

Board of Directors Meeting Agenda

February 15, 2018 - 1:30pm

Boardroom, St. Catharines Golf and Country Club

1. Call to Order and Welcome
2. Approval of Agenda
3. Declaration of Conflicts of Interest
4. Approval of Board of Directors Minutes from January 18, 2018
5. Reports for Information
 - a. President's Report
 - b. Treasurer's Report
 - c. Secretary's Report + Membership Status + Attendance to-date
 - d. Centennial Committee Report

6. Reports for Input

- a. Committee Reports

Link to Committee Reports - - <https://www.rotaryniagara.org/board/rpt/index/php?task=view-all-reports>

Director	Committee	Status
Glen Sparks	Auction Advisory	REPORT SUBMITTED
Stuart Butler	Centennial	
Norma Medulun Burke	Children's & Breakfast Programme	REPORT SUBMITTED
Peter Van Rooijen	Civic Affairs/Environment	REPORT SUBMITTED
Stuart Butler	Communications - Public Relations	
Ted Usick	Dinner and Registration	REPORT SUBMITTED
Sandra Holloway	Family of Rotary and Fellowship	REPORT SUBMITTED
Norma Medulun Burke	Historian (Archives)	
Lezlie Murch	International Community Service	REPORT SUBMITTED
Lezlie Murch	Literacy	REPORT SUBMITTED
Joel Chatterton	Local Community Service	REPORT SUBMITTED
Rick Vanderkuip	Long Range Planning	REPORT SUBMITTED
George Darte	Major Grants & Advisory	
Terry McDougall	Membership/Rotary Information/Attendance	REPORT SUBMITTED
Lezlie Murch	Program	
Joel Chatterton	Ribfest	
Peter Van Rooijen	Rotary Algoma Golf Tournament	REPORT SUBMITTED -- Issues Reported!
Ted Usick	Rotary Foundation	REPORT SUBMITTED
Glen Sparks	Sergeant at Arms	
Sandra Holloway	Youth Services	REPORT SUBMITTED

7. Reports for Decision

- a. Motion to Approve Executive Secretary stops processing Foundation (e.g. EREY) cheques for sending to the Rotary Foundation. Members to either pay online or a form available from <https://my.rotary.org/en/document/contribution-form-rotary-foundation> for cheque payments directly to Rotary by the member. The information about contributions should be available to the President from myrotary.org and others if access is delegated. **Tabled** from the January meeting.
- b. Motion to Approve removal of Office Procedure for Honorary Membership as this information is all part of the ByLaws. **Tabled** from the January meeting.
- c. Motion to Approve stopping use of the table count cards effective with the next meeting. **TABLED** from the January meeting until there have been 3 consecutive good counts.



Rotary Club of St. Catharines

271 Ridley Road, St. Catharines ON L2R 6P7 289.434.0433
www.rotaryniagara.org - District 7090 - Chartered May 1, 1921

8. **New Business**
9. **Motion to Move In-Camera [includes other issues as required]**
10. **Motion to Move Out-of-Camera**
11. **Date of Next Meeting: Thursday, March 15, 2018**
12. **Adjournment**

- The voting members will be: President/ President Elect is absent/ and Eight (8) Directors
- A quorum of the Board shall consist of one (1) of the President or the President Elect and four (4) other persons entitled to vote at the meeting.
- Approved By-Laws - June 2017

Page 2 of 2

Vision

The Vision of the St. Catharines Rotary Club is to be the premier serviceclub in Canada with highly engaged and diverse leaders of all age groups, bettering lives in our local and global community.

Mission

The Mission of the St. Catharines Rotary Club is to improve social, cultural and economic life locally and globally, and to encourage fellowship and caring among members.

Values

Service | Fellowship | Diversity | Integrity | Leadership