

Spring Zone Minutes
Zone D
March 9, 2024

- Call to Order – 1:00 p.m.
- O’Canada – Red Deer Kinettes
- Kin Song – Rocky Kinsmen
- Land Acknowledgement – Doug Laut from Rocky Kinsmen
- Moment of Silence for Departed Kin and Service Members
- Welcome on behalf of the Deputy Governors – thank you to everyone who came from near, far and farther. Thank you for finding us in the last-minute location change.
- Welcome on behalf of Hosts – President Kimberly from West Country Kinette Club welcomes all guests to our clubhouse and community.
- **Address to the Chair: DG’s Cassy and Dustin, Guest and Fellow Kin, “we’re ready to lose an hour of sleep tonight”**
- Appointments
 - Credentials – Kimberly Severson from West Country Kinettes
 - Rules of Order – Christina York from Ponoka Kinettes
 - Secretary – Host Club – Jana Thomson
 - Sergeant at Arms - Secret
- Introductions
 - District Governors: Lucia Cutting and Gary Lynch
 - Vice Governors: Kirk Blake and Hillary Derksen
 - D4 Executive Council
 - Past National Officers
 - Past District Officers
 - Life Members
 - New Members
 - First Timers
 - Kin Kollege Grads
 - Kin Masters Grads

- **Role Call**

Central Alberta Kin Club	N	Innisfail Kinette Club	Y
Innisfail Kinsmen Club	N	Ponoka Kinette Club	Y
Lacombe Kinsmen Club	N	Red Deer Kinette Club	Y
Ponoka Kinsmen Club	Y	Stettler Kinette Club	N
Red Deer Kinsmen Club	Y	West Country Kinette Club	Y
Rimbey Kinsmen Club	N		
Rocky Kinsmen Club	Y		
Stettler Kinsmen Club	N		

- Credentials Report – 13 clubs in the zone. 7 voting clubs in attendance, so 4 clubs will be majority.

- Adoption of Credential Report
 - Ashely Ford(Red Deer Kinettes) motions to accept the credentials report. Christina York from Ponoka Kinettes seconds. AIF
- Rules of Order Report – any motions brought forward must be properly written down, seconded and forms filled out at the front table. Discussions must be recognized by the Chair. Please don't interrupt and allow everyone to have a say. State your opinion. You will have a chance to speak and then everyone will have a chance. Ask for appointed privilege if necessary. The Chair has a right to vote on motions and reserve their vote if there is a tie.
- Adoption of Rules of Order Report
 - Kimberly Severson from West Country Kinettes adopts. Tina Kovacs from Innisfail Kinettes seconds. Doug Laut from Rocky Kinsmen asks for clarification about 3 questions for and 3 against. Yes. AIF
- Additions/ Deletions to Agenda - none
- Adoption of Agenda – Kimberly Severson from West Country Kinettes/Jeff from Rocky Kinsmen. AIF
- Adoption of Spring Zone 2023 Minutes – Page 5 – 9. Chris Klassen from Red Deer Kinsmen/ Ashley Ford from Red Deer Kinettes. AIF
- Joke Off
- Trivia / Facts
- 1st Call for Deputy Governor Nominations.
 - Christina York nominates Michelle Davison for Kinette DG. Michelle declines.
 - Christina York also nominates Nicole Klassen for Kinette DG. Nicole declines.
- **Guest Presentation** - thank you to Olena Shevallier for coming to talk about being a Ukrainian immigrant in Canada.

-----Wellness Break -----

- Reports (as printed in the bulletin)
 - Club presidents
 - Deputy Governors
 - District Council
 - National Board
- Approval of the Reports. Christina York from Ponoka Kinettes/Kimberly Severson from West Country Kinettes. AIF
- **Public Speaking Competition** – no speakers
- 2nd Call for Deputy Governor Nominations
 - Tina Kovacs nominates Ashly Ford for Kinette DG. Ashely accepts.
- Trivia / Facts
- Presentations
 - Kinsmen/ Kinette Governors
 - Kinsmen/ Kinettes Vice Governors
 - Awards
- **Guest Presentation** – Shandee Cinnamon from WRSD to talk about the food services program.

- Presentations Continued
 - Service Director
 - Awards
 - Club Support
 - Risk Manager
 - Working Group
- Joke Off
- Old Business
- New Business
- District Resolutions – Stars support, and District positions may be up for resolution at district.
- Trivia
- District Conference Presentation – May 3 – 5 in Edmonton. Delta Edmonton South \$300 per person. Theme Canada Eh
- Kinsmen/ Kinettes FLC Presentation –
 - Kinette – October 18 – 19 in Calgary.
 - Kinsmen – October 18 – 19 in Provost
- National Conference Presentation – August 15 – 18 in Charlottetown, PEI
- 3rd and Final call for Deputy Governor Nominations.
 - Doug Laut nominates Aaron Grote from Red Deer Kinsmen for Kinsmen DG. Aaron declines.
 - Kimberly Severson nominates Chris Klassen from Red deer Kinsmen for Kinsmen DG. Chris declines.
 - Ashely Ford nominated Tina Kovacs for Kinsmen DG. Tina accepts.
- Election of Deputy Governors –
 - Jana casts a vote for Ashley Ford to be Kinette DG.
 - Jana casts a vote for Tina Kovacs to be Kinsmen DG.
 - Both are nominated by acclamation.
- Remarks of Deputy Governors Elect – Ashley Ford and Tina Kovacs are both looking forward to new challenges for 2024 – 2025.
- Good Of Kin
 - June 8 – Kin Golf - Leduc
 - July 26 – Kin Campout – Ponoka
 - Summer BBQ Fundraiser – talk to Cassy or Dustin for tickets. Draw at Districts.
 - Red Deer Kinettes Spring Fling – April 26
 - Good of Kin to Lowry from RMH for procuring and securing our new Kin Hall.
 - Chris from Red Deer Good of Kin to Ed who has passed recently and was a stellar Kinsmen and knew the RD Kin history. He was a mentor to many of the club members.
- Announcements
 - Kinsmen:
 - Kinettes: West Country Kinettes doing a Teddy Bear Picnic this spring.
- Sergeant at Arms Report – Darren York from Ponoka Kinsmen

- All Clubs fined \$2 per member not in attendance – invoices to go out for those not in attendance
 - Jeff Hartling motions the fines go to the Mountain Rose Centre. Kimberly Severson seconds.
- Final Remarks
 - Hosts – thank you all for coming. Please stay for dinner and fellowship.
 - Deputy Governors – thank you all for coming and we are the best zone in Alberta. \$176 was raised for Sergeant at Arms plus the fine for all clubs members not in attendance
- Adjournment – 5:24 p.m. Christina York from Ponoka Kinettes motion to adjourn. Ashley Ford from Red Deer Kinettes seconds