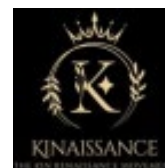




Super Zone Spring Conference 2025



District 4, Super Zone A, B, C, & G – Spring Conference Agenda

March 1, 2025, 10:00am

Call to Order 10:11AM

O' Canada -

Kin Song – Provost Kinsmen

Indigenous Land Acknowledgement – Theresa Potts

Moment of Silence for Departed Kin and Service Members

Welcome on behalf of Deputy Governors

Welcome from Host Club – St. Albert Family of Kin – Presidents Chris Tremblay and Chelsey Mandrusiak

Address to the Chair – Deputy Governors Adam, Julie, Theresa, Brad, Guests, and Fellow Kin, Name that Tune!

Appointments:

- ❖ Rules of Order – Guy Smith
- ❖ Secretary – Karen McBride
- ❖ Credentials – Marjorie Cooper and Cheryl Ann McMurray
- ❖ Sergeants-at-Arms – XXXXXXXXXXXXXXXX – all fines will be going to the Alberta Veterans Food Bank!

Introductions/Recognition of:

- ❖ Past/Present National Officers
- ❖ Past/Present District Officers
- ❖ Life Members
- ❖ Kin College and Kin Masters Graduates
- ❖ New Members
- ❖ First Timers

Club Roll Call:

Zone A Family of KIN:

Fort McMurray Kinsmen Club Y

Fort McMurray Kinette Club N

Zone B Family of KIN:

Camrose Kinsmen Club Y
Edmonton Kinsmen Club Y
Leduc Kinsmen Club Y
Wainwright Kinette Club Y

Camrose Kinette Club Y
Edmonton Kinette Club Y
Provost Kinsmen Club Y

Zone G Family of Kin:

Edson Kinette Club Y
Stony Plain Kinsmen Club Y
St. Albert Kinsmen Club Y

Mayerthorpe Kinette Club Y
St. Albert Kinette Club Y

Rules of Order Report – Guy Smith

- ❖ MOTION by Brian Baker, Stony Plain Kinsmen, to accept the Rules of Order report as presented, seconded by Chris Tremblay, St. Albert Kinsmen, all in favour, CARRIED

Sticky Fingers Protocol – Flags are OFF LIMITS! Otherwise, if it's not yours, don't touch it!

Credentials Report – Marjorie Cooper & Cheryl Ann McMurray

- ❖ 14 of 29 clubs are represented
 - Simple Majority: 8 clubs, 2/3 Majority: 10 clubs
- ❖ MOTION by Dylan Chopek, Provost Kinsmen, to accept the credentials report as presented, seconded by Lynn Croft, Wetaskiwin Kinettes, all in favour, CARRIED

Additions / Deletions to Agenda

Adoption of Agenda

- ❖ MOTION by Chelsey Mandrusiak, St. Albert Kinettes, seconded by Tracy Christman, Mayerthorpe Kinettes, all in favour, CARRIED

Adoption of Spring Zone Minutes 2024 as written in the bulletin

- ❖ Zone B - MOTION by Robin Heppner, Leduc Kinsmen, seconded by Troy Hrushka, Edmonton Kinsmen.
 - AMENDMENT by Angela Dempster, Edmonton Kinettes, there was a resolution spoken about in the 2024 meeting, that was supposed to be at the end of the minutes, but was not included. Alan Bartman, Edmonton Kinsmen, confirmed “this was with respect to the Zone dues assessment (when to collect and when not to collect) and the use of funds for National by the Outgoing DGs. The resolution was moved, amended and carried at last year's Spring Zone conference, and the bylaws were updated to reflect the changes and no further ratification is required. Updated bylaws have now been posted on the D4 website”, seconded by Carol Knapp-Bolinski, Edmonton Kinettes, all in favour, CARRIED.
- ❖ Zone C – MOTION by Chris Nelson, Ft McMurray Kinsmen, no seconder in attendance, all in favour, CARRIED
- ❖ Zone G – MOTION by Tracy Christman, Mayerthorpe Kinettes, seconded by Samantha Blackett, Edson Kinettes, all in favour, CARRIED

- ❖ Zone G – Note by Curtis, St Albert Kinsmen, both FLC minutes had incorrect dates of 2025, s/b 2024

Governors Presentation – Hilary Derksen & Kirk Blake

- ❖ With no one stepping forward to be Vice Governors for next year, it has been decided that District 4 will step outside of the zone bylaws and have 7 past Governors fulfil all the responsibilities for 2025/2026. This will be Nancy Johnson, Susan Dickson, Pat Dower, Jenny Jones, Hilary Derksen, Kirk Blake and Dustin Bisson. If this is not done, National HQ would be responsible for running D4 next year. Comment by Mike McMurray, Stony Plain Kinsmen, would the district consider bringing back the past-governor position that was removed 5-6 years ago?

1st Call for Deputy Governor Nominations

- ❖ Kinsmen DG nominations
 - Zone A - none
 - Zone B – Adam Donahue, Camrose Kinsmen, nominates Chris Howard, Camrose Kinsmen
 - Susan Dickson, Edmonton Kinettes, nominates Robin Hepner, Leduc Kinsmen
 - Zone C - none
 - Zone G - none
- ❖ Kinette DG nominations
 - Zone A – none
 - Zone B - Susan Dickson, Edmonton Kinettes, nominates Tanya Brinkworth, Edmonton Kinettes
 - Zone C – none
 - Zone G - none

Public Speaking Competition

- ❖ Tracy Christman, Mayerthorpe Kinettes

Reports – as printed in the bulletin

Club Presidents
Deputy Governors
District Council
National Board – no reports submitted to bulletin

Adoption of Reports

- ❖ MOTION to accept the Club Presidents reports as printed in the bulletin by:
 - Zone B – Dylan Chopek, Provost Kinsmen, seconded by Stephanie Hvenegaard, Camrose Kinettes, all in favour, CARRIED
 - Zone C – Chris Nelson, Ft McMurray Kinsmen, no seconder in attendance, CARRIED
 - Zone G – Kim Bedry, St. Albert Kinettes, seconded by Brian Baker, Stony Plain Kinsmen, all in favour, CARRIED
- ❖ MOTION to accept the Deputy Governors reports as printed in the bulletin by:
 - Zone B – Carol Knapp-Bolinski, Edmonton Kinettes, seconded by Troy Hrushka, Edmonton Kinsmen, all in favour, CARRIED
 - Zone C – Chris Nelson, Ft McMurray Kinsmen, no seconder in attendance, CARRIED

- Zone G – Chelsey Mandrusiak, St Albert Kinettes, seconded by Chris Tremblay, St Albert Kinsmen, all in favour, CARRIED

❖ **MOTION** to accept the District Council reports as printed in the bulletin by:

- Zone B – Stephanie Hvenegaard, Camrose Kinettes, seconded by Robin Heppner, Leduc Kinsmen, all in favour, CARRIED
- Zone C – Chris Nelson, Ft McMurray Kinsmen, no seconder in attendance, CARRIED
- Zone G – Brian Baker, Stony Plain Kinsmen, seconded by Chelsey Mandrusiak, St Albert Kinettes, all in favour, CARRIED

2nd Call for Deputy Governor Nominations

❖ **Kinsmen DG nomination**

- Zone B – none
- Zone C – none
- Zone G - none

❖ **Kinette DG nomination**

- Zone B – none
- Zone C – none
- Zone G - none

Vice Governor announcement - Shandelle Goretski, Edmonton Kinettes

- ❖ Shandelle and Chris Howard, Camrose Kinsmen, will be putting their names forward for Vice Governors at District Kinvention 2025!

Kin Kid Print Live Auction – Tracy Christman, Mayerthorpe Kinettes

- ❖ Tracy's daughter, Maia, painted a picture, and bidding was won with \$1,000 by Edmonton Kinettes!!!

Kin Expression of Gratitude / Lunch Information

Lunch Break

Service Project – Alberta Veterans Food Bank (Association)

- ❖ Programs include: food hampers & gift cards, emergency funding, pet care promise, peer support, job skills training, veterans' dinners, and assistance with VAC paperwork.

District Presentations

Education: Angela Dempster – will do online in a couple of weeks! Topic is password security.

Club Support: Judy Bonner

Risk Manager / Awards: Paul Balite

District Service: Susan Dickson

Governors: Hillary Dirkson & Kirk Blake

Old Business - none

New Business

- ❖ Live auction for 2 car pictures, donated by the Kinette Club of Ft Saskatchewan, proceeds going to the Alberta Veterans Association! Picture 1 went to Provost with a bid of \$250.00! Picture 2 went to Edmonton Kinsmen with a bid of \$300.00!

District Resolutions

District Conference Presentation: Milk River Kinettes

- ❖ To be held in Lethbridge, AB, at Sandman Signature hotel, June 20 – 22, 2025.

Kinsmen / Kinette FLC Presentation – Kirk Blake

- ❖ Kinsmen's will be hosted by Lethbridge Kinsmen Oct 24&25, 2025. Theme is Biscuits & Gravy, Southern Hospitality!
- ❖ No information available yet for Kinette FLC

National Conference Presentation – Kirk Blake

- ❖ Kingston, Ontario Aug 13 – 16, 2025

Zone Awards

- ❖ Public Speaker – Tracy Christman, Kinette Club of Mayerthorpe
- ❖ Roll Call – Provost Kinsmen!
- ❖ Ken Pierce Club Growth Award – St Albert Kinsmen; Kinsmen Club of Provost; Kinsmen Club of Camrose

3rd and Final Call for Deputy Governor Nominations

- ❖ Kinsmen DG nomination:
 - Zone B – no further
 - Zone C – Julie Melton, St Albert Kinettes, nominates Brad Selby,
 - Zone G – Pat Dower nominates Pete Bergsma, declined. Doug Christansen nominates
- ❖ Kinette DG nomination:
 - Zone B – no further
 - Zone C – Karen McBride, Edmonton Kinettes, nominates Theresa Potts, Edmonton Kinettes
 - Zone G – Kim Bedry, St Albert Kinettes, nominates Julie Melton, St Albert Kinettes

Election of Deputy Governors

- ❖ MOTION by Brad Selby, Camrose Kinsmen to close nominations for both Kinsmen and Kinette Deputy Governors for all zones, seconded by Tracy Christman, Mayerthorpe Kinettes, all in favour, CARRIED.
 - Zone B - Secretary casts one vote for Robin Heppner as Kinsmen Deputy Governor
 - Zone C – Secretary casts one vote for Brad Selby as Kinsmen Deputy Governor
 - Zone G – Secretary casts one vote for Adam Lewandowsky as Kinsmen Deputy Governor
 - Zone B - Secretary casts one vote for Tanya Brinkworth as Kinette Deputy Governor
 - Zone C – Secretary casts one vote for Theresa Potts as Kinette Deputy Governor

- Zone G – Secretary casts one vote for Julie Melton as Kinette Deputy Governor

Remarks from Deputy Governors Elect

Good of Kin

OMG Group update – Guy Smith

- ❖ Findings and recommendations have been forwarded to the National Board, they will do a presentation at the National Convention in Kingston in August.
- ❖ OMG Group has been disbanded effective February, 2025.

Announcements

- ❖ Pete Bergsma – guitar auction! Funds going to MS in memory of Martin Frigo. Edmonton Kinsmen \$3,100.00!

Return of Regalia

Sergeant-At-Arms – Provost Kinsmen! \$480.00 to the Alberta Veterans Association!

Host Club Final Remarks

Deputy Governors' Final Remarks

Adjournment

- ❖ MOTION to adjourn at 4:22 by Brian Baker, Stony Plain Kinsmen, seconded by Kim Bedry, St Albert Kinettes, all in favour, CARRIED

Dinner, Fellowship and Name That Tune to start at 6:00 pm