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**AGM – December 10, 2018
All Seasons Inn & Restaurant**

Present: Bob Black, Lisa Brown, Alex Coffin, Paula Fleming, Donna Gilchrist, Melissa Honour, Robert Kimball, Julie Matthews, Mary McNair, Lou McNamara, Christine Moffett, Tina Moffett, Robert Short, Jason Thorne, Shelley Vail, Rhoda Wilson, Robert Lockhart

Guest: Stephanie Bickford-Parent

Chair – Lisa Brown

Rotary Minute – Jason Thorne shared from a recent Rotarian about some of the rewards programs that are open to Rotary members. Rotarians were encouraged to check out the options.

Approval of Previous AGM Minutes – April 30, 2018

It was moved by Shelley Vail and seconded by Julie Matthews

That the Reviewed Financial statements for the year ended June 30, 2018 be approved as circulated.
MOTION CARRIED.

**Approval of Auditors Annual Report for The Rotary Club of Sussex Charitable Trusts, Inc.
for year ending June 30, 2018**

It was moved by Bob Black and seconded by Tina Monahan

that the Auditors Annual Financial Report for The Rotary Club of Sussex Charitable Trusts, Inc. for year ending June 30, 2018 be approved as circulated.
MOTION CARRIED.

Appointment of Accountant to Review Financials for the Fiscal Year Ending June 30, 2019

It was moved by Jason Thorne and seconded by Mary McNair

That the Rotary Club of Sussex hire Ledgers to do a financial review of our books for the year ended June 30, 2019.
MOTION CARRIED.

Approval of Annual Budget 2018/2019

Jason gave a review of the new budget. Some recent changes have included moving website income to Administration, increasing the amount given to the SRHS Band from \$2,000 to \$4,000, Student Exchange and RYLA to \$5,000, and miscellaneous donations to \$2,000. Although the budget may be showing a deficit, a shortfall is not expected as some projects like the Paul Harris Dinner made money and some winners of the Trip Draw take the \$2,500 cash instead of the \$3,200 voucher. Members thanked Jason for the new easy-to-follow format.

It was moved by Tina Monahan and seconded by Mary McNair

That the Annual Budget for 2018/2019 as presented by Jason Thorne be approved as circulated.
MOTION CARRIED.

Approval of By-Laws amendments

The By-Law Committee has met but is still working on changes. One of the recommended changes will be the titles for the officers of the club. The present titles of president-elect and president-nominee are confusing and the Committee would like to receive approval to proceed with this change in order to help

fill the positions prior Rotary's recommended deadline of December 31, 2018. Also, since the integration of QuickBooks with the bank account, most of the financial work can be done by the Treasurer.

It was moved by Rhoda Wilson and seconded by Shelley Vail

That the Nominating Committee be given approval to fill title positions of 1st Vice President (replacing President-Elect), 2nd Vice President (replacing President-Nominee), and to leave empty the position of Assistant Treasurer pending amendments to the By-Laws. MOTION CARRIED.

Approval of Actions taken by the Board of Directors for the year ending June 30, 2018

It was moved by Shelley Vail and seconded by Donna Gilchrist

That the Board actions during the 2017/18 Rotary Year be approved. MOTION CARRIED.

Approvals of items requiring full membership involvement – Nothing to Report

Appointment of Directors effective July 1, 2019- to be determined

Appointment of Officers effective July 1, 2019 – to be determined

Appointment of Signing Officers – Contingent on Officers being appointed and pending By-Law amendments.

Regular Meeting

Social

Sussex Ale Works, Thursday, December 13, 2018 – Monthly Event

Christmas Dinner – Monday, December 17, 2018 Please RSVP

Christmas Party - Knock's Cafe, Saturday, December 22, 2018 at 7 pm., RSVP

Community

Breakfast Club – Paula Fleming Wed SMS; Judy Freeze Friday SES

Coats for Kids – 100 Women Who Care - \$6,900 came in from this group.

Christmas Kettle - Week of December 17, 2018

School Band Presentation – December 17, 2018. The Club is looking for the big presentation cheque.

Chase the Joker - Paula's ticket was drawn but still no Joker. The pot goes to \$141.50.

Events:

Civic Centre Christmas Dinner - Thursday, December 13, 2018 has been changed to February 9, 2019

Next Meetings – December 17, 2018 Christmas Dinner & Monday, January 7, 2018 – Monica Tayes, Horizon Health. Chair: Ian Smyth, Minute: Judy Freeze, Intro/Thanker: Christine Moffett

Adjournment

Items to be placed on next week's agenda

Nominating Committee – needs to have names in for Executive by December 31, 2018.

Membership – RI deadline 12/31/18. **Honorary Member** – Robert Fawcett reinstated

Membership - presently 34 active 5 honorary