

Eastern Canada and The Caribbean District of Kiwanis International



EC&C Regular Board Meeting November 23, 2023 at 6:30 pm

Thu Nov 23, 2023 6:30 PM - 7:30 PM EST

Attendance

Members

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

Absent: Terry McLaren, Gary Jander

1. Call to Order

1.1. Quorum Present

Determine if Quorum is present. Eight Board members required

14 Board members, Two Advisors and two guest were present.

2. Welcome / Introductions/ Regrets

2.1. Terry McLaren sent his regrets

3. Declaration of Conflict of Interest

Ask for any conflict of Interest

No conflict was noted

4. Approval of Agenda

Request for Agenda changes

4.1. Motion to approve the Agenda as presented

The agenda was approved with the addition of Item 6.9 and 7.1

2023-11-23 001The agenda was approved as amended. Harley/An Chi

5. Approval of Previous Minutes

Minutes of Previous meetings approved

5.1. Motion to approve Minutes of October 24, 2023

The date of the next meeting was amended to November 23 from November 24, 2023

2023-11-23 002 The minutes of October 24, 2023 were approved. L
Sandra/Leighton

6. Action Items

List of items to be discussed and action taken.

6.1. District Convention Committee

6.1.1. Convention Committee Update

2023-11-23 003 The report from the District Convention Committee is received. L
Sandra/Leighton

6.1.2. Motion to approve the budget and registration rates for Montego Bay 2024

The registration rate for the Montego Bay Convention be set at

Early Bird January 1 - February 25, 2024 - \$260

Regular rate February 26, 2004 to May 3, 2024 - \$390

2023-11-23 004 The budget and registration rates for Montego Bay 2024 is
approved Sandra/Leighton

2023-11-23 005 Early Bird January 1- February 25, 2024 - \$260 C\$ and the
Regular rate February 26, 2004 to May 3, 2024 - \$390 L Sandra/Leighton

6.2. Bylaws and Policy Committee

6.2.1. Policy committee update

No report Filed

6.3. Finance Committee

6.3.1. Motion to receive the District financial statements as of October 31, 2023

2023-11-23 006 The district financial statements as of October 31, 2023 were
received. Pam/Harley

6.3.2. EC&C Investments

It was agreed that the finance committee will present the investment report
each month.

6.4. DST Report

6.4.1. Clubs with no Officers

The Governor will follow up with the LG and report to the Board in January

6.4.2. Clubs of Concern

The Governor will follow up with the LG and report to the Board in January

6.4.3. Clubs no monthly reports

The monthly reports will be monitored

6.5. Membership & Engagement

Membership Totals

Starting # 7682 Current Total 7637

Net Change -45 November 20, 2023

There was no report filed

6.5.1. Committee Update

Chair Phil updated the Board verbally.

2023-11-23 006 The Board acting on advice from IPG Anthony authorizes the DST to surrender the charter of the Kiwanis Club of Young Professionals Curaçao. The club has no active members/ Anthony/Harley

6.5.2. Education and Mentor proposal

Trustee Louise is planning a seminar in January 2024 to educate and coordinate the clubs in her Region about membership, club coaches and club openers. She has offered to share the format and challenges the other Trustee to hold a similar seminar in their regions.

6.6. Service Leadership

6.6.1. SLP Update

The next SLP DA meeting is December 10, 2023 at 3:30 Toronto time.

2023-11-23 007 The report on Service Leadership was received. Pam/Anthony

- ☑ Governor John and DST Jim to reply to the request to send SLP leaders to Montego Bay.

6.7. Long Range Planning

2023-11-23 008 The report on Long Range Planning was received. Cynthia/Harley

6.8. Leadership Development

A year-end report

2023-11-23 009 The report on Leadership Development was received Sandra/Alain

6.9. Realignment of Division 10 and 11 final report

6.9.1. The realignment of Division 10 and 11 is approved.

Motion: The realignment of Division 10 and 11 is approved.

Effective February 1, 2024 Division 10 will no longer exist.

Effective February 1, 2024 the following clubs will be in Division 11:
Belleville, Kingston, Madoc, Oshawa Durham AM, Peterborough,
Picton, Scott's Plain's , Trenton, and Tweed.

Effective February 1, 2024, the LG for Division 11 will be Marjorie Buck. The LGs and LGEs will be elected for Division 11 prior to the May deadline.

The following Motions were passed:

2023-11-23-010 The realignment of Division 10 and 11 is approved.

2023-11-23 011 Effective February 1, 2024, Division 10 will no longer exist.

2023-11-23 012 Effective February 1, 2024, the following clubs will be in Division 11:
Belleville, Kingston, Madoc, Oshawa Durham AM, Peterborough, Picton, Scott's
Plain's, Trenton, and Tweed.

2023-11-23 013 Effective February 1, 2024, the LG for Division 11 will be Marjorie
Buck

7. Other Business

Consideration of Items from Consent Agenda or other information items

7.1. Request of a regular report from Board Counsellor

- ⊙ It was agreed that a report should be sought from the International Board Counsellor.
Governor John is going to discuss this with Gary Jander.

8. Notice and Announcements

Request any announcements from Board members

9. Date of next Meeting

Announce date of next meeting January 18, 2024 at 6:30

10. Adjourn

Meeting adjourned at 8:05 pm

11. Signature John Chave - Governor Jim Steele - Secretary

12. Date

