



**D4 Kinette FLC 2023**  
**Oct. 21st - St. Albert**



**Agenda**

- Call to Order – 9:03AM
- Opening Ceremonies
  - O Canada
  - Kin Song
  - Moment of Silence
  - Indigenous Land Acknowledgement – Brooke Fersovitch
- Address to the Chair – Governor Lucia, Fellow Kin and Guests – “Don’t just fly, soar.”
- Host Club Welcome
  - Julie Melton – welcome to St. Albert!
  - Mini bag raffles, silent auction
  - Please do a review for the hotel (Trip Advisor cards included in goodie bags)
- Governors Remarks – thanks, everyone, for travelling here today!
- Welcome from National President Amanda Naughton-Gale – as printed in the bulletin.
- Greetings Councilor Shelley Biermanski – on behalf of City Council, Welcome!
- Appointment of Sergeant at Arms – Stampede City Kinettes! Get out of Tower Free cards \$10!
- Recognition of:
  - Past National Presidents,
  - Current and Past Board of Directors,
  - Past District Governors,
  - Current & Past District Executive,
  - Current & Past Deputy Governors,
  - Life Members,
  - Service Personnel,
  - Kin Masters Graduates,
  - Kin Kollege Graduates,
  - First Timers.
- Introductions of Executive Council
- Roll Call

- Zone A: Fort St. John Kin-X; Slave Lake Kinettes-Y; Spirit River Kinettes-X; Grande Prairie Kin Club-Y;
- Zone B - Theresa: Beaumont Kin Club-Y; Camrose Kinettes-X; Edmonton Kinettes-Y; Wetaskiwin Kinettes- X;
- Zone C - Judy: Fort McMurray Kinettes-Y; Smoky Lake Kinettes-X; Vegreville Kinettes-X; Lac La Biche Kinettes-Y;
- Zone D – Cassy: Central Alberta Kin Club-X; Innisfail Kinettes-X; Ponoka Kinettes-Y; Red Deer Kinettes-Y; West Country Kinettes-Y
- Zone E (O Zone) – Claudette: Airdrie Kin Club-Y; Calgary Kinettes-Y; Hanna Kinettes-X; Stampede City Kinettes-Y; Foothills Kinettes-X; Vulcan Kinettes-X;
- Zone F – Trish: Brooks Kinettes-Y; Claresholm Kinettes-X; Coaldale Kinettes-X; Lethbridge Kinettes-Y; Medicine Hat Kinettes-Y; Milk River Kinettes-Y
- Zone G – Alyson: Drayton Valley Kin-Y; Mayerthorpe Kinettes-Y; Spruce Grove Kinettes-X; St. Albert Kinettes-Y
- Additions/Deletions
- Approval of Agenda
  - MOTION to adopt the agenda by Kassandra Stuart, Stampede City Kinettes by Cassy Reeves, West Country Kinettes all in favour, CARRIED
- Adoption of Minutes of Kinette FLC 2022
  - MOTION to adopt minutes as printed in the bulletin by Julie Melton, St. Albert Kinettes, seconded by Jeralyn Goldsmith, Milk River Kinettes, all in favour, CARRIED
- Adoption of Deputy Governor Reports – as presented in the bulletin.
  - MOTION to adopt the reports as printed in the bulletin by Claudette Woodgate, Airdrie Kin Club, seconded by Cass Bendle, West Country Kinettes, all in favour, CARRIED
- Adoption of Executive Reports – as presented in the bulletin.
  - MOTION to adopt the reports as printed in the bulletin by Carolyn Lavallee, West Country Kinettes, seconded by Leah Gale, Milk River Kinettes, all in favour, CARRIED
- 1<sup>st</sup> Call for Kinette FLC 2024
  - Stampede City Kinettes – Mama Mia – Here we go again, a conference like no other! Canmore, AB \$179/night. Retreat style conference. Oct 26, 2024.
- Risk Management Presentation – Jamie Hansen
  - Executive reporting due Jun 15

- District Dues, National Dues first billing due Nov 15 (based on Sep 30 roster numbers)
- Member screening due Nov 15 – all presidents, treasurers, new members
- Proof of Incorporation due Nov 15 – currently looking for 2022 filing
- National Insurance Policy due Nov 15
- Accident Benefit Insurance coverage – not part of Kin Canada national insurance policy; covers personal injury while performing Kin duties; minimal cost of \$1.40/person for the year – forms and payment need to be received no later than Nov 15
- Insurance reporting due Nov 15 – used to gather information about events clubs are running, properties they own, their leases, etc; determine level of risk of Association and cost of premiums
- Annual declaration of good character and good community standing...due Nov 15! Significant changes to this, this is now part of the insurance reporting form. Individual members no longer need to log into iKin, the clubs can gather confirmation via email, text, recorded phone call and president will complete and report to National
- D4 BBQ Extravaganza Fundraiser – Lucia \$20/ticket, draw to be at District Convention 2024
- Club Support Presentation – Wes Tyson – thank you to Governor Lucia and St. Albert Kinettes for inviting me!
  - Promoting retention & bringing in new members
  - “Get more done and Have more Fun”!
  - Try to provide options for all members
  - Never stifle enthusiasm – don’t turn away someone from something they want to do
  - Appreciate people for their contributions!
  - Welcome all, treat them decently, be positive!
  - D4 putting together a package to add to what new members get from National – if you have anything you’d like included, please reach out to Wes
- Service Presentation & HREF– Jamie Hansen for Sean Parlee
  - iKin has a lot of information/ideas for service projects
  - First timers’ games!
- District 4 Foundation Report - as printed in the bulletin
- Boundaries – presented by Hillary Derksen
  - How boundaries, or lack of, affected Hillary
- Special Presentation – VG Hillary Derkson – D4 Operating Committee

- Gather feedback from membership – survey sent out to all district membership
- Create number of scenarios for how the District may operate
- Update membership on any recommendations at Spring Zones 2024
- Bring forward necessary motions to be voted on at District Convention 2024
- You can contribute by filling out the survey emailed to every member in July.
- Hillary & Kirk's District Team for 2024-2025 is still looking for some people!
  - Awards/Risk Management being combined, if anyone is interested, please contact Hillary or Kirk
- Awards Presentation – Angela Jenkins
  - Ken Pierce Membership Growth Award – no winners for Senior (14+ new members); Kinette Club of Wetaskiwin; Kinette Club of Innisfail; Kinette Club of Stampede City; Kin Club of Beaumont!
  - Boake Efficiency Award – no clubs received only this
  - Outstanding Boake Efficiency Award – Kinette Club of Edmonton; Kinette Club of Foothills, Kinette Club of Calgary! (also, by default also awarded the Boake Efficiency)
  - Outstanding Club Award – Kinette Club of Edmonton, Kinette Club of Calgary and Kinette Club of Foothills
  - Outstanding Zone Award – no winners for 2022/2023!
- 2<sup>nd</sup> Call for Bids for Kinette FLC 2024 - none
- Communications Presentation – Erin McCall
  - See poster in bulletin!
- Kin Grace/Expression of gratitude – Lac La Biche Kinettes
- Lunch
- Special Presentation – Susan Dickson/Diane Hebblethwaite
  - Personality Dimensions
- Old Business
- New Business
- 3<sup>rd</sup> and Final Call Kinette FLC 2024 - none
- Election/Naming the Host for Kinette FLC 2024
  - Secretary casts one vote for Stampede City, Calgary, to host Kinette FLC 2024!
- Kin Kollege/Kin Masters – Bonnie Joseph, Cameron Kemp, Kirk Blake, Angela Dempster
  - Feb 16-18 2024, more info coming out beginning of December
- District Bowling

- Stampede City Kinsmen
- District Curling – as Printed in the bulletin.
- District Convention 2024 Presentation – Edmonton Kinettes & Kinsmen
  - First weekend in May, 2024 theme is Canada, Eh! More details coming soon.
- Good of Kin/Return of Regalia
- Sergeant at Arms Report
- Closing Remarks
  - Host Club – take all your items with you so the hotel can get set up for tonight! Raffle will carry on into the evening, last draw will be around 9. Room will open at 6, dinner @ 6:45.
  - Governor – thanks to everyone for a successful FLC 2023!
- Adjournment @4:39PM - MOTION by Karen McBride, Edmonton Kinettes