**DISTRICT 5 KINVENTION 2017 MINUTES**

**Terrace, BC**

**MAY 19th -21st, 2017**

**SATURDAY MAY 20th**

Call to Order – 9:15 am

O Canada – Kinsmen Club of Vanderhoof

Kin Song – Kinsmen Club of Prince George

Moment of Silence for Founder Hal & Departed Kin

Address to the Chair: Governor Mike and Family of Kin

Welcoming Remarks:

* Governor Mike McGuire

Appointments:

* Rules of Order – HRF Kin Steve Kalugin
* Credentials – Kin Karina Sheardown and Vice Governor Anita Llewellyn
* Sergeants-at-Arms – Kinsmen Club of Port Coquitlam
* Scrutineers – Deputy Governor Steve Nahirnick & Deputy Governor Joanne Rees
* Ombudsperson – Deputy Governor Steve Nahirnick

Public Speaking Competition

Joke Off Competition

**Coffee Break**

Kinvention Chair – Bryan Crampton

Introduction of District & National Officers

Recognition of Past District Governors & Past National Officers

|  |  |  |
| --- | --- | --- |
| **District Executive** | **Past Governors** | **Past National officers** |
| Governor Mike McGuire | Dan Stenson | AD Dan Stenson |
| VG Anita Llewellyn | Kelly Woywitka |  |
| Secretary Dan Stenson | Paul Lenz | Current ND Andy Leitch |
| Treasurer Derek Dougherty | Anita Llewellyn | Current ND JM Lemoeligou |
| Coordinator Sharole Bell | Philip Jewell | Current ND Erin Thomson |
| Membership/Awards Kelly W. | Jean-Marcel Lemoeligou |  |
| Service Mike McGuire | Erin Thomson |  |
| Southern Z Paul Lenz |  |  |
| LMFV Z Mike Kennedy |  |  |
| LI Z Stephen Nahirnick |  |  |
| N Z Lonny Wiebe |  |  |
| UI Z Joanne Rees |  |  |
|  |  |  |
|  |  |  |

Roll Call - District Secretary Dan Stenson

|  |  |  |
| --- | --- | --- |
| **ZONE** | **CLUB** | **ATTENDANCE** |
| A | Armstrong Kin Club | Y |
| A | Cranbrook Kin Club | Y |
| A | Kelowna Kinsmen Club | Y |
| A | South Caribou Kinsmen Club | N |
| A | South Okanagan Kin Club | N |
| A | Summerland Kinsmen Club | N |
| A | Trail Kinsmen Club | N |
| A | West Kelowna Kinsmen Club | N |
| A | Windermere Valley Kinsmen Club | N |
| B | Abbotsford Kinsmen Club | N |
| B | Aldergrove Kinsmen Club | N |
| B | Coquitlam Kinsmen Club | Y |
| B | Gibsons & District Kinsmen Club | N |
| B | Ladner-Tsawwassen Kinsmen Club | N |
| B | Langley Kinsmen Club | N |
| B | New Westminster Kinsmen Club | N |
| B | Newton Kinsmen Club | N |
| B | Port Coquitlam Kinsmen Club | Y |
| D | Duncan Kinette Club | Y |
| D | Duncan Kinsmen Club | N |
| D | Juan De Fuca (Victoria) Kinette Club | N |
| D | Ladysmith Kinsmen Club | N |
| D | Lake Cowichan Kinette Club | N |
| D | Lake Cowichan Kinsmen Club | Y |
| D | Victoria Kinsmen Club | N |
| G | Bulkley Valley Kin Club | Y |
| G | Kitimat Kinsmen Club | Y |
| G | Prince George Kinsmen Club | Y |
| G | Terrace Kinsmen Club | Y |
| G | Vanderhoof Kinette Club | Y |
| G | Vanderhoof Kinsmen Club | Y |
| J | Campbell River Kinsmen Club | Y |
| J | Comox Valley Kin Club | Y |
| J | Nanaimo Kinette Club | N |
| J | Nanaimo Kinsmen Club | Y |
| J | Port Alberni Kinette Club | Y |
| J | Port Alberni Kinsmen Club | Y |

Accreditation Report – Credentials Chair Karina Sheardown

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | **Total Members** | **Voting Members** | **Total Clubs** | **Voting Clubs** |
| **Total District Votes** | 385 | **284** | 37 | **26** |
| **50% + 1** |  | **143** |  | **14** |
| **66.67%** |  | **190** |  |  |
| **75%** |  | **213** |  |  |

 Moved by – Karina Sheardown 2nd by – Sharole Bell

 **Carried**

**Parade: 10:30 – 11:20 am**

**District Officers’ Reports:**

Governor’s Report: Mike McGuire – as in Kit

Vice-Governor’s Report: Anita Llewellyn – as in Kit

Secretary’s/Risk Manager’s Report: Dan Stenson – as in Kit

Treasurer’s Report: Derek Dougherty – as in Kit, accounts receivables is below $5000

Membership Director’s Report: Kelly Woywitka – as in Kit, Membership is down, we must bring out new members.

Awards Director’s Report: Kelly Woywitka – as in Kit, introduced costumed Clubs.

Service Director’s: Mike McGuire – as in Kit

Coordinator’s Report: Sharole Bell – as not in Kit, thanked District, Clubs and Kitimat for helping her.

**Deputy Governors’ Reports:**

Zone A – Southern Zone – DG Paul Lenz – as in Kit, traveled and Kin Mike Paugh helped in the Kootenays.

Zone B – Lower Mainland Fraser Valley Zone – DG Mike Kennedy – as in Kit, good year, glad its over.

Zone D – Lower Island Zone – DG Steve Nahirnick – as in Kit, good Clubs, growth in Ladysmith.

Zone G – Northern Zone – DG Lonny Wiebe – as in Kit, all Clubs are in attendance, lots of activity, good Clubs and Zone raffle for Foundation.

Zone J – Upper Island Zone – DG Joanne Rees – as in Kit

Motion to Accept Reports on block

Moved by: Kin Seth Lupton 2nd by: Kin Gerry Gagne

 **Carried**

First Call: Nominations for Vice-Governor 2017/18 – papers submitted for Kin Steve Nahirnick

 Nominations for District Kinvention 2019 – Prince George Kinsmen

Kinsmen Foundation Report – Kin Philip Jewell and Kin Ron Skuggedal

Motion to Accept Minutes of Fall Leadership Conference 2016

Moved by: Kin Philip Jewell 2nd by: Kin Barbie Kalugin

 **Carried**

District 5 Motions:

Motion 1 – re: District Executive amendments to “Policies and Procedures Manual

Therefore, be it resolved that;

The following sentence be added to the end of the “Purpose” in the Policies and Procedures Manual

“Amendments and changes to these policies are subject to the discretion of the District 5 Executive as required. “

Moved by: Kin Sharole Bell 2nd by: Kin Karina Sheardown

 **Carried**

Motion 2 – re: District Kinvention assessment

Therefore, be it resolved that;

District will charge $1 per member towards the costs of FLC and those funds be given to the host club.

And the necessary changes be made to “District House Rules” Section 6, Article 2, and

all Following District Budgets.

Moved by: Kin Ron Skuggedal 2nd by: Kin Brad Osolin

Amendment: If Club has profit, the subsidy will be forwarded back to the Clubs.

Moved by: Kin Ron Skuggedal 2nd by: Kin Kelly Woywitka

 **Defeated**

 **Original Motion Defeated**

**Break for Service Luncheon - 12:00 – 2:30 pm**

Motion 3 – re: Appointment of Service Director

Therefore, be it Resolved That;

We the membership of District Five will nominate and vote in our Service Director every year the same as our Vice Governor starting in the 2018/19 Kin year.

Therefore, be it also Resolved That;

If no member runs for the position of Service Director, the incoming Governor may appoint a Service Director.

Moved by: Kin Gerry Gagne 2nd by: Kin Lynne Anderson

Amendment: Executive shall approve Governors choice of Service Director

Moved by: Kin Brad Osolin 2nd by: Kin Steve Kalugin

Amendment to amendment: “shall’ should be “may”

Moved by: Kin Ron Skuggedal 2nd by: Kin Seth Lupton

 **Carried**

 **Amendment as amended Carried**

Motion to Table to FLC

Moved by: Kin Sharole Bell 2nd by: Kin Paul Lenz

 **Carried**

Suggested to Governor to ask Victoria Kinsmen to clarify this motion in more detail.

Motion 4 – re: Direction of surplus monies into education.

Therefore, be it Resolved that;

The surplus monies that were to be distributed at Kinvention 2017, be moved into an education fund to be used at Fall Leadership Conference.

Be it Further Resolved that;

This money be used to increase attendance at Fall Leadership Conference, by employing a “buy one get one free” (BOGO) program for registration. To be administered by the District Executive.

Moved by: Kin Karina Sheardown 2nd by: VG Anita Llewellyn

Amendment: Based on one free registration per Club.

Moved by: VG Anita Llewellyn 2nd by: Kin Seth Lupton

 **Withdrawn**

Amendment: Based on 2 free registrations per Club

Moved by: VG Anita Llewellyn 2nd by: Kin Janet Skaarup

 **Defeated**

Amendment: Only Clubs that are further than 300 km’s away from FLC get subsidy.

Moved by: Kin Darryl Wightman 2nd by: Kin Sharole Bell

 **Defeated**

 **Original motion Defeated**

Presentation of Proposed 2017-18 District Budget – Vice-Governor Anita

Moved by: VG Anita Llewellyn 2nd by: Kin Sharole Bell

Amendment: Up line item for website from $250 to $1000

Moved by: Kin Steve Kalugin 2nd by: Kin Paul Lenz

 **Carried**

Amendment: to change “Governors Travel” from $5000 to $3500

Moved by: Kin Steve Kalugin 2nd by: Kin Lynne Anderson

 **Defeated**

 **Amended Motion Carried**

Presentation of Financial Statement by FLC 2016 – Kinsmen Club of Victoria

Moved by: Kin Ron Skuggedal 2nd by: Kin Ruth Manz

 **Carried**

Motion coming from defeat of motion #4: Redistribute Past surplus as was previously done.

Moved: Kin Dan Stenson 2nd by: Kin Ron Skuggedal

 **Carried**

Notice of Motion: Kin Dan Stenson will revisit Missing articles in “Rules” and “Policies” at FLC to correct clerical error.

National presentation – National Director Andy Leitch

Awards Presentations – Awards Director Kelly Woywitka

Interclub Trophy – Kitimat Kinsmen

Joke-Off Trophy – Corey Bolen, Prince George Kinsmen

Photography Award – Kitimat Kinsmen

District Golf Trophy – Kin Ron Skuggedal

Attendance Award – Kitimat Kinsmen

Quill Award – Jennifer Wilhelmsen, Prince George Kinsmen

History Book – Kitimat Kinsmen

 Above and Beyond Award – Karren Carver and Rochelle Sucholotosky

Second Call: Nominations for Vice Governor 2017-18 – no additions

 Nominations for District Convention 2019 – no additions

Kinvention Chair – Bryan Crampton – cocktails at 6:30 and Dinner at 7:00

Suspension of Business for the Day: 5:00 pm

**Sunday May 21st**

**Call to order -** Reconvene business 9:07 am

Address to the Chair: Governor Mike & Family of Kin.

Kin Canada Mentoring program – Membership Director Kelly Woywitka

Amended Accreditation Report – Credentials Chair Karina Sheardown

|  |  |  |  |  |
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| **75%** |  | **213** |  | 20 |

Moved by: Kin Karina Sheardown 2nd by: 2nd Kin Scott McKinnon

 **Carried**

Kin Bryan Crampton Opposed

Awards Presentations – Awards Director Kelly Woywitka

Bulletin Trophy – Duncan Kinettes

District Expansion Trophy – Tie, Ladysmith Kinsmen & Cranbrook Kin

District Convention Parade Trophy – Vanderhoof Kinettes

Costume Trophy – Vanderhoof Kinettes

District / National Website Award – Vanderhoof Kinettes

Public Relations Trophy – Duncan Kinettes

Fellowship Award – Prince George Kinsmen

Assistance to Kin Trophy – Lake Cowichan Kinettes

Skit Trophy – Prince George Kinsmen

Third and final Call Nominations for Vice Governor 2017-18 – No additions, Secretary casts one ballot for Kin Steve Nahirnick.

Nominations for District Convention 2019 – Coquitlam Kinsmen to host in Kamloops

Motion to ratify District actions to date

Moved by: Kin Ron Skuggedal 2nd by: Kin Bryan Crampton

 **Carried**

Vice National President candidate – Kin Erin Thomson

Vice National President candidate – Kin Jean-Marcel Lemoeligou

Old Business

* Kin Steve Kalugin asks about the missing BC & Yukon flags. Kin Bryan Crampton states that he couldn’t find a Yukon flag in Terrace and the BC flag is on the coffin.

**Coffee Break 10:05 – 10:30**

FLC 2017 Presentation – Kinsmen Club of Port Coquitlam, Vice Governor Anita Llewellyn

Kinvention 2018 Presentation – Kinsmen Club of Port Alberni, Kin Steve Kalugin

New Business

* Election for Kinvention 2019
	+ - Coquitlam, in Kamloops, Ole Mexican theme, reasonable costs, maybe $1 beer
		- Prince George, Kin Carnival fair theme, formal “formal night”
		- Vote will be a show of hands (agreed to by Clubs)
		- Coquitlam Kinsmen Club wins, bid for Kinvention 2019
* Kin Bryan Crampton – Notice of Motion for FLC. To allow stealing of name badges and District gavels. Rules will apply to process, like telling Fellow Kin that you have possession of their regalia.

Return of Stolen Regalia

* Nanaimo Kinsmen returns Port Alberni Kinsmen gavel.

Good of Kin

* At Northern Spring Zone 5 out of 6 Clubs were in attendance. Terrace was only missing Club and they had a member in Prince George at that time (Kin Adam Kirkwood)
* We recognize all Life Members and First Timers.
* DG Mike Kennedy gives update of One Dime at a Time, total $37,016.28
* Big thank you to Terrace Kin and Kin Bryan Crampton
* Kin Ron Skuggedal will have a case of Baileys at next Kinvention.
* Kin Ron Skuggedal will donate $1000 to the Kinsmen Foundation if there is more than 100 registered at FLC 2017 and Kinvention 2018. He will donate $1500 if those two conferences get more than 110 registered.
* Northern Zone House boat vacation raffle.
* $797 raised for Kin Jason Ferguson, he wanted it donated to CF.
* Kin Erin Thomson enjoyed our Kinvention.
* Today we donated $49,400 for CF, Kinsmen Foundation and HREF

Kinvention Chair: Bryan Crampton – Governors Ball starts at 6:00 pm, we can party in Kin Kave

Governor Mike thanks Terrace Kinsmen

Sergeant at arms Report: $122.11 given to One Dime at a Time

Moved by: Vice Governor Anita Llewellyn 2nd by: Kin Sharole Bell

 **Carried**

**Break for Vice Governors Luncheon 12:00 Noon – 1:00 pm**

Adjournment: 1:10 pm