

District 4, Zone G - Spring Conference Minutes

March 16, 2024, 10:00am

Mayerthorpe Diamond Centre

4918 - 54th Street, Mayerthorpe, AB

Call to Order 1033

O' Canada -Doug Christiansen

Kin Song- Pat Dower

Indigenous Land Acknowledgment: - Alyson Mitchell

As we meet today, we acknowledge that we gather on Treaty 6 territory. The traditional and ancestral home of the Cree, Dene, Blackfoot, Saulteaux, Nakota Sioux and the Metis Nation of Alberta, Regions 2, 3 & 4.

Moment of Silence for Departed Kin and Service Members

Welcome from Governors Lucia and Gary -thank you to Mayerthorpe for hosting Spring Zone, A busy year with kin all the positive things that are coming out of the clubs this year.

Welcome from Host Club - Kinette Club of Mayerthorpe - thank you for coming to Mayerthorpe, Shout out to her daughter for donation of the cupcakes.

Address to the Chair:

Deputy Governors Alyson and Ian, Guests, and Fellow Kin, we're Bringin Kin Back!

Appointments:

Rules of Order - Doug Christiansen -

Secretary - Sheila Harris

Credentials - LeAnne Christiansen-

Sergeant-at-arms - Marco Bombino

\$120.00 - Funds at going to the food bank

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:

Edson Kinettes N	Drayton Valley Kin N
Mayerthorpe Kinettes Y	Hinton Kin N
Spruce Grove Kinettes N	Stony Plain Kinsmen Y
St. Albert Kinettes Y	St. Albert Kinsmen Y

Rules of Order Report Doug Christiansen-

Seconded By Kathy Van Vulpen - St Albert Kinette Club

Credentials Report LeAnne Christiansen - 4 out of 8 clubs in attendance, 3 for majority vote

55 members in Zone G, 55 members for Pole vote, 28 for majority vote, 33 for 2/3 vote

Seconded by Kim Bedrey- St Albert Kinette Club

Additions / Deletions to Agenda - None at this time

Kathy Van Vulpen St Albert Kinette Seconded, Doug Christianson St Albert Kinsmen

Adoption of Agenda - Kathy Van Vulpen - Kinette St Albert

Adoption of Spring Zone Minutes 2023 - Kathy Van Vulpen

Vice Governor Presentation Hilary and Kirk video presentation

1st Call for Deputy Governor Nominations- Aylson shared her experience of being a DG, Ian shared his experience of being a DG as well. To help people think about taking on the role.

LeAnne Christiansen nominated - Julie Melton - St Albert Kinette for Zone G Kinette DG

BREAK

Public Speaking Competition - Julie Melton, organ donor,

Adam Lewandowski - passion for photography

Judges - Martin Frigo, Calvin Robins, Kathy Van Vulpen

Adam Lewandowski was the winner and will be presenting his speech at district.

Reports - as printed.

Club Presidents - As printed in Bulletin
Deputy Governors - As printed in Bulletin
District Council - As printed in Bulletin
National Board - As Printed in Bulletin

Adoption of Reports - Doug Christiansen, Seconded by Kathy Van Vulpen All in Favor

2nd Call for Deputy Governor Nominations -

Patrick Dower made a motion to Adam Lewandowski for Zone G Kinsmen DG

Kin Grace - Kathy Van Vulpen

Announcements regarding lunch

LUNCH BREAK

Host Club Presentation - Tracy Christman "How my Kin Family got me through the Covid Pandemic".

District Presentations: -

Awards- Angela Jenkins
Service - Lucia Cutting - March 31 for Service dollars and Hours send to Sean Parlee
Blood services - Register at Kin ID KINC110253.
Risk Management - Lucia Cutting for Jamie Hansen- Slide presentation
Club Support - Gary Lynch for Wes.

BREAK

Working Group Presentation - Hillary Derksen- video presentation-
Some of the changes that are being proposed,
Changes of the District executive and how many people are required.
Changing the district by-laws for a trial period
Having a permanent Awards position.

Changes that were not favored - not changing the by-laws for a trial
Communication issue happening when combining position potential of losing some important information,
Communication is the key to keeping this organization going. Not all people are tech savvy or don't
have the apps

Old Business - None to report at this time

New Business -

Kinsmen in Provost for the Kinsmen FLC 2025

Kinette in Calgary- For Kinette FLC 2025

District Conference in Edmonton

May3-4,2024, Delta Hotel South

Friday is red and black plaid Shirts

3rd and Final Call for Deputy Governor Nominations

Election of Deputy Governors

Kathy Van Vulpen made a motion to

Cast one vote for Julie Melton of St. Albert Kinettes and one vote for Adam Lewandowski of St.

Albert Kinsmen for the position of Deputy Governor of Zone G for 2024/2025 kin year.

Remarks from Deputy Governors Elect

Good of Kin- Patrick Dower

Announcements -

LeAnne C.- Congrats to Alyson and Ian for a great Spring Zone.

Doug C - at FLC this year they learned the importance of having a mental health minute, and would be good to use at the club level.

Julie Melton- importance of Organ donation, sign your donor card.

Deputy Governors' Final Remarks

Alyson would like to thank everyone for helping out and the people that stepped up to volunteer.

Ian - it has been a pleasure to work with the district team.

Return of Regalia none to return

Sergeant-At-Arms- Mario Bombino

Host Club Final Remarks

Thank you to everyone that attended Spring Zone with the sergeant-at-arms funds of \$101 and \$180 for Cupcakes they raised \$201.00 for the Food Bank.

Plus \$250.00 e-transfer from the St. Albert Kinsmen. And 50 plus pounds of food.

Adjournment Kathy and Patrick made a motion to adjourn the meeting at 3:50pm.