

# Proposed Resolutions

## **Resolution #1: Removal of Crimestoppers Levy**

Presented by: Kinsmen Club of Estevan

## **Resolution #2: Changes to Gender Neutral Language & Removal of Crimestoppers Levy**

Presented by: Kinette Club of Saskatoon & District

## **Resolution #3: Changes to Gender Neutral Language & Updated to Foundation/TeleMiracle Bylaws**

Presented by: Kinette Club of Assiniboia

## **Resolution #4: Amendment to Job Description of the District Treasurer**

Presented by: Kinette Club of Macklin

## **Resolution #1: Removal of Crimestoppers Levy**

Presented by: Kinsmen Club of Estevan

Intent: As expenses for District III have increased and the membership of District III has been declining, it is time the members of District III begin to focus our financial dues towards the operation of the District.

Background: In 1987, Saskatchewan Crimestoppers was established with major contributions from the Kinsmen Club of Yorkton and soon after the membership of District III. District III has received great recognition in the past 37 years for the contributions made through a dues levy of members. The cost of operating our district has resulted in District III proposing a deficit budget at District Convention 2023. Although Crimestoppers is a great organization, preventing and helping solve crimes in Saskatchewan, the cost of running the District operations requires the extra \$10 (dues levy) to be re-allocated to fund District operations.

Resolution:

Whereas: District 3 has a dues levy to fund Crimestoppers,

And whereas: District 3's operations have increased,

And whereas: District III's membership has decreased over the past,

There for, be it resolved that beginning July 1, 2024, Sections 9 to 11 of the District 3 House Rules be amended to read:

(9) Crime Stoppers of Saskatchewan - Support

Crime Stoppers of Saskatchewan is the recognized partner of District III Kinsmen and Kinettes

(10) Crime Stoppers - Representative on Crime Stopper's Board

Rescinded

(11) Crime Stoppers - Levy

Each Kinsmen, Kinettes or KIN Club in District III, may donate funds towards Crime Stoppers of Saskatchewan.

## **Resolution #2: Changes to Gender Neutral Language and Removal of Crimestoppers Levy**

Presented by: Kinette Club of Saskatoon & District

Below it says chairman of the kinsmen foundation. Please change to “Chair” like the rest of the documents. Also if the notice of motion to remove the crime stoppers levy is passed this section will need to be removed. The section of sitting on their board hasn’t happened for years so if they are not upholding this then it should be removed.

### **(6) Kinsmen Foundation Chairman - Director of District**

The Chairman of the Kinsmen Foundation Inc. be one of the 6 allowable directors of the District Executive Council.

# Resolution #3: Changes to Gender Neutral Language and Updates to Foundation/TeleMiracle Bylaws

Presented by: Kinette Club of Assiniboia

D3 Bylaws

- definitions

Kinsmen ~~TeleMiracle~~ Foundation Chair ~~person~~ means the director who shall act as the Chief Executive Officer of the ~~TeleMiracle~~ Kinsmen Foundation.

Kinsmen ~~TeleMiracle~~ Foundation Vice Chair ~~person~~ means the Foundation Director elected at District convention and who shall perform the duties of the Foundation Chair in their absence or incapacity and shall assume the chair in the following year.

Article 7 - District Officers and Structure Section

District Board of Directors

-Kinsmen ~~TeleMiracle~~ Foundation Chairperson

- Current TeleMiracle ~~Committee~~ Chair ~~person of the year~~; and

Section 2 - District Executive Committee

-Kinsmen ~~TeleMiracle~~ Foundation Chair ~~person~~

- TeleMiracle ~~Committee~~ Chair ~~person~~

TeleMiracle

That whenever possible TeleMiracle shows originate from either Saskatoon or Regina, the committee organizing such TeleMiracle Show may be composed from the membership of any club or clubs **(in good standing)** in District 3 approved by the Board of the Kinsmen Foundation Inc.

~~Management Committee~~

~~The Management Committee shall consist of:~~

~~(a) District Governor (or appointee)~~

~~(b) Foundation Chair (shall also act as Chair of the Management Committee)~~

~~(c) Vice Foundation Chair~~

~~(d) Past Foundation Chair~~

~~(e) Appointee of the Kin Governor~~

~~(f) Treasurer (to be appointed by the Chair)~~

#### Election Of Kin Zone Representatives

- a) Election of Zone Representatives from zones B, F, G, I will occur at or after the Spring Zone Conferences in even numbered years.
- b) Election of Zone Representatives from zones A, C, D, H, E, and L will occur at Spring Zone Conference in odd numbered years.
- c) The term of office for Zone Representatives is two years.
- d) The Zone representative shall be a Kin in good standing

#### From Foundation Bylaws:

- a) Election of Zone Representatives from zones B, F, G, I will 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, will occur at Spring Zone Conference in odd numbered years.
- c) The term of office for Zone Representatives is two years.
- d) The Zone representative shall be a Kin in good standing pursuant to Article 2, Section 4.
- i) Two Kin, in good standing, be appointed by the Executive Committee by June 30 every other year, on submission of a resume, for a two-year term. This position will be referred to as the Kin Representative at Large and will be drawn from the general Kin population in the District. A call for expression of interest by May 15 would be made and the selection will be made after all Zone Elections have concluded. 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. Updated June 2023

#### From Foundation Bylaws:

- i) 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 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 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. [Revised October 2022]

## Resolution #4: Amendment to Job Description of the District Treasurer

Presented by: Kinette Club of Macklin

Intent: Given the financial and legal scope of this position, the competency and knowledge of the District Treasurer has a direct correlation to the monetary sum we pay for professional accounting services. Additional and unnecessary work the accounting firm is tasked with to complete our annual audit we, as a district, will need to compensate them for that.

Therefor, it be resolved that beginning July 1, 2024, Article 9 section 3 of the District Bylaws be amended to read

#5 – The District Treasurer will use QuickBooks as the professional accounting software and will ensure the successful and timely transition of the file to the following team. **Therefore, the District Treasurer should have prior experience and knowledge of QuickBooks.**

**#6 – The District Treasurer should have previously served as a club treasurer and have knowledge of KIN practices and procedures. It is strongly recommended that the Treasurer have financial literacy/educational training or demonstrated past work/volunteer Treasurer experience. Upon recommendation of our accounting firm, a B. Comm or CPA designation would be an asset.**