

**ROTARY CLUB OF PORT HOPE  
BOARD MINUTES  
for the Meeting of November 9th, 2009**

**Present:** Sylvia Binkley, Paul Tait, Jamieson Ross, Ken O'Neill, Erin Brown, Roger Ingram, Kelly Morgan-Mackenzie

- 1) **Call to Order** – President called the meeting to order.
- 2) **Adoption of Agenda** – Moved by Roger Ingram, Seconded by Jamieson Ross. Carried.
- 3) **Motion to Accept the Minutes of the Previous Meeting** – A motion was put forward by Paul Tait to approve the minutes of the October 6<sup>th</sup> meeting with the term “Water front walk” changed to “Riverfront walkway” in the President’s report. Seconded by Jamieson Ross. Carried
- 4) **Business Arising from the Minutes** – President Sylvia spoke to Jim Gilmer and George Harvey who will come and speak to the board about the Riverfront Walkway project.
- 5) **Treasurer’s Report** – Paul Tait distributed a balance sheet and income statement. Paul noted that some adjustments still need to be made to the 500 Club balance and that some items still need to come in for Rock & Roast. Paul is also investigating the non-payment of expenses last year for the P.H.H.S. undergraduate awards.
- 6) **Secretary’s Report** – Erin Brown requested that committee reports for the minutes be sent to her in word format as an attachment to an e-mail instead of in the body of the e-mail.
- 7) **President’s Report** – Sylvia Binkley
  - A letter of resignation from Doug Burke from the position of President Elect and the Board was accepted with regret.
  - It was moved by Ken O'Neill, Seconded by Roger Ingram that “On November 23<sup>rd</sup> the nominating committee bring forward names of President Elect and Secretary with a vote on November 30<sup>th</sup>” Carried.
  - It was moved by Paul Tait, Seconded by Jamieson Ross that “the Port Hope Rotary Club decline the request of Madeleine Currelly to facilitate the payment from “Open Minds program” to the Community Training and Development Centre. Carried.
  - It was moved by Paul Tait, Seconded by Roger Ingram that “the decision regarding the funding request for the skate board park be tabled for 1 month” Carried.

## 8) Directors Reports –

**World Service** – Kelly Morgan-Mackenzie – Report e-mailed out & attached below:

### Water Program

- Lethosa project was not approved by R.I. and therefore not going forward (however, Rotarians Joe and Tessa are going to be there for sweat equity)
- New proposal arrived from the District to merge the clubs on a water project in Zimbabwe. Information will be given to our Clean Water Committee (Jim Hunt/Joe James).

### Foundation Month

- Paul Harris dinner to be held in early spring at which time Foundation Presentation will be made
- Dr. Bob Scott will speak to our club Nov 30th, regarding the Polio Plus project/progress

### Paul Harris

- PP Jim Gilmer assures me that he is working on securing a date and price for the Ganaraska Forest Centre.

**Club Service** – Ken O’Neill - Report e-mailed out and at end of minutes

**Community Service** – Roger Ingram – Report e-mailed out.

**Fundraising** – Jamieson Ross – Report e-mailed out & attached at end of minutes

- The Rock & Roast Committee will give a report to the club on November 23<sup>rd</sup>.
- It was moved by Kelly Morgan-MacKenzie, Seconded by Erin Brown that “Jamieson move forward with the organization of a Christmas Chocolate fundraiser.” Carried.

**Next Meeting: At Call of President or January 11<sup>th</sup>, 2010**

CLUB SERVICE  
NOVEMBER 2009  
DIRECTOR – KEN O’NEILL

MEMBERSHIP – PAUL W.

Paul W. and Hugh have planned an information meeting on November 17 for prospective new members. The committee does not have a budget but requested \$ 250 for food and beverages.

Request was granted at an informaol Board meeting.

PROGRAM – BUD L.

Committee has provided a list of speakers until Christmas.

MEETING ARRANGEMENTS – Ken O.

Ken had a meeting with Kathy, our caterer. Meals, serving arrangements and meal payment were discussed. Meeting was successful, more details will be provided.

Donations on behalf of the speaker are being given to the children’s library. Speaker receives a thank you card from the library.

SERGEANT-AT-ARMS – BRUCE C.

No report

BULLETIN SCRIBE – ROLLY D.R.

No report

BULLETIN EDITOR \_ TED R.

No report

WEBSITE – RON T.

No report

HISTORIAN – CLEVE P.

Cleve has indicated that he will be looking to start in February. He will probably be seeking assistance.

SOCIAL – SUSAN R.

Susan is organizing the Christmas party. Date and location have been confirmed.

ATTENDANCE – ERIN B.

No report

**Rotary Club of Port Hope**  
**Monthly Director's Report**  
**2008 - 2009**

Directorate: **Fund Raising**

Month: November/ 2009

Committee Name: **500 Club** (Chair: Ken O'Neil)

Report: By Ken

Committee Name: **Rock n' Roast** (Chair: Erin Brown/ Doug Burke)

Report:

Doug and Erin did a wonderful job and they will be presenting the report to the board as soon as possible.

Committee Name: **Fall Fair** (Chair: Bill Lang )

Report:

Committee Name: **Ham Sales** (Chair: John Mowat)

Report:

Dec 7<sup>th</sup> final orders are due on December 7<sup>th</sup> and delivery will take place on December 17<sup>th</sup>.

Committee Name: **Lobster/Roast Beef** (Chair: Roger Ingram)

Report: N/A

Director: **Jamieson Ross**