



CLUB ASSEMBLY FEBRUARY 15, 2013

PRESIDENT'S REPORT

President Doug started things off stating his goals for the year being:

Engaging Member Participation through volunteer recognition and fellowship and friendship.

Achieving our Membership Goals

We currently have 52 members and are targeting 60 this year. Our goal is 8 new members this year

Increased Fund Raising – Last year we raised \$65,000 not counting the casino and this year we want to increase that to \$85,000.



Our Club Executive and Directors for 2013 – 2014 are:

President – Zuzana Carter- Edwards

President Elect – Sheila Tyminski

Vice President – Harry Kim

Secretary – Grant Patrick

Treasurer – Bruce Byford – 2nd year

Club Services – Bob Sadler

Vocational Service/New Generations – LeRoy Neilson

International Service – Jim Sawers

Community Service – Jamie Powell

Public Relations – Jim Coyle

Grants – Doug Kyle

Foundation – Peter Harding

Doug announced we are considering using our legacy fund money to commit to the “Rotary” Calgary Greenway Project. This will involve the existing \$20,000 we have set aside for a legacy project plus \$10,000 for the next three years for a total \$50,000 donation, assuming we have funds available for this and on the approval of the executive in each of these years.

Doug will have Sherry Austin from the project attend our club to speak about the project and answer any questions prior to proposing a motion and calling for club approval.

VICE PRESIDENT – MEMBERSHIP REPORT

ZUZANA CARTER-EDWARDS

3 members have resigned this year due to personal commitments. Ray Gosselin, Ferdi Legaspi, and Brian Humphrys.

We welcomed 2 new members, Brad Wellicome and John Ashton

We have one proposed new member, Vikki McGuire



CLUB SERVICE REPORT

BOB SADLER

Our anniversary pot luck dinner is Thursday Feb 21st starting at 6:00 PM

It is a make up meeting with 41 people to expected to attend.

The location is the Meadowlark Community Association at 623 – 58th Ave SW Calgary

Wine and beer will be available for sale at modest cost.

Other events:

Rosebud theater bus trip April 20th has 38 attending and room to a total of 56 so contact Martin Harvey for your tickets.

The Atco Blue Flame cooking event is not available but the committee is looking at other options including the SAIT cooking school.

March 1st Lt Col Don Ethel will be a guest of our club and will be awarded a Paul Harris.

Doug Hood President's Social is Thursday June 6, 2013 and a sign up sheet will be going around with more details



VICE PRESIDENT - GRANTS REPORT

SHEILA TYMINSKI

Reported on the fund raising events being our Golf Tournament headed up by LeRoy Neilson, Give a Fork dinner draw lead by Ted Wood, Oktoberfest being taken over by Eve Robertson, The Hays Breakfast with Al Hardstaff at the helm and the casino in 2014 being organized by Bob Clark.

She spoke briefly on the work of the Grants Committee as a resource to the avenues of service to assist in applying for and monitoring the reporting on the grant requests and as a point of reference or knowledge brokers for the grants to maximize what we can accomplish with the funds we raise.



TREASURER'S REPORT

BRUCE BYFORD

Bruce is still waiting to get the numbers in for completion of our annual report.

To this point we are OK and on budget but he can not provide the actual report at this time.



FOUNDATION REPORT

LYNDA CAMPBELL

The clubs total donations to Rotary International this year are \$7,078 and we have a target of \$7,800 or \$150. per member.

This is made up of club member donations of \$5,730 and \$1,250 from beef jerky sales.

Lynda stressed the importance of meeting this target as not doing so precludes our club from applying for a number of matching grants through Rotary.





COMMUNITY SERVICE REPORT

DENNIS TILLOTSON

5 meetings so far this year resulting in:

Fellowship activities through sweat equity

The Salvation Army Kettles which with everyone's support collected \$5,790

Victory Church Christmas carols sing and hampers hand out

Up coming is a dinner we are sponsoring and working at the Salvation Army Centre of Hope in early March.



Annual budget of \$27,150 has been mostly spent with a present balance of \$5,471 which was discussed at the next meeting and there are motions in the works for these funds that will be presented at the next Executive Meeting in March.

The committee is also working closely with the grants committee but nothing definite at this time.

VOCATIONAL SERVICE/NEW GENERATIONS REPORT

PETER HARDING

SAIT

We have requested a cheque for the SAIT award of \$1,000 passed by the club Nov 16/13

GW Skeen School

We are requesting a cheque to GW Skene for \$4,500 for the iPads and sports equipment passed by the club Nov 16/13. Plan is to have the Principle come to a meeting to receive the cheque.

Juno Beach Academy

We are about the charter the Interact Club there thanks to the efforts of Garry Gray and Harry Kim. The next meeting of the club is March 6/13 at which time Garry and Harry will start the process. At he last meeting Feb 6th they filled 4 executive positions including President, VP, Treasurer and Secretary.



Our contact teacher, Kelly, will be selecting 3 finalists for the Ottawa Citizenship program by Feb 13th and Harry will arrange for some of our committee to attend the school to select the final candidate.

We had hoped to have the three come to the club to present their essays however time constraints on the students and no room in the immediate club calendar prohibits this.

No selection of candidates for the RYLA or RYPEN camps yet but they are not due for a while.

Motive Action

No further development on the scholarship award they are looking for.

YEX

Graham Drake and Brad Sewall have met with Baptiste to go over the first half of his stay and address any issues that have come about so far. Graham is comfortable that the latter half will be a good experience for all concerned.



INTERNATIONAL SERVICE REPORT

JIM SAWERS



1. The International Committee has distributed cheques totaling \$7,500 to the Gift of Music, Volcanes School, ICChange, Telemedecine Phillipines and Ujamaa Grandmas.
2. A further \$1,500 is earmarked for the Rift Valley water project.
3. The remaining \$5,000 of this years International budget is the RCCHP seed money for the Help for Highlands of Guatemala grant application. With respect to HHG;
 - Our \$5,000 donation will generate \$27,500 as a result of the District Designated Funds and Rotary International Global grants.
 - The total project amount, including other donations and grant multipliers, is expected to be about \$57,000.
 - The funds will be used over two years.
 - In April Bill Skinner and Bob Clark will be going to Guatemala on a donor observation/ learning trip.
 - Bill will stay for an additional 3 weeks to work on the project and plan.
 - Bob C has agreed to make a presentation to the club upon his return from Guatemala.
 - The District Designated Funds application is in preparation as the first stage of the Rotary grant process.
 - Work has begun on assembling the proposal and some of the more detailed material for the main TRF grant application.
 - We will need to create MOUs between Rotary Help for the Highlands of Guatemala, and Asociación Ajpu (in Quiacquix).
 - Jim Sawers, representing International, and Doug Kyle, representing Grants, will be the responsible members for communicating with RI for this grant over its life or two years from approval.
4. Beyond that Eve Robertson, Jim Coyne, Clancy Elingson and Jim Sawers have committed to the International committee for 2013-14, providing good continuity.
5. While the committee is pleased with the substantial financial leverage that will be obtained through grants for the HHG project, it is thought that 2013-14 projects should focus on annual projects only not global grant applications. WE think it wise to finish HHG before undertaking a second grant project.
6. The only other thing to report is that the committee has begun work to prepare an International committee term of reference to better define its roles and responsibilities.