



## Annual General Meeting

**Location:** The Bear's Den Motel and Lounge

**Present:** 15 members, two guests

### Club Business - Bob French

Welcome Guests – Tom Tracey [Laurentian View Dairy], Daniel Hunton [new resident]

Outcome Statements – noted success of the 5-year plan of 2006 and hopes for the recent planning to 2016.

Participation – Many recent examples [Rotary Path to Lamure Beach, FSC Viewing Shelter (District Simplified Grant), Rotary Shelter @ the Riverbank, Rotary Calendar just printed]

Partnering – Doug Champ - District Simplified Grant for energy efficient stoves and water purification destined for El Salvador

Card – Paul Henry – Congratulations to the Petawawa Club for sponsoring the North Renfrew Club.

Edmond Lanthier Award – recipient Eui-Hyun Yang announced.

2011 Craft Fair – spaces for community groups and home-based businesses still available in the small gym.  
Contact Dianne Murphy [2 meters for \$25].

### AGM Minutes:

- 1 The agenda for the AGM had been distributed to all by email previously.
- 2 Established that a quorum (more than one third of 21 current members) exists to continue with the AGM agenda and vote as required.

### Motion 1: [although delayed by several months]

To accept the de facto slate of candidates proposed for executive positions for 2011/12:

President - Bob French, President-Elect - Paul Henry, President-Nominee - Kathy Amunds,

Vice-President/Strategic Planning - Doug Champ, Secretary - Jennie Forster,

Treasurer - David Wilder, Past President - Larrie Thomson.

Program Management, Finance, Fundraising Chair - David Wilder

PR, Communications & Membership (PCM) Chair - Greg Csullog

Community Service Chair - Larrie Thomson

International Service & Rotary Foundation Chair - Paul Henry

New Generations Chair - Laura Bannister

Moved: Marcel Heming, Seconded: Julian Bailey. Motion passed,

followed by brief comments from new board members (e.g. Doug C. "several clubs are envious of our recent planning", Paul H. "that process enhances our credibility", Bob F. noted the supportive arrangement with the hotel).

David Wilder delivered his financial statements and 2011/2012 budget (circulated previously).

**Motion 2:** To accept the treasurer's report as given.

Moved: David Wilder, Seconded: Paul Henry. Motion passed.

David informed members that financial rules are tightening. In future, verified financial statements and more auditable annual documents may require an accountant's advice.

### **Committee Reports:**

3. STRATEGIC PLAN 2011-2016: V-P Strategic Planning – Doug reiterated the value and specific results of our recent efforts.
- 3.1 Program Management, Finance, Fundraising: – David Wilder presented future goals for the club, to set up a charitable fund or foundation, to provide receipts to any donor. Paul H. cited the example of John Wilson’s precedent in Renfrew.
- 3.2 PR, Communications & Membership: - Greg Csullog outlined the current PCM initiatives: quality signature events [Canada Day, Craft Fair, ...], the document repository, guidance on events [templates for meetings, Craft Fair, ...], and recent member survey.
- 3.3 Community Service - Larrie Thomson recommended continuing existing events, local youth support [YEX, RYLA, Interact, Rotary Bursary, ...] and seek further partnerships [such as the Riverbank Project, Lamure Pathway, the Food Bank, United Way, NRFS, ...]. Aspirations include a youth forum in a Community Showcase, establish a physical space for underserved local citizens, perhaps contribute to a future Community Centre.
- 3.4 International Service & Rotary Foundation - Paul Henry listed several projects: the multi-club Sustainable Village [San Jose de Villanueva, El Salvador], a district-wide emergency fund, Sacala water and microfinance, International Showcase and supporting Group Study Exchanges.
- 3.5 New Generations - Laura Bannister suggested expanding NG opportunities via RYLA, etc.

**Motion 3:** To accept the Strategic Plan as presented.

Moved: Kathy Amunds, Seconded: Phil Chester. Motion passed.

Dianne won the 50/50 draw.

The board meets next on October 26<sup>th</sup>, after the regular meeting.

The AGM for 2012 is scheduled for October 17<sup>th</sup>.

# ROTARY CLUB

OF NORTH RENFREW (DEEP RIVER), ONTARIO, CANADA



Chartered May 13, 2006

Club Number: 72963

**SERVICE Above Self**

## \*AGM AGENDA (October 12, 2012):

**MEMBERS (July 2011): (21)** Alex, Aurora, Bob, David, Dianne, Doug C., Doug M., Greg, Jane, Jennie, John, Julian, Kathy, Ken M., Ken S., Larrie, Laura, Marcel, Marjorie, Paul, Philip (Quorum = 1/3 of membership)

### 1. ELECTION OF BOARD OF DIRECTORS & OFFICERS (2011-12):

President: Bob French

President-Elect: Paul Henry

President-Nominee: Kathy Amunds

Vice-President/Strategic Planning: Doug Champ

Secretary: Jennie Forster

Treasurer: David Wilder

Immediate Past President: Larrie Thomson

Program Management, Finance, Fundraising Chair: David Wilder

PR, Communications & Membership (PCM) Chair: Greg Csullog

Community Service Chair: Larrie Thomson

International Service & Rotary Foundation Chair: Paul Henry

New Generations Chair: Laura Bannister

2. BUDGET 2011-12: Treasurer, David Wilder;

3. STRATEGIC PLAN 2011-2016: Doug Champ, V-P Strategic Planning

3.1. Program Management, Finance, Fundraising: David Wilder,

3.2. PR, Communications & Membership(PCM): Greg Csullog, Chair;

3.3. Community Service: Larrie Thomson, Chair;

3.4. International Service & Rotary Foundation: Paul Henry, Chair;

3.5. New Generations: Laura Bannister, Chair.

4. AGM 2012 – October 17