

Kiwanis Club of Regina, Annual Meeting
For the Fiscal Year Ending September 30, 2007
Minutes - April 21, 2008

Fifteen members present: Dr. Carl Bolen, John Campbell, Rev. Blair Dixon, Morley Evans, Tracey Dunnigan, Ben Hernando, Don Jesse, Larry Johnson, Dr. Henry Kinzel, John Kurtz, Dan Patterson, Trevor Quinn, Andy Rausch, Fred Switzer, Doug Thomas.

1. President Sheldon Gray called the meeting to order at 6:30 pm with Oh Canada and Kiwanis grace.
2. Approval of agenda: **M/S John Kurtz/Tracey Dunnigan** accepted as circulated.
3. Minutes of last annual meeting, April 24, 2006: **M/S Larry Johnson / Tracey Dunnigan** that the minutes be accepted as circulated. Carried.
4. Business arising out of minutes:
 - 4.1 Don Jesse - K Club at Sheldon Williams Collegiate Institute needs a volunteer
5. President's Report Goals and Objectives:
 - 5.1 President Sheldon Gray volunteered to let his name stand for a second consecutive term as the Club President
 - 5.2 increasing membership will be a priority
6. Treasurer's report: (See attached reports)
 - 6.1 **Summary** given by Doug Thomas, Treasurer:
 - 6.1.1 The financial statements were audited this year
 - 6.1.2 assets of \$213,136 increased over last year by \$863
 - 6.1.3 revenue and expenses were within budget targets
 - 6.1.3.1 revenues were \$40,118 an increase of \$2,958
 - 6.1.3.2 expenses were \$39,255 an increase of \$2,182
 - 6.1.3.1 daffodil sale this spring net was \$4,827.78
 - 6.2 **M/S Doug Thomas/Blair Dixon** That the 2006/07 financial report is accepted as circulated. Carried.
 - 6.2 **M/S Doug Thomas/Fred Switzer** That the membership

accepts the financial report for 2006/07 as circulated and do not require a full audit. Carried.

6.3 M/S Doug Thomas/John Kurtz That the 2007/08 budget be approved. Carried.

7. Committee\Project Reports:

7.1 Public Service: Don Jesse

7.2 Membership: Rev Blair Dixon

7.3 Early Learning Centre: Trevor Quinn

7.4 North Central Family Centre: Ben Hernando

7.5 Wascana Hospital Bowling: Carl Bolen

7.6 90th Birthday Celebration: Carl Bolen

7.7 Kiwanis Foundation: Trevor Quinn

7.8 4K Committee: Dan Patterson

7.9 Proposed Guidelines for Funding of Projects: Don Jesse

7.10 Kiwanis National Little League Championship: Dan Patterson

7.11 Kiwanis Waterfall Park cairn: Don Jesse

7.12 Service Award Banquet: John Kurtz

8. New Business:

50.50 Draw: John Campbell was the winner

9. Nominations: Rev. Blair Dixon presented his slate of officers and directors (see attached). **M/S Blair Dixon/John Campbell** that nominations cease. Carried. **M/S John Kurtz/John Campbell** that the slate is elected. Carried.

M Carl Bolen That the annual meeting be adjourned. Carried.

10. The Queen

----- President: Sheldon Gray

----- Secretary: Morley Evans