

## **Rotary Club of Peterborough** **January 28, 2019**

Submitted by Lloyd Graham - @LEGnCAS on Twitter

### *Our First Club Assembly of 2019*

Call to Order My President **Ken Tremblay** @ 12:17PM

4 Way Test – by **Gord Fallen**

Grace – **Elizabeth Ichniovsky**

A Toast to the Queen and O Canada... Thanks **Dr. Paul B.!**

**Guests** – Introduced by **Lucas Smith...** Doug Armstrong's wife Joyce and his son and daughter-in-law.

**Moment of Silence...** **Dr. Garry Humphreys** spoke about honorary member **Frank Gishman** who was a member of our club for over 30 years. He was 97 when he passed away a few weeks ago. We stood in silence to remember our friend and WW11 veteran.

**AGM...** President **Ken** called upon Secretary **Moe Grant** to reconvene our AGM from December 10th, 2018 and complete the business of the election of our Club's Board of Directors for July 2019-June 2020. Having received no nominations from the floor, Secretary **Moe Grant**, closed the nominations and acclaimed the new Board as follows. President **Kevin Duguay**, President-elect **Wayne Harding**, Past-President **Ken Tremblay**. Returning for their second year, **Moe Grant**, **Sarah Burke**, **Marie Press** and **Lloyd Graham**. New directors for two years, **Betty Halman-Plumley**, **Susan Sharpe**, **Milan Ichniovsky**, **Ray Saitz** and **Bill Crins**.

AGM adjourned.

**Club Assembly resumed**

**Life Time achievement award to P.P. Doug Armstrong.** CV presented by a good friend and a PP, **Alan Ingram**. The man is legend. Amazing community, county/city volunteer!

**Honourary Memberships...** awarded by membership committee chair, **Atul Swarup** to **Charlie Burge** and **Doug Armstrong**. Thank you, gentlemen, for your contribution to your community and your country.

President: Ken Tremblay

Past President: Andi van Koeverden

President Elect: Kevin Duguay

Treasurer: Wayne Harding

Club Secretary: Moe Grant

Sgt. at Arms: Lloyd Graham

Directors:

Marie Press

Morris Cox

John Thomas

Sarah Burke

Wayne Harding

Lloyd Graham



### **February Birthdays:**

Sarah Burke - February 6

Atul Swarup - February 6

David Abramsky - February 11

Donald Earle - February 13

Douglas Armstrong - February 15

Jim Stewart - February 16

Nick Avlonitis - February 21

Wayne Harding - February 22

### **February Club Member Anniversaries:**

Kenneth Seim - February 10

Hannah Routly - February 11

Robert Parr - February 12

Garry Humphreys - February 17

Eric Steinmiller - February 18

Bill Crins - February 22

Donald Earle - February 24



## **Upcoming Program Schedule**



February 11 – J. Murray Jones – Warden, County of Peterborough

February 25 – Dawn Lavell-Harvard, Director, First Peoples House of Learning at Trent University

March 11 – TBA

**Sergeant-at-Arms Lloyd Graham** fined everyone wearing winter boots inside. A special fine to **Gord Fallen** for not finishing the four-way test.

**Happy Bucks:** yes, we even took time for some laughter! **Colin** had three happy bucks for an Italian spaghetti story, some with meatballs and one without; **Atul**, who almost got a guest speaker award!, was happy to have everyone home for Christmas and how much Rotary means to him. (rousing) **Ken** for curling in the USA. **Betty** for soon becoming an Oma! (What about coming on the Board?) **Kevin** for a promise to pay for venting at a recent Board meeting and an upcoming vacation in Jamaica and **Alan** for three upcoming trips; California, Florida and Nunavut.

**Announcements:** **Atul** drew everyone's attention to a membership survey at the tables. He's also sent it out via Club Runner. Please respond. **Atul, Jim C, Sally H, Bruce G, and Susan S** gave us thumbnail sketches of what the Centennial Sub-committees roles and responsibilities are. Sign up! **Lyn K** gave us news on the Swimathon which takes place on February 15th. <https://portal.clubrunner.ca/219/sitepage/the-annual-rotary-carl-oake-swimathon>

**Ken Tremblay** announced the he's "plunging" in the BEL Rotary Polar Plunge this Sunday February 3rd. <https://www.easypledge.ca/bel-rotary/>

There was some discussion about "tissue" shrinkage and wearing a Speedo? Pledge sheets were on the tables. 50% of **President Ken's** fundraising efforts come back to our club. Let's give him our (\$\$\$) support!

**Dr. Garry Humphreys** was awarded his 3rd Paul Harris by **President Ken**. Great work you do for Rotary Doc!

Prince of Wales Breakfast Programme Chair **Diane Allen** gave us an update on the programme and asked the membership to step up and give more time to the project. Less than 50% of the volunteers are Rotarians.

**Rick Storey** announced that the Spelling 'B' will happen on **May 11th**! He also asked for volunteers for the committee and to pledge to any of the three Rotary teams in this year's swim-a-thon.

**Directors Reports: Treasurer Wayne Harding** briefly covered the print version of our financial statements to Dec. 31st as well as a quick update on fundraising YTD. **Morris Cox** gave us an update on Foundation, but **Wayne** stole his thunder about past member **Bill Morrison's** bequest to our club. **Atul** had been to the podium so many times that he had no more membership committee updates. **Marie Press** outlined the process for **Service Projects Proposals** All new AND existing projects must complete the documents for the Board to consider when they prepare the Budget for the next Rotary year. This may/can/will be a game changer folks. Read the process and ask questions of Marie or any other Board member.

***Our First Club Assembly of 2019 adjourned** 1:28:00 PM or so...*

#### POTENTIAL NEW MEMBERS

If you are bringing a guest to Rotary, who may be interested in joining our club, please make sure you introduce this person to Moe Grant or someone else on the Membership Committee. Moe or a committee member will look after talking to the guest and seeing them through the membership process. The Membership Committee has some information at the Holiday Inn that potential Rotarians can take away with them.

Can't Attend A Weekly Meeting... Maybe Make-up

Rotary Make-up Meetings may be sent to  
Lucas Smith for your attendance credit.  
Email: [smi0166@outlook.com](mailto:smi0166@outlook.com)