



Kin Canada
Kinsmen • Kinettes • Kin
District 3

Fall Leadership Conference 2021

Warman, Saskatchewan

November 27th, 2021

Breakfast: 730am – 830am

Credentials: 7:30am – 8:15am

1. Call to Order: 8:30
2. First Timers March – VG Tammy Allan - 21 first timers!
3. Opening ceremonies:
 - O Canada – Deputy Governors
 - Kin Song – Maidstone Kin Club
 - 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.
 - Moment of Silence for Founder Hal & Departed Kin
 - Address to the chair: Governor Michelle, Family of Kin – welcome back
4. Recognition:

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.

Current district executive
Past Governors
Life Members
Past district executive members
Past or present National board of directors
Past or present national committee members
Past or present foundation reps
Past or present TM foundation chair
Past national presidents
Past or present TM chairs
Past or present TM committee members

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.

5. Appointments:
 - Recording secretary: Wendy Sydoruk
 - Credentials Chair: Amanda Whyte
 - Rules of Order: Tanya Heisler
 - Sergeant at arms: TM Foundation Board
6. Objects of the Association – VG Tammy Allan
7. Additions and Deletions to the Agenda - Chantelle McAlpine – add in the social media award at the end of the agenda

8. Motion to approve the agenda - Brett Beal, Regina Queen City Kinsmen Seconded - Stephanie Bayley
Regina Queen City Kinettes Carried
9. Motion to Accept 2020 FLC Minutes -Chris Zerr, Maidstone Seconded -Wendy Leipert Lashburn Carried
10. Roll Call - Wendy Sydoruk

Assiniboia, Broadview, Coronach, Davidson, Dinsmore, Eastend, Estevan, Gull Lake, Humboldt, Invermay, Jansen, Kerrobert, Kindersley, Kinistino, Lashburn, Lloydminster, Lucky Lake, Macklin, Maidstone, Martensville, Meadow Lake, Melfort, Melville, Moose Jaw, Moosmin, Nipawin, Norquay, North Battleford, Outlook, Parkland, Pilot Butte, Prince Albert, Regina, Rosetown, Saskatoon, Shellbrook, St. Walburg, Sturgis, Swift Current, Tisdale, Thunder Creek, Unity, Wadena, Watrous, Weyburn, Wilkie, Wynyard, Yorkton

11. Credentials Report

25/74 Total Clubs
 14/29 Kinette Club
 7/35 Kinsmen Club
 4/10 Kin Clubs
 ___28___ Accredited Delegate Forms Submitted
 ___25___ Accredited Delegate Forms Picked Up
 50%+1= 14 Votes
 2/3 Majority Vote= 17 Votes

Representing a total of 477 votes, from 25 clubs

12. Motion to accept the credentials report -Jessica Beal, Estevan Kinettes Second -Tenille Wakefield,
Meadow Lake Kinettes Carried

13. Governor's Report

The District 3 Executive has worked hard to put together an agenda that is informative, educational, and interactive. We hope that when you leave today, after the conference is over, you will feel refreshed and ready to take on a new challenge, reach a new audience, and keep building on your Kin friendships. Important to have the fellowship and interact as much as possible. A big thank you to the Saskatoon & District Kinettes for hosting FLC!

14. Vice Governor's Report – Tammy Allan, working with clubs in zone I, busy doing vice governor training virtually on teams. Looking for a treasurer and communications director for the core executive and will be looking for DGs in the spring
15. Host Committee Report – Saskatoon & District Kinette Club – Terri Troupe -Logue and Erin Lengyel
Thanks to Smileys for breakfast and lunch and supper, shuttle phone numbers and wi-fi at the bar, shuttles start at 4:30, supper 6:00, bar opens at noon until midnight, last shuttle 12:30, thanks to POW City for running the bar, remember to sanitize and mask up
16. Guest Speaker- Darren Ulmer, 30 years of Kin – POW City Kinsmen chartered in 1969 with 69 members which is the largest charter in Kin history. Has six GEM awards, bringing in 3 new members a year. Everyone should take on the public speaking from Kin, able to attend National Convention and see this great country. Importance of going to National, to learn what is going on in Kin. Duty of care to account for the public's money. 21 new Kin to FLC, take the time to explain to them what is going on and engage. We grow by engaging and involving. Met Hal Rogers in 1983 at Saskatoon National

Convention. Importance of the Red Cross, the history of Kin. The little things matter, singing Kin song, Rules of Order, Kin grace – helps connect. Have new members shadow projects. Celebrate your Kin year, have your Presidents night, recognize and celebrate those on committees and executive roles, have fun, try to have fellowship after meetings and keep the meetings short. Get to know members outside of Kin as well. Bring out adult kids, encourage them to bring in new members. Diversity Inclusion, Booze and Equality

17. KIN Canada Building Task Force Report – power point, committee will be gathering information on different options, complete the survey by Nov 30, contact Guy Smith if you have any questions
18. Wellness Break Corie Ruzicka-Olson from Pilot Butte and seconded by Wendy Leipert from Lashburn
19. First Call for Nominations for FLC 2022 (Zone B)
Melfort Kinsmen and Kinettes, Nominated by -Brittany Lamb Accepted- Melfort Kinsmen and Kinettes
20. TeleMiracle Foundation Report – Lyndsay L’Heureux – power point, went to mix of virtual and in person meetings. Foundation employees do a mix of working from home and in the office. New positions at the office. Wendi is wanting to retire and needs to have someone shadow her. Second Kin member at large – Russell Goebel Lloydminster Kinsmen, with so many applications need to lighten the loads. \$230,000 moved to reserve account. There is a new online application process, total numbers of applicants and money given out were not available. Being on foundation is life changing and will be looking for new reps at zones this spring.
21. TeleMiracle 46 Report – Steve Kirwan – introduced and recognized his committee. March 5-6 in Regina, double vaccination or negative test. Hoping to have all Kin back at the show this year, will keep an eye on SK health guidelines. Doing a hybrid show again -mix of video and in person. Hoping to bring back a small audience. Community shout outs for all of SK – not just Kin, send out to everyone. Will be emailed out to clubs and need to be done by the end of the year. 50-50 is back. Goal is to try and get back to as normal as we can.
22. District Convention 2021 Report – Corinne Mathews – all was online, no money was spent, but all was completed.
23. Awards Report – Brett Beal – power point. Educate, engage and empower, Brett’s goal is to educate people on awards, introduce new awards and make it easier to apply. Quick reference chart in bulletin. District 3 Kin website has all the descriptions for awards, IKin is also a great resource. New awards- Heart of Kin, for those members that may not care about awards but give Kin everything they have. KIN Community award – to encourage clubs to work together and for other Kin communities to work together – throughout the province. Only requirement is to have a joint project or fundraiser. District social media continues on from last year, important with Covid issues. There is a new nomination process – online form instead of essay type email for four awards. Heart of Kin -on going award, Kinette and Kinsmen of year for each zone - -want to see more people nominating others for awards
24. Wellness break until 11
25. Breakout Session #1
Room #1 – Rules of Order
Byron Stepp & Tom Hall
Room #2 – Service & Social Media
Amanda Whyte & Chantelle McAlpine, Brit Lamb
Lunch – awards luncheon
26. Breakout Session #2
Room #1 – Service & Social Media
Amanda Whyte & Chantelle McAlpine, Brit Lamb

Room #2 – Rules of Order
Byron Stepp & Tom Hall

27. District Financial Report 2020-2021 - Melissa Kirwan and Corinne Mathews – Melissa has motioned to have the report accepted as presented and Rob Bateman, POW City Kinsmen has seconded the motion. No one opposed, motion carried.
28. Motion re investments

I, Melissa Kirwan, motion to transfer and invest all money that is currently sitting in the IG Wealth account along with the money in the high interest savings account for a total of \$40,000 to invest into a mutual fund. Taking an additional \$40,000 from the high interest savings account to invest into a 5-year laddered GIC investment, with each year of the ladder being \$8,000. Leaving us with just over \$44,000 to sit in the high interest and general operating account for funds to use for district business in the months prior to collecting dues and for any incidentals.

Seconded -Jordan Kamer, Rosetown Kinsmen

Corinne Mathews spoke in favour of the motion, great to keep in the same bank to track. Amber Betham Moose Jaw Kinette, asked how much research has been completed into mutual funds. Trevis McConaghy from Melfot Kinsmen - questioned mutual funds and what if they drop to zero asked about risk and how much research into the mutual fund. Jessica Beal responded, asking if there was an amendment to the motion but answered the questions. Lori Cosh, Macklin -zoom question -what is the end goal for the investments? Melissa responded with having the money grow for the District and to move the investments to one bank for ease and to grow more than \$8 interest. Corie Ruzicka -Olson, the committee was created and they have done the work so there should be no debate. Britt Lamb spoke for the motion, reminding that there was a town hall meeting and agreed with Corie's statements. Adam Logue question how much money a non profit can have – we are not a non profit. Wendy Leipter -we entrusted the committee to make the decision and we should listen to what they have researched. Steve Kirwan – the money we are investing is to ensure that we have the money to carry over for a safety net. Tanya Heisler -call to question, Byron had also called to question Lori Cosh in zoom - maybe extra money could be given out as a monetary reward, giving back to the clubs that are in good order

Carried

29. Wellness Break- Wendy Leipter motioned and Byron Stepp seconded
30. Breakout Session #3
 - Room #1 – Kin History
 - Corie Ruzicka Olson
 - Room #2 – Risk Management
 - Jessica Beal
31. Second Call for Nominations for FLC 2022 (Zone B)
 - No other nominations
32. District Convention 2022 – Rosetown Kinsmen Club - June 12/22 -Jordan Kamer – Oktoberfest, hotel information to be coming out shortly
33. Club Support Report – Britt Lamb – Champions for change in your bulletin
34. Third Call for Nominations for FLC 2022 (Zone B)
 - No new nominations, Wendy Leipter, Lashburn made motion to cease nominations and Jordan Kamer, Rosetown seconded
 - Vote/Secretary casts one vote for – Melfort Kinsmen and Kinettes, Wendy Sydoruk
35. Sergeants Report - Rob Bateman, POW City Kinsmen, motioned to donate the money to CF, Chris Zerr Maidstone Kin seconded the motion – carried

36. Social media prize for Canva – Chantelle McAlpine and Britt Lamb, 21 entries – tied for first place – Jamie Dowling, Shannon and Angie
37. Closing Remarks from Host Club – Saskatoon & District Kinettes Club – Erin Lengyel and Terri – Troupe Logue. Thanks to everyone for coming out, thanks to Martensville Kinettes and Saskatoon Kinsmen for helping out in planning, thanks to K-40's for shuttle service, POW City for bartending, thanks to the committee for getting everything together -especially with Covid protocols
38. Closing remarks from Governor – thanks for being here, engaged and enjoying the breakouts, will do grand prize draw before supper and thanks to our hosts Saskatoon Kinettes and everyone who helped them
39. Adjournment Motion to adjourn – Rob Bateman, POW City Kinsmen - 4:10 pm

Note that there was \$1,635 raised for Cystic Fibrosis from the Sergeants report and donations given at the Service – CF presentation.