



**Kin Canada**

Kinsmen • Kinettes • Kin

**District 3**

# District 3

# House

# Rules

# 2025-26

Contents

- 1. Appointment of Foundation Representative ..... 3
- 2. District Convention Appointments ..... 3
- 3. District Office ..... 3
- 4. TeleMiracle ..... 3
- 5. Kinsmen Foundation Chair - Directors of District ..... 3
- 6. TeleMiracle Chair - Directors of District ..... 3
- 7. Foundation Financial Statement ..... 3
- 8. National Fundraising Programs ..... 3
- 9. Crime Stoppers of Saskatchewan - Support ..... 3
- 10. Crime Stoppers - Levy ..... 4
- 11. The Kinsmen Foundation Inc. election of Vice-Chair ..... 4
- 12. Election Of Kin Zone Representatives ..... 4
- 13. Fall Leadership Conference and District Convention ..... 5
- APPENDIX A: FLC Rotation Schedule ..... 6
- APPENDIX B: District Convention Rotation Schedule ..... 7

## **1. Appointment of Foundation Representative**

The-appointed representative for the Kinsmen Foundation Board shall be selected in accordance with the process outlined in the Kinsmen Foundation Inc. Constitution and By-laws.

The representative for this two-year term can be either a Kinsmen, ~~or~~ Kinette, or Kin Member 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 Chair
- b) Sergeant at Arms
- c) Credentials Chair
- 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 Committee, the Kinsmen Foundation Inc. and TeleMiracle.

## **4. TeleMiracle**

Whenever possible, TeleMiracle shows shall originate from either Saskatoon or Regina. The TeleMiracle committee may be composed from the membership of any Club Good Standing within District 3, as approved by the Board of the Kinsmen Foundation Inc.

## **5. Kinsmen Foundation Chair - Directors of District**

The Chair of the Kinsmen Foundation Inc. shall serve as one of the-Directors of the District Executive Committee.

## **6. TeleMiracle Chair - Directors of District**

The Chair of TeleMiracle shall serve as one of the Directors of the District Executive Committee.

## **7. Foundation Financial Statement**

The Kinsmen Foundation shall present to the members of District 3 Kin an annual financial statement of Telemiracle and the Kinsmen 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 Committee.

## **9. Crime Stoppers of Saskatchewan - Support**

Crime Stoppers of Saskatchewan is a recognized partner of District 3 Kin.

## **10. Crime Stoppers - Levy**

Each member in the Association of Kin Canada in District 3 Kin may choose to donate funds towards Crime Stoppers of Saskatchewan.

## **11. 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 that year. Nomination papers received by the Kinsmen Foundation Office will be delivered to the Kinsmen Foundation Management Committee for review 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.

## **12. Election Of Kin Zone Representatives**

- a) Election of Zone Representatives from zones B, F, G, I shall occur at the Spring Zone Conferences in even numbered years. [October 2022]
- b) Election of Zone Representatives from zones A, C, D, H and E, shall occur at Spring Zone Conference in odd numbered years.
- c) The term of office for Zone Representatives is two (2) years.
- d) The Zone representative shall be a Kin in good standing pursuant to Article 2, Section 4. 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.
- e) A Zone Representative cannot be elected to serve more than two (2) 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.
- f) 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.
- g) 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.
- h) Two Kin in good standing, on submission of a resume, to be appointed by the Executive Committee by June 30 every year for a two (2) year term. This position will be referred to as the Kin Representative at Large and will be drawn from the general Kin population in District III(Saskatchewan). A call for expression of interest by May 15<sup>th</sup> would be made every year and the selection will be made after all Zone Elections have

concluded. Kin Representative at Large (1) will be appointed odd numbered years and Kin Representative at Large (2) will be appointed in even numbered years. 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.

### **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.

## APPENDIX A: FLC Rotation Schedule

### 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	Jansen/Watrous
2024/2025	Zone A	Maidstone
2025/2026	Zone E	Kindersley
2026/2027	Zone F	
2027/2028	Zone G	
2028/2029	Zone H	
2029/2030	Zone D	
2030/2031	Zone B	
2031/2032	Zone I	

## APPENDIX B: District Convention Rotation Schedule

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	Swift Current
2025/2026	Zone G	
2026/2027	Zone H	
2027/2028	Zone D	
2028/2029	Zone B	
2029/2030	Zone I	
2030/2031	Zone C	
2031/2032	Zone A	