

Call to Order

The meeting was called to order at 6 pm

Quorum Present Yes No

There was a Quorum present

Welcome / Introductions/ Regrets

Declaration of Conflict of Interest

Ask for any conflict of Interest

No conflict was declared

Approval of Agenda

Request for Agenda changes

Motion to approve the Agenda as presented

The agenda was approved Terry/Juliane

Approval of Previous Minutes

Minutes of Previous meetings approved

Motion to approve Minutes November 18 2021

The minutes of November 18, 2021 were approved. Jim G /Roger

Action Items

List of items to be discussed and action taken.

District Convention Committee

Convention Committee Update

Motion to approve budget and Registration rates for District Convention 2022

Motion: The District Convention Committee recommends the ECC District Board approve the Fredericton Convention budget as adjusted and the registration fees for the ECC Convention to be held in August 2022, Fredericton as shown. (see attached Fredericton EC&C 2022 Budget - 300 Delegates)

- 300 Delegates

- Early Bird Registration April 1st - May 15,

- Kiwanians \$220 CAD

- Partners \$110 CAD

- Regular Registration May 16th - July 15

- Kiwanians \$320 CAD

- Partners \$170 CAD

- On-Site Registration

- Kiwanians \$350 CAD

- Partners \$240 CAD

It was approved on **January 11, 2022** by the District Convention Committee, a motion was moved, seconded and supported by all.

The District Convention Reports were received. Motion: The Board approved the District Convention Committee recommendation of the Fredericton Convention budget as adjusted and the registration fees for the ECC Convention to be held in August 2022, Fredericton. Roger/Griffith

Bylaws and Policy Committee

Policy committee update

Motion to approve Policy Change for Virtual Elections

That the Bylaw and Policy Committee report is received and the changes for Virtual elections are approved for inclusion in the policy manual.

Juliane/Peter

Finance Committee

Motion to receive the December 2021 financial statements

Peter/Juliane

Motion to receive the Draft Audit for 2020-2021 and refer to the audit committee

The draft Audit was referred to the Audit Committee for review and the committee is to request the final Audit report for 2020-2021 for presentation at the March Meeting Dwight/Peter

DST Report

EC Key Club has cancelled their in person convention and scheduled a virtual meeting.

This may cause some financial issues since the Hotel is under contract. I will try to apply the Force Majeure clause to avoid the penalty.

Clubs paid dues by December 31, 2021

The attached list shows the clubs who have paid by December 31, 2021 thus qualifying for the Distinguished Club Award. Each Trustee was asked to discuss non-payment with the LG and report to the Governor. Reports were received from Trustees Jim Garey, Griffith Joseph, Terry McLaren,

Amplify Reminder

Registration end February 25, 2022

Awards Reminder

Submission for the awards to be presented in Fredericton is January 31, 2022

Signature Contest Reminder

Contest is underway, Deadline is January 30, 2022. Submitting an entry is a requirement for the Distinguished Club Award

Membership & Engagement

Committee Update

The report of the membership and Engagement Committee was received
Jim G/Sandra

Service Leadership

SLP Update

District Plans for Social Media

Motion - the Governor work with the ad hoc social media committee to begin the planning to implement the recommendations in the report submitted by Chris Benjamin

The Governor is to convene the Social Media committee and prepare a plan of action for the Board. Anthony/Juliane

Consent Agenda

Agree that reports filed are accepted

Motion to receive all reports listed in the consent agenda

All reports submitted under the consent agenda were received. John/David

Signature Project

No Report

Long-Range Planning

See agenda Item below

District Newsletter

No Report

District Partnerships

No Report

Public Relations

See report on Social; Media

Translation

Pierre has translated all documents presented. There are no issues

Webmaster, Facebook

The ad hoc committee on social media report was received

Youth Protection

International Convention

No Report

Achievement and Awards

Audit

This Committee will become active after tonight's meeting.

Human and Spiritual

Kiwanis Children's Fund

Leadership Coordinator

LG Class President Report

Other Business

Consideration of Items from Consent Agenda or other information items

Amplify Registration for LGs

Motion - All 2021-2022 Lieutenant Governor Elects who have completed the 2022 Amplify Program shall be eligible for reimbursement of \$200 US upon presentation of their completion certificate to the District Office

Anthony/Griffith

Succession Planning

Report on LGE status for 2022-23

Report was received Anthony/John

Long Range Planning Assignment

The report on Long Range Planning and the assignment for 2022 was approved. Peter/John

Notice and Announcements

Request any announcements from Board members

Date of next Meeting

Announce date of next meeting

March 17, 2022

Adjourn

The meeting was adjourned at 7:20

Signature C James Scott - Governor Jim Steele - Secretary

Date

The next Meeting is March 17, 2022 at 6 pm