



Kin Canada
Kinsmen • Kinettes • Kin
District 3

District 3 Convention 2023

Lloydminster, Saskatchewan

June 3, 2023 – 8:30 am

Call to Order: 8:49am

First Timers Welcome March – VG Paula Sundquist

Opening Remarks: Lloydminster Kinsmen & Kinettes, Governor Tammy Allan, Mayor Gerald Albers, and MLA Colleen Young.

Objects of the Association – VG Paula Sundquist

Appointments:

- Recording Secretary: Jodi Bergman
- Credentials Chairs: Michelle Duckworth and Tanya Heisler
- Vote Counters/Scrutineers: Current DG's
- Rules of Order: Trevis McConaghy
- Sergeant at Arms: TeleMiracle Foundation Board

Introductions: Guy Smith, Edmonton Kin Club, Operating Model Review Working Group (OMRWG)
Marley Hanishewsky, Charlottetown Kin Club, NVP Candidate

Roll Call

Credentials Report:

Clubs Represented: 34/70 clubs
Kinsmen Clubs: 10/32
Kinette Clubs: 19/26
Kin Clubs: 5/11
Campus Clubs 0/1
Representing 575 votes from 34 clubs
50% + 1 = 18 clubs
2/3 Majority Vote = 23 clubs

MOTION: “To accept the Credentials Report as Presented.” Jordan Kammer (Rosetown Kinsmen)/Eleisha Chubak (St. Brieux Kin) CARRIED.

MOTION: “To adopt the 2023 District Agenda as presented.” Leighton Krahn (Kerrobert Kinsmen)/Shannon Marshall (Melfort Kinettes). CARRIED

MOTION: “To accept the Minutes from 2022 District Convention as distributed.” Erin Lengyel (Prince Albert Kinettes)/Lisa Martin (Assiniboia Kinettes). CARRIED

1. National Reports

- Operating Model Review Working Group – presentation facilitated by Guy Smith.
 - i. <https://youtu.be/mmBjERLrNYY>
- National President Report Cameron Kemp
- National Budget Presentation
 - i. <https://youtu.be/fEKGREUzdxs>
- Revenue Generating Working Group Presentation
 - i. <https://youtu.be/sgQ-CS78UKI>
- NVP Candidate – Marley Hanishewsky
 - i. Introduction by PNP Ron Hanishewsky

2. First Call for Nominations

- **Nominations for Vice Governor** - None
- **Nominations for Club Support Director** - None
- **District Convention Host 2024 (Zone E)** - None

3. Speak off Competition Judges Terri Hamilton, Tara Kyle, Trevis McConaghy.

MOTION: “To seal the room” Rob Bateman (Pow City Kinsmen)/Scott Lamb (Swift Current Kinsmen) CARRIED.

4. District Reports

- Vice Governor – Paula Sundquist see report
- Treasurer – Rob Denis see report
- Service Director – Steve Kirwan see report
- Awards Director – Stephanie Bailey see report
- Risk Manager – Melissa Kirwan see report
- Motion for lunch Mandy Rathgeber, Regina Kinettes, seconded by Mike Cole, Melfort Kinsmen 12:12pm

5. Second Call for Nominations

- **Nominations for Vice Governor** - None
- **Nominations for Club Support Director** – Chris Zerr from Maidstone Kin Club nominated Michelle Stepp. Michelle accepts the nomination.
- **District Convention Host 2024 (Zone E)** – Lesley Hanishewsky from Yorkton Kinettes nominated the Yorkton Kinsmen. Yorkton Kinsmen accepts the nomination.

6. 2023-2024 Budget Presentation –Presented by Ron Hanishewsky, see attached.

Motion for Committee of the whole by Rob Bateman, POW City Kinsmen. Seconded by Lana Matechuk, Yorkton Kinettes. Michelle Stepp, Maidstone Kin made a motion to extend committee of the whole. Seconded by Melissa Kirwan Melville Kin. Committee of the Whole extended by 10 minutes. Rob Bateman, POW City Kinsmen, motioned to accept the budget. Seconded by Leighton Krahn, Kerrobert Kinsmen. Jordan Kammer motioned to make an amendment to create a line item to use \$10,310.00 from surplus. Motion passed. Vice Governor, Paula

Sundquist, makes a motion to have the three current signees, Tammy Allan, Rob Denis, and Jodi Bergman be removed from the signing authority, and to add Paula Sundquist, Ron Hanishewsky, and Jason Denis as of July 1st, 2023. Second by Meagan Utke, Gull Lake Kinettes.

Jordan Kammer from Rosetown Kinsmen made a motion for a ten-minute break. Second by Wendy Leipert, Lashburn Kinettes.

Jordan Kammer of the Rosetown Kinsmen would like to make a notice of motion to remove the Crimestoppers levy at next District Convention.

****Note: invite someone from Crime Stoppers to come to FLC to educate us on their sponsors and where our money has been going.**

7. FLC 2022 Report – Melfort Kinsmen & Kinette Clubs 110 members attended. The clubs made \$25,000 minus expenses of \$20,723. Clubs made \$4,023.00 and sent \$500.00 to district.

8. Third Call for Nominations

- Nominations for Vice Governor: None
- Nominations for Club Support Director: Michelle Stepp still stands
- District Convention Host 2024 (Zone E) Chad of the Yorkton Kinsmen would like to nominate the Kinette club of Yorkton they have accepted.

9. Candidate Presentations

- Vice Governor Nominees None
- Vice Foundation Chair Nominees: Jordan Kammer is running from the Rosetown Kinsmen
- Club Support Nominees: Michelle Stepp
- 2024 District Convention Host Chad and Leslie presented Yorkton Kinsmen and Kinettes would like to host together. Camp KinlwannaCU
- Scott Lamb from Swift Current Kinsmen seconded by Tara Kyle from Estevan Kinettes would like to cease nominations. Motion carried. Scott Lamb from Swift Current Kinsmen would like to make a motion to cast one ballot for the District host, Foundation Vice Chair and Club Support seconded by Alexis Halldorson from Saskatoon Kinettes.

10. Voting for Vice Governor, Vice Foundation Chair, Club Support Director, District Convention 2024 Host

Winners District Host is Yorkton Kinsmen and Kinettes. Club Support Michelle Stepp. Vice Foundation Chair is Jordan Kammer.

11. TeleMiracle Foundation/TeleMiracle Reports

- TeleMiracle Foundation – Rob Bateman great year.
- TeleMiracle 47 – Scott Lamb, Carman Praski and Diane Brakefield
- TeleMiracle 48 – Tyler Hall
 - i. Introduction of TM 48 Team
 - ii. Team 49 chair is Terri Logue

12. Proposed Resolutions – Swift Current Kinetette Club (Paula Sundquist) Meagan Utke from Swift Current makes a motion to adopt the resolution one. Seconded by Verna of the Moose Jaw Kinettes. Carried. Meagan Utke from Swift Current would like to make a motion to adopt resolution 2. Jordan Kammer of the Rosetown Kinsmen would like propose an amendment to section 13 subsection B. Add in Kin member at large to be in line with the Foundation bylaws. Jordan removes his motion once Raelynn shows that it is shown in section I. Motion to amend that it will be in all years. Melissa Kirwan seconds the amendment from Melville Kin.

This has carried.

13. Acceptance Speech

- Vice Governor Elect
- Vice Foundation Chair Elect Jordan waves his speech
- Club Support Elect Michelle says thank you
- 2024 District Convention Host Chad says he is thinking.

14. Sergeant at Arms Report

15. Closing Remarks

- NP Cameron Kemp
- Host Clubs – Lloydminster Kinsmen & Kinettes
- Governor Tammy

16. Motion to Adjourn Tara Kyle motions to adjourn from Estevan Kinettes.