

Annual General Meeting Reports

2016/2017 Rotary Year

Date of Meeting: November 27, 2017

Table of Contents

Contents

[President Report 3](#_Toc499536754)

[Air Cadets Report 5](#_Toc499536755)

[Membership Committee Report 6](#_Toc499536756)

[Honours & Awards Report 7](#_Toc499536757)

[Foundation Report 8](#_Toc499536758)

[Program Committee Report 9](#_Toc499536759)

[World Community Service Report 12](#_Toc499536760)

[Local Community Service Report 13](#_Toc499536761)

[Financial Report 14](#_Toc499536762)

# President Report

2016/2017

It was a privilege to serve the Rotary Club of Oshawa as President for the 2016/2017 Rotary year. We had many great accomplishments as a club, and our work together truly fulfilled our Rotary theme for the year of “Rotary Serving Humanity”.

Our year started with a change to our lunch meeting format. We now enjoy tasty lunches here at the Jubilee, with social time before we get into the formal part of our meeting.

We launched our new slideshow during the non-formal part of our meeting. The slideshow has created a constant venue for announcements and increased club communication.

A newly updated and expanded Club Directory was created and produced for us by Tom Hodgson.

Our annual Ribfest event was moved to August for the first time to try and manage the weather, and although it was indeed a much drier event, Mother Nature decided to still throw us some crazy curves on the Saturday with a small tornado!

In August we also hosted our wonderful exchange student, Gabriel from Brazil.

In September our club participated in and supported the District Foundation Walk in Brighton. We raised about $3000 for the Foundation.

In October several of us went to the District Conference to “Rev Up Rotary” which was filled with inspiring stories and speakers.

We held our first annual Walk of Fame Night in November where we raised $10,000.

Our annual Christmas dinner took place at Fazio’s and was incredibly well attended.

The New Year was celebrated by our annual Polar Bear plunge where we raised money for the Rose of Durham.

**Three new committees:**

We launched a new Local Community Service Committee, chaired by Bob Merry. This committee approved 5 projects in its first year and has very exciting plans for 2017/2018.

Our timing in creating a Local Community Service Committee couldn’t have been better, as 2017 marked the collapse of Partners in Service. Our new Local Community Service Committee and Charitable Foundation worked together to streamline the grant process and increase transparency and communication with the Board and each other throughout the year.

We started a new Honours & Awards Committee as well. They brought back Rotarian of the Month awards and worked with the Past President’s Committee and created a fabulous Awards Night in June.

A Fellowship & Entertainment Committee rounded out the goal to create more social opportunities as a club, led by Sandra Smith. Unfortunately, Sandra’s work took her away from the club, but great things are coming this year with the 2017/2018 committee.

**Existing Committees:**

Our World Community Service committee reviewed project opportunities throughout the year and began commitments that will see them into the next rotary year – these included the Laos project and a partnership to support a new project in the Dominican Republic.

The Literacy Committee donated copies of “Twas the Night before Christmas” to the children of the Rose of Durham. They also continued the Books for Northern Reserves project. Over 13,000 books were sent to the Northern Reserves.

Our Air Cadets committee, saw another great year of partnership. Through our contributions, the Air Cadets are able to offer wonderful leadership programs for children and a safe place for kids to participate in an award winning club.

Work on the updates that will be voted on today for the Constitution and By-Laws occurred through the 2016/2017 year by our Constitution Committee.

Our Program Committee worked tirelessly all year to continue to bring us informative and entertaining lunch meetings.

Our Board of Directors worked hard all year supporting our committees and their initiatives, and providing leadership & direction for the entire club.

**President Elect** – Ron Dick

**Treasurer** – Janet Chappelle

**Secretary** – Rhonda Vanderlinde

**Past President** – Geoff Lloyd

**Sargent at Arms** – Lori Perkin & Kevin Harding

**Director** – Bob Merry

**Director** – Gordon Dowsley

**Director** – Louise Parkes

**Director** – Michelle Poole

**Director** – Sandra Smith

**Director** – Florian Czinsky

Thank you all for a great year as your president, it has been a delight to serve you.

Margaret Wallace

**Past President, 2016/2017**Air Cadets Report

2016/2017

To: Rotary Club of Oshawa

From: Dave Brooks, Chair

- Approximately 160 Cadets as year ended in June

- Special year as they celebrated 75th anniversary (also 75 years with our club)

- Squadron awarded trophy for "most proficient" squadron in Ontario by Air Cadet League

- Rotary's $1000 scholarship awarded to Warrant Officer Christopher Abraham

- Squadron officers very appreciative of our support and thank me constantly

- Rotary Wheel prominently displayed on squadron weekly newsletter

- Rotarians invited to 3 major social events and introduced to attendees

- Committee sets squadron budget, helps interview for promotions, manages funds

**Air Cadet Committee Members:**

Chair - Dave Brooks

 Bonnie Brown

 Tom Maxwell

 Tom Hodgson

 Gary Kindree

 George McCormack

 Lori Perkin

# Membership Committee Report

2016/2017

To: Rotary Club of Oshawa

From: Janet Chappelle, Chair

The membership committee worked hard last year at formalizing the new member process and creating documents to promote and advertise membership in the club. As a result we are seeing the results of that hard work this year with the number of new members being inducted.

**Accomplishments:**

4 New Members added, Dale Duke (Returning Rotarian), Donna Doherty, Martin Parker, Michael Adams

Developed updated Oshawa Rotary Club Brochure and Talking Points

Developed a consistent Orientation and Induction Process.

# Honours & Awards Report

2016/2017

To: Rotary Club of Oshawa

From: Janet Chappelle, Chair

The committee re-implemented Rotarian of the month.

Updated the 50 years of service plaque and introduced two new ones 30 and 40.

Also the committee planned the first ever awards night which was a huge success.

**Committee Members**

Chair – Gary Kindree/Janet Chappelle

 David Mills

 Emmy Iheme

 Kevin Harding

 Margaret Wallace

 Tom Hodgson

# Foundation Report

2016/2017

To: Rotary Club of Oshawa

From: Ron Dick, Chair

Participated in Foundation Walk in Brighton (4) Ron & Karen Dick, Emmy Iheme and Exchange Student, Gabriel Kakimoto.

Met 100% of our Club Objective of $5,000 US to the Annual Fund.

Foundation Presentation to Club by District Chair PDG Ted Morrison.

Honorary Paul Harris Presented to Rotarian, Mayor John Henry (Honours and Awards Dinner.)

# Program Committee Report

2016/2017

To: Rotary Club of Oshawa

From: Gordon Dowsley, Chair

**Committee Members:**

* Gordon Dowsley, Chair
* Richard Black
* John Hudson
* Geoff Lloyd
* Bill Stirling
* Donna Doherty
* Tito Marimpietri
* Margaret Wallace
* Kevin Harding
* Bert Bicknell

Officer of the month: Kevin Harding

|  |  |
| --- | --- |
| **June 2016** | Speaker, topic, contact |
| **6** | Dr. Leroy Clarke student mentors – e-mentoring youth group (Emmy) |
| **13** | Peony Garden event (Glenyce & George) |
| **20** | Outgoing President Geoff |
| **27** | Past Presidents’ meeting Emmy? |

Richard Black

|  |  |
| --- | --- |
| **July 2016** | Speaker, topic, contact |
| **4** | No meeting |
| **11** | Incoming President, Margaret Wallace |
| **18** | Jay Canning craft talk |
| **25** | Tom Maxwell on Brexit |

John Hudson

|  |  |
| --- | --- |
| **August 2016** | Speaker, topic, contact |
| **1** | No meeting – Civic Holiday |
| **8** | District Governor |
| **15** | Meeting at Tank Museum, post Rib Fest TBC |
| **22** | Global Grant Scholar Vyana McIntyre (John)  |
| **29** | Parkwood meeting  |

Geoff Lloyd

|  |  |
| --- | --- |
| **September 2016** | Speaker, topic, contact |
| **5** | No meeting – Labour Day |
| **12** | Club Assembly |
| **19** | Hearth Place – Sonja Shepherd & Geoff Lloyd |
| **26** | Saleem Kassum, a former UN Undersecretary, a ShelterBox Ambassador and member of The Rotary Club of Toronto.  |

Bert Bicknell

|  |  |
| --- | --- |
| **October 2016** | Speaker, topic, contact |
| **3** | MSF (John) TBA |
| **10** | No meeting - Thanksgiving |
| **17** | Honourary members meeting, polio day |
| **24** | David Patterson General Motors |
| **31** | Hallowe’en trick or treat (Margaret) |

Bill Stirling

|  |  |
| --- | --- |
| **November 2016** | Speaker, topic, contact |
| **7** | Remembrance Day, Officers’ Mess (war production at home) Alessandra Cirelli & Melissa Cole |
| **14** | Ron Davidson  Canadian Hockey & Experiences Within the Judicial System,  |
| **21** | Emmy on Olympics and World Cup of Hockey  |
| **28** | Annual General Meeting Ted Morrison on new rules |

Richard Black

|  |  |
| --- | --- |
| **December 2016** | Speaker, topic, contact |
| **5** | Albert Breckenridge, Sales Manager-Mobile Mortgage Specialists TD Canada Trust. |
| **8** | Christmas Party at Fazios |
| **12** | Ted Morrison on Foundation  |
| **19** | Archaeology Trent people (Donna, Rich) |
| **26** | No meeting – Christmas  |

Geoff Lloyd

|  |  |
| --- | --- |
| **January 2017** | Speaker, topic, contact |
| **2** | No meeting |
| **9** | Civic Meeting - Jennifer French MPP introduced by John Henry, mayor (Geoff) |
| **16** | Albert Wong Citizenship Court TBA (Rich) |
| **23** | Donna craft talk |
| **30** | Club Assembly |

Kevin Harding scribe Emmy Iheme

|  |  |
| --- | --- |
| **February 2017** | Speaker, topic, contact |
| **6** | Student Gabriel Takamoto |
| **13** | Valentine special – speaker The New Art Form, graffiti/street art |
| **20** | No meeting – Family Day |
| **27** | Boro Simeunovich Oshawa seller of large bakery ovens |

John Hudson scribe: John Hudson

|  |  |
| --- | --- |
| **March 2017** | Speaker, topic, contact |
| **6** | Don Lovisa President of Durham College – 50th anniversary |
| **13** | Club meeting |
| **20** | Ron Dick & John Hudson on club matters or Roger Bouma, President of the Real Estate Board |
| **27** | Police chief  |

Donna Doherty TBC Scribe: Geoff Lloyd

|  |  |
| --- | --- |
| **April 2017** | Speaker, topic, contact |
| **3** | Eric Bowman, Gallery on the Farm |
| **10** | Professor Robert Wright - Trudeau Mania |
| **17** | No meeting - Easter |
| **24** | Michael McDonnell Locals in the US Civil War (Lauri) |

Geoff Lloyd Scribe: Bob Alexander

|  |  |
| --- | --- |
| **May 2017** | Speaker, topic, contact |
| **1** | farm |
| **8** | Robert McLaughlin Gallery luncheon visit 50th anniversary (Ron Worboy)  |
| **15** | Michael Adams craft talk |
| **22** | No meeting – Victoria Day |
| **29** |  (Bill) or TBC |

# World Community Service Report

2016/2017

To: Rotary Club of Oshawa

From: Clive Waugh, Chair

The committee is focused upon finding international projects that provide matching grant opportunities, opportunity for club members to travel to their host site and learn about or serve with the organization.

We are currently in discussion with an opportunity in the Dominican Republic which is led by a local Rotarian from the Whitby Sunrise club.

Contributions to date are as follows:

* Shelter Box- landslide emergency crisis in South America (Columbia)- $3,000
* Adopt a Village- Laos- (Steve Rutledge) $2,500
* Dominican Republic water and solar lights project; (Bob Jarvest)- $500

It is our understanding that the donation to Adopt a Village and the donation to the Dominican Republic project received partial matching funding from the District.

The committee is awaiting word from Bob Jarvest concerning the opportunity to travel to the Dominican Republic and provide support for his projects.

**Committee Members:**

* Clive Waugh- Chair
* Art Lovell- (Director)
* Bob Armstrong
* Bonnie Brown
* Dave Brooks
* Bert Bicknell
* Abb Gilbert
* Lori Perkin

# Local Community Service Report

2016/2017

To: Rotary Club of Oshawa

From: Bob Merry, Chair

The Local Community Service Committee for 2016/17 was made up of the following members:

Bob Armstrong, Al Densham, Sheila Guthrie, Dave Brooks, Lori Perkin, Geoff Lloyd, Michelle Poole and Bob Merry.

The committee funding was comprised of $5,000.00 from Club Funds and $5,000.00 from the Charitable Fund- Total $10,000.00

The following funding requests were approved and paid by the Committee on behalf of the Rotary Club of Oshawa:

DeafBlind Ontario Services Accessible Van       $1,000.00

Canadian Diabetes Association Kids To Diabetes $1,300.00

VON Durham Hospice Services               Hospice Services in Oshawa  $1,000.00

DP&O Orthoptists        Apparatus for 12 Year old boy with Idiopathic Toe Walking Issue       $ 847.94

City of Oshawa                                        Junior Firefighter Program       $1,500.00

Total Spent                                                                                                              $5,647.94

Returned to Club                                                                                                    $4,352.06

Total Spent and Returned                                                                            $10,000.00

I would like to thank all Committee members for their commitment to the LCS Committee. We got off to a slow start but tried to make up for lost time.

Thanks All.

Bob Merry

Committee Chair

# Financial Report

2016/2017

To: Rotary Club of Oshawa

From: Janet Chappelle, Treasurer

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|   |  **2016/2017 Budget**  | **2016/2017 Actual** | **June 2017** | **Notes** |
|   |   |   |   |   |
| **Club Income** |   |   |   |   |
| **Carry over from previous year** |  **17,290.12**  |   |   |   |
| Membership Fees |  17,050.00  |  14,988.75  | 68.75 | Based on 62 members (July 2016 Invoice) |
| Application Admission Fees |  300.00  | 50.00 |   | $50 fee paid by all new members, projected membership increase of 6 for 2016/2017 |
| Luncheon Raffle/Happy Bucks |  1,500.00  | 1000.00 | 1000.00 |   |
| Luncheon Deposits |  6,000.00  | 1289.00 | 307.00 |   |
| Ribfest Proceeds |  10,000.00  | 13988.50 |   | Ribfest is managed through its own account and the seed money for the next year is always held, so there is no expense line on this budget |
| Walk of Fame |  20,000.00  | 20477.10 |   |   |
| Foundation Walk |  3,000.00  | 3030.00 |   |   |
| Polar Bear Plunge |  1,100.00  | 971.89 | 937.50 |   |
| **Total Club Income** |  **76,240.12**  |  **55,795.24**  |  **2,313.25**  |   |
| **Club Expenses** |   |   |   |   |
| Administration/Miscellaneous (50/50 Tickets, Postage, Mail Box Rental, Remembrance Day Wreath and Ad) |  1,500.00  | 526.53 |   | Mail Box 337 |
| Luncheon Expense |  6,000.00  | 4138.63 |   | Anytime we pay for a lunch by invoice etc it is posted here, however, there are usually deposits that match or come close to matching noted in income |
| Banners, Pins, New Member Pkg, Past pres pins, portrait |  1,500.00  | 1456.35 | 147.04 | Presidents pin and past presidents pin $400 each/Honors and Awards |
| Conferences and Conventions |  5,500.00  | 1583.50 |   | Presidential Rotary International Conference, District Conference, and Training for new Rotarians |
| District Dues |  3,100.00  | 3224.00 |   | 62 members X 50.00 per member (Jan/June) |
| Insurance |  1,306.96  | 1369.99 |   | 62 members X 21.08 per member (Jan/June) |
| Roster |  550.00  | 1117.57 |   | Printed bi-annually at a cost of 1100, so we will budget $550.00 in the off year as a prepaid expense 2015/2016 off year |
| Rotary International Dues |  6,063.04  | 5659.71 |   | Semi Annual Dues 62 members \* 28.50 per member X 2 (Jan/June) |
| Club Runner |  724.61  | 785.80 |   |   |
| Member Welfare |  500.00  | 170.06 |   | Pot of money to send flowers for deaths or hospital stays |
| Program Committee |  1,000.00  | 434.01 |   | To cover misc costs for speakers, and decorations |
| Social Media/Communication and Fund Development |  -  | 418.10 |   | SNAPD and oshawa Chamber |
| Donations (Local Community Service) |  7,000.00  | 7397.94 | 2347.94 | Golf for ALS (250) Rose of Durham (250) Push for Change (1000) Turkeys Lakewood (300) - Donations funded through Ribfest and/or Walk of Fame Proceeds (5000 budget given to committee - $1700 had already been spent) |
| Walk of Fame |  10,000.00  | 9458.46 |   |   |
| Air Cadets |  5,000.00  | 0.00 |   | Dave Brooks - Funded through Ribfest |
| Literacy |  300.00  | 285.23 |   | Rose of Durham, Lakeridge Health - Funded through Walk of Fame |
| Foundation Walk |  3,000.00  | 6287.55 | 3257.55 | donation in June to meet club goal |
| Seed Money for Events |  -  | 0.00 |   | $1100 Lobster Fest |
| Youth Exchange |  7,330.00  | 3628.73 | 200.00 | Detailed budget to be provided by Frank Murphy - Funded through Walk of fame |
| World Community Service |  8,000.00  | 3500.00 |   | Laos Water Project - Funded through Ribfest |
| **Total Expenses** |  **68,374.61**  |  **51,442.16**  |  **5,952.53**  |   |
|  |  |   |   |   |
| **Income over (under) expense** | **7,865.51** | **4,353.08** | **3,639.28** |   |
|  |  |  |  |  |