Minutes of D5550 WCSF Annual Meeting May 19, 2022 via Zoom

1. Call to order and welcome by Chair Eva Vida at 6:00/7:00 pm

 Motion: Eva Vida – Brian Cocks: That Bob Durston be appointed as secretary for the Annual Meeting. Carried 2. Motion: Bob Durston – Gailmarie Anderson: That the agenda be approved as circulated. Carried 3. Motion: Bob Durston –Art Beselt: That the minutes of the 2020 – 21 AGM approved as circulated. Carried

4. Business arising from the minutes – nothing

 5. Annual Reports:

1. Chair’s Report – Eva thanked all of the committees for the support and hard work through the year. Thanks to Peter Peters & Bob Durston for the work on the Trust Indenture to bring everything together in the amended document. Thanks to Jeff Miller and his Grants committee work. They were efficient and effective. Thanks to Gord and Deb and the REP committee. Big thankyou to Brian and Darlene for keeping the financials well. Thanks to Christine for the club survey project and the follow up to add value. Thanks to Peter Neufeld who is leaving the committee June 30, 2022 for his service to the committee.
2. DG’s remarks – Dan Sutton – The committee does a phenomenal job in grants assisting clubs in doing projects in their communities and around the world. Thanked for the effort to clarify the name of the committee as appeared to be a difficult project, but very worthwhile. Thanks to Gord & Deb for their leadership with REP and Brian & Darlene for everything they do for both WCS and REP.
3. DGE’s remarks – Fred Wright regrets that could not attend.
4. Correspondence – none

6. Treasurer’s Report

Financial Motions

1. To accept WCS Treasurer's financial report up to and including May 18, 2022. Brian Cocks/Art Beselt Carried

(2) To accept and approve the auditor's financial report for Rotary year 2020/2021. Brian Cocks/ Bob Durston Carried

(3) That auditors for Rotary year 2022/2023 be MNP Inc. – Melfort.

 Brian Cocks/ Gailmarie Anderson Carried

(4) That Canadian Imperial Bank of Commerce - Melfort be confirmed as bankers for Rotary year 2022/23. Brian Cocks/ Art Beselt Carried

(5) Signing authorities for D5550 WCSF Committee bank account #1302612 for Rotary year 2022-23 be any 2 of WCSF Chair, Eva Vida; Vice-chair, Alan Moulin; Treasurer, Brian Cocks; Secretary, Brenda Banburry to sign Gailmarie Anderson / Christine Hansen Carried

 (6) Signing authorities for the District Foundation Acct. #1804111for Rotary year 2022-23 be: WCSF Chair Eva Vida and WCSF Treasurer Brian Cocks, (WCSF Secretary Brenda Banbury as the alternate) Gailmarie Anderson / Dan Sutton Carried

(7) Signing authorities for CREC bank accounts Acct.#1503219 CAD and Account# 0200816 USD for the Rotary year 2022-23 be any two (2) of WCSF Eva Vida, Chair; WSCF Vice Chair, Alan Moulin; WCSF Treasurer, Brian Cocks; WSCF Secretary, Brenda Banbury; Gord Le Maistre, Chair of CREC Subcommittee. Gailmarie Anderson to serve as alternate. Art Beselt / Christine Hansen Carried

Letter from Chair or secretary to CIBC informing of names and committee positions of signing authorities as of July 1, 2022 for Rotary year 2022-23. Bob will develop the letter to be forwarded to Eva for signing and send to Brian to be taken to CIBC.

1. TRF Report circulated – Bob Durston had a District Grant cancelled at last moment and now in discussion with RI on completing the District Global Grant report. Bob will advise committee of the results.

Grants Committee Report circulated – Jeff Miller spoke to the grants recommended. Discussion on future grant applications how to improve with a best practice guideline.

1. Ripple Effect Committee report circulated – Gord LeMaistre Thanked Brian & Darlene as well as Gailmarie for keeping the wire transfers moving. Looking at potential for trip to Guatemala to review projects. If interested in participating

Motion: Dan Sutton – Art Beselt: That all reports be accepted. carried.

10. New and Unfinished Business: Alan Moulin had question on putting all documents on District website. Will be a topic at the Retreat as to who and how to upload WCSF minutes, reports, etc to the District website for all members to have through password access.

10.1. DG Dan Sutton in place of DGE confirmed WCS Chair Eva Vida for Rotary year 2022/2023

10.2. Appointment of trustees of the WCS Foundation for Rotary year 2022/2023 (All members of WCS committee)

10.3. DG Dan Sutton in place of DGE confirmed appointment of the following trustees of the District 5550 World Community Service Foundation/ Trust Indenture for the Rotary year 2022/2023; DG Fred Wright: Eva Vida, Chair; Alan Moulin, Vice Chair; Brenda Banbury, Secretary; Brian Cocks, Treasurer; Art Beselt; Bob Durston; Jeff Miller; Asit Sarkar; Christine Hansen; PDG Gailmarie Anderson Cameron Zwyina. Trustees as of right for the Rotary Year 2022/2023 are PDG Dan Sutton; DG Fred Wright and DGE Sonja Susut

11. Next WCSF Teleconferences: Thurs. July 21, 7:30 pm MB 6:30pm SK: if required. A note will be sent to all if cancelled or a meeting agenda. Retreat Russell Inn September 30 – Oct 1, 2022 Majority in favor of in person retreat

 12. Meeting adjourned at 6:39/ 7:39 pm by the Chair

**Meeting attendance record:** DISTRICT 5550 WCS COMMITTEE MEMBERS

\_\_ Past District Governor, DGE – Fred Wright

\_\_ X District Governor – Dan Sutton

\_\_ X District Governor Nominee Sonja Susut

\_\_ District Governor Nominee Designate – Peter Tonge

\_\_X Chair – Eva Vida

\_\_X Vice Chair – Alan Moulin

\_\_X Treasurer – Brian Cocks

\_\_Secretary – Brenda Banbury

\_\_X Chair, District RF Committee – Bob Durston

\_\_X Grants Sub-Cttee – VTT – PDG Gailmarie Anderson

\_\_X Grants Sub-Cttee – District Grants – Jeff Miller

\_\_X Compliance Officer – Art Beselt

\_\_X Gord & Deb LeMaistre Co Chairs CREC

\_ X Asit Sarkar

\_\_X Christine Hansen

\_\_ X Cameron Zywina

\_\_\_ Peter Neufeldt