

Attendance

Members

Present: Jim Steele, Kermitt McGann, Cynthia Blackman, Edwin Thompson, Terry McLaren, John Chave, L. Sandra Butler, Dwight Lawrence, Mark Brewer, Harley Bloom, Pam Rodney White, Leighton Mcknight, Alain Bertrand, Louise Macphee, Marlon der Meer, An-Chi Liu

Absent: Anthony Haile, Phil Rossy, Daniel Maignan, Gary Jander

Guests

Present: Andrew Stennett

Eastern Canada and The Caribbean District of Kiwanis International



EC&C Regular Board Meeting January 18, 2024 18:30 hours Toronto

Thu Jan 18, 2024 6:30 PM - 8:00 PM EST

1. Call to Order

1.1. Quorum Present

Determine if Quorum is present. 50% of 15 (eight)

Thirteen Trustees were present, creating a quorum.

2. Welcome / Introductions/ Regrets

Governor John gave greetings and reviewed his recent trip to the Governor's conference in Denver, Colorado.

2.1. IPG Anthony Haile

Sent his regrets

3. Declaration of Conflict of Interest

Ask for any conflict of Interest

No conflict of interest were noted.

4. Approval of Agenda

No Agenda Changes were noted Agenda was approved

4.1. Motion to approve the Agenda as presented

2024-01-18-001 The Agenda was approved as presented. Terry/Sandra

5. Approval of Previous Minutes

Minutes of Previous meetings approved

5.1. Motion to approve Minutes of November 23, 2023

2024-01-18-002 The minutes of the regular Board meeting of November 23, 2023 were approved. Mark/An Chi

5.2. Correction of Minutes, September 19, 2023

The following motion was passed at the planning meeting, but not shown in the September meeting minutes.

5.2.1. Motion to add the motion and report to the September 19, 2023 minutes

2024-01-18-004 The motion to amend the minutes of September 19, 2023 was approved. Harley, Sandra

6. Action Items

List of items to be discussed and action taken.

6.1. District Convention Committee

6.1.1. Convention Committee Update

2024-01-18-005 The report from the District Convention Committee was received. Sandra/Leighton.

6.1.2. Policy committee update

6.2. Bylaws and Policy Committee

Chair Andrew updated the board on the work of the committee verbally.

6.3. Finance Committee

6.3.1. Motion to receive the District financial statements as at December 31, 2023

2024-01-18-006 The District Financial Statements as at December 31, 2023 were approved. Terry/Harley

6.4. DST Report

2024-01-18-007 The reports by the DST were discussed and received as information. Mark/Dwight

6.4.1. Clubs lost members 1st Quarter

6.4.2. Clubs owe dues 1st Quarter

6.5. Membership & Engagement

6.5.1. Committee Update

A late report was filed but no action taken

6.6. Service Leadership

6.6.1. SLP Update

2024-01-18-008 The report on SLP activities was received. Terry/ Cynthia

7. Consent Agenda

Agree that reports filed are accepted

7.1. Motion to receive all posts listed in the consent agenda

2024-01-18-009 All the reports in the consent agenda were received An Chi/ Dwight

7.1.1. Signature Project

Verbal

7.1.2. District Newsletter

No report

7.1.3. District Partnerships

No report

7.1.4. Public Relations

No report

7.1.5. Translation

No Report

7.1.6. Webmaster, Facebook

No Report

7.1.7. Youth Protection

Report received

7.1.8. International Convention

Verbal Report

7.1.9. Achievement and Awards

Report Received

7.1.10. Audit See agenda item 8.11

7.1.11. Human and Spiritual
Verbal Report

7.1.12. Kiwanis Children's Fund
No Report

7.1.13. Leadership Coordinator
Report received

7.1.14. LGE Training
Report Received

7.1.15. Long Range Planning
Report Received

8. Other Business

Consideration of Items from Consent Agenda or other information items

No other business was raised.

8.1. Audit Committee

8.1.1. Motion to approve the Draft Audit for 2022-2023 and to instruct the Auditor to prepare the final version for the March meeting

2024-01-18-010 The draft Audit was approved. Leighton/Harley

8.2. 8.2 Region B Trustee Report

2024-01-18-011 The report on Region B was received. Terry/Cynthia

8.3. Candidates for Vice Governor 2024-2025

We have three candidates for Vice Governor.

The report on the announcement of three candidates for Vice Governor 2024-2025 was received.

9. Notice and Announcements

Request any announcements from Board members

10. Date of next Meeting

Announce date of next meeting: It is March 21, 2024 at 18:30

11. Adjourn

The meeting was adjourned at 7:45

12. Signature John Chave - Governor Jim Steele - Secretary

13. Date