

Rotary Club of Warton

Executive Meeting Minutes

April 6, 2025

Attendance: Nora Walden, George Gordon, Heather Brush, Kristan Revell

Regrets: Bev Garinger

The Rotary Club of Warton Executive met to discuss the forthcoming AGM and General Meetings in April 2025 as follows:

Welcome: Nora Walden

- 1. Introduction of Guest Speaker: Cody Hay**, Community Development and Philanthropy Coordinator: Home and Community Support Services Grey-Bruce : Nora Walden
- 2. Thank Speaker**

Annual General Meeting: Nora Walden

Quorum required in order for live voting at meeting

- 3. Bylaws and Constitution:** The Rotary Club of Warton Bylaws and Constitution signing by George Gordon and Nora Walden
- 4. Financial Report:** Treasurer, Heather Brush
- 5. Exemption from Audit: Live Vote** Heather Brush
- 6. Election of Officers for 2025-26 – Live Vote required as per our bylaws**
President: George Gordon
President Elect: Kristan Revell
Secretary: Bev Garinger
Treasurer: Heather Brush
Past-President: Nora Walden
- 7. Incoming President Remarks:** George Gordon
- 8. Committees-**Circulate Sign up sheet
- 9. Other Business**
- 10. Adjourn AGM**

General Meeting

- 11. District Grant Applications:** Submit by May 15/25. Must submit by May 31 so now is the time to work on this! Nora

12. Rotary Youth Exchange: Our Rotary Exchange Student for 2025-26 will be a student from Germany. Do you know someone who would like to be a host family? Please speak to Donna or Nora

13. Fundraising Reports:

Golf Tournament: Volunteers, Sponsors, Designated charities: **September**

20,2025 at Pinewoods Golf: Volunteer sign up sheet and Sponsorship packages. The Bruce Peninsula Food Bank will be designated charity-

WS-14- Bev Garinger Dates: June 30 to July 4-Let's Wine into Summer

Future Dates: 2025 Dec 1st to Dec 5th

2026 June 1st to June 5th

Partner for WS-14?

14. Visioning Chat: Date and time set: Kristan Revell Date: May 1/25 Location: Nora Walden's Home, 355 Northacres Road, SBP.

15. Paul Harris Awards Nominations: Submit by Wednesday, April 16th

16. Invitation: Commencement PSDS-Thursday, June 26th at 7 pm to present awards-\$1000 Fred Gilbert Rotary Scholarship and \$1200 Rotary Club of Wiarton Scholarship. RVSP June 12.

17. Road Clean-up: Tuesday April 22, Earth Day: Interact Club will take the lead on the spring road cleanup north of Wiarton. It will take place during the school day on Tuesday April 22, Earth Day. We need the assistance of some Rotarians please, as there must be one adult for every five Interactors. Work gloves and good shoes/boots are recommended. Contact is Rebekah Larter

18. Other business

BIG CHEQUE PHOTO- Wiarton Art Collective-Thanks Kristan Revell who will take part in photo shoot

Executive Meeting Adjourned

Submitted by Nora Walden, President