

<p>MINUTES Rotary World Help January 19, 2016 Home of Mel Endelman</p>

Present:	Janice Froese Jim McGrandles Brian Cox Wayne Crossen David Truman Ann Hulbert Elena Agala	Dan Gallant George Sandwith Ralph Towsley Jack Morrison D'Arcy Warner Steve Gable
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ISSUES/ITEMS

ACTION

A. President's Report:

- Regarding warehouse space, Wayne spoke to Rich Colman's assistant and learned that the ministry do not have any concrete plans for our current warehouse space at Riverview. As their plans become more firm, they will keep us in the loop. Unfortunately, at this time, we have to sit and wait. Wayne also asked if there is a possibility of other warehouse space if we lose the current warehouse. We will just have to see.

B. Minutes of Meeting November 10, 2015:

- Moved by Steve Gable and seconded by David Truman to accept the minutes as circulated. Carried.

C. Business Arising From Minutes:

1. New Warehouse Space – Wayne Crossen:

**Wayne
Crossen**

- See President's report, above.

D. Police Issue, – D'Arcy Warner:

- This item is a follow up from the Minutes of November 10, 2015 (see item G1). D'Arcy was asked to review the constitution to see if there was any policy that requires us to have the funds in hand before we ship a container of medical supplies. Upon reviewing the constitution, D'Arcy reported the only item that may be related to such a policy is in article 4: *The charitable activities of the Society shall be carried on without purpose of gain for the members or directors; and any profits or other accretions to the Society shall be used as and when determined by the directors of the Society in promoting the purposes of the Society..*

- David Truman also noted that the impact of the new Societies Act will not come into effect until November 2016. Based on our assessment of the new act, we see nothing that is going to impact our society.
- Steve Gable mentioned that if we have any questions on this issue, we do have legal services at our disposal should we need answers to such questions.

E. Treasurer's Report – David Truman:

- David noted that three clubs have not paid their dues: Kitimat, Superstition Mountain and Vancouver Quadra. The latter two clubs will not be paying their dues. Quadra is closing as a club and Steve Gable is no longer a member of Superstition Mountain.
- Dave reviewed the circulated financials. He reported that our accounts are in good shape. In fact, we actually brought in more money during the year 2015 than we spent.
- David Truman moved and Steve Gable seconded that we accept the Treasurer's report as circulated. Carried.

F. Shipment Updates – Aldo Brussoni:

- We reviewed the Shipment report as circulated Ongoing Shipment Status Report.

G. Pickups – George Sandwith:

- George reported that the warehouse is in good shape with respect to space. He and Dan will be picking up a number of donations within the next few weeks

H. New Business:

1. Waiving of \$1,500 fee for Summerside Dan Gallant:

- Dan reported that Summerside (Prince Edward Island) has paid their dues for one year. They are also interested in sponsoring another container to Uruguay. Dan Gallant moved and Steve Gable seconded that we waive the usual \$1,500 fee for the next container they sponsor. The reason for this motion is due to the fact that they do all of the administration that we would normally do and therefore, we believe this motion is appropriate. Carried.

**D'Arcy
Warner**

**2. Presentation –
Gibsons, Dan
Gallant:**

- Dan reported that he has been invited to make a RWH presentation to the Gibsons club. He is also hoping to convince them to join our society.

Dan Gallant

I. The Next Board Meeting:

7:00pm, Tuesday

February 9, 2016

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