

Eastern Canada and The Caribbean District of Kiwanis International



EC&C Regular Board Meeting September 19, 2023 6:30pm (Toronto)

Tue Sep 19, 2023 6:30 PM - 7:00 PM EDT

Attendance

Members

Present: Jim Steele, Jim Scott, Kermitt McGann, Jim Garey, Anthony Haile, Roger Hamel, Cynthia Blackman, Terry McLaren, John Chave, L. Sandra Butler, Dwight Lawrence, Mark Brewer, Harley Bloom, Leighton Mcknight, Alain Bertrand, Louise Macphee, Daniel Maignan, Marlon der Meer, An-Chi Liu

Guests

Present: Jean Claude Calixte, Edwin Thompson, HUGH REID, Andrew Stennett

Absent: Griffith Joseph, Phil Rossy

1. Call to Order Part 1 - Governor Anthony

2. Welcome / Introductions/ Regrets

3. Declaration of Conflict of Interest

Ask for any conflict of Interest

A quorum was present

4. Approval of Agenda

Request for Agenda changes

4.1. Motion to approve the Agenda as presented

The agenda was amended to add item 7.4 Approval to send suggestions on how to reduce future dues increases to Kiwanis International as developed by the ad hoc committee.

2023-09-19-01 The Agenda was approved as amended. Sandra/John

5. Approval of Previous Minutes

Minutes of Previous meetings approved

5.1. Motion to approve Minutes of July 20, 2023

The minutes of July 20, 2023 were amended to show Hugh Reid present.

2023-09-19-02 The minutes of July 20, 2023 were approved as amended.
Harley/Pam

6. Action Items

List of items to be discussed and action taken.

6.1. District Convention Committee

6.1.1. Convention Committee Update

Motion that the Minutes of District Convention Committee and the Final 2023 Convention settlement report. be received.

Chair Edwin updated the board. no issues were identified.

2023-09-21-03 The minutes of the District Convention Committee were received.
John Sandra

6.1.2. Motion to approve a payment to the Kiwanis Club of Quebec \$14,988.14 and to consider the 2023 District Convention settled.

2023-09-19-04 The District Secretary Treasurer is authorized to send \$14,988.14 to the Kiwanis Club of Quebec finalizing the 2023 District Convention. L Sandra/Jean Claude

6.2. Bylaws and Policy Committee

6.2.1. Policy committee update

Chair Andrew updated the board on the bylaws and policy manual being updated to October 1, 2023 and bylaw changes passed at the 2023 convention were sent to Kiwanis International

6.3. Finance Committee

6.3.1. Motion to receive the District financial statements

As at August 31, 2023

2023-09-19-05 The District Financial reports were received as of August 31, 2023
Roger/Mark

6.4. DST Report

No report was presented

6.5. Membership & Engagement

No report was presented

6.5.1. Committee Update

No report was presented

6.6. Service Leadership

No report was presented

6.6.1. SLP Update

No report was presented

6.7. Long Range Planning

Motion: The 2022-23 Long Range Planning report and the results of the Governor's ad hoc committee on re-alignment be combined and the 2023-2024 Board discuss the realignment actions at the October meeting.

2023-09-19-06 The 2022-23 Long Range Planning report and the results of the Governor's ad hoc committee on re-alignment be combined and the 2023-2024 Board discuss the realignment actions at the October meeting.

7. Other Business

Consideration of Items from Consent Agenda or other information items

7.1. Approval of 2022-2023 Governor's Youth Leadership Development Project for SLP

Be it resolved that the EC&C Board of Trustees approves \$1200 CDN to be combined with a grant of US\$1045 from KI Children's Fund for the purpose of executing the 2022 -23 Governor's Youth Leadership Development Project for SLPs on November 4, 2023 and that these funds be accrued for payment in the 2023-2024 year

2023-09-21-07 Be it resolved that the EC&C Board of Trustees approves \$1200 CDN to be combined with a grant of US\$1045 from KI Children's Fund for the purpose of executing the 2022 -23 Governor's Youth Leadership Development Project for SLPs on November 4, 2023 and that these funds be accrued for payment in the 2023-2024 year Pam/Leighton

7.2. EC&C support for the Kiwanis District of Malaysia proposed amendment to the Kiwanis International bylaws.

The Kiwanis District of Malaysia proposes to amend the Kiwanis International Bylaws, Article(s) ARTICLE XXII. REVENUE (Rev. 2013) Section 2 .as shown in Appendix 1.

2023-09-19-08 Eastern Canada and the Caribbean District fully endorse the proposed amendment to Kiwanis International Bylaws, Article(s) ARTICLE XXII. REVENUE (Rev. 2013) Section 2 and offer to assist in presentation to other Districts or at the International Convention. Leighton/Terry

7.3. Endorsement of the proposed change to Kiwanis International Bylaws proposed by the Kiwanis Club of Barrie.

2023-09-19-09 Eastern Canada and the Caribbean District fully endorse the proposed amendment to Kiwanis International Bylaws Article XXIII Section 9 and section 10 proposed by the Kiwanis Club of Barrie John\L Sandra

7.4 Report of the Governor's ad hoc committees on suggested changes to Kiwanis International and ECC business models in consideration of cost savings.

2023-09-19-10 The reports of the ad hoc committee were received and the Governor is authorized to sign the proposed letter to Kiwanis International and send it to the KI Board before October 1, 2023 after Board approval via a Board poll. Jean Claude/L Sandra

8. Call to Order Part 2 - Governor John

8.1. New Business

8.2. Authority to Sign Contract with James Steele and Service Club Administrators

The Governor, Governor Elect and Vice Governor are authorized to sign the contract between the District and Service Club Administrators to supply District Office functions.

2023/04-09-19-01 The Governor, Governor Elect and Vice Governor are authorized to sign the contract between Service Club Administrators, and James Steele Terry/Alain

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8.2.1. The Governor appoints James Steele as District Secretary- Treasurer for the 2023-2024 Kiwanis year.

The board approves the appointment of James Steele as Secretary Treasurer for the 2023-2024 Kiwanis year.

2023/04-09-19-02 The board approves the appointment of James Steele as Secretary Treasurer for the 2023-2024 Kiwanis year. Mark/Harley

8.3. Approval of Committee Chairs

The board approves the selection of committee chairs presented by the Governor for the 2023-2024 Kiwanis year.

2023/04-09-19-03 The board approves the selection of committee chairs presented by the Governor for the 2023-2024 Kiwanis year. Cynthia/L Sandra

8.4. Date for the 2024 Board Planning Session

September 13 14, 2024 has been set as the date for Board Planning.

2023/04-09-19-04 September 13 14, 2024 has been set as the date for Board Planning. Pam/Alain

8.5. Approval of the 2023-2024 Budget

Motion: the 2023-2024 District Budget is approved as presented

2023/04-09-19-05 The 2023-2024 District Budget is approved as presented. Pam/Daniel

8.5.1. Motion: a rebate of six dollars (\$6) is approved for the 2023-2024 Kiwanis Year and the DST is instructed to advise Kiwanis International that the District Dues for the 2023-2024 Fiscal year are \$30 Canadian.

2023/04-09-19-06 A rebate of six dollars (\$6) is approved for the 2023-2024 Kiwanis Year and the DST is instructed to advise Kiwanis International that the District Dues for the 2023-2024 Fiscal year are \$30 Canadian. Cynthia/L Sandra

8.2.2. Motion: To correctly show administration expenses related directly to the District Convention and to account for them as convention expenses such expenses, as defined by the Board, shall be paid from the convention registration beginning with the 2026 Convention. For the 2024-2025 District Convention these expenses shall be deducted from the District's portion of any surplus.

2023/04-09-19-07 To correctly show administration expenses related directly to the District Convention and to account for them as convention expenses such expenses, as defined by the Board, shall be paid from the convention registration beginning with the 2026 Convention. For the 2024-2025 District Convention these expenses shall be deducted from the District's portion of any surplus. Leighton\Dwight

8.6. The goals for Governor John and EC&C are approved as presented.

2023/04-09-19-08 The goals for Governor John and EC&C are approved as presented. Cynthia\Daniel

8.7. The Criteria for the 2023-2024 Club and Division Distinguished Program is approved as submitted.

2023/04-09-19-09 The Criteria for the 2023-2024 Club and Division Distinguished Program is approved as submitted. Terry\L Sandra

8.8 The next meeting will be October 24, 2023 at 6:30 pm

9. Signature Anthony Haile - Governor, John Chave Governor Jim Steele -
Secretary

10. Date