



EYE OPENER

mouthpiece of the
Rotary Club of West Vancouver Sunrise



Proceedings of the meeting on:
December 9, 2004

ANNUAL GENERAL MEETING

O Canada

Invocation: Mark.

Guests/Visitors:

- Joanne MacPherson
- Bent Harder
- Jacci McTavish
- Peggy Wilson

Club Business/Announcements:

- Janice **welcomes** members, guests and visitors.
- **Make-up:** Ian reports on his visit to the North Vancouver **Lions Gate** meeting.
- **Finance:** Hendrik provided the Club with the latest numbers and the Club is squarely in the black. Jim moved that the Financial Statement be accepted, Mark seconded, unanimous approval.
- **Club Service:** Mark provided a summary of the year's activities and asked that any ideas for our speakers programme be forwarded to him.
- **Community Service:** Val reports: more contact with all Klahanie residents over the past year, our profile is growing through exposure in the press and throughout the community, a Christmas Social will be held at Klahanie and the Seniors Christmas Luncheon will again be held at the Seniors Centre. In addition WineFest 2004 was a great success with benefits going to the 4 NS Clubs and the Youth Safe House.

- **Youth/Vocational Service:** Klaus reports good contact with the Ambleside Youth Centre as well as great participation in all events from all NS Rotaract and Interact Clubs, which are a tremendous success.
- **International Service:** Marko reports that while last year was a slow one for International Service this year has been a great success with the completion of our El Hogar project. In the future Marko hopes that the 4 NS Clubs will take on more joint projects.
- Ken took a moment to thank Ian, Marko and Sam for their great work on bringing the El Hogar project to a successful completion.
- Jim moved that the Director's Reports be accepted as read. Ken seconded the motion and it was carried unanimously.
- Fundraising: WineFest 2004: \$13,500.00 to the NS Youth Safe House and approx. \$4,000.00 to each NS Club. Op Red Nose: 25% of all proceeds to each NS Club.
- A NS Clubs Social Evening will be held at Cheer's Restaurant, March 18th.
- 50/50/happy/sad: no winners, no losers.

Meeting adjourned.

SPEAKERS PROGRAM

| Date | Speaker/Event | Topic/Title/Venue |
|--------------------------------|--|--------------------------|
| December – Family Month | | |
| 11-Dec-04 | Seniors' Lunch at the Senior Centre (everyone) | |
| 11-Dec-04 | Club Christmas Social at Vicki's at 7pm (everyone) | |
| 16-Dec-04 | Rev. Lou Rivers, Christmas Message | |
| 23-Dec-04 | Meeting cancelled | |
| 30-Dec-04 | Meeting cancelled | |