



## EC&C Regular Board Meeting June 20, 2024 18:30 hours Toronto Time

Thu Jun 20, 2024 6:30 PM - 8:00 PM EDT

### Attendance

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#### Members

**Present:** Jim Steele, Kermitt McGann, Anthony Haile, Edwin Thompson, Terry McLaren, 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, Mary Ellen Trimble, Donna Coombs, Christopher Rahming, Angelo Ciardella, Sharon Williams

**Absent:** Cynthia Blackman, Phil Rossy

#### Guests

**Present:** Andrew Stennett

#### 1. Call to Order

The meeting was called to order by Governor John at 6:30 p.m.

##### 1.1. Quorum Present

Determine if Quorum is present. 8 board members are required to make a quorum.

Twelve Board members and three guest were present

#### 2. Welcome / Introductions/ Regrets

VG Cynthia

Phil Rossy

Governor John welcomed the new Trustees, Mary Ellen Trimble, Donna Coombs and Christopher Rhaming as well as Angelo Ciardella the new class president

#### 3. Declaration of Conflict of Interest

Ask for any conflict of Interest

No conflict of interest were noted

#### 4. Approval of Agenda

Request for Agenda changes

Terry asked to speak to Item 8.1.4. The agenda was approved

**4.1. Motion to approve the Agenda as presented**

The Agenda be approved as amended. Sandra/Pam

**5. Approval of Previous Minutes**

Minutes of Previous meetings approved

**5.1. Motion to approve Minutes of March 21, 2024**

The Minutes of March 21, 2024 be approved. Terry/Sandra

**5.2. Motion to approve Minutes of May 7 2024**

Special Board Meeting

The Minutes of May7, 2024 be approved. Leighton/Alain

**5.3. Motion to approve Minutes of May 18, 2024**

2024 DCON

The minutes of DCON May 18, 2024 be approved. Sandra/Daniel

**6. Action Items**

List of items to be discussed and action taken.

**6.1. District Convention Committee**

The report presented by Chair Edwin was received. Anthony/Mark

**6.1.1. Convention Committee Update**

**6.1.2. Plans for last Quarter**

**6.2. Bylaws and Policy Committee**

The report presented by Chair Andrew was received. Pam/Leighton

**6.2.1. Policy committee update**

**6.2.2. Plans for last Quarter**

**6.3. Finance Committee**

**6.3.1. Motion to receive the District financial statements as of May 31,2024**

The financial statements as at May 31, 2024 were received. Terry/Leighton

**6.4. DST Report**

The report presented by DST Jim was received. Pam/L Sandra

**6.4.1. Clubs about to lose their Charter**

Six clubs are in pending revoke status. This will be a loss of 79 members.  
Amount owing \$5070 US

All Trustees where the club is in their Region should reach out to see if the club can be saved.

**6.5. Service Leadership**

**6.5.1. SLP Update**

The SLP report delivered by Pam be received. Pam/Harley

**6.6. Plans for next quarter**

**6.7. Financial reports May 1, 2023 - April 30, 2024**

Pam is to contact the CKI and Key Club DA to determine when the report will be ready.

**7. Membership & Engagement**

The Governor updated the Board on the number of new Clubs this year and those in formation.

**7.1. Committee Update**

No Report

**7.1.1. Member Growth Year to Date**

No Report

**7.1.2. New Clubs year to date**

Five new clubs this year

**7.1.3. Clubs under charter strength and plans to assist**

No Report

**7.1.4. Plans for last Quarter**

**8. Consent Agenda**

Agree that reports filed are accepted

Item 8.1.4, 8.1.9 and 8.1.13 be removed from the consent agenda and the balance of the reports be accepted as presented. Anthony/Pam

**8.1. Motion to receive all reports listed in the consent agenda**

**8.1.1. Signature Project**

No report

**8.1.2. Long-Range Planning**

**8.1.3. District Newsletter**

**8.1.4. District Partnerships**

No Report

Terry advised that the Ontario clubs are continuing with the Staples program for 2024

**8.1.5. Public Relations**

Dear District Leaders,

Attached is Karen's bio for you to know her better.

**8.1.6. Translation**

No Report

**8.1.7. Youth Protection**

**8.1.8. Webmaster, Facebook**

See Public Relations

**8.1.9. International Convention**

Amendments to the bylaws should be reviewed. Decision on which dues increase to recommend to the clubs.

The Governor should encourage the delegates to the ICON in Denver to support amendments

#2 Change in Tiers from three to two,

#5 A dues increase spread over three years

#8 Allowing electronic voting

#9 and #10 not allowing KI to expenses liquor or first class travel

**8.1.10. Achievement and Awards**

No Report

**8.1.11. Audit**

No Report

**8.1.12. Human and Spiritual**

No Report

**8.1.13. Kiwanis Children's Fund**

The Board approves the request from Children's Fund chair Mel Clarke for \$399 US to cover registration to ICON in Denver.

**8.1.14. Leadership Coordinator**

CLE Schedule

CLE Issues

**8.1.15. LGE Training**

Completed for 2024-2025. Approximate cost to date \$20,000

**9. Other Business**

Consideration of Items from Consent Agenda or other information items

**9.1. Approval to File Articles of Incorporation with Ontario Government to comply with the new ONCA**

The District Secretary be authorized to file the required Articles of Incorporation with the province of Ontario to comply with the not for profit act. Terry/Louise

**9.2. Planning Meeting September 11-14, 2024 Toronto**

A reminder was given about this upcoming meeting and the Trustees were asked to complete the poll

**9.2.1. Flights booked?**

A poll was sent to all Trustees

**10. Notice and Announcements**

Request any announcements from Board members

Governor Designate Pam announced that Tim Simpson has agreed to chair the Spiritual Aims committee for 2024-2025

An announcement was made advising the Trustees of a Church service planned for October 6, 2024 in Jamaica with Zoom coverage.

**11. Date of next Meeting**

Announce date of next meeting.

August 22, 2024 18:30

**12. Adjourn**

The meeting was adjourned at 8:50

**13. Signature John Chave - Governor Jim Steele - Secretary**

**14. Date**

June 20, 2024