

District 8 Convention

June 17-19, 2010

Sheridan College

Thursday, June 17, 2010

5:00pm. Registration opened

7:00 pm. Outgoing Council Dinner

9:00 pm. Public Speakers Reception

10:00 pm. Olympic Team Parties

Friday , June 18, 2010

8:00 am- Golf Tournament

11:30 am- Registration and Credentials desk –Life member, Past DG Charlotte Stevenson

12:00 pm- Lunch- Kin Grace-Life member Bob Bolger

Call to order at 1:00 pm by Governor Ed Dawson

O'Canada –Kin Pat Payne, Kinettes Club of Acton

Kin Song—Kin Tracey Kinnonen, Kin Club of Valley East

Objects of the Association—DG Andy Hughes, Kin Club of Minden

Moment of Silence—observed to commemorate those who have gone before us, and Gov Ed placed a symbolic rose before us

Address to the Chair—Governor Ed, Honoured Guests, fellow Kin

Sergeant at Arms—was appointed, Kin Rob Goldsmith, President Kin Club of Lakeshore

Appointment of Rules and Order Chair— Past DG Charlotte Stevenson, Bowmanville Kinettes was appointed

Introductions—DG's , District Executive and Past National and District Officers

Welcome from Governor Ed

Welcome from Convention Chair—Brian Macklin - welcome everyone- 62 delegates registered, up from 14 registered two weeks ago-all business to be conducted in this room- all meals will be in the Rec room, no breakfast just continental in the residence. CF Dinner is business casual

Roll Call—Jean Dawson-District Secretary

Credentials Report—Life Member, Past DG Charlotte reported, Friday, Delegates- 47, Simple Majority- 24 , 2/3 Majority- 32, Pole Votes 351 plus 16, delegates at large for a total of 367 possible votes, Simple majority-184, 2/3 Majority-246, Past DG Charlotte made a motion to accept the credentials report, seconded by DG Ron LaFreniere , Timmins Kinsmen **Carried**

Secretary's Report—In Coming DG, Deb Foggetti , made a motion to accept the minutes of District Convention 2009, seconded by Kin Pat Payne, Pas District Secretary . No errors or omissions reported. **Carried**

Treasurers Report—Kin Brian Macklin reported, we are under budget on all items. 89% of clubs to date have paid their dues in full, making an easy job for next years exec. 3 clubs are NGS, Kirkland Lake, Orillia and Sutton Kinsmen. There is no audited report available at this time, but will be available Saturday and added to the agenda

1st Call for Governor—papers filled and current for Len Ptak, Kinsmen Club of Erin Mills

1st Call for Vice Governor—papers have been filed for Kathy Alexander , Sutton Kinettes, she will allow her name to stand

Jokes and fines were entertained prior to public speaking

Public Speaking Competition—chaired by Vice Governor Len Ptak, who reviewed the rules with the speakers and delegates. The speakers presented in the order chosen the previous night. Once all speeches had concluded they were introduced.

Speaker #176 were not present, speaker #2 Sue Lafreniere “ Families of Several Definitions” Kinette Club of Timmins, Speaker #3 Nick Mohr”Fatherhood”Kinsmen Club of Ajax, Speaker #4 Tracey Kinnonen “Lifes Lessons”Kin Club of Valley East, Speaker #5 Emma Caiger “Siblings-Sisters”Kin Club of Lakeshore

National Convention Presentation—Celebrate 90 Years of Kin in 2010 ,a CD was played of the hi lights of the National Convention in Halifax , August 25-29, 2010 more info is available at www.kinvention.ca

Vision 20/20 Presentation-- by Past Governor Steve Lowe, was a video with voice over by Ric MacDonald from Kin National Headquarters , followed by a power point presentation to show the similarities to our District 2014

1st Call for National Director- motion made by CF and Service Director Bob Fadock to nominate past Governor Steve Lowe, seconded by Kin Brian Macklin, papers have been filed,accepted by Steve

Presentation to Public Speaking Judges—DG Kathy Alexander, Kin Andy Deme, Vice Gov. Len Ptak, Much Thanks from Governor Ed to those participating.

Discussion resumed regarding the 2008-2009 financial statement , with Past Governor Steve Lowe answering questions raised , there was a lot of discussion regarding a \$9,000.00 loss on investments. Over the past 5 years there has been a net gain—not a loss, after much discussion, motion to accept the 2008-2009 audited financial by Past Gov Steve Lowe, seconded by Life Member Gary Newton Kinsmen Club of Erin Mills, **Carried**

Sergeant at Arms Report—Kin Rob Goldsmith, President Kin Club of Lakeshore, reported \$18.50 was collected in fines so far.

Good of Kin- Kin Gary Newton advised the people that golfed in the morning to come to his room to claim their prizes. He thanked those that participated and for the prizes donated

Motion to adjourn for the day by Kin Erin Thomson, Kinette Club of Timmins, seconded by Kin Bob Fadock, Kinsmen Club of Sault Ste. Marie. CARRIED

CF and Service Dinner 2009-2010

“10% Plus”- 46 Years 1964-2010

June 18-2010

CF Directors Bob Fadock and Steve Lowe

Arrival of Head Table-Gary Newton Halton Peel, Erin Thompson Zone A, Heather Hughes Zone C, Paula Mayer Algoma Rainbow, Steve Lowe and Bob Fadock, CF and Service Directors

O’Canada- Kin Bob Fadock

Kin Song- Kin Gary Newton

Toast to the Association- Kin Steve Lowe

Reply to the Toast-Kin Paula Mayer

Moment of Silence-Kin Steve Lowe

Kin Grace- Kin Erin Thomson

CF and Service Award Winners 2009-2010

Kinette Platinum Award-I.H.O. Bill Skelly-\$10,592.03-Kinette Club of Timmins

Kinsmen Platinum Award-I.H.O. Ian McClure- \$25,863.43- Barrie Kinsmen

Paul Arsenault Gold Award-\$21,000.00- Georgetown Kinsmen

Mike Groghan Silver Award- \$5,000.00 North Bay Kinsmen, Kinsmen Club of Porcupine, Peterborough Kinsmen, Orangeville Kinsmen

John Holmes Bronze Award-\$1,500.00 Bolton Kinsmen

Highest Percent Increase-Kinette- 16% Kinette Club of Timmins

Highest Percent Increase- Kinsmen-525% Kinsmen Club of Georgetown

Kinette Club of the Year-Kinette Club of Timmins

Kinsmen Club of the Year-Georgetown Kinsmen

Public Relations Award- Kinsmen Club of Bowmanville

Total CF Donations for District 8 for 2009-2010 - \$208,169.29

Saturday, June 19, 2010

7:30 am- Continental Breakfast

8:00-8:45am- Registration and Credentials Desk

9:00 am Call to Order by Governor Ed Dawson

O'Canada- Kin Bob Fadock

Kin Song – Kin Gary Gornik

Objects of the Association- Kin Amanda Loitsch

Sergeant at Arms Kin Bob Goldsmith- President Kin Club of Lakeshore

Moment of Silence to commemorate those who have gone before us and Gov Ed place symbolic rose

Address to the Chair- Governor Ed, Honoured Guests and fellow Kin

Sergeant-at –Arms-as appointed yesterday, Kin Rob Goldsmith President Kin Club of Lakeshore

Rules and Order Chair- as appointed yesterday, Past DG Charlotte Stevenson, Bowmanville Kinettes

Introduction of DG's, District Executive, and Past National and District Officers

Welcome from Governor Ed.

Welcome Convention Chair- Kin Brian Macklin, good time last night, same thing tonight, Governors Ball Semi formal

Roll Call-Jean Dawson

Credentials Report- Life Member, Past DG Charlotte Stevenson reported -47 Delegates, Simple Majority-24, 2/3 Majority-32, for Poll/Ballot vote, Votes held-349 plus 17 delegates at large for a total of 366 possible votes, Simple majority-184, 2/3 Majority-244, motion by Kin Charlotte to accept the credentials report, seconded by Kin Bill Brown

2nd Call for Governor- none

2nd call for Vice Governor- none

2nd call for National Director- none

Vice Governor opened the floor for discussion on the resolutions being proposed.

Resolution #1—Investment Policy—intent—to clarify what is already in the by-laws , to add a policy to allow the District to invest D8 money, amendment made to include in the word “low risk” investments and CF money to be invested in “no risk” investments, motion to accept the amendment by Kin Erin Thomson, seconded by Kin Andy Hughes **CARRIED**

Resolution #2 Convention Policy—Intent: to lower the financial burden on host clubs. The motion was ruled **“OUT of ORDER”**, by Rules and Order Chair Kin Charlotte Stevenson

Resolution #3- Accountability—intent –to require executive members to become more accountable.
Vote on resolution as is **DEFEATED**

Motion to amend the resolution, by Kin Eric Wilson, seconded by DG Ron Lafreniere. Section 5) to read, That DG's and Service Reps will only be paid transportation, single registration meals and accomadation costs for those who have achieved a 75% completion of their accountability matrix. **CARRIED**

Resolution #4—Not In Good Standing- intent- to make collecting dues easier- to disallow members on council who's clubs have not paid dues. Resolution ruled "Out of Order" by Rules and Order Chair Kin Charlotte Stevenson

Motion to amend resolution #4 by DG Julie Wilson seconded by Kin Eric Wilson ,Section 5) to read Failure to remit dues within 90 days of billing and 30 days after final notice, a club will be declared NOT IN GOOD STANDING—**CARRIED**

Governor Ed Dawson presented , **DG Deb Corpe and AD Dave Ronson** with certificates for participating in the **Diane Rogers Kin Pride Award**, their names will be advanced to National where the winner and runner up will be announced

Presentation by AD Dave Ronson on behalf of the National Board on the Strategic frame work for the new direction into the mission and values, AD Dave encouraged everyone to fill out the questionnaire and hand back in

AD Dave took the opportunity to present his campaign speech for National Vice President, out lining his commitment to service, leadership, governance, Thanking the District for the support .

Presentation by Kin Steve Lowe on Behalf of the HREF—asking for support from clubs – importance of increasing the % of clubs donating- goal is \$1 million- so far the fund is at \$350.000.00—with a long way to go

National Presentation outlining the District Board and the New Era for National—becoming more proactive—targeting 43 most endangered clubs- membership is down 20%-dues are up 12%-bottom line is \$152.20 per member for national dues, (\$121.06 is dues,\$31.14 is insurance) and of this \$91.39 can come from service

2010 District Convention Presentation-Skit and video presentation pit on by the Kin Club of Valley East to host 2011 in Sudbury, with a maximum cost of \$350.00 per person, details to follow. There was a short video presentation after which President Les Mayer of the Kin Club of Valley East presented Governor elect Len Ptak with his own Skipper's hat in the keeping with the theme "GilliKINS"Island

AWARDS LUNCHEON

Kin Grace- Kin Steve Lowe

Governor Ed presented awards with past Governor Steve Lowe assisting

Kinette Junior Bulletin —Kinette Club of Sutton

Kinsmen SR. Bulletin —Kinsmen and Kinette Clubs of Pickering

Kinsmen Sr. Bulletin runner up- Kin Club of Valley East

Hal and Elspeth Rogers National Service Award-- Kinsmen and Kinette Clubs of Pickering

There were no other submissions

National Presidents Presentation- Chartering a new course of action being planned, to help offset costs involved and encourage new membership and charters.

District 8 Budgets for 2010-2011-Len Ptak and Gary Newton, In –coming Treasurer Kin Gary Newton presented the proposed 2010-2011 budget, he has consulted with past treasurer- will be holding the line on dues @ \$80.00, 2 new clubs pay only \$3.00 per member for the first two years, there is reduced revenue because of NGS, there may be a surplus roll over, if there is a surplus at the end of the year there maybe a refund, some budget items are slightly higher, FLC budget amount is down, PreTerm/DLS has already been held with an added day, Mid Term average, membership, new director to promote to get membership up. Have to top up the NVP line item- money was used to back AD Dave Ronson, have to add to the Distr. Charter fund

Motion by Kin Gary Newton to accept the proposed budget, seconded by Kin Deb Foggetti . **CARRIED**

Tabled item from earlier in the day regarding the 2008-2009 financial statement that was presented at FLC in Saul Ste. Marie

Kin Eric Wilson questioned several line items in the statement, he claims there should be a surplus, and wants to see this rolled over to a surplus as a revenue line item,, Past Governor Steve Lowe went over the statement and explained that the intent of his mandate was fiscal responsibility when he took over as Gov., he wants the surplus there to help kin grow and charter, leave the dues at \$80.00 and give the district the opportunity to grow, if and when there is a large surplus then do something as a pay back (eg. paid conv.) we have to have money to grow

Motion by Kin Eric Wilson , seconded by DG Deb Foggetti to amend the budget to add \$11,000.00 to surplus on revenue line item. Subtract \$11,000.00 from dues revenue line item. Intent is to bring dues to under \$60.00 per member instead of the proposed \$80.00 per member

Call the Question **DEFEATED**

Question of a poll vote was raised, Rules and Order Chair Charlotte Stevenson advised this must be supported by 10 regular members or 2 Deputy Governors in order to call for a poll vote

DG Julie Wilson and DG Ron Lafreniere made a motion calling for a poll vote, to bring the amendment back to the floor for a poll vote

Rules and Order Chair Charlotte Stevenson verified the report, called for 2 scrutineers , Kin Pat Payne and Kin Bill Brown. Results of the vote (which was counted several times), 91 for the amendment , 274 against the amendment. **DEFEATED** motion on the floor to destroy the ballots by Kin Charlotte Stevenson , seconded by Kin Deb Foggetti

Motion all in favour to accept the budget as presented- **CARRIED**

Motion to accept the CF budget as presented in the brochure moved by Kin Amanda Loitch, seconded by DG Ron Lafreniere, **CARRIED** , Amanda reported that there is a more up to date budget, she didn't cut

it exactly in half when there is only one CF Rep, plan a 3 hour tour to find a cure, one in each zone-format to be finalized, such as Putt Putt combining clubs- CF Chapters sponsors, have on line donations, there have been 6 successful scavenger hunts and Putt Putts raising approx \$90,000.00, the new teams goal for 2010-2011 is to raise \$225,000.00-\$230,000.00 for CF

3rd and Final Call for Governor- seeing none-Congrats to Governor Elect -Len Ptak

Motion made by Steve Lowe to close nominations for Governor, seconded by Debbie Foggetti, Kinsmen Club of Uxbridge, **CARRIED**

3rd and Final Call for Vice Governor.-seeing none- Congrats to Vice Governor Elect-Kathy Alexander,

motion made by Debbie Foggetti to close nominations for Vice Governor , seconded by Len Ptak, **CARRIED**

3rd and Final Call for National Director- seeing none-congrats to National Director Steve Lowe , motion made by Heather Hughes to close nominations for National Director, seconded by Dan Gin, Kinsmen Club of Oshawa, **CARRIED**

Motion made by Jeanine Bolger, District Membership Director to cast and destroy ballots for Len Ptak, for Governor, Kathy Alexander, for Vice Governor, and Steve Lowe for National Director, seconded by Debbie Foggetti,

Announcement of winners

Len Ptak-Governor-2010-2011-Governor elect Len presented his teams platform and team members. Governor-elect Len thanked everyone for their support and is looking forward to District Convention in Sudbury and is very happy to represent District 8 because they really are the best.

Kathy Alexander –Vice Governor- 2010-2011-Vice Governor - elect Kathy Alexander presented her teams platform and team members. Vice Governor –elect Kathy thanked everyone for their support and is really going to be focusing on mentorship in her year

Steve Lowe – National Director- 2010-2011-National Director Steve thanked everyone for their support and promises to represent District 8 to the best of his ability.

Membership Presentation-DMD Jeanine Bolger , thanked everyone for a great year, and asked that everyone please take some time to review her letter in the bulletin. DMD Jeanine drew attention to the power point playing in the back ground to show the new members, sponsoring members, milestone anniversaries, and club anniversaries. DMD Jeanine also handed out Honour Rolls of new members and sponsoring members, followed by everyone in the room getting a gold key add on “Key to Success”. This was a vary emotional presentation as DMD Jeanine completed her second year as DMD for District 8 and loved it. She also begged everyone in the room to evaluate why they were here and not worry about the little stuff but to focus on the heart of Kin. DMD Jeanine presented the Bolton Kinsmen their banner and plaque for winning the Denis Heaps membership Award, that was never officially presented to them, but with sincere apology also.

FLC Presentation- none at this time

Portraits of Honour Presentation- funding request, looking for \$50,000.00 to carry the tour across Canada, looking for donations from all clubs, The Erin Mills Kinsmen have donated \$1,000.00 towards the cause and are issuing a challenge to all clubs

Old Business- None

New Business- Kin Len reported that the contracts for conventions will be rewritten and posted on the web site---everything is in the District By-laws please read—

Kin Amanda made a motion to retire all banners and go to plaques, the motion was ruled out of order because the awards are voted on-----a straw vote was taken by a show of hands and it was unanimous to change to keeper plaques—Governor elect Len will look into this

It was asked what would happen to the retired banners—propose returning them to the sponsoring club—retire all else to National—Kin Len to look into the matter—straw vote CARRIED

Good of Kin—Kin Charlotte wanted everyone to acknowledge Kin Gary Gornik regarding the web site and all the work involved- it is the best site going---Charlotte also thanked those offering help to the Kinetite Club of Bowmanville, the decision to fold was a difficult one to have made

Kin Les Mayer— very emotionally and spoken from the heart requested that this be printed in the minutes and relayed to Kin Brian Eardly that he is dearly missed and that our thoughts and prayers are with he and his wife and we are all wishing them good thoughts

Kin Andre Mirzan—Kinsmen Club of Mississauga , accepted the wishes on behalf of Brian and Bonnie, and has promised to convey them. He reported that Bonnie seems to be recovering nicely.

Reminder-Kin Gary wants to take pictures of the District teams

Sargeant-at –Arms Report Kin Rob Goldsmith President Lakeshore Kin Club, reported \$34.25 + \$18.00 from the day before, in fines was collected and made a motion to donate the money to CF , seconded by Kin Bill Brown , **Carried**

Adjournment-Kin George DeHaan made a motion to adjourn, seconded by Kin Julie Wilson-**Carried**

Coctails 6pm

Dinner 7pm

Governors Ball 2009-2010

June, 19 2010

Arrival of Head Table—Lorraine Macklin, Brian Macklin Convention Chair, Governor –Elect Len Ptak, Governor Ed Dawson, Secretary Jean Dawson, DMD Jeanine Bolger, Darrin Bolger

O’Canada-Bob Bolger

Kin Song-Steve Lowe

Toast to the Association-Len Ptak

Reply to the Toast – Ed Dawson

Moment of Silence-Steve Lowe

Kin Grace-

Dinner

Introduction of the Outgoing District Council-Zone A- Ron Lafreniere, Zone B-, Zone C-Andy Hughes, Zone D- Julie Wilson, Zone H- Kathy Alexander, Zone I- Gary Gornik, CF and Service Directors Bob Fadock and Steve Lowe, District Membership Director Jeanine Bolger, Association Director Dave Ronson, Secretary Jean Dawson, Treasurer Brian Macklin.

Public Speaker Winner-Emma Caiger, Lakeshore Kin Club, runner up Tracey Kinnonen, Kin Club of valley East

Outstanding Deputy Governor – DG Gary Gornik, Zone I, Kinsmen Club of Stouffville

Installation of Governor Elect – Len Ptak

Installation of the Incoming Deputy Governors-Zone A-Dennis Tambeau, Zone B-Bob Fadock, Zone C- Heather Hughes, Zone D- Deb Corpe, Zone H- John Donnely, Zone I-Deb Fogetti

Closing remarks from Governor Elect Len Ptak

Closing Remarks by Governor Ed Dawson

Video Presentation done to “Believe” and “Waving Flag” created by Samantha Bolger, Kin Club of Valley East, and Gary Gornik recognizing Samantha for an outstanding job done and requested for her to do it again next year

Minutes taken jointly by Jean Dawson and Jeanine Bolger