

# “ZONE C SPRING CONFERENCE”

**April 24,2010**

**MINDEN, Ont.**

■**DATE:** Saturday, April 24,2010

■**TIME:**

■**Registration: 9:00 am to 10:00 am**

■**Call to Order: 10:00 am**

■**KIN SONG:** Kin Doug Dent, Kinsmen Club of Lindsay.

■**AIMS & OBJECTS:** Kin Rob Cote, Kinsmen Club of Peterborough.

■**PLACEMENT OF SYMBOLIC ROSE:** Deputy Governor Andy placed the symbolic rose and asked for a moment of silence for all those who have passed.

■**OFFICIAL WELCOME:** Deputy Governor officially welcomed all to Zone C Spring Conference in Minden.

>**Introduction of guests:** K40 members from Peterborough-Kin Ev Markus  
Kin Rick Stebbings  
Kin Mike Day

Kinette Club of Sutton –Kin Heather Dun  
Kin Shirley Heaps  
**Kin Kelly Collier**  
Kin Gale Jacklin

District 8 Vice Governor, Len Ptak

District 8 Vice Secretary, Scott McKeown.

■**Appointment of Rules of Order:** Kin Paul McPherson, Kinsmen Club of Lindsay.

■**Sergeant at Arms:** Kin Jim Carrell, Kin Club of Minden.

■**SECRETARY’S REPORT:**

Kin Wendy Kimmett, Zone C Secretary gave the report as follows:

>Roll Call: Bobcaygeon Kinettes 3  
Brighton Kin Club 1  
Lindsay Kinsmen Club 2  
Minden Kin Club 8  
Peterborough Kinsmen 7  
Port Hope Kinsmen Club 0

TOTAL DELEGATES 21

>CREDENTIALS REPORT:

2/3 vote- 14

50% vote-11

**ZONE C SPRING CONFERENCE MINUTES (cont'd)**

**>CREDENTIALS (cont'd)**

Delegates at Large: Deputy Governor Andy Hughes  
President Al Simpson, Kin Club of Brighton  
A.D. Dave Ronson, Kinsmen Club of Peterborough  
Port Hope Kinsmen Club is in NIGS.

Kin Wendy Moved the minutes of Zone C Spring Conference 2009 be accepted as circulated and published.  
Seconded by Kin Don Annett, Kinsmen Club of Peterborough.  
Carried.

**>DEPUTY GOVERNOR NOMINATIONS:**

\*First call for nominations for Deputy Governor made by Kin Wendy for 2010-2011.  
There were no nominations.

\*First call for nominations for Vice Deputy Governor made by Kin Wendy for 2010-11.  
There were no nominations.

**■DEPUTY GOVERNOR'S REPORT:**

Deputy Governor Andy reported that he had a good term. He had good visitations with all clubs. He had to pull the Port Hope Kinette charter. Raising funds throughout the Zone went well.

**■ZONE PRESIDENTS REPORTS:**

>Bobcaygeon Kinette Club: Kinette Marion Gartner reported that the Bobcaygeon Club is busy. President Judy was off for awhile due to an accident, and Kinette Millie was off due to a medical situation, but all is on the mend. The club has been busy with;

-The fall fair booth, the Friendship Dinner at Christmas, The Breakfast with Santa, the Santa Claus Parade, and now selling tickets for a Spring draw consisting of a wheelbarrel full of implements, and upcoming Trinket, Trash and treasure sale. There is also a CF family in Bobcaygeon. DG Andy and CF/Vice DG Heather attended the CF meeting in March of which the CF family was the guest speaker.

The Bobcaygeon Club has 15 Kinettes and 1 Honourary member.

>Brighton Kin Club: Kin Al Simpson reported that they have a membership of 7 members and are trying to attract younger members. On Canada Day they will be having a pancake breakfast. In September they have Applefest, which is a major project in which the whole community participates in. The town closes down one of their streets for this festival.

>Lindsay Kinsmen Club: Kin Doug Dent reported that their president had to step down earlier in the year and Kin Jim Brough has taken over the position. Raise funds through their video dances. The Hallowe'en Video Dance is the most popular dance. On May 8 the club will be having a Toll Road project.

## **ZONE C SPRING CONFERENCE MINUTES (cont'd)**

### **PRESIDENTS REPORTS (cont'd)**

Lindsay Kinsmen Club (cont'd)-The membership is stable and have a potential new member.

>Kin Club of Minden; President Tom Prentice first fined DG Andy for not singing the Kinette Song. Members protested the fine as they don't sing the Kinette song, it is now one Kin Song.

As President Tom continued his report-they have lost 2 members and now have 11 members. They are busy with many projects:

-May 24<sup>th</sup> is the CF yard sale (last year profited \$1100.00).

-On June 19<sup>th</sup> will be having a Truck Pull and Mud Bog.

-The Ice Racing is on every weekend in January and February which involves all members. The profit is \$14,500.00. The food booth profited \$2300 and the Driving school made \$2500.

>Peterborough Kinsmen Club; President Rob Cote reported that the club now meet at the Air Force Club after the closing of Rock Haven. The Mayor of Peterborough has been a guest at their meetings. They have had an interclub with the Lindsay kinsmen Club in which they held a CF auction and raised almost \$2000. Held a Support Your Sport Dance and raised almost \$10,000, for local sports associations. Their K.M.F.L. is doing well and continuing to expand, offering football to many who would not have other opportunities to plan. Have a membership of 33 and have 5 new prospects ready to become members.

■**CYSTIC FIBROSIS REPORT:** Our Zone C C.F. director Heather spoke on behalf of District 8 C.F. Director Steve Lowe who was unable to attend the Conference.

The CF Director title has been changed to CF and Service Director. The Bill Skelly Award is available to all clubs to compete and the deadline is in June. The age of a CF patient has changed from 37.5 years of age to 47.7 years of age. The District is hoping that clubs will donate 10% more this year to CF.

National Projects include-HREF, which is due by February 1<sup>st</sup>.

-The National Disaster Fund which involves Haiti.

CF Director Steve also mentioned in his report that he is running for Association Director and his flyer is in the Zone Conference brochure.

Zone C Cystic Fibrosis Director Heather reported that up to now the Zone has Donated \$8199.00. Today the Lindsay club brought with them \$109 in rolled pennies for Heather's CF penny campaign.

The Great Strides Walk is on Sunday, May 30<sup>th</sup> at the Peterborough Zoo. Pledge sheets are in the Conference Brochure.

■**GUEST SPEAKER:** CF Director Heather introduced our guest speaker, Shane McGeigan and his daughter Ashlyne who is 3 yrs old and a CF patient. Shane spoke on the trials of having a CF child. Many hours a day have to be spent caring for Ashlyne.

**ZONE C SPRING CONFERENCE MINUTES (cont'd)**

**■PUBLIC SPEAKING:**

DG Andy introduced our Public Speaker for the day.  
There was only one speaker, Jay Chessar , Peterborough Kinsmen Club.

**■NATIONAL REPORT:**

Association Director Kin Dave Ronson gave a report. He noted that District 8 Convention will be at Sheridan College, Brampton on June 18,19,20, 2010.  
National is working on Insurance Policies, Strategic map (in brochure).  
AD Dave also promoted his running for NVP. National is moving the Association forward. The Governors are working hard. On the agenda trying to increase membership throughout the Association and positive thinking.

**■LUNCH**

During lunch a silent auction was running.

**■SECOND CALL FOR NOMINATIONS:**

Kin Wendy made a second call for nominations for Deputy Governor.  
There were no nominations.  
Kin Wendy made a second call for nominations for Vice Deputy Governor.  
There were no nominations.

**■GOVERNOR'S REPORT:**

Due to the last minute cancellation of Governor Ed Dawson's attendance at Zone C Spring Conference and information not being passed on to Vice Governor Len, there was no Governor's report.

**■DISTRICT CONVENTION REPORT:**

There was also no District Convention Report.

**■VICE GOVERNOR'S REPORT:**

Vice Governor Len Ptak gave his background in Kin. His theme for 2010-2011 will Be "Gilligan's Island". His team is: Vice Governor-Kin Len Ptak  
Vice Treasurer-Kin Gary Newton  
Vice Secretary-Kin Scott McKeown  
Vice District CF Director and  
Vice District Membership Director-Kin Bill Brown  
Vice District CF Director-Amanda Loitsch  
The Vice Team Motto is "At Your Service". The team is encouraging conference attendance, membership growth and retention..  
Training and Education is very important as well as mentoring new members.  
Looking at Presidents Training at District Convention, FLC and Spring Zones.

**ZONE C SPRING CONFERENCE MINUTES (cont'd)**

**VICE GOVERNOR REPORT (cont'd)**

The Vice District colours are red, white and black. They are encouraging clubs to invite the media to a club meeting. Associate members are also an important part of the structure.

The team is promoting Awards. They are encouraging members to respect each other. The District By Laws are being reviewed.

The Strategic Plan is also being reviewed. Members are to use the Kin District 8 website. The communications lines are open to members.

There is no intention to raise dues. Governor Len's team would like to see clubs be more than a chequing writing club, but to be more involved in the community organizations.

Members then moved into a committee of the whole to discuss the District 8 resolutions.

Resolution 1-How to invest surplus district and CF funds. Defeated.

Resolution 2-Clubs not attending District convention will be billed \$100.00.

Resolution 3-Based on DG's not fulfilling their yearly duties, but attending Conventions and enjoying themselves with full attendance being paid for. Passed.

Resolution 4-Resolution dealing with clubs not in good standing and pulling Charters. Passed.

Members now out of the whole.

Vice Governor Len spoke on increased diversity. Everyone should treat people the they want to be treated. Due to different cultures and diversity in our Country.

All should respect other cultures.

**MOTION:**

President Tom Prentice, Kin Club of Minden made a motion that clubs hosting a District 8 Convention should be given the proper information in a set number of days.

Seconded by Kin Dan Douglas, Kin Club of Minden.

Kin Don Annett, Kinsmen Club of Peterborough questioned the situation of a package.

Vice Governor Len Ptak clarified that only part of the contract was received.

Discussion continued among Minden members and Vice Governor Len of problems incurred trying to host District 8 Convention 2010.

Motion was carried.

**AWARDS AND PRESENTATIONS**

New Green Zone Award – The Kin Club of Brighton for their Wind Power System.

Senior Bulletin Award – Kinsmen Club of Lindsay; Editor Kin Doug Dent.

Public Speaking Award – Kin Jay Chessor; Kinsmen Club of Peterborough.

Zone President Award-President Jim Brough; Kinsmen Club of Lindsay.

## **ZONE C SPRING CONFERENCE MINUTES (cont'd)**

### **AWARDS and PRESENTATIONS (cont'd)**

Kin of the Year Award-Kin Wendy Kimmett; Kinette Club of Bobcaygeon.  
Zone C Secretary.

Kin Don Annett stated that he had the Wrist Wrestling Plaque at his home.

### **CALL FOR DEPUTY GOVERNOR NOMINATIONS:**

Kin Wendy called for the final nomination for Deputy Governor of Zone C  
Kin Dan Douglas, Kin Club of Minden nominated Kin Heather Hughes, Kin Club  
of Minden.

Seconded by Kin Al Simpson, Kin Club of Brighton.

Kin Al Simpson moved to close the nomination for Deputy Governor.

Seconded by Kin Paul McPherson, Kinsmen Club of Lindsay.

Carried.

Kin Wendy called for the final nomination for Vice Deputy Governor of  
Zone C.

There were no nominations for Vice Deputy Governor.

### **Kin Heather's Election Speech:**

Kin Heather promoted the Great Strides Walk. Her challenge for the year was to charter  
3 campus clubs. Kin Heather is asking clubs to book her soon for visitations and  
Installations.

### **Election Process:**

Kin Wendy processed an initialled ballot for the election of Kin Heather Hughes as  
Deputy Governor 2010-2011.

Kinette Marion Gartner, Kinette Club of Bobcaygeon moved to destroy the ballot.

Seconded by Kin Dan Douglas, Kin Club of Minden.

Carried.

Deputy Governor Andy presented Zone C incoming Deputy Governor for 2010-2011,  
Kin Heather Hughes.

### **PRESENTATION:**

Kin Al Simpson, Brighton presented DG Andy with a plaque containing all town  
pins of Zone C.

### **SERGEANT AT ARMS REPORT:**

Kin Jim Carrell, Minden collected \$60.09 in fines.

Kin Jim moved to donate the fine monies to CF.

Seconded by Kin Tammy Douglas.

Carried.

## **ZONE C SPRING CONFERENCE MINUTES (cont'd)**

### **THANK YOU'S:**

DG Andy thanked the guests for the day, The Kinettes from Sutton Kinette Club, The K-40 Club of Peterborough and Vice Governor Len Ptak and Vice District Secretary Scott McKeown.

### **GOOD OF KIN:**

K-40 Ev Markus, K40 club of Peterborough spoke on the question of privilege on behalf of the K40 Club. Their club has 41 members with 2 past DG's, a Past Governor, 2 past National Executives and 15 past presidents. Now their club is being presented by their sponsor club to supply a Police check of each member. Vice Gov. Len stated that potential individuals who are a risk to health and safety or of a mental capacity of their own would be considered for such a check. There is a privacy act to consider.

Options that the K40 could have are to become a Kinsmen Club, fix the membership by doing the Police checks or not belong at all.

The K40 club is looking for a new sponsor.

Kin Darrell Junkin, Kinsmen Club of Peterborough-The reason they are requesting the Police checks is due to an issue with an individual who has a past. He told the members that the Police were surprised that there was no screening in place..

The Peterborough Kinsmen Club have a screening policy in place. An individual can be tarnished and therefore can tarnish the club whether it be the K40 or the Kinsmen.

Vice Governor Len was asked if National had a screening policy in place. The answer was no. Vice Governor Len went on to state that he was speaking from opinion only and that he could see why there would be some concerns about past members of the Peterborough K40 being asked to provide a vulnerable sector/police check.

Vice Governor Len went on to say this is true and unless there was some concern regarding the members or past behaviour then he went on to say they should be "grandfathered"; meaning they would not have to do the check. However if new members were coming and they were notified about this requirement then that was a different story. Also, Kin Scott McKeown indicated correctly enough that a police check is just a point in time check, it is not good for the future.

Vice Governor Len did not state that existing K40 members do not need a police check or screening.

Kin Darrell Junkin, Peterborough questioned K40 on bringing in new members, with no past experience.

Vice Secretary Scott McKeown stated that if the new member was handling money or investments, it would be wise to get a police screening done.

Kin Al Simpson, Kin Club of Brighton would just like to see the hatchet buried as all members are good and move the Zone forward.

President Rob Cote-Peterborough respects all comments and feels that due diligence can be done. Members to find a way to deal with the situation.

**ANNOUNCEMENTS:**

Vice Governor Len Ptak thanked Zone C for making Zone C great.

Kin Al Simpson announced Applefest on September 25-26 2010 in Brighton.

Kin Heather wears the apron and is well inducted. The club profits  
Between \$12000 and \$15000.

**ADJOURNEMENT:**

CF/VDG and Incoming DG Heather Hughes moved to adjourn the meeting.  
Seconded by Kin Dan Douglas, Minden.  
Carried.

**TIME:** 4:15 pm

The Silent Auction Items were then disbursed.