

BULLETIN



Meeting date: May 14, 2024

Virtual or In-Person: In Person

Visitors / Guests: Trish MacSween from Red Deer East Rotary Club

Glyn Williams – guest of the club

Announcements: Joan Firkins reminded us on behalf of Lorna, that they need help in getting silent and live auction items for the Club's 50th Anniversary and she is sending around a sheet today for members to sign up for items they wish to donate.

Program Overview:

John Jordan was introduced by Janette. John gave a great presentation on the success of our Club's work in Rwanda and our Club's support. John gave us a written summary about his trip. Bryan Crockford accompanied John on this trip and is supporting a student there with great success. John and Bryan showed photos of their visit and said how welcoming everyone was. John had not been there for 4 years and the response was "you're back"!

Wendy Townsend made a presentation about a Global Grant Project completed last year in Ukraine. Our club learned of a project to provide Mobile Emergency Clinics that could serve remote areas and joined with 5 other Rotary Clubs and an individual donation to get this project done. She showed impressive photos of the Mobile Clinic. The project was funded with District and Global matching grants at \$42,500 US. Rotary has donated over 17 million USD to help Ukraine since the invasion of Ukraine by Russia.

Heather thanked John, Bryan and Wendy for their presentations and their work.

Janette then thanked Ron Cooley for being in Rotary for 28 years and asked us to donate to his upcoming 158 km bike ride to raise funds for our local Hospice.

Celebrations Master: Dustin's birthday is today.

Eugen's birthday is May 16

Howard Waldner's Birthday is May 11

Guenter's celebrates 2 years with our Club on May 11 and 27 years with Rotary.

Heather celebrates 27 years with Rotary on June 1.

Next Meeting: May 21, 2024 Ann Chabert from Canadian Blood Services

Note: Please read email below from our CLUB Foundation Chair Ron Cooley – also see Minutes of the December 2023 AGM for the Club Foundation

At our AGM Tuesday December 5, 2023, The Rotary Club of Oak Bay Foundation proposed Amendment to the Foundation Bylaws.

1. Adding a new article 5.2(a) (For discussion only at the AGM)
5.2 (a) A Foundation 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 Board again for a further 2 years. This would be effective at the AGM December 2025.

This was approved by the Rotary Club of Oak Bay Foundation board.

To change a bylaw, it requires the Rotary Club of Oak Bay Membership to approve by a majority (a quorum is required).

As discussed by Ron Cooley at the meeting May 14, 2024 this is to bring new ideas, new relationship to the Foundation Board.

The vote re the amendment will take place at the June 4, 2024 meeting of The Rotary Club of Oak Bay

If you are unable to attend and would like to vote, send your vote to Ron Cooley

roncooley45@yahoo.ca or to President Chris at chrisdavid.kershaw@gmail.com

If you have any questions prior to the vote, please contact me at the above email.

Thank you.