

MINUTES OF THE ANNUAL BUSINESS MEETING OF SATURDAY, MAY 3, 2008

Chair: Bob Leek, District Governor 07-08

I. Welcome: The Meeting was called to order at 1:35 p.m. by Governor Bob who welcomed everyone.

II. Council on Legislation:

Governor Bob noted that club representatives would be voting on the nominees for the District's representative and alternate to the 2010 Council on Legislation. Eligibility is based on being a past District Governor and being available to attend the council. The following nominations were received:

Bob Bruce	Waterdown
Joe DePaolo	Buffalo
Dick Earne	Grand Island
Robb McLeod	Dundas Valley Sunrise

VOTING ENSUED. ANNOUNCEMENT OF SUCCESSFUL CANDIDATE AT CONCLUSION OF MEETING.

III. Nominating Committee Report: Bob Leek, DG for Charlotte Herlong, PDG

Governor Bob announced that a committee of Charlotte Herlong, PDG, Dick Earne, PDG, Art Wing, PDG, Greg Norton and John Beyer after reviewing and interviewing several candidates pursuant to the procedures of Rotary International and District 7090, has selected Karen Oakes, Rotary Club of Delhi, to be District Governor for 2010-2011.

RICK STERNE, AG, MOVED TO ACCEPT THE NOMINATION AS REPORTED BY THE NOMINATING COMMITTEE, SECONDED BY JACQUIE HERMAN-WING, TRAINER. MOTION CARRIED.

IV. Resolution to Rotary International Council on Legislation:

DGE RALPH MONTESANTO READ AND MOVED THE FOLLOWING RESOLUTION SUBMITTED BY THE ROTARY CLUBS OF WATERDOWN AND DUNDAS VALLEY SUNRISE REGARDING A ROTARY PEACE COMMUNITY PROGRAM:

1. RI RECOGNIZE AND IMPLEMENT A NEW ROTARY PROGRAM FOSTERING ROTARY PEACE COMMUNITIES AND ACKNOWLEDGE EXISTING DECLARED ROTARY PEACE COMMUNITIES.
2. RI REQUEST THE FUTURE ROTARY INTERNATIONAL PRESIDENTS EMPHASIZE THE OBJECT OF ROTARY BY INCLUDING THE ROTARY PEACE COMMUNITY PROGRAM WITHIN THEIR EMPHASIS EACH YEAR.

SECONDED BY CHRIS CUTLER. MOTION CARRIED.

V. Resolution re District Business:

PDG DICK EARNE MOVED THE FOLLOWING RESOLUTION:

WHEREAS, SINCE OUR LAST DISTRICT CONFERENCE IN MAY 2007, THE OFFICERS, DIRECTORS AND CHAIRS OF DISTRICT COMMITTEES, HAVE PERFORMED CERTAIN ACTS ON BEHALF OF THE DISTRICT, ITS MEMBER CLUBS AND THEIR MEMBERS,

NOW THEREFORE, BE IT RESOLVED THAT THE DISTRICT COUNCIL AT THIS ANNUAL BUSINESS MEETING RATIFY THE PAST ACTIONS TAKEN BY DISTRICT GOVERNOR BOB LEEK, AS DISTRICT GOVERNOR, AND BY THE DISTRICT COUNCIL FOR DISTRICT 7090 DURING THE ROTARY YEAR 2007-2008.

SECONDED BY DAVID BINNS. MOTION CARRIED.

VI. Training Pilot Project: Wally Ochterski, PDG, Trainer

Wally announced a public presentation skills seminar. The curriculum will be public speaking and the use of technology in public speaking, to be held as follows:

Saturday, May 31, 2008
Ramada Inn, John Deere Drive in Amherst
9 am to 12 pm

Cost is \$80, but \$40 is sponsored by the District – suggested payment is Rotarian pays \$20 and the Club pays \$20.

Class is limited to 25.

VII. Katrina Relief Announcement: Pravin Suchak, DGN

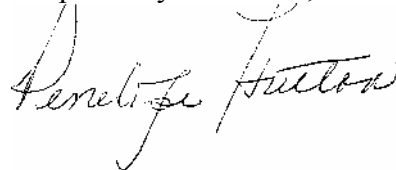
Pravin noted that the District would be sending teams down to Pass Christian again in June. Anyone interested should contact him or Robb McLeod.

VIII. Announcement of Representative to Council on Legislation:

BOB BRUCE WAS SELECTED TO BE THE REPRESENTATIVE TO THE COUNCIL ON LEGISLATION. DICK EARNE was selected as his Alternate

There being no further business, the meeting adjourned at approximately 2:15 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Pene Hutton".

Pene Hutton, District Executive Secretary

Reports attached:

Resolution to Rotary International Council on Legislation

Resolution to Rotary International Council on Legislation

Regarding Rotary Peace Community Program

Submitted by the **Rotary Club of Water down and Dundas Valley Sunrise**, District **7090**

For Endorsement By: **District 7090 at its District Conference on May 3, 2008**

Purpose and Effect

The proposed resolution is intended to support the Object of Rotary by providing a Rotary program that can be implemented as a Community Service project by Rotary Clubs. The Rotary Peace Community program would be promoted for the purpose of providing peace information, promoting peace awareness, and enhancing goodwill, world understanding and peace in communities worldwide.

Whereas the Object of Rotary calls upon Rotarians to promote world understanding, goodwill and peace, and

Whereas historically world peace has been an important part of Rotary International programs and initiatives, and

Whereas Peace Communities have become an increasingly important vehicle by which Rotary is manifesting a visible declaration of goodwill and peace at the community level undertaken as a Rotary Community Service project, and

Whereas over 70 Rotary Peace Communities have been developed and declared by various Rotary Clubs and Districts throughout the world, and

Whereas a group of dedicated Rotarian leaders have recently coordinated four Peace Summits, including the development of a Rotary Peace Community program and website, and

Whereas a policy framework is desired for a Rotary Peace Community program to continue and have consistent recognition worldwide,

Be it resolved that The Rotary International Board of Directors be requested to:

- 1. Recognize and implement a new Rotary program fostering Rotary Peace Communities and acknowledge existing declared Rotary Peace Communities.**
- 2. Request that future Rotary International Presidents emphasize the Object of Rotary by including the Rotary Peace Community program within their emphasis each year.**

Financial Impact: There would be no financial impact on RI.