

Rotary Club of Sussex Inc.

P O Box 7004, Sussex Corner, NB E4E 5M3

www.sussexrotary.org

Club # 6355 / District # 7810

Cowbell

Date: December 15, 2014,
Annual General Meeting

Attendance: Alaina A., Kathy C., Don D., Rob D., Erik H., Jeff F., Donna G., Robert K., Lou McNamara., Sandra M., Wendy O., Lorinda P., Bob T., Rhoda W.

Regrets: Steven G., Scott, Bruce, Bob B., Shelley V., Robert L.

Guest: Ian Smyth.

Rotary Grace

Toast to the Queen

Chairperson Bob Tremblett welcomes all members, and today's guest as well as expressing regrets from members not attending.

It was moved by Wendy Osborne and seconded by Shelley Vail to accept the adoption of the minutes of the last AGM.

MOTION CARRIED.

Rotary Minute: Lou McNamara shared about the Rotary work in the Dominican Republic and the work team that is going from January 31 to February 7, 2015.

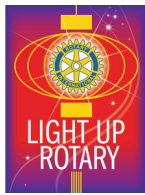
❖ **By-Laws:** Sandra introduced the new by-laws to the Club high-lighting the committee's work in designing by-laws that provided an operating framework for a small club and gave recognition for present arrangements. Copies of the By-Laws were circulated by e-mail to all members of the Club.

It was moved by Sandra Moon and seconded by Rob Driscoll that the new set of by-laws for the Rotary Club of Sussex be approved and that they become effective on July 1, 2015.

MOTION CARRIED.

❖ **Trip Draw Tickets:** Trip Draw Tickets have been printed and each member at the meeting was given a package of tickets with names of last year's purchasers. Members were asked to start calls right away as some of the individuals like to give these tickets as Christmas presents. Reminders for Trip Draw tickets:

- Tickets are \$144.
- Early bird draw of \$1,000 is February 23, 2015.
- When collecting by cheques make sure the number of the ticket is written on the cheque as some of the tickets are gifts given to a different individual.



- Cheques should be made out to Rotary Club of Sussex, Inc.
- If a buyer wants to do pay by installments the cheques should start on March 1, 2015 and make sure that the January and February cheques have a 2016 date. (Individuals who make installment cheques are not eligible for the Early Bird draw.)
- Remind people of projects like Coats for Kids, over \$75,000 to the Civic Centre, etc.
- Amphitheatre project \$80,000. Work has already started.

❖ **Honorary Member:**

It was moved by Robert Kimball and seconded by Lou McNamara that Robert Lockhart be nominated as an Honorary Member of the Sussex Rotary Club.

MOTION CARRIED UNANIMOUSLY.

- ❖ **Membership Team:** Ian Smyth's name has been put forward to become a member of the Sussex Rotary Club.
- ❖ **Annual Fundraising Dinner Committee:** Sandra reported that the committee has had its first meeting and that the date for the Annual Fundraising Dinner has been set for Thursday, April 23, 2015, and the Legion has been booked. Chef's Table has been asked to be our caterers.
- ❖ **Meeting with Hampton Club at Giermindl's Restaurant:** Rob Tremblett reminded everyone of the dinner with the Hampton Rotary Club starting at 6:30 p.m. later in the evening.
- ❖ **Rotary Signs Advertising Sussex Clubs:** Another organization has placed logos on our sign without asking our Club. There needs to be Rotary contact information at the bottom of the sign. The matter of costs and regular annual billing of clubs will be discussed at the next Board meeting.

Happy / Sad Bucks

50/50: Erik H.

Meeting Adjourned, 1:15 pm.

Stay tuned for the Next Cowbell!!!