

Supplementary Minutes – Port Hope Rotary Club – July 18/25, 2005

At the meeting on July 18th. The Board agreed to accept the budget for 2005/6 as submitted by Treasurer Bob Wallace and on a motion proposed by Ron Coleman, seconded by President Jan Boycott it was agreed to bring this to the Club for final approval at the next suitable meeting.

President Jan submitted a report on the arrangements for the Famous Peoples' Players and as agreement was forthcoming on the proposed ticket prices and also the publication brochure both these proposals were left in the hands of Will Ryan to arrange their completion.

At the meeting on July 25th. It was agreed that the next Board meeting would be held on Tuesday, August 16th. at 1900 hours in the board-room at Dalewood instead of on August 9th. as previously arranged.

The Secretary was instructed to notify Dalewood that we would not be meeting there on August 1st., 8th. or 29th.- contact being Stephanie Mills.

President Jan reported that Northumberland Sunrise Club were going to arrange for the showing of "a Closer Walk" on March 20th. 2006. and were asking for a committee of adjacent clubs to assist in arrangements. It was agreed that we participate and Ben Currelly was named to sit on this committee on our behalf with the authority to add members if necessary.

Past President Jim Gilmer reported on the status of the dedication of Rotary Park on September 2nd. and reported that Andrew Haynes was going to assist him in finalizing arrangements.

Merv. Richards
Secretary.