



EC&C Regular Board Meeting March 21, 2024 18:30 hours Toronto

Thu Mar 21, 2024 6:30 PM - 7:30 PM EDT

Attendance

Members

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

Guests

Present: Andrew Stennett

1. Call to Order

1.1. Quorum Present

Determine if Quorum is present eight members of fifteen

A quorum was present

2. Welcome / Introductions/ Regrets

Regrets from Terry McLaren

2.1. Minute of silence for Shirley Bradley, Past District Trustee, who died March 9, 2024

May she rest in peace.

3. Declaration of Conflict of Interest

Ask for any conflict of Interest

No Conflicts

4. Approval of Agenda

Request for Agenda changes

4.1. Motion to approve the Agenda as presented

2024-03-21-001 The Agenda was approved as submitted. Anthony/Mark

5. Approval of Previous Minutes

Minutes of Previous meetings approved

5.1. Motion to approve Minutes of January 18, 2024

Approved Sandra/Alain

2024-03-21-002 The Minutes of January 18, 2024 were approved. Sandra/Alain

6. Action Items

List of items to be discussed and action taken.

6.1. Service Leadership

6.1.1. SLP Update

The update on the SLP programs was presented by Pam.

2024-03-21-003 The SLP report presented be received. Pam/Sandra

6.2. Audit Committee

6.2.1. Motion to approve the Audited Statement for 2022-2023 fiscal year.

2024-03-21-004 The 2023-2023 Final Audit be approved. Leighton/Anthony

6.3. District Convention Committee

6.3.1. Convention Committee Update

2024-03-21-005 The Report by the District Convention committee was received.
Mark/Alain

6.3.2. Motion: The application from the Division Nine Clubs to host the District Convention in Toronto April 29 - May 2, 2026, having been approved by the District Convention Committee, be approved.

2024-03-21-006 The application from Division Nine Clubs to host the 2026 District Convention in Toronto was approved. Sandra/Anthony

6.4. Bylaws and Policy Committee

6.4.1. Policy committee update

2024-03-21-007 The report from the Bylaws and Policy Committee was received.
Cynthia/Dwight

2024-03-21-008 The District Policy Manual was approved and modified effective
April 1, 2024 Cynthia/Dwight

6.4.2. Proposed Amendment to Bylaws for Convention

The amendment presented by the Kiwanis Club of Nord Basse-Terre is
accepted and the comments by the Board reflect

A. no objection to this amendment

B. Is not in favour of this amendment

2024-03-21-009 The proposed amendment from the Kiwanis Club of Nord Basse-
Terre be presented to the delegates at the District Convention in Montego Bay. The
Board has no comment on the resolution. Cynthia/Louise

6.5. Finance Committee

6.5.1. Motion to receive the District financial statements as at February 29, 2024

2024-03-21-010 The Financial Statements as at February 29, 2024 be received.
Cynthia/Louise

6.5.2. Request from Kiwanis Club of Downtown Kingston re SLP DA

An addition to the Policy manual be made reflecting the following

That up to CDN \$7k be used to allocated to the District
Administrators to allow them to attend specific training "conferences"
in Indianapolis. This policy is to be implemented for a period of three
years and to be reviewed thereafter. Funds are to come from the
SLP Segregated funds as required.

2024-03-21-011 The request from the Kiwanis Club of Downtown Kingston be tabled
until the regular meeting, June 20, 2024. At which time details of specific financial
shortfalls be supplied. An-Chi/Louise

6.5.3. Request for Funding from Past Governor Hope Markes

The District treasurer be authorized to pay \$5000 to International President Candidate Hope Markes

2024-03-21-012 The request from International Vice President Candidate Hope Markes for financial assistance be approved for \$5000 Canadian. Mark/Alain

6.6. DST Report

The reports submitted were reviewed.

6.6.1. Clubs Charter Suspended

6.6.2. Clubs Behind on Monthly Reports

6.6.3. How we look six months in

6.6.4. District Trustee Elections

Region B - Mary Ellen Trimble - elected

Region F -

Region H -

Region F and H will be conducting elections in April 2024

6.7. Membership & Engagement

6.7.1. Committee Update

2024-03-21-013 The report submitted by Governor John was received. Harley/Sandra

7. Consent Agenda

Agree that reports filed are accepted

7.1. Motion to receive all reports listed under the consent agenda

2024-03-21-014 The reports listed under the consent Agenda were received. Cynthia/An-Chi

7.1.1. Signature Project

Report Submitted

7.1.2. Long-Range Planning

Report submitted

7.1.3. District Newsletter

Marlon delivered a verbal report advising the March newsletter will be released March 23, 2024

7.1.4. Youth Protection

Report Submitted

7.1.5. International Convention

Verbal report by Chair Edwin

7.1.6. Kiwanis Children's Fund

No Report

7.1.7. Leadership Coordinator

Verbal report from Pam

7.1.8. LGE Training

Verbal report from Pam

7.1.9. 2022-2023 Awards

8. Other Business

Consideration of Items from Consent Agenda or other information items

8.1. Payment for Legal Advice

8.1.1. Motion authorizing the District Secretary Treasurer to pay to the Kiwanis Club of Ceilidh-Sydney Mines and North Sydney one thousand and eighty-four dollars and forty-five cents (\$1084.45) in respect to the invoice presented by LaFosse MacLeod barristers and Solicitors.

2024-03-21-015 The District Secretary Treasurer to pay to the Kiwanis Club of Ceilidh-Sydney Mines and North Sydney one thousand and eighty-four dollars and forty-five cents (\$1084.45) in respect of the invoice presented by LaFosse MacLeod barristers and Solicitors. Mark/Alain

9. Notice and Announcements

Request any announcements from Board members

10. Date of next Meeting

Announce date of next meeting.

Call of the chair. Possible meeting April 2024 - Next regular meeting June 20, 2024

11. Adjourn

12. Signature John Chave - Governor Jim Steele - Secretary

13. Date

March 21, 2024