

Rotary Club of Carleton Place and Mississippi Mills

Minutes of the Meeting, 30 Sept. 2024

The Thirsty Moose

Attendance: Marion Reilly, Randy Dudding,, Mike Jeays, Pat Clark, Ken Clark, Shelley Smith, Carman Carroll, Brian Hunt, Kathy Cousineau, Tim Campbell, Dave Cousineau, Jim Randall, Judit Marican ,Sherry White

Regrets Amanda Burke, Rick and Sue Millette

Guests: Mayor Toby Randell, DG Teresa Whitmore, ADG Cora Beking

1. **Welcome:** Chair Marion opened the meeting at 6:05 pm .
2. **Land Acknowledgement:** The Chair read the land acknowledgement: **Since time immemorial, First People's lives and spirituality have been deeply connected to this land. We acknowledge that we meet on unceded Algonquin territory. We acknowledge and give thanks for their stewardship of the land. May we live in respect, care and gratitude on this land.**
3. **Happy Dollars:** As usual, Rotarians were thankful for various things since our last meeting.
4. **Chase the Ace .** Carman had the correct ticket but not the winning card.
5. **Adoption of Consent Agenda:** The following items were offered for consent:
 - Agenda
 - Minutes of 30 Sept. meeting.
 - President's Report : Nil.
 - Secretary's Report: Randy noted that Lanark County Community Justice will make a brief presentation on Monday Nov 25.
 - Treasurer's Report: Mike noted he received two applications for Adventures in High Tech, one of which was also at the course last year. Pat moved, Dave second, that the application for Ben Brajtman CPHS be approved. All agreed. The other applicant, Georgia Vrana NDHS ,will be encouraged to apply for Adventures in Citizenship.
 - Carmen moved, Dave second , adoption of the Consent Agenda. Approved.
6. **Personal Bio.** Shelley's presentation will be deferred to the next opportunity.

7. Guest Presentations.

DG Whitmore reviewed the Club's profile and current activities. She also asked the Club to consider getting further involved in other Rotary activities such as Friendship Exchange, Rotaract, Youth Exchange, October 24 Polio Day, and the Rotary Foundation. She further reviewed the District Action Plan and Priorities for this year. ADG Beking encouraged attendance at the District and International Conferences in 2025.

Mayor Randell in his remarks noted the importance of service clubs to Carleton Place. He also noted an opportunity to do a proclamation for Oct 24 Polio Day and the possibility of the Club making a presentation to Town Council.

8. Business Arising

Women's Fair. Shelley noted we are now at 25 tables with a max of 50. The second room will not be used. Dave moved, second Kathy, that Shelley be authorized to spend up to \$250 for the acquisition of more signs. Approved. There will be a meeting on Tues Oct 8 at 7pm at JoAnne's Court to further plan the Nov 2 event.

Kemptville 90th Anniversary. Cora encouraged all to attend this celebration on Oct 15..

9. New Business. The possible donation to Polio Plus was not discussed.

10. Next Meeting. Monday Oct 21 at 6pm Thirsty Moose . There is no meeting on Mon Oct 14 and the regular schedule will resume Mon Oct 28.

The meeting was adjourned at 7:45pm.

Randy Dudding
Secretary