


# Eastern Canada and The Caribbean District of Kiwanis International

EC&C Annual Convention August 18-20, 2022 August 20,  
2022 Business Meeting

 Saturday August 20 2022

 10:00am - 12:30pm EDT

 Delta Hotel Fredericton New Brunswick

# Content

- [Attendance](#)
- [Agenda](#)
- [Minutes](#)

# Attendance

**Member**

**RSVP**

**Attendance**

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# Agenda

- 1 **Agenda for the Annual Meeting ECC Convention August 20, 2022**

 [Plenary Session REV \(002\).docx](#)

# Minutes

## The EC&C Annual District Convention of the Eastern Canada and Caribbean District of Kiwanis International Ltd Annual Convention Fredericton NB August 18-20, 2022

### Minutes

The EC&C Annual District Convention of the Eastern Canada and Caribbean District of Kiwanis International Ltd. was held in Fredericton, New Brunswick at the Delta Marriott Hotel August 18-20, 2022. There were 292 Kiwanis members, 46 guests registered.

The House of Delegates were called to order on Saturday August 20, 2022, at 10 a.m. by Governor Jim Scott. The credentials committee announced that 218 members and 22 Delegates at large were eligible to vote representing 122 clubs.

Election was held for Vice Governor. Pamela Rodney White was the only candidate

**Pamela Rodney White of the Kiwanis Club of Constant Spring, Kingston was declared elected (acclaimed).**

Elected by Acclamation:

**Governor – Anthony Haile of the Kiwanis Club of Curacao**

**Governor Elect – John Chave of the Kiwanis Club of Barrie**

**Moved by Nicole Plantier, Kiwanis Club of Nord Basse-Terre, second from the floor - Proposed Amendment 1 was defeated – by show of hands.**

**Moved by Trustee Mark Brewer, Kiwanis Club of Saint John, second from the floor - Proposed Amendment 2 was approved – by show of hands.**

Moved by Shirley, Kiwanis Club of Huntsville Muskoka, second Germaine Barr  
Kiwanis Club of Ottawa West - Proposed Amendment 3 was approved – by show of  
hands.

Moved by Vice Governor John Chave, Kiwanis Club of Barrie, second Bill Nicolson  
Kiwanis club of South Georgian Bay - Proposed Amendment 4 was approved – by  
show of hands.

#### PROPOSED AMENDMENT 1

To allow a continuum of Divisional leadership beyond the club level.

**Submitted by: Kiwanis Club of Nord Basse-Terre, Division 27C, Guadeloupe**

**Purpose: To amend Article VII, Section 5, f & g, to allow a sitting Club President to be  
elected as**

**Lt. Governor-Elect, effective Oct 1, for the start of the next Kiwanis year.  
Section 5, currently precludes a sitting Club President from running for Lt. Governor-  
elect, limiting the pool of candidates and adding one more year to leadership  
succession for those who wish to do so. This amendment is necessary to allow a  
sitting Club President to be elected as Lt. Governor-elect, keeping in mind that their  
duties as Lt. Governor-elect are minimal. Their duties as Lt. Governor do not begin  
until more than a year after election.**

**Effective date:** October 1, 2022

**Vote required to pass:** 2/3 Vote required.

**EC&C Board Position.** The EC&C Board has no objection to this amendment.

**Additions shown in Bold Underlined.**

**Deletions shown in Bold Strikethrough.**

**Notations shown in Italics**

#### **ARTICLE VII. NOMINATION AND ELECTION OF OFFICERS**

##### ***Original***

**Section 5.** Election of Lieutenant Governor and Lieutenant Governor-elect.

**f. No person shall be considered a candidate for Lieutenant Governor or Lieutenant  
Governor-elect:**

- a. **Without first providing written consent and an agreement to carry out the duties and responsibilities of office to the District Office.**
- b. **Without first completing one full term as President of a club.**
- c. **No person who has not completed one full term or is serving as Club President may be nominated as a candidate for the office of Lieutenant Governor or Lieutenant Governor-Elect.**
- g. The Lieutenant Governor-elect shall be the sole candidate for the office of Lieutenant Governor. However, nothing shall preclude additional nominations of qualified candidates from the floor.

***Rewritten***

**Section 5.** Election of Lieutenant Governor and Lieutenant Governor-elect.

- f. **No person shall be considered a candidate for Lieutenant Governor or Lieutenant Governor-elect without first providing written consent and an agreement to carry out the duties and responsibilities of office to the District Office.** (As per KI district standing bylaws.)
- g. The Lieutenant Governor-elect shall be the sole candidate for the office of Lieutenant Governor. However, nothing shall preclude additional nominations of qualified candidates from the floor. **A person serving his/her term as Club President may be nominated and elected as a Lieutenant Governor-Elect for the next Kiwanis year starting October 1.** (Candidates will have completed one full term as President. EC&C training and obligations will not occur until the next Kiwanis year.)

**PROPOSED AMENDMENT 2**

To remove the list of Kiwanis International Standing Committees and Key Positions to the EC&C Policies

**Submitted by: EC&C Board of Trustees**

**Purpose:** To remove the Kiwanis International list of Standing Committees and Key Positions required by the District from the District Bylaws and place them in the District Policy Manual. The names of these committees change periodically and placing them into the Policy document removes the need to go to amend the bylaws for each change.

**Effective date:** October 1, 2022

**Vote required to pass:** 2/3 Vote required.

**EC&C Board Position**. The EC&C Board recommends this amendment. This does not change or remove any standing committees or Key Positions; these are defined by Kiwanis International policy. This will allow the District to change the name or purpose to match the Kiwanis International policies without having to seek approval to amend a bylaw.

**Additions** shown in **Bold Underlined**.

**Deletions** shown in **Bold Strikethrough**.

## **ARTICLE V. DISTRICT COMMITTEES AND KEY POSITIONS**

**Section 1.** The titles, structure, and duties of District Standing Committees **and District Key Positions**, shall be those defined by the Kiwanis International Board of Trustees in policies. **which are as follows:**

- a. **Aktion Club**
- b. **Builders Club**
- c. **Bylaws and Policies**
- d. **Circle K**
- e. **District Convention**
- f. **Finance**
- g. **Kiwanis International Convention**
- h. **Key Club**
- i. **Key Leader**
- j. **Kiwanis International Foundation/ Kiwanis Children's Fund**
- k. **Kiwanis Kids**
- l. **Leadership Development and Education**
- m. **Resolutions (covered by Bylaws and Policies)**
- n. **Service (includes Children and Youth Services)**



**Section 8. District Key Positions required by Kiwanis international in policies are as follows:**

- a. Risk Manager**
- b. Youth Protection Manager**
- c. Membership Growth and Retention Coordinator**
- d. Leadership Development Coordinator**
- e. Partnership Coordinator**
- f. Public Relations Coordinator.**

PROPOSED AMENDMENT 3

To Change the Funding of the First Timers event at convention to the District Board or Convention Committee.

**Submitted by: Kiwanis Club of Huntsville Muskoka, Division 8, Ontario**

**Purpose: To remove the obligation of the Past Lieutenant Governors for the funding of the First Timers event at Convention**

**Effective date:** October 1, 2022

**Vote required to pass:** 2/3 Vote required.

**EC&C Board Position.** The EC&C has no objection to this amendment.

**Additions shown in Bold Underlined.**

**Deletions shown in Bold Strikethrough.**

## **ARTICLE V. DISTRICT COMMITTEES AND KEY POSITIONS**

### **Section 2,**

**b. Past Lieutenant Governors:** This Committee shall be **composed comprised** of all Past Lieutenant Governors. The committee shall select a chair annually from among its members. Its duties shall be to study and advise on matters referred to it by the District Board. **It is also responsible to organize and fund the *First Timers*' event or program at each District convention.**

PROPOSED AMENDMENT 4

To provide for the election of LG, LGE and District Trustee within the same timelines as Club elections of officers.

**Submitted by: The EC&C Board of Trustees**

**Purpose:** The EC&C Board is proposing a change in Article VII, Section 5b, and Section 6a. to align the election of Lieutenant Governors and District Trustees with the date specified for the election of club officers.

**Effective date:** October 1, 2022

**Vote required to pass:** 2/3 Vote required.

**EC&C Board Position.** The EC&C Board recommends this change. This will align the election dates for the Lieutenant Governor and District Trustees with the election of club officers making the identification of new leaders in the District uniform.

**Additions shown in Bold Underlined.**

**Deletions shown in Bold Strikethrough.**

## **ARTICLE VII. NOMINATION AND ELECTION OF OFFICERS**

### **Section 5.**

b. The Lieutenant Governor of each division shall hold, not earlier than the first week of the administrative year and not later than **the 15th of May or** the annual District convention, **whichever comes first**, preceding the expiration of the Lieutenant Governor's term, a meeting to elect a Lieutenant Governor and a Lieutenant Governor-elect for the next term. The time and place of this meeting shall be designated by the Lieutenant Governor. The president of each club in the division shall be notified at least ten days prior to the meeting. Past Governors, current and Past **District** Trustees, and Past Lieutenant Governors who are active members of a club in the division, as well as non-delegate club members, shall also be invited to the meeting and shall have the privilege of the floor, but shall be without vote.

### **Section 6. Election of District Trustees.**

1. The **District** Trustee of each region shall hold, not earlier than the first week of the administrative year and not later than **the 15th of May or** the annual District convention, **whichever comes first**, preceding the expiration of the **District** Trustee's term, a meeting to elect a new **District** Trustee for the next term. The time and place of this meeting shall be designated by the **District** Trustee. The president of each club in the region shall be notified at least thirty (30) days prior to the meeting. Past Governors, current and Past **District** Trustees, and Past Lieutenant Governors who are active members of a club in the region, as well as non-delegate club members, shall also be invited to the meeting and shall have the privilege of the floor, but shall be without vote.

The meeting was concluded at 12:30 May 15, 2021, by Governor C James Scott

Signed August 20, 2022

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James Scott

Governor 2021-2022

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James Steele

Secretary Treasurer