

**DISTRICT CONVENTION 2007 AGENDA**  
**“Roc “KIN” 2 the Prairie”**

Portage la Prairie, Manitoba, June 7 – 9, 2007

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**Friday, June 9, 2007**

**7:45 – 8:15 a.m.      Credentials**

**8:30 a.m.              Call to Order:** *Governors Colleen Moman & Sid Braybrook;*

*O’ Canada – Brenda Mudry (DG Z2); Kin Song – Chad Bicklmeier (DG Z7); Moment of Silence for Departed Kin; Object & Aims – Cassandra Spence (DG Z1)*

**Introductions:**

- Guests: Mayor of Portage la Prairie Ken Brennan; Meredith Bongers (Habitat for Humanity/Kin Service); Jennifer Lush (Kin-CF Liaison Committee Chair)
- District Officers - Governors Colleen Moman and Sid Braybrook, Communications Director Kathy Maxon, CF/Special Projects Deb Rhyner, Financial Director Bradley Peters, Association Director Paul Mudry, Vice-Governor/Risk Management Rob Kozak, Vice-Governor Barb Thomson; Membership Director Gord Patterson, Deputy Governors Cassandra Spence Z1, Tim McKay Z2, Brenda Mudry Z2, Mike Aiken Z3, Greg Croft Z4, Anna Pascuzzo Z4, Brandt Bessant Z6, Wanda Barker Z6, and Chad Bicklmeier Z7.

**Introduction of Past Officers by Zone Deputy Governors**

***Kinettes:***

Zone 1: Cassandra Spence, Past DG

Zone 2: Brenda Mudry, Past DG, Past District CF Special Projects; Pat Moldowan, Past DG x2; Brenda Ferguson, Past Governor, Past DG

Zone 3: Deb Rhyner, Past District Coordinator x2, Past DG x3, Past ZKC, Past Governor; Bobbie Stevenson, Past DG x5

Zone 4: Barbara Thomson, Past ZKC, Past DG, Past District Membership Director, Past District Service Director, Past National Kin CF Liaison; Carolyn Croft, Past District Secretary, Past DG; Cynthia Cooper, Past DG; Beth Glauser, Past DG x2; Deb Rosnow, Past Service Director, Past DG x2

Zone 6: Colleen Moman, Past DG x2, Past District Secretary; Kathy Maxon, Past DG; Shaunda Hyatt, Past DG x2; Carol Midwinter, Past DG, Past Association Director; Wanda Barker, Past DG; Heather Loughheed, Past DG x2

***Kinsmen:***

Zone 2: Paul Mudry, Past District 4 Association Director, Past District Secretary x 2, Past District Expeditior; Tim McKay, Past District CF/Service Director; Gary Julius, Past Governor, Past District Treasurer x2, Past National Risk Management Chair, Past DG; Greg Gagnon, Past Zone 1 DG, Past CF/Special Projects Director x2, Past District Membership Director, Past Governor; Terry Genik, Past District Coordinator, Past District Membership Director, Past District Convention Chair; Colin Edwards, Past Governor

Zone 3: Jack Rhyner, Past Governor, Past Membership Director, Past DG

Zone 4: Rob Kozak, Past District Treasurer x2, Past DG x3; Ken Glauser, Past District Treasurer, Past DG

Zone 5: Gord Patterson, Past District Governor, Past DG x2, Past AD; Jason Scammell, Past DG x2; Murray Lapka, Past Governor, Past District Treasurer, Past District CF/Special Projects Director, Past Coordinator, Past DG; Nick Beavington, Past Governor, Past DG

Zone 6: Dave Perkins, Past National President, Past AD, Past Governor, Past DG; John Moman, Past DG; Sid Braybrook, Past DG, Past District Membership Director; Art Verhage, Life Member

Zone 7: Chad Bicklmeier, Past DG

- Past Governors and First Timers recognized
- Greetings from K-40 member and Mayor of Portage la Prairie Ken Brennan

**Welcoming Remarks**

- *Host Committee – Murray Lapka* – welcomed everyone and reviewed the Convention itinerary
- *Governors Colleen Moman and Sid Braybrook* – welcomed everyone; explained the trial Poll Voting procedure of yellow straw vote cards and the Resolutions cards of green, orange, and pink; everyone had a great time in the Hospitality Suite Thursday evening; Let’s have a great time!

Introduction of Rules of Order Chairperson: Past National President Dave Perkins

For the benefit of the First Timers, he explained the rules and procedures.

Adoption of Agenda

*Move to adopt agenda.* Colin Edwards (Winnipeg)/Brenda Mudry (Greater Winnipeg) **Carried**

Appointment of Sergeant-at-Arms: Treherne Kinsmen Club

Address to the Chair: “Governors Sid and Colleen, Guests, and Fellow Kin. We be rockin’ to the prairie.”

Roll Call: *Communications Director Kathy Maxon*

*Kinettes:*

- Zone 1: Flin Flon (1), Thompson (0)
- Zone 2: Gimli (0), Greater Winnipeg (2), Oakbank-Springfield (0), Stonewall (1)
- Zone 3: Dryden (4), Kenora (0), Vermilion Bay (2)
- Zone 4: Geraldton (0), Thunder Bay Fort City (7), Thunder Bay Hill City (1)
- Zone 5: Carman (0), MacGregor & District (0), Pilot Mound (0), Portage (2)
- Zone 6: Boissevain (3), Brandon (5), Carberry (0), Melita (3), Minnedosa (0)
- Zone 7: Dauphin (0)

*Kinsmen:*

- Zone 1: Flin Flon (0), The Pas (4), Thompson (0)
- Zone 2: All Saints (0), Gimli (0), Landmark & Area (0), Oakbank-Springfield (0), Stonewall (2), Transcona (0), Winnipeg (6)
- Zone 3: Dryden (0), Kenora (1), Vermilion Bay (1)
- Zone 4: Geraldton (0), Thunder Bay Fort City (4), Thunder Bay Hill City (0)
- Zone 5: Carman (0), Gladstone (2), MacGregor & District (0), Manitou (0), Pilot Mound (0), Portage (3), Treherne (2)
- Zone 6: Boissevain (6), Brandon (4), Carberry (0), Killarney (0), Melita (0), Minnedosa (0), Neepawa (2), Virden (0)
- Zone 7: Dauphin (1), Grandview (0), Ste. Rose (0), Swan River (0)

Request delegates to refer to the Past Governors’ page in the brochure and to provide additions or corrections.

Credentials Report: *Vice Governors Barb Thomson & Rob Kozak*

<u>Delegates</u>	<u>Poll Votes</u>
Clubs in Attendance: <u>24</u>	Delegates-At-Large: <u>25</u>
Delegates: <u>63</u>	Proxied Votes: <u>489</u>
50% Plus One: <u>32</u>	Total Poll Votes: <u>514</u>
2/3 Majority: <u>42</u>	50% Plus One: <u>258</u>
	2/3 Majority: <u>343</u>

*Move to adopt Credentials Report.* Deb Rhyner (Vermilion Bay) / Brandt Bessant (Boissevain) **Carried**

Minutes of FLC 2006 in Thunder Bay, Ontario

*Move to accept the minutes from FLC 2006 in Thunder Bay as printed.* Carolyn Croft (Thunder Bay Fort City) / John Moman (Brandon) **Carried**

- Errors or Omissions – Good of Kin – ~~Kyle Turner~~ **Travis Nunn** (Treherne) / Travis Sokolyk (Kenora) membership challenge
- Business Arising from the Minutes - none

Zone Officers' Reports: Deputy Governors

*Zone 7 by Deputy Governor Chad Bicklmeier:* Dauphin Kinsmen ran another successful Tradefair and concluded their \$100,000 commitment to the Recreation Complex; Dauphin Kinettes ran the Amazing Race with a focus on community playgrounds; Ste. Rose Kinsmen provide service work with the daycare, rodeo, and Trip of the Month Raffle; Grandview Kinsmen run the parade with a commitment to the Community Building; Swan River Kinsmen provide service work with the local fair and daycare; there is the potential of the Zone being involved with a wind farm in Winnipegosis with a two percent share in the profit for \$1.00; and membership is growing.

*Motion to accept reports as printed in Conference brochure and as presented.*

Greg Croft (Thunder Bay Fort City) / Murray Lapka (Portage)

**Carried**

Financial Report: Financial Director Bradley Peters

Under budget on budgeted items; however, unbudgeted items of banner updating and repairs plus two club Charters will offset this and should break even; under budget on dues and over budget on interest income.

*Move to accept District Two 2006/07 Financial Report as printed in Conference brochure.*

Bradley Peters (Boissevain) / Tim McKay (Winnipeg)

**Carried**

Membership Director's Report: Membership Director Gord Patterson

- Boissevain Kinettes were recognized
- Diane Pride Award – Judy Schnell (Stonewall)
- GEM Awards – Chad Bicklmeier (Dauphin); Nicki Spencer (Dryden); Travis Nunn x2 (Treherne); Wayne Robertson x2 (Ste. Rose); Golden Gem Award - Brandt Bessant (Boissevain)
- The Jack Rhyner Membership Award presented to Zone 7 (increase of 14), who get to eat first at meal times.
- March Membership Madness Campaign winner with free registration and accommodation to District Convention 2007 is Gail Coates (MacGregor);
- there are five zones with plus membership; there were two charters in the District; *You Are Worth A Million* Campaign t-shirt recipients are the Geraldton Kinettes and the Boissevain Kinettes as new members and the Thunder Bay Fort City Kinettes and the Boissevain Kinsmen respectively for sponsoring these clubs; D2 totals are now at +36 with Dryden Kinettes being the top club in growth with +9; Healthy Club Toolboxes will be distributed to each club;
- Summer Recruitment/Retention Program will run again with \$500 going towards the winner's dues

First Call for Nominations for Vice Governors - none

First Call Bids District Convention 2008 - none

*Motion to suspend business for breakfast.* Gord Patterson (Gladstone)/Shannon Rhyner (Vermilion Bay) **Carried**

Meeting reconvened at 10:00 a.m. Great breakfast.

Risk Manager's Report: Risk Manager Rob Kozak

- Insurance Forms had one hundred percent compliance from all clubs in the District.
- Proof of Corporate Status Annual Returns had better compliance, but still not one hundred percent; a letter will be sent before the end of June in which he will provide an educational for the clubs on how to complete the forms.
- Texas Holdem' tournaments are legal to hold if granted a licence by Manitoba Lotteries Corporation; Ontario laws are still being investigated.
- Risk Management is working! Information is distributed each year to clubs; Transfer this knowledge by having someone assigned at the club level and transfer knowledge and information onto the next member assigned this portfolio.

*Motion to adopt Risk Management Report as presented.* Rob Kozak (Thunder Bay Fort City)/Tim McKay (Winnipeg) **Carried**

District 2 Foundation Annual Meeting: Barb Thomson & Colleen Moman

*Move to Suspend Regular Business.* Gord Patterson (Gladstone) / Carol Midwinter (Brandon) **Carried**

*Move to open the General Meeting for the District 2 Kin Foundation.* Colleen Moman (Brandon) / Barb Thomson (Thunder Bay Fort City) **Carried**

- Minutes of the District 2 Foundation Annual 2006 Meeting in The Pas were read

- Business Arising

1. Thank you to Past Governor Colin Edwards and our lawyer, Andrew Roberts of Grantham Law Offices; the application of name change has been sent to Corporations Canada and no delay is foreseen;
2. Thank you to Gary Julius; the year end financial reports have been submitted to Revenue Canada;
3. A recommendation out of the Draft Business Plan was to do research on if it is feasible for another Foundation to handle our Foundation; Jack Rhyner (Vermilion Bay) was asked to do this research:

Foundation Research Report - *Jack Rhyner* – Investigated the **Kenora & Lake of the Woods Community Foundation**; a Community Foundation can invest our money, provide administration and advertising, and can go through the grant applications; Kenora Foundation's fee structure is 1 – 1.5% but is negotiable; this type of foundation is flexible; the **National Kin Foundation** is now up and running; it is similar to a community foundation; the fee structure is less than 1% and is negotiable; the fund would be set up for District Two and all money would be designated for people in D2; it is important to know that individuals requesting funds from a foundation must go through a charitable organization, i.e., hospital or a municipality

*Recommend a committee be formed to look for a direction for the District 2 Foundation.*

Colin Edwards (Winnipeg) reported that the Foundation account balances as of May 16, 2007: General - \$838.44; Investment account reinvested \$15,748.78 on April 23, 2007 in a one-year GIC with variable interest rate (currently at 3.25%); the Foundation will not increase without money coming in; bonus of a foundation is that it can issue tax receipts.

Ken Glauser (Thunder Bay Fort City) – need to find mechanisms to get money in addition to bequeath; suggests circulating the Policy and Procedure manual to let membership know about the Foundation; Colin Edwards will have the Manual put on the D2 website but Jack Rhyner has a copy for today and emails can be sent to either Jack Rhyner or Colleen Moman if anyone wishes to have a copy.

*Motion to formulate a committee to continue research.* Colin Edwards (Winnipeg) / Heather Loughheed (Melita) **Carried**

*Motion to adjourn General Meeting for the District 2 Kin Foundation.* Brandt Bessant (Boissevain)/Greg Gagnon (Stonewall) **Carried**

*Motion to reconvene Business meeting.* Amanda Naughton-Gale (Neepawa) / Dave Palmer (Boissevain) **Carried**

District 2 Archives Presentation: Governor Sid Braybrook

Where do we store minutes and financial records? What do we do with full banners? One proposal is to have a designated location for storage and a second proposal is to have an actual archives. Two possible solutions are 1) Winnipeg Kinsmen have offered to store material at Kin Centre, and 2) the Boissevain & Morden Foundation located in the Boissevain Library with a new 10,000 square foot archive building being built in the next five years; Amanda Naughton-Gale (Neepawa) recommends investigating provincial archives; Archive issue needs to be dealt with now.

*Motion to accept the offer of the Winnipeg Kinsmen to store the District memorabilia, financial reports, and minutes of all meetings, etc.* Sid Braybrook (Boissevain) / Chad Bicklmeier (Dauphin)

**Carried**

*Motion to reconsider motion.* Bradley Peters (Boissevain) / Brandt Bessant (Boissevain) **Carried**

*Amend motion to include that the District Executive continues research in storing material in a professional archives.* Bradley Peters (Boissevain) / Gord Patterson (Gladstone) **Amendment Carried**

NOTE: Yet to be determined where the responsibility lies in organizing and labelling material.

**Motion Carried**

Hal Rogers Endowment Fund: Cynthia Cooper

Highlights of the presentation are that in 2007-08 if a club receives more than twenty applications, two applications can now be submitted; three 2006-07 recipients: Joslyn Geraldès submitted by Thunder Bay Fort City Kinettes, Danielle Von Barga submitted by Grandview Kinsmen, and Shannon Rhyner submitted by Vermilion Bay Kinsmen; ensure information on the HREF reaches the schools in your community; ensure your club supports the fund; presentation made to Shannon Rhyner as a recipient.

District Resolutions

1. Motion: Kin Joke Off Award Tim Palmer (Boissevain) / Shannon Rhyner (Vermilion Bay)  
District Two House Rules, Article 14 – District Awards

WHEREAS, Kin history indicates there was a strong tradition of quality joke telling in District Two, and, WHEREAS, certain members need some personal development in this area, as witnessed at The Pas convention, and WHEREAS, the Boissevain Kinsmen are willing to donate a plaque for this award in honour of their esteemed but joke-challenged fellow member, Governor Sid Braybrook.

THEREFORE BE IT RESOLVED that a new award be established and the following Section 17 be added to Article 14:

*Section 17 – Kin Joke Off Award*

1. *This award is to be presented at FLC and then at District Convention every Kin Year.*
2. *At FLC, participants must pre-register with the District Secretary as Wild Cards, by the Wednesday immediately prior to FLC. A maximum of seven will be selected at the discretion of the District Executive, with consideration given for representation from as many zones as possible.*
3. *At District Convention, the seven Zone Joke Off winners will be entered by the Deputy Governors, immediately following their Spring Zone Meeting, along with the other Zone award winners.*
4. *The District Executive will arrange for a Joke Off when suitable for their agenda at both meetings. Possible times to include: during the Good of Kin, evening hospitality or social time, the Speakers Competition, etc.*
5. *Voting cards will be distributed to all audience members, returned to two scrutineers as determined by District Executive, and tallied.*
6. *Any jokes deemed to be inappropriate, not in good taste, or exceeding three minutes will be disqualified by said scrutineers. Their ruling is final in all cases.*
7. *There is no travel subsidy for this award.*
8. *If unable to attend District Convention, your entry will automatically be forfeited.*

INTENT: To bring back the Joke Off competition to FLC and District Convention.

POLL VOTE requested by Governor Colleen Moman. In favour: 464; Opposed: 9 **Carried**

3. Motion: Life Member Award Shaunda Hyatt (Brandon) / Dave Palmer (Boissevain)

WHEREAS, the current mandate to improve the culture of Kin Canada includes the removal of all class distinctions and barriers to inclusiveness, and

WHEREAS, Life Membership is the highest honour bestowed on any Kin member, and

WHEREAS, the historical rights and privileges of a Life Member, including not paying dues and staying a member past age 45, which differentiated Life Members from other members, have been removed, making two classes of membership with the same rights, duties, and privileges seem redundant, and

WHEREAS, now, like any other member, Life Members must be full paying Active Members, which is already defined in the General Operating By-Law No. 2, if they wish to participate in Kin affairs, and

WHEREAS, it is the honour, prestige, and recognition which remains for a Life Member, and this celebration of their contribution to Kin could be recognized with an award, and

WHEREAS, our National Awards Program is very prestigious and highly honoured, and

WHEREAS, this would eliminate the need to go through Industry Canada for any further clarification.

THEREFORE BE IT RESOLVED that all references to Life Members and Life Membership be removed from the Kin Canada General Operating By-Law No. 2, and that the National Awards Committee develop criteria for a new award – The Life Member Award; and

BE IT FURTHER RESOLVED that the national Board of Directors be authorized, through the Executive Director, to make such amendments to the General Operating By-Law No. 2 as necessary to reflect this resolution.

INTENT: To remove Life Membership as a separate classification of membership, and instead to create a Life Member Award to continue the tradition of honouring our members that have gone above and beyond the basic responsibilities of an Active Member.

*Amend to include a grandfather clause indicating current Life Members would still be recognized as Life Members.* Amanda Naughton-Gale (Neepawa) / Shaunda Hyatt (Brandon)

**Amendment Carried  
Motion Defeated**

*Motion to suspend Business for lunch.* Greg Gagnon (Stonewall) / Brad Beard (Boissevain) **Carried**

**12:30 – 1:45 p.m. District Service Luncheon; District Service Awards Presentations**

*Highlights:* Speakers: Meredith Bongers (Habitat for Humanity/Kin Service), Jennifer Lush (Kin-CF Liaison Committee Chair), and Lloyd Gurr (CF Adult from Brandon awaiting a double lung and liver transplant)

Marsha Morton Awards: *Stonewall Kinsmen and Brandon Kinettes*

Zone totals: Z1 \$3,300.00; Z2 \$59,416.00; Z3 \$477.18; Z4 \$32,320.00; Z5 \$900.00; Z6 \$1,765.00; Z7 \$20.00; District \$307.00; Sent directly to CCF \$20,800.00; TOTAL \$119,305.18

District Service Awards Presentations: *Kinette Club of Stonewall and the Kinsmen Club of Thunder Bay Fort City*

*Meeting reconvened at 2:00 p.m.*

2. Motion: Amend the District 2 House Rules to require poll votes on resolutions

District Two House Rules, Article 8, Section 6 – Voting Procedures

*Motion withdrawn by District Two Board of Directors*

WHEREAS, the General Operating Bylaw No. 1 of the Kin Canada grants in Section 5.02(h) that “every member present or appointed by proxy to represent a member shall have one vote for each member present or represented by proxy;” and

WHEREAS, Part IV (Convention Procedures) of the Kin Canada National policies & Procedures Manual specifies in Section (1) (4) that “all questions...shall be determined by resolution, voted upon by the accredited delegates in attendance by ‘straw vote’ through a show of hands. The use of proxy votes shall only come into play in the event that either a poll or ballot vote is called;” and

WHEREAS, an official proxy form is usually circulated and a significant number of those forms are completed for District Conventions and Fall Leadership Conferences with the understanding that they allow members unable to physically attend to be involved in decision making process of the Association; and

WHEREAS, the straw vote restricts the right established by the General Operating Bylaw No. 1 of all members to a vote, wastes the time and effort put into collecting proxies, and injures the democratic legitimacy of the governing processes of the Association,

THEREFORE BE IT RESOLVED that the following new section be added to Article 8 of the District 2 House Rules:

*Section 6 – Voting Procedures*

1. *The District Governor shall automatically call a poll vote to decide any resolution being considered at a District Convention or a Fall Leadership Conference which has been distributed in accordance with Article 8 Section 4 of the District 2 House Rules.*
2. *The foregoing shall not limit the right of any Accredited Delegate to call for a ballot vote as specified in Section (1)(5)(b) of the National Policies and Procedures Manual, Part IV; and*

BE IT FURTHER RESOLVED that District 2 recommend that the National Board of Kin Canada amend the National Policies and Procedures Manual to similarly require a poll vote on all resolutions which affect the governance and structure of the Association.

INTENT is to guarantee more involvement by regular members in the District and national levels of the Association, and to ensure that important decisions are supported (or at least not opposed) by a majority of the entire membership not only those able to physically attend a specific meeting. By working towards these two goals, this motion intends to strengthen the democratic foundations of the Association.

Proxy Voting Procedures

Regardless of the status of the motion regarding automatic poll votes, the procedures for handling of an actual proxy votes should be defined in the District Two Policies and Procedures Manual. The following two areas should be covered:

1. An official proxy form should be defined.
2. The procedures to handling each type of vote in the event of a poll vote must be specified.
  - a. Delegates in attendance voting individually from the floor;
  - b. Non-discretionary proxy votes carried by an accredited delegate;
  - c. Discretionary proxy votes for clubs with no delegates attending;
  - d. Implicit discretionary proxies for clubs with delegates attending.

Suggestions:

1. All accredited delegates in attendance shall receive an authorized voters card upon signing in at the credentials desk.

2. Non-discretionary proxies shall be entered into a spreadsheet prior to the meeting with totals of these in favour and opposed tabulated for each resolution.
3. Delegates carrying discretionary proxies shall be assigned a numbered proxy-voting card (like a bidder's card at auctions) with the number of proxies marked on the card.
4. A spreadsheet shall be prepared indicating the number of proxy votes assigned to each card for ease of tabulation.
5. Each club with delegates in attendance not equal to their total membership shall assign one accredited delegate to act as proxy for those members not in attendance. This delegate shall be also assigned a proxy-voting card in the manner described by item 3.
6. A club proxy-voting card may be transferred to another accredited delegate from the same club in the case that the original designate is not able to vote.

*Motion to move to a Committee of the Whole.* Brandt Bessant (Boissevain)/Terry Genik (Winnipeg) **Carried**

Rob Kozak (Thunder Bay Fort City): Let's put this program through its paces and use it for these resolutions; if successful, we will share it with other Districts.

Chad Bicklmeier (Dauphin): the primary drive behind this is National Convention where a low percentage of the membership attends, so it will be a truer response to resolutions.

Ken Glauser (Thunder Bay Fort City): feels if it is put through on a resolution with "some teeth" that it will bog the time down.

Tim McKay (Winnipeg): feels it is not the voting process that "bogs it down" but more it is the discussion.

Raj Phangureh (Winnipeg): comments shared at Convention could sway those in attendance.

Colin Edwards (Winnipeg): there was previously discussion of e-mailing; the biggest thing about conventions is fellowship; proxies sometimes do not work, especially with amendments.

Tim McKay (Winnipeg): we come to conventions for fellowship and to talk about service work, not the resolutions.

Chad Bicklmeier (Dauphin): suggests voting on-line; we want to feel we have control and are able to exercise our votes.

Colleen Moman (Brandon): the proposed process allows all of the opinions to be heard.

Bradley Peters (Boissevain): we need to remember that we don't just talk to each other at the convention floor.

*Committee of the Whole concluded as time limit expired.*

#### 4. Motion: 2007 National Resolution A2 - Associate Members

Motion was read but tabled until after Resolution #9 has been addressed.

#### 9. Motion A2 - KIN CANADA

Colin Edwards (Winnipeg) / Carol Midwinter (Brandon)

*Resolution of the Directors at a Board of Directors Meeting held on January 11, 2007*

**WHEREAS** Kin Canada (the "Association")<sup>1</sup> is examining diversification of its membership types in order to appeal to a broader cross-section of Canadian volunteers as a means of increasing membership;

**AND WHEREAS** the concept of establishing an associate member class of membership in the Association ("Associate Membership") was consequently devised as a means of attracting individuals who may be unable to meet the normal commitments expected of regular members of Clubs of the Association;

**AND WHEREAS** Associate Membership has been shown over the past two years of testing to be a viable alternative class of membership in the Association;

**AND WHEREAS** the Association therefore now wishes to establish a new Associate Member class of membership in the Association that is recognized within its General Operating By-law;

<sup>1</sup> All of the capitalized terms set out in this resolution and the related Schedule A which are not otherwise defined herein shall have the meaning given to them in General Operating By-law No. 1 of the Association.

**THEREFORE BE IT RESOLVED THAT:****1. Kin Canada's General Operating By-law No. 1 shall be amended as follows:**

- (a) Associate Members shall be added to the list of defined classes of Membership in the Association contained in Section 2.02, "Constitutional Provisions", subsection (d)(i), "Membership Definition" in a form substantially the same as that proposed in paragraph 1 of Schedule A attached hereto.
  - (b) New subsections shall be inserted into Section 2.02(d) in a form substantially the same as those proposed in paragraph 2 of Schedule A attached hereto, to define the required qualifications, admission, and rights and duties of an Associate Member of the Association, and the subsequent subsections within Section 2.02(d) shall be renumbered accordingly for sequential purposes as necessary.
  - (c) The definitions of "Convention Delegates", "Member" and "Official Membership" set out in Section 1.01 Definitions shall be amended and the new definitions of "Associate Member" and "Home Club" shall be added to Section 1.01 Definitions in a form substantially the same as those proposed in paragraph 3 of Schedule A attached hereto.
  - (d) A new subsection shall be inserted into Section 3.03(c), in a form substantially the same to that proposed in paragraph 4 of Schedule A attached hereto, in relation to the minimum requirements for the general operating by-law of Clubs, and the subsequent subsections shall be renumbered accordingly for sequential purposes as necessary.
  - (e) Section 5.01(c) shall be amended, in a form substantially the same as that proposed in paragraph 5 of Schedule A attached hereto, by inserting a reference to Associate Members.
2. In the event that any part or all of the above referenced resolution to amend General Operating By-law No. 1 is adopted, the Board of Directors of the Association shall be authorized to prepare a consolidated version of General Operating By-law No. 1 for reference purposes in order to reflect the said amendments.

**INTENT:** To establish "Associate Member" as a defined class of membership in the Association within Kin Canada's General Operating By-Law No. 1, to allow this new class to now be fully promoted. Further, this will provide the necessary basis for continuing the membership of existing Associate Members who have been brought into the Association during the pilot period.

**THIS RESOLUTION**, having been duly circulated to Members in advance, is brought before a Meeting of the Members of Kin Canada at National Convention 2007 for approval by a two-thirds majority vote of Accredited Delegates pursuant to General Operating By-law No. 1, Section 2.02(1), with the following result:

**Motion Defeated**

4. Motion: 2007 National Resolution A2 - Associate Members

Amanda Naughton-Gale (Neepawa) / Doug Van Damme (The Pas)

BE IT RESOLVED that there be an amendment to Schedule A2 for National Resolution A2, Section 2.02 (d), Article 4 (vi) Duties and Rights, 3 (g) as follows:

- g) the right to receive notice through the Clubs of, attend and speak at, all Meetings of Members of the Association but not the right to vote at any Meetings of Members of the Association, ~~except as an Accredited Delegate of his Home Club if he is so appointed or elected by the Home Club as an Accredited Delegate, provided that the Associate Member's voting rights at meetings of members of his Home Club shall be determined by the individual Home Club's House Rules.~~

BE IT FURTHER RESOLVED that all other references to an Associate Member's right to vote at any level of the Association, or for the Associate Member's membership to count toward voting strength of an individual club, be removed.

**Carried**

5. Motion – Service Awards Shaunda Hyatt (Brandon) / Barb Thomson (Thunder Bay Fort City)

District Two House Rules, Article 14 – District Awards, Sections 6 – Dr. Schwartz Kinsmen Service Award and Section 7 – District Two Kinette Service Award

WHEREAS, there has been some confusion regarding the criteria for the District Service Awards, and WHEREAS, in reviewing these awards it was discovered that they are basically the same, but with both missing some pieces of pertinent information.

THEREFORE BE IT RESOLVED that Article 14, Section 6 & Section 7 be amalgamated, having the same directions while maintaining two separate awards, to the following, and then to renumber the Article 14 sections accordingly:

Section 6 – District Two Service Awards

1. *Kinette Service Award presented by the Kinsmen Club of St. James-Assiniboia. Dr. Art Schwartz Kinsmen Service Award presented by the Kinsmen Club of St. Boniface, Norwood, St. Vital.*

2. *Purpose: To recognize one Kinsmen Club and one Kinette Club, which have contributed most to the fundamental objects of the Association. ie. Service work, by submitting a written narrative detailing one service project which took place during the 12-month period prior to the District Convention at which it is presented.*
3. *Eligibility and judgment criteria for these awards shall be the same as those listed in the National Awards Program.*
4. *Entries for this award must be submitted to the District Two Executive prior to April 30<sup>th</sup>.*
5. *The best three (3) Kinsmen, and the best three (3) Kinette submissions for this award will be presented to the District Convention.*

Poll Vote requested by Deputy Governors Chad Bicklmeier (Z7) & Brandt Bessant (Z6)

Determined that Kin Clubs go under the awards criteria of Kinsmen Clubs.

In favour: 474; Opposed: 3

**Carried**

**6. Motion – Public Relations Awards** Tim Palmer (Boissevain) / Amanda Naughton-Gale (Neepawa)  
 District Two House Rules, Article 14 – District Awards, Section 8 - District Two Kinsmen Public Relations Competition and Section 9 - District Two Kinette Public Relations Competition

WHEREAS, there has been some confusion regarding the criteria for the District Public Relations Awards, and THEREFORE BE IT RESOLVED that Article 14, Section 8 & Section 9, be amalgamated, having the same directions while maintaining two separate awards, to the following, and then to renumber the Article 14 sections accordingly:

Section 8 – District Two Kinsmen and Kinette Public Relations Awards

1. *Presented to encourage Kinsmen and Kinette Clubs to promote themselves, their clubs, and their Association to their community – local, national and global.*
2. *One Kinette Club and one Kinsmen Club will be recognized.*
3. *Eligibility and judging criteria for these awards shall be the same as those listed in the National Awards Program.*
4. *Entries for this award must be submitted to the District Two Executive prior to April 30<sup>th</sup>.*

Governor Colleen Moman requested a Poll Vote.

In favour: 450; Opposed: 27

**Carried**

**7. Motion – Judging of Awards** Tim McKay (Winnipeg) / John Moman (Brandon)  
 District Two House Rules, Article 14 – District Awards, Section 1 - General

WHEREAS, for many of our awards, the judges have not been identified, and a generalized statement for all awards would be suitable.

THEREFORE BE IT RESOLVED that the following be added to Article 14, Section 1:

6. *All District Award submissions will be judged by a committee established by the District Executive, unless otherwise indicated.*

**Carried**

**8. Motion A1 - KIN CANADA** Ken Tritthart (The Pas) / Steve Gale (Neepawa)  
*Resolution of the Directors at a Board of Directors Meeting held on January 11, 2007*

WHEREAS Kin Canada (the “Association”)<sup>2</sup> has throughout its history followed the practice of bestowing “life memberships” (“Life Membership”) as the highest honour that can be given to members of Clubs of the Association;

AND WHEREAS the nature of this honour was altered approximately 30 years ago from being a Life Membership in a Club of the Association, to being a life member of the Association itself (“Life Member”), along with rights of membership transferability among all Clubs of the Association;

AND WHEREAS this current definition of Life Members is intended as a distinct class of membership in the Association that was not adequately defined within its historical constitutions and by-Laws, and which does not exist within the Association’s current General Operating By-law No. 1;

AND WHEREAS traditionally, certain aspects of Life Member qualification criteria, approval process and subsequent rights of recipients have been ambiguous and subject to misinterpretation;

AND WHEREAS the Association wishes to continue this tradition in a manner that is properly and clearly supported within its By-law No. 1, and to preserve the integrity and exclusivity of the honour as the highest bestowed by the Association;

**THEREFORE BE IT RESOLVED THAT:**

1. **Kin Canada’s General Operating By-law No. 1 shall be amended as follows:**

<sup>2</sup> All of the capitalized terms set out in this resolution and the related Schedule A which are not otherwise defined herein shall have the meaning given to them in General Operating By-law No. 1 of the Association.

- (a) Life Members shall be added to the list of defined classes of Membership in the Association contained in Section 2.02 “Constitutional Provisions”, subsection (d)(i), “Membership Definition” in a form substantially the same as that proposed in paragraph 1 of Schedule A attached hereto.
  - (b) New sections shall be inserted or amended, as applicable, in a form substantially the same as those proposed in paragraph 2 of Schedule A attached hereto, to define the required qualifications, acceptance, and rights and duties of a Life Member of the Association, and the subsequent subsections shall be renumbered accordingly for sequential purposes as necessary.
  - (c) For housekeeping purposes, Section 2.02(d)(vii) shall be amended, in a form substantially the same as that proposed in paragraph 3 of Schedule A hereto, to be consistent with the more detailed explanation of the term “non-transferable” that is utilized in the new Life Member provisions.
  - (d) The definition of “Active Life Member” set out in Section 1.01 Definitions shall be deleted in its entirety, and the definitions of “Convention Delegates”, “Life Member”, “Member” and “Official Membership” set out in Section 1.01 Definitions shall be amended in a form substantially the same as those proposed in paragraph 4 of Schedule A attached hereto.
  - (e) Sections 3.03(c)(iii), (iv) and (v) shall be deleted in their entirety, other subsections of Section 3.03(c) shall be inserted or amended, as applicable, in a form substantially the same as those proposed in paragraph 5 of Schedule A attached hereto, in relation to the minimum requirements for the general operating by-law of Clubs, and the subsequent subsections shall be renumbered accordingly for sequential purposes as necessary.
  - (f) Sections 3.06 and 5.01 shall be amended, in a form substantially the same as those proposed in paragraphs 6 and 7 of Schedule A attached hereto, by inserting references to Life Members.
  - (g) All additional references in By-law No. 1 to the term “Active Life Member(s)”, in a form substantially the same as those proposed in paragraph 8 of Schedule A attached hereto, are to be deleted.
2. In the event that any part or all of the above referenced resolution to amend General Operating By-law No. 1 is adopted, the Board of Directors of the Association shall be authorized to prepare a consolidated version of General Operating By-law No. 1 for reference purposes in order to reflect the said amendments.

**INTENT:** To correct the absence of “Life Member” as a defined class of membership in the Association within Kin Canada’s General Operating By-Law No. 1; and further, to address the now unnecessary classification of “Active Life Member.” This amendment will properly align Kin’s General Operating By-Law No. 1 with the intent of Life Memberships and how they are regarded in practice.

**THIS RESOLUTION**, having been duly circulated to Members in advance, is brought before a Meeting of the Members of Kin Canada at National Convention 2007 for approval by a two-thirds majority vote of Accredited Delegates pursuant to General Operating By-law No. 1, Section 2.02(1), with the following result:

*Amendment of h) to add and delete from sections to reflect that Life Members pay no dues.* Chad Bicklmeier (Dauphin) / Tim Palmer (Boissevain)

**Amendment ruled Out of Order**

Poll Vote requested by Deputy Governors Chad Bicklmeier (Z7) & Brandt Bessant (Z6)

In favour: 139; Opposed: 329

**Motion Defeated**

### Presentation from The Pas Kinsmen – President Doug Van Damme

The family of a seven-year-old member of the community with CF are looking at purchasing a *Lifevest* and are seeking assistance from District Two; The Pas Kinsmen club has donated \$3,000 and have committed up to \$7,000

Second Call for Nominations for Vice Governors – Colin Edwards nominated by Tim McKay (Winnipeg); (he will advise if he lets his name stand later in the Convention)

### Second Call Bids District Convention 2008 – Kinsmen Club of Winnipeg - Pirates of the Assiniboine

*Vice Governor Barb Thomson* presented 2007 District Convention Chair Murray Lapka a 1981 Convention Pin when last held in Portage la Prairie; presented *Sunrise Sister* badge add-ons to Allison Lone (Boissevain), Gord Patterson (Gladstone), Governors Sid Braybrook & Colleen Moman for watching the sunrise after the Charter night of the Boissevain Kinettes; presented a *Sunset Sister* badge add-on to Kathy Braybrook (Boissevain) for having to put up with all of the *Sunrise Sisters*.

### Announcements

- Membership Director Gord Patterson requested that members pick up the Quiz
- *Host Committee:* Registration desk will be open tonight before the dance and Saturday morning during credentials; corsages need to be ordered (\$10)

- Evening - 5:30 p.m. Cocktails; 6:00 p.m. Dinner; 7:30 p.m. District Speakers' Competition & Joke Off; 9:00 p.m. Dance & Costume Judging 10:00 p.m.

### Good of Kin

- Boissevain Kinettes auction off "Alf", which was absconded from Gord Patterson with proceeds going to Lloyd Gurr's Trust Fund - \$130 to The Pas Kinsmen
- Boissevain Kinsmen auction off No Fines "Hot Barbie", which was absconded from the Boissevain Kinettes with proceeds going to Lloyd Gurr's Trust Fund - \$60 to the Boissevain Kinettes

*Move to adjourn today's meeting*

Tim McKay (Winnipeg) / Allison Lone (Boissevain) **Carried**

## **Saturday June 10, 2007**

**7:45 – 8:15 a.m. Credentials**

**8:30 a.m. Call to Order:** *Governors Colleen Moman & Sid Braybrook*

*O' Canada – Greg Croft (DG Z4); Kin Song – Anna Pascuzzo (DG Z4); Moment of Silence for Departed Kin; Object & Aims – Tim McKay (DG Z2)*

Life Members were recognized.

### Introductions:

- Guests: Jennifer Lush, Kin-CF Liaison Committee Chair
- District Officers - Governors Colleen Moman and Sid Braybrook, Communications Director Kathy Maxon, CF/Special Projects Deb Rhyner, Financial Director Bradley Peters, Association Director Paul Mudry, Vice-Governor/Risk Management Rob Kozak, Vice-Governor Barb Thomson; Membership Director Gord Patterson, Deputy Governors Cassandra Spence Z1, Tim McKay Z2, Brenda Mudry Z2, Mike Aiken Z3, Greg Croft Z4, Anna Pascuzzo Z4, Brandt Bessant Z6, Wanda Barker Z6, and Chad Bicklmeier Z7.

Address to the Chair: "Governors Sid and Colleen, Guests, and Fellow Kin. If anyone remembers where my pants went last night, let me know."

Sergeant At Arms auctioned off two 'No Fines' belts - \$40 to Wayne Robertson (Ste. Rose) and \$35 to Gord Patterson (Gladstone)

### Introduction of Past Officers by Zone Deputy Governors

#### *Kinettes:*

Zone 1: Cassandra Spence, Past DG

Zone 2: Brenda Mudry, Past DG, Past District CF Special Projects; Pat Moldowan, Past DG x2; Brenda Ferguson, Past Governor, Past DG

Zone 3: Bobbie Stevenson Past DG x5

Zone 4: Barbara Thomson, Past ZKC, Past DG, Past District Membership Director, Past District Service Director, Past National Kin CF Liaison; Carolyn Croft, Past District Secretary, Past DG; Cynthia Cooper, Past DG; Beth Glauser, Past DG x2; Deb Rosnow, Past Service Director, Past DG x2

Zone 6: Colleen Moman, Past DG x2, Past District Secretary; Kathy Maxon, Past DG; Shaunda Hyatt, Past DG x2; Carol Midwinter, Past DG, Past Association Director; Wanda Barker, Past DG; Heather Lougheed, Past DG x2

#### *Kinsmen:*

Zone 2: Paul Mudry, Past District 4 Association Director, Past District Secretary x 2, Past District Expeditor; Tim McKay, Past District CF/Service Director; Gary Julius, Past Governor, Past District Treasurer x2, Past National Risk Management Chair, Past DG; Greg Gagnon, Past Zone 1 DG, Past CF/Special Projects Director x2, Past District Membership Director, Past Governor; Terry Genik, Past District Coordinator, Past District Membership Director, Past District Convention Chair; Colin Edwards, Past Governor; Guy Madill, Past DG

Zone 3: Jack Rhyner, Past Governor, Past Membership Director, Past DG

Zone 4: Rob Kozak, Past District Treasurer x2, Past DG x3; Ken Glauser, Past District Treasurer, Past DG

- Zone 5: Gord Patterson, Past District Governor, Past DG x2, Past AD; Jason Scammell, Past DG x2; Murray Lapka, Past Governor, Past District Treasurer, Past District CF/Special Projects Director, Past Coordinator, Past DG; Nick Beavington, Past Governor, Past DG
- Zone 6: Dave Perkins, Past National President, Past AD, Past Governor, Past DG; John Moman, Past DG; Sid Braybrook, Past DG, Past District Membership Director; Art Verhage, Life Member; Bruce Lougheed, Past DG x2
- Zone 7: Chad Bicklmeier, Past DG

First Timers recognized.

Roll Call: *Communications Director Kathy Maxon*

*Kinnettes:*

- Zone 1: Flin Flon (1), Thompson (1)
- Zone 2: Gimli (0), Greater Winnipeg (2), Oakbank-Springfield (0), Stonewall (3)
- Zone 3: Dryden (4), Kenora (0), Vermilion Bay (1)
- Zone 4: Geraldton (0), Thunder Bay Fort City (7), Thunder Bay Hill City (1)
- Zone 5: Carman (0), MacGregor & District (0), Pilot Mound (0), Portage (0)
- Zone 6: Boissevain (2), Brandon (5), Carberry (0), Melita (3), Minnedosa (3)
- Zone 7: Dauphin (0)

*Kinsmen:*

- Zone 1: Flin Flon (0), The Pas (4), Thompson (0)
- Zone 2: All Saints (0), Gimli (0), Landmark & Area (0), Oakbank-Springfield (0), Stonewall (2), Transcona (0), Winnipeg (7)
- Zone 3: Dryden (0), Kenora (1), Vermilion Bay (2)
- Zone 4: Geraldton (0), Thunder Bay Fort City (4), Thunder Bay Hill City (3)
- Zone 5: Carman (0), Gladstone (2), MacGregor & District (0), Manitou (0), Pilot Mound (0), Portage (2), Treherne (4)
- Zone 6: Boissevain (6), Brandon (4), Carberry (0), Killarney (0), Melita (1), Minnedosa (0), Neepawa (2), Virden (0)
- Zone 7: Dauphin (2), Grandview (0), Ste. Rose (2), Swan River (0)

Credentials Report: *Vice Governors Barb Thomson & Rob Kozak*

<u>Delegates</u>	<u>Poll Votes</u>
Clubs in Attendance: <u>28</u>	Delegates-At-Large: <u>20</u>
Delegates: <u>81</u>	Proxied Votes: <u>534</u>
50% Plus One: <u>41</u>	Total Poll Votes: <u>554</u>
2/3 Majority: <u>54</u>	50% Plus One: <u>278</u>
	2/3 Majority: <u>370</u>

*Move to adopt Credentials Report.* Rob Kozak (Thunder Bay Fort City) / Jaxon Scammell (Treherne) **Carried**

The Year in Review: Governors' Report – *Governors Colleen Moman & Sid Braybrook*

Developed a three-year plan for the District to ensure continuity; had an emphasis on coaching; held the first ever Club Leadership Seminar with Zones 2, 5 & 6; held frequent conference calls with the Executive Board and separately with the DG's; distributed five newsletters; regularly updated the District website; utilized the District e-mail distribution system; held seminars at FLC as educational; had a membership goal; were under budget at all conferences/conventions; had a Service Goal of \$80,000 with club participation increased to 100%; promoted the Awards programs; proposed the Joke-Off Award

Final Call Bids for District Convention 2008 – *Dauphin and Ste. Rose Kinsmen Clubs – Red Neck Deck Party*

*Move bids cease.* Cynthia Cooper (Thunder Bay Fort City) / Lana Trider (Melita) **Carried**

National Board Report: *Association Director Paul Mudry*

- Review the proposal as printed in the Convention brochure. Comments:

Amanda Naughton-Gale (Neepawa): restructure plan will not represent clubs; may limit us to regional-based views on the Board.

Gord Patterson (Gladstone): could have entire Board out of one District; recommend not more than one half of the Board to come out of a District.

Jack Rhyner (Vermilion Bay): feel that if the DLS subsidy is passed that the District dues will have to increase.

Barb Thomson (Thunder Bay Fort City): feels the DLS proposal is vague as to what the training will be and also feels the District dues will increase.

Brandt Bessant (Boissevain): requested description of “stakeholder consultation.” AD: with survey assistance, the Board will be able to put forth proposals.

Colleen Moman (Brandon): AD District campaign would now become a National Campaign and additional expense incurred.

Gary Julius (Winnipeg): if the restructuring proposal is passed, he does not feel dues will change much; National report states, “disconnect between District and the Association” – feels the Board should be working on improving the connection to the Districts.

National Vice President Campaign: *Jack Rhyner (Vermilion Bay)* introduced the campaign on behalf of NVP candidate Doug Robinson.

*Motion to adjourn for breakfast.* Brandt Bessant (Boissevain) / Kyle Turner (Treherne) **Carried**  
*Reconvened Business at 10:00 a.m.*

Presentation on FLC 2007: *Vermilion Bay Kin* – “Get Rocked in Vermilion Bay”

Northside Motel - September 1<sup>st</sup> booking deadline; Cedar Point Lodge - September 15<sup>th</sup> booking deadline

National Budget Presentation: *Association Director Paul Mudry*

- Overview of budget as printed in the Convention brochure.

*Motion to move to a Committee of the Whole with a 15 minute limit.* Brandt Bessant (Boissevain)/Amanda Naughton-Gale (Neepawa) **Carried**

Chad Bicklmeier (Dauphin): would like to see National Convention and membership programs being on a cost-recovery basis, i.e., paying for themselves; is there a strategy on maximizing revenue... a mission to turn the tide on declining membership? AD: It is up to the member to go out and find new members; some of the decisions goes back to the Executive Director.

Brandt Bessant (Boissevain): Where is our breaking point going to be? We must have a budget that has a ceiling limit. AD: The Board has had discussions on a number and have discussed 6,000.

Chad Bicklmeier (Dauphin): need to put something in place that is number driven.

Gary Julius (Winnipeg): why such an increase in National Convention costs? AD: the costs were offset from a subsidy from Alberta Gaming; Gary: the National Board should look at an equalization of the budget for National Convention.

Sid Braybrook (Boissevain): there may need to be a sacrifice of some events at National Convention, i.e., Speakers Competition.

Jack Rhyner (Vermilion Bay): the dues increase is too high and clubs may be lost because of it.

Chad Bicklmeier (Dauphin): What do the other service clubs charge? Are we comparable? How do we stack up in the competitive market?

Ken Glauser (Thunder Bay Fort City): there has to be other revenue contacts that could be tapped into.

*Committee of the Whole concluded as time limit expired.*

AD Paul Mudry advised that the budget will be discussed at National Convention 2007. If you have further discussion, let the Governors know so that they can take your opinion to Convention.

Bids for District Convention 2008

- Winnipeg Kinsmen – *Pirates of the Assiniboine* in Winnipeg on May 29-June 1, 2008 at Canad Inns Club Regent Casino
- Dauphin/Ste. Rose Kinsmen – *Red Neck Deck Party* in Dauphin

Governor Colleen requested a ballot vote. Results: Winnipeg Kinsmen to host District Convention 2008  
*Motion to destroy the ballots.* Rob Kozak (Thunder Bay Fort City)/Deb Rosnow (Thunder Bay Fort City) **Carried**

2007-2008 Budget Presentation: Incoming Financial Director Jack Rhyner

Review budget as printed in the Convention brochure; it will be investigated as to if newly chartered clubs pay District dues in their first year; it is suggested that a line item be included for the replacement and updating of the banners and awards.

*Motion to accept the District Two 2007-2008 budget.* Jack Rhyner (Vermilion Bay)/Carolyn Croft (Thunder Bay Fort City) **Carried**

Old Business - none

New Business

*Notice of Motion for FLC: Shaunda Hyatt (Brandon)*

WHEREAS the Association has approved single leadership at the National level; and  
WHEREAS it is felt that it is in the best interests of the members of District Two to endorse the concept of single leadership;

THEREFORE BE IT RESOLVED that the District Two House Rules be amended to provide for the election of a single Vice Governor at District Convention 2008.

INTENT: To have one District Governor commencing in the Kin Year 2009-2010.

*Motion to strike a committee to prepare a Notice of Motion for National Convention 2007 to amend the National Policy and Procedures to require poll votes on all duly circulated resolutions.*

Bradley Peters (Boissevain) / Shaunda Hyatt (Brandon) **Carried**

*CCFF Fundraiser Trip* information is in the Convention brochure. *Jack Rhyner (Vermilion Bay)*

Final Call for Nominations for Vice Governors

*Move to close nominations for Vice Governors* – Jack Rhyner (Vermilion Bay)/Jaxon Scammell (Treherne) Colin Edwards (Winnipeg) accepted the nomination.

Instructs Secretary to cast and destroy a ballot for Colin Edwards.

Acceptance Speeches

*Incoming Governors Barb Thomson and Rob Kozak* – “Kinship 2 Our Future”

Instructs Secretary to cast and destroy a ballot for Barb Thomson and a ballot for Rob Kozak.

Closing Remarks

*Governors Remarks* – Year in Review will be tonight at the Governors’ Ball; tree planting ceremony is at 1:00 p.m. today at Island Park.

Good of Kin

- Barb Thomson (Thunder Bay Fort City) presented a *Sunset Sister* badge add-on to John Moman (Brandon) for going to bed at 8:00 p.m. and one to Rob Kozak (Thunder Bay Fort City) for going to bed at 9:00 p.m.
- Chad Bicklmeier (Dauphin) congratulated Winnipeg Kinsmen on their bid for District Convention 2008. “We’ll be back!” He has a vision of seeing everyone on their deck with a chocolate martini.
- Gord Patterson (Gladstone) provided the answers to the Convention Quiz; First prize of petite wine glasses presented to Anna Pascuzzo (Thunder Bay Fort City); Second prize of mini Tick Tac Toe Shooter game to Ken Tritthart (The Pas).
- CF Draw tickets on sale after the meeting and at tonight’s dinner
- Carol Midwinter (Brandon) read an ode to Governors Colleen and Sid on behalf of Brian Midwinter
- Colin Edwards (Winnipeg) is looking for a “Good Woman” as co-Vice Governor.

*Host Club Remarks* – review of pick-up times for the afternoon events; thanked the clubs for their efforts on Convention; glad everyone had a good time.

Tim Palmer (Boissevain) auctioned a Winnipeg Kinsmen Pirate flag - \$35 to Noel Labelle (Ste. Rose) with the proceeds going to Lloyd Gurr’s Trust Fund.

Winnipeg Kinsmen auctioned the Sword from the *Pirates of the Assiniboine* feature film - \$285 to Carol Midwinter (Brandon) with the proceeds going to Lloyd Gurr's Trust Fund.

Sergeant-at-Arms Report

Auctioned the name badge of Allyson Lone (Boissevain) - \$55 to Gord Cappelle (Brandon) with the proceeds to Lloyd Gurr's Trust Fund.

*Move that the proceeds of the Sergeant At Arms collection of \$287.46 and the proceeds of the Friday evening's Jail of \$456.06 be donated to Lloyd Gurr's Trust Fund.*

Travis Nunn (Treherne)/Shannon Rhyner (Vermilion Bay)

**Carried**

Announcements

- Afternoon – Boat Cruise shuttle at adjournment or Golf tee off times at 12:30
- Evening - District Board photo is at 5:00 p.m. in the hotel lobby; 5:00 p.m. Cocktails; 6:00 p.m. Dinner; Corsages will arrive at 4:30 p.m.; 7:00 p.m. Awards Presentations; 9:00 p.m. Governors' Ball
- Pre-term meeting for incoming team is Sunday morning at 9:00 a.m.

*Move to adjourn today's meeting – Greg Gagnon (Stonewall)/Noel Labelle (Ste. Rose)*

**Carried**

**District Two Convention 2007 Award Winners:**

Masha Morton CF Awards  
*Kinsmen Club of Stonewall*  
*Kinette Club of Brandon*

Kinette Speaker Award  
*Marion Giesler (Thunder Bay Fort City)*

Kinsmen Speaker Award  
*Bradley Peters (Boissevain)*

District Two Kinette Service Shield  
*Kinette Club of Stonewall*

Dr. Art Schwartz Kinsmen Service Shield Award  
*Kinsmen Club of Thunder Bay Fort City*

Keith Large Outstanding Kinsmen Deputy Governor Award  
*Brandt Bessant (Boissevain)*

Catherine Newham Outstanding Kinette Deputy Governor Award  
*Wanda Barker (Brandon)*

Kinette Travelling Trophy  
*Kinette Club of Stonewall*

District Convention Costume Trophy  
*Boissevain Kinsmen and Kinette Clubs*

District Two Expansion Award  
*Kinette Club of Dryden*

Kinette Junior Bulletin Award  
*Kinette Club of Stonewall*

Frank Denner Kinsmen Senior Bulletin Award  
*Kinsmen Club of Thunder Bay Hill City*

Kinette Senior Bulletin Award  
*Kinette Club of Thunder Bay Hill City*

Kinette Public Relations Award  
*Kinette Club of Stonewall*

Kin Website Award  
*Kinsmen Club of The Pas*

The Jack Rhyner Membership Award  
*Zone 7*

*“March Membership Madness” Campaign*  
*Gail Coates of MacGregor received free registration & accommodation to District Convention 2007.*

Diane Pride Award  
*Judy Schnell (Stonewall)*

**GEM Awards**

*Chad Bicklmeier (Dauphin); Nicki Spencer (Dryden); Travis Nunn x2 (Treherne); Wayne Robertson x2 (Ste. Rose);*

**Golden GEM Award - Brandt Bessant x2 (Boissevain)**

*Not Presented – No entries:*

Kinsmen Public Relations Award

Rudy Kron Kinsmen Junior Bulletin Award