



**Rotary Executive Committee Meeting  
12:00 pm, Wednesday – June 19, 2019  
7<sup>th</sup> Floor, Northwest Tower Building**

**Attendance:** Norma Jarvis, Celestino Oh, David Connelly, Lydia Bardak, Darrin Benoit, Yanick D'Aigle, Paul Falvo, Pat Moore, Chris Potyk

1. **Committee Business:**

- a) Call to Order- 12:05 p.m.
- b) Approval of Agenda – Moved – Celestino; seconded - Yanik
- c) Approval of Minutes – Moved Celestino; seconded - Chris
- d) Matters arising from the Minutes:
  - i) List of duties for the PR position – Robert - **Tabled**
  - ii) Pancake Breakfast Expense Report to Darin – Wayne - **Tabled**

2. **Committee Reports:**

- a) President's Report: Norma is finishing off the Presidential Citation; Norma has put Muriel and Chuck Tolley's names forward to become Paul Harris Fellows; (As Norma did not ask about doing this we fired her, last day June 30<sup>th</sup>).
- b) President Elect/Rotary Foundation: Yanick advised most committee chairs have been uploaded onto the web; we can now enter yearly activities and put in dates for these activities or tentative dates; Copperhouse has said they would have us every Thursday for lunch at \$25.00; Norma advised she had asked the membership about going to Copperhouse and received feedback that members would rather stay in a downtown location; Explorer may be able to host us in the new room; there are opportunities to work on a variety of projects for the Bike Park that will be brought to the membership.
- c) Secretary' Report: Pat had nothing to report
- d) Vice-President's Report: Not present
- e) Treasurer's Report: Darrin advised we have \$17,000.00 in the operating account; \$75,000.00 in the sponsorship account; we will be wire transferring \$6,633.67 to fund the Dominica project; signing authorities will need to be reviewed on July 1<sup>st</sup>.

- f) Club Administrator Report: Need to confirm if members who have not been attending regularly want to continue to be members; there was discussion about membership.
- g) Youth Services Report: Muriel has provided a written report for this year – Norma will email the report.
- h) Public Relations Report: Nothing
- i) International Service Report: Yan wanted to confirm that we are going to proceed with Dominica project – we are paying money directly to the vendor – Yan will obtain photos of project when it is completed.
- j) Community Service Report: Chris reported that the snack program is wrapped up for the year; we need to decide if we will continue the snack program for the 2019/20 school year; Chris will check with UNW to see if they will continue donating \$10,000 annually.
- k) Sergeant at Arms: Lydia has asked dates that the Explorer is not available in July and August; Sent out email about club admin/sergeant at arms.

### 3. **Old Business:**

- a) AGM Financials FUP – Nothing
- b) District Governor will be attending our lunch meeting on July 4<sup>th</sup>; Norma will assist with tour of Yellowknife; would like to have the Executive meet 90 minutes before lunch at the Explorer; need to get a gift for the DG.
- c) Canada Day /Parade BBQ – Darrin has the Canada Day parade in hand; Norma and Muriel will look after the BBQ after the parade.
- d) Lunch Options/ Copperhouse – Already discussed

### 4. **New Business:**

- a) James O'Connor proposed new member – James was formerly a member of the Brandon Rotary Club – James was approved and all were in favour of James become a member and will be announced at the next Rotary meeting.
- b) Website Update – Nothing
- c) Rotary Board Committees Update – discussed previously
- d) Email regarding bylaws – Jan thought there should be changes to our bylaws regarding “large funds spent by our club”, see attached email; what Jan has suggested was done for the money to the bike park; we are not going to change our bylaws; Yanick will respond to Jan.

5. **Date and Time of Next Meeting**: July 3<sup>rd</sup> at 12:00 p.m. at the Northwest Tower
6. **Adjournment**: 1:15 p.m.

## Norma Jarvis

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**Subject:** FW: Rotary By Laws; Amendments Article XIV

Jan Larsson [mailto:jan@janlarsson.ca]

**Sent:** Wednesday, May 22, 2019 12:52 PM

**To:** Norma Jarvis; DAigle, Yanik

**Cc:** Lydia Bardak

**Subject:** Rotary By Laws; Amendments Article XIV

Hello

Before sending you this email I did seek advice from one Rotary member, Austin M., his suggestion was to be careful of a new amendment to the present Bylaws we use as of today.

My intention to create a more open discussion on key subjects as financial investment by the Club.

This is the suggestions I now forward to you and that I want to be discussed by the members at our next meeting;

*I like the Club to be more cautious in future engagements of large funds spent by our Club.*

*Example;*

*Last year we have taken on a Financial contribution of \$50,000 towards the Bike Park.*

*In 2018, we had lost more than 50% membership, compared to some years before, due to members moving away from the Territories, or some for lack of engagement or dissatisfaction of the Clubs activities etc. etc.*

*Members have complained that they were not fully involved or asked, maybe it is correct or not, I don't know the answer to that opinion?*

*However I like to suggest the following Amendment to Article XIV, in order to have a better involvement from the Club Members and a clear caution by the Executive:*

***At major investment or financial engagement of the Club above the amount of \$10,000, should be presented to the Club at two separate members meetings, or occasions, before a final vote according to the present Bylaws. (Article XIV)***

*I look forward hearing back from you.*

*Regards*

*Jan Larsson*

*867 446 0059*

#### Article XIV Amendments

These bylaws may be amended at any regular meeting, a quorum being present, by a two thirds vote of all members present, provided that notice of such proposed amendment shall have been emailed to each member at least ten (10) days before such meeting. No amendment or addition to these bylaws can be made which is not in harmony with the club constitution and with the constitution and bylaws of RI.