

# Zone K Kinsmen Kinette Joint Conference Agenda

Sunday, March 24, 2024

Host Clubs, St Marys Kinette Club, & Stratford Kinsmen Club

Deputy Governors, Patti Lamb, and Donald Cockwell

Secretary, Doug Patient, Stratford Kinsmen Club

Breakfast and Credentials 8:00 am (Credentials close 8:50 AM)

Call to Order 9:00 AM

Call to Order – DG Don and Patti 9:15 am

O' Canada – Clinton Kinette Club

Kin Song – Mitchell Kin Club

Land Acknowledgement Haudenosaunee: (hoe-den-oh-sow-nee) “We acknowledge that Stratford is positioned on the traditional territory of the Haudenosaunee, Anishinaabe and the Neutral (Attawandaron) peoples. As we gather, we are reminded that the City of Stratford is situated on treaty land that is steeped in rich Indigenous history and home to many First Nations, Métis, and Inuit peoples today. We acknowledge that Stratford is situated on land that was shared between the Haudenosaunee, Anishinaabe and the Neutral (Attawandaron) peoples. We are grateful to have the opportunity to live, work, and play on this land.”

Toast to the Association – Vice Governor Paul or Lori

Response to the Toast to the Association- Governor Carol

Moment of Silence For those who have passed in our lives and our Family of Kin

Recognition of Past Kin Officers (National, District & Zone)

**Address to the Chair- DG’s Patti & Don, Governors Carol & Shawn, Life Members, Fellow Kin and Guests, It’s a Family Feud...Kin style!**

Introductions of Guests- Governor Carol Van Rooy, Governor Shawn Holroyd, Vice Governors Lori and Paul Schnarr, Service/Cystic Fibrosis Directors Mike Austin and Frank Mailloux

Welcome from host clubs and any special rules- President Terri Iredale, St. Mary’s Kinette Club, and Past President **Trevor Exnor**, Stratford Kinsmen Club

Appointment of Rules of order Chair – Martina Post

Sergeant at Arms – Ally Austin

Scrutineers – Roger Howson - Stratford - and Peter Lovell – Goderich

<b>Roll Call</b>	<b>Present</b>	<b>Members attending</b>
1 = Clinton Kinettes -	Pres +3	4
2 = Clinton Kinsmen –	Pres + 5	6

3 = Hensall Kinettes -	P+3	4
4 = Hensall Kinsmen -	NA	0
5 = Goderich Kinettes -	P +7	8
6 = Goderich Kinsmen –	P +6	7
7 = Mitchell Kin Club -	P+10	11
8= St. Mary’s Kinettes –	P+6	7
9 = St. Marys Kinsmen –	P+2	3
10 = Stratford Kinsmen -	PP+8	9

Credentials Report - Credentials Co-Chairs – Roger Howson, Stratford & Kenny Hutton, St. Marys  
– AD 9 simple majority 5 2/3 6

Split – Kinsmen & Kinettes

Motion to accept Credentials Report

Motioned by Julie - Hensall

Seconded by Roger - Stratford

Result - Carried

Open Fine session - Motioned by- Roger - Stratford

Seconded by- Christie - Goderich

Result - Carried

Mike Austin – Fine per Bill Kirky on Principal - \$1

District Welcome and Information update- Governor Carol & Governor Shawn - Shawn - Spring convention information – Komikin – Awards, simple fill in paperwork - Carol - National Volunteer week. District party – pot luck – Summer picnic- Railway city – free event – watch e mails and social media

Update by Vice Governors Lori and Paul Schnarr –

## **Opening of Zone Business**

Entertain Motion to Accept 2023 Zone K Kinsmen Conference minutes

Motioned by Dan Nicholson - Goderich

Seconded by Roger Howson - Stratford

Results Carried

Entertain Motion to Accept 2023 Zone K Kinettes Conference minutes- Motioned by- Christie Alcock  
Seconded by- Joanna Campbell – St Marys  
Results - Carried

Zone Deputy Governor Financials presented for discussion – *Stratford to be updated*

*Gov Shawn suggested fine to self for forgetting microphone and sound system - DG Patti - \$5*

Review House Rules- Motion Roger (Stratford) 2<sup>nd</sup> Dan Nicholson (Goderich) – committee of the whole for 20 mins

Motion - Roger – 2<sup>nd</sup> Joanna Campbell St Mary Kinettes - Out of Committee of the whole @ 13 min 35 secs . - Carried

## Break 15 Minute

*Looking for committee for House Rules - DG Patti – Dan Nicholson Goderich offered encouragement – Terri – noted already 1 year behind – should not sit – want to be voting at next Zone conference.*

*Stressed timeline is important.*

*Mike Austin suggested that we be prepared to vote in September, deal with it at club levels.*

*Moving on, consider*

SHORT discussion on issues concerning Zone Clubs:

Clinton Kinettes – *As posted in brochure*

Clinton Kinsmen – *As posted*

Goderich Kinettes – *As posted – prom through decades – May 11, Festival of Arts and Crafts July 4 5 6*

Goderich Kinsmen - *as posted*

Hensall Kinettes – *as posted*

Hensall Kinsmen - *NA*

Mitchell Kin – *as posted*

St Marys Kinettes - *as posted*

St Marys – *as posted*

Stratford Kinsmen – *as posted*

Motions - Brendan Coleman Hensall Kinsmen 2<sup>nd</sup> Kelly Lorentz – Accept as posted

FIRST CALL FOR NOMINATIONS FOR DEPUTY GOVERNOR Cliff St Marys Kinsmen 2<sup>nd</sup> St Marys Kinettes

Nominations- nom Terri – 2<sup>nd</sup> Christie – Patti for DG

Speak Off competition.  
Kinettes

Kinsmen – *Mike Paola - Goderich*

Joke Off competition - Kinette Clubs  
Clinton - Michelle – “confuse an Archeologist”  
Hensall - Jordan – “Mickie and Minnie getting a divorce.”  
Goderich – Ally – “family off to the Zoo.”  
St Marys - Sandie – “how do I get to the other side”

Joke Off competition - Kin/Kinsmen Clubs  
Clinton – Sam Gibson “Guinness Book of Word Records”  
Hensall – NA  
Goderich – Mike Paola– “what are you eating?” Mike Austin – “ice fishing”  
Mitchell – Kristy “Sex Ed and Driver’s Ed”  
St Marys –  
Stratford - Roger – “old man ice fishing”

Confirmation Of Host(s) for 2025 Zone K Conference – In both sets of house rules Clinton is listed as the next hosts – *confirmed*

SECOND CALL FOR NOMINATIONS FOR DEPUTY GOVERNOR  
nominations- Roger – 2<sup>nd</sup> Cliff - Don Cockwell

Presentation by CF/Service Directors Frank Mailloux & Mike Austin – *see attachment*

*Clinton Kinettes - \$1000 to CF*  
*Hensall Kinettes - \$1500 to CF from Candle sales “Breathe”*  
*+3 more chqs forwarded to Mike Austin*

Engagement Committee Presentation by *Martina Post* – *reference mass email – breakout groups*  
*Interclub events – typical participation numbers as a percent? Biggest barriers preventing participation? All clubs are requested to submit at least one event to the District Website.*

THIRD AND FINAL CALL FOR NOMINATIONS FOR DEPUTY GOVERNOR

nomination- NA

Deputy Governor Election and results – *Don and Patti will stand as nominated. Carried*

*Mike Austin – Motion Accept CF report as presented – Motion - Kelly 2<sup>nd</sup> Brendan Clinton - carried*

Presentation of Kinsmen Awards

Club Expansion - *Clinton 23%*  
Club Attendance – *Mitchell Kin Club 11 attendees*  
Joke Off - *Sam*  
Bulletin - *NA*  
Speak Off - *Mike Paola*

Presentation of Kinette Awards

Joke-Off – *Jordan*  
Speak-Off - *NA*  
Bulletin – *Nancy Riddell - St Marys*  
Scrapbook - *NA*

Motion to Close Fine Session

Motioned by *Christie -Goderich*  
Seconded by *Roger - Stratford*  
Result - *carried.*

Spring Convention Information – May 10 & 11, 2024 hosted by the St. Thomas Kinsmen in London --  
flyer in Bulletin.

National Convention – Charlottetown, PEI – August 15 -17, 2024

Announcements for the Good of Kin

Mike – 9 CF pins left

Sergeant at Arms report

Motion to direct fine pot funds \$123.10

Motioned by *Julie Hensall to CF*  
Seconded by *Christie – Goderich*  
Result - *Carried*

Host Clubs final remarks & announcement of fellowship activity - Terri and Trevor

Deputy Governors Closing Remarks

Kin Grace – Goderich Kinsmen Club

Motion to Adjourn - *Cliff - St. Marys – 2<sup>nd</sup> Joanne - St Marys - carried*

Lunch & Fellowship