

## Fall Leadership Conference 2023

Watrous, Saskatchewan October 28, 2023 – 8:30am



Breakfast: 7:30am – 8:30am

Credentials: 7:30am – 8:15am

- 1. Call to Order
- 2. First Timers March Lori Cosh
- 3. Opening ceremonies:
  - O Canada Maidstone Kin Club
  - Kin Song Lead by all current DGs
  - Indigenous Land Acknowledgement Paula Sundquist
  - Moment of Silence for Founder Hal & Departed Kin Paula Sundquist
  - Address to the chair Governor Paula, Fellow Kin and Guests, Trick or Treat
- 4. Recognition Paula Sundquist
- 5. Appointments:
  - Recording secretary: Jason Denis
  - Credentials Chair: TBD
  - Rules of Order: TBD
  - Sergeant at arms: TBD

6. Objects of the Association - Lori Cosh

- 7. Amendments to the Agenda
- 8. Approval of agenda
- 9. Motion to Accept 2022 FLC Minutes
- 10. Roll Call Paula Sundquist
- 11. Credentials Report TBD
- 12. Motion to accept the credentials report
- 13. Governor's Report– Governor Paula Sundquist
- 14. Vice Governor's Report VG Lori Cosh
- 15. Host Committee Report Watrous & Jansen Kinettes
- 16. Secretary's Report Jason Denis
- 17. Education Report Melissa Kirwan
- Wellness Break
  - 18. First Call for Nominations for FLC 2024 (Zone C)
  - 19. TeleMiracle 48 Report Tyler Hall
  - 20. Kinsmen Foundation Report Raelynn Nicholson
  - 21. Learning Session #1 Melissa Kirwan

Lunch

- 22. Service Report / Presentation Corinne Mathews
- 23. Risk Manager Report Michelle Duckworth
- 24. District Convention 2023 Follow Up Report Lloydminster Kinsmen & Kinette Clubs
- 25. Second Call for Nominations for FLC 2024 (Zone C)
- 26. District Convention 2024 Presentation Yorkton Kinsmen Club & Kinette Club
- 27. Treasurer Report Ron Hanishewsky
- 28. Club Support Report Michelle Stepp

Wellness Break

29. Learning Session #2 – Melissa Kirwan

30. Crime Stoppers – Melissa Kirwan/Paula Sundquist

31. Awards Report – Sharleen Montague

- 32. Learning Session #1 & #2 Conclusion Melissa Kirwan
- 33. Third Call for Nominations for FLC 2024 (Zone C)
- 34. FLC 2024 Vote
- 35. Sergeants Report TBD
- 36. Closing Remarks from Host Club Watrous & Jansen Kinettes
- 37. Closing remarks from Governor Paula Sundquist
- 38. Adjournment