

Zone K Kinsmen Kinette Joint Conference Agenda

Sunday, March 23, 2025

Host Clubs: Clinton & District Kinsmen & Kinette Clubs

Deputy Governors, Patti Lamb, and Donald Cockwell

Secretary, Adam Boyer, Clinton & District Kinsmen Club

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

Call to Order 9:00 AM

Call to Order – **DG Patti**

O' Canada – **Roger Howson, Stratford Kinsmen Club**

Kin Song – **Dawn Powell-Parker, Clinton & District Kinette Club**

Land Acknowledgement: “We acknowledge that the land we stand upon today is the traditional territories of the Anishinaabe, Haudenosaunee, and Neutral peoples and is connected to the Dish with One Spoon wampum, under which multiple nations agreed to care for the land and its resources by the Great Lakes in peace.

We also acknowledge the Upper Canada Treaties signed in regard to this land, which include Treaty #29 and Treaty #45 ½.

We recognize First Peoples’ continued stewardship of the land and water as well as the historical and ongoing injustices they face in Canada. We accept responsibility as a public institution and as treaty people to renew relationships with First Nation, Métis, and Inuit Peoples through reconciliation, community service, and respect.” County of Huron website

Toast to the Association – **Governor Lori Schnarr**

Response to the Toast to the Association – **Vice Governor Dave Heimpel**

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 Patti, Governor Lori, Life Members, Fellow Kin and Guests, we're TopKin!**

Introductions of Guests- **Governor Lori Schnarr, Vice Governors Dave Heimpel, Vice Governor Tracey Spalding, Service/Cystic Fibrosis Directors Francine Burt & Brenda Dineen**

Welcome from host clubs and any special rules- Clinton Kinsmen and Kinette Club

On behalf of Clinton. Greetings to everyone for coming out. thanks to the CHCC for letting us use there hall which is a big part Of the Clinton club - Curtis Myers

Thank you for coming. Welcome glad everyone could come. hope you enjoy the day and wave the flag proudly - Betty

Appointment of Rules of order Chair – **Life Member Ryan McClinchey**
Fine Master – **Darren Brunjes**
Sergeant at Arms – **Life Member Tyler Brady**
Scrutineers – **Paul McCoullough and Brandon Coleman**

Roll Call members	Present	Absent	Members attending	Roster
Clinton Kinettes - President + 3				
Clinton Kinsmen – President + 15				
Hensall Kinsmen - President + 4				
Goderich Kinettes - President + 4				
Goderich Kinsmen – 5 Members				
Mitchell Kin Club - 2 Members				
St. Mary's Kinettes – 2 Members				
St. Marys Kinsmen – 1 Member				
Stratford Kinsmen - 3 Members				

Credentials Report - Credentials Chair – Betty Kelly, Clinton & District Kinette Club

42 members signed in at Credentials.
9 total accredited delegates.
straw vote 42. simply majority 22. 2/3 28.
Simple Majority vote. (50%+1) Majority is 22 votes, 2/3 is 28

Delegates Votes for a poll or ballet vote: (50+1%) Majority is 5 votes, 2/3 Majority is 6 votes

Motion to accept Credentials Report
Motedioned by *Dway Kinettes*
Seconded by **Earl Pennington Goderich kinsmen**
Result : **Motion passed**

Open Fine session - Motioned by- **Brian Landesborough from Clinton**
Seconded by- **Doug Stratford**
Result: **Motion Passed**

District Welcome and Information update- **Governor Lori Schnarr**

Update by Vice Governors Dave Heimpel and Tracy Spalding

Working on partnerships within clubs, district and zones.

**Social Media accounts. Help clubs that don't have social media to get online.
club emails.
Leadership- Voting in new DG today**

Presentation by CF/Service Directors Francine Burt & Brenda Dineen (Get Slideshow)

**Register to be a Kin Blood Donor.
Send CF Cheque to CF Canada or give to deputy Governor
Donations for silent auction, give to you deputy governor.
Quilt Tickets for sale for CF.
Walk to make CF history May 25th. 65th year Milestone
NEW CF resources. Kin/CF website. Quarterly newsletter. Volunteer spotlight.
D1 Service shirt orders. Long sleeve. \$55. Email momofbrats@hotmail.com**

Clinton Kinettes Present a cheque for \$1000 for CF

Hensall Kinsmen Present a cheque for \$500 for CF

Presentation by Vice President Candidate Chrisy Heimpel

Team Kin Forward.

Presentation by Vice President Candidate Glen Card

**Zone C - Collingwood Cub. Zone deputy governor for 2 years
Team Sheer luck.**

Opening of Zone Business

Entertain Motion to Accept 2024 Zone K Kinsmen, Kinette, & Kin Joint Conference minutes
Moted by: **Motion by Brian Clinton Kinsmen**
Seconded by: **Joanne St Marys Kinettes**
Results : **Motion passed**

Zone Deputy Governor Financials presented for discussion -

**Motion to Accept Audited budget 23/24 - Doug From Stratfrod
Second: by Brian @ Cltinon
Motion passed**

Resolution regarding Joint House Rules
Motion to adopt the 2025 Joint House Rules as Presented

Motioned by: **Joanna of St Marys Kinettes**
Seconded by: **Dawn Powell of Clinton Kinsettes**
Results : **Motion Passed**

SHORT discussion on issues concerning Zone Clubs:

Break 15 Minute

Presidents report

Clinton Kinettes - As printed in the bulletin. Looking forward to an eastern egg hunt. Plukinfest and Clinton 150.

Clinton Kinsmen - As printed in brochure. Helping town celebrate Clinton 150. Concert, Drone Shore. Brochures at bar

Goderich Kinettes - As Printed in Brochure. Working on the festival of arts and crafts. Selling 50/50 mega draw tickets 3/10\$. Hot chocolate at easter egg hunt.

Goderich Kinsmen - As printed in the Brochure. catch the ace at 53 k. Doing license plates. \$82.15

Hensall Kinsmen - As printed in brochure.

Mitchell Kin Club - Salvation army. Rubber duck race. Canada day parade and BBQ. Decorated park for christmas. Food banks. 150th homecoming bar. Rubber duck race at the end of may. Quarter auction. 300 Tickets sold.

St Marys Kinettes - As printed in brochure

St Mary Kinsmen - Thank Zone district team for coming out to help with events.

Stratford Kinmen - Staring catch the ace, April 28th

Motion to accept: Earl from Goderich
Second: Brian from Clinton
Motion passed.

FIRST CALL FOR NOMINATIONS FOR DEPUTY GOVERNOR

Motion to open Zone K Deputy: - Joanna from St. Marys
Second: Doug from Stratford

Nominations-

Nominate Dawn Hertl from Mitchell

Speak Off competition

Kinettes

Kinsmen

Joke Off competition - Kinette Clubs

Clinton -

Goderich -

St Marys - **Sandy - Winner**

Joke Off competition - Kin/Kinsmen Clubs

Clinton - **Adam Glover - Winner**

Hensall - **Scott**

Goderich - **Mike Paola**

Mitchell -

St Marys -

Stratford - **Peter**

Confirmation Of Host(s) for 2025 Zone K Conference – **Goderich Kinsmen & Kinette Clubs**

SECOND CALL FOR NOMINATIONS FOR DEPUTY GOVERNOR

nominations-

No Nominations

Break – 15 Minutes

THIRD AND FINAL CALL FOR NOMINATIONS FOR DEPUTY GOVERNOR

nomination-

No Nominations

Deputy Governor Election and results -

Motion to close deputy Governor - Janet from

Second Darren from Hensall

Motion passed.

Presentation of Kinsmen Awards

Club Expansion - **Stratford Kinsmen Club**
Club Attendance -
Joke Off - **Adam Glover - Clinton**
Bulletin -
Speak Off -
Herman Award - **Hensall Kinsmen Club**

Presentation of Kinette Awards

Joke-Off – **Sandy Vanderscott - St Marys Kinettes**
Speak-Off -
Bulletin – **Nancy Riddle - St Marys Kinettes**
Scrapbook -

Welcome Dawn Hertl as the new Zone Deputy Governor

Motion to Destroy Zone conference balance - Janice
Second - Brian
Motion Carried

Motion to Close Fine Session

Motioned by **Joanna**
Seconded by **Brian**
Result: **Motion Passed**

Spring Convention Information – June 6 – 8, 2025 hosted by the Pump Up Kin team in London at the Ramada Inn -- flyer in Bulletin.

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

Announcements for the Good of Kin

How important it is for clubs to apply for grants. Goderich got \$120,000. to do the driveway and put a lift in the building.

Check Federal and municipal websites for Grants

License plates for Goderich Kinsmen. Proceeds going to Hal Rogers Endowment fund

Thanks Dave for your work in the Kitchen

Sergeant at Arms report: **\$164.25**

Motion to direct fine pot funds

Motioned by: **Earl to donate fine pot to CF**
Seconded by: **Brian from Clinton**
Result: **Motion Passed**

Host Clubs final remarks & announcement of fellowship activity

Thanks everyone for coming. hope you enjoyed lunch and fellowship. Kinettes working with us. Municipality for donating

Kinettes - Thanks for coming. Thank everyone for what they do everyday.

Deputy Governors Closing Remarks

Kin Grace – Goderich Kinsmen Club – **Earl Pennington**

Motion to Adjourn

Motion by Janet
Second by Dawn
Motion Passed

Meeting adjourned 11:46 AM

Lunch & Fellowship