



ZONE DURHAM KIN

Executive Minutes

Wednesday, September 28, 2011

Present: DG Deb, Co-ordinator Charlotte, Ajax President Trent, Bowmanville President Aubrey, Pickering President Maureen, Oshawa President Todd, Uxbridge President Tony and Past DG Gary representing Stouffville (by phone).

Called to Order: 7:15 p.m.

Paperwork: DG Deb requested that all paperwork be submitted to Zone no later than October 27th, prior to FLC which will be held on Oct. 28th -30th.

Paperwork requested: 1) Club roster including executive members 2) Club by-laws 3) 2011-2012 Budget 4) 2010-2011 Audited statements 5) Proof of Incorporation filing 6) Proof of Insurance report filing.

National Dues: DG Deb reported that invoices for the National dues will be sent to the clubs within the next few weeks. The breakdown of National dues per member is as follows:

\$121.36 plus tax (13%) \$15.77 = \$137.14 (paid from general account)

\$30.55 for Insurance (paid from service account)

Total per member due: \$167.69 based on your September 30th roster. If you are planning on cleaning up your roster, do so directly to National by that date.

Insurance Forms : Will be sent out along with the fall mailing in October. A copy is to be sent to National and District along with Zone. Please ensure this is done promptly.

FLC Report : FLC will be co-chaired by the Kinsmen Clubs of Stouffville and Uxbridge. It is being held at the Geneva Convention Center in Orillia on Oct.28-30. Registration forms were handed out to each President and can also be found on the District Website. Send cheques payable to the Kinsmen Club of Stouffville and submit along with registrations to Kin Tony Fogetti of the Kinsmen Club of Uxbridge. DG Deb and Kin Gary gave an outline of what can be expected at FLC. Please encourage all members to attend for all or part of the conference.

Club Reports: Ajax – Possible installation date of Oct. 17th.

- October is membership drive time. All members are being encouraged to bring out prospective new members to the October meetings.
- Oct. 15th : Pumpkinville project held at Greenwood Conservation
- Nov.6th : Fall cleanup – annual project to help seniors with fall cleanup
- Nov. 13th : Annual Santa Claus parade
- Dec. 10th : Christmas Dinner fundraiser held at Heritage Center
- Dec. 17th : Operation Santa hamper project
- Bingo ongoing project



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Bowmanville – No change in club exec.

- Annual Fly-in BBQ was held in Sept.
- Oct. 16th : Fall Color Tour for seniors
- Squirt Hockey project has started for this year
- Mid Nov. Bowmanville Santa Parade on Saturday and Newcastle on Sunday

Oshawa – Installation on Oct. 6th

- 1 new member installed last meeting (Kin George Wilson) brings membership to 14
- Nov. 4th : Ralph's Retirement Party being held at Ajax Heritage Centre, proceeds to go towards purchase of a service dog for an individual with Autism
- Nov. 11th : Remembrance Day parade
- Dec. 18th : Christmas hamper event held with Durham College & UOIT
- \$9200.00 was raised for Military Families Resource Centre during the Portraits of Honor tour

Pickering – Installation done by DG Deb

- Ongoing monthly seniors Bingo
- Ongoing weekly Bingo
- Nov. 12th : Santa Parade hosted and run by club
- Nov. : "Rose of Durham" basket project
- Christmas cookies and cake sales
- Hosting Spring Conference 2012 on April 14th at the Ajax Heritage Center. Theme for the day is "Knights and Ladies of Kin". Details to be forthcoming.

Stouffville – Installation will be held Oct. 29th at FLC

- Club is having some membership issues. Down to 7 active members.
- Financial set back with the loss of the contract for the Markham Fair
- Co-hosting FLC in Orillia on Oct. 28th – 30th
- Dec. 3 : Santa parade
- Jan. 14th : Co-hosting District Curling bonspiel

Uxbridge – 1 new member with potential for 5 others

- Oct. 6th : High School Bursary Project
- Dec. 1st : Annual Christmas Dinner and Auction night. \$25.00 per person.
- Christmas seniors light tour being arranged for Dec.
- Fireworks project in the late spring

Other Business – District Convention : No date or place set. Possibly hosted by North Bay.

- National Convention : being held next year in Peterborough
- Kin Charlotte spoke of the need to fill the current position of Zone Service Director and also the need of finding a DG and VDG for next year.



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Next Council Meeting – Wed. Nov. 23rd at Kin Charlotte’s house. Email reminder will be sent out.

Good of Kin – Pickering – Pres. Maureen reported that a golf tournament in honour of her late husband Steve was held last week. Proceeds of the tournament go towards offsetting the costs relating to the care of their daughter who is special needs. \$4000.00 was raised.

DG Deb announced that son Allan was married this month, (finally).

President Aubrey thanked DG Deb for stepping up and filling the position of DG again this year.

DG Deb thanked Kin Charlotte for hosting tonight’s meeting in her home.

Meeting Adjourned at 8:50.