

<p>MINUTES Rotary World Help March 8, 2016 Home of Mel Endelman</p>
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Present:	Wayne Crossen	Dan Gallant
	Jim McGrandles	George Sandwith
	David Truman	D'Arcy Warner
	Ann Hulbert	Steve Gable
	Brian Cox	Bonnie Sutherland
	Jack Morrison	Ralph Towsley
	Peter Mitchell	

ISSUES/ITEMS

ACTION

A. President's Report:

- Bonnie reported on her attendance at the PET conference. Very worthwhile. She had been in Africa since late December and had a chance to see the results of our last shipments. The recipients very much appreciate our containers. They also mentioned that the material and equipment always arrives in very good shape.

B. Minutes of Meeting February 8, 2016:

- Moved by Dan Gallant and seconded by Brian Cox to accept the minutes as circulated. Carried.

C. Business Arising From Minutes:

1. AGM – D'Arcy Warner:

- The arrangements are moving along as planned. D'Arcy will call Mike Crean (presenter at the AGM) to see if he needs any equipment.
- Once Janice gets back, we will see if she has any screens that we could put up at the AGM. We believe that part of the display may need repair.

D'Arcy Warner

Janice Froese

D. Treasurer's Report – David Truman:

- David reviewed the financials that were previously circulated.
- Moved by Wayne Crossen and seconded by Jim McGrandles to contribute up to \$2,000cdn from undesignated funds to support the possible shipment to Belize which is being sponsored by the Rotary clubs of Port Moody and Surrey Guildford. Carried.

E. Shipment Updates – Steve Gable:

- A shipment update report was not issued this month. Steve is in the process of revising the report and will have it sent out once completed. Steve mentioned that the new report format will make it much easier to read.

**Steve
Gable**

F. Pickups – George Sandwith:

- George reported that the warehouse is getting full and we need to send out shipments soon to make room for incoming material and equipment.

**George
Sandwith**

G. New Business:

- Bonnie received a request from Joe Basic of the “Operations for Coquitlam Metro Ford Soccer” to help them create a uniform return program for their members to donate to needy countries. Dan agreed to look into this request.

**Dan
Gallant**

H. The Next Meeting:

AGM, 6:00pm, Tuesday

April 12, 2016

Clubhouse, Burnaby Mountain Gold Course

7600 Halifax Street

Burnaby, BC.