

WIARTON ROTARY CLUB – EXECUTIVE MEETING

Minutes

TUESDAY May 9 ,2017

MEETING LOCATION: O.P.P. Board Room Wiarion Detachment 50 Berford St, Hwy 6  
Wiarion, Ont. N0H 2T0

7:02. p.m. start

In attendance, John Close, John Foris, Mike McMillan, Ruth Coursey, Gay Ratcliffe,  
Bob Thompson, Bev Garinger, Glenda Jamieson, Linda Ebel, Trevor Hathaway,  
Eric Robinson

1. No errors or omissions / corrections of minutes from April 11, 2017 meeting  
Moved by Ruth , seconded by Mike Mc .to approve minutes of April 11 meeting . All  
in favour, carried

2. Discussion arising from reports received from executive members:

John C. Thanks Glenda and her committee for 100<sup>th</sup> party. Congrats from DG Diane as  
well.

Friend of Rotary nomination Richard Bouillon passed by membership committee.  
Gay has moved to approve Richard as a friend of Rotary, Mike Mc. Seconded.  
Unanimous show of hands by Executive to approve.

Friend of Rotary: Gay has asked if Friend of Rotary can sit on committee. Bylaws to be  
amended to clarify.

John Foris adjusting item in budget that was in wrong column.  
John Foris to close books July 15 2017, all invoices should be in to him before then.

Committee reports approved as read by Trevor, seconded by Gay

3. No new business
4. Ruth moved to go in Camera and seconded by Glenda .In closed Camera Session –  
Discussion of Memorandum of Understanding  
  
Moved by Gay and seconded by Bob to come out of Camera
5. Moved by Ruth , seconded by John F that we accept the Discussion of Memorandum  
of Understanding as presented. No questions. All in favour, carried
- 6 8:03 p.m. motion to adjourn by Linda, seconded by John C

