

Rotary Club of Sussex Inc.

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

www.sussexrotary.org

Club # 6355 / District # 7810

Cowbell

Date: January 27, 2014

Attendance: Bruce, Sandra, Bob T, Robert L, Robert D, Robert K, Rhoda, Donna, Bob B., Andrew, Kathy C., Scott.

Regrets: Wendy, Peter, Terri, Harley, Matt, Lou.

Rotary Grace

Toast to the Queen

Meeting Chairperson Bob Tremblett welcomed all members and guests to the meeting.

Rotary Minute: Bruce Northrup scheduled for this week's Rotary Minute, apologised and willingly contributed in payment of a fine in lieu of speaking.

Guest Speaker: N/A, Business Meeting:

Reports:

❖ **Secretaries Report:** Scott indicated the Club has remitted the semi annual dues to Rotary International and the Club did not receive any correspondence this.

❖ **Club donation:** President Tremblett requested the club membership ratify the donation of \$100.00 in the memory of Jakab Raymond Stewart Duncan.

Moved by Bruce N., seconded by Rhoda W. that the club ratify the donation.

Motion carried.

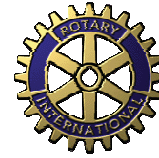
❖ **Financial Reports:** presented by Robert Lockhart and Bob Black. Robert gave the club a detailed report on the following reports:

- Consolidated Budget 2013 – 2014 detailed with amendments as per the clubs motions, unaudited and dated January 22, 2014.
- General Account Profit & Loss Budget vs. Actual, unaudited dated January 23, 2014.
- Charitable Trust Account Profit & Loss Budget vs. Actual, unaudited dated January 24, 2014.
- Trip Draw Profit & Loss Budget vs. Actual, unaudited dated January 22 2014.

Moved by Bob B., seconded by Andrew P. the report be adopted as presented.

Motion carried.

❖ **Project Rotary 2014:** Scott updated the Club on its request for Proposals Submission and



presented the club with the Selection Committee's report.

On January 14th, 2014 the call for proposals officially closed. Our club received four (4) written proposals for consideration, and one letter of thank-you but declining the opportunity to submit was received from the Kiwanis Nursing Home Inc.

The following pre qualified proponents proposals were submitted for consideration:

1. Kings County Family Resource Centre Inc.
2. Sussex Sharing Club Inc.
3. Town of Sussex, O'Connell Park.
4. Town of Sussex, Burton Park Amphitheatre.

The selection committee met on Saturday January 25th, 2014 to review each of the proponent's submissions and recommend the Club's next community project 2014. The selection committee unanimously recommended the Proposed for the Burton Park Amphitheater submitted by the Town of Sussex be considered the next community project by the Rotary Club of Sussex. The committee recommended the club budget contributions of \$40,000 in 2015, \$20,000 in each year 2016 and 2017.

Moved by Andrew P. and seconded by Robert K. the Club membership accept the committee's recommendation on the Project proposal and requested each of the proponent be notified of the Club's selection in writing.

Motion carried.

- ❖ **Membership:** Robert K. requested the club membership continue and encourage the invitation to their business colleagues to upcoming meetings. Robert indicated he would like to have a discussion at the next Executive meeting the development of Corporate Memberships policy / structure. Robert indicated he would make inquiries of surrounding Clubs to see if they had a corporate membership structure / policy.
- ❖ **Spring Dinner:** Rhoda provided the club with a summary of the upcoming plans and will soon send out what was done in 2013 and by whom. Bruce N. Confirmed the April 10th date and speaker has been conformed although the specific speaker is yet to be identified.
Rhoda indicated her committee of Sandra Wendy and herself had lost one member with a recent resignation and requested if anyone would volunteer it would be greatly appreciated.
- ❖ **Trip Draw:** Robert D indicated as of last Friday the club had sold 158 tickets. He requested everyone continue to work on selling their tickets and to turn in the tickets and payments.
Robert L. indicated the money budgeted thus far in the campaign is in line with previous years.

Happy/Sad Bucks

50/50: Andrew

Meeting Adjourned, 1:15 pm.

Stay tuned for the Next Cowbell!!!