

WIARTON ROTARY CLUB – EXECUTIVE MEETING AGENDA

TUESDAY Sept 12, 2017 7:00P.M

MEETING LOCATION:

O.P.P. Board Room Wiarion Detachment

50 Berford St, Hwy 6 Wiarion, ON N0H 2T0

Start time 7:01 p.m.

In attendance: Ruth Coursey, John Foris, Bev Garinger, Eric Robinson, Gay Ratcliffe, Pat Cavan, Sue Askin, John Close, Linda Ebel

With regrets : Mike McMillan, Jeremy Miller

1. Errors or omissions / corrections of minutes from June 13th 2017 meeting. none
2. Approval of minutes of June 13, 2017 meeting . Gay approved as written , John F seconded, all in favour, passed
3. Discussion arising from reports received from executive members

Oral Report from Gay - membership. Bev to Adjust spread sheet to reflect membership category. Gay will forward her report to secretary and this will be distributed to executive.

Nothing to Report from Linda

Eric – is exploring expanding Maple Magic

4. new business : Ruth – Skateboard Park – Ruth will approach Town council member and a town staff member to come to Rotary meeting to speak on the propose Skateboard Park.

Tree Planting – Ruth to explore different spots in community that would benefit

Pat - Impact of the Youth Protection Policy

Pat moved that each Rotarian be asked to have a Criminal Back Ground check done and complete NAYEN training if they wish to work with any programs that involve contact with Youth and complete all mandatory requirements stated in the Youth Protection Policy . all in favour of the principal of the motion .

Data base for Rotary passwords to be kept by secretary and president

List of Committee members – will be updated

Rotary Executive minutes , after approved are to be added to Members Corner on our Rotary website

Pat put forth a motion and Sue seconded to bring forth to club an increase budget for hand up to 10,000.00 motion passed

Noted : Brought to table from Ruth via Jeremy - The Youth exchange student monthly allowance to be increased to 125.00. In Budget

Meeting adjourned 9 p.m.