

# Minutes of District Convention – Peterborough – 2008

Friday, June 6

O'Canada – Vice Governor Steve Lowe

Kin Song – National President Leona Thorogood

Objects and Aims – Kin Mike Day

Moment of Silence

Introductions and Acknowledgements

Welcome – Committee Chair – Mike Day

Welcome – Governor Paul Shepard

Sgt. At Arms – Kin Ken Wallace

Roll Call – secretary Shirl

Motion – to accept minutes of 2007-2008 as published in brochure. Moved by Secretary Shirl, 2<sup>nd</sup> by National Vice President Doug Robinson – carried

Motion to accept Credentials report, moved by Deputy Governor Charlotte Stephenson, 2<sup>nd</sup> by Kinette Kathy Alexander – carried

Public Speaking -

Motion to accept District budget for year 2007-2008, moved by V.G. Steve Lowe, 2<sup>nd</sup> by D.G. Terry Lascos , carried

1<sup>st</sup> call for Association director

1<sup>st</sup> call for Governor

1<sup>st</sup> call for Vice Governor

Coffee Break

Motion to accept resolutions as published on page 39 of brochure, moved by DG Al Simpson, 2<sup>nd</sup> by Kin Gary Gornik – carried

Sean Thompson gave a presentation for national Vice President 2009-2010

Executive director Ric McDonald gave a compelling talk on rebuilding our Association to what it used to be, to the end that we are all accountable.

Sean Thompson gave a history on Kin Logo.

Sgt. At Arms - \$ 52.17

LUNCH

Afternoon activities

Motion to adjourn, moved by Kin Randy Cruikshank, 2<sup>nd</sup> by Kin Kelly Jones

Saturday, June 7<sup>th</sup>

O'Canada & Kin Song – Lindsay Kinsmen Band

Sgt. At Arms – Kin Gary Lynch – Orangeville

- Kin Ken Wallace – Orillia

A welcome by MP Dean Del Mastro and a presentation to Governor Paul.

A welcome by MPP Jeff Leal and a presentation to Governor Paul.

Peterborough Mayor and Honorary Kin, Paul Ayotte welcomed everyone and also presented Governor Paul an appreciation certificate for his continued service work.

Peterborough Ambassadors were thanked for all their help in carrying luggage in for fellow Kin.

Mike Warren said a few words on the band and how they have been affiliated with Lindsay Kin for over 50 years.

The Town Crier, Sean Eyre gave a rousing welcome to the convention.

2<sup>nd</sup> call for Association Director

2<sup>nd</sup> call for Governor

2<sup>nd</sup> call for Vice Governor

Rules and Order DG Terry Iascos

Credentials report, DG Charlotte Stephenson, 2<sup>nd</sup> by Kinette Heather Hughes, carried

Roll call – Secretary Shirl

Membership Report – Gary Gornik

Motion, to accept resolution on pg 42 re membership award, moved by DG Charlotte, 2<sup>nd</sup> by DG Scott, carried

Resolutions – Past Gov. Dave Ronson

It was announced that the membership banner will be named the Denis Heaps Membership banner.

Motion to accept resolutions, moved by DG Al Simpson, 2<sup>nd</sup> by DG Jim Lalonde, carried

Awards: Kinette Quill – Jeanine Bolger – Valley East

Sr. Bulletin – Pickering Kin Club

Jr. Bulletin – Kin Club of Valley East

Service – Minden Kin club, Orangeville Kinsmen.

Public Relations – Lindsay Kinsmen

Web Site – Barrie Kinsmen

Remarks from National Vice President Doug Robinson

COFFEE BREAK

Treasurer report by Kin Brian Macklin

Motion to challenge ruling of the Rules and Order chair, placing budget out of order so budget may be presented, moved by V.G. elect Ed Dawson, 2<sup>nd</sup> by Kin Debbie Foggetti, carried

Motion by VG Steve to pass budget for 2008-2009 as presented, 2<sup>nd</sup> by VG elect Ed Dawson, carried

Motion by NVP Doug Robinson to adopt budget as revised and add \$1000.00 to membership from 3000.00 to 4000.00, 2<sup>nd</sup> by Kinette Jeanine Bolger, carried

To table discussion till after lunch, moved by Kin Mike Day, 2<sup>nd</sup> by DG Terry Lascos, carried

Lunch

Motion by Kin Bill Brown to add \$ 1000.00 to each Preterm and Midterm, 2<sup>nd</sup> by Kin Andy O'Connor, Pickering. Carried

Motion to reconsider budget, by Kin George Denbaan, Bolton, 2<sup>nd</sup> Kin Andy, defeated

Motion by Kin Bill Brown that we discuss CF budget as published, 2<sup>nd</sup> by Kin Dan Gin, carried

Motion to re-align Stouffville Club to Zone Durham by Kin Jim Chapman, 2<sup>nd</sup> by DG Scott Bolger, carried

Motion by Brian Macklin to have Bill Brown as candidate for Vice Governor, 2<sup>nd</sup> by Jeanine Bolger, declined

Motion to Close nominations, moved by DG Scott, 2<sup>nd</sup> by Kin Jim Campbell. Carried

Congratulations to Kin Dave Ronson as incoming Association Director. Motion to cast 1 vote for Association Director Dave, By DG Terry, 2<sup>nd</sup> by NVP Doug, carried

Motion to destroy ballot, moved by Kinette Wendy Sneeth, 2<sup>nd</sup> by Kin Will Creighton, carried

Congratulations to incoming Governor Steve Lowe.

Motion to cast 1 vote for Governor Steve, moved by Kinette Maggie Henriques, 2<sup>nd</sup> by Kin randy Cruickshank, carried

Motion to destroy ballot, moved by Kin Debbie Foggetti, 2<sup>nd</sup> by Dan Pelletier, carried

Congratulations to incoming VG Ed Dawson.

Motion to cast 1 vote for VG, 2<sup>nd</sup> by Kinette Kathy Alexander, 2<sup>nd</sup> by DG Jim Lalonde, carried.

Motion to destroy ballot, moved by Kinette Charlotte, 2<sup>nd</sup> by Kinette Terry Lascos, carried

NVP Doug thanked the District for all their support in his bid for National Vice President.

Association Director elect Dave Ronson, gave a short talk on his plans for the year.

Governor Elect Steve spoke briefly on his plans for the year and to continue with "Setting the Standard", and introduced his executive.

Vice-Governor Ed Dawson spoke briefly, and thanked Life Member Denis Heaps for his council in bringing new members. And introduced his executive.

Sault Saint Marie accepted the motion to have Jean Dawson as a member, so she could be the secretary to Ed and his executive.

Bill Brown spoke briefly on “Putting for Kids”.

National President Leona presented national budget. She also asked members to use Kin mastercard as this reduces dues.

Vice Gov. Steve spoke briefly on “ Shop and Support” this also is a great way to reducing dues.

Old Business;

Resolution with District 2 has been circulated.

District 5 presented another resolution, it was defeated.

New Business;

Bill Brown congratulated on a great convention and to Ed Dawson for his year as VG.

Sgt. At Arms report - \$ 267.13

Motion to donate to CF by DG Terry Lascos, defeated

Motion to donate funds to VHL by Kin Gary Newton, 2<sup>nd</sup> by Kin Bill Brown, carried.

Motion to Adjourn

Kinette Daisy, 2<sup>nd</sup> by Kin Jeanine. carried

