



District 7080 Council Meeting Minutes

Thursday, November 10, 2016 7:00 p.m.

Go To Meeting

Present:

DG Bill Proctor
AG Todd Aitchison
Lesley Barmania
Hubert Singh

DGE Kathi Dick
AG Brian Bennett
Ed Broeders

DGN John Gilvesy
AG Venora Spreen
Mike Gauthier

AG Rudy Habesch
AG Ingrid Sproxtton
Tom Mennill

Guests:

Paul Rostrup

Regrets: PDG Will Pugh, AG Randy Seager, AG Cam Bogren, AG Sohail Naseer, AG John Zinkie, AG Rita Westwood, AG Tim Iqbal, Bill Mitchell, Paul Truex, Howard Pell

Minutes recorded by Tom Mennill

Called to order at 7:00 p.m.

DG Bill Proctor welcomed all present to the meeting.

Call to Order

With a quorum present, Bill Proctor called the meeting to order and received no changes to the agenda.

Approval of the Previous Meeting Minutes September 8, 2016

Moved by Kathi Dick, Seconded by Mike Gauthier
Motion carried.

Council/Committee Updates and Announcements

- 1. Secretariat Report – nothing to report**



2. Finance Report

a. Club Invoices Update

Bill Proctor advised Council that the annual club invoices have not yet been sent to the clubs.

3. Foundation Report

Mike Gauthier provided the following report.

Update on Grants

District Grants: 2016-17 Grants are underway, 1 grant withdrawn due to discomfort with other side

Global Grants: Several grants carrying on from last year

New Grant Tools: RI is adjusting the Grant Modules on rotary.org. Mostly functional changes. Highlights will be present at FQT

Policy update

Funding of Global Grants, not lead by a District 7080 Club: **Motion to amend policy**

*Funding of **Global Grants**, not lead by a District 7080 Club
Subject to availability of District 7080 DDF, requests for District 7080 to match club funds towards Global Grants, where D7080 clubs are not the primary sponsor, shall be capped at \$3000 USD per District 7080 club request and no club shall be granted more than \$3000 USD in one Rotary year.*

Moved by Mike Gauthier, Seconded by Kathi Dick

Motion carried.

FQT

Update: Nov 26, 2016 at Springfield Golf & Country Club. Registration closes next Friday Nov 18. Currently 75 registered. Featuring the District First International Projects Fair. Not to be missed.

Million Dollar Dinner

Update: Scheduled for May 6 2017 at Le Dome Banquet Hall in Oakville. Rotary International President Elect Ian Riseley keynote speaker. Looking for table captains who will attract 10 donors. Donation can be in terms of Bequest, one time donation or over specified time frame. Minimum amount \$10,000 US.

Polio Plus

Update: Currently 31 cases this year. Last year at same time 69 cases.

4. International Projects Report



Lesley Barmania reported that the Project Fair at the Foundation Grant Qualification Training to be held later in November is proceeding well. The eighteen spaces that were available have all been filled. The project fair will be integrated into the FQT throughout the day.

5. Membership Report

Hubert provided a final reminder about the Membership Summit on November 19 at the Holiday Inn in Kitchener near Highway 401. There are 50 members registered to date for the summit with a maximum number of 60. Hubert shared the agenda for the summit.

Hubert shared the Prospective Members Document which is received from Rotary International when a lead for a new member is received from RI. When a lead is received by Hubert from RI, he sends the document to the appropriate Assistant Governor and would like the AG to get back to him within a week with the action taken.

6. Training Report

Paul Rostrup, Secretary to the District Training Committee, provided an update on the District's training activities:

A Training Committee meeting was held on October 25.

Rotary Leadership Institute ("RLI") was held November 5 at the Family Centre – Region of Waterloo Family and Children Services in Kitchener and was well attended.

Important Upcoming Training Dates:

Membership Summit – November 19 at the Holiday Inn in Kitchener

Foundation Qualification Training – November 26 at the Springfield Golf Club near Guelph.

PETS I – February 11, 2017 at the Holiday Inn in Cambridge

PETS II – March 3 and 4, 2017 at the Bank of Montreal Institute for Learning

7. Youth Services Report

Ed Broeders reported on Youth Services activities in the District.

Interact is in full swing and there is an Earlyact club at a middle school

Rotaract clubs are active and focused on working better together.



RYLA is starting up for the 2017 session to be held April 30 to May 5. The Committee is looking to contact AGs to work with clubs to start recruiting for RYLA.

Youth Exchange is in the process of recruiting for the next year. One inbound student was sent home last month. Outbound students are doing well.

8. Public Relations Report

The Public Relations Committee has met once and is focused on establishing its mandate.

9. Assistant Governors Reports

The Assistant Governors in attendance provided updates on club activities in their clusters.

10. Governors' Updates/Announcements

1. District Governor - Nominee

District Governor – Nominee John Gilvesy reported that he and Kathy Dick had attended the Zone Conference in Winnipeg. At the Presidents' meeting John will bring the Presidents up to date on the great speakers and ideas presented at the meeting.

3. District Governor – Elect

District Governor – Elect Kathi Dick announced that preparations for PETS I and II are proceeding well. At this point only three President Elects have not been designated and all President Elects will need to be identified by the end of December. Cathy asked the Assistant Governors to encourage President Elects to visit the District website and register for PETS training.

Kathy also asked the AGs to ensure that in Clubrunner the President Elect is input as the "President Elect" not the Vice President, etc. AGs will receive a package at the Presidents meeting to give to the President Elects with the preparation material for PETS 1.

The 2017 District Annual Conference committee will be meeting on November 21 to set the budget and to move ahead with the Conference program. The conference will be held on September 30, 2017 at the Living Arts Centre in Mississauga. The event will be for one day and conclude with a concert. The theme is "Peace Through Music".

District Succession Planning – Kathy is searching for two Assistant Governors for Mississauga and North Halton for next year and a new Finance Chair.

Budget submissions for the next Rotary year are due at the end of November.

4. District Governor



District Governor Bill Proctor informed the Council that he has only one club visit remaining to complete.

a. Satellite Clubs

Bill advised the Council that for any clubs investigating establishing a satellite club that there is information available on the Rotary International website outlining a process that needs to be followed. Bill cited an email sent to Assistant Governors asking to inform him of any clubs that have satellite clubs and which are in the process of establishing one. Bill expects that six to eight satellite clubs are in the works.

b. District Strategic Plan Renewal Update

A visioning process is underway with approximately 20 people, being a representative group of members from across the District. The members are being asked "What is the role of District?" and "What is the role of District Council?" Work on the strategic plan renewal will begin in earnest in December with the effective date of the renewed plan to be July 1, 2017.

c. Reminders to Club Presidents

In order to achieve good communication it is important to have accurate club executive information in Clubrunner, including the name of the President Elect, using the appropriate titles. Also Club Presidents need to ensure that the club goals have been input into Rotary Club Central. 33 clubs have entered goals for the Annual Fund and Polio Plus. AGs will be sent a report and are asked to follow up with clubs that have not submitted goals.

d. Agenda for November 24 Presidents' Meeting

Bill referred to a survey he had taken of Presidents at the beginning of the Rotary year regarding topics for Presidents meetings of greatest interest to them. One of the top topics was fundraising ideas. At the upcoming Presidents meeting, a presentation will be made on Fundraising in the 21st Century on Crowd Sourcing by the principals of a start up company, Givesome.

John Gilvesy highlighted the "Google.org Impact Challenge", a competition for five \$750,000 grants to Canadian not-for-profits for innovation in fundraising from Google's philanthropic arm. Applications for the challenge is November 26, 2016 for any club interested in entering the competition.

e. District Website



Bill noted the Club Events tab on the District website which can be used by clubs to promote their events across the District. Under the tab, you can click on an item which will open a pdf file with details of the event.

Bill also reported that there has been a good response for "Rotarians of Note" to be recognized in the Billboard newsletter and asked for additional names.

11. Other Business

Bill advised Council that there is a team of 10 District Rotarians led by Hubert Singh participating in a National Immunization Day in Caborca, Mexico on February 11, 2017. An email will be sent out inviting District Rotarians to sign up. Two people have expressed interest to date.

Bill Proctor adjourned the meeting at 8:30 p.m..

Signed

District Governor Bill Proctor: _____

Dated: _____

District Secretary Tom Mennill: _____

Dated: _____

Next District Council Meeting

January 26, 2017 7:00 – 8:30 GoToMeeting