

**Rotary Club of Carleton Place and Mississippi Mills
Minutes of the Special Meeting March 14,2023**

Zoom Call

In attendance: Mike Jeays, Marion Reilly, Carman Carroll, Shelley Smith, Amanda Burke , Randy Dudding

Interim Chair Mike opened the meeting at 7pm. The purpose of the meeting was select a candidate for the Adventures in Citizenship Program for May 2023.

There were two strong candidates proposed by their high school:

- 1. Carys Clarke of Almonte HS**
- 2. Claire Smith of Notre Dame CHS.**

MOTION: Moved by Mike, second by Carman, that Carys Clarke be offered the position available. If a second slot becomes available then Claire Smith will be offered that position. Carried.

ACTION: Mike will inform the two candidates.

Both Mike and Carman have contacted the event organizers to determine if a second slot is available. At this time it is unlikely but the deadline for Clubs is now passing.

MOTION: Moved by Shelley, second by Randy, that if a second slot becomes available , the Club authorizes an expenditure of \$750 for an additional slot . Carried.

To be tabled for discussion this year, before the 2024 program, are the information requirements from the candidates . This extra information will better assist the Club in choosing among candidates.

Meeting adjourned at 7:15pm.

Randy Dudding

Secretary