongoing efforts to recognize, honour, and reconcile with the people whose lands and water we benefit from today.

Moment of Silence to remember and honour those we have lost in our lives.

Welcome – VG Karen

Welcome, everyone – and thank you for joining me. We're all ready for life to get back to normal – meeting in person, no masks, no capacity limits, and most of all getting out into our communities again.

We've learned a lot over the past few years – some of it we can remember and use, and some we'd rather forget! What's important now is taking everything we have and moving forward.

Appointments

- Recording Secretary – Past DG Sarah Denomme

Introductions:

Governors Dave & Chrissy Heimpel

Vice Governor Darryl "Dutch" Van Moorsel

Vice Governor Candidates Shawn Holroyd & Carol Van Rooy

Roll Call

Clinton Kinsmen	1
Clinton Kinettes	3
Goderich Kinsmen	3
Goderich Kinettes	4
Hensall Kinsmen	0
Hensall Kinettes	0
St Marys Kinsmen	0
St Marys Kinettes	2
Stratford Kinsmen	1

Credentials report

Show of hands vote	
Total votes available	6
Simple Majority	4
2/3 Majority	4
Ballot Vote	
Total votes available	96
Simple majority	49
2/3 majority	64

Motion to accept credentials report: Dan Nicholson, Goderich Kinsmen

Seconded by: Derek Forman, Clinton Kinsmen

All in favour – Carried

Approval of past minutes

Kinsmen Presidents Round Table 2021 minutes

Motion to accept as presented: Derek Forman, Clinton Kinsmen

Seconded by: Doug Patient, Stratford Kinsmen

All in favour – Carried

Kinette Zone Conference 2019 minutes

Motion to accept as presented: Tasmin Sterkenburg, St Marys Kinettes

Seconded by: Sherry Alcock, Goderich Kinettes

All in favour – Carried

Nominations for Deputy Governor(s) – 1st call

Motion to open nominations for Deputy Governor: Sarah Denomme, Clinton Kinettes

Seconded by: Dan Nicholson, Goderich Kinsmen

Carried

Any nominations:

Sherry Alcock (Goderich Kinettes) made motion to nominate Ally Austin Goderich Kinettes, Seconded by: Dawn Powell-Parker (Clinton Kinettes)

Zone Reports

- Past DG Sarah Denomme - none
- Past DG Mike Austin - NOTHING TO SAY!!
- Are there any updates to any of the club reports printed in the brochure?
 - Goderich Kinsmen - update finished TV auction \$61,000.00 raised and \$2400.00 for CF - Catch the A is now at \$76,000 grand prize

Zone Business

- Confirming Host(s) for 2023 zone conference
 - Zone conference hosts for 2023 will be left up to incoming DG(s) to decide on how and what that will look like.
- Kinsmen house rules –Point of clarification re #9: is the levy a total amount or a per club amount? Confirmed by past DG Mike Austin the levy is a yearly fee per club of up to \$200.00
Motion to ratify Zone K Kinsmen house rules for 2022-2023: Dan Nicholson, Goderich Kinsmen

Seconded By: Doug Patient, Stratford Kinsmen

All in Favour - Carried

- Kinettes Zone house rules - Motion to remove Mitchell as a club listed in the last point, as they have folded: Moved by: Tasmin Sterkenburg - St.Marys Kinettes

Seconded by: Sherry Alcock - Goderich Kinettes

All in favour - Carried

Nominations for Deputy Governor(s) – 2nd call

Any nominations: NONE

District Report – Governors Dave & Chrissy Heimpel

Vice Governors Report – Vice Governor Darryl “Dutch” VanMoorsel shared:

- Who their executive members are
- What VIBE stands for (Vitality, Innovate/Invest/Impact, Build, Empower), and how that translates into their plans for next year
- Resolutions to be presented at Spring Convention
 - Awards updates for Bulletin Awards, Kin of the Year, Kin Rookie of the Year, Public Relations – removing separate categories for Kinsmen & Kinettes, also removing Junior & Senior distinctions for bulletins.
 - Removing Past Governor from District council –
 - Quickbooks – require that Quickbooks online be used. The requirement to use Quickbooks is in the house rules, but no reports or accountability.
 - Adding website updates to the list of DG duties. It’s been expected of DGs for a few years, but not included in the house rules, so if DGs have referred to the house rules to make sure they’re not missing anything...they’ve missed it.
 - Outstanding Zone award has had conflicting criteria for Kinsmen, Kinettes, and the National award of the same name. To make things easier for future governors, we’re going to use the National criteria of the year, with the addition of zone website updates. This award is also going to be presented to zone leadership instead of individuals – zones with dual leadership will see both DGs

receive it since they're to work as a team (follows the example set at National with the Decew/Phee District award).

Karen: our focus is always on training, mentoring, and building strong leaders for our clubs, zones, and district. Please take chances to be on district reach out ask all the questions to try something new that is a very rewarding position.

Vice Governor Candidates Presentation – Shawn Holroyd & Carol Van Rooy

Nominations for Deputy Governors – 3rd call

Any nominations: NONE

Motion to close nominations: Sarah Denomme, Clinton Kinettes

Seconded by: Sherry Alcock Goderich Kinettes

Carried

Elections

Ally let her name stand and Sarah Denomme casted one ballot with Ally Austin being the formal incoming Deputy Governor for 2022/2023 - CONGRATS ALLY!!

Final remarks

- Thank you to
 - VG Candidate Shawn Holroyd for hosting the meeting
 - Past DG Melissa Penner for helping with the brochure
 - Past DG Sarah Denomme for being the recording secretary

Announcements for the Good of Kin

- Doug Patient, Stratford Kinsmen - Canada Parade will be back this year and planning a family fun day on Labour Day weekend
- Dan Nicholson, Goderich Kinsmen – Catch the Ace is now up to \$76,000.00, tickets can be purchased from Goderich Kin members or online. There will be no Summerfest this year but looking into a concert of sorts to replace the event.
- Terri Iredale, St.Marys Kinettes - asked about where and when the resolutions, minutes and financials will be posted as spring is just around the corner and clubs need to review in a timely manner. Governors responded that e-mail blast will be sent out within next couple of weeks.
- Mike Austin, Goderich Kinsmen (now has something to say before the end) Wants to know when and how the governors planned to tell people that there was business being carried over to Sunday so that people can plan for that accordingly? Response that Governors will be sending that out in an e-mail blast this week.

Motion to adjourn the meeting at 8 p.m.: Derek Forman, Clinton Kinsmen

Seconded By: Tasmin Sterkenburg, St.Marys Kinettes

CARRIED