

BULLETIN



Meeting date: July 9, 2024

Virtual or In-Person: Monterey Centre in Person

Magic of Rotary is the theme this year and this month the theme is Maternal and Child Health. Pres Krista spoke highly of the work John is doing in Rwanda for improving Maternal and Child Health.

Visitors / Guests: 30 members attended the meeting today. Guests included Mark Flynn and Tony from Victoria-Saanich, Jean Lawrie, Liz Kershaw, Carl Monk and kids. Nice to see Jen Sharlow.

Invocation: Jacqueline

Announcements:

1. Please get auction items to Joan P at her house. We have 12k of items on a budget of 15k
2. We had 23 bins at the bottle drive, a new record.
3. Heather reminded us of the picnic for Nele, our outgoing student. 11am this Saturday at the Government House Pavilion. Bring picnic stuff!
4. OB Night Market this Wednesday! Please attend and stop by our booth

Program Overview: Michael Peirone (a new Rotarian) came to talk to us about the Victoria Hand project:

GETTING ARMS TO AMPUTEES

For many people, access to prosthetic care is a major challenge. By creating international partnerships with healthcare providers, the Victoria Hand is made accessible to those that need it most.

They work to [strengthen in-country clinics](#), integrating with them to support them. The Victoria Hand Project team provides education and training in new, high-tech tools and skillsets, improving capacity of clinics and enabling clinicians to provide new levels of care to help more people.

Through 3D printing, the prosthetics they are able to keep the cost very low (<\$200USD) for the manufacturing of above elbow and below elbow devices. They are currently in 11 countries and are helping dozens of individuals regain function in their daily lives. Michael showed us the devices and mentioned Rotary could be involved in

helping support their charity around the world. Specifically, he is speaking with John at Rwanda Rising to arrange a device for one of the students.

Rotary Moment: Ron Cooley talked about the Club Foundation.

Meeting temporarily adjourned with transition to Special General Meeting.

This led to the Rotary Club of Oak Bay Foundation Special General Meeting.

The meeting was called to order by Ron Cooley at 1:15pm

Motion to accept the minutes of the June 4th meeting: Margaret/Peter- M/S/C

Motion to accept the agenda of the July 9, 2024 meeting: Margaret/Bryan- M/S/C

The only agenda item was an order of business to review a requested change to the Bylaws adding a new article 5.2 (a). "A Director may not serve as a director for a longer period than 6 consecutive years. Any Director who has served as a director for 6 consecutive years is not eligible to serve on the Club Foundation Board for a further 2 years. This would be effective Dec 31, 2025 and there would be a 2 year cooling off period for any Director".

Motion to adopt the motion proposed by Vicky was seconded by Lorna

Vicky Pitt explained the history of the club's Foundation and how this proposed change evolved and subsequent decision by the Foundation Board to recommend the bylaw change to the club members. Discussion ensued for 15 minutes by members.

Members were then asked to vote on the motion which was passed by a large majority with none opposed. Motion passed.

Club Foundation Special General Meeting Foundation was adjourned at 1:18 pm.

Resumption of regular weekly meeting continued.

Celebrations Master: Lorna announced the various birthdays and anniversaries. Ron donated 20\$ as he was happy for the \$3,000 he has raised for the Ride for Cancer. Joan F won the 50-50!

Next Meeting: July 16 at the Monterey Centre - Speakers will be Brian Beatty VP and Jeremy Beatty Director of Geothermal Operations for Salas O'Brien.