

ZONE DURHAM  
SPRING CONFERENCE 2010  
SATURDAY APRIL 10TH  
BASELINE COMMUNITY CENTRE  
“KIN IN STYLE”  
HOSTED BY: BOWMANVILLE KINSMEN

CALL TO ORDER: 9:00 a.m.

**PRESENT:** DG Gary Gornik, PDG Charlotte Stephenson, District Membership Dir Jeanine Bolger, Sec Deb Foggetti, Presidents Greg Bond (Ajax), Randy Cruickshank (Bowmanville Kinsmen), Charlotte Stephenson (Bowmanville Kinettes), Dan Ginn (Oshawa Kinsmen), Janet Currah (Pickering Kinsmen and Kinettes), Justin Altmann (Stouffville Kinsmen), Jim Campbell (Uxbridge Kinsmen).  
**ABSENT:** Zone and District CF Dir Steve Lowe and President Dave Glover (Whitby Kinsmen and Kinettes).

**CLUBS IN ATTENDANCE:** Ajax Kinsmen, Bowmanville Kinsmen, Bowmanville Kinettes, Oshawa Kinsmen, Pickering Kinsmen and Kinettes, Stouffville Kinsmen, and Uxbridge Kinsmen.  
**ABSENT:** Whitby Kinsmen and Kinettes

**O CANADA:** President Dan Ginn (Oshawa Kinsmen)  
**KIN SONG:** President Janet Currah (Pickering Kinsmen and Kinettes)  
**OBJECT AND AIMS:** Kin Adam Baran (Bowmanville Kinsmen)

**INTRO OF HEAD TABLE:** District Membership Dir Jeanine Bolger, DG Gary Gornik, and Sec Deb Foggetti.

**INTRODUCTION OF SPECIAL GUESTS:**  
Municipality of Clarington Mayor: Jim Abernethy

**CLUB PRESIDENTS:** Were Recognized

**OFFICIAL WELCOME:** Given by the Mayor of the Municipality of Clarington - Congratulated Zone Durham as being the leading leader in energy saving in Ontario

**APPOINTMENT OF RULES OF ORDER CHAIRPERSON:** PDG Charlotte Stephenson

**APPOINTMENT OF SGT AND CORP AT ARMS:** Kin Sean Rice (Stouffville Kinsmen)

**ADDRESS TO THE CHAIR:** DG Gary, Guests, and fellow Kin look at all these Kin in Style.

PLACEMENT OF THE SYMBOLIC ROSE: Moment of Silence Observed

## SECRETARIES REPORT

ROLL CALL: Done

CLUBS IN NIGS: None in Durham

CREDENTIALS REPORT: NUMBER OF DELEGATES: 36  
NUMBER OF VOTES: 108  
DELEGATE MAJORITY 2/3 - 24  
VOTES 2/3 - 72  
DELEGATES 51% - 19  
NUMBER OF VOTES 51% - 55

Motion to accept credentials made by Sec Deb, seconded by President Dan Ginn, carried.

Motion made to accept the minutes of 2009 Spring Conference by PDG Charlotte Stephenson, Seconded by LM Larry Kendall. Amended Spelling and Grammar errors noted. Carried as amended.

## PRESIDENT'S REPORTS

AJAX KINSMEN: As printed in the brochure

BOWMANVILLE KINSMEN: New member is Kin Adam not Kin Eric.

BOWMANVILLE KINETTES: As printed in the brochure

OSHAWA KINSMEN: As printed in the brochure

PICKERING KINSMEN AND KINETTES: As printed in the brochure

STOFFVILLE KINSMEN: As printed in the brochure

UXBRIDGE KINSMEN: As printed in the brochure

WHITBY KINSMEN AND KINETTES: not in attendance report is published in the brochure

FIRST CALL FOR NOMINATION DG: no one came forward

FIRST CALL FOR NOMINATION FOR VICE DG: no one came forward

DISTRICT CONVENTION PRESENTATION: The convention was changed to Sheridan College due to the cost. It will be hosted by the Kinsmen Club of Mississauga. Dates are June 17- 19<sup>th</sup>. The Golf Tournament will be held Friday morning. Cost is \$330.00/per person

PUBLIC SPEAKING COMPETITION: there were 2 participants

COFFEE BREAK

MEMBERSHIP PRESENTATION – BY DISTRICT MEMBERSHIP DIR JEANINE BOLGER  
DMD Jeanine won the outstanding Membership Dir @ National Convention 2009. As of Feb census Durham is + 3 but – 12 since last June census. Corrected errors of years of service for Kinette Daisy Poyner (Pickering Kinsmen and Kinettes), and LM Larry Kendall (Uxbridge Kinsmen). Certificates were handed out of milestones.

NATIONAL PRESENTATION: As printed in the brochure

Tokens of appreciation were given to Kin Paul Arsenault and Dave Sebben for judging the public speaking competition. Spring Conference Chairperson Kin Scott Kippen

VICE GOVERNOR’S REPORT: Presented by VG Len Ptak

Goals for this year is Membership - Looking at recruiting from the EMS Services, Police have already been approached looking at fire dept next.

Looking at Web Base Training. This will allow people to take their time and not have everything cramped at them at once. Communication. Stressed at the most important thing for membership is that we respect and use common sense when dealing with our members. The CF/Service Director’s title will now be just Service Director. District Surplus has been depleted for many years we now have to look at new ways to raise revenue.

DISTRICT RESOLUTIONS PRESENTED BY VG LEN PTAK

**Resolution # 1**

**Investment Policy:**

**Whereas after reviewing the Trustee Act of Ontario**

**And whereas;**

**The District 8 Executive in its charge is to be ever mindful of its diligence in trust of the District Funds**

**And whereas;**

**The District 8 Kin Executive finds from time to time it has liquid capital not earning interest of benefit to the membership and is responsible to ensure a consistent return to the members**

**Be it resolved that;**

**Section 8 – Investment policy be added to Article 19 – Finance & Accounting**

**As such**

**The investment policy of District 8 Kin is based upon the prudent investment standards set forth in the Ontario Loan and Trust**

**Corporation Act, Sec. 154 (2), which reads as follows:**

**“ ...prudent investment standards are those which, in the overall context of an investment portfolio, a reasonably prudent person would apply to investments made on behalf of another person whom there exists a fiduciary relationship to make such investments, without undue risk of loss or impairment and with a reasonable expectation of fair return or appreciation.”**

**And as such**

**1) The Kin 8 District Eight Executive, operating through the District Treasurer can invest funds of the District, including Cystic Fibrosis donations.**

**2) The District Treasurer will seek the advice of a registered financial planner, to offer a plan to allow the funds to be invested per the**

existing market conditions.

3) The CF Funds are to be invested in a NO RISK fund, and the operating funds in a LOW RISK fund.

4) The District Treasurer will present the investment strategy to the District Executive prior to any investment being initiated.

5) The District Treasurer will report at all District functions on the amount and condition of the District invested funds.

Submitted by Kinsmen Club Of Mississauga.

Defeated

## **Resolution # 2**

Convention Policy

Whereas the conditions under which our District is continually changing

And whereas:

The District 8 council needs to engage the fullest number of clubs to debate and plot the strategic positioning of the District

And whereas;

The District executive needs the support of the entire District to maintain the services they expect

Be it resolved that;

Article 16 Section 10 be amended to read

Section 11 Club Responsibilities:

Each Club shall have a representative present at the business portion of District Convention.

Clubs not attending will be billed the \$

100.00 business registration even in the event of their failure to attend. This amount can be taken from the service account.

Submitted by Kinsmen Club Of Mississauga.

Carried

## **Resolution #3**

Accountability:

Whereas the members of District 8 Kin are demanding greater accountability with regards to the action of their district and zone leaders

And whereas;

The District 8 Kin are demanding greater fiduciary stewardship

And whereas;

Methods for tracking the action of our elected leaders are more readily available

Be it resolved that;

Appendix 3 Section 8 be amended to read

Section 8 District Convention

The District will pay transportation, single registration, meals and accommodation for:

1) The board,

2) All members of the Vice Governors committee

3) District Public speaking competitors.

4) The National representative, except for transportation.

5) That Deputy Governors and Service reps will ONLY be paid transportation, single registration, meals and accommodation costs for

those who have achieved a 75 % completion of their accountability matrix developed at Pre-Term with the Governor of the day.

Submitted by Kinsmen Club Of Mississauga. Carried

#### **Resolution # 4**

Not In Good Standing:

Where as;

The District 8 finds it necessary to collect dues in a timely and effective manner

And whereas;

Some Clubs in District 8 have failed to remit their dues in a timely manner

And whereas there is no linkage between the administration of National requirements and District requirements

Be it resolved that;

Article 20 be amended such that

Section 5 Failure to remit dues within 90 days of billing and 30 days after final notice, and failing an arrangement being structured with

the District Treasurer, a club will be declared Not In Good Standing. As such they will not be eligible to:

1) Vote at District Convention

2) Compete for District awards

3) Put forward candidates for District office

4) Have members sit on a Zone, District or National board

The District executive will also then petition to the National Office that they be considered

Not In Good Standing with National and any

and all ramifications would subsequently apply.

Submitted by Kinsmen Club Of Mississauga. Carried

Suggestion made by Sec Deb Foggetti that the intend be added to the resolutions for District Convention.

LUNCH

KIN GRACE: done by Vice Governor Len Ptak

Vice Govenor Len Ptak and DMD Dir Jeanine Bolger had to leave after lunch

Governor Ed Dawson arrived after Lunch

GUEST SPEAKER: Suzanne Elston speaking on climate change and environmental responsibility.

SECONDED CALL FOR NOMINATIONS FOR DG: No one came forward.

SECONDED CALL FOR NOMINATIONS FOR VICE DG : No one came forward.

DISTRICT CF PRESENTATION: Zone/District CF/Service Director was absent.

DISTRICT GOV PRESENTATION: Given by Gov Ed Dawson spoke on how important it is to attend District Convention to have a voice in what is going on in the district. How we need to bring in new members to build the association.

NATIONAL CONVENTION PRESENTATION: by DG Gary  
Video was presented. There is no cost or registration on the National Website as of yet.

COFFEE BREAK

NATIONAL RESOLUTIONS: None have been circulated at this time.

Final Call for Nominations for DG: No one came forward  
Final Call for Nominations for Vice DG: No one came forward

AWARD PRESENTATIONS:

SERVICE AWARD: Pickering Kinsmen and Kinettes for their Santa Claus Parade  
SENIOR BULLETIN AWARD: Pickering Kinsmen and Kinettes, Maureen Emmons Editor  
PUBLIC SPEAKING AWARD: Nick Mohr (Ajax Kinsmen)  
UXBRIDGE BS (BEST STORY) AWARD: LM Larry Kendall (Uxbridge Kinsmen)

DG Gary gave out Gifts of appreciation to Zone Council Members.

SERGEANT @ ARMS REPORT: \$48.65 DG Gary topped up fine pot to \$50.00  
Motion made to donate the fine pot to CF by PDG Charlotte Stepenson, seconded by Kin Paul Arsenault, carried.

GOOD OF KIN/ANNOUNCEMENTS

Bowmanville Kinsmen will be holding a computer clean-up day on April 24<sup>th</sup>.  
Uxbridge Kinsmen will be holding a Golf Tournament on June 26<sup>th</sup> with a 1:00 p.m. start. Cost will be \$100.00/per person.  
DG Gary congratulated Kinette Lidianne on her recent marriage  
Oshawa Kinsmen CF Golf Tournament on June 9<sup>th</sup>, cost \$110/per person.  
District Convention June 17-19 in Brampton  
National Convention Aug 25-28 in Halifax

ADJOURNMENT: Motion made @ 3:30 p.m. by LM Larry Kendall (Uxbridge Kinsmen), seconded by Kin Scott Kippen (Bowmanville Kinsmen)