

**ROTARY CLUB OKANAGAN MISSION
AGM NOTES AND NEWSLETTER
24 NOV 2014
CREEKSIDE PUB**

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

ATTENDANCE: 13/18 (72%)

**Note: The total membership is 22 comprising of 18 voting members;
3 honorary members and one member at large. For attendance
purposes we only count voting members.**

PRESIDENTS REPORT:

A copy of the Presidents report was distributed prior to the meeting and at the meeting.

Highlights:

- Membership has increased from 17 to 22.
- Two successful fundraising events namely Rotary Radio Days and Pumpkin Patch Trivia Evening
- Members participated in Adopt a Road ("Road Kill") Clean Up followed by a breakfast at Creekside Pub
- President Laurie is a Member of the Mission Hall Board of Directors
- The Club fulfilled all its sponsorship and donation targets
- Rotarians helped build the successful Halloween Maze in Kettle Valley.
- Club provided some financial support to Soccer United, a Division 2 Kelowna Men's Soccer League Team
- Mission Rotary Events etc are now being posted on our Facebook Page

TREASURERS REPORT

Copies of the Financial Reports and Budget Proposals were distributed at the meeting.

Treasurer reported that the books for the 2013/2015 Rotary year are reconciled and closed. All invoices, allocations, disbursements and accounts receivable have been settled

Highlights of Treasurers Report and Proposed Budget

- There was a carry forward of \$19,700.00 from 2013/2014
- Trivia Night raised \$5000.00 translating into \$24,700.00 of available funds for Rotary year 2014/2015.
- 2014/2015 Operating Deficit (\$6,100.00) leaving \$18,600.00 Operating Surplus
- The Club was informed that given the limited funds available and to secure a reserve of a minimum of \$9K, the Board of Directors recommended that allocations will have to be reduced from previous years. If we are able to organize some successful fundraisers throughout the remainder of the year then the budget can be readjusted to accommodate additional allocations and projects.

The following projects /expenditures were presented to the Club

1.	NEW GENERATIONS COMMITTEE	\$5000.00
2.	FOUR WAY TEST ESSAY CONTEST	\$1000.00
3.	OKM BURSARY FUND	\$ 500.00
4.	ADOPT AN ATHELETE (UBCO)	\$1000.00
5.	SALVATION ARMY	\$1000.00
6.	ROTOPLAST CANADA	\$ 550.00
	Note: Funds already dispersed	
	TOTAL OPERATING EXPENDITURES	\$9050.00
	Carry Forward	\$18600.00
	RESERVE	\$9550.00

NOTE: With the early departure of the Exchange Student who we co-host with the Capri Club we are hoping to get some refund from the pre-paid expenses. Treasurer hopes it could be in the range of \$3500.00

Dennis Gabelhouse reminded the Club not to forget polio plus as contributions are matched by the Bill Gates Foundation. It was agreed that this will be a priority when additional funds are available.

Laurie Gaymer moved that the Treasurers Reports and 2014/2015 Expenditures be approved. Seconded Monika GRIMMER....carried

Dennis Gabelhouse thanked Ken Firkins for his outstanding work as our Club Treasurer over the years and his excellent presentation to the AGM

ROTARY FOUNDATION

Steve Wolfenden reported that we are behind in our contributions . Members should consider becoming Sustaining Members by giving \$100. per year towards their Paul Harris Fellowship Award.

OTHER BUSINESS

Ross provided an update on the Rotary Festival of Lights and Salvation Army Christmas Kettles.

The Club presented Daniel and Anna (Creekside) with a card and gift certificate for his newborn son Nicholas

President Laurie advised that the Area Four Presidents are suggesting that each Club commit \$125 to help defray the travel costs for Rotaract Presidnet Tanveer Gill attend PETS in Seattle. Club supported this expenditure

CHRISTMAS DINNER

This years Christmas Dinner will be held on Monday December 22nd at the Creekside. Time 6:00PM for 6:30PM dinner.

The meal will be a plated Prime Rib dinner, yorkshire pudding, vegetables, salad and dessert. Cost \$30 per person.

This is a spousal/partner/guest event. Please let Monika or Ross know if you will be attending and the number of people you will be bringing by Thursday December 18th so we can advise the Creekside the number of people attending.

Monika suggested that in the past we have collected gifts for the Women's Shelter. Items that would be well received would be unwrapped toys, gift wrap, gift cards, toiletries cash etc. Typically when women and children arrive at the shelter they come with the clothes on their backs so any help would be appreciated.

Monika and Ross will collect the donations on the 22nd and take them to the shelter.

President Laurie advised that the Sunrise Rotary Club would like to visit our club in January.

President Laurie advised that he is getting some pressure from the Area 4 ADG to have Club Members appointed to specific responsibilities within the Club...ie: Membership, Public Relations Programme etc. Given our small membership this suggestion garnered a less than lukewarm support.

UPCOMING EVENTS

08 DEC 2014	Regular Meeting. Guest Speaker Salvation Army
10 DEC 2014	Salvation Army Christmas Kettles at Save On in the Mission
22 DEC 2014	Christmas Dinner Creekside (6:00PM for 6:30PM)

OKM Secretary
08 DEC 2014