



**Business Meeting – Louis Riel Room-Brandon University**

**Tuesday, May 28, 2024**

**# of Members Present: 28**

**# of Guests Present: 0**

**Executive Present:** President Tony Reid, Past President Gerry Barnes, Vice President Sheila Atkinson, Treasurer Reg Atkinson, Secretary Shirley Scott

**Call to Order:** Pres. Tony Reid – 12 noon. Agenda acknowledgement & approval. Motion to approve the May 28<sup>th</sup> meeting agenda, by Doug Corder, seconded by Garry Winters. Carried

**Human & Spiritual Values:** Gerald Barnes – Ray Poole birthday

**Old Business:** – Hamid Mumin – Tent kiosk has been purchased and will be ready to set up at the Kar Derby June 1st. Total cost of approximately \$500

**New Business:** New members induction ceremony - Valerie Sandy

**Secretary's Report:** Shirley Scott – no report

**Treasurer's Report:** Reg Atkinson – revenue is down 3.4%. Expenses down 9%. Bike auction netted \$6,173.

**Bike Auction:** Keith Scott – Next bike auction July 27<sup>th</sup>, 2024

**Kar Derby:** Darren Wright – full swing. More organized than last year. Over 60 entries so far. Handheld radios will be provided. Email has been sent for workers etc.

**Coupon Books:** D'Arcy Barker & Doug Corder – no report

**Scholarship:** Hamid Mumin – no report

**Social & Interclub:** Cecil Foster – no report

**House & Reception:** Peter Lonstrup – supplies will need to be ordered. June meetings will be in Louis Reil Room because Cadets will not be using university

**Website Management:** Frank Thomas – no report

**Membership:** Duncan Waddell – Other new members will come to June 11 meetings for induction

**Youth & Community:** John Huston – Request from Montessori school for \$500 donation. Comments were made that they should not be supported as they are a private school

**Speaker Programs:** David Paul & Shirley Scott – Shirley will be handing a sheet requesting names and contact information for suggestions of speakers at the next meeting

**Special Projects:** Hamid Mumin – paving of path completed at playground. No roof yet on second pavilion so committee will discuss

**Coupon Books:** D’Arcy Barker & Doug Corder – no report

**Public Relations:** Tony Reid/David Paul – Tony Reid will attend the Navy cadets ceremony as will the Mayor, Chief of Police. Hugh will take pictures.

**President’s Report:** Tony Reid – stepping down as chair of Diversity Equity and Inclusion Group. The Western District convention coming up in July.

**Fundraising:** Doug Corder & D’Arcy Barker – no report

**Marketing:** no report –

**Risk Management:** D’Arcy Barker – no report

**Christmas Cheer Registry:** Bev Monk – no report

50/50 draw: Garry Winters \$23

Meeting adjourned: 1pm

**Next Meeting:** Regular meeting Tuesday, June 11, 2024, 11:45am

Shirley Scott, Secretary