

ROTARY CLUB OKANAGAN MISSION
AGM NOTES AND NEWSLETTER
09 NOV 2015
CREEKSIDE PUB AND GRILL

This meeting was designated as our Annual General Meeting (AGM)

President: Dr Iain ALLAN President Elect: Irma LUX
Vice President: Howard PEET Past President; Laurie GAYMER
Secretary: Ross GRIMMER Treasurer: Monika GRIMMER
Directors:
Steve WOLFENDEN
Lois SERWA
Chris DeHART

ATTENDANCE: 10/19 (52%)

Note: The total Club membership is 22 comprising of 19 Active Members & 3 Honourary Members. Only Active Members are eligible to vote,

GUESTS: Robert (Rob) Mellander (Warren Cunningham)

PRESIDENTS REPORT (President Dr Iain ALLAN)

- Thanked those who supported Guess Who is Coming to Dinner. Five couples participated.
- Road Kill (Lakeshore Road Clean Up) - Five Club members participated.
- Rotary Radio Days (February 2016) - Howard and Steve will co-chair. We must work hard to raise \$11.5K
- Ken Bernath has agreed to serve as the Club's Almoner/Good Will Ambassador

CLUB GOALS 2015/2016 - SIX MONTH PROGRESS REPORT (President Iain)

- The Club is doing very well with regards to Fellowship; Youth at Risk; Membership;
- Succession for 2016/2017 is some cause for concern. Paramount is a President Elect.
- There is a need to identify a "hands on project".

FOUNDATION (Steve Wolfenden)

- Steve reported that contributions to the Foundation are on track. He will do a blitz in November and early December so that tax receipts can be issued by RI.

SECRETARY'S REPORT (Ross Grimmer)

- All of our Club Records are current with Rotary International and Rotary District 5060
- Our current Membership is 19 Active Members and 3 Honourary Members
- Our estimated Bi-annual RI dues for 01 JAN 2016 to 30 JUN 2016 based on 19 active members will be approximately CDN\$ 912.00 (\$48.00 per member)

TREASURER REPORT (Monika Grimmer)

- Monika gave a Power Point presentation on Trivia Night and the Budget

TRIVIA NIGHT

	2014	2015
• Total Income	\$9368.75	\$11,993.00
• Expenses	\$3534.11	\$4880.14
• Profit	\$5834.64	\$7112.86

NB: The \$1346.03 increase in expenses are attributed to higher costs for liquor, food, Gaming and Liquor Permits and Hall Rental.

BUDGET FOR 2015/2016

Carry Forward 2014/2015	\$19,400.00
Fundraising (Estimate)	\$15,000.00
Total Funds	\$34,400.00
Operating Deficit (Estimate)	\$ 3,200.00
Surplus	\$31,200.00
Cost of Proposed Projects	\$16,650.00
Non-Committed Funds	\$14,550.00

Budget Approved: Ken Firkins/Ken Kilcullen

At the Directors Meeting following the AGM it was agreed that our typical annual carry forward of \$20K should be reviewed and reduced, freeing up more money for donations, projects and matching grants. In the past we have been denied gaming funds because our bank balance of un-committed funds was too high. Carry forward should be around \$9K; enough to cover our Club operating and administration costs.

UP COMING EVENTS:

- | | |
|-------------|--|
| 23 NOV 2015 | Regular Meeting Creekside PE Irma Lux Presiding
Guest Speaker Karina Frisque - Autism |
| 30 NOV 2015 | Fifth Monday Fellowship - TBA |
| 08 DEC 2015 | Salvation Army Kettles at Save-On Mission. |
| 14 DEC 2015 | Christmas Dinner Creekside |

OKM Secretary
16 NOV 2015