



**ROTARY CLUB OF FONTHILL
WEEKLY MEETING MINUTES**

Wednesday, June 29th

In Person Meeting – Pelham St Grille

Pat Duncan, Tina Schulz, Dave Schulz, David Alexander, Ann Harrison, Hugh Graham, Carolyn Mullin, Mile Taylor, Paul Snack, Janet Cripps, Lance Wiebe, Pauline Oliver, Bev North, Troy Killick, Frank Adamson, Gail Levay.

1. Welcome Guests

President Ann welcomed Tina Schulz and Assistant District Governor David Alexander.

2. Land Acknowledgement - Carolyn

We begin this gathering by acknowledging the land on which we gather is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis and Inuit people and acknowledging reminds us that our great standard of living is directly related to the resources and friendship of Indigenous people.

3. Toast: Hugh

To the Queen and Canada, To the Office of the President of United States, and To the President of Rotary International

4. 4-WAY TEST: Hugh

5. Invocation: Hugh combined his invocation with the 4 Way Test

We stay focused on the objectives we have for the world: Peace. Tranquility. A true Family of People. Freedom from hunger, oppression, sickness. The freedom to choose our own destinies.

We reaffirm our commitment to our simple Rotary Four-Way Test for all we do and support:

Is it the truth? Is it fair to all concerned? Will it build good will and better friendships? Will it be beneficial to all concerned?

We reaffirm our commitment to high ethics in all we do. And we give thanks for all the blessings, opportunities and responsibilities that befall us as Rotarians. We continue with optimism, renewed energy, and a commitment to service to you and our fellow men and women.

Please, help us to serve. Amen

6. Presidents Report, Correspondence and Announcements – Ann

Welcome back Lance, who had his flight back from BC delayed 3 days but still got back for the meeting and especially for Canada Day!

Canada Day - we need more adult volunteers, We do have 20 student volunteers and we have signs for sale, please buy one and see if your neighbours will buy one, \$20 each.

Board Motion

MOTION: That a portion of the proceeds of FunFest be distributed as follows:

- a) Boys and Girls Club of South Niagara - \$3500
- b) Pathstone Capital Fund for River House - \$3500

M/S/C Paul Snack/Dave Schulz/ All

Women's Place - Ann will be going for a photo op at 10am - re our grant funding for desks and chairs

POD Leaders - we changed our 4 POD set up to 3 PODs for the coming year. Every member is on one of the three pods – thanks to our Pod Co-Leaders below. Pods are responsible for lining up guests speakers for the month's meetings.

POD # 1. Co-Leaders: Lance and Mike T. Active Members: Annie, Frank, Gail, John J, John C. Maria. Member on Leave: Mel Groom. Months: July, October, January, April

POD # 2. Co-Leaders: Carolyn and Hugh. Active Members: Bev North, Bob Eamer, Janet Cripps. Paul Allen, Randy Momot, Roy Kirkup. Member on Leave: Meghan. Months: August, November, February.

POD # 3. Co-Leaders: Paul S, Ann. Active Members: Andrew Larmand, Dave Schulz, Keith McConkey, Michael Jacques, Pauline Oliver, Pat Duncan, Peter Papp. Months: September, December, April.

District 7090 Endowment Fund - The club has approved \$1,000 in honour of PDG Frank Adamson; we are on the list of founding contributors

7. Year in Review Comments and Presentation of Rotarian of the Year – Ann

Ann shared a brief year in review which is attached in full to the minutes and then presented Janet Cripps and Paul Snack with Rotarian of the Year awards.

<https://portal.clubrunner.ca/289/Documents/en-ca/9085d369-2e63-4670-a5e1-3735f731e86b/1/>

8. Inductions of New Members. Ann

Fellow Rotarians, it is my privilege and pleasure today to **welcome into membership in our club Pauline Oliver and Beverley North**. Their membership proposals have been reviewed in accordance with the constitution and bylaws of the club.

I now ask Janet Cripps to come up here with Pauline and Carolyn Mullin to come forward with Beverly. Pauline and Beverly, we now proceed to admit you into membership in the Rotary Club of Fonthill and so to the fellowship of Rotary throughout the world.

It has already been explained to you that the ideal of Rotary is service. Our principal motto is "Service Above Self" and the object of this club and all Rotary clubs is to encourage and foster this ideal as a basis of worthy enterprise. You are to share in this effort. You have both been approved for membership in this club because we believe you to be worthy representatives of your vocation, interested in the ideals of Rotary, and willing to do your share in translating these ideals into tangible realities.

You have agreed to accept the obligations attached to your membership in this club, and to obey this club's constitution and bylaws. Now I have the pleasure of asking your sponsors to pin on the Rotary emblem, which we expect you to wear with pride. Welcome to the Rotary Club of Fonthill.

Fellow Rotarians, I am happy to present to you Rotarians Pauline Oliver and Beverley North, - our newest members.

Frank inducted Troy Killick as our new President and then inducted the new Board members
<https://admin.clubrunner.ca/289/ClubExecutive/List?Year=2022>

9. **New President's Remarks**

Troy thanked Ann for her service and thanked the club members.

10. **Rotary Moment and Happy Loonies** – Of note: today was Carolyn Mullin's 25th anniversary with the Rotary Club of Fonthill