

ROTARY CLUB KELOWNA – OKANAGAN MISSION
MEETING NOTES AND NEWSLETTER
CREEKSIDE PUB AND GRILL
23 OCT 2017

ATTENDANCE	Active Members:	14/21 (66%)
	Honorary Members:	01/03
	Visiting Rotarian:	01 (Randy McBride – Kelowna Club)
	Spouse:	01 (Yvonne – Warren Cunningham)

TOTAL: 17

Past President Laurie GAYMER presided over the meeting as both President Irma and Vice-President Rita were ill.

ANNUAL GENERAL MEETING (AGM)

- The AGM will be held on Monday December 4th, Creekside Pub and Grill, at 6:00 PM. **PLEASE NOTE THAT THIS IS THE FIRST MONDAY IN DECEMBER. THE CHRISTMAS DINNER SOCIAL WILL BE HELD ON MONDAY DECEMBER 11TH, WHICH IS OUR REGULAR MEETING DATE.**
- The AGM agenda will include the Election of Officers and Directors for the Rotary Year 2018/2019; approval of budget; and, hopefully a Special Resolution to adopt our new Constitution and Bylaws.
- Immediate Past President Dr. Iain ALLAN is the Chairperson of the Election Committee and he will work closely with President Elect Ken KILCULLEN to elect a full slate of Officers and Directors.
- If you are interested in a leadership role in the Club let Iain or Ken know prior to November 30th of your intentions.
- If you are currently a Club Officer or Directors, and do not wish to stand for re-election then please inform Iain or Ken no later than November 15th.
- A copy of the Duties and Responsibilities for the various positions in the Club are attached for your information.

CHRISTMAS DINNER SOCIAL EVENING – Monday December 11th.

- Christine BOISSEAU volunteered to chair the Christmas Dinner Organizing Committee. Zoe MACKELLIN, Marie-Yvonne CLEAVER and President-Elect Ken KILCULLEN volunteered to assist.
- More info to follow from the Dinner Committee.

SALVATION ARMY CHRISTMAS KETTLE CAMPAIGN (Ken KILCULLEN)

- Volunteers from our Club will be at the Mission Park SAVE ON, on Wednesday December 6th from 10:00 AM to 8:00 PM.
- Ken will provide more information and confirm shifts prior to December 6th.

CONSTITUTION AND BYLAWS. (Club Secretary)

- The 3rd and final draft of the documents have been reviewed by the Board of Directors and will now be forwarded to PUSHOR MITCHELL LLP (Paul TONITA) for final review and vetting to ensure that they comply with the Societies Act. Once the review process is completed, a Special Club Resolution will be required to revoke the old Constitution and Bylaws and adopt the new revised editions.
- The next step will be the Transition Process.
- This entire process is mandated by new Provincial Legislation and there will legal costs incurred.
- Copies of the Draft Constitution and Bylaws attached for your perusal.

CORRESPONDENCE (Club Secretary)

- REACH OUT – Sharon Marshall. Thank You letter for our \$2000.00 donation
- CENTRAL OKANAGAN BURSARY AND SCHOLARSHIP SOCIETY (COBSS) – Contract and Invoice for next years Bursary (\$1500) and the Wally ENGBRECHT (\$500) Bursary. The current balance in our account is \$8253.65. Correspondence to be forwarded to Director of Youth Services (Howard PEET) for recommendation.
- ROTARY CLUB OF PRINCE GEORGE YELLOWHEAD – Adventures in Forestry and Environmental Studies, May 23rd to May 27th, 2018. Cost to sponsor a student is \$450.00 plus transportation to Prince George. Correspondence to be forwarded to Director of Youth Services for recommendation. Our Club has participated in this program in the past.

UPCOMING EVENTS AND IMPORTANT DATES:

13 NOV 2017 Regular Meeting Creekside Pub and Grill
04 DEC 2017 ANNUAL GENERAL MEETING
06 DEC 2017 SALVATION ARMY CHRISTMAS KETTLE CAMPAIGN
11 DEC 2017 CHRISTMAS DINNER SOCIAL

That's All Folks

RAG
OKM SECRETARY
29 OCT 2017