

## **Port Hope Rotary Club**

2007-2008 Board Minutes – October 22<sup>nd</sup>. 2007.

**Present:** Ron Tuttle, Jim Hunt, Sylvia Binkley, Ron Coleman, John Mowat, Roger Ingram, Ken O'Neill, Jamieson Ross, Merv. Richards and by invitation Andrew Haynes.

The meeting was called to order at 1907 hours.

**Minutes of the Previous Meeting:** The minutes of the previous meeting were accepted as presented on a motion by Ron Coleman, seconded by John Mowat.

There was no business arising from the previous minutes.

**Treasurer's Report:** Treasurer Ron Coleman, having previously submitted an electronic report to all Board members, commented on our net income to date and pointed out that the figures presented were not troublesome considering our balance on hand. The only outstanding item was a sum of \$940 from the proceeds of the evening at Past President Rolly Dalla Rosa's residence. Ron Coleman moved and Jim Hunt seconded a motion that Ken requisition the Treasurer for a cheque to cover this amount and forward it to the Whitby Club to be put towards our water filter commitment.

**Secretary's Report:** The Secretary having read a letter from Ken Bell setting out his present problems in maintaining attendance, it was agreed to grant him Leave of Absence until April 30<sup>th</sup>.2008 on a motion by Merv. Richards, seconded by Sylvia Binkley.

**President's Report:** President Ron reported on the recent District Conference. He exhibited two awards we had won at the Conference, one for our Bulletin and the other- a Public Relations Award – for promoting the message of Rotary to encourage new members. He also exhibited copies of the Coat of Arms granted by the Canadian College of Arms to District 7070.

He reported that next years the District Conference would be held on October 24/25<sup>th</sup>. at Deerhurst Inn.

Director John Mowat presented an electronic report which is attached to this e-mail. The other directors presented printed reports which the Secretary has maintained along with copies of the minutes in the Club's records. There was one alteration to Jamieson's report ( Public Relations). The Chairperson for the High School awards will no longer be Sid Hatch but Bob Wallace.

In his report Ken O'Neill ( Foundation) pointed that the recent GSE team had left us a project to consider. It involves the supply of surgical equipment to areas of Russia where this is in short supply. Ken pointed that when full particulars were available it may be possible to arrange a matching grant from the Foundation.

Ken also asked for recommendations for recipients of our Paul Harris awards.

Sylvia (Fund Raising) and Andrew reported on the upcoming Xmas Ham project and the accompanying "Ham it up with Mustard" project. Andrew had copies of suggested Team Captains which he distributed.

There being no further business the meeting was closed at 2050 hours.

Merv. Richards,  
Secretary.