

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
- f) Joke Off Judges

(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 maybe composed from the membership of any club or clubs in District 3 approved by the Board of the Kinsmen Foundation Inc.

(5) Management Committee

Management Committee shall consist of Governor, Foundation Chairperson, Past Foundation Chairperson, Vice Foundation Chairperson, The Chairperson shall be determined by the Management Committee each year.

(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 Fund Raising Programs

No charitable fund raising 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) CrimeStoppers of Saskatchewan - Support

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

(10) CrimeStoppers - Representative on Crimestopper'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) CrimeStoppers - Levy

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

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

Election of the Kinsmen Foundation Inc. Vice-Chair will take place under the following agreement between the Kinsmen Foundation and District III Council.

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

- a. As members of the Association of District III Kin, clubs are entitled to vote at the district convention, either by Kinsmen Foundation Inc. Vice-Chair proxy form or in person through individual accredited delegates, appointed at a regularly constituted meeting or executive meeting of his/her club to vote on the club's, behalf for Vice-Chair, Foundation.
- b. Each club will be entitled at the district convention to a number of accredited delegates and votes equal to the club's official membership. Official membership means the total number of active members and active life members registered by a club on the national membership roster as of the month end date that is more than thirty-five (35) days prior to the start of the district convention or meeting.

- c. A person shall be deemed to be an accredited delegate if he/she:
 - i. has been duly appointed to represent and vote on behalf of his/her club;
 - ii. is an active member; and
 - iii. has presented himself/herself for registration at 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, unless those votes have been proxied.
- d. Each accredited delegate shall be entitled to one vote for Vice-Chair, Foundation or, for poll or ballot votes, one vote plus a vote for each proxy held (see section f below). Where a club has more than one accredited delegate in attendance for a poll or ballot vote, they will exercise the club votes in a proportion as agreed amongst themselves or, if such is the case, as previously determined by the club. Any such splitting of club votes must have the approval of the Credentials committee.
- e. The committee on credentials and elections as appointed by the District III governor is responsible for administering such procedures.
- f. Proxies: The only acceptable proxy form for the election of the Kinsmen Foundation Inc. Vice-Chair is the "Kinsmen Foundation Inc. Vice-Chair Proxy Form". District III proxy forms are not approved for this process.
 - i. A club may proxy their votes to:
 - (1) an accredited delegate within their own club or any club located within the same district; or,
 - (2) an incoming or outgoing deputy governor from the club's zone; or,
 - (3) an incoming or outgoing governor of District III; or,
 - (4) an incoming or outgoing vice-governor of District III.
 - ii. Any club not expecting to have an accredited delegate present at a district convention is to submit the Kinsmen Foundation Inc, Vice-Chair proxy form to the Kinsmen Foundation office no later than the May 30th prior to the start of that year's district convention, indicating the club's intentions and naming the accredited delegate to whom the votes have been proxied. In the event that a club member does in fact attend, votes proxied in this manner can be retrieved onsite.

A person to whom club votes have been proxied shall be deemed to carry the proxied votes if, at any time prior to exercising the votes, an appropriate proxy form duly signed by the president and secretary of the club is filed with the Credentials committee.

(13) 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	Yorkton 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

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	Watrous/Jansen