

WIARTON ROTARY CLUB – EXECUTIVE MEETING Minutes TUESDAY June 13, 2017 Start time 7:04 P.M

MEETING LOCATION: O.P.P. Board Room Warton Detachment 50 Berford St, Hwy 6 Warton, ON NOH 2T0

\$2.00 (each ) received for refreshments served

In attendance : John Close, Mike McMillan, John Foris, Gay Ratcliffe, Ruth Coursey, Sue Askin, Bob Thompson, Jeremy Miller, Trevor Hathaway, Eric Robinson, Pat Cavan, Glenda Jamieson, Bev Garinger

Thanks from John C to present exec

1. Errors or omissions / corrections of minutes from May 9 2017 meeting. none
2. Approval of minutes of May 9, 2017 meeting . Mike Mc moved to accept minutes as read , Trevor seconded , all in favour, passed
3. Discussion arising from reports received from executive members.

Oral report from Eric – he will send report to secretary for recording purposes

Trevor asked that a change be made on allocation of 300.00 in his budget.

Approval required for friends of Rotary, Timmothy Plane, Michael Richardson, Cathy Baier. Approved by Executive to pass on to membership approval

John F mentioned Surplus money and asked if it could be allocated to charity - to be brought up to club for use. Moved by Ruth seconded by Eric. No discussions, all in favour

4. New business - Youth Exchange Scholarship - approval was given at June 8th club meeting

5. Meeting turned over to Ruth Coursey, incoming president. Opening remarks.

Budget discussions -even though there is a budget , there is the flexibility to use reserves for special projects, pending approval from executive and membership as per our by laws.

Flower Expressions outstanding item to be paid out of misc. out of club administration

Budget to be presented this Thursday eve. to membership

Next Executive meeting scheduled for Sept. 12