

THE ANNUAL GENERAL MEETING OF THE ROTARY INTERNATIONAL FELLOWSHIPS

The meeting was held at the Palais des Congres de Montreal in Room 511, and was called to order by Chairman Barry Smith at 0800 hours.

Chairman Barry, in accordance with instructions, read the necessary rules for evacuation from the building in case of fire or any other emergency.

Members present were asked to name their Fellowship, the number of members present at this meeting and the approximate number attending the Convention.

Name of Fellowship	# at the Meeting	# at the Convention
International Travel & Hosting	5	138
Skiers	1	12
Environment	1	10
Global History	3	7
Chess	1	3
Travel Agents	2	10
Esperanto	1	
R.V.	2	120
Music	2	100
Scouting	4	100
Bridge	1	
Flying	3	100
Bird Watching	1	10
Yachting	6	70
Social Networking	1	
Antique Cars	1	40

Wine	2	200
Stamps	2	15
Convention Goers	2	
Heritage & History	1	
Motor biking	1	

The next order of business was to introduce the members of the Board for 2009 -2010. An apology was given for the absence of the Chairman Cam King, who is presently having some medical problems. (A "Get Well "card was signed by those present) Vice Chairman Barry Smith, David Judge, Chungsam Doh, Tony Watson

Those present for the Board for 2010 - 2011 were Chair Stephen Leonard, John Stevens. Absent was Stella Russell.

The Minutes of the last general Meeting were approved by the members.

A question was asked about Fellowships which had been dropped. The Magicians Fellowship has been re-instated. New Fellowships are Wellness and Fitness, Cycling and Social Networking.

Fellowships which have been dropped are - Automobile & Motor Sports, Prevention of Drug Abuse, Egyptology, Soccer, Retired and Active Military, Poultry, Pre-Columbian Civilizations, Running & Fitness, Petanque, Parades and Festivals.

The total number of Active Fellowships is 55 - 31 were exhibiting at this Convention.

A request was made that the fee for House of Friendship only admission be reduced by \$50.00 for the New Orleans Convention. In addition a request be made for 6 wrist bands for early admission instead of the 2 presently allowed. There is a need for wrist bands to be allocated for each Fellowship exhibiting especially when sharing a Booth

Is it possible to get a discount for early registration for a Booth?

Chairman Cam has been producing the Newsletter, therefore there is a need for a volunteer to take over these duties. It was noted by David that all articles must be sent in a timely manner in order to be published.

Each fellowship should review the Insurance Coverage which is a requirement.

A request was made to contact Rotary International for guidance on the necessary Insurance coverage for Fellowships

If a member needs to have an e-mail address changed they should send this to Kathryn Nichols at Rotary International.

Next year's Chairman then addressed the group and stressed the need for good communications. He also promised to add new Fellowships in the coming year.

The meeting adjourned promptly at 0900 hours.

Submitted by

Chairman Barry Smith