



DISTRICT CONVENTION
YORKTON JUNE 7-9, 2024



Breakfast: 730 - 830

Credentials: 730 - 815

1. Call to Order – 8:41am

2. First Timers Welcome March – Vice Governor – Lori Cosh

3. Opening Ceremonies

- O'Canada – All Past Governors
- KIN Song – All Past and current DGs
- Moment of Silence – For Founder Hal Rogers, Bill Skelly, and all Departed Kin
- Indigenous Land Acknowledgement - *As we gather here today, we acknowledge we are on Treaty 4 Territory and the ancestral lands of the Cree, Saukteaux, Dakota, Lakota, Nakota and the Métis Nation. We affirm our relationships to the treaties that are integral to the foundation of Canada and commit to honoring their spirit and intent. We pay our respect to the diverse histories, languages, and cultures of the many people who have lived on this land, and we commit to moving forward in partnership with Indigenous peoples and nations in a spirit of respect, reconciliation and collaboration First Nation and Métis ancestors of this place and reaffirm our relationship with one another.*
- Objects of the Association – Vice Governor – Lori Cosh

4. Address to the Chair – Governor Paula, Fellow Kin, Special guests welcome to Camp Kiniwannaseeu

- Welcome from the Host Club – Yorkton – *Club Presidents Elmer and Shari*
- Camp Kiniwannaseeu – *Chad and Lesley - House keeping details*
- Governor Remarks – Paula = *Your District team has been working very hard this year to Explore – Nourish - Inspire the membership. Welcome to the 22 first timers that are here with us this weekend. A big thank-you to the Yorkton Clubs for hosting us this weekend. Also, to all the clubs that traveled from far and near to be here this weekend. Let us remember to be respectful of each other and enjoy our time with our Kin family. Wellness break, please let me know when we need a break, within reason. Wendy, I am looking at you!*



DISTRICT CONVENTION
YORKTON JUNE 7-9, 2024



5. Appointment of officials

- Rules of Order Chair – Jordan Kammer
- Credentials Chair – Meagan Utke
- Vote Counters/Scrutineers – Corie Ruzicka-Olson
- Recording Secretary – Jason Denis
- Sergeant at Arms – TM 49 Team

6. Introductions

Special Guest(s)

- National President Amanda Naughton-Gale
- Executive Director of the TeleMiracle Foundation Office??
- Fund Development Manager – Carman Praski
- Past National President Cameron
- District Executive
- Kinsmen Foundation Board
- TeleMiracle 48 Committee

7. Recognitions

We have a strong leadership presence within our district and some of these members have chosen to not only contribute at the club level, and their communities but also venture out to assist others and the Association. Thus, keeping us strong and healthy at all levels of Kin. Please stand and be recognized.

- 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
- Past and Present Kin Kollege Graduates



DISTRICT CONVENTION
YORKTON JUNE 7-9, 2024



- Past and Present Kin Masters Graduates

The members that took the moment to stand up are at very different levels of their Kin Journey, none more important than that other. However, what it does say about District 3 is that we have many leaders and we should be proud to belong to this district. They are here for us to learn from and to Explore – Nourish – Inspire. During the weekend, please reach out and ask why they are still here, I know they will welcome the questions.

8. Roll Call: Vice Governor - Lori Cosh - Separate Sheet

9. Reports

- Rules of Order – Jordan Kammer
- Attendance & Credentials Report – Meagan Utke
 - Representing 41 of 71 clubs
 - 19 of 26 Kinette Clubs
 - 15 of 32 Kinsmen Clubs
 - 7 of 12 Kin Clubs
 - 0 of 1 Campus Clubs
- Sergeant at Arms – TM 49 Team

10. Additions/Deletions to the Agenda

- Adoption of the Agenda (Need a Motion – Wendy From Lashburn, Seconder – Nora from Unity, All in Favor, Opposed – 2) Motion Passes

#6 – Change the name from Telemiracle foundation to Kinsmen foundation Board

#27 – Change the name from Telemiracle foundation to Kinsmen foundation Board

#27 – Funds development Manager will be talking first, then Rae and Tyler together

Add a bullet under National Reports – Headed National Updates

Sergeant of Arms – TM 49 Team



DISTRICT CONVENTION
YORKTON JUNE 7-9, 2024



11. **Adoption of the 2023 District Convention Minutes - (Need a Motion Sharleen Montague from Saskatoon Kinettes, Seconder Terri Hamilton from Jansen, All in Favor) Motion Passes Unanimously**

12. **Crime Stoppers** – Melissa (See Attached PDF entitled “CRIME STOPPERS REPORT 2024”)

13. First Call for Nominations

- Nominations for Vice Governor
- None
- District Convention Host – 2025 (Zone F)
 - Nomination to the Kinette Club of Swift Current
 - From Melissa Kirwan of the Melville Kinettes
 - Accepted

14. House Rules and Bylaws

- Resolutions (See Attached PDF entitled “Proposed Changes to District 3 House Rules and Bylaws”)
- Resolution #1
 - 1st Brett from Estevan
 - 2nd Tessa Yaworski Melfort Kinettes
 - Speakers For and Against this Motion:
 - Speaker For: Point of Clarification – Corinne Mathews
 - Motion to Amend the Motion and Amend the Section to remove the \$10 Levy not to reallocate it
 - 2nd Trevis Melfort Kinsmen
 - Point of Clarity – Raelynn Nicholson
 - Motion found to be Out of Order
 - Return to Original Motion (Resolution #1)
 - Speaker Against: Ron H
 - Point of Order: Byron Stepp



DISTRICT CONVENTION
YORKTON JUNE 7-9, 2024



- Number 11 of House Rules Discussion which is addressed to all members in the association
 - Speaker For: Corinne Mathews
 - Addressed how the District Donate \$2300 to HREF and \$8000 to Crimestoppers
 - Speaker Against: Melissa Kirwan Melville Kin Club
 - Speaker For: Brett From Estevan
 - Question Called:
 - Vote
 - All in Favour: 23 in Favour
 - Motion Passes as 50%+1 is 22
 - Resolution #2
 - Motion from Saskatoon Kinettes
 - 2nd Stephanie from Weyburn
 - All in Favour: Motion Passes Unanimously
 - Resolution #3
 - Motion from Kinette Club of Assiniboia
 - 2nd Sheri Gerwing Yorkton Kinettes
 - Vote
 - All in Favour: Motion Passes Unanimously
 - Resolution #4
 - Motion from Kinette Club of Macklin
 - 2nd Charlotte Curtis Tisdale Kinette Club
 - Speaking For: Wendy from Macklin Kinette Club
 - Vote:
 - All in Favour: 36 in Favour
 - Motion Passes
- WELLNESS – Wendy Asked for it

15. District Reports 10:27

- Vice Governor – Lori Cosh
- Treasurer – Ron Hanishewsky
- Motion to Reinvest the maturing Investments
 - 1st Amber Betham from Moose Jaw
 - 2nd Mike Murphy Queen City Kinsmen
 - All in Favour: Motion Passes
- Motion from to Make Auditors for Next year Laskowski and Wright



DISTRICT CONVENTION
YORKTON JUNE 7-9, 2024



- o 1st Chris Zerr – Maidstone Kin
- o 2nd Brett Beale
- o All in Favour: Motion Passes Unanimously
- Motion to Change Signing Authority
 - o 1st Tracy Prang – Swift Current Kinette Club
 - o 2nd Lorna McEwan – Tisdale Kinette Club
 - o All in Favour: Motion Passes Unanimously
- Club Support Director – Michelle Stepp (See attached PDF entitled “District Report - Club Support”)
- Service Director – Corinne Mathews
- Special Address
 - o Room Sealed
 - o List of Clubs which have invalid forms delegates which shouldn’t have been approved.
 - o Allow District to Decide to Allow these forms to be used
 - o Motion to enter Committee of a Whole for 15 minutes
 - o Motion from PA Kinettes
 - o 2nd Lori Bailly
 - o Entered into the Committee of a Whole
 - o Discussion Began on the Implications and Importance of the ADF Forms which Should or Shouldn’t be Allowed
 - o 1st Byron Stepp – Kinsmen Club of Saskatoon to Exit Committee of A Whole
 - o 2nd Sheri Gerwin Kinette Club of Yorkton
 - o Committee of a Whole Ends
 - o 1st Clayton Currobert Motion to Accept the ADF Forms as they stand
 - o 2nd Wendy from Lloyd
 - 1. In Favour: Motion Passes
 - o Room Unsealed
- Risk Manager – Michelle Duckworth
- Education Director – Melissa Kirwan
- Awards Director – Sharleen Montague

16. National Service Award Submissions – Sharleen Montague

- Sharleen shares the details about the Hal and Elspeth Rogers National Service Award, the qualifications required to apply for this national award. Sharleen strongly encourages all clubs to consider looking at their own service projects and consider applying for this prestigious award.
- Hal and Elspeth Rogers National service Award



DISTRICT CONVENTION
YORKTON JUNE 7-9, 2024



- o Maidstone Kin Club – Byron Stepp
 - Wildfire Evacuees Service Project
 - Finding its roots at the National Convention in Leduc, AB, Maidstone Kin, added new clubs to the project through conversations at the National Convention. Working together, over \$1600 dollars was raised during the National Convention. Club members purchased items for families who were staying at the Convention Center. Age specific toys and items for families, along with information regarding Kin, were provided to families who were staying at the Convention Center in Leduc.
- o Saskatoon & District Kinette Club – Terri Troupe-Logue
 - The Friends of Elmwood Project
 - Elmwood residences is a foundational community center in Saskatoon for individuals with intellectual disabilities.
 - Resources of Elmwood residences are the supportive living program, community fitness center and so much more.
 - Over many years the Saskatoon Kinettes have been in partnership with Elmwood.
 - In 2021, Elmwood residences have been asked to transition from the home to smaller accessible homes throughout Saskatoon
 - Members of Saskatoon Kinettes have been regularly visiting residents of Elmwood, as well as the Kin Kids have also been making and forming relationships with the residents.
 - One of the events this year was crafting with the residents. Bingo nights have also started this year where they were met with happiness and surprising competitiveness. At Christmas time with KCOS, assisted residents with their holiday shopping as well as joining them for Caroling
 - This past year, the Saskatoon Kinettes have dedicated over 120 hours to this service project alone.
 - The Saskatoon and District Kinettes look forward to continuing these relationships they've formed with the residents.
- Both Submissions will be forwarded onto National to Compete at National Convention in Charlottetown

MOVING ONTO LUNCH AS THE TIME IS 12:24

17. Second Call for Nominations 1:28pm

- Nominations for Vice Governor



DISTRICT CONVENTION
YORKTON JUNE 7-9, 2024



- o Amber Betham from Moose Jaw to Nominate Michelle Duckworth for Vice Governor
- o Michelle Accepts the Nomination
- District Convention Host – 2025 (Zone F)

18. **FLC 2023 Report** – Watrous (See attached PDF entitled “FLC PROJECT REPORT 2023”)

19. **FLC 2024 Report** – Maidstone

20. **Speak off** – Terri Hamilton

LUNCH = 1230 to 1pm

21. National Reports

- National Convention – Video
- National Headquarters Update - Video
- Kin Canada Foundation – Corinne Mathews - Video
- National Headquarters task force/OMG – Corinne Mathews Video (1 hour)
 - o Discussion as a District to Help give feedback to National to help inform the OMG task force
 1. Valued Traditions
 - a. Kin Song
 - b. Installations and Presidents Ball
 - c. Moment of Silence
 2. Traditions to Be Removed/Updated
 - a. Kin Grace
 3. Benefits of Traditions
 - a. Identity
 - b. Uphold Traditions
 - c. Show New People
 - d. Consistency
 - e. Foundation
 - o Breakout session based around the Camp colours, that people were grouped into.



DISTRICT CONVENTION
YORKTON JUNE 7-9, 2024



1. The Breakout groups were tasked with looking at the same issues that the OMG task force was faced with. Looking at district goals and boundaries.
 - a. Team Yellow – Had Brilliant Ideas around urban rural restructuring, SLGA supports, and solutions for the OMG task force
 - b. Team Green – Automated Systems like DocuSign, better inclusivity, criminal record check system. Succession planning, through shadowing and sharing positions.
 - c. Team Blue – Challenges: Kin Canada’s fee system does not line up with membership. Create an incentive basis where the more members you have the rate per member goes down. A benefit could possibly be a tier system.
 - d. Team Orange – Got the hardest question which was membership recruitment and retention. Challenges are time, people are busy nowadays. Youth, there is a decrease in youth volunteering. Culture, there are many different cultures which are not in our club.
- National President Report – Amanda Naughton-Gale
 - Been an incredible year as national president, to see how different we do things and see how similar we are. My goal has been resetting our national board. Our executive director has been here for 6 months and there are a lot of moving parts. Also getting our national board out of the operations. As we talk about the operational model working group I think it's important to see all the parts of our association play.
- NBOD Presentation – Amanda Naughton-Gale
- National Budget – Byron Stepp

WELLNESS BREAK

22. **Third Call for Nominations –**

- Nominations for Vice Governor
- District Convention Host – 2025 (Zone F)
(Motion for Nominations to Cease, Seconder, all in favour, opposed)
1st Alecia Tumak St Brieux
2nd Nora Aldred



DISTRICT CONVENTION
YORKTON JUNE 7-9, 2024



All in Favour: Carried

23. Candidate Speeches

- Vice Governor Nominees:
 - If needed
- Vice Foundation Chair Nominees:
 - Tyler Hall
 - Michelle Stepp

24. Voting

- **Vice Governor**
 - (Motion to destroy ballots or Secretary to cast one vote for Vice Governor)
 - The Secretary Casts one vote for Michelle Duckworth
- **Vice Foundation Chair**
 - (Motion to destroy ballots or Secretary to cast one vote for Vice Foundation Chair)
 - Voting Slips were distributed to each of the voting delegates
 - Vice Chair Elected by Ballot
 1. Tyler Hall

Motion to Destroy the Ballots

1st Corie - Assiniboia Kinettes

2nd Mel Rostie Watrous Kinettes

Motion Passed Unanimously

- **District Convention 2025 Host**
 - (Motion to destroy ballots or Secretary to cast one vote for District Convention 2025 Host)
 - The Secretary Casts one vote for Zone F Swift Current Kinettes

25. 2024 - 2025 Budget Presentation – Vice Governor Lori Cosh (Need a Motion, Secunder, All in Favor, Opposed) (See PDF entitled “2024-2025 Budget with Investments”)

- Amber Betham and Lori Cosh to present
- Point of Clarity – Heather Lloyd-McGillvray



DISTRICT CONVENTION
YORKTON JUNE 7-9, 2024



- o Name badges were \$200 in years prior, now this year is \$600.
- Point of Clarity – Sunny Yorkton
 - o Kinsmen Foundation Grant, is it tied to the education part of district
 - o If there is no revenue received, then there is no expense?
 - o Yes
- Motion to Accept the budget Amber Betham
- 2nd Wendy Leipert from Lashburn
- All in Favour – Motion Passed

26. 2023 – 2024 Audit – Past Governor – Tammy Allan/Michelle Duckworth (Need a Motion, Secunder, All in Favour, Opposed)

- Motion to Accept the Audit
 - o Melissa Kirwan
- 2nd - Sharleen Montague
- All in Favour: Motion Passed

27. Kinsmen Foundation/TeleMiracle Reports

- Funds Development Manager – Carman Praski
 - o Outstanding Club Award Recipient
 - 1. Melfort Kinette Club
 - o Club Fundraising Award Recipient
 - 1. Jansen Kinsmen and Kinettes Club
 - o Tax receipts are now in the mail
 - o 6,300 bears are going out
 - o Some clubs are delivering bears
 - o Remember there are 4 teddys in the office, parades are coming in the summer. If you need Tip tap pay, reach out to Diane in the office.
 - o Monthly donation program will be initiating soon, looks for news of it starting
- Kinsmen Foundation – Raelynn Nicholson
- TeleMiracle 48 – Tyler Hall
- Introduction of the TM 49 Team – Terri Logue
 - o TM 49 Committee

28. Acceptance Speech

- Vice Governor Elect



DISTRICT CONVENTION
YORKTON JUNE 7-9, 2024



- o Michelle Duckworth
- Vice Foundation Chair Elect
 - o Tyler Hall shared his deep appreciation and emotion that he has for being chosen as the Vice Foundation Chair.
- District Convention 2025 Host
- TM 50 Chair

29. Sergeant at Arms Report

Motion for fines, seconder, all in favor, opposed
\$570 Collected

Motion for fines to go to TM 49

1st Terri Troupe-Logue – Saskatoon and District Kinettes

2nd Chris Zerr - Maidstone

30. Closing Remarks

- NP – Amanda Naughton-Gale
 - o Paula did a great job even despite the road blocks, you did a great job Paula.
- Host Club – Yorkton – Elmer and Shari
 - o Thank you
- Governor – Paula

Well, everyone we made it, we are closing the end of yet another successful District Convention (if it was not successful, do not tell me). We have come to the final meeting of my governor year and this year has been such a learning experience. I learned a lot about myself and others within our district. It has been a great year and your district team has been amazing to work with.

Thank you, Yorkton,

Thank you to my Team

Thank you District 3

31. Motion to Adjourn, Secunder, All in favor

1st Wendy Macklin

2nd Amber Betham

Motion Passed Unanimously