

WIARTON ROTARY CLUB – EXECUTIVE AGENDA

Tuesday, June 12, 2018

MEETING LOCATION: O.P.P. BOARDROOM

Start TIME: 7:10 P.M.

In attendance: Mike McMillan, Eric Robinson, John Foris, Gay Ratcliffe, Sue Askin, Pat Cavan, Jeremy Miller, Bev Garinger. Guest Mike Mason

1. Error or omissions/corrections from May 8, 2018 meeting. none
2. Minutes of May 8, 2018 meeting approved by Pat, seconded by Gay. No Objections. All in favour

Discussion arising from reports from executive members

- a) Club Admin
- b) Community Development
- c) Fundraising
- d) Membership
- e) Public Image
- f) Financial Statements

Motion put forth by Pat that up to \$350.00 from directors' budget to be used by our visitors from Cameroon for their expenses, seconded by Jeremy, no objections, all approved.

3. Motion put forth by Eric to accept draft budget of 2018/19 as revised and to bring forth to Club for approval June 14, 2018. Seconded by Jeremy. No objections. All in favour
4. July 5th 2018 is change over meeting
5. Mike Mason will be taking over as Village Fair Chair. Committee Format and Responsibilities duty sheet was handed out to executive.

Magic Carnival contract ends in 2020. Needs to be reviewed by 2019. Sue Askin will chair a think tank for September 2018 to address the future of the fair.

Pat will take on responsibility of reviewing Emergency Plan. Sue will assist her.

Need for Secretary for 2017-2018. Will be addressed at Thursdays meeting. Perhaps two, one Recording secretary and one Executive Secretary.

Next executive meeting is Tues. July 10 2018 . Bev will book for July and Sept 2018 – June 2019 and off for August

6. Adjournment 8:55 p.m.