

**District 5080 Conference
Business Meeting Minutes
May 13th, 2022
Norman McCarvell, Admin. Chair**

Resolution #3

Banking Resolution

Gary Bowe, District Treasurer

TITLE: Authorization for District Treasurer and Authorization for Receipt and Disbursement of funds.

WHEREAS: It is the responsibility of the District Governor to appoint a District Treasurer; therefore,

BE IT RESOLVED:

That Linda Bauer, Governor of District 5080 for the Rotary year 2022-2023, shall appoint a District Treasurer; and,

BE IT FURTHER RESOLVED:

That beginning on July 1, 2021, "Linda Bauer, District Governor, the appointed District Treasurer to be named, Kimber Gates as District Governor-elect and Lynn O'Connor as Immediate Past District Governor are empowered to sign cheques and handle such other fiscal matters for the District as required in the proper discharge of their respective duties; any two to sign; and,

BE IT FURTHER RESOLVED:

That a copy of this Resolution be forward to the Banks Designated as depositories for the District 5080 Funds.

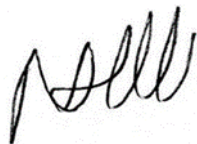
Moved

Seconded

Carried

Submitted

May 16th, 2022



Norman McCarvell, PDG
District 5080 Administrative Chair

**District 5080 Conference
Business Meeting Minutes
May 13th, 2022
Norman McCarvell, Admin. Chair**

RESOLUTION #4

Banking Resolutions

Gary Bowe, District Treasurer

TITLE: Designation of depositories for District 5080 funds.

WHEREAS: It is the responsibility of the District Governor to designate and identify the banking facilities wherein District 5080 funds shall be deposited; and

WHEREAS: The District Governor for the Rotary year 2022-2023, Linda Bauer, has made this designation; therefore,

BE IT RESOLVED:

That the Banner Bank
506 East Hastings Road
Spokane, WA 99218

And

Canadian Imperial Bank of Commerce (CIBC)
459 Baker Street
Nelson, BC
V1L4H7

be hereby confirmed for the District 5080 funds for the 2022-2023 fiscal year.

Moved

Seconded

Carried

Submitted

May 16th, 2022



**Norman McCarvell, PDG
District 5080 Administrative Chair**