

Proposed by: Kinette Club of Stampede City
Seconded by: Rocky Mountain House Kinsmen Club

Update to the
**Kin Canada District 4
Bylaws**

UPDATE TO BYLAWS

WHEREAS any amendments to the Kin Canada District Four Bylaws, Policies and Procedures (hereinafter “District Bylaws”) requires a simple majority of the votes cast at a District Conference, pursuant to Article 4, Section 1 of the District Bylaws;

AND WHEREAS the District 4 Operating Model Working Group (hereinafter “the Working Group”) was struck at District 4 Convention on June 10, 2023;

AND WHEREAS the Working Group circulated two surveys to the membership, with the first one being emailed to all members on the District 4 roster;

AND WHEREAS there was discussion opportunities for the membership at both FLCs hosted in October 2023;

AND WHEREAS there was good indication from those that provided feedback that there needed to be a change to the District Executive Committee;

THEREFORE, BE IT RESOLVED THAT Article 11, Sections 1 and 4 of the District Bylaws be updated to remove the Awards Director and Communications Director positions and add two other Directors as the team’s Governors deem necessary, without approval from the general Membership.

Intent: Giving the Governors the flexibility to fill two positions as they deem fit will allow them to build a team that effectively focuses on the year’s goals and providing the District 4 membership with the resources they need at that time. One Director can fill two positions if it is the most efficient decision, and the Director has the capacity to complete the duties of both roles while not affecting the service to the membership.