



**Zone F**  
**Spring Zone Conference AGENDA 2026**  
**March 14, 2026**  
**“LUCK O’ THE IRISH”**  
**Brooks, Alberta**



**Call to Order – 10:19 AM by Cameron Kemp (due to weather)**

- Welcome Message from Cameron Kemp, Zone F Kinsmen & Kinette Deputy Governor
- Address to the Chair:
  - o **Before Lunch:** “DG Cameron, Fellow Kin... **Top o’ the mornin’ to ya**”
  - o **After Lunch:** “DG Cameron, Fellow Kin... **And the rest of the day of the day to yourself!**”

Welcome Message from Host Club – Sheila Laverty, Treasurer of the Kinette Club of Brooks

O’Canada – led by the Kinsmen Club of Medicine Hat

Kin Song – led by the Kinsmen Club of Coaldale

Indigenous Land Acknowledgement – Amanda Arruda, Kinette Club of Brooks

Moment of Silence for Founder Hal, Departed Kin and Service Members

**Appointments**

- Conference Secretary – Katherine Kindt, Kinette Club of Lethbridge
- Rules of Order Chairperson – Kim Peters, Kinette Club of Lethbridge
- Sergeant of Arms Team – Kinette Club of Claresholm
- Credentials Chairperson – Sheila Laverty, Kinette Club of Brooks

**Introduction/Recognition:**

- Current Governors and District Team
- Past and Present National Presidents and National Directors
- Past District Governors and District Officers
- Past Deputy Governors
- Life Members
- Hal Roger Fellows
- Kin College & Kin Masters Graduates
- New Members
- First Timers

**Rules of Order Report**

- Presented by Kim Peters, Kinette Club of Lethbridge
- **MOTION** to accept the Rules of Order Report made by Steven Pudwell, Kinsmen Club of Medicine Hat  
 Seconded by Trisha Nordfeld, Kinette Club of Brooks.  
**VOTE: CARRIED**

**Credentials Report**

- Presented by Shiela Laverty, Kinette Club of Brooks

**Clubs in Attendance** (Club Membership Jan 31/26)

Kinette Club of Brooks	Y (7)	Kinsmen Club of Brooks	Y (14)
Kinette Club of Claresholm	Y (12)	Kinsmen Club of Claresholm	Y (17)
Kinette Club of Coaldale	Y (11)	Kinette Club of Coaldale	Y (20)
Kinette Club of Lethbridge	Y (7)	Kinsmen Club of Lethbridge	Y (12)
		Kinsmen Club of Medicine Hat	Y (38)
Kinette Club of Milk River	N	Kinsmen Club of Milk River	N
		Kinsmen Club of Taber	N
	(37)		(101)

<b><u>Total Clubs</u></b>		<b><u>Total Persons</u></b>	
Total Kinette Clubs:	4	Total Kinettes:	37
Total Kinsmen Clubs:	<u>5</u>	Total Kinsmen:	<u>101</u>
	9		138
<b><u>Show of Hands Vote (Clubs)</u></b>		<b><u>Poll Vote (Persons)</u></b>	
Ordinary Resol'n: 1/2% Maj:	5/9	Ordinary Resol'n: 1/2% Maj:	69
Special Resol'n: 2/3% Maj:	6/9	Special Resol'n: 2/3% Maj:	92

The total number of Accredited Delegates are 9, representing 12 Clubs.

According to Section 4.07 of Kin Canada's General Operating By-law No. 2:

"A quorum for any Meeting of the Members shall be constituted by the presence of a majority of Accredited Delates who have been duly appointed by their respective Clubs, are entitled to vote at the meeting on behalf of their Clubs and have registered for such Meeting of Members. If a quorum is present at the opening of a Meeting of Members, the Members present may proceed with the business of the Meeting of Members even if a quorum is not present throughout the Meeting of Members."

A Show of Hands has determined that there are **9** Accredited Delegates present at the beginning of the Meeting.

- **MOTION** to accept the Credentials Report made by Jason Steinkey, Kinsmen Club of Claresholm  
Seconded by Daniel Moser, Kinsmen Club of Coaldale.  
**VOTE: CARRIED**

### **Sticky Fingers Protocol**

#### **Documents:**

Additions/ Deletions to Agenda

Adoption of Agenda

- **MOTION** made by Denise Spencer, Kinette Club of Claresholm  
Seconded by Angela Woodgate, Kinette Club of Lethbridge  
**VOTE: CARRIED**

Adoption of Zone F Spring Zone Conference 2025 Minutes

- **MOTION** made by Trisha Nordfeld, Kinette Club of Brooks
- Seconded by Jason Steinkey, Kinsmen Club of Claresholm
- **VOTE: CARRIED**

### **FIRST CALL for Deputy Governor Nominations – NONE**

#### **Reports:**

- Reports as printed in the Spring Zone Conference Newsletter including Deputy Governor Report, Club Reports, District Governor and Team Reports, National President and National Board Reports, and National Headquarters Report.
- Please take a look at the reports and share with your members!
- **MOTION** made by Daniel Moser, Kinsmen Club of Coaldale  
Seconded by Angela Woodgate, Kinette Club of Lethbridge  
**VOTE: CARRIED**

## **District Presentations (Part 1)**

- District Service Presentation – Susan Dickson, District Service Director
  - o DG Cameron Kemp presented the District Service Presentation on the Benefits of Service Projects including from a mental health standpoint.
- District Club Support Director Presentation – Ken Finnie, District Club Support Director
  - o Some Clubs are struggling but as a whole the Clubs within the District are doing very well.
  - o We tend to forget that KIN is about fun and fellowship. Let us remember to put our differences aside and work together.
- District Risk Management Presentation – Jeralyn Goldsmith, District Risk Manager
  - o DG Cameron Kemp advised that all Clubs in Zone F are currently in compliance with National and District requirements.
  - o He reminded the Club that if they have not yet paid the 2<sup>nd</sup> National Dues Invoice that they need to do so immediately.
  - o DG Cameron Kemp reminded everyone that they must submit their District Service Dollars Raised and District Service Hours performed in advance of District Convention at the end of May. This can be done on the NEW District website!
- District Website Video – Sherry Almeida, District Secretary & Communications Director
  - o DG Cameron Kemp opened the NEW District 4 website: <https://www.d4kin.ca> and showed off the ease in which it can be navigated and items found.
  - o Explained how Clubs can submit events and posters to the District Communications Director and these events will be posted on the District 4 website on the District Calendar which is accessible to both members and the public.

## **SECOND CALL for Deputy Governor Nominations – NONE**

[Prior to Second Call for Deputy Governor Nominations Governor Hillary Derksen passionately explained the Deputy Governor role and answered a lot of questions about what the role looks like. DG Cameron Kemp added additional information to the explanation of Deputy Governor as well as his experience as both Kinsmen Deputy Governor 2008-2009 and this year as Kinette Deputy Governor and then both Kinsmen & Kinette Deputy Governor 2025-2026.]

### **Old Business**

- Business Arising from Zone F Spring Zone Conference 2025

### **New Business**

- DG Cameron Kemp transferred Chair responsibilities to Governor Hillary Derksen to Chair the Resolution section of Spring Zone F Conference 2025 as he submitted the Zone Resolutions and wished to speak to them. [Bylaw Resolutions require a 2/3 Majority.]

### **Zone Resolution #1: Housekeeping Resolution**

- **MOTION** made by Denise Spencer, Kinette Club of Claresholm  
Seconded by Angela Woodgate, Kinette Club of Lethbridge
  - o DG Cameron Kemp spoke to this Resolution.**VOTE: UNANIMOUSLY CARRIED**

### **Zone Resolution #2: Publication of Spring Zone Newsletter Resolution**

- **MOTION** made by Mike Lyster, Kinsmen Club of Brooks  
Seconded by Steven Pudwell, Kinsmen Club of Medicine Hat
  - o DG Cameron Kemp spoke to this Resolution.**VOTE: UNANIMOUSLY CARRIED**

Lunch Announcements – Sheila Laverty, Kinette Club of Brooks

Kin Grace – Mike Lyster, Kinsmen Club of Brooks

### **LUNCH BREAK**

- DG Cameron Kemp transferred Chair responsibilities to Governor Hillary Derksen to Chair the Resolution section of Spring Zone F Conference 2025 as he submitted the Zone Resolutions and wished to speak to them. [Bylaw Resolutions require a 2/3 Majority.]

### **Zone Resolution #3: Update of the Spring Zone Conference Agreement Resolution**

- **MOTION** made by Daniel Moser, Kinsmen Club of Coaldale  
Seconded by Jason Steinkey, Kinsmen Club of Claresholm
  - o DG Cameron Kemp spoke to this Resolution.**VOTE: UNANIMOUSLY CARRIED**

### **Zone Resolution #4: Addition of the Spring Zone Conference Timeline Addendum Resolution**

- **MOTION** made by Trisha Nordfeld, Kinette Club of Brooks  
Seconded by Mike Lyster, Kinsmen Club of Brooks
  - o DG Cameron Kemp spoke to this Resolution.**VOTE: UNANIMOUSLY CARRIED**

- Governor Hillary transferred Chair responsibilities back to DG Cameron Kemp.

### **District Conference 2026 Presentation**

- Kinsmen Club of Stettler (video) – May 28 – 31, 2026
  - o If you have never attended a District Convention before, GO!! It will be like something you have every been too before.
  - o Friday after Service Projects, Education Sessions and Public Speaking, we will be boarding a train for about 1.5 hours where we will disembark for sightseeing and a buffet dinner in Big Valley before reboarding the train for a return trip back to Stettler. Be sure to carry cash to tip the train staff and for a surprise event!
  - o You are unable to book your hotel rooms or campsite without paying your registration. The host hotel will have at least 3 hospitality rooms as we will have the entire hotel to ourselves. There is also plenty of campsites should you wish to haul a trailer.
  - o Saturday will be the standard Annual General Meeting of the District with reports and resolutions followed by the District Governor Gala.

### **District Presentations (Part 2)**

- District Awards Submission – Julie Melton, District Awards Director
  - o DG Cameron spoke about the Maple Leaf Award of Distinction and the Special Maple Leaf Award of Distinction available to members, as well as the Boake Efficiency Award and the Outstanding Boake Efficiency Award available to Clubs.

- District Education PowerPoint – Ashley Ford, District Education Director
  - o Presentation was on Succession Planning at the Club level including providing members with Kin education, getting new members engaged and excited to take part in all aspect of the Club and Kin, ensuring members know what the leadership roles are within the Club, and regulary communicating with all members.
  
- District Vice Governor Team Candidates – Julie Melton, Kinette Club of St. Albert, and Adam Lewandowski, Kinsmen Club of St. Albert
  - o Played campaign video.

### **Fall Leadership Conference Presentations**

- Kinette Club of St. Albert – October 17, 2026
- Kinsmen Club of \_\_\_\_\_
  - o No Club has stepped up to host Kinsmen Fall Leadership Conference yet.
  - o If your Kinsmen Club is interested please reach out to the Governor Team.

### **National Presentations**

- National Submission – Patrick Bowers, Kin Canada National President
  - o Submitted a Spring Zone Conference Welcome Message.
  - o National President Patrick Bowers has already been in Alberta in September for the Kinsmen Club of Edmonton’s 100<sup>th</sup> Anniversary Celebration, in November for the Charter of the Kin Club of Strathcona County in Sherwood Park; and in Saskatoon (Western Canada) in February/March for the 50<sup>th</sup> Anniversary of Telemiracle.
  - o National President Patrick Bowers is believed to be returning to Alberta in May to attend Rainmaker Rodeo in St. Albert and a week later District 4 Convention in Stettler. If your Club has something going on during the last week of May please let the District Team know..
  
- National Vice President Candidate – Victoria Andrews, Kinette Club of Fredericton
- National Vice President Candidate – Lonny Wiebe, Kinsmen Club of Bulkley Valley
  - o Both NVP Candidate Victoria Andrews and Lonny Wiebe are currently on the National Board of Directors.
  - o This will be the first time since 2020 that there will be an election for National Vice President at National Convention. If no one from your Club is attending National Convention please contact DG Cameron Kemp and he will assist your Club in finding someone to appoint as your Accredited Delegate.

### **National Convention 2026 Presentation**

- Kinsmen Club of Moose Jaw – August 12 – 16, 2026

### **Award Presentations**

- Kinette Zone F Most in Attendance Award: **Kinette Club of Lethbridge**
  - o 43% of the Club paid Registration
  
- Kinette Zone F Most in Attendance Award: **Kinsmen Club of Lethbridge**
  - o 42% of the Club paid Registration
  
- Zone F Travel Award: **Kinsmen Club of Medicine Hat**
  - o The Club travelled 10,520 km from July 1, 2025 to March 14, 2026; a total of \$10,520 km per member (38 members).

## **THIRD and FINAL CALL for Deputy Governor Nominations – NONE**

### **Deputy Governor Election – NOT REQUIRED**

#### **Upcoming Events and Announcements**

- Kinsmen Club of Coaldale  
“Kinsmen/Kinette Learn to Curl” at Coaldale Curling Club  
Date: March 20, 2026 – 5:30 PM  
Cost: \$ FREE for first 48 to Register  
Registration Deadline: March 16, 2026 at 12:00 Noon to [joe.michielsen@hotmail.com](mailto:joe.michielsen@hotmail.com)
- Foothills Kinette Club  
“High Stakes & High Heels” at Highwood Golf & Country Club  
Date: April 11, 2026 – 7:00 PM to 11:00 PM  
Cost: \$75.00/ticket  
Contact: [kinettelno@gmail.com](mailto:kinettelno@gmail.com) or Krista at 403-483-1991
- District Convention 2026 in Stettler, Alberta  
“Ride the Rails ‘26” hosted by the Kinsmen & Kinette Clubs of Stettler  
Date: May 28 – 31, 2026  
Registration Cost: \$190.00
- District Golf 2026 in Edmonton, Alberta  
“Theme TBA” hosted by the Kinsmen Club of Edmonton  
Date: TBA  
Registration Cost: \$TBA
- Boake Efficiency Award  
Submission Deadline: June 15, 2026  
“Submission of the annual National Service Report.”
- Kinsmen Club of Medicine Hat  
“6<sup>th</sup> Annual Duck Derby” at Kin Coulee Park, Medicine Hat, Alberta  
Race Day: June 27, 2026 – 11:00 AM to 2:00 PM  
Cost: \$20.00/duck; 1000 ducks available for sale
- Kin Canada National Awards and Recognition  
Submission Deadline: June 30, 2026
- District Kin Kampout 2026 in Maskwacis, Alberta  
Hosted at the Ponoka Fish & Game Park  
July 24 - 26, 2026  
Registration Cost: \$50.00 for Adults & \$25.00 for Children
- Kin Canada National Convention 2026 in Moose Jaw, Saskatchewan  
“TBA” hosted by the Kinsmen Club of Moose Jaw  
Date: August 12 – 16, 2026  
Registration Cost: \$TBA

#### **Return of Regalia - NONE**

### **Investments in Our Home Communities**

Each Club was given an opportunity throughout the day for a Club member to present to the Conference about one (1) investment their Club made in their community this Kin Year. These were the investments presented:

- **Kinette Club of Brooks** – SPEC Hub, collecting coats annual “Coats for Kids (and Adults) Program.
- **Kinsmen Club of Brooks** – Brooks Health Centre, helped renovate the chapel.
- **Kinette Club of Claesholm** – Family and Community Support Services, Filled 60 back packs for their annual “Back to School Backpack Program”.
- **Kinette Club of Coaldale** – Redevelopment of the Park and Basketball Court at the Skateboard Park through a \$125,000 grant.
- **Kinsmen Club of Coaldale** – Coaldale Volunteer Firefighters Association, Donation to the annual “Ladders to Learning Programs”.
- **Kinette Club of Lethbridge** – Chinook Regional Hospital, purchasing plush foxes for those in hospital for companionship and support.
- **Kinsmen Club of Lethbridge** – Shoes for Kids YQL, gives shoes to kids in need.
- **Medicine Hat Kinsmen** – Sanare Centre, \$7,000 investment for the purchase of a facility dog.

### **Good of Kin**

- Final Remarks from Host Club – Denea Parker, President of the Kinette Club of Brooks
- Final Remarks from Cameron Kemp, Zone F Kinsmen & Kinette Deputy Governor
  - o **Zone F Spring Zone Conference 2027** will be hosted in Claesholm, Alberta sometime between February 1, 2027 and April 15, 2027.

### **Adjournment**

- **MOTION** made by Steven Pudwell, Kinsmen Club of Medicine Hat  
Seconded by Trisha Nordfeld, Kinette Club of Brooks  
**VOTE: CARRIED**