




Regular Board Meeting October 21, 2021 Agenda

 Thu October 21st, 2021

 6:00pm - 7:00pm EDT

 Zoom

1 **Call to Order**

2 **Welcome / Introductions/ Regrets**

2.1 **Terry McLaren**

2.2 **Anthony Haile**

3 **Declaration of Conflict of Interest**

Ask for any conflict of Interest

4 **Approval of Agenda**

Request for Agenda changes

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

JIM SCOTT

5 **Approval of Previous Minutes**

JIM SCOTT

Minutes of Previous meetings approved

5.1 **Motion to approve Minutes of September 23, 2021**

JIM SCOTT




 Full meeting notes Sept 23 2021.pdf

6 **Action Items**

List of items to be discussed and action taken.

6.1 **District Convention Committee**

ROGER HAMEL






-  DCCF Business Minutes - October 12, 2021.pdf
-  DCCF Minutes - October 12, 2021.pdf
-  FDCC Minutes - September 14, 2021.docx

6.2 **Bylaws and Policy Committee**

JULAIN LUMSDEN

6.3 **Finance Committee**



PETER CHARBONEAU
KERRITT MCGANN

-  Receivables September 30 2021.xlsx
-  Payables September 30 2021.xlsx
-  ECC BALANCE SHEET - 2021 SEP 30 WITH NOTES.pdf
-  ECC P & L - 2021 SEP 30 FIRST DRAFT WITH NOTES.pdf
-  C'TTEE REPORT - 2021 OCT 21.pdf

6.4 **DST Report**

JIM STEELE

Corrected Meeting Dates

-  2021-22 Cerified Membership report.pdf
-  13.7 2021-2022 Meeting Dates.docx

6.4.1 **Website change showing meetings and minutes**

JIM STEELE

-  New Website page.pdf

6.5 **Membership & Engagement**

JIM GAREY
GARY LEVINE

Report of the Membership Committee

Submitted by Trustee Jim Garey

(received orally from Chair Gary Levine)

October 21, 2021

There have been two brief meetings of the committee.

There are 4 new clubs in progress in Canada

Division 8 – Alliston – Hope to open in November

Division 9 – Uxbridge – no date set to open

Division 10 – Coburg 7 Clarington – no date set

Caribbean

Jamaica – Whitehorse – no date set

Antigua -

Young Professionals Club – no date set

3-2-1 Club – no date set

 Membership Committee Report October 2021.pdf

6.6 Service Leadership

JOHN CHAVE
ANTHONY HAILE

7 Consent Agenda

JIM SCOTT

Agree that reports filed are accepted

7.1 Motion to receive all reposts listed in the consent agenda

7.1.1 Signature Project JOHN CHAVE

7.1.2 Long-Range Planning JOHN CHAVE

7.1.3 District Newsletter DWIGHT LAWRENCE

7.1.4 District Partnerships JULAINE LUMSDEN

7.1.5 Public Relations JIM GAREY

No Report. Committee has not met

7.1.6 Translation JEAN CLAUDE CALIXTE

No Issues with translation at this time

7.1.7 Webmaster, Facebook MARK BREWER

No Report Committee has not met

7.1.8 Youth Protection TERRY MCLAREN

 T macLaren D.T. Committee Report.pdf

7.1.9 International Convention ROGER HAMEL

No Report Committee has not met

7.1.10 Achievement and Awards L. SANDRA BUTLER

The Committee will be sending emails to the Lieutenant Governors, Presidents and Secretaries of the 2020/2021 Kiwanis year prior to the end of October advising them of the awards that are available and how to get the nomination forms.

7.1.11 Audit DWIGHT LAWRENCE

7.1.12 PLG Committee

 WEBSITE FUNDING REQUEST 151021.pdf

7.1.13 Human and Spiritual

JIM GAREY

No Report Committee has not met

7.1.14 Kiwanis Children's Fund

TERRY MCLAREN

8 Other Business

JIM SCOTT

Consideration of Items from Consent Agenda or other information items

8.1 Bahamas Club request to pay SLP dues due to Hurricane

JIM SCOTT

My name is Miss Jannell Smith, the President of The Kiwanis Club of Central Abaco. I thank you for your assistance this year. It gave us extra inspiration to work even harder to, "Serve the Children of the World." I am writing this letter to inform you of our membership challenge and seek your assistance once again.

Thank you kindly for your consideration.

 KCCA Membership.docx

 KCCA Transfers.xlsx

 Kiwanis Club of Central Abaco letter to Jim Steel 2021-2022.pdf

8.2 Recognition of the Kiwanis Foundation of the Bahamas

L. SANDRA BUTLER

 KFB Letter to DG Jim Scott Re Regonition.pdf

8.3 Dues Reduction

 Letter to Suriname Clubs-Dues Reduction Request Decision 10-02-2021.pdf

8.4 Report on Kiwanis One Day

JIM SCOTT

9 Notice and Announcements

JIM SCOTT

Request any announcements from Board members

10 Date of next Meeting

Announce date of next meeting

11 Adjourn

JIM SCOTT

12 Signature C James Scott - Governor Jim Steele - Secretary**13 Date**

Eastern Canada and The Caribbean District of Kiwanis International

Regular Board Meeting September 23, 2021 -2020-2021 Board and 1st Board meeting 2021-2022 Board



Thursday September 23 2021



6:00pm - 8:00pm EDT



Zoom

Content

- **Attendance**
- **Tasks**
- **Agenda**
- **Minutes**

Attendance

Member	RSVP	Attendance
Mark Brewer	yes	✓
L. Sandra Butler		✓
Jean Claude Calixte	yes	✓
Peter Charboneau	yes	✓
John Chave	yes	✓
Jim Garey	yes	✓
Henry Gibson	yes	✓
Anthony Haile	yes	✓
Roger Hamel	yes	✓
Griffith Joseph	yes	✓
Dwight Lawrence		
Delores Lewis		✓
Julaine Lumsden	yes	✓
David MacLennan	yes	✓
Kermitt McGann	yes	✓
Terry McLaren		✓
Jim Scott	yes	✓
Jim Steele	yes	✓

Tasks

The treasurer to adjust the financial reports to reflect all convention revenue and expenses

Agenda

- 1 **Call to Order** DELORES LEWIS

- 2 **Welcome / Introductions/ Regrets** DELORES LEWIS 5 mins

 - 2.1 **Regrets Bob Spell**
- 3 **Declaration of Conflict of Interest** DELORES LEWIS


Ask for any conflict of Interest
- 4 **Approval of Agenda** 5 mins

Request for Agenda changes

 - 4.1 **Motion to approve the Agenda as presented** DELORES LEWIS
- 5 **Approval of Previous Minutes** 5 mins

Minutes of Previous meetings approved

 - 5.1 **Motion to approve Minutes of August 19, 2021** DELORES LEWIS

 [5.1 minutes August 19 2021.pdf](#)
- 6 **Action Items** 30 mins

List of items to be discussed and action taken.

 - 6.1 **Convention Committee**
 - 6.1.1 **Final Report of Kick It Up Convention** JIM STEELE

Convention Surplus was \$13558.51.

The convention had two sponsors who donated \$5,000 each.

The total net income was \$23,558.51.

Motion

The \$23,568.51 surplus be moved to the Convention Reserve for use at future conventions.

 [Final report on Kick it Up Convention.docx](#)

6.1.2 Report from Convention Committee

6.1.3 Changes to the Registration Program

The District owns its own Convention registration System. Each year we have made minor improvements. This year I am proposing a major set of improvements.

'This is to confirm the revision for our quote for the revision to the survey and Kiwanis application.

The cost of the project as outlined in the programming proposal to between \$8000 and no more than \$9000.00 - Robert Warrilow

Motion

The improvements to the Convention Registration system be authorized and the funds to come from the Convention reserve account.

 [Changes to the registration program.docx](#)

6.2 Bylaws and Policy Committee

6.2.1 Committee Report

 [Bylaw Standing Committee Report Sept 23, 2021.pdf](#)

6.3 Finance Committee

6.3.1 Financial Report, August 2021

KERMITT MCGANN

 [BALANCE SHEET WITH NOTES - 2021 AUG 31.pdf](#)

 [C'TTEE REPORT - 2021 SEP 23.pdf](#)

 [6.3.1 INCOME STATEMENT WITH NOTES - 2021 AUG 31.pdf](#)


6.4 DST Report

6.4.1 Amplify Final Report

JIM STEELE

Motion to authorize District Office to pay the clubs with Amplify attendees who have completed the course \$50 US\$, The 2021-2022 LG \$200 each and the Leadership

to claim against their budget.

 [6.4.1 Amplify Completed August 2021.xlsx](#)

6.4.2 **Club Name Change**

Club K08254 Pointe-A-Pitre is now the Kiwanis Club of Doyen of Pointe-A-Pitre

6.4.3 **Youth Protection Guidelines sent to all Clubs**

JIM STEELE

All club Presidents have received the latest information on Youth Protection Guidelines. Each club is to present these before October 31, 2021.

 [C'TTEE REPORT - 2021 SEP 23.pdf](#)

6.5 **Report from Awards Committee**

6.5.1 **Revised Report for Approval**

 [Recognition Report amended version.pdf](#)

6.6 **Reports from outgoing Trustees**

6.6.1 **Bob Bogardis**

 [September Exit Report for District Trustee Bogardis.docx](#)

6.6.2 **Bob Spellen**

Good morning DST Jim

Please excuse me as I will be off the Island in and don't know if I would be able to join.

I would love to in order to thank every one for their support during my tea m as VG - GE - Gov

Bob

7 **Other Business**

10 mins

Consideration of Items from Consent Agenda or other information items

7.1 **Thank you to Trustees leaving the Board**

DELORES LEWIS

8 **Notice and Announcements**

Request any announcements from Board members

9 **Signature Delores Lewis - Governor Jim Steele - Secretary**

10 **Date**

11 **Call to Order 2021-2022 Board Meeting**

JIM SCOTT

12 **Approval of the Minutes of August 24, 2021**

JIM SCOTT

 [August 24, 2021 minutes.pdf.docx](#)

13 **Business to be conducted**

13.1 **Committee Appointments Board of Directors**

JIM SCOTT

The Board Members have been assigned to the committees as shown.

 [Board Committee Assignment 2021-2022.xlsx](#)

13.2 **Budget Approval**

JIM SCOTT

The Finance Committee is recommending the attached budget. The budget shows a \$107,000 deficit, which is to be covered by the surplus from the current year and the unattached reserves of the District.


Approve 2021-2022 District Budget

The Finance Committee is recommending the following: 1.

District paying Kiwanis International for 270 new members who join new clubs. Average

\$90 - \$24,300

The Finance Committee is recommending the **District provide Thirty (30) paid memberships to clubs who sponsored a new club. Average \$90 per member - \$2700**

 [2021-2022 Proposed Budget.xlsx](#)

13.2.1 **SLP District Administrator Allocations**

ANTHONY HAILE

Motion

the proposed allocation of \$32,000 from the SLP fund to SLP administrators, is approved

 [SLP Budget Summary 2021-22.xlsx](#)

13.2.2 **Approval of Signing Officers**

JIM SCOTT

Motion

The signing officers for 2021-2022 shall be James Steele -DST, Robert Johnson - PLG, C James Scott - Governor,

13.3 **Approval of District Office Contract**

JIM SCOTT

 [13.3 Contract - James Steele & SCAI 2021-2024.docx](#)

13.4 **Approval of Appendix C**

JIM SCOTT

Motion

Appendix C, as circulated, is approved.

 [Revised Appendix C 2021.docx](#)

13.5 **Approval of Reserve Calculation**

JIM STEELE

Motion

the calculation of the reserve available for spending is approved.

 [Reserve Calculation 2020.xlsx](#)

13.6 **Approval of Committee Chairs**

JIM SCOTT

Motion

the appointment of Committee chairs as circulated is approved.

 [Quick list Trustee LG and committee chairs 2022-1.pdf](#)

13.7 **Approval of Meeting Schedule**

JIM SCOTT

Motion:, the proposed schedule of meetings is approved.

 [2021-2022 Meeting Dates .docx](#)

13.8 **Proposed Amendment to Kiwanis International Bylaws**

BOB BOGARDIS

Motion

The proposed amendment to Kiwanis International Bylaws be submitted to Kiwanis International prior to the deadline.

 [The Kiwanis District of EC&C Amendment 1 to the KI Bylaws 2021.docx](#)

 [The Kiwanis District of EC&C Amendment 2 to the KI Bylaws 2021.docx](#)

13.8.1 **Amendment 1**

The Kiwanis District of Eastern Canada and the Caribbean proposes to amend the Kiwanis International Bylaws, Article XXIII, by adding Section 9, as shown below.

Purpose/Intention: to stop the use of Kiwanis International revenue (membership dues, fees, or non-dues revenue) from being used to buy alcoholic beverages for or by the Kiwanis International Board, Staff, their spouses, or their companions.

 [The Kiwanis District of EC&C Amendment 1 to the KI Bylaws 2021.docx](#)

13.8.2 **Amendment 2**

The Kiwanis District of Eastern Canada and the Caribbean proposes to amend the Kiwanis International Bylaws, Article XXIII, by adding Section 10, as shown below.

Purpose/Intention: The use of Kiwanis International revenue (membership dues, fees, or non-dues revenue) shall not be used for the purchase of first class or business class air flight tickets for or by the Kiwanis International Board, Staff, their spouses, or their companions.

 [The Kiwanis District of EC&C Amendment 2 to the KI Bylaws 2021.docx](#)

13.9 **Approval of Distinguished Program**

JIM SCOTT

14 **Adjournment**

JIM SCOTT

14.1 **Signatures: C James Scott Governor - James Steele**
Secretary Date:

Minutes

1 **Call to Order**

The meeting was called to order at 6 pm by Governor Delores

2 **Welcome / Introductions/ Regrets**

Edwin Thompson, Chair of the District Convention Committee, was in attendance

2.1 **Regrets Bob Spellen**

DP Bob was present

3 **Declaration of Conflict of Interest**

Ask for any conflict of Interest

No conflicts were declared

4 **Approval of Agenda**

Request for Agenda changes

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

Decision: The Agenda was approved as circulated Scott/Lumsdon

5 **Approval of Previous Minutes**

Minutes of Previous meetings approved

5.1 **Motion to approve Minutes of August 19, 2021**

Decision: The Minutes of August 19, 2021 were approved.
Nargis/BobB

6 **Action Items**

List of items to be discussed and action taken.

6.1 **Convention Committee**

6.1.1 **Final Report of Kick It Up Convention**

Convention Surplus was \$13558.51.

The convention had two sponsors who donated \$5,000 each.

The total net income was \$23,558.51.

Motion

The \$23,568.51 surplus be moved to the Convention Reserve for use at future conventions.

Decision: The final report of the 2021 virtual convention was received. Approval was given to move the \$23568.51 surplus to the Convention Reserve fund. Nargis/Jim G

Task: The treasurer to adjust the financial reports to reflect all convention revenue and expenses

6.1.2 Report from Convention Committee

Chair Edwin reported verbally on the District Convention Committee meetings

6.1.3 Changes to the Registration Program

The District owns its own Convention registration System. Each year we have made minor improvements. This year I am proposing a major set of improvements.

'This is to confirm the revision for our quote for the revision to the survey and Kiwanis application.

The cost of the project as outlined in the programming proposal to between \$8000 and no more than \$9000.00 - Robert Warrilow

Motion

The improvements to the Convention Registration system be authorized and the funds to come from the Convention reserve account.

Decision: The improvements to the Convention Registration system are authorized and the funds, not to exceed \$9000 plus tax, are to come from the Convention Reserve Fund. Griffith/Cynthia

6.2 Bylaws and Policy Committee

6.2.1 Committee Report

Decision: The report from the Bylaws and Policy committee was received. Bob B/Anthony

6.3 **Finance Committee**

6.3.1 **Financial Report, August 2021**

Decision: The Financial Statements as at August 31, 2021 and the Finance Committee report were received. Jim S/Nargis

6.4 **DST Report**

6.4.1 **Amplify Final Report**

Motion to authorize District Office to pay the clubs with Amplify attendees who have completed the course \$50 US\$, The 2021-2022 LG \$200 each and the Leadership to claim against their budget.

Decision: The report of the DST on the Amplify Program was received, and the DST is authorized to pay the clubs with members who have completed the program. Nargis/Cynthia

6.4.2 **Club Name Change**

Club K08254 Pointe-A-Pitre is now the Kiwanis Club of Doyen of Pointe-A-Pitre

The change of the name of the Pointe-A-Pitre club to Doyen of Pointe-A-Pitre was acknowledged.

6.4.3 **Youth Protection Guidelines sent to all Clubs**

All club Presidents have received the latest information on Youth Protection Guidelines. Each club is to present these before October 31, 2021.

It was noted that the Youth Protection Guidelines have been sent to all Club Secretaries and Presidents.

6.5 **Report from Awards Committee**

6.5.1 **Revised Report for Approval**

Decision: The revised report from the Awards Committee was received and the recommendations in the report are authorized. Bob B/Bob S

6.6 Reports from outgoing Trustees

6.6.1 Bob Bogardis

Decision: The report from Trustee Bob Bogardis was received and referred to Governor Scott for action as required. Bob B/Nargis

6.6.2 Bob Spellen

Good morning DST Jim

Please excuse me as I will be off the Island in and don't know if I would be able to join.

I would love to in order to thank every one for their support during my tea m as VG - GE - Gov

Bob

Thanks was expressed by Distinguished Governor Bob

7 Other Business

Consideration of Items from Consent Agenda or other information items

7.1 Thank you to Trustees leaving the Board

Governor Delores gave tribute and thanks to Board and Committee members

8 Notice and Announcements

Request any announcements from Board members

None

9 Signature Delores Lewis - Governor Jim Steele - Secretary

10 Date

11 Call to Order 2021-2022 Board Meeting

Governor Jim Scott called the meeting of the 2021-2022 Board to order at 6:50 pm

12 Approval of the Minutes of August 24, 2021

Decision: The Minutes of the August 24, 2021 planning meeting were approved. Terry/Roger

13 Business to be conducted

13.1 Committee Appointments Board of Directors

The Board Members have been assigned to the committees as shown.

The appointment of Board members to District Committees was discussed and members were asked to advise the Governor of any changes requested.

13.2 Budget Approval

The Finance Committee is recommending the attached budget. The budget shows a \$107,000 deficit, which is to be covered by the surplus from the current year and the unattached reserves of the District.

Approve 2021-2022 District Budget

The Finance Committee is recommending the following: 1. **District paying Kiwanis International for 270 new members who join new clubs. Average**

\$90 - \$24,300

The Finance Committee is recommending the **District provide Thirty (30) paid memberships to clubs who sponsored a new club. Average \$90 per member - \$2700**

Decision: Approve 2021-2022 District Budget Peter/Garey

Decision: The Finance Committee is recommending the following:
1. District paying Kiwanis International for 270 new members who join new clubs.

Average \$90 - \$24,300 Peter/John

Decision: The Finance Committee is recommending the District provide Thirty (30) paid memberships to clubs who sponsored a new club. Average \$90 per member - \$2700 Sandra/Mark

13.2.1 SLP District Administrator Allocations

Motion

the proposed allocation of \$32,000 from the SLP fund to SLP administrators, is approved

Decision: The proposed allocation of \$32,000 from the SLP fund to SLP administrators, is approved
Anthony/Julaine

13.2.2 **Approval of Signing Officers**

Motion

The signing officers for 2021-2022 shall be James Steele -DST, Robert Johnson - PLG, C James Scott - Governor,

Decision: The signing officers for 2021-2022 shall be James Steele -DST, Robert Johnson - PLG, C James Scott - Governor. Peter/Roger

13.3 **Approval of District Office Contract**

Decision: The contract presented by Jim Steele and Service Club Administrators Inc is approved and the Governor, Governor Elect and Vice Governor are authorized to sign the contract. Anthony/Griffith

13.4 **Approval of Appendix C**

Motion

Appendix C, as circulated, is approved.

Decision: Appendix C was approved for 2021-2022. Peter/John

13.5 **Approval of Reserve Calculation**

Motion

the calculation of the reserve available for spending is approved.

Decision: The calculation of the reserve available for spending in 2021-2022 is approved. Mark/Sandra

13.6 **Approval of Committee Chairs**

Motion

the appointment of Committee chairs as circulated is approved.

Decision: The appointment of Committee chairs as circulated is approved. Julaine/Griffith

13.7 **Approval of Meeting Schedule**

Motion:, the proposed schedule of meetings is approved.

The proposed schedule of meetings as amended was received

13.8 **Proposed Amendment to Kiwanis International Bylaws**

Motion

The proposed amendment to Kiwanis International Bylaws be submitted to Kiwanis International prior to the deadline.

The Bylaw team has been encouraged by other districts of Kiwanis International to propose 2 amendments to their Bylaws forbidding the use of Kiwanis revenue for the purchase of alcoholic beverages or increased cost airfare to business or first class. We ask the Board of Trustees to pass these amendments and forward them to KI.

Decision:

Board was in favour of the action

Motion to authorize the Governor and DST to sign the proposal and present the documents to Kiwanis International

Decision: Approved Julaine/Terry

13.8.1 **Amendment 1**

The Kiwanis District of Eastern Canada and the Caribbean proposes to amend the Kiwanis International Bylaws, Article XXIII, by adding Section 9, as shown below.

Purpose/Intention: to stop the use of Kiwanis International revenue (membership dues, fees, or non-dues revenue) from being used to buy alcoholic beverages for or by the Kiwanis International Board, Staff, their spouses, or their companions.

The Kiwanis District of Eastern Canada and the Caribbean proposes to amend the Kiwanis International Bylaws, Article XXIII, by adding Section 9, as shown below. Purpose/Intention: to stop the use of Kiwanis International revenue (membership dues, fees, or non-dues

revenue) from being used to buy alcoholic beverages for or by the Kiwanis International Board, Staff, their spouses, or their companions. Julaine/Terry

13.8.2 **Amendment 2**

The Kiwanis District of Eastern Canada and the Caribbean proposes to amend the Kiwanis International Bylaws, Article XXIII, by adding Section 10, as shown below.

Purpose/Intention: The use of Kiwanis International revenue (membership dues, fees, or non-dues revenue) shall not be used for the purchase of first class or business class air flight tickets for or by the Kiwanis International Board, Staff, their spouses, or their companions.

The Kiwanis District of Eastern Canada and the Caribbean proposes to amend the Kiwanis International Bylaws, Article XXIII, by adding Section 10, as shown below. Purpose/Intention: The use of Kiwanis International revenue (membership dues, fees, or non-dues revenue) shall not be used for the purchase of first class or business class air flight tickets for or by the Kiwanis International Board, Staff, their spouses, or their companions. Julaine/Terry

13.9 **Approval of Distinguished Program**

Decision: The 2021-2022 Distinguished Program was reviewed and approved, the program was received by the Board. Sandra/Griffith

14 **Adjournment**

The meeting was adjourned at 7:35 pm

14.1 **Signatures: C James Scott Governor - James Steele Secretary**
Date:

SLP	DA	Requested	SLP	GATC	ICON	ICON Hotel	DCON	Misc.	Total
Caribbean Atlantic Key Club	Rudy Gill	4,475.00	800.00	1,000.00	900.00	1,000.00	500.00	200.00	4,400.00
Jamaica Key Club	Christopher Humber	9,958.38	700.00	800.00	800.00	1,000.00	500.00	200.00	4,400.00
Bahamas Key Club	Aldeka Thompson	7,342.30	700.00	700.00	800.00	1,000.00	500.00	200.00	3,900.00
Eastern Canada Key Club	Firma French	15,000.00	600.00	700.00	800.00	1,000.00	500.00	200.00	3,800.00
Caribbean Atlantic Circle K	Leo Williams	4,442.40	700.00	700.00		1,000.00	500.00	200.00	3,100.00
Eastern Canada Circle K	Angelo, Ciardella	-	600.00	700.00		1,000.00	500.00	200.00	3,000.00
Bahamas Aktion	Aldeka Thompson	-	-					1,000.00	1,000.00
Jamaica Kkids, Builders	Odense Rose	-	-					1,000.00	1,000.00
Canada Aktion	Chris Andrew	-	-	700.00	-	-		1,200.00	1,900.00
Bahamas Kkids, Builders	Sandra Munnings	-						1,000.00	1,000.00
Barbados Kkids, Builders	Zelma Daisley	4,475.00						1,000.00	1,000.00
Canada Kkids, Builders	Victoria Rode	1,000.00						1,000.00	1,000.00
Jamaica Kkids, Builders	Odense Rose	-						1,000.00	1,000.00
Bahamas Key Leader	Leza Basden	-	-					500.00	500.00
Canada Key Leader	Shiela Donald	-	-					1,000.00	1,000.00

Committee Name	Chair	Trustee member
Achievement and Awards	Marj Buck	Sandra Butler
Achievement and Awards		Jim Scott
Achievement and Awards	Dwight Larwence	
Audit		Dwight Larwence
Audit		Jim Steele
Audit		Kemitt McGann
Audit		Jim Scott
Audit		Anthony Haile
Bylaws and Policies	Bob Bogardis	Sandra Butler
Bylaws and Policies		Griffith Joseph
Bylaws and Policies		Julaine Lumsdon
Convention	Edwin Thompson	Roger Hamel
Convention		Jim Scott
Facebook	Jim Steele	Mark Brewer
Facebook		
Facebook	Kermitt McGann	
Finance		Peter Charboneau
Finance		Terry McLaren
Finance		Jim Scott
Finance		Jim Steele
Finance		Anthony Haile
Human and Spiritual	Jim Garey	Jim Garey
International Convention	Edwin Thompson	Roger Hamel
Kiwanis Children Fund	Bobby Moo Young	Terry McLaren
Kiwanis Children Fund		
Kiwanis Image – Signature Project	Merdina Callum	
Kiwanis Image – Signature Project		John Chave
Kiwanis Image – Signature Project		
Leadership Coordinator	PG Joanne Murray	
Long Range Strategic Planning	?	Peter Charboneau
Long Range Strategic Planning	?	John Chave
Long Range Strategic Planning	?	

Long Range Strategic Planning
Membership and Engagement
Membership and Engagement
Membership and Engagement
Membership and Engagement
Newsletter Editor
Partnership
Partnership
Past Lieutenant Governor
Public relations
Risk management
Service Leadership
Service Leadership
Service Leadership
Translation
Webmaster
Webmaster
Webmaster
Webmaster
Youth Protection Manager
Youth Protection Manager
Youth Protection Manager

?

Gary Levine

Jean Claude Calixte

Jim Garey

Merdina Callum

Dwight Larwence

Sharon Williams

Peter Charboneau Julaine Lumsdon

John Chave

Jim Garey

Ken McNaughton Julaine Lumsdon

Anthony Haile

John Chave

Pierre

Jean Claude Calixte

Jim Steele

Mark Brewer

Jim Garey

Bev Thompson

Terry McLaren

	Actual 09/30/2020	Actual to 06/30/2021	Budget 10/01/2020	Budget 10/01/2021		
Actual 09/30/2019						
REVENUE						
Members	6373	6403	6599	6000	7000	
Previous years Dues	3,564.50	3,888.00	0.00	2,500.00	2,500.00	
Operations-dues Cdn	181,630.50	198,493.00	164,975.00	150,000.00	175,000.00	25.00
Services Leadership Program	0.00	0.00	32,995.00	30,000.00	35,000.00	5.00
Member Dues Adjustment for FX	0.00	0.00	0.00	0.00	0.00	
Dues subsidy	0.00	0.00	0.00	0.00	0.00	
Other Income	0.00	0.00	0.00	0.00	0.00	
New Member Dues	8,040.00	5,115.00	0.00	0.00	5,770.00	500.00 18.00
Dues Total	199,608.00	207,496.00	197,970.00	182,500.00	218,270.00	
Other Income						
Interest Income	4,560.78	4,727.94	0.00	2,500.00	2,500.00	
KI Payment for New clubs	3,709.00	3,249.27	1,206.00	0.00	0.00	
Kiwanis Foundation	0.00	1,625.00	0.00	0.00	0.00	
Convention Revenue	0.00	0.00	0.00	1.00	1.00	
Miscellaneous Income	0.00	0.00	2,680.00	0.00	0.00	
Non Dues Revenue	0.00	0.00	0.00	56,060.00	107,000.00	
Total Other income	8,269.78	9,602.21	3,886.00	58,561.00	109,501.00	
TOTAL REVENUE	207,877.78	217,098.21	201,856.00	241,061.00	327,771.00	
EXPENSE						
Board Meetings						
Trustee Board Meeting -	22,313.85	21,699.83	0.00	7,000.00	22,000.00	2 Board meetings
Board meetings other expenses	0.00	7,687.00	1,476.00	0.00	0.00	
Total Board Meetings	22,313.85	29,386.83	1,476.00	7,000.00	22,000.00	
District Officer's Expenses						
Governor's Allowance	19,000.00	15,061.08	0.00	18,850.00	18,850.00	
Governor-Elect Allowance	6,547.82	3,759.64	763.00	8,500.00	10,000.00	
Vice Governor Allowance	1,951.30	0.00	0.00	3,000.00	3,000.00	
IP Governor's Allowance	2,382.50	2,584.28	1,426.77	3,000.00	5,000.00	
Lt. Governor's Travel	7,801.56	1,948.37	0.00	6,000.00	6,000.00	
District Trustee Expenses	396.08	0.00	0.00	5,000.00	5,000.00	
Board Insurance D&O	1,066.00	1,051.36	1,072.00	1,200.00	1,500.00	
Lt. Governor-Elect Training	22,226.32	25,999.43	2,396.74	26,000.00	26,000.00	
DST Conventions	3,500.00	774.36	970.30	3,500.00	3,500.00	
Total District Officers' Expense	64,871.58	51,178.52	6,628.81	75,050.00	78,850.00	

Administrative Expenses

Service Leadership prog (SLP)	0.00	0.00	263.79	32,500.00	35,000.00	
HST Equivalent	7,800.00	8,073.00	5,850.00	8,200.00	8,300.00	
Management Services	60,000.00	63,100.00	45,000.00	63,100.00	63,700.00	
New Club Incentive	0.00	0.00	16,372.00	0.00	27,000.00	24,300.00 2,700.00
New Member Incentive				0.00	0.00	
Convention adm. expenses	2,081.43	350.00	223.27	2,100.00	2,100.00	
Convention Credit Card Fee	3,898.81	2,171.05	751.63	3,900.00	3,900.00	
Audit Fees/Legal Fees	9,258.50	5,400.00	4,050.00	5,500.00	7,000.00	
Member - Club Communication	2,572.72	2,908.34	240.00	3,500.00	3,500.00	
Computer Software & Support	3,500.00	3,436.20	2,392.52	3,500.00	3,500.00	
Wire Bank Charges	551.37	405.00	927.00	1,500.00	2,000.00	
District WebSite	4,377.91	4,319.79	4,092.28	6,500.00	6,500.00	
Pins, Patches, Badges & Awards	2,573.35	3,433.75	2,996.86	3,000.00	5,000.00	
Candidate for IP support	5,000.00	0.00	0.00	0.00	0.00	
Total Administrative Expenses	101,614.09	93,597.13	83,159.35	133,300.00	167,500.00	

Committee Expenses

Convention 1st Timers	0.00	0.00	0.00	500.00	500.00	yes PLG
Growth Team -Member Engagmer	5,725.75	12,479.50	118.65	16,048.00	43,000.00	Blitz \$16,000
By Laws					1,600.00	
Public Relations					600.00	
District Awards					1,500.00	
Key Leader Program	0.00	0.00	0.00	0.00	500.00	
Risk Manager	250.00	0.00	0.00	500.00	500.00	
Education Training & Leadership	200.22	0.00	0.00	0.00	500.00	
Trainer Education CLE Coordinatio	0.00	0.00	0.00	0.00	500.00	
Partners Program					1,000.00	
Translations	6,600.00	6,825.00	4,950.00	6,600.00	6,600.00	
Youth Protection	0.00	0.00	0.00	0.00	500.00	
Newsletter	500.00	500.00	0.00	500.00	620.00	yes - should be \$620
Signature Project	0.00	0.00	0.00	500.00	500.00	
Convention Committee	713.98	673.98	0.00	1,000.00	1,000.00	yes
Miscellaneous	0.00	0.00	26.69	0.00	0.00	
Convention expenses - operations	0.00	0.00	0.00	1.00	1.00	
Total Committee Expenses	13,989.95	20,478.48	5,095.34	25,649.00	59,421.00	

FX Non-operatng

Tranfer from US Account to CDN\$	-573.00	0.00	0.00	0.00	0.00	
Exchange for Expenses Paid in US	-18,073.30	-9,740.97	-6,502.24	0.00	0.00	
Adjustment to CDN for USD Accol	-15,173.96	-25,442.82	0.00	0.00	0.00	
Adjust Canadian Dues deposit in l	29,538.96	32,577.41	29,456.04	0.00	0.00	
FX Non-Operating	-4,281.30	-2,606.38	22,953.80	0.00	0.00	

TOTAL EXPENSE

198,508.17	192,034.58	119,313.30	240,999.00	327,771.00	
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NET INCOME

9,369.61	25,063.63	82,542.70	62.00	0.00
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NEW CLUB INCENTIVE	
15 clubs *18 members @\$90	24,300
Sponsoring club - 15*2 free mer	2,700
	<u>27,000</u>
NON DUES REVENUE - EXCESS RESERVES	
New Club Incentive	27,000
Club rebate - 7000@\$6.	42,000
Additional - part of detailed budg	38,000
	<u>107,000</u>

Calculation of Surplus Assets per Policy 2020

Year Ending	Expense Amount
2018	182,366
2019	202,789
2020	194,640
Total	579,795
Average	193,265
Two Years	386,530
Required Assets	\$ 386,530
Unrestricted Net Assets September 2020	\$ 495,475
Amount Available	\$ 108,945

Reserve Calculation

2017-09-20: B006 – EC&C district maintain on a perpetual basis minimum GENERAL RESERVES in cash and or near cash securities to the equivalent of twenty-four (24) months operating cost, based on the average of the last three years audited expenditure [not including district convention expenditure] as at the 30th September, and the amount of reserves be determined on the completion of each audit

2022-2022 Proposed Meeting Dates

August 24, 2021

September 16, 2021 (joint)

October 21, 2021

November 18, 2021

January 20, 2022

March 17, 2022

April 21, 2022

June 16, 2022

July 21, 2022

August 16-17 2022 In person

September 22, 2022

Eastern Canada and the Caribbean District Distinguished Program 2021-2022

Section 1

To achieve **Distinguished Club Status**, clubs must score 25 points in each of the 5 following categories for a total of **125**. Even if both items in the category were achieved, the maximum number of points that can be scored is 25. If 125 points are not achieved in Section 1, do not proceed to Section 2.

1. Membership and Engagement

Finish the 2021-2022 year with a net growth of 2 or more members as certified by October 10th, 2022 - **25 points**.

OR

Charter a new Adult Club in 2021-2022 (**Note** – only 1 sponsoring club may claim points for chartering a club. Points in this category cannot be shared) - **25 Points**

2. Community Impact

Return to the same number of SLP clubs by September 30th 2022 as your Club had in place March 31, 2020 – **25 points**

OR

Charter one new SLP Club by Sept. 30, 2022 (no sharing) – **25 points**

OR

Deliver one new service project for children that involves at least 50% of your members. (A report to be attached to the application form and submitted in October 2022) – **25 Points**

3. Kiwanis Image

Enter the club's Club Signature Project in the District Signature Project Contest - **25 Points**

4. Financial Viability

All club Dues are received by Kiwanis International by December 31, 2021. (Must appear on the Kiwanis International's January 2022 report.) – **25 Points**

5. Leadership and Education

All 2022-2023 Club Officer Positions are identified on the Secretary Dashboard and a report filed with the District Office no later than June 15, 2022 - **25 points**

“Distinguished Club Status with Outstanding Achievement”

Section 2

To achieve “**Distinguished Club Status with Outstanding Achievement**,” clubs must score a minimum **155** points. Bonus Points will be added to the score achieved in Section 1, for the following club activities. **Please note** - only the clubs that achieved Distinguished Status in Section 1 are eligible to receive Bonus Points in Section 2.

Bonus Points

- Develop a new Signature project or continue an existing signature project and register it on your Secretary Dashboard - **10 points**
- Make the suggested annual donation to a Kiwanis Foundation in the District or the Kiwanis International Children’s Fund - **10 Points**
- Make an annual financial contribution to your SLP Clubs- **10 points**
- The President for the 2022-2023 year completed the required Club Leadership Education by September 30, 2022 - **10 points**
- The President, President-elect, Secretary, Treasurer, and Membership Chair for the 2022-2023 administrative year completed the required Club Leadership Education by September 30th, 2022. (All five members in those positions must complete the training) - **10 points**
- At least one member of the club has attended the 2022 EC&C District Convention or the 2022 Kiwanis International Convention -**10 points**

Policies and Procedures
of the Eastern Canada & Caribbean District

Appendix C

Schedule of Payment Amounts

The following rates have been approved for the Administrative Year

Reference	Description	Amount	Original Date Set	Reviewed, to be Effective
7.3.9.1	Signing Limit -	\$3,000	Jan 2004	Oct. 1, 2019
13.7	Campaign Ethics – Giveaways	Up to \$10.00 per item	Jan 2002	Oct. 1, 2016
4.0.3	District Trustee	\$500	2011	Oct. 1, 2019
4.1.3	Allowance hotel LGD	Plus, Travel to Face-to-Face and up to 3 nights Actual Cost for 2 nights	Jan 2006	Oct. 1, 2019
4.1.3	Allowance travel LGD	\$0.39 per km	Aug 2019	Oct. 1, 2019
4.1.3	Allowance travel LGD Nfld/Lbr & Caribbean	\$0.415 per km	Aug 2019	Oct. 1, 2019
4.1.4	Club Visits LG	\$0.39 per km	Aug 2019	Oct. 1, 2019
9.5.1	District Administrator	Actual Costs as set out in budget and submitted receipts	Feb 2007	Oct. 1, 2019

Kiwanis International Bylaws

Proposed Amendment – Purchase of Alcoholic Beverages

The Kiwanis District of Eastern Canada and the Caribbean proposes to amend the Kiwanis International Bylaws, Article XXIII, by adding Section 9, as shown below.

Purpose/Intention: to stop the use of Kiwanis International revenue (membership dues, fees, or non-dues revenue) from being used to buy alcoholic beverages for or by the Kiwanis International Board, Staff, their spouses, or their companions.

Effective date: October 1, 2022

Amend Article XXIII, add Section 9.

Current wording:

ARTICLE XXIII. FINANCE AND ACCOUNTING

Sections 1 to Section 8 wording remains as stated.

Proposed new wording:

ARTICLE XXIII. FINANCE AND ACCOUNTING

Add:

Section 9. The use of Kiwanis International revenue (membership dues, fees, or non-dues revenue) shall not be used for the purchase of alcoholic beverages for or by the Kiwanis International Board, Staff, their spouses, or their companions.

The EC&C District advocates this amendment for the following reasons:

- Spending membership dues, fees, or non-dues revenue for the purchase of alcohol beverages provides an extremely negative and poor image for the Kiwanis name.
- The proposed change would see this money put to better use in supporting Kiwanis programs and projects worldwide.
- Those wishing to have alcohol can do so by purchasing it with their own funds.

We certify this proposed amendment was approved by a majority vote of our Kiwanis District of Eastern Canada and the Caribbean Board of Trustees at a meeting which included a quorum on August 19, 2021.

We also certify that **EC&C District Bylaws Chair Robert Bogardis** is authorized to make changes to this proposal, on behalf of the District as may be recommended by Kiwanis International, provided such changes are in keeping with the District's original intention.

District Kiwanis: Eastern Canada and the Caribbean

District Governor: Delores Lewis

District Secretary-Treasurer: Jim Steele

Signature: _____ Signature: _____

(If submitted by email, signatures are not required)

Kiwanis International Bylaws

Proposed Amendment – Purchase of Air Flight Tickets

The Kiwanis District of Eastern Canada and the Caribbean proposes to amend the Kiwanis International Bylaws, Article XXIII, by adding Section 10, as shown below.

Purpose/Intention: The use of Kiwanis International revenue (membership dues, fees, or non-dues revenue) shall not be used for the purchase of first class or business class air flight tickets for or by the Kiwanis International Board, Staff, their spouses, or their companions.

Effective date: October 1, 2022

Amend Article XXIII, add Section 10.

Current wording:

ARTICLE XXIII. FINANCE AND ACCOUNTING

Sections 1 to Section 8 wording remains as stated.

Section 9 being considered under a separate amendment.

Proposed new wording:

ARTICLE XXIII. FINANCE AND ACCOUNTING

Add:

Section 10. The use of Kiwanis International revenue (membership dues, fees, or non-dues revenue) shall not be used for the purchase of first class or business class air flight tickets for or by the Kiwanis International Board, Staff, their spouses, or their companions.

The EC&C District advocates this amendment for the following reasons:

- Spending membership dues, fees, or non-dues revenue for the purchase of Business Class and First Class air flight tickets would provide a negative public image for the Kiwanis name that could be devastating for membership and contributions.
- The proposed change would see the money saved put to better use in supporting Kiwanis programs and projects worldwide.
- Those wishing to upgrade from Economy Class or Economy Plus Class to Business Class or First Class can do so by purchasing the difference with their own funds or air travel points.

We certify this proposed amendment was approved by a majority vote of our Kiwanis District of Eastern Canada and the Caribbean Board of Trustees at a meeting which included a quorum on August 19, 2021.

We also certify that **EC&C District Bylaws Chair Robert Bogardis** is authorized to make changes to this proposal, on behalf of the District as may be recommended by Kiwanis International, provided such changes are in keeping with the District's original intention.

District Kiwanis: Eastern Canada and the Caribbean

District Governor: Delores Lewis

District Secretary/Treasurer: Jim Steele

Signature: _____ Signature: _____

(If submitted by email, signatures are not required)

EC&C District Convention Committee (DCC)

Business Meeting

Tuesday, October 12^h, 2021, 8:21 P.M.

Chairman Edwin called the October 12th DCC Business Meeting to order at 8:21 p.m. He applauded all for their commitment to the DCC Committee.

1. Roll Call: By Chairman Edwin.

The following members were in attendance:

Voting Members:

PIT Gary Levine	PLG George Rowell
PG Chuck McIlravey	Trustee Roger Hamel
DLG Edwin Thompson - Chairman	Secretary Audrey Brown
PDT Sheila Donald	DP Tadmar Moore

Non-Voting Members:

Gov. Jim Scott	IPG Dr. Deloris Lewis
GE Anthony Haile	DST Jim Steele

Apologies for PG Janet.

2. Welcome: Chairman Edwin welcomed everyone to the meeting.

The following was shared:

- IPG Dr. Deloris shared that the restaurant at the Delta hotel cannot accommodate 400 persons.
- **Food Trucks** were recommended to which DST Jim shared concern if they will be allowed in the hotel parking lot. A quick buffet was also suggested. Concerns were raised in regards to the protocols for serving. Box lunch was not acceptable and should not be included in the package.
- PG Chuck inquired of the decision to have a box lunch and who will be paying for the box lunch. He suggested that this amount be put to the registration cost to decrease amount. This was supported by all.
- Question was raised of how many persons the restaurant can hold. IPG Deloris shared that it's the size of a coffee shop.
- The capacity of the restaurant catering for **breakfast and lunch, removal of the box lunch and recommendation of food trucks** will be raised at the next meeting to be held on the 21st by PG Chuck.

- DST Jim recommended that we moved the registration period from March 1 to April 15 to **March 1st - May 15th**.
- The **surplus amount** that is put aside cannot be allocated until a true budget is shared by Fredericton, this should be available the 3rd week in January.
- DST Jim also had a question for the Gala meal as to what would be served based on the cost of \$48.00 per meal vs 75.00 for the Maritime Kitchen Party.
- It was suggested that limited Maritime tickets should be available on site.
- By end of June the uptake of all activities should be known.
- Gov. Jim is to review the entertainment contract that was signed.
- Marketing: The fellowship aspect should be marketed now.
- New Brunswick is going through their 4th wave now. It was shared that the Providence would be the entity to cancel the event if there's a 6 or 7th wave during the convention period.
- Fredericton concerns: PG Chuck shared that all efforts to be made to ensure the majority of commitments are fulfilled.
- DST Jim will be sending the **survey** with an introduction to all members, inclusive of the French translation. Members were encouraged to follow up their Divisions in having the survey completed.
- PG Chuck congratulated Trustee Roger for being appointed as a Director to the Kiwanis Foundation of Canada Board.

Chairman Edwin thanked everyone for their input and time spent.

5. Next Meeting: Tuesday, November 9, 2021 at 7:00 p.m.

6. Adjournment: Chairman Edwin wished all a good evening.

The meeting was adjourned at 9:21 p.m.

EC&C District Convention Committee (DCC)

Tuesday, October 12th, 2021, 7:00 P.M.

Chairman Edwin called the October DCC Meeting to order at 7:02 p.m. He welcomed a productive team and acknowledged all in attendance and thanked all for attending this meeting.

1. Roll Call: By Chairman Edwin.

The following members were in attendance:

Voting Members:

PIT Gary Levine	PLG George Rowell
PG Chuck McIlravey	Trustee Roger Hamel
PG Janet Atkinson Des Roches	DP Tadmar Moore
PT Sheila Donald	
Secretary Audrey Brown	
DLG Edwin Thompson - Chairman	

Non-Voting Members:

Gov. Jim Scott	DST Jim Steele
GD Anthony Haile	
IPG Dr. Deloris Lewis	

Host Committee – Fredericton

Host Chair Noëlla Lebrun	Peter Curtis
Murielle Lordon	

Host Committee – Quebec City

Host Chair Louis Cayouette

Apologies for leaving early was submitted by PG Janet.

2. Welcome: Chairman Edwin welcomed everyone to the October meeting. He stated that it is indeed wonderful seeing everyone.

A special welcome was extended to Governor Jim and IPG Deloris who is now very happy for the sterling work done.

Secretary Audrey was congratulated for being awarded “Kiwanian of The Year”. She was then asked to share on her current status in Curacao.

GE Anthony was commended for his awesome support during this very challenging time along with Chairman Edwin who follows up on a daily basis. Governor Elect Anthony stated that we must always take care of our own. Secretary Audrey also shared on the Little Bee Spelling App that was launched by the Kiwanis Club of New Kingston under the Young Children Priority Brand.

DP Tadmar Moore from the KC Eastern Kingston & Port Royal was also welcomed by Chairman Edwin as a new member to the DCC Team, he was also commended for receiving “Kiwanian of the Year”. DP Tadmar then shared his Kiwanis journey and stated that he was ready for the task ahead.

3. Approval of the Minutes of September 14, 2021

The minutes of September 14th, 2021 DCC meeting was approved by PIT Gary Levine and seconded by PLG George Rowell.

Congratulations were extended to Trustee Roger Hamel for being nominated to sit on the Kiwanis Foundation of Canada Board.

Chairman Edwin also extended a special welcome to Host Chair Louis Cayouette.

4. Reports from Host Chairs: Fredericton - 2022

Host Chair Noëlla submitted the following report:

1. EC&C Host Cttee meeting was held on September 23. Minutes were sent out prior to this meeting.
2. Covid update – well not so great at this time. The 4th wave is worse than we have seen since covid started. New covid cases in the 100 range, total of 1,000+ active cases at the moment. New circuit breaker restrictions have been put in place to slow down the transmission. Our club has gone back to zoom meetings and deferred the charter night to sometime in November. End of Oct., in Canada, all staff and travellers to be 2 vaccinations on planes, trains. Due to that, the Delta sales mgr. has seen increase in convention bookings for 2022 & confidence rise.
3. Visit by Gov Jim -- hoping to make it coincide with our Charter Night in November if Gov. Jim is able to travel to NB.
4. Delta Hotel room pick-up: 33 rooms on Thursday/Friday each night and 32 on Sat. Total block pick up is 145 from Mon to Sat inclusive. Not sure how many LGs have booked yet.
5. Preliminary budget has been submitted to the EC&C Convention Cttee October 7, based on 3 delegate counts (300, 350 and 400 delegates).

Peter spoke on the budgets. Questions/discussion

6. Revised convention programme sent to Committee, and will be updated on website.
7. Maritime Kitchen Party --waiting to hear from the sponsorship request on seafood. Ticket price: \$75.
8. In the process of investigating with a couple of companies to see about the store onsite. Will be setting up meetings in near future.
9. Sponsorship Committee – Sept. 29. Anne would you like to report on sponsorship. Marketplace floor plan was sent to the committee, showing 14 booths with potential of adding a few more if needed.
10. Aktion Meeting at Convention, will not happen next year, as 2 clubs are not functioning this year. Sussex club closed all together, and Saint John club is not meeting this year. We are hoping to get them to volunteer in Aug at Convention for the flag parade
11. Host Committee Zoom meetings will now be held on Wednesdays, next October 20th, 7pm.

Chairman Edwin commended Host Chair Noella for the awesome progress made so far with the Fredericton team. He also stated that DCC members will be assigned to specific areas of the Convention very soon.

The following comments were also made:

- Trustee Roger inquired of the achievable **sponsorship amount of \$20,000.00** to which Treasurer/Finance Peter answered that the sponsorship amount is achievable. It was also recommended that income can also be made from onsite stores selling shirts etc. Host Chair Noella shared that two (2) stores are currently being commissioned to do so.
- Gov. Jim Scott inquired of the **Coffee and Tea Break**. It was shared that it was a very expensive segment. Discussions followed on **tea and coffee** sponsorship. Host Chair Noëlla stated that she will review that item and report back to the team.
- PIT Gary shared the **virtual background** for Team selection.
- Burt Green is commissioned to do the **Convention video**, it was shared that half is done and the other half will be completed in January.
- **Box Lunch** – PG Chuck recommended that this item be removed and the cost amount be put to reducing the **Early Bird Registration**. It was stated that this will be discussed at the Business Meeting. Chair Noëlla shared that the idea of the box lunch was to assist the Kiwanians in getting something to eat as there are no fast-food restaurants

around and the hotel cafeteria will not be able to accommodate so many persons. Food Trucks were recommended to be commissioned to fill this void. The terminology of **box lunch** should also be looked at, as it's not a hot meal (included would be a sandwich/cookie etc.)

- The number of early bird registrations should be increased to facilitate late visa issues related to Embassy appointments, so from 250 to 350.
- PIT Gary recommended that the budget be presented in **excel format**.
- Amendment to be made to **workshop time** from 7:30 a.m. to 8:30 a.m.
- **Safety protocols** to be in place with advisory being constantly sent to Kiwanians.
- A **video** by the PLG, chaired by Burt Green will be ready within the next 4 weeks.
- Chairman Edwin shared that the Convention will be **Face to Face** and assured Host Chair Noëlla that their hard work won't be in vain.
- Host Chair Louis was reminded by the Chairman that the DCC Team is here to support the Quebec Convention.

Quebec City – 2023:

Host Chair Louis shared that there was no report to share. He also reported that it was much too early to provide a rate.

5. Any other business: Chairman Edwin at this time, thanked all for attending.

6. Next Meeting: Tuesday, November 9th, 2021 at 7:00 p.m.

7. Adjournment: Chairman Edwin thanked all for participating and shared that he was looking forward to a very successful convention.

The meeting was adjourned at 8:18 p.m.

E. C. & C. District of Kiwanis International
Balance Sheet As at 09/30/2021

ASSET

COMMENTS/NOTES

Current Assets

RBC - CDN	9,440.16
Visa Credit	267.12
CIBC Operating - CDN	18,254.35
CIBC- US Dollar	208,951.17
Manulife Bank - CDN	50,209.34
Manulife Bank USD	127,289.15
Adjustment for USD Exchange	90,501.85
Total Cash -CDN	504,913.14

Accounts Receivable

Accounts Receivable	138.19
Advances- Convention	28,900.00
Total Receivable	29,038.19

Recoverable as cash or as expense.

Prepaid Expense & Deposits

Other Prepays	946.94
Total Prepaid & Sundries	946.94

Investments

GIC	160,903.24
Total Investments	160,903.24

Fixed Assets

Furniture & Fixtures	1.00
Total Other Assets	1.00

TOTAL ASSET

695,802.51

LIABILITY

Accts Payable & Accrued Liabilities

Account Payable	422.30
Accrued Liabilities	30,386.50
Deferred Revenue - Key Leader	7,710.00
Total Current liabilities	38,518.80

include provision for audit 2020/2021

Special Funds

Past LG Fund	1,978.09
Service Leadership Program Restrict	39,567.51
Total Special Funds	41,545.60
TOTAL LIABILITY	80,064.40

restricted fund
restricted fund

EQUITY

Net Assets

Unrestricted Net Assests	495,477.57	general fund - incl special reserve
Restricted Net Assets Key Leader -	8,312.77	restricted fund
Restricted Future Convention	74,409.70	restricted fund. Includes 2021 surplus of \$23,558.51
Current Earnings	<u>37,538.07</u>	general fund - 2020/2021
Total Owners Equity	<u>615,738.11</u>	
TOTAL EQUITY	<u>615,738.11</u>	

LIABILITIES AND EQUITY

695,802.51

Generated On: 10/10/2021

**E. C. & C. District of Kiwanis International
Comparative Income Statement**

	Budget 10/01/2020 to 09/30/2021	Actual 10/01/2020 to 09/30/2021	Difference	COMMENTS/NOTES
REVENUE				
Dues Income				
Previous years Dues	2,500.00	1,503.00	997.00	One off payment by KI
Operations-dues Cdn	150,000.00	165,560.00	-15,560.00	should be 6599@\$25. To check re \$585 extra
Services Leadership Program	30,000.00	32,995.00	-2,995.00	6599 @\$5 EACH
Member Dues Adjustment for FX	0.00	0.00	0.00	
Dues subsidy	0.00	0.00	0.00	
Other Income	0.00	0.00	0.00	
New Member Dues	0.00	0.00	0.00	
Dues Total	<u>182,500.00</u>	<u>200,058.00</u>	<u>-17,558.00</u>	
Other Income				
Interest Income	2,500.00	0.00	2,500.00	Will be ascertained as part of audit
KI Payment for New clubs	0.00	1,206.00	-1,206.00	
Convention Revenue	1.00	14,216.49	-14,215.49	See exact expenses below. Details separately
Miscellaneous Income	0.00	2,680.00	-2,680.00	
Non Dues Revenue	64,560.00	0.00	64,560.00	From Reserves. Drawdown as appropriate
Total Other income	<u>67,061.00</u>	<u>18,102.49</u>	<u>48,958.51</u>	
TOTAL REVENUE	<u>249,561.00</u>	<u>218,160.49</u>	<u>31,400.51</u>	
EXPENSE				
Board Meetings				
Trustee Board Meeting -	18,062.00	0.00	18,062.00	meeting not held
Board meetings other expenses	0.00	1,476.00	-1,476.00	re Bahamas Clubs - hurricane
Total Board Meetings	<u>18,062.00</u>	<u>1,476.00</u>	<u>16,586.00</u>	

District Officer's Expenses

Governor's Allowance	18,850.00	10,025.41	8,824.59	restricted travel. Covid-19
Governor-Elect Allowance	8,500.00	1,023.41	7,476.59	restricted travel. Covid-19
Vice Governor Allowance	3,000.00	376.00	2,624.00	restricted travel. Covid-19
IP Governor's Allowance	3,000.00	1,426.77	1,573.23	restricted travel. Covid-19
Lt. Governor's Travel	6,000.00	1,052.70	4,947.30	restricted travel. Covid-19
District Trustee Expenses	5,000.00	0.00	5,000.00	no claims to date
Board Insurance D&O	1,200.00	1,072.00	128.00	
Lt. Governor-Elect Training	26,000.00	7,901.09	18,098.91	restricted travel. Covid-19
DST Conventions	3,500.00	970.30	2,529.70	restricted travel. Covid-19
Total District Officers' Expenses	75,050.00	23,847.68	51,202.32	

Administrative Expenses

Service Leadership prog (SLP)	30,000.00	2,810.19	27,189.81	restricted travel. Covid-19
HST Equivalent	8,200.00	8,203.00	-3.00	
Management Services	63,100.00	63,100.00	0.00	
New Club Fees Paid to KI	0.00	16,372.00	-16,372.00	final cost to be ascertained
Convention adm. expenses	2,100.00	0.00	2,100.00	
Convention Credit Card Fee	3,900.00	40.00	3,860.00	
Audit Fees/Legal Fees	5,500.00	6,780.00	-1,280.00	increased provision includes HST
Member - Club Communication	3,500.00	1,072.00	2,428.00	
Computer Software & Support	3,500.00	2,392.52	1,107.48	
Wire Bank Charges	1,500.00	1,137.00	363.00	
District WebSite	6,500.00	4,881.61	1,618.39	
Pins, Patches, Badges & Awards	3,000.00	2,988.16	11.84	
Candidate for IP support	0.00	0.00	0.00	none
Total Administrative Expenses	130,800.00	109,776.48	21,023.52	

Committee Expenses

Convention 1st Timers	500.00	0.00	500.00	
Growth Team -Member Engagment	16,048.00	293.65	15,754.35	restricted activity. Covid-19
Key Leader Program	0.00	0.00	0.00	
Risk Manager	500.00	0.00	500.00	

Education Training & Leadership	0.00	1,850.00	-1,850.00	expenditure pre approved by Board
Trainer Education CLE Coordination	0.00	0.00	0.00	
Translations	6,600.00	6,600.00	0.00	
Youth Protection	0.00	0.00	0.00	
Newsletter	500.00	500.00	0.00	
Signature Project	500.00	0.00	500.00	
Convention Committee	1,000.00	771.23	228.77	
Convention expenses - operations	1.00	14,216.49	-14,215.49	See exact income above. Details separately.
Total Committee Expenses	<u>25,649.00</u>	<u>24,231.37</u>	<u>1,417.63</u>	

FX Non-operatng

Exchange for Expenses Paid in USD	0.00	-8,511.61	8,511.61	totally unpredictable
Adjust Canadian Dues deposit in USD	0.00	29,802.50	-29,802.50	totally unpredictable
FX Non-Operating	<u>0.00</u>	<u>21,290.89</u>	<u>-21,290.89</u>	

TOTAL EXPENSE	<u>249,561.00</u>	<u>180,622.42</u>	<u>68,938.58</u>	
NET INCOME	<u>0.00</u>	<u>37,538.07</u>	<u>-37,538.07</u>	

Generated On: 10/10/2021

		2021	Trend	% change	Opened	Closed	Trend
		Oct	Membership		Clubs	Clubs	Clubs
K44	Taiwan	17,516	129	0.7%	23	10	13
K02	California-Nevada-Hawaii	9,675	-780	-7.5%	5	19	-14
K21	Eastern Canada and the Caribbean	7,630	544	7.7%	26	9	17
K41	Switzerland-Liechtenstein	7,047	-160	-2.2%	0	1	-1
K20	Ohio	5,808	-380	-6.1%	3	11	-8
K19	New York	5,771	-437	-7.0%	3	6	-3
K05	Florida	5,710	-657	-10.3%	5	20	-15
K22	Pacific Northwest	5,678	-558	-8.9%	2	18	-16
K07	Illinois-Eastern Iowa	5,361	-185	-3.3%	8	14	-6
K26	Texas-Oklahoma	5,257	-340	-6.1%	2	10	-8
K36	Philippine Luzon	5,169	-854	-14.2%	55	73	-18
K06	Georgia	4,775	-198	-4.0%	4	6	-2
K04	Carolinas	4,452	-370	-7.7%	2	5	-3
K08	Indiana	4,300	-194	-4.3%	1	9	-8
K16	Nebraska-Iowa	4,101	-431	-9.5%	0	7	-7
K38	Belgium-Luxembourg	3,964	-141	-3.4%	1	0	1
K10	Kentucky-Tennessee	3,872	-263	-6.4%	0	3	-3
K52	France-Monaco	3,858	-20	-0.5%	2	10	-8
K14	Missouri-Arkansas	3,857	-483	-11.1%	1	10	-9
K03	Capital	3,769	-157	-4.0%	3	4	-1
K11	Louisiana-Mississippi-West Tennessee	3,628	-262	-6.7%	2	6	-4
K12	Michigan	3,451	-322	-8.5%	0	9	-9
K30	Wisconsin-Upper Michigan	3,169	-253	-7.4%	0	3	-3
K17	New England and Bermuda	3,110	-217	-6.5%	0	3	-3
K23	Pennsylvania	2,916	-126	-4.1%	0	5	-5
K13	Minnesota-Dakotas	2,813	-254	-8.3%	0	7	-7
K50	Germany	2,804	-48	-1.7%	0	4	-4
K42	Philippine South	2,713	-2,017	-42.6%	12	32	-20
K01	Alabama	2,703	-168	-5.9%	0	1	-1
K37	Austria	2,508	-29	-1.1%	1	1	0
K45	Italy-San Marino	2,389	-118	-4.7%	6	4	2
K24	Rocky Mountain	2,202	-175	-7.4%	1	4	-3
K43	Japan	2,001	-13	-0.6%	0	0	0
K25	Southwest	1,978	-95	-4.6%	1	4	-3
K46	Netherlands	1,834	-85	-4.4%	0	1	-1
K09	Kansas	1,520	-126	-7.7%	0	3	-3
K69	Nepal	1,466	408	38.6%	36	1	35
K56	Malaysia	1,449	-221	-13.2%	3	1	2
K18	New Jersey	1,359	-38	-2.7%	3	2	1
K15	Montana	992	-10	-1.0%	1	0	1
K27	Utah-Idaho	903	-27	-2.9%	0	2	-2
K55	Non-Districted, Africa	803	276	52.4%	16	0	16
K40	Norden	759	-117	-13.4%	0	2	-2
K39	Iceland-Faroes	742	-32	-4.1%	0	0	0
K34	Australia	718	-84	-10.5%	1	3	-2
K28	Western Canada	687	-27	-3.8%	0	2	-2
K33	Colombia	632	-101	-13.8%	0	9	-9
K35	New Zealand-South Pacific	618	-8	-1.3%	1	0	1
K63	Romania (Provisional District)	614	-68	-10.0%	2	2	0
K29	West Virginia (Provisional District)	515	-74	-12.6%	0	4	-4
K68	Panama (Provisional District)	416	56	15.6%	5	0	5
K60	Ecuador (Provisional District)	349	-52	-13.0%	0	1	-1
K51	Korea (Provisional District)	278	-4	-1.4%	3	0	3
K59	Czech Republic & Slovak Rep. (Nation)	109	0	0.0%	0	2	-2
K65	India (Nation)	95	-53	-35.8%	1	0	1
K53	Non-Districted, Asia-Pacific	89	-61	-40.7%	1	3	-2
K61	United Kingdom (Nation)	86	-7	-7.5%	0	0	0
K32	Non-Districted, Europe	72	22	44.0%	1	0	1
K67	Turkey (Nation)	40	0	0.0%	0	0	0
K54	Non-Districted, Latin America	32	0	0.0%	0	0	0
K57	Poland (Nation)	18	-44	-71.0%	0	0	0

K62	Hungary (Nation)	0	-44	-100.0%	0	0	0
K66	Albania (Nation)	0	-56	-100.0%	0	3	-3
		Oct	Membership		Active	Active	Clubs
		2021	Trend	% change	Clubs '20	Clubs '21	Trend
Kiwanis Youth Programs		151,514	-78,998	-34.3%	7,847	7,289	-558
	Key Club	151,514	-78,998	-34.3%	5,656	4,543	-1,113
	Builders Club <i>(Collected data and fees are per club only)</i>				1,208	1,422	214
	K-Kids <i>(Collected data and fees are per club only)</i>				983	1,324	341
Kiwanis Organizations		12,760	-7,182	-36.0%	1,006	802	-204
	Circle K	8,607	-1,269	-12.8%	555	454	-101
	Aktion Club	4,153	-5,913	-58.7%	451	348	-103

- DISTRICT GOVERNOR ▶
- DISTRICT LEADERSHIP ▶
- District Administrators
- Committee Chairs
- District Trustees
- Certified Club Trainers
- PLG Committee
- Past Governors
- District News
- District Newsletter
- District Office
- District Strategic Plan
- District Awards
- By-Laws Governance
- District Board Calendar and Minutes
- Distinguished Club Application

District Board Calendar



Board Meetings 2021–2022

The Board of Trustees meet several times a year. The calendar of meetings is set out below. Clicking on the meeting date will open up the Agenda, Minutes and supporting documents. Any questions or concerns should be directed to your District Trustee. They can be found by clicking [here](#).

August 24, 2021

[Full meeting notes Sept 23 2021](#)

October 21, 2021

November 18, 2021

January 20, 2022

March 17, 2022

April 21, 2022

June 16, 2022

July 21, 2022

August 16–17 2022 In person

Report of the Membership Committee
Submitted by Trustee Jim Garey
(received orally from Chair Gary Levine)
October 21, 2021

There have been two brief meetings of the committee.

There are 4 new clubs in progress in Canada
Division 8 – Alliston – Hope to open in November
Division 9 – Uxbridge – no date set to open
Division 10 – Coburg 7 Clarington – no date set

Caribbean
Jamaica – Whitehorse – no date set
Antigua -
Young Professionals Club – no date set
3-2-1 Club – no date set



Trustee Committee Liaison Report's from District Trustee Terry McLaren

Youth Protection Committee:

I have reached out to Beverly Thompson, Chair of the Youth Protection Committee. I explained our new role as being a liaison person to the EC&C Board and she was extremely appreciative of this new implementation. She has expressed concerns regarding the costs involved for Caribbean SLP Advisors and Club volunteer's having there background checks completed through K.I. She advises that K.I. charges \$25.00 US for Kiwanis Members and \$85.00 US for any volunteers they use in the program they administer. She enquired if there was anything we could assist with in trying to get the fees reduced. I do believe it is a private firm doing the checks for KI and obviously they are in business to make a profit.

I did suggest that maybe she could look into making the volunteers, who work with them on these programs involving vulnerable individuals, Honourary Kiwanis Club Members and let K.I. know who they are and this may qualify for the \$25.00 fee. Further I have asked her to check with the local police agencies in the Caribbean to see what international system they use, if they do in fact have access and whether or not they do background checks for organizations. If they do use an international police check system, then maybe some correspondence with KI, may give them the same process as Canadian Kiwanis Clubs whereby the member or volunteer obtains the background check through local police avenues and then mails them into K.I. for their records.

Bev is going to do some of the research on what might be needed and will report back to me.

Kiwanis Children's Fund Committee:

I reached out to P.G. Bobby Moo Young, Chair of the Kiwanis Children's Fund Committee. I explained our new role as being a liaison person to the EC&C Board for that committee. PG Bobby has advised that there is a meeting on October 18 with the Children's Fund Ambassador for our District where the goals for the new Kiwanis year will be discussed.

Finance Committee:

I have not taken any action on this committee as Kermit McGann is in attendance at almost every Board meeting and any foreseen issues are always discussed.

Terry McLaren

District Trustee – Region B



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EASTERN CANADA AND THE CARIBBEAN DISTRICT
L'EST DU CANADA ET DES CARAÏBES

October 14, 2021

To: Governor Jim Scott
DST Jim Steele
Members of Board of Trustees

At the May 2021 virtual Past Lieutenant Governors' Annual Meeting, the Executive advised that our current PLG website was out of date and, because of its age, cannot be updated. The Executive committed to finding a current website provider with the ability to update information more easily by the PLG Committee. We committed to having a decision made with a report to the PLG's by September 30, 2021. Unfortunately, we were not able to meet that deadline. However, after due diligence, we have selected a new website designer who will be under contract to design and maintain the website at a cost not to exceed \$4,000. The PLG Executive will have proprietary rights to the design so that we can move to another provider if that is deemed necessary. The site will also allow us to continue the French translation.

The EC&C District currently holds approximately \$1,800 of PLG funds. The PLG Executive are requesting the EC&C Board to top up the funds for the website by an additional \$2,200. The funds will be used to pay for the new website implementation. This is seen by our committee as an extremely important step in providing a fresh and meaningful website to our members and one that allows us the flexibility to showcase more of the assets and features that we currently cannot perform, bringing us into the 21st century, while allowing us to respect the past by enhancing the history of our great past district officers as they deserve, and until now, we have not been able to do.

Thank you for your time and consideration.

Rick Brooks
District PLG Chair 2020-2022
KC of Huntsville Muskoka, Division 8

cc: District PLG Executive members

KIWANIS FOUNDATION OF THE BAHAMAS

President: L. Sandra Butler, P. O. Box N-1680 Tel: 357-8936, Email: butlersandra@gmail.com

Email: kiwanisbahamasfoundation@gmail.com

Secretary: Marissa Demeritte, Email: marissademeritte@gmail.com

Assistant Secretary: Angelene Russell Email: arussell75@gmail.com

October 19, 2021

Jim Scott
Eastern Canada & Caribbean International District
District Governor 2021-2022,

Dear Sir,

RE: Recognition as the official Foundation for all Bahamas clubs.

The Kiwanis Bahamas Foundation membership is comprised of the current/active Lieutenant Governor, (1) member from each Kiwanis Club in The Division and two (2) members from the Past Lieutenant Governor Committee.

We hereby requesting recognition as the official Foundation for all Bahamas Clubs. Kiwanis International approved the Bylaw of The Kiwanis Bahamas Foundation as a Non-Profit Organization December 20, 2019.

Thanks in advance for your approval and assistance.

In Kiwanis Service,



**L. Sandra Butler, PLG/District Trustee
President**



Kiwanis Club of *Central Abaco*

Marsh Harbour – Abaco – Bahamas - P. O. Box AB- 20747

Theme: "SEIZE THE MOMENT...SERVE...MAKE A DIFFERENCE"

Jim Steele

District Secretary Treasurer

Kiwanis

Easter Canada and Caribbean

Dear Sir,

Thank you for looking into the status of our club. As we continue to rebuild our homes and our Club here in Abaco. We are extremely grateful for the assistance we have received from the district thus far. We have had many challenges and we are working daily to resolve them.

The last year 2020-2021 Presidency dashboard was left with a past due amount of \$790.00 this includes the new members and SLP programs. I can pay the \$250 for the new members before month end. I am presently, seeking local assistance from banks to assist us by adopting one of our SLP Clubs to assist with the payments annually. I am trying to clear the dashboard before the fees for our members are added to the dashboard for the 2021-2022 club year. If we can get assistance for our SLP Programs as we await the reply from the banks this would be great. Thank you again for checking up on the status of our club.

We are a volunteer service club, and our mission is 'To Serve The Children of The World'.

If any more information is needed I can be reached at 1-242-425-7797 or neulessamajor@hotmail.com

Thanking you again.

Neulessa Major

President

KIWANIS - EASTERN CANADA AND CARIBBEAN DISTRICT
FINANCE COMMITTEE REPORT - OCTOBER 2020 TO SEPTEMBER 2021

GENERAL

Kindly accept this report covering the 12-month period October 2020 to September 2021.

The Operating Statement shows a surplus of \$37,538.07. This is after transfer of the Convention surplus of \$23,558.51 to the Future Convention Reserve Account. Both Operating Statement and Balance Sheet are presented with notes of explanation beside certain (most) items. Those items without notes/comments are generally within budget for the year. The results are subject to finalization and audit.

SOME HIGHLIGHTS

Operating Statement - Income

1. Membership dues of \$165,560 and \$32,995 represents collections from 6,599 members or 599 more than budgeted. The \$165,560 is \$585 more than standard as is to be investigated. The collections are after allowing for the agreed rebate of \$6 per member for this year only.
2. \$1,503 was paid by KI being previous year's dues collected and remitted to EC&C.
3. Convention Income has been adjusted to match the actual expense. Just over 800 Conventioneers paid \$25 each to register for the Virtual Convention held May 13 to 15, 2021.

Operating Statement - Expenses

1. There was limited expenditure (total \$13,904.29) against Governor's, Governor Elect, Vice Governor, IP Governor, Lt Governor's and District Trustees Expenses travel allowances/claims for the period because of the effects of the Covid-19 pandemic. The amount budgeted for these line items totals \$44,350.00.
2. Service Leadership Programme – so far only claims for \$2,810.29) has been submitted. Further claims could come in based on any extension of time given for final submissions.
3. New Club Fees paid to KI \$16,372.00 – as presented, this appears to be an unbudgeted expense, but the revenue budgeted for this is part of NON-DUES Revenue of \$64,560
4. Growth Team Member engagement - The F 2 F element of this programme has had to be modified based on the Covid – 19 pandemic, however the programme was successfully executed using other means.

Balance Sheet

1. The balance sheet of the District shows Cash and near Cash balances totalling \$665,816.38
2. Accounts Receivable - Advances Conventions are recoverable
3. Other items seem to be on order.

This report is submitted to the Finance Committee for information, comments, questions and eventual approval for onward submission to the Board. Should there be no objections to the contents hereof by 5.00 pm Toronto time Monday 18 October 2021, DST Jim will be empowered to submit this narrative report, Operating Statement, Balance Sheet, Receivables schedule and payables schedule to the Board via the usual channels.

Committee members may, if necessary, submit questions and or requests for explanations to the Chair ahead of the Board meeting on October 21, 2021.

The Board will be required to accept the presentation of the September 2021 Management Accounts.

Respectfully Submitted

Kermitt McGann

Chairman

October 16, 2021



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October 8, 2021

To: Jim Scott, 2021-22 Governor, Eastern Canada & Caribbean District

From: Robert W. Broderick, CFO, Kiwanis International

Subject: Tier B Designation for Suriname Clubs

At the Kiwanis Board Meeting on September 29 – October 2, 2021, the Kiwanis International Board Committee on Audit and Finance (Committee) and the Kiwanis International Board (Board) considered the request of the Eastern Canada & Caribbean (ECC) District to reduce international dues during the administrative year 2021-22 from Tier B to Tier C for the Kiwanis Clubs in the country of Suriname.

The Committee and the Board understand the financial situation in Suriname. After discussion about the request, the Committee and Board decided to deny the request of the Provisional District.

However, the Committee and the Board approved a grant to the Kiwanis Clubs in Suriname as stated below:

Kiwanis Board Recommendation:

That the Kiwanis International Board provides a grant to Suriname for 2021-2022 administrative year equal to no more than USD\$315. This grant is contingent on the Eastern Canada and Caribbean District being in Good Standing with Kiwanis International.

As a result, the amount of the grant to the Suriname Kiwanis Clubs will help offset the difference in membership dues between Tier B (US\$34) and Tier C (US\$23). In essence, the clubs in Suriname will pay dues equivalent to the Tier C amounts for the administrative year 2021-22.

As stated in the Kiwanis Board recommendation above, the ECC District must be in good standing to receive this grant. As of today, the district is “In Good Standing” for the reporting year ending September 30, 2020 ... which makes them in good standing the current administrative year 2021-22.



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The Kiwanis International Board wishes to thank the ECC District and the Kiwanis Clubs in Suriname for all that they do in the name of Kiwanis worldwide.

Cc: 2021-22 Kiwanis International Board
Sam Sekhon, 2020-21 Kiwanis International Trustee
Delores Lewis, ECC District
Jim Steele, ECC District Secretary
Kiwanis International Staff