

Attendance

Members

Present: Jim Steele, Griffith Joseph, Kermitt McGann, Jim Garey, Anthony Haile, Jean Claude Calixte, Cynthia Blackman, John Chave, L. Sandra Butler, Dwight Lawrence, Mark Brewer, Pam Rodney White, HUGH REID, Leighton Mcknight, Alain Bertrand, Marlon der Meer, An-Chi Liu

Absent: Jim Scott, Terry McLaren, Harley Bloom, Vincent Salembier

Guests

Present: Edwin Thompson, Andrew Stennett, Louise McPhee

Absent: Phil Rossy

1. Call to Order

1.1. Quorum Present

Determine if a quorum is present.

Eight of fifteen

A quorum was present

Empty heading

Regrets were received from Vincent, Harley, Jim Scott, Terry and Phil Rossy

2. Welcome / Introductions/ Regrets

2.1. Welcome to newly elected District Trustees

Alain Bertrand Region D, Marlon der Meer Region I, Daniel Maignan Region J and Louise Macphee Region A

Governor Anthony welcomed all the new Trustees and Class chair to the Board.

2.1.1. Also welcome to An-Chi Liu the 2023-2024 LG Class Chair

3. Declaration of Conflict of Interest

Ask for any conflict of Interest

No Conflicts were noted

4. Approval of Agenda

Request for Agenda changes

4.1. Motion to approve the Agenda as presented

The Agenda was approved with no changes John/Pam

5. Approval of Previous Minutes

Minutes of Previous meetings approved

4.1. Motion to approve Minutes of April 20, 2023

The Minutes of April 20, 2023 were approved John/Sandra

4.2. Motion to approve the minutes of May 20, 2023

The Minutes of May 20, 2023 DCON were approved. Pam/ Jean Claude

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6. Action Items

List of items to be discussed and action taken.

6.1. District Convention Committee

6.1.1. Convention Committee Update

The verbal report and minutes from the committee meeting were received.
Sandra/Mark

6.1.2. Niagara Falls contract being reviewed

Note Change of date to May 26- June 1, 2026

The change of date for the 2026 convention was approved. Sandra/Mark

6.1.3. Quebec Convention finalizing accounting

It was noted that the Quebec Convention financials will be available for the July meeting.

6.2. Bylaws and Policy Committee

6.2.1. Policy committee update

Andrew updated the Board on the results of the amendments passed at DCON

6.3. Finance Committee

6.3.1. Motion to receive the District financial statements

May 2023 Financials

The financial reports as at May 31, 2023 were received. Griffith/Dwight

6.4. DST Report

The report by the DST was reviewed by the Board.

6.4.1. All items have been sent to Kiwanis International for compliance as District in Good Standing

6.4.2. District Trustee Elections 2023

All Trustees have been elected. Effective October 1, 2023 the Board will be as shown in the attachment

6.4.3. The following Clubs have been returned to Good Standing

Alma

St. Mary

May Pen

Eight Rivers

St Ann's

MONTEGO CENTRAL

6.4.4. The following clubs are recommended for removal of charter

Port Maria

Upper Clarendon

Barbados Young Professionals Barbados West

Bridgetown Young Professionals Annotto Bay

Darliston Supreme

Ewarton Premier Builders Blackstonedged JAM

Harbour Island

6.5. Membership & Engagement

6.5.1. Committee Update

it was noted that a summary report from the chair was submitted and is available in the documents folder

6.6. Service Leadership

6.6.1. SLP Update

A verbal report was given by GE John

6.6.2. Jennifer Hinkson new DA for Caribbean Atlantic District of Key Clubs

Kiwanis International has been informed about this appointment.

7. Other Business

Consideration of Items from Consent Agenda or other information items

7.1. Notice of Partnership for Ontario Clubs

A document outlining the Stapes program was circulated and the partnership was pointed out as an example for other provinces and member countries.

7.2. Proposed changes to tier selection

It was reviewed and noted that Trustee Vincent was raising an issue about the calculation to determine tiers at the International Board.

- ⊙ The District Office should apply the new formula to the counties in the District and report the results to the Board in July

7.3. Kiwanis International Proposed Dues Adjustment

7.3.1. Letter from Past Governors

It was noted that a letter was received from the Past Governor's Committee and Division 8 encouraging the Governor to speak against the proposed amendment.

- The Governor will endeavor to speak at the against microphone at the ICON June 24, 2023 and convey the feelings of the PG's and Division 8 members as well as the Board's official position of being not in favour but allowing the clubs to vote as their members instruct their delegate.

8. Notice and Announcements

Request any announcements from Board members

9. Date of next Meeting

Next Meeting will be July 20, 2023 at 6 pm

10. Adjourn

Meeting was adjourned at 7:20 pm

11. Signature Anthony Haile - Governor Jim Steele - Secretary

12. Date

June 15, 2023