



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

**Tuesday, April 30, 2024**

**# of Members Present: 22**

**# of Guests Present: 0**

Call to Order: 12:00 pm – Pres. Tony Reid

**Executive Present:** President Tony Reid, Past President Gerry Barnes, Vice President Sheila Atkinson, Treasurer Reg Atkinson, Secretary Shirley Scott absent. Keith Scott took notes in her absence

**Human & Spiritual Values:** Gerald Barnes – update on Eric Depass. Still in hospital but getting stronger and more alert. Kiwanis members have visited twice as a group and individually. Also an update on Reg Atkinson's and Garry Winter's surgeries, who both attended this meeting. Progressing well.

Birthday wishes to – Duncan Waddell, Frank Thomas, Peter Lonstrup

**Secretary's Report:** Shirley Scott – no report. Minutes of March 30 previously sent. Motion to adopt minutes of last meeting Hamid Mumin. Seconded by Al Soder. Carried

Motion to approve Agenda for April 30 meeting – Frank Thomas, seconded by Doug Corder. Carried

**Treasurer's Report:** Reg Atkinson – no report, but a short update

**Coupon Books:** D'Arcy Barker & Doug Corder – about 35 books left at Army & Navy. 4 at Keith & Shirley's. Will bring what is left to the Kar Derby

**Bike Auction:** Keith Scott – The auction went well. Thanks to all who worked so hard as the success of the sale showed. We sold 122 bikes and averaged about \$70 per bike. Of the 122 bikes sold, 10% were donated. We are presently sitting with 60 bikes in the storage unit. Keith will send thank you cards to the Firefighters for helping to load and to Gardewine trucking for hauling. The storage unit is working very well. The city provides security every day and the compound has cameras is locked every night

**Kar Derby:** Darren Wright – Everything moving forward smoothly. We will need some help setting up the new ramps in order to ensure they work properly

**Scholarship:** Hamid Mumin – 2 scholarships will be awarded. We contribute as a club, as well as Kiwanis International, and the Canadian Foundation. Hamid Mumin and Frank Thomas are taking care of the details. The scholarships will be presented in September.

**Social & Interclub:** Cecil Foster

**House & Reception:** Peter Lonstrup – June 11<sup>th</sup> meeting will be in the Kiwanis Room in the Healthy Living Centre. The rest of the meetings before the summer break will be in the Louis Riel Room

**Website Management:** Frank Thomas – The next bike auction – July 27<sup>th</sup> will be added to the

**Membership:** Duncan Waddell – We had a very successful membership drive and had 2 new members join us. Welcome to Valerie Sandy and David

**Youth & Community:** John Huston – no report

**Speaker Programs:** David Paul – no report

**Special Projects:** Hamid Mumin – no report

**Public Relations:** Tony Reid/David Paul – May 29<sup>th</sup>, Navy League Cadets graduation will be attended by President Tony Reid and Vice President Sheila Atkinson. April 18<sup>th</sup> was the babysitters course graduation

**President's Report:** Tony Reid – There will be a vote to increase fees at the annual Kiwanis International meeting in July, 2024.

**Marketing:** no report –

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

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

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

50/50 draw: \$18.00

Meeting adjourned:

**Next Meeting:** Regular meeting Tuesday, May 14, 11:45am

Shirley Scott, Secretary