

Zone K Kinette Zone Conference Minutes

March 26, 2023

Call to Order: 10:07 am

Oh Canada - President Wanda Mossey, St Marys Kinette Club

Kin Song - Melissa Penner, Goderich Kinette Club

Land Acknowledgment - President Jill Forman, Clinton Kinette Club

Moment of Silence

Recognition of past Kin Officers

Address to the Chair: “ DG Ally, Governor Karen, Fellow Kin and Guests, it’s time to colour yourself Kin and usher Spring in!!”

Introductions of Guests

-Governor Karen Coutts

-Vice Govenors Carol VanRooy and Shawn Holroyd

-Vice Governor Candidates Lori and Paul Schnarr

Welcome from Host Club - President Patti Lamb, Goderich Kinette Club

Appointments:

-Rules of Order Chair- PNP Terri Iredale, St. Mary’s Kinette Club

-Sergeant-at-Arms - Dawn Parker, Clinton Kinette Club

-Scrutineers - Christy Alcock and Amanda Collins, Goderich Kinette Club

Roll Call: St.Mary’s – present; Clinton – present; Goderich – present; Hensall
- absent

Credentials Report-VG Shawn Holroyd – *SEE ATTACHED CREDENTIALS
SHEETS

Motion to accept the credentials report made by: Patti Lamb, Goderich
Seconded by Jill Foreman, Hensall -- carried

Open Fine Session

Motion made by Chris McCullough, Clinton

Seconded by Jill Foreman, Hensall
Carried

Approval of the Minutes from the Zone Conference that was held on March 29, 2022

Motion made by: Wanda Mossey, St. Mary's

Seconded by: Jill Foreman, Hensall

Any discussion? None
carried

1st Call for Nominations for DG: None

Zone reports:

DG Ally - 2023 DG Expense report

Motion to accept the expense report made by: Patti, Goderich

Seconded by Wanda Mossey

Carried

Zone news - Reminder about the Mitchell Kin Club Charter Night May 6th.

Zone K Kinsmen Deputy Governor Mike will be sending out an e-mail to all clubs in our Zone to see if they are interested in contributing towards the purchase of a Zone welcome gift for the Mitchell Kin Club.

Zone Business:

House rules discussion: reference to 3 judges for speak off; banners, plaques
Moved by Wanda Mossey, seconded Patti Lamb to add 3 judges to the speak off rules. Carried

Moved by Chris McCullough, seconded by Jill Foreman to remove any reference to banners and bars in the house rules. Carried

Moved by Patti Lamb, seconded by Wanda Mossey to award \$25.00 as the scrap book prize. Carried

Moved by Jill Foreman, seconded by Wanda Mossey to remove Point 9 regarding awarding the Deputy Governor banner and bar. Carried

Moved by Wanda Mossey, seconded by Jill Foreman to remove point 12 regarding Zone Conferences are non-smoking events as it is covered under Provincial Law. Carried

Discussion regarding Amalgamating the DG positions into one team, with Zone functions and Zone Conference to be held jointly.

Moved by Wanda Mossey, seconded by Chris McCullough to have a joint Zone K Conference. Carried

Other Business – question and discussion re: committee for zone rules moving forward with joint conference. This will be left up to new Deputy Govenors

10 Minute Break

2nd Call for Nominations: Moved by Melissa Penner, Seconded by Wanda Mossey to nominate Ally Austin for Deputy Govenor

District Report – presented by Governor Karen Coutts

Vice Governor's report – presented by Carol Van Rooy and Shawn Holroyd

Vice Governor Candidate's presentation - Lori and Paul Schnarr

CF/Service Directors Report - Andrea Pumfrey and Brandon Ward

Brunch:

Kin Grace: VG Candidate Lori Schnarr

Speak Off - none

Joke Off - Melissa Penner, Goderich; Wanda Mossey, St. Mary's; Michelle Parker, Clinton

3rd call for Nominations - none

Elections: Ally Austin declined the nomination. Discussion occurred re: moving forward

Awards Presentation:

Bulletin Editor Award - Sandie Vanderschott, St Marys Kinette Club

Joke Off Award – Michelle Parker, Clinton Kinette Club

Close Fine Session

Motion made by: Wanda Mossey, Seconded by Jill Forman. Carried

Spring Convention - June 2-4, 2023 in Woodstock brought to you by VIBE. Please see District 1 Kin Webpage for registration details.

National Convention - Leduc, Alberta - Aug 16 - 19, 2023.

Announcements For the Good of Kin

Sergeant at Arms Report: \$60.00

Moved by Patti Lamb, Seconded by Wanda Mossey to direct the funds made to Cystic Fibrosis. Carried

DG Closing Remarks

Call for Adjournment

Moved by Chris McCullough, Seconded by Jill Foreman to adjourn the meeting. Carried

Meeting adjourned at 12:57 pm



Zone K Kinettes Credentials Report 2023

Rostered Members

(As of Feb 26, 2023)

Clinton Kinette Club	10
Hensall Kinettes Club	17
St Marys Kinette Club	15
Goderich Kinette Club	12

Total members: 54

Clubs in Attendance

<u>✓</u>
<u>✓</u>
<u>✓</u>
<u>✓</u>

50% +1 majority for a show of hands:
2/3 majority vote:

3
~~2~~ 3

Delegate votes for ballot vote:

54

Total clubs in attendance:

4

50% + 1 majority for a ballot vote:
2/3 majority vote:

~~28~~ 28
36

Submitted by Shawn Holroyd

Date: 3/26/23