

**RESOLUTION #1:
Creation of District Four Interest Reserve Resolution**

MOTION submitted by the Kinsmen Club of Stettler
SECONDED by the Kinsmen Club of St. Albert

[All proposed additions are shown in **blue** and are underlined, while all proposed deletions are shown in **red** and are ~~crossed-out~~.]

INTENT:

To create a District Four Interest Reserve whereby all bank interest and investment income accrued from any District 4 bank account is accumulated to offset the following year's District Four member dues invoiced to the Clubs.

WHEREAS ARTICLE 5 – FINANCIAL MATTERS, Section 3 – Operating Accounts and Investments specifically states:

“The District shall maintain a general account and such other accounts as the District Executive Committee deems necessary for the efficient operation of the District’s business.”

and then goes on to specify that:

“Such other accounts shall include:

- National Vice President’s Campaign Reserve (\$3,000.00 cap)
- District Four Conference Reserve (\$10,000.00 cap)
- District Four Historian and Archives Reserve (\$500.00 cap)
- District Four Governors to National Convention Reserve (no cap)
- District Four New Charter Club Reserve (\$2,000.00 cap)”.

AND WHEREAS any interest accrued from any District Four bank account, including the District’s service accounts, general account, and such other accounts is allocated to the District Four General Surplus Reserve should a profit be made in a given Kin Year, or the District Four General Surplus Reserve is used to offset the loss incurred in a given Kin Year.

AND WHEREAS the cost to belong to a Member Club within the Association is a present and ongoing concern of the membership, Member Clubs, District 4 and Kin Canada.

AND WHEREAS the District currently maintains a healthy District Four General Surplus Reserve that annually generates enough interest income that it should be specially allocated within the annual District budget to be used to the benefit of the member Clubs to reduce the cost of District dues on an annual basis.

THEREFORE, BE IT RESOLVED THAT the Kin Canada District Four Bylaws, Policies and Procedures be amended as follows:

ARTICLE 5 – FINANCIAL MATTERS

Section 3 – Operating Accounts and Investments

The District shall maintain a general account and such other accounts as the District Executive Committee deems necessary for the efficient operation of the District's business.

Such other accounts shall include:

- National Vice President's Campaign Reserve (\$3,000.00 cap)
- District Four Conference Reserve (\$10,000.00 cap)
- District Four Historian and Archives Reserve (\$500.00 cap)
- District Four Governors to National Convention Reserve (no cap)
- District Four New Charter Club Reserve (\$2,000.00 cap)
- [District Four Interest Income Reserve \(no cap\).](#)

All District funds shall be held in and/or invested with institutions where the investment is covered by Canada Deposit Insurance Corporation (CDIC) or otherwise insured.

Section 4 – Assessments for Reserve Accounts

Assessments allocated for any of the aforementioned reserve accounts shall accordingly be deposited to such reserve accounts.

A maximum of three thousand (\$3,000.00) dollars shall be deposited shall be accumulated in the **District Four National Vice President's Campaign Reserve**. When this level is reached, any excess shall be transferred to the General Surplus. The National Vice President's Campaign Reserve as provided for in Article 5, Section (2) of these Bylaws shall be administered and distributed at the sole discretion of the District Executive, but in no case shall any disbursements exceed the sum of two thousand (\$2,000.00) dollars or the amount of fund then available, whichever is less.

A maximum of ten thousand (\$10,000.00) dollars shall be accumulated in the **District Four Conference Reserve**. When this level has been reached, any excess shall then be transferred to the General Surplus.

A maximum of five hundred (\$500.00) dollars shall be accumulated in the **District Four Historian and Archives Reserve** to cover the cost of storage and maintenance of any historical and archival material in the District Four Archives, currently located in Calgary, Alberta. When this level has been reached, any excess shall then be transferred to the General Surplus.

A maximum of two thousand (\$2,000.00) dollars shall be accumulated in the **District Four New Charter Club Reserve** and accessed by newly chartered clubs, to a maximum of one (\$1,000.00) dollars per club, meeting criteria set from time to time by the District Executive.

All bank interest and investment income accrued from any District 4 bank account, including District Four's service accounts, general account, and such other accounts shall be accumulated in the **District Four Interest Income Reserve** to offset the following year's District Four member dues invoiced to the Clubs.

**RESOLUTION #2:
Housekeeping Resolution**

MOTION submitted by the Kinsmen Club of Stettler
SECONDED by the Kinsmen Club of St. Albert

[All proposed additions are shown in **blue** and are underlined, while all proposed deletions are shown in **red** and are ~~crossed-out~~.]

INTENT:

To improve the readability and continuity of the Kin Canada District Four Bylaws, Policies and Procedures.

WHEREAS the Kin Canada District Four Bylaws, Policies and Procedures contain several housekeeping and continuity errors in **ARTICLE 5 – FINANCIAL MATTERS, Section 3 – Operating Accounts and Investments** and **Section 4 – Assessments for Reserve Accounts**.

THEREFORE, BE IT RESOLVED THAT the Kin Canada District Four Bylaws, Policies and Procedures be amended as follows:

ARTICLE 5 – FINANCIAL MATTERS

Section 3 – Operating Accounts and Investments

~~The~~ District Four shall maintain a general account and such other accounts as the District Executive Committee deems necessary for the efficient operation of ~~the~~ District's Four's business.

Such other accounts shall include:

- District Four Interest Income Reserve (no cap) *[provided Resolution #1 passes]*;
- District Four Conference Reserve (\$10,000.00 cap);
- District Four National Vice President's Campaign Reserve (\$3,000.00 cap);
- District Four New Charter Club Reserve (\$2,000.00 cap);
- District Four Historian and Archives Reserve (\$500.00 cap); and
- ~~District Four Governors to National Convention Reserve (no cap)~~
- District Four General Surplus Reserve.

All District Four funds shall be held in and/or invested with institutions where the investment is covered by Canada Deposit Insurance Corporation (CDIC) or otherwise insured.

Section 4 – Assessments for Reserve Accounts

Assessments allocated for any of the above aforementioned reserve accounts shall accordingly be deposited to such reserve sub-accounts.

All bank interest and investment income accrued from any District 4 bank account, including District Four’s service accounts, general account, and such other accounts shall be accumulated in the **District Four Interest Income Reserve** to offset the following year’s District Four member dues invoiced to the Clubs.

A maximum of ten thousand (\$10,000.00) dollars shall be accumulated in the **District Four Conference Reserve** to provide a loan to any Club that wishes to host District Conference, and the loan shall be made to the Host Club only after the District Conference Agreement is signed. Repayment of this loan must be made prior to the start of District Conference as stated in the Fall Leadership Conference / District Conference Agreement [“ADDENDUM A” of the Bylaws]. When this level is has-been reached, any excess shall then be transferred to the **District Four General Surplus Reserve**.

A maximum of three thousand (\$3,000.00) dollars shall be accumulated in the **District Four National Vice President’s Campaign Reserve** to financially assist members of District Four who have successfully filed their nomination paperwork with the Succession, Credentials and Elections Committee of the National Board of Directors of Kin Canada for the office of National Vice President. ~~When this level is reached, any excess shall be transferred to the General Surplus.~~ The **District Four** National Vice President’s Campaign Reserve must be requested by the National Vice President candidate, in writing, to the District Executive Committee, and as provided for in Article 5, Section 2(2) of these Bylaws shall be administered and distributed at the sole discretion of the District Executive Committee, but in no case shall any disbursements exceed the sum of two thousand (\$2,000.00) dollars (~~\$2,000.00~~) or the amount of fund then available, whichever is less. When this level is reached, any excess shall be transferred to the **District Four General Surplus Reserve**.

A maximum of two thousand (\$2,000.00) dollars shall be accumulated in the **District Four New Charter Club Reserve** to provide general seed money to financially assist newly chartered Clubs to organize their first service projects and fundraising events and accessed by newly chartered clubs, to a maximum of one (\$1,000.00) dollars per Club, meeting criteria set from time to time by the District Executive Committee. When this level is reached, any excess shall be transferred to the **District Four General Surplus Reserve**.

A maximum of five hundred (\$500.00) dollars shall be accumulated in the **District Four Historian and Archives Reserve** to cover the cost of storage and maintenance of any historical and archival material in the District Four Archives, currently located in Calgary, Alberta. When this level is has-been reached, any excess shall then be transferred to the **District Four General Surplus Reserve**.

The **District Four General Surplus Reserve** is the general sub-account where all profits are retained should a given Kin Year be profitable, and/or where any losses are pulled from to offset any losses incurred in a given Kin Year.

FALL LEADERSHIP CONFERENCE / DISTRICT CONFERENCE AGREEMENT

This indenture made this ____ day of _____, 20__.

Between

Kin Canada District Four
("the District")

and

The Kinsmen/Kinette/Kin Club of _____
("the Host Club")

Introduction:

A. The parties desire to enter into an agreement with respect to the supervision, management and control of a Fall Leadership Conference / District Conference to be held in District Four for the year 20__ to be called:

District Four Kinsmen Fall Leadership Conference 20__ - "_____
District Four Kinette Fall Leadership Conference 20__ - "_____
District Four Conference 20__ - "_____".

B. The parties desire to clarify their respective financial and other responsibilities for the said Fall Leadership Conference / District Conference ("the Conference").

Now therefore the parties covenant and agree as follows:

1. The Host Club covenants and agrees:

a. To establish a Conference Committee and appoint a Chairperson with a thorough knowledge of committee procedures. The said Chairperson shall have the full power and authority to act on behalf of the Host Club in carrying out its responsibility to the District under the terms of this Agreement. The Conference committee chairperson shall be:

[John Doe/Jane Doe]

b. To prepare a cost estimate for the Conference and prepare a written budget outlining the proposed registration fees and revenue anticipation together with a forecast of the proposed expenditures to be made in the operation of the Conference. This said budget shall be submitted to the District Four Executive Committee on or before:

[if FLC – June 1st of the calendar year the Conference is to be held.]
[If District Conference - January 1st of the calendar year the Conference is to be held].

c. To establish a separate bank account, keep separate records and otherwise control all Conference revenue and expenses separate and apart from the financial records of the Host Club:

Name of Bank: _____
Address: _____
Account Number: _____

- d. To establish an audit review committee of not less than three (3) members of the Host Club who possess a thorough knowledge of committee procedures. The members of the audit committee shall be:

Member 1: _____

Member 2: _____

Member 3: _____

- e. To file with the District Governors and District Executive Committee on or before:
- i) If FLC, January 31st of the calendar year after the Conference is held, at the expense of the Host Club, a statement of all receipts and expenditures of the Conference reviewed by the audit review committee members.
 - ii) If District Conference, June 30th of the calendar year after the Conference is held, at the expense of the Conference committee, a preliminary financial report, and, on or before August 31st of the calendar year after the Conference is held, an audited statement of all receipts and expenditures of the Conference reviewed by the audit review committee members.
- f. To solicit and record all registrations of delegates, members and guests to the Conference. Registrations that are unpaid and/or in arrears at the time of the financial review are considered revenue and must be accounted for in the profit/loss calculation. Collecting on registrations is the sole responsibility of the Host Club.
- g. To provide sufficient personnel to work the registration desk at all reasonable times as required for the orderly registration of delegates, members and guests.
- h. To provide all registration forms, delegate tags, name plates, programs, brochures and all other information required to keep delegates, members and guests informed of Conference proceedings both before and during the Conference.
- i. To advise Clubs and other interested parties of hotels, motels and other places of accommodation where prior arrangements have been made to secure sufficient lodging and to obtain in advance and in writing the rates to be charged to delegates, members and guests of the Conference. The Host Club shall not be required to bear the costs of any accommodations for attendees.
- j. To collect Conference registration fees as may be prescribed and agreed to by the District Executive Committee and the Host Club.

The FULL Conference registration fee shall not exceed: \$ _____.00
The FULL Conference Early Bird registration fee shall not exceed: \$ _____.00

The PARTIAL Conference registration fee shall not exceed: \$ _____.00

The PARTIAL Early Bird registration fee shall not exceed: \$____.00

The DEADLINE for Conference registration shall be:

EARLY BIRD: _____

REGULAR: _____

- k. To reserve and pay the cost of FULL Conference registration for the Kinsmen & Kinette Governor of Kin Canada, District Four.
- l. To reserve and pay the cost of FULL Conference registration for the National Representative of Kin Canada.
- m. To ensure that drink/bar prices at the Conference shall not exceed:

\$____.00 per drink.
- n. To prepare all necessary news releases and publicity and provide it to the press, radio and television media within the area, following approval of the District Executive Committee.
- o. To keep the members of District Four informed in advance of the Conference so as to stimulate and encourage proper attendance at the Conference.
- p. For District Conference, to arrange for a reserved block of hotel accommodations dedicated solely for the exclusive use of the District, totaling twenty five (25) double rooms. The Host Club shall not be required to bear the costs of any accommodations for the District.
- q. To rent and pay for such halls and rooms for necessary business meetings, banquets and District Executive Committee meetings of the District.
- r. To rent and pay for such equipment as audio-visual, public address system, chairs, tables, and any other equipment which, in the opinion of the District Executive Committee, is required for the orderly carrying out of the Conference proceedings.
- s. To arrange for and pay for all necessary expenses required for invited guest speakers and presenters, as may be agreed upon by the Conference chairperson and the Governors.
- t. To be financially responsible for up to fifty (50%) percent deficit incurred directly related to hosting the Conference. Expenses incurred and/or received after the review performed by the audit review committee under Article 1.e. of this Agreement are solely the responsibility of the Host Club.
- u. To pay fifty (50%) percent of any and all profits of the Conference to the Kin Canada, District Four General account.

2. The District covenants and agrees:

- a. To provide reasonable assistance to the Host Club in fulfilling their covenants and obligations as set out in this Agreement.

- b. To provide the Conference committee chairperson with a complete agenda of the business proceedings of the Conference at least fifteen (15) days prior to the Conference.
 - c. To co-operate with the Conference committee chairperson in coordinating the business sessions with the social functions of the Conference.
 - d. To arrange and coordinate with the Conference committee chairperson all awards, trophy presentations and public speaking presentations made by the members of the District during the course of the Conference.
 - e. To arrange and organize all business sessions, open forums and other discussions to take place during the Conference.
 - f. To provide, at the request of the Conference committee chairperson, a chairman for any special meetings to be held during the Conference.
 - g. At District Convention, to pay the cost of FULL Conference registration for the Current & Incoming Board of Directors & Deputy Governors.
 - h. To arrange for, reserve, and pay for all necessary hotel accommodations required by the District Executive, Deputy Governors, and Guests of the District for the Conference.
 - i. To pay for all travel and miscellaneous expenses for the National Representative **NOT** covered by Kin Canada and the travel and miscellaneous expenses of the District representative to coordinate and liaise with the Conference committee chairperson(s) prior to the Conference.
 - j. For District Convention, to provide the Host Committee with up to a ten thousand (\$10,000) dollar advance to cover costs for deposits on meeting rooms and facilities as required and to cover other costs incurred prior to the District Conference, at the discretion of the Host Committee. This advance must be repaid to the District prior to the start of the District Conference.
3. The parties covenant and agree that at the option of the Host Club any member of the Host Club attending the Conference may have their registration fees reduced by fifty (50%) percent if such members have worked a minimum of twelve (12) hours on Conference business.
4. This Agreement shall endure to the benefit of and be binding upon the parties, as well as their respective successors and assigns.

To confirm their understanding of the contents of this Agreement, the parties have executed this Agreement to be effective on the date written above:

Kin Canada District Four

Per:

District 4 Kinsmen Governor -

District 4 Kinette Governor -

The Kinsmen/Kinette/Kin Club of _____

Per:

President -

Treasurer -

**RESOLUTION #3:
Removal of Fall Leadership Conference Gender-Based Distinction Resolution**

MOTION submitted by the Kin Club of Beaumont
SECONDED by the Kin Club of Strathcona County

[All proposed additions are shown in **blue** and are underlined, while all proposed deletions are shown in **red** and are ~~crossed-out~~.]

INTENT:

To align the governance language of Kin Canada District Four Bylaws, Policies and Procedures with the governance language of Kin Canada General Operating By-Law No. 2 and the National Policies & Procedures of the Association, without distinction or restriction based on gender.

WHEREAS the Kin Canada District Four Bylaws, Policies and Procedures contain gender-based distinctions related to attendance, speaking, and voting at Fall Leadership Conference.

WHEREAS Kin Canada General Operating By-law No. 2 and the National Policies & Procedures of the Association utilize gender-neutral language.

WHEREAS a Memorandum was sent out to All Club Presidents and Governors by Executive Director, Grant Ferron on behalf of Kin Canada dated December 20, 2018 advising all Members (Clubs) that:

“You also should not have a gender requirement for joining the club in your by-laws.
If your club still does, please remove those references immediately.”

and by extension this Memorandum applies to the Kin Canada District Four Bylaws, Policies and Procedures. A copy of the Memorandum dated December 20, 2018 is attached.

THEREFORE, BE IT RESOLVED THAT the Kin Canada District Four Bylaws, Policies and Procedures be amended as follows:

ARTICLE 3 – MEMBERSHIP

Section 3 – Rights and Privileges

A Member (~~Club~~) in good standing is entitled to:

- receive notice of any Zone Conferences, Fall Leadership Conferences, and District Conferences;
- attend any Zone Conference, ~~Kinsmen~~ Fall Leadership Conference, ~~if male, Kinette Fall Leadership Conference if female~~ or District Conference;
- speak at any Zone Conference, ~~Kinsmen~~ Fall Leadership Conference, ~~if male, Kinette Fall Leadership Conference if female~~ or District Conference;
- vote on any Resolution at any Zone Conference in the Zone in which the Club is a Member, ~~Kinsmen~~ Fall Leadership Conference, ~~if male, Kinette Fall Leadership Conference if female~~ or District Conference ~~and at any Zone Conference in the Zone in which they are a Member;~~ and
- exercise all other rights and privileges given to Members in these Bylaws.



Kin Canada

Kinsmen • Kinettes • Kin

M E M O R A N D U M

TO: All Club Presidents
Governors

FROM: Grant Ferron
Executive Director

DATE: December 20, 2018

RE: Club By-law Amendments – Single Gender Membership and the
Upper Age Limit

Greetings,

The National Board of Directors is aware that some clubs are in the process of reviewing their by-laws to remove any language indicating that there is a maximum age limit or a gender requirement to join or maintain membership in a club. For many clubs, this review was prompted by Alberta Gaming who has indicated that any club in Alberta with an age limit or gender requirement in their By-laws may not be eligible for lottery and gaming licences. However, as of 1999 none of the clubs in our Association should still have mention of an age limit. You also should not have a gender requirement for joining the club in your by-laws. If your club still does, please remove those references immediately.

As we anticipate a high volume of clubs will be requesting Board approval of their By-law changes (as Chapter 2.01 a(iii) of the National Policies and Procedures of the Association* dictates), the National Board of Directors would like to help streamline this process. If you have references to age limits or gender requirements in your by-laws and are changing them to reflect the inclusion of all ages and genders, please consider those changes pre-approved by the Board. You do not need to inform the Board of the changes you make regarding age limits and gender requirements but any further or future changes must be submitted to the Association's Executive Director for approval by the Board.

Please note that all changes must also follow any Club By-Laws regarding how amendments are to be handled, including those regarding age limits and gender requirements.

If you have any questions, please don't hesitate to contact me at Kin Canada Headquarters.

Regards,

Grant Ferron
Executive Director

*In short, Chapter 2.01 a(iii) of the National Policies and Procedures of the Association requires all clubs (Campus Clubs exempted) to submit any by-law amendments to the Board for review and approval.

National Headquarters, 1920 Rogers Drive, Box 3460, Cambridge, ON N3H 5C6
519-653-1920 Toll Free: 1-800-742-5546 Fax: 519-650-1091

kincanada.ca

**RESOLUTION #4:
Fall Leadership Conference Consolidation Resolution**

MOTION submitted by the Kin Club of Beaumont
SECONDED by the Kin Club of Strathcona County

[All proposed additions are shown in **blue** and are underlined, while all proposed deletions are shown in **red** and are ~~crossed-out~~.]

INTENT:

To modernize the way Fall Leadership Conference is held within District Four by consolidating the Kinsmen Fall Leadership Conference and the Kinette Fall Leadership Conference into a single inclusive Fall Leadership Conference for all Members.

WHEREAS the Kin Canada District Four Bylaws, Policies and Procedures currently mandates that two (2) Fall Leadership Conferences be held annually within District Four; one referred to as the Kinsmen Fall Leadership Conference and the other referred to as the Kinette Fall Leadership Conference.

WHEREAS all males are restricted to attending, speaking and voting at the Kinsmen Fall Leadership Conference and all females are restricted to attending, speaking and voting at the Kinette Fall Leadership Conference, whether they are a member of a Kinsmen Club, a Kinette Club or a Kin Club, which means that members of the same Club are restricted from attending the same Fall Leadership Conference based strictly upon their gender.

WHEREAS by requiring members of the same Club to attend different Fall Leadership Conferences those members lose the opportunity for expanded fellowship opportunities with the other members of their Club, and those members are likely to engage in different personal and leadership development opportunities than the other members of their Club, including governance discussion that relate to the entire District.

WHEREAS a Kin Club is unable to experience the full benefits of hosting a Fall Leadership Conference in their community as a Club because many members of the Club will not be permitted to attend the Fall Leadership Conference that their Club has planned and organized based strictly upon their gender.

WHEREAS the holding of two (2) Fall Leadership Conferences results in duplicated District Four expenses and administration.

WHEREAS District Four is the only District in the Association that currently hosts separate Fall Leadership Conferences, despite not being the largest District by membership number or geographical distance, and the other 7 Districts across Canada successfully hold a single inclusive Fall Leadership Conference.

THEREFORE, BE IT RESOLVED THAT the Kin Canada District Four Bylaws, Policies and Procedures be amended as follows:

ARTICLE 3 – MEMBERSHIP

Section 3 – Rights and Privileges

A Member (~~Club~~) in good standing is entitled to:

- ~~r~~Receive notice of any Zone Conferences, Fall Leadership Conferences, and District Conferences;
- ~~a~~Attend any Zone Conference, ~~Kinsmen~~ Fall Leadership Conference, ~~if male, Kinette Fall Leadership Conference if female~~ or District Conference;
- ~~s~~Speak at any Zone Conference, ~~Kinsmen~~ Fall Leadership Conference, ~~if male, Kinette Fall Leadership Conference if female~~ or District Conference;
- ~~v~~Vote on any Resolution at any Zone Conference in the Zone in which the Club is a Member, ~~Kinsmen~~ Fall Leadership Conference, ~~if male, Kinette Fall Leadership Conference if female~~ or District Conference ~~and at any Zone Conference in the Zone in which they are a Member~~;
- ~~e~~Exercise all other rights and privileges given to Members in these Bylaws.

ARTICLE 5 – FINANCIAL MATTERS

Section 2 – Audit of Accounts

...

Interim Financial Statements shall be presented at ~~each~~ Fall Leadership Conference, with Final Statements to be completed, reviewed and forwarded to the Governors of the day, the District Treasurer and the District Vice Treasurer, no later than November 30th of each year.

ARTICLE 14 – RIGHTS, RESPONSIBILITIES AND DUTIES

Section 1 – Rights, Responsibilities and Duties of District Governors

The District Governors shall have the following rights, responsibilities and duties:

- They shall serve as voting members of the District Executive;
- They shall preside over all Kin Business meetings held at Fall Leadership Conference, ~~the~~ District Conference, and all meetings of the District Executive and Board of Directors.

- They shall be the Chief Executive Officers and shall exercise general supervision over the work and activities of all the Clubs in District Four.
- They shall be ex-officio members of all standing and special committees of all Clubs in District Four.
- They shall carry out and implement through the District Board of Directors and the Members of District Four, all Kin programs and policies established by the District Board of Directors and the National Board of Directors.
- They shall be responsible for supplying a current copy of the District Four Trophy Rules on the request of any Club within District Four, and shall arrange for the receipt of entries, judging and preservation of trophies and awards at the District level.

ARTICLE 17 – FALL LEADERSHIP CONFERENCE

Section 1 – Timing and Location of Conference

Each year a ~~Kinsmen~~ Fall Leadership Conference ~~and a Kinette Fall Leadership Conference~~ shall be held between the dates of September 15th and November 15th.

The District Executive shall cause to be circulated to all Clubs an Official Call to ~~the each~~ Fall Leadership Conference at least forty-five days prior to ~~the each~~ Fall Leadership Conference.

Any Club in good standing within the District’s boundaries may bid for the right to hold ~~the their~~ ~~respective~~ Fall Leadership Conference at the Fall Leadership Conference currently being held.

If no bids are received at the Fall Leadership Conference, the District Board of Directors ~~may~~ ~~accepts~~ bids up to and including the last day of the District Conference prior to the Fall Leadership Conference.

If no bids are received by the last day of the District Conference, the District Executive may then contact any Club to host the event or may cancel the Fall Leadership eConference for the current year.

Section 3 – Business Conducted at Fall Leadership Conferences

The primary purpose of the Fall Leadership Conference is for the personal and leadership development needs of the Membership.

The business of the meeting includes reports and information from Clubs, Zones, District and National.

No business of that affects both Kinsmen and Kinettes in the District can be voted on during ~~either~~ the Fall Leadership eConference except if an election of Vice Governors is required. ~~In this instance, the total votes are calculated after both Fall Leadership Conference have been held. The winners shall be declared at the end of the second Fall Leadership Conference.~~

RESOLUTION #5:
**Option to Allow Shared Fellowship Activities/Social Event Programming
at Fall Leadership Conference**

MOTION submitted by the Kinsmen Club of Camrose
SECONDED by the Kinsmen Club of Rocky Mountain House

[All proposed additions are shown in blue and are underlined, while all proposed deletions are shown in red and are ~~crossed-out~~.]

INTENT:

To permit Kinsmen, Kinette, and/or Kin Club in the same community to not only bid for the right to hold their respective Fall Leadership Conferences in the same Kin year, but also to propose separate leadership sessions/educational programming with shared fellowship activities/social event programming.

WHEREAS the Kin Canada District Four Bylaws, Policies and Procedures currently permit a Kinsmen, Kinette, and/or Kin Club in the same community to bid for the right to hold their respective Fall Leadership Conference in the same Kin year.

WHEREAS at each Fall Leadership Conference hosts separate leadership sessions/educational programming and separate fellowship activities/social event programming.

WHEREAS Kinsmen, Kinette and/or Kin Clubs in the same community frequently collaborate within their community in their works of service and fundraising, leadership development, and their fellowship opportunities however these same Clubs are not permitted to participate in shared leadership sessions/educational programming or shared fellowship activities/social event programming at a Fall Leadership Conference.

THEREFORE, BE IT RESOLVED THAT the Kin Canada District Four Bylaws, Policies and Procedures be amended as follows:

ARTICLE 3 – MEMBERSHIP

Section 3 – Rights and Privileges

A Member (~~Club~~) in good standing is entitled to:

- ~~r~~Receive notice of any Zone Conferences, Fall Leadership Conferences, and District Conferences;
- ~~a~~Attend any Zone Conference, ~~Kinsmen~~ Fall Leadership Conference, ~~if male, Kinette Fall Leadership Conference if female~~ or District Conference;
- ~~s~~Speak at any Zone Conference, ~~Kinsmen~~ Fall Leadership Conference, ~~if male, Kinette Fall Leadership Conference if female~~ or District Conference;
- ~~v~~Vote on any Resolution at any Zone Conference in the Zone in which the Club is a Member, Kinsmen Fall Leadership Conference, ~~if male, Kinette Fall Leadership Conference if female~~ or District Conference ~~and at any Zone Conference in the Zone in which they are a Member,~~
- ~~e~~Exercise all other rights and privileges given to Members in these Bylaws.

ARTICLE 17 – FALL LEADERSHIP CONFERENCE

Section 1 – Timing and Location of Conference

Each year a Kinsmen ~~Fall Leadership Conference~~ and a Kinette Fall Leadership Conference shall be held between the dates of September 15th and November 15th.

The District Executive shall cause to be circulated to all Clubs an Official Call to each Fall Leadership Conference at least forty-five days prior to each Fall Leadership Conference.

Any Club in good standing within the District's boundaries may bid for the right to hold their respective Fall Leadership Conference at the Fall Leadership Conference currently being held.

If a Kinsmen, Kinette, and/or Kin Club in the same community bid for the right to hold their respective Fall Leadership Conferences in the same Kin year, the host Clubs may also propose separate leadership sessions/educational programming with shared fellowship activities/social event programming.

Fall Leadership Conference, whether totally independent, or with separate leadership sessions/educational programming and shared fellowship activities/social event programming, shall be at the request of the host Clubs, confirmed by the District Board of Directors, and shall comply with the Governing Documents of the Association and District Four. No reasonable request of the host Clubs shall be withheld by the District Board of Directors.

If no bids are received, the District Board of Directors may accept bids up to and including the last day of the District Conference prior to the Fall Leadership Conference.

If no bids are received by the last day of the District Conference, the District Executive Committee may then contact any Club to host the event or may cancel the Fall Leadership eConference for the current year.

Section 3 – Business Conducted at Fall Leadership Conferences

The primary purpose of the Fall Leadership Conference is for the personal and leadership development needs of the Membership.

The business of the meeting includes reports and information from Clubs, Zones, District and National.

No business of that affects both Kinsmen and Kinettes in the District can be voted on during either the Fall Leadership eConference except if an election of Vice Governors is required. ~~In this instance, the total votes are calculated after both Fall Leadership Conference have been held. The winners shall be declared at the end of the second Fall Leadership Conference.~~