



Kin Canada
Kinsmen • Kinettes • Kin
District 4

DISTRICT CONVENTION 2024
EDMONTON, MAY 3-5, 2024



Thursday Evening

3:00 PM – Hotel Check in
7:00-9:00PM – Registration
8:00PM – 1AM Meet & Greet

Friday May 3rd

7:30 am – 8:45 am – Registration & Credentials
8:00 am – 9:00 am – Breakfast (New Members Breakfast with the Gov's).

Wear your Kin Colours – Red & White

Call to Order – 9:02 am

Opening Ceremonies

- O Canada - All
- Kin Song – St. Albert Kinettes
- Moment of Silence for Departed Kin
- Land Acknowledgement – Gary Lynch

Address to the Chair – Governor's Lucia & Gary, Fellow Kin & Guests... "A Coffee Crisp costs about a loonie, pretty good deal eh"

Host Committee Welcome – Shawn O'Connell, Edmonton Kinsmen

Governors Remarks – Lucia Cutting & Gary Lynch

Appointments

- Rules of Order – Bonnie Joseph
- Credentials – Guy Smith
- Sergeant-At-Arms – Provost Kinsmen – all fines from today will be going to RCMP Victim's Services.

Introductions

- Special Guests
- District Executive
- Deputy Governors

Recognitions:

- | | |
|------------------------------------|----------------------------------|
| • Past & Present National Officers | Past & Present District Officers |
| • Life Members | New Members |
| • First Timers | D4 Foundation Board |
| • Kin Kollege Graduates | Kin Masters Graduates |
| • Military & Service Personnel | |

Reports

- Rules of Order – Bonnie Joseph
- Credentials Report – Guy Smith
 - o Approval of Rules of Order report

- o MOTION by Doug Christiansen, to accept the Rules of Order report as presented, seconded by Kathy Van Vulpen, all in favour, CARRIED
- o Approval of Credential report
 - 36 of 54 clubs are represented
 - o Simple Majority: 19 clubs, 2/3 Majority: 25 clubs
 - Poll Vote 554 members total, 324 Kinsmen, 194 Kinettes and 36 Kin
 - o Simple Majority: 278, 2/3 Majority: 370
 - MOTION by Doug Laut, Rocky Mountain House, to accept the credentials report as presented, seconded by Kimberley Seversen, West Country Kinettes, all in favour, CARRIED

Additions/ Deletions of the Agenda

- Greetings from National – NVP Candidate Patrick Bowers – as printed in the bulletin
- Approval of the Agenda
 - o MOTION by Aaron Welsh, Ft Mac Kinsmen, to accept the agenda as presented, seconded by Ashley Ford, Red Deer Kinettes, all in favour, CARRIED

Minutes from District Conference 2023

- Approval of 2023 District Convention minutes
 - o MOTION by Claudette Woodgate, Airdrie Kinettes, seconded by Cameron Kemp, Medicine Hat Kinsmen, all in favour, CARRIED

District Reports

- DG Zone Reports and Exec Reports - as printed
 - o Approval of DG & Exec. Reports – as presented in the bulletin.
 - o MOTION by Erin McCall, Beaumont Kin, seconded by Jenny Jones, Foothills Kinettes, all in favour, CARRIED

Greetings from National – as printed

First Call for Bids

- District Convention 2025 – Milk River Kinettes, hosting in Lethbridge, more details to follow!
- District Curling - none
- District Bowling - none
- District Golf – none

Nominations/First call

- Vice Governor Candidates
 - o None at this time

National Convention Presentation – Erin McCall, for Charlottetown Kinette Club

FLC Presentations

- Kinsmen – Provost Kinsmen – Oktoberfest theme, distributing poster with all the info
- Kinettes – Stampede City Kinettes – Mama Mia theme!

Wellness Break

Public Speaking

Risk Management Director – Jamie Hansen

Second Call for Bids

- District Convention 2025 – none
- District Curling - none
- District Bowling - none
- District Golf - none

Nominations/Second call

- Vice Governor Candidates
 - o None

Standing Tall Financials Report – Kirk Blake (moved from Saturday)

- MOTION by Darren York, Ponoka Kinsmen, to accept the report as presented, seconded by Allan Bartman, Edmonton Kinsmen. Question raised to why this report is not available well before District Convention (published in the DC bulletin?) so people can peruse and be prepared to ask questions. All in favour, CARRIED.

Host Committee Remarks before Lunch, afternoon & evening activities!

Sergeant of Arms Update

Service Presentation - Sean Parlee

District Kinvention– Unknown Challenge & Fellowship- Bus leaves 1:30pm

5:00pm – Cocktails (Bus schedule: in name badge holder)

5:45pm - Group Photo (Black & Red Plaid)

6:00 – 7:30pm - Dinner

8pm – Entertainment/Dance

Saturday May 4th

7:30 am – 8:45 am – Registration & Credentials

8:00 am – 9:00 am – Breakfast

Call to Order – 9:06 am

- **Address to the Chair – Governor’s Lucia & Gary, Fellow Kin & Guests... “Duct tape isn’t going to fix that.”**

Host Club Remarks

Credentials Report – Guy Smith

- 38 of 54 clubs are represented
- Simple Majority: 20 clubs, 2/3 Majority: 26 clubs
- Poll Vote 581 members total, 341 Kinsmen, 204 Kinettes and 36 Kin
- Simple Majority: 292, 2/3 Majority: 388

Approval of Credentials Report:

- MOTION by Theresa Potts, representing Wetaskiwin Kinettes, to accept the credentials report as presented, seconded by Shandelle Goretski, representing Vegreville Kinsmen, all in favour, CARRIED

Sergeant-At-Arms Update

National Business

- National Budget Overview – Cameron Kemp
- OMG Presentation – Joanna Low

Guest Speaker: Tracy Christman, President, Mayerthorpe Kinettes

- Tracy's daughter, Maia (10), painted a beautiful picture with the theme of "serving the community's greatest need", which was subsequently auctioned off for \$750 to the Calgary Kinettes, with the funds going to the RCMP Victim's Services unit (along with Sgt-at-Arm fines). BONUS! Provost Kinsmen met that amount, so the new total is \$1,500!!!



Wellness Break

Keynote Speaker – Gerry Boehm

- Conflict resolution

Nominations/Third call

- Vice Governor Candidates
 - None. Please reach out to Kirk and Hillary if you are interested.

Host Committee Announcements before Lunch

Sergeant at Arms Report

Lunch 12:00 pm – 12:45 pm (Kin Announcements)

Awards Presentation - Angela Jenkins

- Byron Pahl Family of Kin – Beaumont Kin Club
- Kin Pride – 6 in attendance at the DC, winner will be announced on the D4 Kin website
- Leanne Wright Kinette Rose Bowl – Kinette Club of Calgary
- Tom Shandro & Sue Abar Memorial Service Award – Foothills Kinettes
- Kin Kid Award – Payden Goldsmith
- Junior & Senior Expansion Awards
 - Junior – Kinsmen Club of Camrose
 - Senior – Provost Kinsmen
- Junior & Senior Travel Award – only 8 clubs submitted, totalled over 50,000km!
 - Junior – Kinette Club of St. Albert

- o Senior – Provost Kinsmen

District 4 Foundation report- Pat Dower

- Not presented

District Director Updates

- Club Support Director – Wes Tyson

Third Call for Bids – Cease Nominations

- District Convention 2025 (Milk River Kinettes)
- District Curling – Roc Kin Curling! Hosted by Rocky Mountain House Kinsmen, Jan 24 & 25, 2025 more details to follow!
- District Bowling - none
- District Golf – if Leduc gets enough support at the 2024 event, they will also put in a bid for 2025. Unfortunately, if they do not get enough support – they will not bid on 2025 and may have to cancel 2024.

First Timers Passport winners

- Lauren Fersovitch & Angela McGillion!

Wellness Break (15min)

Introduction of Vice Governors Elect

Introduction of 2024-2025 District Council

- March In
- Pin Exchange
- Oath of Office
- Budget Presentation

Change of Signatures D4 Kin Canada Bank accounts

- Approval to change signatures on D4 Kin Canada bank accounts.
 - o MOTION by Aaron Welsh, Fort Mac Kinsmen, to have Lucia Cutting, Gary Lynch and Allan Bartman removed as signers on the District bank accounts, and to add Hillary Derkson, Kirk Blake and Dustin Bisson as signers, seconded by Garth Brookwell, High River Kinsmen, all in favour, CARRIED
- MOTION by Doug Laut, RMH Kinsmen, to accept the Kinnaissance budget as presented, seconded by Liz Ziegler, Stampede City Kinettes, all in favour, CARRIED

Old Business

New Business

- Proposed resolution to Amend District Bylaws
 - o Original motion made by Liz Ziegler, Stampede City Kinettes, seconded by Doug Laut RMH Kinsmen
 - o MOTION to table until next year by Richard Dieser, Provost Kinsmen, seconded by Kimberly Seversen, West Country Kinettes, all in favour, CARRIED

Awarding of District Kin Events

- Kin Award of Excellence – St. Albert Kinettes for Kinetite FLC, Ft. McMurray Kinsmen for Kinsmen FLC, Leduc Kinsmen for National Convention, and Stampede City Kinsmen for District Curling
- Kin Ambassador – Dylan Chopek, Provost Kinsmen

Unfinished Business

- D4 BBQ Raffle Prize Draw – Grande Prairie Kin Club!
- 50/50 Draw – Troy from Leduc Kinsmen

Return of Regalia

Sergeant of Arms Report - \$600 from fines, matched by Provost, \$750 from Calgary Kinettes matched by Provost Kinmen, Milk River \$500 just because, for a whopping total of \$3200 for RCMP Victim's Services!

Good of Kin

Closing Remarks

- Host Committee
- Governors – Lucia & Gary

Motion to Adjourn – MOTION by Aaron Welsh, representing Ft. McMurray Kinettes, seconded by Liz Ziegler, Stampede City Kinettes, all in favour, CARRIED!

Saturday Evening

5:30 pm – 6:30 – Governors Cocktail Party

6:30 pm – March In

7:00pm – Governors Gala Dinner

9:00 pm – 2:00 am – Evening Entertainment & Dancing

