

Rotary Club of Wiarton
General Meeting
Thursday, March 30, 2023

Minutes

President Pat Cavan chaired. A significant portion of the meeting was spent discussing Rotary Club of Wiarton's plans for the year 2023-2024. President Elect Glenda Jamieson was unable to attend, but had contributed a PowerPoint presentation, which is attached to these minutes as Appendix A.

1. Committees: Rotary Club of Wiarton has a number of committees requiring members for 2023-24. Members are asked to review the committees and to please sign up for more than one. Committees can be viewed on the Club website. <https://wiartonrotary.org/>

2. Rotary Foundation: It was moved by George Gordon and seconded by Mike MacMillan to donate \$100 per member to the Rotary Foundation. Carried.

3. Polio Plus: It was moved by Trevor Hathaway and seconded by Nora Walden to donate \$2000 to Polio Plus, Carried.

4. Interact Club: Interact Club will continue for 2023-24. We have 1 inbound student and 2 outbound students.

RYLA will also continue next year with two participants. Thank you Donna Rudell

5. Budget: Pat Cavan will sent our 2022-23 budget to the membership. She noted that we should be able to reduce some expenses such as training/travel, as training continues to be completed on-line.

6. Appeals Process/ Voting: Motioned by Nora Walden and seconded by Trevor Hathaway to continue to discuss the appeals at our meetings and vote for the appeals by on-line survey. Carried.

7. Sponsorship: We do not currently have any sponsors. Terri Hastings Realty withdrew sponsorship for Maple Magic. In previous years, we had 3 levels of sponsorship: Gold, Silver and Bronze. Members noted that sponsorship had been used to offset cost of advertising, and noted that Bayshore Broadcasting was wonderful and providing excellent coverage of our events. Also noted that Facebook and Instagram and local events calendars were providing excellent reach.

Shore-to-Shore has ongoing sponsors specific to this run, that have contributed for many years.

As promotion costs for events are low, we agreed we could forgo seeking sponsors at this time.



- 8. Financial Reports: The Club financial reports are available on the Club website in the Membership Corner. Many members would like to have the Financials emailed to them as well –but not Donna!
- 9. District Grant: The Rotary Club of Wiarton is currently completing the hand drum project with the indigenous community at Neyaashiinigmiing.
 - In order to receive a District grant, the Rotary Club of Wiarton must contribute one dollar for every 50 cents of District Grant money. The District grant may be used for a local or international project. Pat asked-Do we wish to apply for a District grant? The majority of Club members were in favour of doing an application for a District grant (for a project to be determined). The District Grant will be discussed on April 27, 2023. The Grant application must be submitted with details by the end of May 2023.
 - Please Email Glenda Jamieson with ideas for a District Grant!
- 10. Surveys: We will continue to use online Surveys for voting on Rotary Club of Wiarton District Grants.
- 11. Summer Barbeques: The Rotary Club of Wiarton would like to hold three barbeques over the summer. Please contact Glenda Jamieson if you would like to host. Note that the host provides meat/protein and members contribute salads, desserts, and beverages.
- 12. Village Fair: Trevor Hathaway
 - The Village Fair for summer 2023 has been cancelled due to the withdrawal of the Midway company. Trevor is currently working on Village Fair 2024 –chasing every amusement company in Ontario. We may need to change the weekend of the Village Fair- as the Civic Holiday weekend appears to be booked for years ahead.
- 13. Civic Holiday Weekend 2023- Wiarton Rotary Club Family Fun Events: Nora Walden
 - Nora presented the proposed events for the Civic Holiday weekend.
 - Saturday, August 5/2023
 - Free swim in the Bluewater Park Pool and free popsicles in the Park

- Sunday, August 6, 2023
- Family Fun Run from Bluewater Park to the Water Treatment Plant-online registration similar to Shore-to-Shore
- Food Booths in the Park and treats along the run route- Local Community businesses
- Kids corner in the park- Rotary Club
- Inflatables-Amusement company to provide several fun options
- Beverages sold by Rotary Club
- Moved by Rebekah Larter and seconded by Trevor Hathaway that the Civic Holiday Fun Committee continue to investigate the feasibility of these activities. Carried.
- 13. Outdoor Table Tennis: Scott Elliot The Rotary Club of Wiarton is paying for the installation of a concrete table tennis table. It will be near the Train Station in Bluewater Park. A large slab will be poured to support the table tennis table. Scott indicated that this will be completed this Spring.
- 14. Wine Survivor: Wine Survivor 9 is sold out!.. Bruce Peninsula Hospice sold 30 books of tickets and were excellent community partners. The draw commences on May 29/23
- 15. Maple Magic: Mike Mason Mike thanked the members of Rotary for all their hard work in making Maple Magic a success. Special mention to Kathy Mason for wrapping cutlery and cleaning of pans and dishes. Special mention to Dale Robinson for managing cash and maple taffy. Shout out to Rebekah (Magic Mabel) Larter for being such an awesome greeter and to Pat Cavan for her radio interview. Eric Robinson was thanked for hosting Maple Magic on his farm. It can't happen without Eric!
- Gross sales at Maple Magic \$32,500
- Donations: \$8200 donations

- Meals Sold at Maple Magic = 1600
- 700 meals were sold on the final Sunday- and we could not keep up on pancake orders!
- Peaches and cream represent 25-30 percent of meals sold
- New this year- On-site ATM machine: There was no charge to the Rotary Club for the ATM. There were about \$6000 in transactions on the ATM during Maple Magic. We believe most of this money was spent at the event.
- New: ARGO rides by Stewart's Towing: This was very successful bringing in over \$1400. Special thanks should be given to Stewart's Towing!

16. Other Business: The Rotary Club of Warton will be going to the Roxy Theatre on Thursday, April 6th. Over 20 members and guests will be dining together at Papi's restaurant before the show. Please plan to be at the restaurant by 5:30 p.m. so that you can get to the Roxy by 7:30 p.m. Nora Walden has the Theatre Tickets. Any questions or issues- contact Nora Walden 519-274-5463

- Next General Meeting: Guest speaker will be Mary Ip of the Local Immigration Partnership discussing Grey Bruce response to the Ukraine crisis and Immigration in Grey-Bruce.
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- Please see the following presentation created by President Elect Glenda Jamieson: Appendix A.



ROTARY YEAR 2023/24

Agenda

- * Committees – sign up
- Goals for club
- Budget
- Miscellaneous

Rotary Year 2023-2024

Executive

President – Glenda Jamieson President’s Council – Jackie D, Greg H

President Elect – Nora Walden

Past President – Pat Cavan

Secretary – Nora Walden/Pat Cavan(backup)

Treasurer – Scott Elliott – back up – Mike Mason + 2nd person for monthly statement reviews – _____

Appeals Committee (3) – _____, _____, _____

Bylaws + Constitution (3) - _____, _____, _____

Membership (4) – Jackie D, Rebekah L, _____, _____

Public Image (3) – Greg H, _____, _____

Youth Exchange (4) – Mike McM, Donna R, _____, _____

Interact (2) – Mike McM, Rebekah L, Trevor H

RYLA (1) – George Gordon, Donna R

Youth Protection Officer (1) – Glenda Jamieson

Communication, ie Gazette (1) - _____

International/Foundation(3) – George G (C), _____, _____

Fellowship

Weekly program (3) – _____, _____, _____

Meals/Location (2) – Ron B, Greg H

Fundraisers

Village Fair (4) – Bob C, Nick T, Eric R, Trevor H

Shore to Shore (5) – Glenda, Nora, Greg H, _____, _____

Wine Survivor (3) – _____, _____, _____

Sponsorships (2) – _____, _____

Maple Magic (3) – Eric R, Mike M, Rebekah L,

Succession Planning Committee (3) – _____, _____, _____

Service Projects - everyone

Membership Goal Setting

Warton Club - (3 year average)

Attrition Rate 14.1% National – 15% District – 13%


Attraction Rate 12.8% National – 12% District 10%

Warton Club Annual Net Growth rate -1.3%

We have insufficient new member attraction – our attraction rate is less than 5% above our attrition rate.

Starting membership July 1/22	27
Membership goal July 1/23	30
Net Membership growth	3
Average Annual Attrition to replace	4
New Members Needed	7

We will have a membership committee, however it is everyone's responsibility to find new members.

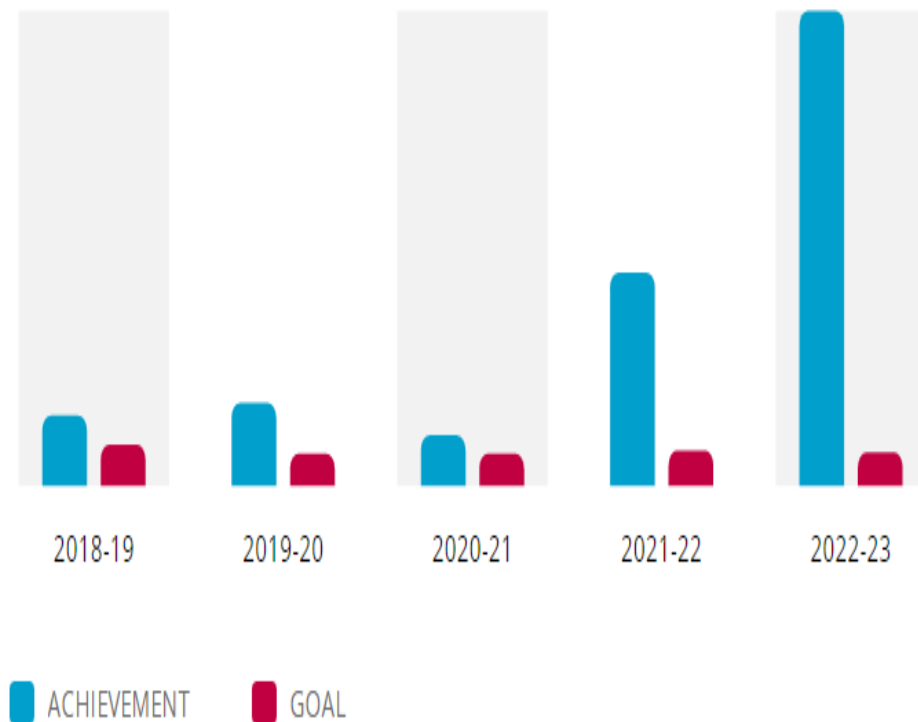


Annual Fund contributions

▼ Hide goal details and history

How much money (USD) will be contributed to The Rotary Foundation Annual Fund by your club and its members during the Rotary year?

Goal History



ACHIEVEMENT
(USD)

OF

GOAL (USD)
2,800

As Of 26-Mar-23

YEAR	ACHIEVEMENT		GOAL
2022-23	36,835	of	2,600
2021-22	16,540	of	2,756
2020-21	3,917	of	2,500
2019-20	6,434	of	2,500
2018-19	5,449	of	3,200

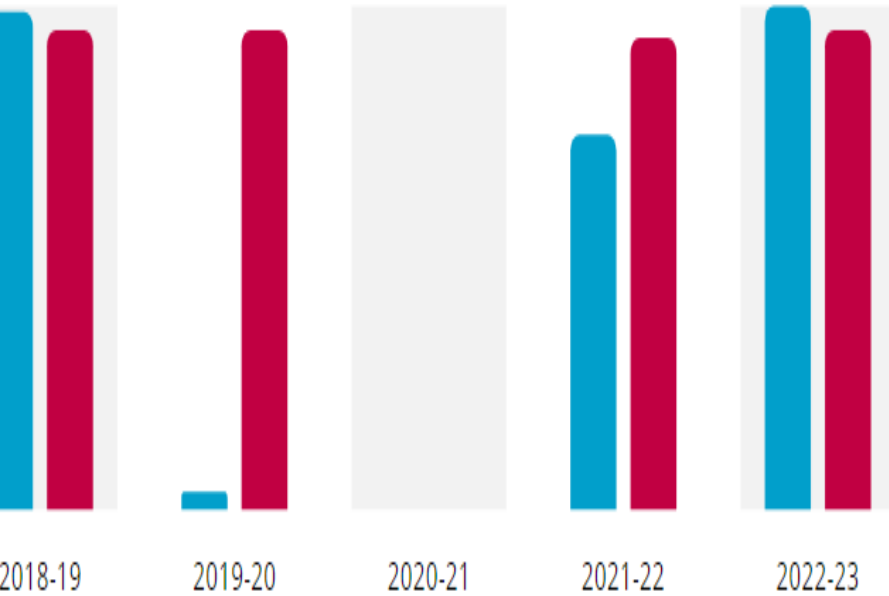
*denotes 5-year high

PolioPlus Fund contributions

View goal details and history

How much money (USD) will be contributed to The Rotary Foundation PolioPlus Fund by your club and its members during the Rotary year?

History



Achievement

Goal

Achievement
(USD)

of

Goal (USD)

2,000

-

As Of 26-Mar-23

YEAR	ACHIEVEMENT		GOAL
2022-23	2,100	of	2,000
2021-22	1,563	of	1,969
2020-21	-	of	-
2019-20	75	of	2,000
2018-19	2,076	of	2,000

	ACHIEVEMENT	GOAL
Interact clubs	1  OF 1	1
▶ Show goal details and history	As Of 26-Mar-23	

	ACHIEVEMENT	GOAL
Inbound Youth Exchange students	1  OF 1	1
▶ Show goal details and history		

	ACHIEVEMENT	GOAL
Outbound Youth Exchange students	1  OF 1	1
▶ Show goal details and history		

	ACHIEVEMENT	GOAL
RYLA participation	- OF 1	1
▶ Show goal details and history		

Budget

It will soon be time to get our budget in place for next year.

Each committee – please look at this year’s budget compared to actual results and let Scott and I know if you need it to be adjusted for next year by April 15th. If we do not hear from your committee, we will leave your budget as is.

This year was our first to use the Appeals process whereby all requests for funds came to the club to be discussed and then we voted via an online survey. In previous years, we budgeted to give amounts to certain groups. Do you like the new process? Can we continue this way?

We budgeted \$7500 to come in under Sponsorships this year, however we lost a major sponsor of \$5,000 – what will be our strategy for next year?

Financials – would you like the financial reports shared each month via an email or discussed at a meeting?



District Grant

The Rotary Foundation helps Rotary members to advance world understanding, goodwill and peace by improving health, providing quality education, improving the environment and alleviating poverty. The Foundation is a not for profit organization supported solely by voluntary contributions from Rotary members and friend of the Foundation who share its vision of a better world. This support is essential to make possible projects, funded with Foundation grants, that bring sustainable improvement to communities in need.

District grants enable clubs to address needs in their communities and abroad. Example: we use \$4,000 of club funds and the district provides 50% or \$2,000 in a grant for a total \$6,000 project. To qualify, our club must have 2 members participate in the District's Grant Management seminar.

Do we wish to apply for a district grant?

If yes, we should start thinking of how we could use those funds within the community or abroad to support activities including vocational training, scholarships, humanitarian service projects and youth/senior programs that align with the Foundation's mission. We will have a club meeting in the near future to discuss options.

Miscellaneous

Surveys – do you wish to continue with club decisions this way?

Summer Barbeques – do we want to get together once a month for a BBQ at someone's home? Meat provided by host and then potluck. Who would like to host one? Please let me know if you can host one.

