Rhonda Latreille President & Chair Jeff Richards Hanif Rajan Pai Mukondiawa – Guest Chip Bowness Rick Singh Alan Bensen Lynda Simpson

- 1. Welcome Pai, and Call to Order at 7:46am: quorum obtained with 6 in attendance.
 - 2. National Anthem
 - 3. Invocation-Rhonda
 - 4. Rotary Minute-Lynda
 - 5. Accept Minutes of previous Meeting of June 02, 2021 Moved by Rick, seconded by Chip, Carried.
 - 6. Any Additions to the Agenda: Installation
 - 7. Sergeant at Arms Rick, \$5 Pai happy been here 6 months and settling in. \$5 Lynda happy for golf weather \$-5- Jeff sad had to put their cat James down this week. \$5 Chip- happy to be here \$5 Rick –
 - 8. Current Fundraising Updates: Shred it Booked for October 30, 2021.
 - 9. Directors Reports
 - Treasurer Jeff Updated financial status.
 - Membership Deirdre away
 - Publicity Jo Anne away
 - Administration Rick Installation Dinner June 25, 2021. Guest Speaker is planned for next week. June 16, 2021.
 - Rotary Foundation Alan deferred

<u>Installation Dinner</u>: June 25, 2021, . Thank you, Rick and Leslie, for use of your office Patio. Will keep current of Covid 19 regulations of social gatherings and ensure correct protocol is maintained.

Much appreciated to please complete the Memory booklet information that was sent out yesterday to all members and email to Lynda, ljsimpson@telus.net by June 16, 2021. Even if you are unable to attend would appreciate this booklet information as you will be getting one.

- 10. Future Meeting Date: Social will be cancelled June 23, 2021, as we are having our Installation Dinner the same week. Executive meeting only on June 23, 2021 at 7:30am to finalize Installation planning.
- 11. Adjournment: no further business for the good of Rotary, adjourned at 8:27am