

Rotary Club of Sussex Inc.

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

www.sussexrotary.org

Club # 6355 / District # 7810

Cowbell

Date: December 16, 2013

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

Regrets: Robert L, Shawn, Peter, Terri, Rick, Matt, Harley, Lou, Andrew,

Rotary Grace

Toast to the Queen

Meeting Chairperson Bruce Northrup welcomed all members to the Christmas Lunch.

Rotary Minute: Robert Lockhart gave the Rotary Minute on the recent passing of a fellow Rotary Member Ross Coates. Ross became very involved in Rotary and for many years was a member of the Rothesay Kings Club; as well as the Saint John Club, serving as President of each in the years 1980-1 and 1986-7 respectively. Ross was active in numerous Rotary projects in both clubs including Chairman of the fund-raising campaign for the Rotary Admiral Beatty Senior Citizens Complex, a Director of Rotary Senior Citizens Housing Ltd. and Vice Chairman of the Saint John Boys and Girls Club Endowment Fund. Ross was recognized with a Paul Harris Fellowship by Rotary and later was appointed District Governor of Rotary International, District 7810 for the term 1991-2. Robert indicated a true friend of Rotary will be sadly missed.

Guest Speaker: *Christmas Dinner, donation to the Sussex Sharing Club:*

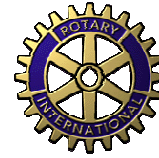
Reports:

- ❖ **Secretaries Report:** Scott indicated the club received no items of correspondence this week.
- ❖ **Annual Trip Draw:** Robert L. indicates all tickets are now distributed to the members selling the tickets. Reminds club members of ticket sales and they make great stocking stuffers and that any monthly payments should be with post dated checks on the first day of each month.
- ❖ **Nomination for 2014:** Robert K reported the 15 of the 18 executive positions that have been filled. A board meeting will be scheduled on Monday December 23, 2013 to complete the remaining 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 Tremblett.
- 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.

Robert L. nominated Bob Trembett for President for 2014 – 2015 from the floor. Bob expressed interest given the club knows his schedule and work commitments. Wendy indicated she would have time to assist Bob to help in any way she can.

Robert K. called 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.

Motion Carried.

Second reading has been scheduled for the next meeting January 6th, 2104 as well as a Board meeting scheduled for Monday December 23rd, 2013 to discuss the vacant positions further.

- ❖ **Coats for Kids:** Wendy indicated she is one of the 100 Women the Care in Kings County. The group just got started in the last little while with a group of 50 women thus far in Kings County. At their last meeting each member was requested to name a not for profit charity of their choice a week in advance of their last meeting of the group. Wendy named Coats for Kids of the Sussex Rotary Club Inc. for consideration. Shawn L. was also on hand to detail the Coats for Kids program to the 100 Women that Care in Kings County and was exceptional in describing our program. Three named charities were draw at random on their meeting night and the Coats for Kids was one of the three drawn for consideration. Each participating member of the meeting was asked to vote for one of the three charities and The Coasts for Kids charity won. The Club will receive 50 - \$100 checks and one top up donation by PotashCorp NB for a total of \$5,100.00 to be used for coats. Looks like Robert L. will be busy writing receipts.
- ❖ **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: Scott, twice in a row!.

Meeting Adjourned, 1:15 pm.

Stay tuned for the Next Cowbell!!!