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**ROTARY CLUB OF YELLOWKNIFE**

**Rotary Executive Committee Meeting**

**12:00 pm, Wednesday – July 3rd, 2019**

**7th Floor, Northwest Tower Building**

**AGENDA**

1. **Committee Business:**
2. Call to Order
3. Approval of Agenda
4. Approval of Minutes
5. Matters arising from the Minutes:
6. List of duties for the PR position - Robert
7. Pancake Breakfast Expense Report to Darin – Wayne

1. **Committee Reports:**
2. President’s Report: Yanik D’Aigle
3. President Elect: Wayne Guy
4. Secretary’ Report: Chris Woods
5. Vice-President’s Report: Celestino Oh
6. Treasurer’s Report: John Hazenburg
7. Membership: Norma Jarvis
8. Club Administrator Report:
9. Youth Services Report: Karen Wilford
10. Rotary Foundation: Celestino Oh
11. Public Relations Report:
12. International Service Report: Chris Potyok
13. Community Service Report:
14. Sergeant at Arms: Lydia Bardak
15. **Old Business:**
16. AGM Financials FUP
17. District Governor’s Visit
18. Canada Day /Parade BBQ
19. Lunch Options/ Copperhouse
20. Canada Day Parade
21. **New Business:**
22. James O’Connor proposed new member
23. Website Update
24. Rotary Board Committees Update
25. Email Regarding Bike Park
26. Email Regarding Rotary Park Benches
27. Budget 2019-2020

1. **Date and Time of Next Meeting**:
2. **Adjournment:**