

Rotary Club of Sussex Inc.

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

www.sussexrotary.org

Club # 6355 / District # 7810

Cowbell

Date: January 6, 2014

Attendance: Bob T, Matt, Robert L, Robert D, Robert K, Rhoda, Donna, Bob B., Andrew, Lou, Scott.

Regrets: Bruce, Wendy, Sandra, Shawn, Peter, Terri, Rick, Harley,

Rotary Grace

Toast to the Queen

Meeting Chairperson Robert Lockhart welcomed all members to the first meeting in 2014.

Rotary Minute: Andrew Palmer gave the Rotary Minute on the recent article published in the Rotary International magazine. A wise, hopeful and courageous speech on education as a human right was delivered to a chamber full of dignitaries and young people at the United Nations recently. The speaker was Malala Yousafzai, the 16-year-old Pakistani girl who was shot by Taliban terrorists last October for daring to go to school. Today was officially "Malala Day" at the U.N., but Malala insisted that was not the case:

Can you imagine a 16 year old girl speaking to the full assembly at the United Nations. In her own words; "Malala Day is not my day. Today is the day of every woman, every boy and every girl who have raised their voice for their rights. There are hundreds of human rights activists and social workers who are not only speaking for human rights, but who are struggling to achieve their goals of education, peace and equality. Thousands of people have been killed by the terrorists and millions have been injured. I am just one of them..". Andrew indicated he article is worth the read in the last edition of the magazine.

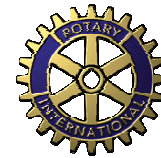
Guest Speaker: Lou McNamera, Rotary Foundation:

Robert L. introduced Lou and his talk and his work with the Rotary Foundation o behalf of the club.

Lou spoke on the Foundation and its work and introduced the club to a couple of videos describing the Foundations work in India as well as an old video showing the founding of Rotary in Chicago in 1905.

❖ In India the Foundation promotes:

- Health.
- Help the blind with eye surgery.
- Water source development to assist in the development of clean, fresh disease free potable drinking water.
- Vocational training and aiding the physically handicapped.
- Help India to become Polio free.



- Helping better lives for those in need and those that give.
- The foundation is proud to boast only a 4% administration fee the lowest of any foundation or charity organization.
- ❖ The boys of 1905 Video:
 - It all started at the 1st Rotary club in Chicago in 1905 by Mr. Paul Harris.
 - Weekly meeting housed for the first 61 years in the Old Sherwood Hotel in downtown Chicago.
 - The foundation began with a dinner at \$1.50 per plate in 1918 (roughly the equivalent of \$26.50 in 2014).
- ❖ Lou indicated he would send out information to become a sustaining member of the foundation in the coming weeks.

Rhoda thanked Lou for his interesting information on the Rotary Foundation.

Reports:

- ❖ **Secretaries Report:** Scott indicated the club has now received his request to complete the semi Annual Report.
- ❖ **Annual Trip Draw:** Robert D. the ticket sales are ongoing. Meeting planned with Maritime Travel shortly to review sponsor of a trip for the spring dinner.
- ❖ **Nomination for 2014:** Robert K reported the 15 of the 18 executive positions that have been filled. A board meeting was held Monday December 23, 2013 to discuss the remaining vacant positions.

The following are the current list of nominees recommended by the nominating committee;

Directors:

- | | |
|-------------------------------|-----------------|
| - Community Service Director; | Bob Tremblet. |
| - International Service; | Bob Black |
| - Vocational Service; | Robert Kimball |
| - Club Service; | Scott Hatcher |
| - Director at Large; | Wendy Osborne. |
| - Director at Large; | Lou McNamara |
| - Director at Large; | Bruce Northrup |
| - Director at Large; | Donna Gilchrist |

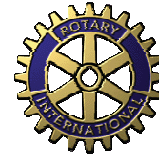
Officers:

- | | |
|------------------------|-------------------|
| - President; | Currently vacant. |
| - Past President; | Bob Tremblet. |
| - Vice President; | Currently vacant |
| - Treasurer; | Currently vacant. |
| - Assistant Treasurer; | Robert Lockhart |
| - Secretary; | Scott Hatcher |

Chairs:

- | | |
|-----------------------|----------------|
| - Membership; | Rhoda Wilson. |
| - Foundation; | Matt Moore. |
| - Compliance Officer; | Andrew Palmer. |
| - Sergeant at Arms; | Sandra Moon. |

Second reading began with Robert K. calling for nomination three times from the floor.



Moved by Robert L, seconded by Bob Black that the slate of Officers, Directors and Chairs be adopted as recommended for the second reading.

Motion Carried.

- ❖ **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.
- ❖ **Shelter Box Donation,** A thank-you letter received by Bob Tremblett from Ross Noseworthy the Shelter Box Canada Chair in thanks of the Clubs recent donation to aide the disaster in the Philippines
- ❖ **Highway Clean-up:** Three kilometers remain available for clean-up, Coming into Sussex kilometer 188 to 189, kilometer 189 to 190 is still available for volunteers. If you are able help to complete the clean-up of the remaining highway please contact Bruce with the kilometerage to be completed.

Happy/Sad Bucks

50/50: Rhoda

Meeting Adjourned, 1:14 pm.

Stay tuned for the Next Cowbell!!!