



Rotary Club of Sussex Inc.

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

www.sussexrotary.org

Club # 6355 / District # 7810

Cowbell

Date: May 26, 2014

Attendance: Lou, Bob B., Wendy, Robert L, Robert K, Donna, Robert D, Bob T, Bruce, Rhoda, Scott , Sandra.

Regrets: Andrew, Kathy C., Matt, Terri, Harley, Shelley V.

Guests: N/A

Rotary Grace

Toast to the Queen

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

Rotary Minute: Bob T. spoke on the objectives of Rotary article he recently read online.

The article spoke of the following as the ideal objectives of the group and organization:

- Acquaintances within the club and the organization.
- Ethical standards fostered within the organization and in business.
- The application of ones skills of service to the organization.
- Advancement of international peace and goodwill.

Guest Speaker: NA, Business meeting.

Committee Reports:

- ❖ **Secretaries Report:** Scott indicated the Club had received an email request for continued funding of Justin Thompson to attend this year's Rotary Camp as well as the resignations of Members Terri Peck and Matt Moore.
 - **Camp Rotary, Justin Thompson:** Club membership directed the Finance Committee to arrange invoicing and Bob B. indicated he would communicate with Justin's mother.
 - **Resignations:** Moved by Robert K. and seconded by Wendy O. that the club accept with regret the resignations of members Terri Peck and Matt Moore.

Motion carried.

- ❖ **Treasurers Report:** Robert L. presented the unaudited Financial Statements dated for period ending on May 20th, 2014.
 - **Charitable Trust Account;** has a balance of \$15,994 in the bank with outstanding Accounts Receivable of \$450.00.



- **Trip Draw Account;** the account has a balance of \$50,299 with \$45,825 invested in GIC's. Outstanding amounts in Accounts Receivable is \$572.00 and \$9,637 in Accounts Payable.
- **General Account;** Lengthy discussion on the income statement and the fact our membership numbers are down which would account for the major difference of the statement. 50 / 50 and fines are currently over budget. The club shows \$947 in income.

Robert explained the expense side of the general account regarding donations and any specific projects the club undertakes during the year. Club administration is taken out of the profit raised through the individual member's dues.

- Lengthy discussion on the presentation of the statements on a Budget vs. actual comparison. Discussion on the budget numbers and if there is a need to adjust or change the budget and when.

Moved by Bob B. and seconded by Donna G. that the unaudited financial statements dated May 20th, 2014 be adopted as presented.

Motion carried.

- ❖ **Membership:** Robert K. spoke on the membership efforts and the application for membership submitted by Steven Gillis. Robert also spoke on the need to develop a sustainable strategy to develop the club's membership to reasonable levels. The use of a membership day type interest generator was discussed.

- **Steven Gillis Membership:** Moved by Robert K. and seconded by Lou McN. that the club membership approve the Executive Board's recommendation to approve Mr. Steven Gillis as the club's newest member.

Motion carried.

- ❖ **Highways Cleanup 2014:** Bruce indicated the schedule for this year's Highway Cleanup is scheduled for this Saturday on May 31st, 2014, weather permitting. Reminder email to follow as the scheduled cleanup date and weather forecast gets closer.

Happy / Sad Bucks

50/50: Bruce.

Meeting Adjourned, 1:19 pm.

Stay tuned for the Next Cowbell!!!