

1. Call to Order

1. Quorum Present

Determine if Quorum is present

A quorum was present

2. Welcome / Introductions/ Regrets

regrets were received from Mark And Harley

1. Guests: Vincent Salembier, Hope Markes

3. Declaration of Conflict of Interest

Ask for any conflict of Interest

No Conflict was declared


4. Approval of Agenda

Request for Agenda changes

The agenda item 8.1 was requested by Jim Garey regarding the election of a trustee in Region A

1. Amend Agenda to discuss Item 7.1 at call of the chair.


2. Motion to approve the Agenda as amended

 The Agenda was amended John/Jim Scott

5. Approval of Previous Minutes

Minutes of Previous meetings approved

1. Motion to approve Minutes of January 19, 2023

 The minutes of January 19, 2023 were approved as circulated. Roger/Jim Scott

6. Action Items

List of items to be discussed and action taken.

1. District Convention Committee

1. Convention Committee Update


A verbal report by Chair Edwin Thompson

2. Bylaws and Policy Committee

1. Policy committee update

The bylaw and Policy committee will report on proposed changes to policy.


A verbal report by Chair Andrew Stennett

 Appendix H - Leadership Development and Education was approved for the District Policy Manual. The appointment of the District Leadership Development Coordinator is by the Governor and is for a three year period as defined by Kiwanis International.
Sandra/Pam

 Appendix J VIP's at District Convention Expense Coverage was approved for the District Policy manual and the Convention Handbook. Jim Scot/John


 The report by the Bylaws and Policy Committee was received.

2. Proposed Amendments for consideration at convention

 The proposed Bylaw Amendments for presentation at the District Convention are approved. Jim Scott/John

3. Finance Committee

1. Motion to receive the District financial statements

 The Financial reports as at February 28, 2023 are received. Griffith/John

2. Authorize US dollar Investment.

The District currently has about \$128,000 US on deposit with Manulife Bank. These funds are earning less than 1% interest. It is proposed that we transfer the funds to RBC Dominion and place them in an US\$ High Interest savings account at 4.15 %

In addition we have about \$242,000 US in our general account. We suggest moving \$150,000 to RBC Dominion to be placed in a similar GIC.

 The recommendation to move \$150,000 from the CIBC US\$ account to RBC Dominion and to move \$100,000 from the Manulife US\$ account is approved. Leighton/Jim Scott

 The DST and Finance Chair are authorized to invest the \$250,000 US in a GIC or similar. The limits of insurance under FDIC should be considered.

4. DST Report

1. Charter Suspended, No Officers No Reports

At the six month point the clubs that are in danger can be identified by

- Haven't paid dues

- Haven't filed any officers
- Haven't filled in monthly reports

A list of these clubs is attached.

Board Action?

5. Membership & Engagement

1. Committee Update

No report was received. Trustees expect to receive a report from the Membership Committee each month. Governor to remind chair.

☑ Governor is to work with Membership and Engagement Chair to ensure monthly reporting.

6. Service Leadership

A verbal report was given. A meeting of District Administrators is planned for March 30, 2023

1. SLP Update

7. Audit Committee

Motion: the final audited statements of the EC&C District for the year ending September 30, 2022 be approved and sent to Kiwanis International.

 the final audited statements of the EC&C District for the year ending September 30, 2022 be approved and sent to Kiwanis International. The DST is to ensure the signing dates are corrected. Leighton/Roger

7. Other Business

Consideration of other information items

1. Proposed Dues Adjustment from KI

Presentations from Counsellor Vincent and Trustee Hope were received. The board was advised to read the documentation and be prepared to discuss the preparation of a position for the meeting April. The Governor was requested to poll his fellow Governors to determine if a united front is possible.

2. Governor Update

The Governor update the Board on his travels. Jamaica next week and an extended visit to Canada in May prior to and after the convention.

8. Notice and Announcements

Request any announcements from Board members

8.1 Trustee Jim Garey advised that the election of Louise McPhee to Trustee for Region A commencing October 1, 2023 is complete

9. Date of next Meeting

Announce date of next meeting

April 20, 2023 6:30 pm

10. Adjourn

11. Signature Anthony Haile - Governor Jim Steele - Secretary

12. Date