



EC&C Regular Board Meeting August 22, 2024 6:30 pm EDT (Toronto)

Thu Aug 22, 2024 6:30 PM - 8:00 PM EDT

Attendance

Members

Present: Jim Steele, Kermitt McGann, John Chave, L. Sandra Butler, Mark Brewer, Harley Bloom, Pam Rodney White, Leighton Mcknight, Alain Bertrand, Daniel Maignan, Marlon der Meer, Sharon Williams, Matthew Cantrall

Remote: Cynthia Blackman

Absent: Phil Rossy

Guests

Present: Edwin Thompson, Terry McLaren, Dwight Lawrence, An-Chi Liu

1. Call to Order

The meeting was called to order by Governor John

2. Welcome / Introductions/ Regrets

Governor John announced there was quorum

3. Declaration of Conflict of Interest

Ask for any conflict of Interest

No conflict was declared

4. Approval of Agenda

Request for Agenda changes

2024-08-22-001 The Agenda is approved as circulated. Anthony/Leighton

5. Approval of Previous Minutes

Minutes of Previous meetings approved

2024-06-22-002 The Minutes of June 20, 2024 were approved. Terry/Harley

6. Action Items

List of items to be discussed and action taken.

6.1. District Convention Montego Bay 2024

2024-06-22-003 The District Convention Committee report was received. Pam/L Sandra

6.2. Financial Statements July 31, 2024

2024-06-22-004 The Financial Statements as of May 2024 were received. Terry/Harley

6.3. Long Range Planning

2024-06-22-005 The report of the District Long Range Planning Committee was received. Cynthia/Daniel.

6.4. Bylaw and Policy

2024-06-22-006 The report of the Bylaw and Policy Committee was received. Cynthia/L Sandra

6.5. Decision on Rebate 2024-2025

6.5.1. The District Secretary Treasurer is authorized to advise Kiwanis International that the District Dues for 2024-2025 are thirty-six dollars Canadian.

2024-06-22-007 Amended motion The District Secretary Treasurer is authorized to advise Kiwanis International that the District Dues for 2024-2025 are thirty-three dollars Canadian, and the membership be advised the rebate of three dollars for 2024-2025 is one time only. Terry/L Sandra

6.6. SLP Report

2024-06-22-008 The SLP reports were received. Pam/Harley

6.7. Non Dues Revenue

6.7.1. The Board request the Public Relations Coordinator to create an article for club distribution on non dues revenue.

- ☉ The Public Relations Chair be encouraged to create an article for distribution to the clubs on Non-dues revenue. Cynthia/An Chi

7. Consent Agenda

Agree that reports filed are accepted

8. Other Business

Consideration of Items from Consent Agenda or other information items

9. Notice and Announcements

9.1. Notice of Motion

At the September meeting, I plan to move the following:

The Kiwanis club of Kingsville, and St Vincent & Grenadines, being the only two clubs moving from Tier 2 to Tier 1 and having the Kiwanis International and District dues increased by \$46 per member or \$1850 US be granted a one-time amount of \$1000US or \$1385 C\$ to assist in the transition to the higher dues tier.

This notice of Motion was given by Cynthia

- ☑ To include the motion on the next agenda.

10. Date of next Meeting

10.1. September 13-14, 2024

11. Adjourn