



DISTRICT 3 District Convention

June 11, 2022 – Rosetown, SK

- 1. Call to Order – 8:30am (8:34 am)**
- 2. First Timers Welcome March – Vice Governor Tammy Allan (16 new members)**
- 3. Opening Ceremonies**
 - O'Canada
 - KIN Song
 - Moment of Silence – For founder Hal, Bill Skelly, Executive Director Grant Ferron & all departed Kin
 - Indigenous Land Acknowledgement - As we gather here today, we acknowledge we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nation and Métis ancestors of this place and reaffirm our relationship with one another.
 - Objects of the Association – Vice Governor Tammy Allan
- 4. Address to the Chair – Family of Kin - Educate Engage and Empower**
 - Welcome from the Host Club – Rosetown Kinsmen – Jordan Kammer - Welcome to everyone and thank you all for coming out. Special thanks to the Town of Rosetown and local businesses for the gift bags and donations. Wheatland Centre was a big help to put bags together and for hosting their meetings there.
 - Governor Remarks – Michelle Miller The District team has been working very hard this year to educate, engage, and empower the membership. Welcome to the 16 first timers that are here with us this weekend. A big thank-you to the Rosetown Kinsmen Club for hosting us this weekend. Let's remember to be respectful of each other and enjoy our time with our Kin family
 - Mayor of Rosetown – Trevor Hay- Welcome to all Kin from across the province. The Kinsmen Club of Rosetown makes a huge impact on the community.
- 5. Appointment of officials**
 - Rules of Order Chair – Scott Lamb
 - Credentials Chair – Amanda Whyte
 - Vote Counters/Scrutineers – Tracy Prang and Tanya Heisler
 - Recording Secretary – Wendy Sydoruk
 - Sergeant at Arms – Regina Queen City Kinette Club
- 6. Introductions**
 - Special Guest(s) – National President Jen Burry, Fund Development Manager from the TeleMiracle foundation office– Carman Praski
 - District Executive
 - TeleMiracle Foundation Board
 - TeleMiracle 46 Committee

7. Recognitions

I would also like to take a few minutes to recognize the leadership we have within our amazing district. These members have chosen to not only contribute at the club levels, but also venture out to assist others and the association to grow and stay strong as we move forward through our years of bettering our communities and each other. Please stand and be recognized as I go through the list

- Past Governors
- Life Members
- Past District Executive members
- Past National Presidents
- Past or Present National Board of Directors
- Past or Present National Committee Members
- Past TM Foundation Chair
- Past TM Foundation Reps
- Past TM Chair
- Past TM Committee Members
- Kin Kollege & Kin Masters Graduates

These members are right here for us to learn from and to inspire us, I'm very sure if anyone has questions about a path they are aspiring to travel, you are more than welcome to reach out to anyone of these individuals to get more information

8. Roll Call

Zone A – Maidstone, Macklin, Meadow Lake, Lashburn, Lloydminster, St. Walburg, Unity

Zone B – Kinistino, Melfort, Nipawin, St. Brieux, Tisdale

Zone C – Dinsmore, Kerrobert, Kindersley, Lucky Lake, Outlook, Rosetown

Zone D – Martensville, North Battleford, Prince Albert, Saskatoon, Shellbrook

Zone E – Melville, Norquay, Sturgis, Wadena, Yorkton

Zone F – Eastend, Gull Lake, Swift Current

Zone G – Assiniboia, Coronach, Moose Jaw, Parkland, Thunder Creek

Zone H – Broadview, Estevan, Moosomin, Pilot Butte, Regina, Weyburn

Zone I – Davidson, Humboldt, Jansen, Watrous, Wynyard

9. Reports

- Rules of Order – Scott Lamb - make sure to have your thoughts in order, approach the mike, wait to be addressed, in favour opposed or for, only speak once to a motions, 3 speakers for and against, only accredited delegates vote, one vote per motion, rules of order chair only over ruled by challenge and 2/3 majority
- Attendance & Credentials Report - -Amanda Whyte, Unity Kin Club Motion - - Jordan Kammer (Rosetown) Seconded - - Wendy Leipert (Lashburn)
- Sergeant at Arms – Regina Queen City Kinettes - Lori Bayley - Welcome back D3, renewing kinship and connecting, until lunch time there are 50 \$10 immunity passes

10. Additions/Deletions to the Agenda

- Adoption of the Agenda - Britt Lamb, take District Club Support report off of the agenda Motion - Britt Lamb (Tisdale) and Seconded by Jessica Beal - Estevan Kinettes

11. **Adoption of the 2021 District Convention Minutes** - Brett Beal (Regina Queen city Kinsmen) and seconded by Alexis Halderson (saskatoon)

12. National Reports

- National Convention 2022 – Curtis Kimpton - come join us at Nationals in Hamilton, birthplace of Kin (10 minutes – youtube video) - Will be on FB or try at lunch to get it working
- National Headquarters Task Force – Guy Smith page 25 in the booklet Questions - Corie RO - has there been preliminary discussions with the City of Cambridge about the alternatives. conversations have happened but not in negotiations yet. Guy -if you have any more questions please email him.
- National President Report – Jen Burry - very happy to be back in SK, going to TM was a huge event for her and an awesome way to start her travel year, has been to D1,2,3 conventions. The traditions we have are unique to each district and she will share what she learns as she moves forward. Celebration of Life for Grant Ferron is today and she will be stepping out, he made a big impact on Kin.
- National Budget – Jen Burry - one year budget, important to remember how valuable it is to be together with Kin, virtual status is nice but not the same as getting together in person and rejuvenating. Slide presentation for National Budget. There will be a frequently asked questions that will go around to each district and back to national. Can email Jen with questions. Slide show - membership on the decline, exceeded by Covid, anticipate loss of 20 clubs. Outstanding dues are an issue with some clubs -what can we change and do better, what needs to be translated to club better. Write offs will be showcased better, what has not been able to be collected. Dues relief subsidy some clubs have taken advantage of, total that with write offs \$122,689 2020, 2021 - \$87,356. Restricted reserve funds - National Disaster relief fund and Hal Rogers funds, 2022-2023 is looking at a longer term solution, two sets of billing this year. October 1 invoice will be for membership for Sep 30. Next dues invoice Jan 31, billing on Feb 1 - for a more factual number. Can be paid in one installment if chosen. Dues for \$180, drastically reduced budget - over \$200,000 change. Incoming and outgoing governors are being asked what can be changed. Board and Governance- meeting once a year, prior to National convention instead of 4x a year. National president expenses reduced, going for the biggest impact. National Convention - cost of facility, district reps, HQ staff, outgoing governors. Public speaking virtual this year. Education and training - virtual training, may be more than a weekend, one hour per week instead of a whole virtual weekend. DLS, facilitator will not be paid for but each district can host if they can afford. National committees - drastic changes in the last two years, Marketing and website has increased but looking at reducing that. Insurance -received a rebate for 2020-2021, now there is an increase in premium due to covid claims, cost per member increased due to reduction in members. HQ staffing - 30% reduction in national budget, one full time employee will be taken off. ED is being completed internally. Professional fees - in- source bookkeeping, new auditor - savings of \$16,00 and \$13,00 per year. A legal reserve has been created - member clubs building lawsuit, Kin Canada v insurance provider, \$45,000 in costs. Money is in the budget if needed but lawyers are confident that it will be overturned. Building expenses - decisions will be made about the building before the budget is finalized. Critical to act on reduction of membership. Focus priorities, generate new revenue, operations review. Potential Group Opportunities - engagement strategy, revenue generation and community impact. Questions: Jeff S - power point, will it be emailed out, yes it has been and Jen will send out the date when it was sent out (May 20) Curtis Kimpton -with clubs

folding, is there someone from Nationals who are reviewing their bank accounts - - hard for National to review accounts post closing, as there is no access. Did National look into Covid funding, national grants and such - Jen: CERB like program was completed and relief taken where possible.....Corinne - HQ staffing, are we looking for a new executive director - it has not been discussed yet how to move forward with the position. Legal fees - will the \$45,000 move to another part of the budget once legal matters are resolved. Rob - budget as status quo, what would look like as long term with task force recommendations - it is more of a long term implication.

13. First Call for Nominations

- Nominations for Vice Governor - -none
- District Convention Host – 2023 (Zone A) -Chris Wakefield - (Maidstone) - nominates Lloydminster Kinsmen and Kinettes accept the nomination

14. District Reports

- Vice Governor – Tammy Allan - welcome to our first district convention since 2019. Great experience with vice governor training, all done virtually -one evening a month for training and collaboration. They had their DLS with a facilitator at the end of May, came up with some goals, a theme - grow your club, grow your potential. Get out into the community and showcase who we are. Want to charter at least 2 new clubs and turn around the declining membership, Kin College and Masters is a great program, access iKin for more courses. Check out perkopolis. Reach out and engage with HQ staff. Service project impacts to the community. Please feel free to reach out to Tammy.
- Treasurer – Melissa Kirwan - Notes in addendum. Melissa Kirwan (Melville Kin) Motion to move the \$40,000 to 5-year GIC instead of the proposed investment to mutual funds. Byron Stepp (Lloydminster Kinsmen), seconds the motion. Curtis Kimpton - question if we put in for 5 year GIC, is it cashable if we need it. Yes, we can lose half of the interest that we had earned. We still have \$44,000 in another fund as well. All in favor -carried. Second motion by Melissa Kirwan- effective July 1 to transfer the signing authority to Tammy Allan, Rob Denis and Jody Bergman. Seconded by Byron Stepp (Lloydminster Kinsmen) All in favor - carried.
- Club Support Director – Brit Lamb - removed from Agenda, no report
- Service Director – Amanda Whyte - (after lunch) - shout out to Chantelle and Michelle for their help with posting on the FB, to Lindsay Irvine at Nationals- was fabulous to work with and provide information for D3. Chantelle McAlpine - speaking on HREF, gave out 70 bursaries, amazing to be a part of it - 8 went to D3. Applications are going to be done online, clubs still pick who they choose to send on to HREF. Back to Amanda - if your club has their service hours in before midnight last night there are prizes. First one goes to the Kinistino team, Melville Kin, 20 of 72 clubs are in, need to be done for the 15th. Guest speakers for CF. Janai Dawson and Alex, born 2008 from Rosetown, gave an amazing talk about living with CF and a thanks for all we do
- Janice Daniels, unable to make it but sent a report - -Lorna and Tisdale Kinettes - \$1 for Teen burgers in May, \$ and DQ, Melfort and Nipawin - close to \$63,000 when all is done. If anyone wants to reach out to their communities Lorna or Janice will be able to assist in getting it going.
- Service report- Blood donations 111 units, service message - thank you for being here and making it through the pandemic, for making kin a priority, going above and beyond, for your time and dedication
- Education Report – (Kin Kollege – Valedictorian – Brit Lamb) - - in addendum

- Awards Director – Brett Beal - thank you to Rosetown, awards were a huge success. Goals were to not look like a fool, not to let Governor Michelle down, make it to the end of year and not get fired. Created two new awards -Heart of Kin and Kin Community. Awards announced throughout the year, every two weeks. Streamlined the application process online. Gave out over 100 heart of Kin awards, wanted 6 community awards and gave out 14.

15. Second Call for Nominations

- Nominations for Vice Governor - none at this time
- District Convention Host – 2023 (Zone A) - Corinne would like to nominate Maidstone, Maidstone has denied/declined the nomination
- **2022-2023 Budget Presentation** – Vice Governor Tammy Allan - Downwards membership, 23% decrease, Need to retain and bring in new members. She has two proposals for the budget - one with a dues increase - \$5 per member, decreasing governor, executive and DG travel. Look to neighboring communities to charter new clubs. Second budget - is to take from surplus income, \$4415. Both are band-aids for the year, and need to increase membership. Feedback - could make one of the District meetings virtual, but in person works better to come together as a team. Cutting costs on district jackets -supply issues a concern, cutting cost of executives to travel to district - difficult to do as well. People don't want to see money fundraised in the community to pay for Dues. Brady from Saskatoon - -can we do a ten minute brainstorming session to collaborate on how to increase membership. Motion to break out into a committee as a whole - Britt Lamb (Tisdale Kinettes) and seconded by Jessica Beal (Estevan Kinettes), approved. We need to be getting the younger generation involved, goals are to bring in younger members - tik tok, instagram. TM - looking to engage more students, back into schools to know what TM and Kin are. Involve universities and polytechnic - campus clubs. It's expensive to volunteer - remember to pay your club, subsidize dues for new members, could stagger the amount new members pay - investment to the club. Video to show who we are, why we stay - Michelle D as incoming communications. Carmen has 800 letters going out across the province to each school, to get students involved for TM next year. We need to advertise our fun and social aspects as well. Use some of our money to do fun stuff, no cost to the member. Have your club set a goal and hold each other accountable? Question to the group: Two different budgets, dues increase or transfer from surplus - show of hands with each- straw poll. Tammy makes a motion to put forward the budget transfer of \$4400 from the surplus to next year's budget. Seconded by Michael Cole, Melfort. Melissa Kirwan - speaks for the motion, Pam Masseur (Saskatoon & District Kinettes) speaks against, with declining membership we may need the money. For - Tanya Heisler (Moose Jaw Kinettes) with a surplus, hard to justify dues increase when the money is sitting there Against - Brett Beal (Regina Queen City Kinsmen) can cut other items such as DLS and keep the money in the bank. For - Jessica Beal (Estevan Kinettes) - if we have additional surplus funds for years and we have made it through Covid, if we have clubs struggling then we shouldn't be increasing. It will be a discussion every year anyways. Against - Britt Lamb (Tisdale Kinettes), we've had a surplus only for a couple years, an increase needs to be made now, instead of using a band-aid. Motion for a

wellness break, Corie Ruzcka-Olson (Pilot Butte Kinettes) - 5 minutes, seconded by Wendy Leiprt (Lashburn Kinettes)

- Jordan Kammer (Rosetown Kinsmen) -we need to see the budget,
- Danita Olfason (TeleMiracle Souvenir chair0- -thanks for the garage sale purchases, see her to pick up your stuff. For this TM 47 clothing, can all be tried on now and then you are ready to order when they come out. She will have the table out all day but not tonight
- Jordan Kammer - two line items to be removed, Make a motion to remove incoming governor spouse and speak off participant off the budget line item - Alica Chuback (St. Brieux) seconded, all in favor.
- Tammy Allan - amendment to the motion - to transfer \$3,400 instead of the \$4,400.Still seconded by Mike Cole (Melfort Kinsmen) Questions - Raelynn, do we not need to pay for the spouse, Tammy is foregoing going to Hamilton. All in favour of the amendment, carried
- Vote on the budget, all in favour with the budget \$3415 - 18 in favour of the budget, clubs opposed - less. The budget has been approved, with the transfer from surplus and no increase to dues. Jordan - with ballot votes are based on credentials, clarification from Amanda - we had 31 before, down to 28 as three are holding more than one vote. -We need 13 to be approved. Re-voted for clarification - 19, approved, 8 opposed. Jordan - anyone abstain? Nope
- 45 minute lunch break,

16. **FLC 2021 Report** – Saskatoon & District Kinette Club - Erin Lengyel - We had 98 in attendance and 8 on zoom. We had an income of \$14,279.51, expenses of \$8062.42. After splitting the first \$1000 profit with Districts, our club made a profit of \$6217.09. It was an event that a lot of people worked hard on. Thank you to all that came to join us, our District Executive for educational day, and to the Saskatoon Kinettes. It was a weekend of fun, fellowship and we look forward to FLC in Melfort!!

17. **FLC 2022 Report** – Melfort Kinsmen & Kinettes - October 28-29 Melfort - big hair Friday night, 80's night on Saturday

18. **Third Call for Nominations** –

- Nominations for Vice Governor - Tracy Prang (Swift Current Kinettes) nominates Paula Sundquist, Paula accepts - Wendy Sydoruk casts one vote for Paula Sundquist
- District Convention Host – 2023 (Zone A) Wendy Sydoruk casts one vote for Lloydminster Kinsmen and Kinettes to host Wendy Leipert (Lashburn Kinettes) Motion for Nominations to Cease, Seconder by Byron Stepp (Lloydminster Kinsmen), all in favour, carried

19. **Candidate Speeches - Steve Kirwan has removed his name from the running**

20. **Voting for Vice Governor, Vice Foundation Chair, District Convention 2023 Hosts**

- Secretary to cast one vote for Vice Governor, Vice Foundation Chair and Convention Host - Wendy Sydoruk casts one vote for Raelynn Nicholson
-
- **TeleMiracle Foundation/TeleMiracle Reports**
- TeleMiracle Foundation – Lyndsay L’Heureux - Rob Bateman to present for Lyndsay, vehicle policy conversion updated \$30K to \$50K, increased mileage for travel, added second Kin Member at large to Board of Directors. Strategic planning process - three new target hires. Producer recruitment and hiring, moved \$230K to reserve, Sit in on a meeting to gain some experience and see how it works.
- Carmen - grants funds -the behind the scenes excitements, energy and work is amazing to see. Stop into the office to check it out, they are here to help us.
- TeleMiracle 48 chair is Tyler Hall.

- TeleMiracle 46 – Steve Kirwan - -roots in the province, gets to see how the money we raise changes people's lives every day. The total belongs to everyone, not just the chair. The committee had to deal with a lot of changes and the team ran with it. People leave their money with us as good stewards of how to take care of the money and get it to where it needs to go. Outstanding club award goes to Macklin for their new ideas - get boned. Yorkton Kinsmen and Kinettes raised \$47K for raising the most money
- TeleMiracle 47 – Scott Lamb - Rooted in SK, with the new logo, nine fingers, nine million. Thanks to the new producers, the venue will be at Prairie land in Saskatoon, contracts are signed, venues are cheaper, more flexible, we will have an audience - invite only for Sunday. There will be live and pre-recorded performances. Kin hall is coming back, the thank yous and the end, supper is not finalized yet. We are mixing the new show with the old show. Thanks to Danita, cleaning out the old stock room plus ordering up new souvenirs. gift of seasoning salt to the executive. Looking for another person on the corporate team as Tyler is now shadowing him.

i. Introduction of the TM 47 Team

21. Announcements

- 2023 District Convention Host - Lloydminster Kinsmen and Kinettes
- Vice Governor Elect - Paula Sundquist
- Vice Foundation Chair Elect - Raelynn Nicholson
-
- Bar break motioned by Corie Ruzick-Olson (Pilot butte Kinettes), Wendy Leipert (Lashburn kinettes)

22. Acceptance Speech

- 2023 District Convention Host - Chantelle and Byron
- Vice Governor Elect - Paula Sundquist
- Vice Foundation Chair Elect - Raelynn Nicholson
- TM 48 Chair- Tyler Hall -not in attendance
-
- Auction of CF plaque - thanks Mike Cole, \$2500 to Yorkton Kinsmen

23. Sergeant at Arms Report

Motion for fines to go to HREF - Lori Bayley (Regina Queen City Kinettes), seconder, Joy Bilorakly (Lloydminster Kinettes) all in favor, \$740 to HREF

24. Closing Remarks

- NP Jen Burry - Presidents Recognition award - Brett Beal, Wendy Sydoruk and Britt Lamb
- Host Club – Rosetown Kinsmen -booze baskets drawn at the end of the night, beaver tails in the Co-op parking lot at noon. cocktails at 6:00, supper at 7:00
- Governor Michelle – hoping in the upcoming year we see more people out in their communities. We have struggled with Covid but learned we can adapt and are thriving. 10 life memberships this year, thanks to all on district, TM, foundation committee, we've been able to have successful events. Encourage everyone to bring out a new person that hasn't been to the district events. What you learn and gain with new friendships is so valuable. Thank you all for coming and we will see you tonight at the Governors ball.

25. Motion to Adjourn Chris Zerr (Maidstone Kin), Seconder (Mike Cole Melfort Kinsmen), All in favor 2:34 adjourned

Addendum:

Credential report

	Credentials Report FCL 2021					
	Clubs represented:	29	of	72		
	Kinsmen Clubs:	11				
	Kinette Clubs:	15				
	Kin Clubs:	5				
	Campus Clubs:	0				
	Representing a total of	501	votes	from	31	clubs
Show of hands Vote	50% of clubs +1 =	17	*round up to the nearest whole number			
1 voting card per person for elections	2/3 majority vote= total number of club x 2/3	16	*round up to the nearest whole number	Those holding extra votes for a total of 5 extra's	Corrie x 2, Raelyn x 1, Geoff x 1	

Kin Kollege Vaedictorian Report

Good afternoon D3, I'm Brittany Lamb, I am a part of the Tisdale Kinette club as well as your current Club Support Director. Today I'm here as the Kin Masters Vaedictorian, which was voted on during the seminar this past winter. Even though I am the Club Support Director for the district I gained a lot more knowledge during our weekend of learning. I had previously heard the cliff notes version of the district's jobs and some national positions previously but during the kin masters I definitely got a more in-depth insight of these roles from people who held these positions. Having the privilege to attend kin masters allowed me to be able to learn from more peers. There were definitely some familiar faces but there were many more kin that I have never gotten the privilege of connecting with. The planned learning was amazing, as always, however I find I gain the most from the connections and shared learning experiences. As kin our peers are our biggest assets. I highly recommend if you are new to kin or are interested in a club level executive role or if you are thinking of venturing into a TM/District or national role to take the opportunity to attend either kin college or masters. Thank you.

KIN CANADA BUILDING TASK FORCE SUMMARY REPORT TO 2022 DISTRICT CONVENTIONS

- National Board of Directors (NBOD) struck Building Task Force (BTF) to examine all feasible options for the future of the Kin Canada Building (the Building) and Kin Canada's accommodations.
- BTF began work in July 2021 by examining all documentation and historical data pertaining to the Building.
- Primary data was collected from membership and staff through a survey to determine their attitudes toward the Building.
- **Key Findings from Membership Survey :**
 - **Question** (Survey Q13): "... [D]o you believe that Kin Canada needs its own building?"
 - **Analysis:** While a significant majority of respondents (42%) were not convinced that Kin Canada requires its own building to support its activities, almost a third of all respondents (32%) appear to require further information before they make a final decision on the disposition of the Association's existing accommodations.
 - **Question** (Survey Q15): Do you believe that dues should be used to cover the cost of required maintenance, repairs, and component replacements within a Kin Canada building?
 - **Analysis:** Almost a third of respondents (over 30%) expressed a belief that membership dues should not be used to pay for the operations and upkeep of the Kin Canada Building. Almost 50% of the membership support *some or most* of their dues being used to cover the cost of a Kin Canada building. Less than 20% of members responding felt that their annual dues should be used to fund *all* operations and upkeep.
 - **Question** (Survey Q 16): Almost 48% of respondents indicated that they could support a contribution of less than \$10.00 per member from their annual National dues assessment toward the operations and upkeep of a *Kin Canada building*. Slightly more than 80% of respondents indicated that they would NOT support a contribution of greater than \$20.00 per member.
- **Alternatives Investigated by BTF:**
 - **Alternative 1:** Remain in existing Building under current Lease (Base Case).
 - **Alternative 2:** Return Building to the City of Cambridge and negotiate a new lease for less office and storage space in the current Building.
 - **Alternative 3:** Return Building to the City of Cambridge and negotiate a new lease for office and storage space in a different City Building.*
 - **Alternative 4:** Return Building to the City of Cambridge and negotiate a new lease for office and storage space with a third party.
 - **Alternative 5:** Return Building to the City of Cambridge and negotiate a new lease in a co-work office environment (some private office space; some shared workspace)
 - **Alternative 6:** Return Building to City of Cambridge and transition to 100% virtual work environment

* NOTE: Alternative 3 discussed above is currently not a viable option, due to the unavailability of surplus office and storage space in the City’s facility inventory. This situation may change between now and the Association’s Annual General Meeting in August 2022.

Summary of Alternatives, mapped against specific criteria established from survey outcomes:

ALTERNATIVES	CRITERIA			
	Building “Owned”	Annual Cost < \$20 per Member	Display Memorabilia	Meeting/Board Room Access
1. Stay in Current Building	Yes	No Year 1: \$35.52 Years 2-5: \$38.16-\$40.82 Years 6-10: \$39.34-\$41.04	Yes	Yes
2. Return Building – Lease office space from City in Building	No	Yes, after Year 1 Year 1: \$21.26 Years 2-5: \$17.35-\$19.76 Years 6-10: \$15.97-\$18.74	Limited	Yes
3. Return Building – Lease office space from City (alternative location)	N/A	N/A	N/A	N/A
4. Return Building – Lease office space from 3 rd party	No	Yes, after Year 1 Year 1: \$38.23 Years 2-5: \$15.16-\$17.28 Years 6-10: \$17.92-\$21.03	Limited	Yes
5. Return Building – Lease office in co-work space	No	Yes, after Year 1 Year 1: \$32.81 Years 2-5: \$12.64-\$14.42 Years 6-10: \$14.95-\$17.54	No	Some
6. Return Building – work 100% virtually with no physical location	No	Yes, after Year 1 Year 1 - \$32.08 Years 2-5: \$12.86-\$14.67 Years 6-10: \$15.51-\$17.85	No	No

• **Recommendations:**

1. Accept Alternative 2: ***Return Building to the City of Cambridge and negotiate a new lease for less office and storage space in the current Building.***
2. Form a National Funds Development Working Group
3. Form a National Facilities Implementation Working Group
4. Form a Memorabilia Working Group

Questions? Contact us at hqtaskforce@kincanada.ca

Treasurer Report

District Convention 2022 Treasurer’s Report – Speaking Notes for Convention

Governor Michelle, Family of Kin – Educate, Engage and Empower

Good afternoon everyone. It is great to be back in person for district convention!

This year has been an exciting year with starting to transition out of the pandemic and starting up with in person projects and meetings.

I am happy to report that I have collected 100% of club dues again this year. The pandemic did negatively impact our district as we seen 5 clubs at the end of September report zero members which resulted in a loss of over \$1600 of district dues income. However even with this loss of income we are still on budget for the year.

As the covid mandates continued to change the district team was able to venture out and do more then has been done in the past year and a half. Unfortunately, we were not able to run full operation as some clubs have not fully transitioned out of Covid and not all DGs were able to travel for club projects and visitations. Also with the previous restrictions and precautions taken due to illnesses, the whole district team did not meet in person for pre-term or mid-term meetings. This will account for why our travel expenses, pre-term and mid-term meetings are so under budget. Hopefully in the next couple years all clubs will have transitioned out of the pandemic, and we can get back to a “new normal”.

The balance of district bank accounts are as follows:

General Acct: \$54789.40 + \$2750 (DLS cheque from National to be deposited)= \$57,539.40

High Interest Savings Acct: \$54,130.10

GICs: \$40,000 with \$8,000 Laddered over a 5 year term.

Mutual Fund=Balance of \$0 as money was moved out of that acct & into other investments as voted on at FLC.

With that said there are still some expenses to be paid out for this year such as all expenses for this convention and any travel expenses incurred from now until June.

I will be starting the audit right at the end of the June in hopes to have it completed and ready for presentation at FLC.

I have been working with the Credit Union bank to invest the excess funds as discussed at FLC in November 2021. I have completed the investments for the GICs as noted in the account balances, \$40,000 was invested into a laddered GIC spanning over 5 years.

Due to the complexity of the requirements involved for the current and all future signing authorities, I was unable to open the mutual fund of \$40,000 as passed at FLC. I motion to instead invest this \$40,000 into a 5-year GIC as advised by our financial advisor at the Credit Union.

Vice Governor Final Budget

DISTRICT 3 GENERAL ACCOUNT BUDGET											
	JORDAN	JORDAN	STEVE	STEVE	CORINNE	CORINNE	MICHELLE	MICHELLE	TAMMY		
	2018-2019	2018-2019	2019-2020	2019-2020	2020-2021	2020-2021	2021-2022	2021-2022	2022-2023		
	BUDGETED	ACTUALS	BUDGETED	ACTUALS	BUDGETED	ACTUALS	BUDGET	ACTUALS	BUDGET		
REVENUE							PROPOSED				PROPOSED
Dues											
Membership Dues											
(per member)	\$60.00		\$60.00		\$60.00		\$65.00	\$60.00	\$60.00		
(membership base)	1,142		1047		978	930	937	894		883	(April 2022 numbers)
(per university club member)	\$5.00		\$5.00		\$5.00						
(university club membership base)	10				10	6					
Total Dues	\$68,570.00	\$65,395.00	\$62,850.00	\$56,990.00	\$58,730.00	\$46,950.00	\$60,905.00	\$53,640.00	\$52,980.00		
Non Dues Revenue											
DLS Grant from National	\$2,750.00	\$2,750.00	\$2,750.00	\$0.00	\$2,750.00	\$0.00	\$2,750.00	\$2,750.00	\$2,750.00		
Kinsmen Foundation Grant	\$10,000.00	\$4,700.00	\$10,000.00	\$1,057.70	\$10,000.00	\$0.00	\$10,000.00	\$10,000.00	\$10,000.00		
SasKin Advertising Revenue	\$1,000.00	\$ -	\$1,000.00	\$0.00	\$0.00	\$0.00	\$ -	\$ -	\$ -		
District Convention Return	\$1,000.00	\$860.00	\$1,500.00	\$2,130.39	\$0.00	19/20 virtual	20/21 virtual	20/21 virtual	\$500.00		
FLC Convention Return	\$2,000.00	\$5,007.00	\$1,500.00	\$2,164.49	\$1,500.00	\$0.00	\$1,500.00	\$500.00	\$500.00		*Return not yet remitted
Interest	\$100.00	\$1,037.00	\$100.00		\$100.00		\$100.00	\$100.00	\$100.00		
Kin Kollage Registration	\$0.00	\$800.00			\$0.00	\$0.00	\$ -	650	\$ -		
Misc. Income	\$0.00	\$ -		\$750.00	\$0.00	\$0.00	\$ -		\$ -		
District convention FLC merge					\$5,000.00						
Approved Income From Surplus							\$4,685.00	\$4,685.00	\$3,415.00		
Dues Relief - funds from 19/20 and 20/21						\$7,560.00	\$15,000.00	\$15,000.00	\$0.00		
Total Non Dues	\$16,850.00		\$16,850.00	\$6,102.58	\$19,350.00	\$ -	\$29,350.00	\$33,085.00	\$17,265.00		
TOTAL REVENUE	\$85,420.00	\$65,395.00	\$79,700.00	\$63,092.58	\$78,080.00	\$4,510.00	\$90,255.00	\$86,725.00	\$70,245.00		
EXPENSES											
District Council Meetings											
Pre-Term	\$6,500.00		\$6,500.00	\$5,727.32	\$6,500.00	\$4,063.72	\$6,000.00	\$4,938.04	\$6,000.00		
Mid-Term	\$5,500.00		\$6,000.00	\$6,946.02	\$6,000.00	\$294.19	\$6,500.00	\$4,510.39	\$6,500.00		
Total District Council Meetings	\$12,000.00	\$16,193.00	\$12,500.00	\$12,673.34	\$12,500.00	\$4,357.91	\$12,500.00	\$9,448.43	\$12,500.00		
District Meetings											
District Convention	\$8,500.00		\$8,500.00	\$0.00	\$8,500.00		\$8,500.00	\$8,500.00	\$8,500.00		
District Leadership Seminar	\$5,500.00		\$6,000.00	\$0.00	\$6,000.00		\$6,000.00	\$6,059.00	\$6,000.00		*predicted expense
Fall Leadership Conference	\$8,500.00		\$8,500.00	\$8,956.80	\$8,500.00		\$8,500.00	\$7,981.00	\$8,500.00		
Total District Meetings	\$22,500.00	\$14,967.00	\$23,000.00	\$8,956.80	\$23,000.00	\$0.00	\$23,000.00	\$14,040.00	\$23,000.00		
National Convention											
National Convention - Gov Elect Spouse	\$500.00		\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00		*no longer included in Nat
National Convention - Gov Spouse	\$500.00		\$500.00	\$0.00	\$0.00	\$0.00	\$500.00	\$500.00	\$500.00		
National Convention - Speaker's Spouse	\$500.00		\$1,000.00	\$0.00	\$0.00	\$0.00	\$500.00	\$0.00	\$0.00		
Total National Convention	\$1,500.00	\$1,000.00	\$2,000.00	\$0.00	\$0.00	\$0.00	\$1,500.00	\$500.00	\$500.00		
Executive Expenses											
District Clothing	\$1,800.00		\$1,500.00	\$1,336.99	\$1,500.00	\$1,002.10	\$1,500.00	\$965.00	\$1,500.00		
District Name Badges	\$200.00		\$200.00	\$208.21	\$200.00	\$176.49	\$200.00	\$208.00	\$200.00		
Total Executive Expenses	\$2,000.00	\$1,153.00	\$1,700.00	\$1,545.20	\$1,700.00	\$1,178.59	\$1,700.00	\$1,173.00	\$1,700.00		
Honorariums											
Governor's Honorarium	\$1,000.00		\$1,000.00	\$1,000.00	\$1,000.00		\$1,000.00	\$1,000.00	\$1,000.00		Not paid out yet
Vice Governor's Honorarium	\$500.00		\$500.00	\$500.00	\$500.00		\$500.00	\$500.00	\$500.00		Not paid out yet
Total Honorariums	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$ -	\$1,500.00	\$1,500.00	\$1,500.00		

EXPENSES											
Operations											
Printing and copying	\$400.00		\$400.00	\$382.50	\$400.00	\$0.00	\$400.00	\$400.00	\$400.00		
Postage	\$200.00		\$200.00	\$138.04	\$200.00	\$38.64	\$200.00	\$135.99	\$200.00		
Total Operations	\$600.00	\$845.00	\$600.00	\$520.54	\$600.00	\$38.64	\$600.00	\$535.99	\$600.00		
Recruitment / Retention / Education											
Member Retention	\$2,000.00		\$2,000.00		\$2,000.00		\$2,000.00	\$2,000.00	\$2,000.00		
Member Education	\$8,000.00		\$8,000.00		\$8,000.00		\$8,000.00	\$7,546.38	\$8,000.00		
District Dues Subsidy					\$10,000.00	\$7,560.00	\$15,000.00	\$15,000.00	\$15,000.00		
Total Education/Recruitment/Retention	\$10,000.00	\$5,380.00	\$10,000.00	\$ -	\$20,000.00	\$7,560.00	\$25,000.00	\$22,546.38	\$10,000.00		
Travel											
Governor Travel	\$8,000.00		\$7,000.00	\$1,568.79	\$7,000.00	\$0.00	\$7,000.00	\$3,690.49	\$6,000.00		Amounts as of May 8, 2022
DG Travel	\$5,000.00		\$4,000.00	\$2,237.82	\$4,000.00	\$940.00	\$5,000.00	\$1,425.12	\$4,000.00		Amounts as of May 8, 2022
Executive Travel	\$5,000.00		\$4,000.00	\$762.56	\$4,000.00	\$232.00	\$3,000.00	\$211.10	\$2,250.00		Amounts as of May 8, 2022
Total Travel	\$18,000.00	\$12,437.00	\$15,000.00	\$4,569.17	\$15,000.00	\$1,172.00	\$15,000.00	\$5,326.71	\$12,250.00		Amounts as of May 8, 2022
Host Pres/Dir/Gov at TM	\$500.00		\$500.00	\$200.90	\$500.00	\$0.00	\$500.00	\$0.00	\$500.00		
Membership Promotions (Club Support)	\$3,000.00						\$230.00	\$0.00	\$250.00		
Audit	\$5,000.00	\$3,885.00	\$6,000.00		\$6,000.00		\$4,000.00	\$3,885.00	\$4,000.00		
Bank Charges	\$200.00		\$200.00	\$163.38	\$200.00		\$250.00	\$42.00	\$200.00		
Charter Subsidies & Campaigns	\$1,000.00		\$1,000.00		\$1,000.00		\$1,000.00	\$0.00	\$1,000.00		
CP Convention Expenses	\$1,000.00		\$1,000.00	\$541.56	\$1,000.00		\$1,000.00	\$0.00	\$0.00		

CF Promotion		\$1,000.00		\$1,000.00	\$367.52	\$1,000.00		\$750.00	\$40.00	\$500.00	
National President's Tour		\$1,000.00		\$ -	\$0.00	\$ -		\$ -	\$0	\$ -	
SasKin		\$0.00		\$ -	\$0.00	\$ -		\$ -	\$0	\$ -	
Telephone/Video conferencing		\$750.00		\$750.00	\$0.00	\$100.00	\$222.00	\$225.00	\$222.00	\$245.00	
Trophies / Awards / District Recognition		\$1,500.00	\$1,691.00	\$1,500.00	\$1,319.34	\$1,500.00		\$1,500.00	\$456.15	\$1,500.00	
Website		\$200.00		\$200.00	\$0.00	\$200.00	\$280.40	\$ -	\$ -	\$ -	
Kin Canada Centennial				\$1,000.00	\$0.00	\$0.00	\$0.00	\$ -	\$ -	\$ -	
Misc. Bad Debt & amortization		\$0.00	\$1,463.00					\$ -	\$ -	\$ -	
Total Other Expenses		\$15,150.00		\$13,150.00	\$2,592.70	\$11,500.00	\$502.40	\$9,455.00	\$15,298.57	\$8,195.00	
TOTAL EXPENSES		\$73,845.00	\$60,514.00	\$79,450.00	\$32,357.75	\$85,800.00	\$14,809.54	\$90,255.00	\$64,006.38	\$70,245.00	
(LOSS) INCOME BEFORE TRANSFER		\$11,575.00	\$4,881.00	\$250.00	\$30,734.83	\$-7,720.00	\$39,700.46	\$ -	\$22,718.62	\$0.00	
NET INCOME AFTER FUND TRANSFERS		\$0.00									

DISTRICT 3 SERVICE ACCOUNT BUDGET										
REVENUE										
(membership base)	1,142				988	930	937	894	883	
In Trust										
Dues Levy - Crimestoppers	\$11,420.00	\$ 10,870.00	\$ 10,470.00	\$ 9,620.00	\$ 9,880.00	\$ 9,300.00	\$ 9,370.00	\$ 8,760.00	\$ 8,830.00	
Charitable Receipts								8760		
Total in Trust	\$11,420.00	\$ 10,870.00	\$ 10,470.00	\$ 9,620.00	\$ 9,880.00	\$ 9,300.00	\$ 9,370.00	\$ 8,770.00	\$ 8,830.00	
TOTAL REVENUE	\$11,420.00	\$ 10,870.00	\$ 10,470.00	\$ 9,620.00	\$ 9,880.00	\$ 9,300.00	\$ 9,370.00	\$ 8,760.00	\$ 8,830.00	
EXPENSES										
Dues Levy Pay Out	\$11,420.00	\$ 10,870.00	\$ 10,470.00	\$ 9,620.00	\$9,880.00	\$ 8,040.00	\$ 9,370.00	\$ 8,760.00	\$ 8,830.00	
Dues Relief Funds						\$ 1,260.00				
Charaties Pay Outs	\$0.00		\$ -	\$ -						
TOTAL EXPENSES	\$11,420.00	\$ 10,870.00	\$ 10,470.00	\$ 9,620.00	\$9,880.00	\$ 9,300.00	\$ 9,370.00	\$ 8,760.00	\$ 8,830.00	
(LOSS) INCOME BEFORE TRANSFER	-\$520.00	\$ -	\$ -					0		
NET INCOME AFTER FUND TRANSFERS	\$0.00	\$ -	\$ -							