

Minutes of an extraordinary meeting held on August 16th. at the Wing Qing Buffet, Peter Street, Port Hope.

Present: Jim Gilmer, Paul Tait, Bob Wallace, Jan Boycott, John Mowat, Ken Jones, Jamieson Ross, Rolly Della Rosa, Merv. Richards and by invitation Ted Lacey.

President Jim Gilmer presented a letter of resignation from Roy Cashin and on the motion of John Mowat, seconded by Jan Boycott. The Board accepted the resignation with regret.

President Jim Gilmer brought up the matter of the Peterborough Flood relief fund and suggested that, as a neighbour Rotary Club we should consider making a contribution to such a fund. Treasurer Bob Wallace pointed out that there was no actual money in our budget which would allow us, at this stage, to make a contribution. Director Ted Harp pointed out that at this time it was not known what gap existed between what insurance companies were paying in the way of claims and what was actually needed for relief and he undertook to find out the deficit between these two amounts. He and President Jim suggested that perhaps our Club could provide a vehicle through which public monies could be channelled to the Peterborough Fund and Director Ted agreed to contact Susan regarding some publicity in this regard and report back to the Board. Director Rolly Dalla Rosa suggested that, if it could be arranged, then we set up a booth at the Port Hope fair to accept donations.

The letter from the Trillium Foundation was read and after discussion it was decided that we would proceed with the idea of incorporation. It was agreed that we pay the extra \$100 on top of the \$155 required by the Foundation to expedite our application and a motion to complete the necessary paper work and pay the amounts above was moved by Ted Harp and seconded by John Mowat. Agreed.

Director Rolly agreed to attend to the completion of the necessary forms regarding incorporation and the Board gave President Jim authority to name Directors of the incorporated body following any advice of Director Rolly in this regard.

There being no further business the meeting adjourned at 2035 hours on a motion by Ken Jones, seconded by Jan Boycott.

Mervyn Richards,
Secretary - Port Hope Rotary club.