

# ZONE "K" KINETTE

## *CONFERENCE 2015/2016*



# WAKE UP YOUR INNER "KIN"

Pajama Party Breakfast

WHERE: Mitchell Arena – Wellington Street, Mitchell

WHEN: Saturday, March 5<sup>th</sup>, 2016

Social to start at 8:30 am

Breakfast to start at 9:00 am

Meeting to start at 9:30 am

COST: \$15.00 per person

(clubs will be responsible for number of tickets pre-booked)

Gift bag for all Kin attending
Prizes for the best "Most Original P J's"

R.S.V.P.: No later than February 20<sup>th</sup> to Michelle

by email: <a href="mailto:chessl@ezlink.ca">chessl@ezlink.ca</a>

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# WELCOME TO YOUR 2016 ZONE CONFERENCE!

On behalf of the Back to the Future Team, we welcome you to your 2016 Zone Conference.

We hope that you leave your Zone Conference having learned something new, participated in pertinent business and having had some fun.

Your Deputy Governor(s) have put a lot of energy and time not only into your Zone Conference, but



into your Zone this year. We would like to say a huge THANK YOU to each and every one of them for all of the hard work and dedication they have given to District One over the past year.

The Back to the Future Team has a representative at each Zone Conference, so you will be hearing a more in depth report at some point today. Just a few quick reminders:

- Register ASAP for Spring Convention (May 6-8 in Fort Erie)
- Complete your Accredited Delegate Form for Spring Convention –
  ensure your Accredited Delegate knows which way your club wishes to
  vote (there are resolutions AND a Vice Governor election) these are
  due by April 29, 2016 to credentials@district1kin.ca
- Make sure to contact any of the BTTF Executive Members to help out at your events!

We are looking forward to the next few months in District One. There are lots of exciting events happening, including some milestone anniversaries.

If you have any questions, concerns, invitations or would just like to chat – do not hesitate to contact us!!!

See you all in Fort Erie! Have an awesome Zone Conference ©

Yours in Kin, Governors Curtis & Katie

clthoms@gmail.com / khvmckean@gmail.com



March 2016

Happy spring and Happy Spring Zone!

Well, spring may not be here yet, but Spring Zone certainly is!

I am sure that you've had a busy year doing what you do best; being a big part of supporting and serving your community. I am hoping that you have also spent some time enjoying the company of Kin along with all of your hard work. Perhaps along the way you've been able to pick up some new skills that translate over to your day job...that's always a plus. :)

Spring Zone is one of my favorite times in our Kin year because it is an opportunity to reconnect with members from nearby clubs experiencing similar things. It is a chance to offer support and share ideas within your Clubs and Communities. It is also an event which allows us to get a real feel for what the bigger picture in Kin looks like; how we all fit together across Clubs, Zones, Districts and the Association all while making a difference for all Canadians.

I'm glad you have decided to attend spring zone. The National Board would like to share some of what we've been focused on over the last few months. We would love to hear your thoughts.

Kim Peters
National President, Kin Canada
<a href="mailto:kimpeters.kincanada@gmail.com">kimpeters.kincanada@gmail.com</a>
403-308-8771

### Agenda - Zone Conference March 5 2016

### Zone K Kinettes

Hosted by: Mitchell & District Kinette Club

Registration

**Breakfast** 

Call to Order

**Formalities** 

Welcome: Zone Conference Chair

Introductions Appointments

Welcome: Host Club

Roll Call

Credentials Report

Open Nominations Kinette Deputy Governor 2016 - 2017

**Presidents Reports** 

Back to the Future Governor's Report

National President's Report

Cystic Fibrosis & Service Report

National Day of Kindness - who did?

Cystic Fibrosis Club Cheque(s) presentation

District Membership Director Report

Intermission/Break

Speak Off and Joke Off

Spring Convention

**National Convention** 

Vice Governor's Report

Vice Governor's Resolutions

Other Resolutions

Vice Governor Campaigners

Deputy Governor Kinsmen and Kinette Report

Zone By-laws – revisions

Presentations of Deputy Governor Candidates

Presentation of Zone Conference Host Club 2017 – Hensall Kinettes

**Elections** 

**Awards** 

**Election Results** 

Old Business

**New Business** 

Host Club final remarks, 50/50

Deputy Governor Elect remarks

Sergeant at Arms Report

Announcements/Good of Kin

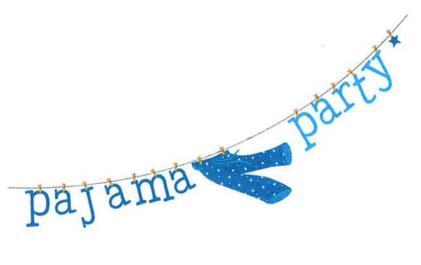
Conference Chair remarks

Thank you(s)/gift presentation

Adjournment







### Hello Zone K Kinettes!

Clinton Kinettes are having another great Kin year. In September we had a strong start with the Kinettes hosting the Terry Fox Run in Clinton, raising approximately \$1,600.00 for the Terry Fox Foundation. In the fall we also have had a couple of fundraisers to raise funds to help us towards our Cystic Fibrosis goal. Little Ceasar Pizza Kits and Pointsettia Fundraisers help raise almost \$800.00.

We also partnered up with Marita's Fashion Boutique in Clinton in October to host a successful Fall Fashion. It was a great event, where we had a variety vendors, snacks and beverages, lots of door prizes, great fashion show with a wide selection of women's clothing, which included both models from the Clinton Kinettes and from the Community. We raised just over \$700.00.

Another Mystery Bus Tour was planned for October, and although weather did no cooperate as planned, the small group of Ladies that were brave enough to endure the cold wet weather had a fantastic time. We had tour of Hoity Toity Winery in Mildmay, followed by a delicious supper at Old Joe's Cabin in Walkerton, a short visit to the Clinton Casino and ended the evening with a card game and some beverages at the home of the President.

In December, we worked together with the Clinton Kinsmen to put on the Annual Christmas Parade in Clinton. This year we had an exceptional parade, with over 50 floats! It was a perfect night for the parade and everyone that watched enjoyed the event.

Upcoming Events we have are our Kinsmen TV Auction the weekend of February 26-27th, where the Clinton Kinsmen and Kinettes partner with Goderich Kinsmen and Kinettes to host our annual TV auction. We have our Annual Easter Egg Hunt with the Clinton Kinsmen the morning of Saturday March 26th. And of course, our biggest event of the year- PlucKINfest is the weekend of July 1st, also hosted by both the Clinton Kinsmen and Kinettes.

We have been recruiting new members, which is exciting and they are a great additional to our club!

On behalf of the Clinton Kinettes, we wish all the other clubs in Zone K all the best for their Kin year, and we are all looking forward to another fun Zone Conference in Mitchell!

Yours in Kin, Jill McCullough President, Clinton Kinettes

### Hensall & District Kinettes President's Report

The Hensall Kinette's have had a busy year.

In April 2015, we held our 3<sup>rd</sup> annual Road Hockey Tournament. We had six men's teams and 4 women's teams participate and a great day was had by all. We raised money by serving food and having a cash bar. Our profits for the day were just over \$1300.

In May we held a "Don't Be a Drag" Ladies night at the Hensall Community Centre. It was a sellout crowd and an unforgettable time was held by all! With the help of local sponsors; Wine at Home, Jennard's Cheese, Village Vines Floral & Event Designs and Picard's Peanuts we raised \$7100.

Due to the success of the above noted events the club was able to make the following donations;

Hensall Splash Pad - \$4500 Hensall Fire Department - \$1000 South Huron Hospital - \$1000 Cystic Fibrosis - \$1000 Hensall Fair Ambassador Program - \$500

In December we set out to raise some money with "Cheer for A Year" tickets. Again, thanks to wonderful community support the tickets were a complete sell out!

Also in December, he held a joint New Year's Eve Dance with the Hensall Kinsman. It was a "Decades" theme so many people came dressed in attire from the 60's, 70's and 80's. The dance was great fun, and we enjoyed working jointly with the Kinsman.

With a new year, comes new projects! Our 4th Annual Road Hockey Tournament right around the corner. The event will be held on April 16th, and the club has decided to donate 100% of our profits to two wonderful causes, The Ronald McDonald House and The Make A Wish Foundation. We are hoping to have a record year for participation and funds raised, so we can do all we can for these great organizations.

Finally in October, the Hensall & District Kinettes will be celebrating our 60th anniversary. Plans and preparations are underway so please stay tuned for details. We would love the other clubs in Zone K help us celebrate!

Yours In Kin,

**Becky Case** 



February 18, 2016

### 2015/2016 Presidents Report

Our club has a very quiet fall and winter, but we do enjoy some fun social time celebrating the monthly holidays at our meetings such as Christmas, Valentines and St. Patricks Day. Our Kinette members Kelley, Michelle and Joyce each take turns hosting.

In November we sponsored the Senior Citizens Christmas Card Party at the Legion. We supply items for gift bas. When the card games are over we announce some winners of varying categories and give every player a goodie bag, before enjoying some freshly made fruit loaves, grapes and cheese. Everyone is very appreciative. A great service!

Our busiest time is in the spring. The largest event we host yearly is our Rubber Duck Race. This year it will be held on May 14. This event supports CF and other local community projects.

The long weekend following the Duck Race we will sell fireworks. We sell on Friday, Saturday and Sunday. This has been very successful for us.

Kelley Lorentz President of the Mitchell Kinettes

### Hello Fellow Kinettes

The St Marys Kinettes are gearing up for our biggest project currently our 20<sup>th</sup> Annual Kinette Spring Auction. Started in memory of a fellow Kinette who passed away with Cancer, this annual fundraiser allows us to raise monies for the Canadian Cancer Society each year. The date is Saturday April 16<sup>th</sup>.

Service Projects to date: We serve a community supper at the United Church each year, our turn was in October. We always volunteer a day for the Salvation Army Kettle in the month of December. The month of January we deliver Meals on Wheels in St Marys. We typically rely on past members as well as K-40 and K-ettes to assist us through out the month. The first Monday of every month is our Blood Donor Clinic in St Marys and we assist there each month for the 7 - 9 pm shift. We sponsor a skate or swim at the local PRC for a day during the March Break. Plans are in the works for our annual Easter Egg Hunt hosted on the grounds of the Westover Inn. The Easter Bunny never lets us down and always shows up for the morning to welcome children of all ages and pose for photo's.

Cystic Fibrosis fundraisers include: December we sell Poinsettia's and in May we sell spring flowers, patio planters and hanging baskets, typically both projects are ear-marked for our annual Cystic Fibrosis Canada donation.

Community Service projects include our "All about Me" Ladies day in October and our annual Kinette Spring Auction.

We as well help the St Marys Kinsmen in the month of July at the annual Summerfest, with the Beer Tent with our smart served members.

We always have a social committee and each year the committee plans simple to detailed outings for us. This year we have done wing night, a movie night, the London Food and Wine show. Progressive Dinner and our Mystery night are in the near future and we never know if we will have a Kidnap breakfast.

Most recently was our participation in National Day of Kindness. We baked and donated the baked goods to our local OPP detachment and our local volunteer Fire Department. As well, we raised our Kin flag at the town hall for the week celebrating Founders Week.

We have welcomed a new member, formally a Walkerton Kinette and we have lost a member due to moving and working out of the St Marys area.

We meet the  $4^{\text{th}}$  Wednesday of every month and always welcome visitors.

Yours in Kin,

Terri Iredale

President ~ St Marys Kinette Club



March 2016

Fellow Kin,

The National Board would like to take this opportunity to highlight our Strategic Committees and how we are aligning to our strategic plan. In the beginning of the year all of our committees were tasked with developing a Terms of Reference to ensure consistency, outcomes and accountability. This focus ensures that we are moving the association forward and improving what we do.

Please take the time to look at the committees and what they are trying to achieve.

### **Communication Committee**

As the voice of the NBOD of Directors, this committee will ensure the membership is kept informed of relevant Board activities and encourage dialogue with the ownership through consistent and collaborative communications. Overview of created and developing Presentations & Communications:

- FLC Presentation October
- Inside the Board Room Communication

   November, March, June, August
- Midterm Communication -January
- Spring Zones Communication February
- Kin Magazine Communication May
- Developing District Conference Presentation May

### **Governance and Policy Committee**

The purpose of the Governance and Policy Committee is to ensure that the board fulfills its legal, ethical, and functional responsibilities through adequate governance policy development, recruitment strategies, training programs, monitoring of board activities, and evaluation of board members' performance. To review and change policies, procedures and practices with regard to the National Board of Kin Canada in cooperation with the board and operations staff of Kin Canada.

Currently working on:

- Creating National Board Guidelines Manual
- Updating Code of Conduct Policy in conjunction with Executive Director
- Reviewing Governance Policies of the Board

### **National Succession Committee**

The Committee shall be responsible at the National level for the orderly succession of people on the board of directors and the planning by National for ensuring we identify qualified persons into these positions. Currently working on:

Creating - National Board of Directors –Recruitment Package

### **NBOD Education Committee**

The committee shall be responsible to ensure that quality education is available to the NBOD to help directors further understand their roles and develop the competencies needed to discharge their responsibilities in governing the organization effectively.

### Currently working on:

- collecting information on educational courses that would be of a benefit to the NBOD
- exploring various methods and tools in providing access to those courses

### **Board Audit Committee**

The Committee shall be responsible to the NBOD for monitoring the performance of the Board against the Association's Strategic Plan and for considering and advising the Board on any matters relating to Board performance and responsibility.

### Currently working on:

• Reviewing - Governance Policies of the Board

### **Kin Canada Centennial Committee**

In 2020, Kin Canada will be celebrating our centennial and with that comes a great opportunity to acknowledge our achievements, show case our work and launch ourselves into our next century of meeting the Community's Greatest Need. Kin Canada's Centennial Committee has been struck to ensure the 100<sup>th</sup> anniversary is celebrated in a style that pays tribute to our members, Founder Hal's Legacy and our contribution to Canadian Communities.

### **Election Appointees**

The appointees shall be responsible to provide for the orderly and fair election process for the position of National Vice President of Kin Canada.

### Currently working on:

Updating - National Vice President Election Process

Please feel free to send National President Kim any comments you may have at kimpeters.kincanada@gmail.com



The National Board at Districts 1's FLC

# Partners for Life Registration

Use your District Partner ID Number when you register for Partners for Life

	Pledge	Number	District Champion(s)	Email
District 1	50 donations	50 donations KINC 110223	Flaine Couch	moo stabourdant
District 2	150	KINC010789	Tammie Corbett	t-corbett@shaw.ca
District 3	20	KINC110247	Kim Lowe	
			Cameron Kemp	cameronkemp@cjklaw.ca
District 4			Angela Jenkins	angelajenkins@shaw.ca
	20	KINC110253	Penny Lees-Smith	kinpenny@telus.net
10:04			Kathy Miller	kath5miller@gmail.com
DISILICES	20	KINC110257	Todd Frykas	toddf@shaw.ca
District 6	20	KINC110261	Melodie LeMoeligou	kinmelodie@hotmail.ca
7 40 110 1			Chris Hodgson	chodgson13@hotmail.com
DISILICE /	50	KINC110265	Craig White	kinsmencraig@gmail.com
District 8	50	KINC110279	Gayle Dorey	gmdorey@bell.net





# How members can get involved

- Find your nearest clinic and book an appointment to donate
- Visit www.blood.ca
- Download GiveBlood App
- Call 1 888 2 DONATE 24/7

# 2. Register for Partners for Life

- www.blood.ca/joinpartnersforlife
- You can also request a form at the clinic
- future donations automatically count towards our goal One-time registration: once registered, your past and
- Invite your family and friends to join the team





# **How Your Club Can Help**

With support from Canadian Blood Services, your club can:

- new blood donors. For example, invite Canadian Blood Services guest Organize activities that raise awareness about the need for blood and speakers to District / Club meetings or large events.
- together at the local clinic. "Adopt a day" at the local clinic where you Plan a group donation for members, family and friends to donate commit to recruit donors to fill a set number of appointments.
- Depending on local volunteer requirements, there might also be an opportunity to provide volunteer support for the clinic.
- Your club would be paired with a Canadian Blood Services staff member to help plan your involvement.
- Start by identifying a club "champion". Then contact your District Champion to get rolling. See slide 12 for contact info.
- Plan a "What's Your Type" event. 24 Kin members were typed at National Convention, now you can be too.























### Member Registration Form

You can join your organization in its commitment to save lives. To donate with the Partners for Life program, please complete the following registration form and hand it to your group's Program Champion. If you are not eligible to donate, you can recruit a friend or family member to donate on your behalf.

* PARTNER ID#	artner ID# KINC110223)
PACIFICIENT	
* FIRST NAME	* LAST NAME
( )	
* HOME TELEPHONE NUMBER	* POSTAL CODE
* E-MAIL ADDRESS	* DATE OF BIRTH (YYYY/MM/DD)
(*) indicates required field	
Are you an Employee or Member of t	this Organization?
	e employee/organization member on behalf of who
you will be donating.	
FIRST NAME	SURNAME
u den stad bland before	Yes No
Have you donated blood before?	Tes No
lf 'Yes', please provide your Blood Do	onor Card Number:
Havel Danetten Time.	Blood Plasma Platelets
Usual Donation Type:	Blood Plasma Platelets
Unless you advise us otherwise, you	r name and email address will be shared with the organization
	is will enable the organization to provide you with program
	opportunities to donate and to track membership in the program
updates and information regarding o	ail Please do not send me information about
updates and information regarding o	

If you have questions regarding whether or not you are eligible to donate, please contact Canadian Blood Services at 1 888 2 DONATE (1-888-236-6283).

Thank you for providing the information requested above. This information will allow Canadian Blood Services to track the number of individuals within our organization participating in the Partners for Lifeprogram and give us feedback on how close we are to reaching our lifesaving goal for this year.



**Print Form** 



### "Building on the Basics"

### THE TEAM

Debbie Ruffley Proposed Vice Governor

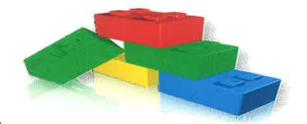
Wendy Rolfe Proposed Treasurer/Co-Ordinator

Katie McKean Proposed Secretary

Dustyn Pumfrey Proposed Membership Director

Terry Baldwin Proposed Cystic Fibrosis/Service Director
Jon Kuckyt Proposed Cystic Fibrosis/Service Director
Elaine Johnston Proposed Awards/Risk Management

Austin Gooder Proposed Communications/Kinship 1 Editor



### Our platform - THE FOUNDATION

Single leadership — Our team is single leadership by design. We are not reinventing the wheel, we are doing what has already been done but we are doing it by choice rather than necessity. We believe it is about putting the right leader in the job not the right gender. We believe, in an environment of ever increasing dues, single leadership is fiscally responsible. We believe that the district is ready to streamline our leadership and join the other 5 districts that have already adopted single leadership. We believe single leadership is our future!

Mentorship — Our team is full of new faces; each looking to gain the experience to make them stronger leaders. We've thrown in a few seasoned members as well to mentor the entire executive. We believe that mentorship is the best direction to ensure quality leaders for the future. We will employ at both zone and district levels; mentoring systems that are already proven successfully. We will investigate the application process for district executive positions, which is currently being employed in other districts. We believe with mentorship we will see a pool of qualified candidates wanting to serve our association at all levels.

Fellowship – Our team recognizes the importance that fellowship played in the founding of our association and identifies its necessity to making our future healthy. We believe that fellowship helps build the bonds between club members. That fellowship allows us the opportunity to celebrate our successes and a job well done. We also believe that fellowship needs to extend past the four walls of a club. We believe that by encouraging the revival of the interclub the networking that will result will strengthen the district.

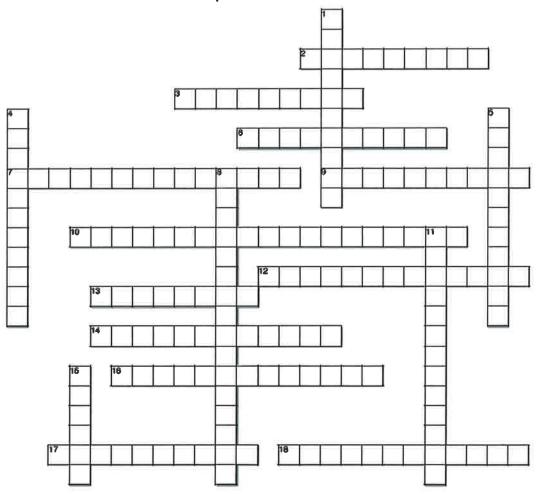
Personal Development – Our team recognizes how the awards program and our participation in it, has added to our personal development. We believe that we need to not only encourage participation in the current awards program but look at new avenues available to offer personal development that is current and relevant. We believe in education and personal growth at all levels of the association.

This bring us to "Building on the Basics" - We as a team believe it's time to focus again on what the founding principles of our association were; service, personal development, fellowship and building great leaders. We believe that by focusing our energy on building on those concepts we will be building a foundation that will stand the test of time.

To help grow our District, we hope you will support **Debbie Ruffley** and her "Building on the Basics" Team!!

### **Building on the Basics**

Complete the crossword below



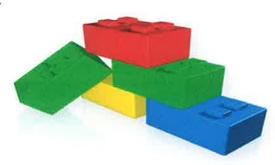
### Across

- 2. Gathering of more than one club.
- 3. One half of our dynamic CF/Service Duo.
- This will reconnect the clubs across the zones and district.
- 7. Balancing Risk Management and Awards.
- 9. What every meeting and work party should end with.
- 10. A winning plan for our District.
- 12. Every club will have him in their corner. (DMD)
- Single Leadership is \_\_\_\_\_ responsible.
- 14. Jon's soon to be better half.
- 16. Proposed Vice Governor
- 17. The key to leadership for our future.
- 18. Our own roving reporter.

### Down

- 1. She will keep the district in cheque.
- The awards program fosters personal \_\_\_\_\_\_
- Our record keeper, well wisher and the Gov's right hand woman.
- 8. The District is ready for this change.
- 11. Building on the Basics will open the lines of
- 15. Putting the right leader in the position not the right





### KIN IN BLACK

Our only goal, is to help you achieve yours.

### **Dear Zone K Kinettes,**

We're them. We're they. We are... the Kin In Black!

It's time to get into the Zone... in your PJs! We wish you a very comfy, cozy Zone Conference. We're looking forward to sharing the PJ party with you and the opportunity to Kinnect. The Kin In Black Team is thrilled to present your candidates for Vice Governor 2016-2017, Tanya Bettridge & Shane Walsh

### What does "Kinnect. Invest. Build." mean to Clubs?

- KINNECT We do not expect members to come to us to learn about our goals and get information. The KIB will come to you. We will not be reciting the District's goals or expecting you to adopt them, because the only goals we care about are the goals each Club sets for themselves. The KIB's only goal is to help you achieve yours. The first step in "Kinnect" is to find out what your Club's goals are and how we can help you achieve them. Then we bring the education to you; we'll come to your area and offer education based on your needs, not ours.
- INVEST once we can Kinnect with Clubs like yours, the real work begins! We are dedicating our time, energy and resources to helping your Club achieve its goals. If you need more members, we'll help you with recruitment and retention strategies. If you need help with dues, we are already armed with ideas to help bring in revenue to offset dues. If you need new and fresh ideas for service projects or a few extra hands we're there for you. Our help is based entirely on your needs and goals. Many Clubs/members consider District to be merely an expense, because dues have become an obstacle. The KIB Team is looking to change that. We want Clubs to consider their District Council and District dues to be an *Investment*, not an expense... the KIB Team is designed to be a good investment with a great return.
- BUILD the strongest buildings are started with strong foundations. A strong District 1 will only realize strength when it has strong Clubs. The KIB is 100% committed to Kinnecting with Clubs to find out their needs and goals, and by Investing our time and energy into helping each Club achieve its goals, it can only result in Building stronger Clubs and, in turn, more vibrant communities.

Enough about us... we want to hear from you! We have a survey online which is all about what you as members feel are most important, to you. The survey is quick & easy to complete. Here is the link: <a href="https://www.surveymonkey.com/r/5QHB6CM">https://www.surveymonkey.com/r/5QHB6CM</a>. If you would like to learn more about the KIB Team, visit our website at, <a href="https://kininblack.wordpress.com">www.kininblack.com</a> or follow our blog <a href="https://kininblack.wordpress.com">https://kininblack.wordpress.com</a>.

Thank you again for allowing us the opportunity to Kinnect with you and your Club!

Yours in Kin,

Shane Walsh & Tanya Bettridge
District 1 Vice Governor Candidates 2016
Kin In Black Team







### Terri MacCannell

### National Vice President Candidate 2016/17

### Who am I ...

- I was born and raised in Spirit River, Alberta.
- Moved to Calgary in 2007
- Married to Rob (Stampede City Kinsmen)
- Daughter Daelyn (Stampede City Kinette)
- Daughter Morgan (Spirit River Kinette )
- Son in law Shaun (Still working on him to join)
- 1st Grand baby due Feb 26<sup>th</sup> (Future Kin)
- Stepson Christopher ( Lives in Yorkton, Sask)
- I work for Cenovus Energy as a Senior Advisor in Information Management

### My Kin accomplishments ...

- Joined Kin in 1991 with the Spirit River Kinettes
- Current member of the Stampede City Kinettes
- Life member since Dec 2006
- Served in all capacities within the club
- Kinette of the year (twice)
- District 4 Kinette Governor Winner of the Decew Phee Outstanding District Award (2009-10)
- Currently National Secretary Kin Canada National Board of Directors



What Kin has given to me, is what drives me to give back to all of you and our Association. Club meetings, service projects and executive positions at the Club, District & National level have been instrumental in me developing leadership, accountability, commitment and compassion. It is important to me that all members have an opportunity to develop. Understanding the qualities you possess and developing the skills you need is fundamental to your personal growth and the growth of our Association. To me, being the National Vice President is the opportunity to make a difference in our Association's future. The opportunity to inspire, influence and create awareness amongst our members and communities. We are creating leaders, we are changing lives and we are making a difference.

Every member has something we need!! When we all come together, and bring our own special something, there's no limit to what we can accomplish. Strong members, Strong leaders, Strong clubs, is the path to excellence.



### OFFICIAL CALL to the DISTRICT ONE CONVENTION

### "Legends of 80's TV" hosted by The Kinsmen Club of Fort Erie

Dear Fellow Kin,

This is your Official Call to "Legends of 80's TV" Spring Convention 2016. The details are as follows:

**DATE**: May  $6^{th} - 8^{th}$ , 2016

**PLACE**: Clarion Hotel & Conference Centre 1485 Garrison Road, Fort Erie 905 871-8333

COST: Room – Standard Room - \$94/night plus HST; Suite - \$134.95/night plus HST

Registration - \$150 Early Bird (received by March 25<sup>th)</sup>, \$165 post Early Bird PLEASE FIND ATTACHED THE REGISTRATION FORM AND FURTHER DETAILS

Spring Convention is District One's annual general meeting is a chance to come together to; deal with the business of the district, experience fun and fellowship.

This year's "Legends of 80's TV" theme, complete with Hospitality Suite and our gracious hosts, The Kinsmen Club of Fort Erie, is shaping up to be a convention you won't soon forget.

We have a full agenda with not only a slate of resolutions but also an election for Vice Governor. So register early – don't miss out on this opportunity to be part of the decision making for our District.

Yours in Kin,

### Katie & Curtis

Katie McKean & Curtis Thoms Governors, District 1 Back to the Future Team 2015-2016





### 2016 District One Convention LEGENDS OF 80'S TV May 6th-8th



REGISTRATION INFORMATION Name	FULL EARLY BIRD FULL REGISTRATION - \$ 150.00
Spouse/Partner	(Must be <u>RECEIVED</u> by March 25,2016)
Address	POST EARLY BIRD FULL REGISTRATION - \$165.00
City/Town/PO Box	PARTIAL REGISTRATION (Check choices)
Postal Code	TAKNAL ALGISTICATION (circum circum)
E-mail	Saturday Breakfast - \$20.00
Home Club	Saturday Lunch - \$30.00 Governors Gala Dinner & Awards - \$60.00
Is this your 1st Convention Yes No	Sunday Breakfast - \$20.00
AMOUNT ENCLOSED	Sunday Cystic Fibrosis Brunch - \$35.00
Dietary Considerations	
Accommodations (Call Hotel Direct)	Mail Registrations to:
Host Hotel— Clarion Hotel & Conference Cent	0
1485 Garrison Road, Fort Erie	PO Box 263
(905) 871-8333	Ridgeway, On.
All Room rates based on Single/Double Occ	cupancy LUS INU
Standard Room—\$94.00/night +HST	Acti. Convention
6-24 - 6424 00 / 1   1   1   1   1   1   1   1   1   1	ility) — Francis datuura n@aumanatiaa aa
Suite — \$134.99/night +HST (based on availab	
Group Booking Name: District 1 Kin Canada Co	
2016	Fort Erie Kinsmen
Guests are to provide a valid Credit Card Nu	
guarantee reservation.	INGA CALOR
Cash paying guests will have to pay a security of at check-in.	100 L
Charle in the size of an 2,000 are	
## UO	
Check out time is 1pm	

# DISTRICT CONVENTION 2016 Accredited Delegate Form



Forms are due by April 29, 2016.

Failure to submit a completed form by this deadline means your club is unable to vote at DISTRICT CONVENTION 2016.

(Please √ one) ☐ Kinsmen ☐ Kine (Please Print Clearly) Club of:	
your vote. The form must be SIGNED by the Accredited Delegates, in order for it to be a Your club may appoint one (1) Accredited D Alternate Accredited Delegates, ranked in p cannot attend. One of your Alternative Accredited, to vote on the club's behalf if your Your Accredited Delegate can be a member Delegate can be a member of a different clus well.	FRICT CONVENTION or not, MUST fill out this form in order to exercise a Club President and Club Secretary, certifying the appointment of accepted at Credentials and enable your Accredited Delegate to register. Delegate to register and vote on behalf of your club and up to three (3) preferred order to serve only in the event that your Accredited Delegate redited Delegates may ONLY register with Credentials, in order of their Accredited Delegate is unable to attend.  To f your club or, if no one from your club is attending, your Accredited ub who plans to attend. This applies to Alternative Accredited Delegates
ACCREDITED DELEGATE:	
Name:	Club:
ALTERNATE ACCREDITED DELEG	ATE(S) (in order of ranking):
1. Name:	Club:
2. Name:	Club:
3. Name:	Club:
	ary of the above named club, hereby certify that our club, at a regularly,, has voted to appoint the people named above as redited Delegates:
President	Secretary
Signature:	Signature:
Name (Print):	
Date:	Date:
Please provide email address to receive	confirmation of receipt of form:

Completed form can be mailed to: Credentials Secretary PO Box 262, St Marys, ON, N4X 1B1, or scanned and emailed to <u>credentials@district1kin.ca</u> DEADLINE IS April 29, 2016.

### **Zone By-Laws**





### **Zone K Kinette's of District One**

- 1. Each Club shall be assessed \$ 5.00 / member for the operation of the Zone, to be paid to the Zone Kinette Deputy Governor no later than Zone Conference. This assessment shall be based on the previous February 28<sup>th</sup> Census that immediately precedes Zone Conference.
- The Zone Dues go towards the expenses of the Kinette Deputy Governor, above the
  District Allotment for telephone, mileage, photocopying, stationary, executive
  expenses or as she deems necessary.

Gifts not to exceed the following maximums shall be paid out of Zone Dues – Judges – \$10.00, Joke-off Winner - \$10.00, Speak-off Winner - \$25.00, Bulletin - \$25.00

- 3. The cost of engraving for the Bulletin Award Plaque and the cost of the bar attachments for the Zone Banners and respective club banners, shall be paid out of Zone Dues.
- 4. Meals for the District Executive and Zone Executive in attendance at Zone Conference shall be paid as part of Zone Conference expenses by the hosting club.
- 5. The Zone Conference host club will arrange to have Judges present for Speak-off Competition.
- 6. That the history of each Kinette club is important and unique and this history becomes a vital part of each Kinette club, that the following award: the Zone K Scrapbook Award will be presented at the Annual Zone Conference. The award shall consist of the Zone Banner, which has been donated by the Kinette club of Clinton, with the bar attachment for the winning club's home banner.
- 7. The Zone K Speak-off Award consists of a Zone Banner, with a bar attachment for the winning club's home banner.
- 8. The Zone K Bulletin Award consists of a Zone plaque, Zone Banner with a bar attachment and a bar attachment for the winning clubs home banner.
- 9. The Deputy Governor Banner shall be presented annually to the Deputy-Governor Elect. It will be accompanied by a bar attachment and a bar attachment for the home club's banner
- 10. These By-laws shall be reviewed every year at Zone Conference in order to change as our Zone will change
- 11. These By-laws shall not be changed without a 2/3 majority of the voting delegates at Zone Conference
- 12.Zone Conference shall be a non-smoking meeting
- 13. Every Kinette club in good standing in Zone K shall be deemed with the following voting delegates; 1 vote per member on their Roster per the February census.
- 14. Scrutineers shall be picked for the voting by the present Deputy Governor.
- 15.Order of Zone K Zone Conference host Clubs: 1) Clinton 2) Mitchell 3) Hensall 4) Goderich 5) St. Marys

Last Amended: Zone Conference March 22/12



# CHAPTER 3: MEETING OF MEMBERS (CONVENTIONS)

### 3.01 Business of Annual Meeting of Members

In accordance with GOB section IV, the annual general Meeting of Members of the Association shall be held to transact such business as is required by the Act and as determined by the Board of Directors from time to time, which shall include, but not be limited to, the following:

- (a) to receive a report or reports from the Board of Directors about the prior year's activities;
- (b) to receive a report from the Auditor on the financial statements for the Association in accordance with the Act;
- (c) to elect Directors as required;
- (d) to appoint an Auditor for the current fiscal year and to fix or authorize the Board of Directors to fix remuneration for the Auditor;
- (e) to approve past actions of the Directors; and
- (f) to transact any other business properly brought before the meeting.

### 3.02 Persons Entitled to Be Present

In addition to Accredited Delegates of Clubs, Directors, Officers, staff and others permitted by the Act, as set out in GOB section 4.06, the following persons shall be entitled to attend a Meeting of Members and participate, but shall not be entitled to vote:

- (a) any Active Member In Good Standing of a Club In Good Standing, as per GOB section 2.06(c); and
- (b) such other persons as the Board or the Meeting chair may allow.

These additional categories of Persons have traditionally been referred to within the Association as convention delegates.

### 3.03 Club Voting Rights

Further to GOB sections 2.06 and 4.09, the following policies and procedures shall apply in relation to voting rights and processes for conventions at all levels of the Association:

- (a) As Members of the Association, Clubs are entitled to vote at all National, District and Zone conventions/conferences only through individual registered Accredited Delegates (or Alternate Accredited Delegates as applicable), duly appointed by the Club, to vote on the Club's behalf.
- (b) For normal "show of hands" votes, each Club is entitled to ONE vote only, regardless of the number of members of that Club who are present, to be exercised only by the Club's registered Accredited Delegate (or Accredited Alternate Delegate as applicable).
- (c) For the purposes of poll and ballot votes only, the number of votes to which a Club is entitled is equal to the club's Official Membership. Official membership means the total number of a Club's Active Members registered on the National membership roster as of:
  - (i) in the case of a National Convention/Meeting of Members, June 30th immediately prior to the start of the Convention; and



(ii) in the case of a District convention, Zone conference or other Special Meeting of Members, the month end date that is more than thirty-five (35) days prior to the start of the convention, conference or Meeting.

### 3.04 Appointment, Certification and Registration of Accredited Delegates

Overall rules concerning the Club appointment of Accredited Delegates and Alternate Accredited Delegates, and the manner in which they vote on the Club's behalf, are set out in GOB section 2.06. Section 2.06(e) provides for additional related policies and procedures, which as follows.

### (a) Appointment

- (i) In addition to appointing one (1) Accredited Delegate, a Club may designate in writing up to three (3) Alternate Active Members in Good Standing. Alternative Accredited Delegates can be an Active Member in Good Standing of the club or an Active Member of another club.
- (ii) A Club is not obligated to appoint all four, or any, Delegates to act on its behalf if it does not wish to exercise its right to vote.
- (iii) To qualify for designation as an Accredited Delegate or Alternate Accredited Delegate of a Club, a Person must:
  - (1) be duly appointed at a regularly constituted meeting or executive meeting of the Club, to vote on the Club's behalf; and
  - (2) be an Active Member In Good Standing of a Club In Good Standing.

Although not a mandatory qualification requirement, Persons should only be so designated if they plan to attend the Meeting of Members or convention for which the appointment is being made.

### (b) Role and Ranking of Alternate Accredited Delegates

- (i) Alternate Accredited Delegates are intended to act in place of the Accredited Delegate in the event that the Accredited Delegate is unable to be present at the Meeting of Members.
- (ii) A Club must assign a ranking to the order of priority in which Alternates will act on behalf of the Club at Meetings of Members; i.e. Alternate number 3 will only act in the event that none of the Accredited Delegate nor Alternates 1 and 2 are present. Such ranking must be indicated in the Club's Certification provided to National headquarters.

### (c) Certification Process

For any Person to be recognized by the Association as the Accredited or Alternate Accredited Delegate of a Club, the Club must have provided duly executed evidence of its designation of that Person. Accordingly,

### In the case of National Meetings of Members:

- (i) The Club shall complete all portions of the Association's Accredited Delegate Certification Form, as prescribed from time to time by National headquarters and approved by the Board.
- (ii) The Form shall be duly executed by any two of the Club President, Secretary or Vice President.
- (iii) The Club shall submit said completed Form to National headquarters not later than July 15 of the year in which the Meeting of Members is being held.
- (iv) Such submission is subject to validation by National headquarters as to the Club's current In Good Standing status and proper execution of the Form.
- (v) If the Form is deficient, staff shall notify the Club president on the following business day. The Club shall have two (2) business days to remedy the Form deficiency.
- (vi) The Club must be In Good Standing as of the date of submission deadline according to National headquarters' official records; otherwise the Club shall forfeit its votes at the Meeting of Members to which the Form applies.

# Monthly Membership Report as of Jan 31, 2016 Lune 30, 2015 Census Current Month End

	Jun	e 30, 2015 Cens	sus		Current M	onth End	
	Members	<u>Life</u> NAM	Total	<u>Members</u>	Life	Total	Net
		Members NAM	Member-		Members	Member-	Net
			<u>ship</u>			<u>ship</u>	Change
Dresden Kinsmen Club	23	1	24	22	1	23	-1
Merlin & Area Kinsmen Club	20	1	21	20	1	21	0
Samia Kinsmen Club	17	3	20	16	2	18	-2
Tilbury & District Kinsmen Club	14	2	16	13	2	15	-1
Wallaceburg Kinsmen Club	11	4	15	8	4	12	-3
TOTAL MEMBERS: G	125	17	142	112	17	129	-13
Harrow Kinsmen Club	12	0	12	11	0	11	-1
LaSalle Kin Club	5	0	5	5	0	5	0
Leamington Kinsmen Club	13	1	14	13	1	14	0
Windsor Kin Club	6	2	8	6	2	8	0
TOTAL MEMBERS: H	36	3	39	35	3	38	-1
Chesley Kinette Club	9	1	10	10	1	11	1
Chesley Kinsmen Club	23	3	26	24	3	27	1
Hanover Kinsmen Club	11	2	13	11	2	13	0
Paisley & District Kinsmen Club	4	3	7	4	3	7	0
Saugeen Shores Kin Club	13	1	14	12	1	13	-1
Tara & District Kinette Club	8	1	9	8	1	9	0
Teeswater & District Kinsmen Club	19	0	19	18	0	18	-1
Walkerton Kinette Club	13	0	13	17	0	17	4
Walkerton Kinsmen Club	24	2	26	27	2	29	3
TOTAL MEMBERS: J	124	13	137	131	13	144	7
Clinton & District Kinette Club	19	4	23	16	4	20	-3
Clinton & District Kinsmen Club	27	1	28	29	1	30	2
Goderich Kinette Club	5	0	5	9	0	9	4
Goderich Kinsmen Club	18	1	19	18	1	19	0
Hensall & Dist Kinette Club	14	0	14	22	0	22	8

### Monthly Membership Report as of Jan 31, 2016

	Jun	e 30, 201	5 Cens	us	(	Current M	Ionth End	
	<u>Members</u>	<u>Life</u> <u>Members</u>	NAM NAM	<u>Total</u> <u>Member-</u>	Members	<u>Life</u> <u>Members</u>	<u>Total</u> <u>Member-</u>	Net Net
				<u>ship</u>			<u>ship</u>	Change
Hensall & Dist Kinsmen Club	18	1		19	18	1	19	0
Mitchell & District Kinette Club	8	2		10	7	2	9	-1
Mitchell & District Kinsmen Club	7	2		9	7	2	9	0
St. Marys Kinette Club	22	2		24	22	2	24	0
St. Marys Kinsmen Club	15	2		17	11	2	13	-4
Stratford Kinsmen Club	11	1		12	13	1	14	2
TOTAL MEMBERS: K	164	16		180	172	16	188	8
TOTAL MEMBERS: 1	1299	135		1434	1238	131	1369	-65

### **Kinette Bulletin Awards**

Deadline: 30 days prior to District Convention (in the case of late Zone Conferences, exemption will be granted)

**Senior Award:** For all Clubs with membership of 15 and more as of the October membership reporting form. **Junior Award:** For all Clubs with membership of 14 or less as of the October membership reporting form.

### Rules:

- 1. Entries shall be judged on five complete monthly issues of the Club's Bulletin, submitted either in paper form or via an electronic submission (including but not limited to emailed as an attachment, emailed as a link to the document source, on cd or on memory stick).
- 2. Entries shall be judged by the Deputy Governor or her appointee according to the comprehensive marking scheme supplied by the District Awards Chair. A Junior and Senior winner shall be selected in each Zone, and their names and bulletins forwarded to the District Awards Chair for final judging within ten days of the holding of the zone conference.
- 3. Judging shall be done and points awarded as outlined in the District Kinette Senior and Junior Bulletin marking system.
- 4. CRITERIA as per the criteria set out in District Bulletin Award Marking Scheme below.

Reward: A personal plaque to be given to the winners in each division.

### Senior and Junior Bulletin Marking Scheme

		Senior and Junior Bulletin Marking Sche	ine	
		Requirements (each issue)		_   √
1.	Outs	ide front cover, inside front cover or first immediate page following.		
	a)	Club name, Zone and District		
	b)	Names of Club President and Bulletin Editor		
	c)	Club contact information		
	d)	Date, time and place of meeting		
	e)	Issue number of bulletin		
2.	Minu	ites of last general meeting		
3.	Presi	dent's report		
4.	Caler	ndar of events		
B. Cor	ntent			
1.	Club	Activities		
	a)	Activities of club members, birthdays, etc		5
	b)	Reports on social events		5
	c)	Reports/Updates on service projects		5
	d)	Articles submitted by club members (other than bulletin editor)		5
	e)	Kin profiles/Kin Kid section		5
2.	Edito	orials (5 points each to a maximum of 10)		10
	a)	Must be original and labeled as editorials		
	b)	Can be submitted from anyone in the club or community		
3.	Kin E	ducation		15
4.	Asso	Association News		
	a)	Zone news		10
	b)	District news		10
	c)	National news		5
C. Pre	sentation	1		
1.	Lavo	ut and quality of production		10
2.	Quality of content; reader's interest, humour and good taste			
MARK		RKSHEET SECTION		
		ndatory Section:	√ or X	
	n B – Co		75	
		esentation:	25	
	D TOTAL		100	

BARRA BERGHARRAN AND ANATA BERGER BEADING AND

### **District One Kinette Public Relations Award**

Deadline: 30 days prior to District Convention for the year April 1-March 31

### Rules:

- Each club wishing to compete for the award must submit to the District Awards Chair 30 days prior to
  District Convention, a presentation copy containing evidence of all news media coverage obtained by
  the club, together with a written summary of the overall publicity obtained by the club during the
  period of April 1st to March 31st, immediately prior to the current District Convention.
- 2. The presentation copy shall include:
  - a) With respect to newspaper, magazine or coverage by other printed matter; newspaper clippings, pictures or articles taken directly from the publication.
  - b) With respect to television or radio coverage, a summary written by a club member outlining all pertinent factual data. No video or audio tapes to be included.
  - c) Any other manner in which the club or its projects are recognized or made known to the community shall be reported in full.
  - d) A written evaluation by the club president or public relations chair outlining the effect of the publicity on club projects or the reputation of the club in the community as well as:
    - i) The membership of the club
    - ii) The population of the community
    - iii) The availability of various news media
- 3. Where Zone competitions are held, the Zone winners only will qualify for District judging.
- 4. Judging shall be done by the heading and point system as outlined (100 points):

d)	President's or Public Relations Chair written evaluation of PR effectiveness  ND TOTAL:	10 points
c)	Existence of written planned PR program or emphasis in club	10 points
b)	PR Scrapbook contents; Print media pictures and articles; Written summaries of radio and TV coverage and other promotional material (as local facilities allow)	50 points
a)	Judges evaluation of PR effectiveness	30 points

### 5. Criteria for Judging:

The Awards Chair, in reaching a decision, shall consider the following items:

- the membership of the club
- the existence of a written planned public relations program or emphasis in the club
- the population of the community
- the availability of various media
- the amount and source of publicity
- the effectiveness of the publicity, and
- such other matters as the committee deems relevant

### Reward:

Recognition – a framed certificate will be awarded to the winning club.

### **Ferne Carter Memorial Speak Off Award**

Presented at District Convention

### Objective

- To encourage members to develop and improve their public speaking skills.
- To promote self-development in Kin by means of public speaking.

### **Eligibility:**

- 1. All active, active life or associate members in good standing shall be eligible to compete for this award with the following exceptions:
  - a. The competitors of a national public speaking competition will be considered ineligible to compete at club, zone, district or national level for a period of 2 years following the national convention in which they competed.
  - b. The winners of a national public speaking competition will no longer be considered eligible to compete at club, zone, district or national level having achieved the highest reward for self-development in Kin through the public speaking competition.
  - c. The winner of the prior year District competition will also be ineligible to compete at club, zone and District levels for a period of two years.
- 2. The present members of the District Executive and the present and incoming members of the National Board of Directors are not eligible to compete in the current competition.
- The Zone Winner's name and club will be submitted to the District Governor(s) or District Awards
  Chair, at least 10 days prior to District Convention, to be eligible to compete in the District
  Competition.

### Management:

- 1. The public speakers marking guideline shall be used as a guide for speakers and judges alike (ATTACHED)
- 2. Speeches shorter than five minutes or longer than seven minutes thirty seconds will be disqualified (see item #3)
- 3. Lights or flash cards will be used to advise the speaker at the 5 minute, 6 minute and 7 minute point of their speech (there is a thirty second grace to conclude speech)
- 4. The speech will be materially the same as presented at Club and Zone Competitions
- 5. The speech will not include a power point component
- 6. The speech shall be authored by the speaker
- 7. Electronic devices such as projectors cannot be used

### Judges:

- The District Awards Chair will appoint a panel of 3 judges
- At least one judge will not be an active or active life member of the Association.
- The judges will select a chair who will be responsible to co-ordinate the judging
- The judges will provide the name of the winner and a written critique for each speaker to the District Awards Chair.

### Reward:

The winner will receive a personal plaque.





### Nomination Form for Deputy Governor 2016-17

Zone: K

	official nomination is hereby submitted in the	
	ERRI IREDAUE, who is a	an active member, in good standing, of the
	nen/Kinette/Kin Club of ST. MARYS	
	Club Representatives	
	President	Secretary
	Signature. Qui dell	Signature: StaceyWhool
	Name (print): TERRI IREDAUE	Name (print): Stacey Wheal
	Date: (45.25/16.	Date: Feb 25, 2016
I acce	Kin club in Zone <u>K</u> .  That I shall do all things necessary to rem	nember, in good standing, of a Kinsmen, Kinette or ain qualified for this office during my entire term or neral Operating and District By-Laws of Kin
Signa		Date
	e print name, address, telephone numbe	
Name	ERRI IRBOAUE	
Addro	ess: 306 CHURCH ST.S	>.
	ST. MARYS, ONTARK	N4XIBI
Telep	hone: 519.284.0735	
		D. CQ

Return this completed form to your Deputy Governor at least 30 days before your Zone Conference. Both nomination and acceptance sections must be filled in and signed.