

District Convention 2011-06-10 (Friday)

Call to order @ 1:07PM

Gov Kin Len Ptak – Welcome to year 2 of the 3 year tour - lots of fun and great job by our hosts

O'Canada – DG Kin Deb Foggetti

Kin Song – DG Kin Denis Tambeau

DG Kin Heather Peckham-Hughes – Objectives and aims - Read and reviewed to a lovely rendition of the Battle Hymn of the Republic

Moment of Silence Placement of Symbolic Rose (Past kin and CF and Canada's Fallen Soliders) Governor Len Ptak

Address to the Chair - Governor Len - Fellow Shipmates – Honoured Guests

Appoint Sergeant at Arms - Kin Brian Macklin & Kin Bryan Eardley

Appoint Rules of Order- Kin Jeanine Bolger

Introduction of Deputy Governors and District Executive, Past National And District Officers

Guest- Ron Dupuis, Deputy Mayor Sudbury, inspiring short speech

Guest Speaker – France Gelinas / MPP Nickel Belt, an equally inspiring speech

Welcome Convention Chair – Kins' Scott & Manon Bolger – Kin Bill & Kin Gary special presentation this year's service pin in recognition of all the effort for District Convention. Kin Scott- thank you to guest speakers and gifts

Credentials Report – Kin Jeanine Bolger – Delegates at Large $15 = 50\% + 1 = 8 \frac{2}{3} = 10$
30 signed in $50\% + 1 = 16$
 $\frac{2}{3} = 20$

Roll Call – Kin Scott McKeown (the cute one)

Clubs In attendance: Timmins Kinsmen, Timmins Kinettes, Sault Ste. Marie Kinsmen, Valley East Kin Club, Bobycaygeon Kinettes, Minden Kin Club, Peterborough Kinsmen Club, Erin Mills Kinsmen, Lakeshore Kin Club, Orangeville Kinsmen, Pickering Kinsmen and Kinettes, Stouffville Kinsmen, Whitby Kinsmen Club, Oshawa Kinsmen Club

Kin Gary Newton – Treasurers Report presented. Question the explanation on positive to negative on line items (bracketed vs non-bracketed), answer – Accounting form to show either debit/credit. Motion to approve moved by Kin Gary Newton, seconded by Kin Ron Lafreniere. Motion to accept. Carried

First Call for Governor – VG Kin Kathy Alexander, paper filed, no others

First Call for V.G – Kin Ron Lafreniere papers filed, no others

Public Speaking Judges: Jim Ruta, PNP Doug Robinson and Kin Chantal Dupuis. VG Kin Kathy Alexander acted as time keeper.

Break @ 2:10PM

Reconvened at 2:35

Governor Len Ptak - 2nd Call for Gov. & V.G., no other nominations

Vice Governor Kathy Alexander & District Treasurer Kin Gary Gornik – Presentation of 2011-2012 budgets

Highlights

- Proposed dues reduction – 507 members @ \$65 per (Feb census) = \$32,995.00
- Surplus / Deficit line to have an estimated number with the note: UN-Audited minus District Expenses (and dated)
- Investment Fund @ \$34,239.36 (an ever moving number)
- Motion to accept – NVP Dave Ronson, 2nd by Kin Larry Kendall (HRF). Motion passed.
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Governor Len Ptak - Introduction to Guest Speaker Jim Ruta

Final call for Governor – VG Kin Kathy Alexander

Final Call for Vice Governor – Kin Ron Lafreniere

Close nominations – Governor Len call for close, Kin Gary Newton seconded, nominations closed.

Remarks – Vice Governor Elect Ron Lafreniere thanked everyone for their support. Governor Elect Kathy Alexander defers her remarks till this evening

2011-2012 District Team

Governor – Kin Kathy Alexander

Service Directors – Kin Andy Hughes and Kin Erin Thompson

District Secretary – Kin Deb Corpe

District Treasurer – Kin Gary Gornik

District Membership Director – Kin Heather Peckham-Hughes

District Vice Governor – Kin Ron Lafreniere

Meeting adjourned at 4:19

Governors Dinner

Introduction of Head Table by Governor Len

O'Canada; D.G. Deb Fogetti

Kin Song; D.G. Bob Fadock

Toast to The Association: Life Member and HREF Member Kin Larry Kendall

Reply to the Toast: National Vice-President Dave Ronson

Dinner

Governor Len Presented the Outstanding Deputy Governor Award to Heather Peckham Hughes
Deputy Governor Zone C

Installation of Incoming Deputy Governors for District 8 2011-2012 Governor Len

Installation of Vice-Governor Team for District 8 2011-2012 Governor Len

Installation of Incoming Governor and Team for District 8 2011-2012 Past National President Doug
Robinson

Comments by Governor Elect Kathy Alexander

Comments by Outgoing Govenor Len Ptak

Adjournment to fellowship

District Convention – June 11, 2011 (Saturday)

Call to Order Past Governor Bill Brown @ 8:30 a.m.

O'Canada DG Deb Foggetti

Kin Song DG Bob Fadock

Objects and Aims Vice Governor Kathy Alexander

Moment of Silence-Placement of Symbolic Rose (Kin, CF and Canada's Fallen Soldiers) Past Governor Bill Brown

Address to the Chair: Past Dawg, Survivors of the Shipwreck, Guests and Fellow Kin

Appointment of Sgt at Arms- Kin Brian Macklin and Kin Bryan Eardley

Introduction of Deputy Governors and District Executive and Past National and District Officers.

Welcome Past Governor Bill Brown

Welcome Conventions Chairs Scott and Manon Bolger

Roll Call Secretary Scott Mckeown

Clubs In attendance: Timmins Kinsmen, Timmins Kinettes, Sault Ste. Marie Kinsmen, Valley East Kin Club, Bobycaygeon Kinettes, Minden Kin Club, Peterborough Kinsmen Club, Erin Mills Kinsmen, Mississauga Kinsmen, Lakeshore Kin Club, Orangeville Kinsmen, Pickering Kinsmen and Kinettes, Stouffville Kinsmen, Whitby Kinsmen Club, Oshawa Kinsmen Club, North Bay Kinsmen

Credentials Report Jeannine Bolger - 30 Delegates at Large 50%+1=16
2/3= 20

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2/3=20

Coffee Break

Seminars: Attracting Youth Members- Samantha Bolger- Valley East Kin Club

Customer Service Standards under Accessibility for Ontarians with Disabilities-Guest Speaker Earl Black

HREF and National Director Update- National Director Steve Lowe and CEO Ric McDonald

Membership and Awards Luncheon Award- Membership Director Bill Brown and Past Governor Ed Dawson

-Winner of District Convention attendance for new member and his/her sponsor Ron Maybee of Peterborough Kinsmen

-Award presented to Kin Deb Corpe Lakeshore Kin Club participation for Diane Rogers

-NO other Awards Presented throughout the District as there were NO submissions

-Past Governor Ed mentioned that the District made a poor showing of not participating in the awards

-Membership the District increased membership by 38 new members through out the year.

-All membership t-shirts for new members and their sponsors were given to the D.G. of the day to be handed to their clubs.

-Award for club with largest increase (numbers not percentage) for the District BBQ was won by the Kinsmen Club of North Bay with 15 new members. CONGRATULATIONS.

Call to order after lunch

National Vice-President Dave Ronson and CEO Ric McDonald gave a presentation on Branding

National Vice-President Candidate Presentation- Past National President Doug Robinson

National Convention Presentation- District Treasurer Gary Newton

Vice-Governor Kathy Alexander Presentation by her team

- Membership program presented

-Service and CF program presented

Coffee Break District Membership t-shirt presented to CEO Ric McDonald as he was not able to attend the Saturday night Service Dinner

Seminars on Risk Management by Vice-Governor Kathy Alexander and Mixology Seminar Presented by Treasurer Gary Newton- Mixology won by Zone A. Zone A presented their award and donated to Incoming CF

Old Business-None

New Business- Comments made by Past National President Doug Robinson concerning District 8

-As attendance at District Convention has been very low for the past several years, eliminate Friday business and make it Saturday only, thus allowing more people to hopefully attend

-Consider removing the position of Deputy Governor in District 8

-Seriously consider realigning District 8 with both Districts 6 and 1

No feed back from the floor on these comments.

Convention Chair Wrap-up Scott and Manon Bolger

Sergeant at Arms Report - \$310.00 Motion made to donate monies to CF carried.

Good of Kin - Reminder that Saturday Night Service Dinner was formal

Adjournment: 4:30pm

Service Dinner

Introduction of head Table by Incoming District Treasurer Gary Gornick

O'Canada: Service Representative & Vice Governor Elect - Ron Lafreniere

Kin Song: Service Representative: Tony Fogetti

Toast to the Association: National Vice-President Dave Ronson

Reply to the Toast: Past National President Doug Robinson

Dinner

Awards Presentations

Presentation by Incoming Governor Kathy Alexander for Tim Fisher Memorial Award for Mid-Ontario Zone to Darla Bates- Kinsmen Club of North Bay

Kinette Platinum Award	IHO Bill Skelly:	Timmins Kinettes	\$10,558.67
Kinsmen Platinum Award	IHO Ian McClure:	Barrie Kinsmen	\$33,375.91
Paul Arsneault Gold Award		Parry sound Kinsmen	\$27,100.00
Mike Croghan Silver Award		Peterborough Kinsmen	\$ 4,500.00
John Homes Bronze Award		Brighton Kin	\$ 1,100.00
Kinette Highest Percentage Award		Milton Kinettes	100%
Kinsmen Highest percentage Award		North Bay Kinsmen	201.5%
Kinsmen Club of the Year Award		Tied by North Bay and Barrie Kinsmen Clubs	
Kinette Club of the Year Award		Timmins Kinettes	

On behalf of the All members of District 8 and the District Executive, Congratulations on your achievements

Speaker Darla Bates in regards to Cystic Fibrosis

Outgoing comments by Service Directors Gary Newton and Bill Brown

Adjournment to fellowship

See you next year. Happy Sailing.