

# **District 3 Convention 2024 Agenda**

Yorkton, Saskatchewan June 8, 2024

**Breakfast:** 7:30 - 8:30**Credentials:** 7:30 - 8:15

- 1. Call to Order -
- Call to Order –
   First Timers Welcome March
- 3. Opening Ceremonies
  - O'Canada
  - KIN Song
  - Moment of Silence
  - Indigenous Land Acknowledgement
  - Objects of the Association
- 4. Address to the Chair Governor Paula, Fellow Kin, & Special guests, welcome to Camp Kiniwannaseeu
  - Welcome from the Host Club Yorkton
  - Camp Kiniwannaseeu
  - Governor Remarks
- 5. Appointment of officials
  - Rules of Order Chair
  - Credentials Chair
  - Vote Counters/Scrutineers
  - Recording Secretary
  - Sergeant at Arms
- 6. Introductions
  - Special Guest(s)
  - District Executive
  - TeleMiracle Foundation Board
  - TeleMiracle 48 Committee

#### 7. Recognitions

- Past and Present National Presidents
- Past and Present National Board of Directors
- Past or Present National Committee Members
- Past and Present Governors
- Life Members
- Past and Present District Executive members
- Past and Present Foundation Chair
- Past and Present Foundation Reps
- Past and Present TM Chair
- Past and Present TM Committee Members

 $\text{HE } P_{AST}$ 

- Past and Present Kin Kollege Graduates
- Past and Present Kin Masters Graduates
- 8. Roll Call: Vice Governor Lori Cosh Separate Sheet

#### 9. Reports

- Rules of Order
- Attendance & Credentials Report
- Sergeant at Arms

#### 10. Additions/Deletions to the Agenda

- Adoption of the Agenda
- 11. Adoption of the 2023 District Convention Minutes
- 12. Crime Stoppers Update

#### 13. First Call for Nominations

- Nominations for Vice Governor
- District Convention Host 2025 (Zone F)

# 14. House Rules and Bylaws

Resolutions

#### 15. District Reports

- Vice Governor Lori Cosh
- Treasurer Ron Hanishewsky
- Club Support Director Michelle Stepp
- Service Director Corinne Mathews
- Risk Manager Michelle Duckworth
- Education Director Melissa Kirwan
- Awards Director Sharleen Montague

#### 16. National Service Award Submissions – Sharleen Montague

- Hal and Elspeth Rogers National service Award
  - o Maidstone Kin Club
  - o Saskatoon & District Kinette Club

#### 17. Second Call for Nominations

- Nominations for Vice Governor
- District Convention Host 2025 (Zone F)

RE THE PAST

#### **18. FLC 2023 Report** – Watrous

- 19. FLC 2024 Report Maidstone
- 20. Speak off
- 21. Lunch

# 22. National Reports

- National Convention
- Kin Canada Foundation
- National Headquarters task force/OMG
- National President Report
- NBOD Presentation
- National Budget

#### 23. 2024 - 2025 Budget Presentation

24. 2023 – 2024 Audit

#### 25. Third Call for Nominations –

- Nominations for Vice Governor
- District Convention Host 2025 (Zone F)

# 26. Candidate Speeches –

#### 27. Voting

- Vice Governor
- Vice Foundation Chair
- District Convention 2025 Host

## 28. TeleMiracle Foundation/TeleMiracle Reports

- TeleMiracle Foundation
- Funds Development Manager
- TeleMiracle 48
- Introduction of the TM 49 Team

## 29. Acceptance Speech

- Vice Governor Elect
- Vice Foundation Chair Elect
- District Convention 2025 Host
- TM 50 Chair

# • TM 50 Chair 30. Sergeant at Arms Report

## 31. Closing Remarks

- NP Amanda Naughton-Gale
- Host Club Yorkton
- Governor Paula

## 32. Motion to Adjourn



NOURISH THE PRESENT INSPIRE THE FUTURE