



PNW PASSPORT ROTARY CLUB AGM MEETING

DATE: March 23, 2019 TIME: 3:45 pm
PLACE: Sean & Carol's House, Surrey, BC

CLUB ATTENDANCE: Members: 17 Rotaracts: 3 Visitors: 1

PAST-PRESIDENT: Sean Hogan welcomed us to our annual AGM. He asked the members attending to introduce themselves & give a little personal history.

PRESIDENTS REPORT: President Tim
Unfortunately he wasn't able to attend our AGM.

President-Elect Deb Wiggs read his report.
Please see it below.

P-President: Sean Hogan

He began the elections of Executive Officers for the coming PNW Passport Rotary Club year July 1 2019 – June 30 2020.

Each position was read out three times before being voted on:

Our slate of Executive Officers for the coming year is:

President: Debra Wiggs
President-Elect (2020/2021): Roy Holman
Treasurer: Jim Smart
Co-Treasurer: Lindagene Coyle
Engagement Chair: Pati Villhauer
Service Chair: Julie Johansen
Secretary: Joy St. John

President for the year July 1, 2019 to June 30, 2020 Deb Wiggs gave her Vision:

President: Debra Wiggs – wants to help move the Club ahead with its vision of being a very flexible Club but establish structure to it that suits the members. She wants to know from our members what defines the Club to them and why members joined; as well as what does the Club need to do to make it fit for the members. She would like members to show up when they can. That may mean having members join a meeting via Skype or FaceTime or GoToMeeting. These are things we need to know.

At PETS Pres Deb found there are more Passport Clubs established within other Districts in BC & WA and more starting up. The Presidents of these Clubs would like to meet periodically to go over problems they maybe having and possibly establishing solutions.

President Deb would also like to establish a simple fundraiser for our Club. She has been trying to establish Scrips both in the US and Canada.

Club members wanted to know why each member chose to run for the position:

President-Elect: Roy Holman felt his experience as a past president in another Rotary Club and being a long time Rotarian will definitely help with the unique challenges of our Passport Club. He is looking forward to the challenges.

Service Chair: Julie Johansen is looking to do more inter-Club projects. As well as look into a project for our own Passport Club. She has goals in mind for Rotary Foundation. She has two of our members willing to help on that committee Patricia Sibley and Alan Stockbridge.

Engagement Chair: Pati Villhauer enjoys being a Rotarian and the Chair of this important element of the Club. She looks forward to having more join her so they can form a committee in particular she would like a Canadian component.

Secretary: Joy said she has been a little overwhelmed at times but is slowly getting to know the job. She enjoys the challenges of learning new things. Thank you for your patience as she gets this thing called Rotary secretary sorted out!!

Comments and suggestions by Club Members:

Service Committee: Julie Johansen

Before we go further with our PNW Passport Rotary Club vision we need to send out another survey with three to five questions on it about our personal needs of this Club.

Engagement Chair: Pati Villhauer

P-DG Lindagene said she would like to be on the Engagement committee that Pati will be setting up.

Pati mentioned the difficulty of getting speakers. If you know of any good speakers please let her know along with their contact information.

P- Pres Sean – suggested there was a need to make improvements with our communication to members. We need our members aware of the options to staying in touch – district 5050.org, PNW Passport Rotary Clubrunner, PNW Passport Rotary Club facebook page.

P-Pres Sean -- suggested a way to raise money to send Rotaracts on projects or courses is to ask say 100 people to come to an event with \$100. to donate to Rotaracts wishing to go on a project or course. Three or four Rotaract members wishing to go on the course or project would then make a presentation as to why they should get this money.

Navjit -- said service projects are needed in the future.

Marrietta – said she was willing to go over the app she worked very hard on to keep track of our service hours and many more other things the app is capable of doing.

P-Elect Deb – said yes lets look at the app again.

P-DG Lindagene – said she likes that we have PNW Club calendar now.

Service Chair Julie – said we need to organize a fundraiser for sure. Some Clubs not only pay for members to attend courses but send the President to RI Conference.

Visiting Rotaract Victoria – Rotaract help organize RLYA and are asking Rotary Clubs for \$500.00 to send a member.

MOTION BY: Julie Johansen to use \$1,000.00 of our Port Moody RibFest donation from the Rotaracts to send two to RYLA.

SECONDED BY: Joy St John

Voted on and passed

P-President Sean said it was time to induct two of our newest members: Dale Shea and Hazel MacDonald

NEW MEMBER INDUCTION: P-DG Lindagene inducted Dale and Hazel into the PNW Passport Rotary Club. P-DG told them the importance of being a Rotarian and of Rotary. The Club members welcomed them.





Welcoming new members Hazel MacDonald and Dale Shea.



P-Pres Sean – thanked the new Board members and again welcomed our newest members.

The PNW Passport Rotary Club thank Carol Hogan for once again allowing us to use her lovely home as a meeting place. The food was delicious and plentiful!!

Meeting adjourned at: 5:00 PM Notes taken by: Joy St. John

NEXT CLUB MEETING: Date: March 28, 2019

LOCATION: Burger Bob's & Brew, Birch Bay Square



PNW Passport Rotary Annual General Meeting

3/23/19

Presidents Report

1: Nomination of new slate of Officers for 2019 - 20 Rotary Year

President: Deb Wiggs
President Elect: Roy Holman
Past President: Tim Villhauer
Secretary: Joy St John
Treasurer: Jim Smart
Engagement Committee: Pati Villhauer
Services Chair: Julie Johansen

Other nominations?
Vote

2: Presidents Report

Attendance at our Club Meetings is not a requirement, only an opportunity. We encourage Members to engage in in service above self in their local and international communities. That being said we always encourage members to come to meetings, we relish and celebrate it.

Membership in this Rotary year has increased by 8, with two resignations, for a net growth of 6. Congratulations to all!

Activities have been many and varied. There was volunteerism at the Corn Hut that turned into a bit of a fund raiser, there has been assistance with Rotary World Help Container Loading (which is loading Saturday March 30th again), and we encourage members to share what you have been doing to see if other members can assist.

Challenges to Engagement have been noted so we implemented a two meetings a month format with a systematic e-mail notification. As always we have the Club Runner website and Facebook, so please check those too.

Please continue to Live Rotary and bring forward good ideas and Suggestions.

3: President Elect Vision.

4: Induction of New Members by Past District Governor and Club Member

Lindagene Coyle.
Steve Gable
Anita Sangha
Ray Moschuk
Hazel MacDonald
Dale Shea