



## Annual General Meeting:

### Treasurer's Report - Rotary Year 2019-2020

Treasurer Ingrid presented the Report

**Motion** "to approve the Financial Report for Rotary Year 2019-2020 as presented and as per the independent Reviewer's statement: "Overall, the financial statements appear to be in order and thus, in my opinion, these statements can be relied upon to make decisions"

Moved: Ingrid    Seconded: Lorna    Passed: yes

### Treasurer's Report - Mid Year 2020-2021

Treasurer Ingrid presented the Report

**Motion** "to approve the Mid-Year Financial Report as presented."

Moved: Ingrid    Seconded: Knut    Passed: yes

### Revised Budget- 2020-2021

Treasurer Ingrid presented the Report

**Motion** "to approve the revised Budget based on continuing to not meet at the Hall through to the end of the Rotary year."

Moved: Ingrid    Seconded: Mike    Passed: yes

### AGM Voting:

#### 1. Club Bylaws Amendment

**Motion** "to amend the Club Bylaws to eliminate the position of Executive Secretary, and to have the responsibilities of that position transferred to those of the Secretary."

Moved: Don    Seconded: Taunya, Passed: yes

#### 2. Slate of Directors and Officers for Rotary Year 2021-2022

**Motion** "to approve the Slate of Officers & Directors for the Rotary Year 2020-2021 as presented."

Moved: Josh, Seconded: Charles, Passed: yes

#### 3. Virtual Wine Tasting Event

**Motion** "to approve the Club's support of hosting a virtual wine tasting event in March 2021 in lieu of our Little Taste of Scotland event which is cancelled for 2021 due to COVID-19, in accordance with the Committee's Presentation and Budget."

Moved: Lorna, Seconded: Charles, Passed: yes

### President's Mid Year Report:

President Taunya reviewed our Club's progress for the first half of this most unusual year. We missed a lot - no real meetings in person, just lots of Zoom! But we still accomplished a great deal - in new ways. Drive Thru Ribfest, Virtual Concert, Let's Make Orangeville Shine (trash but no BBQ), Kettle Drive, and lots more.

A separate edition of The Rotooter will be issued tomorrow with all the details - look for it and enjoy!



## The President's Corner:

*Our mid year report card is in and I give us Straight A's;  
Way to go Rotarians!  
Sincerely, Taunya*

## Social Media Corner:

*Be sure to check our Club Social Media and CRYNOT as well. Let's keep RCO and its good work out there for all to see!*

## Important Dates:

### Club Zoom Meetings

Tues. Jan. 26 at 7:00pm

### Business Meeting & CRYNOT Presentation

Tues. Feb. 9 at 7:00pm

### Valentine's Social

Tues. Feb.23 at 7:00pm

### Business Meeting

(Links and details will follow shortly)

## Board Zoom Meeting

Tues. January 19 at 7:00pm.

## January Birthdays

Taunya Bailey - Jan 1<sup>st</sup>

Susanne Zbinden - Jan. 18<sup>th</sup>

Dave Proctor - Jan 22<sup>nd</sup>

Ed Kampen - Jan 31<sup>st</sup>

## January Anniversaries

Greg & Sheri Wildeboer - Jan 20<sup>th</sup>

Knut & Jane Holmsen - Jan 27<sup>th</sup>

## Happy Bucks

Sgt. Amy collected a whole slew of Happy Bucks, and many of them were in praise of President Taunya's great work this year!

## Attendance

15 Members and two Honourary Members were on line tonight - thank you for participating in our AGM.

## Charitable Donations:

The following motions were presented (with specific donation amounts) and passed:

### 1. Donation - The Salvation Army

**Motion** "to donate funds to the Salvation Army in support of the Kettle Drive."

Moved: Don    Seconded: Doug    Passed: yes

### 2. Donation - Choices Youth Shelter

**Motion** "to donate funds to Choices Youth Shelter"

Moved: Taunya    Seconded: Margaret    Passed: yes

### 3. Donation - Orangeville Legion

**Motion:** "to donate funds to the Orangeville Legion."

Moved: Doug    Seconded: Don    Passed: yes

### 4. Donation - The Lighthouse

**Motion:** "to donate funds to The Lighthouse."

Moved: Don    Seconded: Doug    Passed: yes

## More Club News:

### John Russell



John joined RCO on Jan. 1, 1952, so that means he has completed 68 years as a Rotarian and is now in his 69th year! Wow, so many years of Service Above Self! And all of those years with 100% attendance!

President 1972-73

PP Doug recalls that during his year as President, he and Keith Hunter arranged a committee meeting in John's hospital room - the first year that committee meetings were permitted as a make-up - and continues John's perfect attendance streak.



RI Pres. Gary C.K. Huang in 2015



John's staunchest supporter throughout all those years, has been Alice. Congratulations, and thank you, to you both. Best wishes for the future from all of us at RCO!

2015 - at our RCO 75<sup>th</sup>



## Ribest Meeting

Following the regular meeting, the Ribfest Committee met to continue the planning for our 2nd Annual Drive-Thru Ribfest.

Lots of discussion and lots of decisions. Should be even bigger and better than last year!

## Valentine's Social:

Lorna advises that the details are being worked out and that the event will follow lots of the fun of past year.

Plan now to attend.



## Foodbank Walk in February

foodbank trail blazers



Team Captain Charles, is now joined on the team by Ingrid and Mike.

To **donate** to, **or to join** the team:

- go to [www.cnoy.org](http://www.cnoy.org),
- type "Orangeville" in the search feature top right of the screen,
- look for "Foodbank Trail Blazers".



## The Hunt for Speakers

President Taunya is asking all members to let her know if you have any good ideas for someone, or a group, to speak to us during one of our regular Zoom meetings. We have a few thoughts and are already making arrangements, but we do need more. Many thanks.

Rotary  District 7080 **News:** Rotary 

## District News from AG Susanne:

### Club Leadership Training:

Series of virtual training modules for incoming club leaders, but all Rotarians are encouraged to attend. The time-frame for CLT is from April 10-17 approximately. Some sessions will be live, others will be pre-recorded.

### District Conference:

This year's DisCon will be all virtual and the date is now set for May 29, 2021. The theme for the conference will be "Taking care of yourself and the Environment". Very appropriate since on July 1, 2021 there will be a 7th area of focus, namely the environment. No further details have been released.