

**HALTON PEEL ZONE SPRING CONFERENCE: SATURDAY MARCH 6<sup>TH</sup>, 2010**  
**Hosted by: The Milton Kinettes**

Call to Order: 9:15am

O' Canada

Kin Song

Objects and Aims

Moment of Silence for Past Kin and CF patients

Official Welcome by DG Julie Wilson

Address to the Chair: DG Julie, Guests and Fellow Kin, Spring has Sprung

**Appointments**

Rules of Order Chair – Kin Eric Wilson

Secretary – Kin Deb Corpe

Sergeant at Arms – Kin Gary Newton

**Introduction of Head Table**

Governor – Kin Ed Dawson

Vice Governor – Kin Len Ptak

**Visiting Kin** – Kin Cherie Anderson (Valley East Kin Club)

Club Presidents Introductions

Past Officers Introductions

Spring Conference Chair – Kin Danielle Brown

**Roll Call**

Kinette Club of Acton – yes

Kinsmen Club of Brampton – yes

Kinsmen Club of Erin Mills – yes

Kinette Club of Milton – yes

Kinsmen Club of Milton – yes

Kinsmen Club of Mississauga – yes

Kinsmen Club of Streetsville – yes

Kinsmen Club of Georgetown – no

Lakeshore Kin Club – yes

**1<sup>st</sup> Call for nominations for Deputy Governor for 2010-2011 Zone Halton Peel**

Kin Deb Corpe nominated by Kin Brian Macklin, Mississauga Kinsmen, seconded by Kin Bryan Eardley. Kin Deb Corpe accepted nomination

**1<sup>st</sup> Call for nominations for Vice-Deputy Governor**

No nominations made

Past Governor and Life Member William Brown raised the question of the role of the Vice-Deputy Governor and Kin Brian Macklin responded with the explanation of the function of the Vice-DG.

Training for the Deputy Governor will be conducted at DLS as well as the Pre-term seminar.

### **FIRST CLUB CHALLENGE – ERIN MILLS KINSMEN**

Trivia challenge on Kin Trivia, won by the Lakeshore Kin Club

### **Credentials Report by Kin Eric Wilson**

87 votes, 44 = 50%, 58 = 66.67%

Motion by Kin Eric Wilson to accept Credentials Report, seconded by Past Governor and Life Member William Brown, motion carried.

Motion by Life Member William Brown to accept the minutes from the 2009 Zone Conference as published. Kin Patti Vandenenden seconded, motion carried.

### **New Business**

No new business to report

### **SECOND CLUB CHALLENGE – MISSISSAUGA KINSMEN**

Royal Order of the Bull – won by Kin Deb Corpe, Lakeshore Kin Club. Prize awarded by Mississauga Kinsmen was a ticket to the Erin Mills Kinsmen St. Patrick's Day Dance.

### **Public Speaking Competition**

2 entrants for the Public Speaking Competition. Kin Dia Rissis (Erin Mills Kinsmen) & Kin Emma Caiger (Lakeshore Kin)

Judges:

Kin Len Ptak

Kin Paul Durdin

Kin Eric Wilson

Timer:

Past Governor and Life Member William Brown

Kin Bryan Eardley, Mississauga Kinsmen spoke about National Vice President Candidate Kin Dave Ronson.

Kin Gary Newton, CF and Service Director introduced the Guest speaker(s); Mark Leeder and his daughter Kala. Mark gave a very informative talk about Kala and their family life and how Cystic Fibrosis impacts on their lives. Both Kin Gary Newton and Kin Steve Lowe spoke about advancements in Cystic Fibrosis.

Vice Governor Len Ptak introduced his “team” for next term. They will be known as the “Gilligan’s Island Tour” District Team.

### **LUNCH BREAK**

### **2nd Call for nominations for Deputy Governor for 2010-2011 Zone Halton Peel**

Past Governor and Life Member William Brown nominated Kin Duane Lopes for Deputy Governor. Kin Paul Durdin seconded the nomination; however Kin Duane respectfully declined the nomination.

## **2nd Call for nominations for Vice-Deputy Governor**

No nominations made

## **THIRD CLUB CHALLENGE – LAKESHORE KIN CLUB**

Variation of Jeopardy Trivia Challenge – Milton Kinsmen won

Governor Ed Dawson gave his report on his year so far as indicated in the agenda for this conference. Governor Ed also gave a presentation on National Convention to be held in August 2010 in Halifax, Nova Scotia.

District Convention was discussed by Governor Ed in terms of the costs involved etc. Past Governor and Life Member William Brown spoke about the excessive costs to attend this convention and that attendance will be down at the event due to the costs associated. Governor Ed asked for a vote by a show of hands as to who will be attending District Convention in Minden. No one at Zone Conference will be attending if District is still to be held in Minden, solely due to the costs involved.

Kin Brian Macklin suggested that the associated Mississauga Clubs will host District again this year (with the support of all the related clubs in attendance).

## **Resolutions**

4 resolutions were presented by Kin Brian Macklin of the Mississauga Kinsmen. The wording was modified in certain places, but none of the resolutions were voted upon. The updated versions are available on the District 8 website and will be presented again at District Convention.

## **Last Call for nominations for Deputy Governor for 2010-2011 Zone Halton Peel** **Last Call for nominations for Vice-Deputy Governor**

Past Governor and Life Member William Brown made a motion to cease nominations for Deputy Governor, seconded by Kin Brian Macklin.

Kin Deb Corpe – Lakeshore Kin club proclaimed as Deputy Governor

Kin Paula motioned to close nominations for Vice-Deputy Governor and Kin Gail seconded the motion.

No nominations made or Candidate proclaimed.

**Public Speaking Contest Winner:** Kin Emma Caiger, Lakeshore Kin Club. Presented by Kin Eric Wilson

**Bulletin Award Winner:** Lakeshore Kin Club

## **Presentation of Gifts**

Gifts presented by DG Julie to the following members for their help with this Conference:

Kin Paul Durdin

Kin Eric Wilson

Kin Len Ptak

Kin William Brown

Governor Ed Dawson

Kin Deb Corpe  
Kin Gary Newton

Sergeant at Arms Report by Kin Gary Newton – final total of \$35.00. Propose fines collected be donated to Cystic Fibrosis

DG Julie gave a “very personal” thanks to hubby Kin Eric Wilson for all of his help with today’s conference.

#### Awards Discussion

Kin Steve Lowe, D8 Awards Chair gave a brief discussion about Awards. There is now no gender distinction in regards to awards. For more information on Awards, please refer to the D8 website as well as Kin Canada website. Kin Steve noted that 9 clubs from our District have submitted projects for the Bill Skelly Award. Also on another note, the title previously referred to as “CF and Service Director” is now to be called simply “Service Director”.

Winner of the 50/50 draw is Kin Paul Durdin, Lakeshore Kin Club for a total of \$88.50.

#### Good of Kin

Kin Len Ptak congratulated DG Julie on a very well run conference. Len also gave the results of the survey presented to the membership earlier about what we would like to see on the agenda for convention.

Governor Ed also gave thanks to all for the input on District Convention and the resolutions as well.

DG Julie closed the conference with thanks to all who attended and who got involved in discussions and participated.

Kin Katelyn Durdin motioned to adjourn the conference at 3:10pm and Kin Toni seconded, motion carried.

N.B. All members wishing to participate in the Milton Kinettes Challenge are to meet in the parking lot following the close of the meeting.