



Meetings: Tuesday 12 Noon, Bella Vita Restaurant

President: Adrienne Dale Phone: 778-242-5549
 Secretary: Brenda Jenkins Phone: 604-816-6961
 Editor: Peter Boekhorst Phone: 604-465-3392

[E-mail the President](#)
[E-mail the Secretary](#)
[E-mail the Editor](#)



DECEMBER IS DISEASE PREVENTION AND TREATMENT MONTH

Today (Dec 17): Christmas Lunch/Gift Exchange

Next Week (Dec 24 and 31): No meeting

Happy Birthday	Happy Anniversary
-----------------------	--------------------------

CALENDAR OF CLUB EVENTS:

Date	Time	Event	Venue
Dec. 13	6:30 pm	Club Christmas Party @ Patrick O'Brien's Home	10328 276 St. Maple Ridge
Apr. 30-May 3		District Conference in Harrison Hot Springs	Harrison Resort
June 6-10		RI International Convention in Honolulu	

ROTARY CLUB OF MEADOW RIDGE AGM – DECEMBER 10, 2019

President Adrienne Dale presiding

1. Call to order – 12:00 pm
2. Quorum confirmed
3. Condonation for late circulation of Agenda, Minutes of 2018 AGM, Foundation Agenda and Minutes of 2018 Foundation AGM
4. Brenda Jenkins moved to approve the Agenda and was seconded by David Rempel
5. David Rempel moved to approve the 2018 AGM Minutes and was seconded by Mike Davies
6. Reports delivered by President and Committee Chair
 - a. Adrienne Dale – President
 - i. Increased membership by 3 this year.
 - ii. Excellent fellowship demonstrated throughout the year.
 - iii. Duck Race had a record year.
 - iv. Starfish Backpack program has benefitted from many contributions from diverse groups.
 - v. We have also enjoyed an excellent year of informative and interesting speakers.
 - vi. Enjoyed having our exchange student, Marceau, who has been very active and engaged in Rotary fellowship.
 - b. Matt DeBruyn – Vocational Services
 - i. Enjoyed an influx of applicants and claimants for bursaries this year.
 - ii. The Dictionary Program has completed its fourth and final year. We are looking for a replacement program.
 - c. Mike Davies – Community Services
 - i. It has been a very active year.
 - ii. Between July 1, 2018 and now, Community Services has received and reviewed 54 applications.
 - iii. A great success this year was supporting the construction of the Pitt Meadows playground.
 - iv. Also successfully supported Country Fest, Music on the Wharf, Caribbean Festival, etc.
 - d. Eric Mollema – Club Services
 - i. We have a Visioning Session scheduled for February 5, 2020. We need a minimum of 12 attendants. However, we encourage as many members as possible to attend.
 - ii. The Visioning Session will likely set our Club's course for the next five years and beyond
 - e. Ineke Boekhorst – International Service
 - i. We are working on a joint venture with Port Moody Club for a large, \$160,000.00 project.
 - ii. We have also donated to the Water Rollers project, which assists women in the developing world obtain easier access to water.
 - iii. Thank you to everyone who donated towards another shelter box.

GENERAL MEETING

- f. Sharon – Generational Services
 - i. Our recent exchange student, Marceau, may visit us again in May 2020.
 - ii. We are expecting two new students for the YAIL program.
7. Walter Volpatti – Treasurer’s Report
 - a. Clint Callison moved to approve the Treasurer’s Report and was seconded by Eric Mollema
 - b. Lynda Lawrence moved to decline audit and was seconded by Dave Rempel
8. New business – none
9. Eric Mollema – election of officers and directors for 2019 – 2020
 - a. The following were nominated:
 - i. President: Clint Callison
 - ii. Past President: Adrienne Dale
 - iii. President Elect: Patrick Dobbyn (2020 –2021)
 - iv. President Nominee: Bernard Bezuidenhout (2021 – 2022)
 - v. Vice President: Eric Mollema
 - vi. Treasurer: Walter Volpatti
 - vii. Secretary: Brenda Jenkins
 - viii. Vocational Services: Matt DeBruyn
 - ix. Community Services: Mike Davies
 - x. Club Services: Bernard Bezuidenhout
 - xi. International Services: Ineke Boekhorst
 - xii. New Generations: Sharon Kyle
 - xiii. Foundation: Laurence Anderson
 - xiv. Sergeant-at-arm: SriKrishna Yalamanchili (Chili)
 - b. Eric Mollema asked for nominations from the floor three times. There being no further nominations, the above-noted nominees were adopted by acclamation.
10. Adjourned at 12:30 pm

MEADOW RIDGE FOUNDATION AGM – DECEMBER 10, 2019

President Adrienne Dale presiding

1. Call to order – 12:30 pm
2. Quorum confirmed
3. Walter Volpatti moved to approve the 2018 Foundation AGM Minutes and was seconded by Ineke Boekhorst.
4. Walter Volpatti – Treasurer’s Report
 - a. Eric Mollema moved to approve the Treasurer’s Report and was seconded by Mike Davies.
5. Adjourned at 12:35 pm.

Having completed the 2019 AGM, we proceeded to Happy and Sad dollars:

Laurie Anderson: Happy dollar after undergoing a kidney stone removal on November 28. In light of his new understanding, Laurie dedicates this happy dollar to female members who have given birth.

David Rempel: Happy dollar because his daughter is going in for a c-section tomorrow. He is looking forward to meeting his new granddaughter.

Lynda Lawrence: Happy dollar. She enjoyed a beautiful, clear night last Saturday at the Winter Fest event. She encourages us all to check out the Christmas tree and light display in the park.

Ineke Boekhorst and Peter Boekhorst: Happy dollars from both, who are celebrating their 48th anniversary today.

Reminder to all to bring a \$20 gift to our gift exchange next week.



Various members stayed to help pack gift bags for the Seniors’ Christmas Dinner on Dec. 11.



Loaded and ready to go!

Submitted by Scott Payne