

## **KIN CANADA DISTRICT 3 HOUSE RULES**

### **(1) Appointment of Foundation Representative**

The appointment representative for the Kinsmen Foundation Board will be held in a manner as set out in the Kinsmen Foundation Inc. Constitution and By-laws. The representative for this two-year term can be either a Kinsmen or Kinette in good standing. Details can be found in the Constitution and By-laws of the Kinsmen Foundation Inc.

### **(2) District Convention Appointments**

Prior to the Annual Meeting, the District Executive will appoint:

- a) Rules of Order Chairperson
- b) Sergeant at Arms
- c) Credentials Chairperson
- d) Secretary
- e) Vote Counters

### **(3) District Office**

The District will maintain a permanent Kinsmen Foundation and District Executive office. Appropriate office staff shall be employed to attend delegated business of the District Executive Council, the Kinsmen Foundation Inc. and TeleMiracle.

### **(4) TeleMiracle**

That whenever possible TeleMiracle shows originate from either Saskatoon or Regina, the committee organizing such TeleMiracle Show may be composed from the membership of any club or clubs in District 3 approved by the Board of the Kinsmen Foundation Inc.

### **(5) Management Committee**

The Management Committee shall consist of:

- (a) District Governor (or appointee)
- (b) Foundation Chair (shall also act as Chair of the Management Committee)
- (c) Vice Foundation Chair
- (d) Past Foundation Chair
- (e) Appointee of the Kin Governor
- (f) Treasurer (to be appointed by the Chair)

**(6) Kinsmen Foundation Chairman - Director of District**

The Chairman of the Kinsmen Foundation Inc. be one of the 6 allowable directors of the District Executive Council.

**(7) Foundation Financial Statement**

The Kinsmen Foundation shall present to the members of District 3 Kinsmen and Kinettes a financial statement of Telemiracle and Foundation at the Fall Leadership Conference.

**(8) National Fundraising Programs**

No charitable fundraising programs proposed by the National Executive shall be endorsed by District 3 or promoted in Saskatchewan without the prior approval of the District 3 Executive and Kinsmen Foundation.

**(9) Crime Stoppers of Saskatchewan - Support**

Kinsmen and Kinettes of District 3 shall support Crime Stoppers of Saskatchewan.

**(10) Crime Stoppers - Representative on Crime Stopper's Board**

Kinsmen and Kinette Clubs of District 3 shall ask for a representative of the Governor to be on the Board of Directors.

**(11) Crime Stoppers - Levy**

Each member in the Association of Kinsmen and Kinettes will be levied \$10.00 to go towards Crime Stoppers of Saskatchewan.

**(12) The Kinsmen Foundation Inc. election of Vice-Chair**

a) Any individual wishing to stand for election as the Vice-Chair of the Kinsmen Foundation Inc. is required to submit nomination papers to the Kinsmen Foundation Inc. Office by the close of business April 30 of the year. Nomination papers received by the Kinsmen Foundation Office will be delivered to the Kinsmen Foundation Management Committee at its next meeting.

b) With respect to the election of the Vice-Chair of the Kinsmen Foundation:

i) The election for Vice Chair of the Kinsmen Foundation will be a ballot vote at District Convention.

ii) A club may ensure their votes are cast by selecting an Accredited Delegate to represent their club.

iii) The Accredited Delegate can be chosen by each club in accordance with National Policy 3.04.

iv) The Accredited Delegate must present himself/herself for registration to the credential desk at the convention according to the procedure established by the Credential committee. Any delegate who does not register at the credentials desk shall be deemed to have abstained his/her votes.

**13) Election Of Kin Zone Representatives**

a) Election of Zone Representatives from zones B, F, G, I will occur at or after the Spring Zone Conferences in even numbered years.

b) Election of Zone Representatives from zones A, C, D, H, E, and L will occur at Spring Zone Conference in odd numbered years.

c) The term of office for Zone Representatives is two years.

d) The Zone representative shall be a Kin in good standing

e) In the case of a vacancy for whatever reason the Chair of the Board after consultation with the Executive Committee will have the power to appoint a new Zone Representative to complete the remaining term.

f) "A Zone Representative cannot be elected to serve more than two consecutive terms. A Past Zone Representative may be appointed to serve a term at the discretion of the Chair if no candidate for Zone Representative is elected.

g) In the event a Spring Zone Conference fails to elect a Zone representative, the Chair of the Board, in consultation with the Executive Committee, will have the power to appoint a suitable person.

h) Elections for the position of Zone Representative shall be held at the Spring Zone Conference. Candidates shall be entitled to speak (5-minute maximum plus introduction of 5 minute maximum) to the members gathered there. Voting shall be by ballot and the winner declared by a simple majority.

i) Two Kin, in good standing, be appointed by the Executive Committee by June 30 every other year, on submission of a resume, for a two-year term. This position will be referred to as the Kin Representative at Large and will be drawn from the general Kin population in the District. A call for expression of interest by May 15 would be made and the selection will be made after all Zone Elections have concluded. In the event there were elections in Zones where there were other candidates available, this would

be an initial pool to draw from, but other expressions of interest will also be considered.

#### **(14) Fall Leadership Conference and District Convention**

There is a rotational schedule in place for the hosting of both the Fall Leadership Conference and District Convention. It will be up to the clubs within the assigned zones to determine location and host club duties. This will alleviate the difficulty in finding host locations and ensure that the events are moved around the district, allowing all members equal access.

#### **SCHEDULED ROTATION**

##### **Fall Leadership Conference**

2008/2009	Zone E	Yorkton
2009/2010	Zone F	Swift Current
2010/2011	Zone G	Moose Jaw
2011/2012	Zone H	Weyburn
2012/2013	Zone D	Saskatoon
2013/2014	Zone B	Tisdale
2014/2015	Zone I	<del>Yorkton</del> Regina
2015/2016	Zone C	Estevan
2016/2017	Zone A	Meadow Lake
2017/2018	Zone E	Yorkton
2018-2019	Zone F	Swift Current
2019-2020	Zone G	Moose Jaw
2020-2021	Zone H	<del>Weyburn</del> (Virtual)
2021-2022	Zone D	Saskatoon
2022-2023	Zone B	Melfort
2023-2024	Zone I	Watrous/Jansen
2024-2025	Zone C	
2025-2026	Zone A	
2026-2027	Zone E	
2027-2028	Zone F	
2028-2029	Zone G	
2029-2030	Zone H	

## District Convention

2008/2009	Zone H	Regina
2009/2010	Zone D	Watrous
2010/2011	Zone B	Melfort
2011/2012	Zone C	Kerrobert
2012/2013	Zone A	Lloydminster
2013/2014	Zone E	Yorkton
2014/2015	Zone F	Swift Current
2015/2016	Zone G	Assiniboia
2016/2017	Zone H	Regina
2017/2018	Zone D	Prince Albert
2018/2019	Zone B	Tisdale
2019/2020	Zone I	<del>Watrous/Jansen</del> Virtual
2020/2021	Zone C	<del>Rosetown</del> Virtual
2021/2022	Zone C	Rosetown
2022/2023	Zone A	Lloydminster
2023/2024	Zone E	Yorkton
2024/2025	Zone F	
2025/2026	Zone G	
2026/2027	Zone H	
2027/2028	Zone D	
2028/2029	Zone B	
2029/2030	Zone C	