

## **Rotary Club of Applecross Inc.**

Agenda of a Board of Directors meeting on **Monday 1<sup>st</sup> February 2021 at 6:30 pm**

**Location:** Zoom Meeting ID 604 623 4277. Password: 08075

**Welcome:** meeting opened at     PM.     Meeting Closed:    PM.

**In Attendance:**

**Apologies:**

**Adoption of Minutes** of Previous Meeting of 7<sup>th</sup> December, 2020. Moved: . Seconded: .

### **Matters Arising:**

- I. MCRC

### **Relevant Correspondence:**

### **Club Governance:**

#### **Treasurer:**

Account Balances, Admin: \$. Charity: \$.

Outstanding funds totalling \$31,000 still expected to arrive.

#### **Secretary:**

A Resolution to record the Board Motion approved by e-mail in December:  
“MOTION: Moved Chris Whelan and seconded Peter McEwen - Given the difficult times in the community, that Applecross Rotary support the RYLA program with a \$1000 donation.”

**Presidents Report:** Plans for H1 2021.

### **Director's Updates.**

1. Speaker Program for H1: GB
2. My Home Project: AB
3. Community and Greenbatch: CP
4. New Generation: LDS
5. Membership: PMcE
6. JF21 Report. KW

### **General Business:**