

**District 5080 Conference  
Business Meeting Minutes  
May 20th, 2023  
Kennewick, Washington**

**Presenters**

Speakers – Norm M., Linda B., Bob Q., Kees v., Doreen K., Lorne W., David K.  
Others – Rotarians and Guests from Many District 5080 Clubs

- 1. Call to Order** – Norman McCarvell, PDG, Admin. Chair
- 2. Opening Remarks** - Norman McCarvell, PDG, Admin. Chair (Business Meeting Preparation, Voting Results, Conduct, Speakers List, etc.) & District Governor Linda Bauer (Comments and 4-Way Test)
- 3. Voting Process** – Procedures outlined by Norman M., PDG
- 4. Questions** - Nil
- 5. Resolutions** – Norman M., to introduce Resolution Movers

**Resolution #1**

**ANNUAL STATEMENT and REPORT OF DISTRICT FINANCES**

Bob Quay, PDG, Finance Committee Chair gave a brief outline of the Annual Statement and Report of District Finances

(Motion) IT IS RESOLVED THAT, the Rotary International District 5080, Financial Statements and Supplementary Information, Year Ended June 30, 2022, Be Adopted.

Seconded - Yes

Debate – A few comments and questions

Vote – Unanimous by Raised Yes Cards

Carried

Submitted  
May 24th, 2023



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Norman McCarvell, PDG  
District 5080 Administrative Chair

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**Resolution #2**

AUTHORIZATION for DISTRICT TREASURER and AUTHORIZATION for RECEIPT and DISBURSEMENT of FUNDS

Norm Introduced DGE Doreen Kelsey - Brief Opening Comments.

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

(Motion) IT IS RESOLVED THAT, Doreen Kelsey, Governor of District 5080 for the Rotary year 2023-2024, shall appoint Andrew Gabb, District Treasurer; and,

(Motion continues) BE IT FURTHER RESOLVED THAT, Beginning on July 1, 2023, "Doreen Kelsey, District Governor, the appointed District Treasurer, Andrew Gabb, Lorne Westnedge as District Governor-elect and Linda Bauer 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,

(Motion Continues) IT IS FURTHER RESOLVED THAT, a copy of this Resolution be forwarded to the Banks Designated as depositories for the District 5080 Funds.

Seconded – Yes to all Three Motions  
Debate – A few comments and questions  
Vote – Unanimous to All Three Motions by Raised YES Cards  
Carried

Submitted  
May 24th, 2023



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Norman McCarvell, PDG  
District 5080 Administrative Chair

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**Resolution #3**

AUTHORIZATION for DISTRICT GOVERNOR for the DESIGNATION OF DEPOSITORIES  
for DISTRICT 5080 FUNDS

Norm Introduced DGE Doreen for the Second Resolution.

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 2023-2024 Doreen Kelsey,  
has made this designation; therefore,

(Motion) IT IS RESOLVED THAT,  
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 2023-2024 fiscal year.

Seconded - Yes

Debate – A few comments and questions

Vote – Unanimous by Raised YES Cards

Carried

Submitted

May 24th, 2023



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Norman McCarvell, PDG  
District 5080 Administrative Chair

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## DISTRICT FOUNDATION BANKING RESOLUTIONS

### **RESOLUTION #4**

DESIGNATION of DEPOSITORIES for DISTRICT 5080 FOUNDATION FUNDS  
Norm Introduced Doreen Kelsey, DGE - Brief Opening Comments.

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

WHEREAS, The District Foundation Chair for the Rotary year 2023-2024, William Dunwoody, has made this designation; therefore,

(Motion) IT IS RESOLVED THAT,

The Banner Bank  
506 East Hastings Road  
Spokane, WA 99218

be hereby confirmed for the District 5080 Foundation funds for the 2023-2024 fiscal year.

Seconded - Yes

Debate – A few comments and questions

Vote – Unanimous by Raised YES Cards

Carried

Submitted

May 24th, 2023



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Norman McCarvell, PDG  
District 5080 Administrative Chair

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## **RESOLUTON #5**

### **DISTRICT FOUNDATION BANKING**

Norm Introduced Doreen Kelsey, DGE - Brief Opening Comments.

Authorization for District Foundation Chair and Authorization for Receipt and Disbursement of Funds.

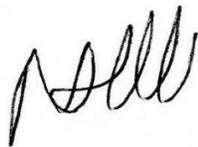
WHEREAS, It is the responsibility of the District Foundation Chair to appoint a District Foundation Treasurer; therefore,

(Motion) IT IS RESOLVED THAT, beginning on July 1, 2023, "William Dunwoody, District 5080 Foundation Chair, appoints Steve Simmons Foundation Treasurer and M. Karen Cook Foundation Grants Chair and 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,

(Motion Continues) IT IS FURTHER RESOLVED THAT, a copy of this Resolution be forwarded to the Banks Designated as depositories for the District 5080 Foundation Funds.

Seconded – Yes to Both Motions  
Debate – A few comments and questions  
Vote – Unanimous by Raised YES Cards to Both Motions  
Carried

Submitted  
May 24th, 2023



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Norman McCarvell, PDG  
District 5080 Administrative Chair

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***RESOLUTIONS FOR ROTARY INTERNATIONAL COUNCIL ON RESOLUTIONS 2023***

**Resolution #6**

TRANSBOUNDARY PEACE PARKS

PROPOSER: The Rotary Club of Nelson, Norm McCarvell, PDG

Norman M. PDG - Brief Opening Comments.

RESOLUTION: To request the Rotary International Board of Directors to endorse the Concept of Peace Parks.

WHEREAS, Rotary International states that 'As a humanitarian organization, peace is a cornerstone of our mission;

WHEREAS, Rotary International has Seven Areas of Focus, stating "to build international relationships, improve lives, and create a better world to support our peace efforts," and "to foster understanding within and across cultures";

WHEREAS, Transboundary Peace Parks allow people and families to easily and safely meet at the borders of two adjoining countries, which can also enhance the relationship and cooperation between two countries;

WHEREAS, Transboundary Peace Parks, such as the Waterton-Glacier International Peace Park, established in 1932 by Rotarians as the first International Peace Park, on the borders of Alberta, Canada & Montana, USA, created and supported by local Rotarians, is an example of a successful Transboundary Peace Park;

WHEREAS, Rotary International's support of the concept of Transboundary Peace Parks, might encourage Rotarians and Rotaractors to pursue this positive step towards Peace Building;

(Motion) IT IS RESOLVED THAT, the Board of Directors of Rotary International consider endorsing the concept of Transboundary Peace Parks, and encourage Rotarians and Rotaractors in their efforts to establish Transboundary Peace Parks.

Seconded - Yes

Debate – A few comments and questions for Explanation of COR Process

Vote – Unanimous by Raised YES Cards

Carried

Submitted

May 24th, 2023



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Norman McCarvell, PDG  
District 5080 Administrative Chair

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**Resolution #7**

TREATY on PROHIBITION OF NUCLEAR WEAPONS (TPNW)

PROPOSER: The Rotary Club of Nakusp, Kees van der Pol, PDG

Norm Introduced Kees v. PDG - Brief Opening Comments.

WHEREAS, Rotary International has taken a stand against nuclear weapons with the Rotary Foundation’s Responsible Investment Policy (June 2021) which includes the commitment that "the Rotary Foundation will avoid investing in companies that derive significant revenue from producing, distributing, or marketing ...nuclear explosives" ... “to promote alignment with its mission to act responsibly and create lasting positive change.”

WHEREAS, the TPNW is a vehicle to encourage the 9 nuclear countries that possess nuclear weapons to enter in to negotiations for a verifiable, enforceable, timebound agreement to eliminate their nuclear weapons

WHEREAS, the TPNW, Proposal signed by 92 countries, prohibits the development, testing, production, stockpiling, stationing, transfer, use and threat of use of nuclear weapons, with the ultimate goal being their total elimination

WHEREAS 70-80% of people surveyed in countries around the world (including Rotarians) support the elimination of nuclear weapons and are looking for leadership to make this happen – and Rotary is a leader when it comes to Peace

WHEREAS Past Rotary International President Shekhar Mehta, speaking at an International Summit, Sept 30, 2021, on Eliminating the Existential Threat of Nuclear Weapons, said: "Rotary can take stronger positions for nuclear disarmament as organizations like the Red Cross have previously done" (The International Red Cross has endorsed the TPNW)

(Motion) IT IS RESOLVED by Rotary International THAT, the Board of Directors of RI consider supporting the Treaty on the Prohibition of Nuclear Weapons (TPNW) and encourage Rotary Clubs to become better educated on the need to work for the elimination of nuclear weapons.

Seconded - Yes

Debate – A few comments and questions

Vote –

33 Yes by Counting Raised YES Cards

15 No by Counting Raised NO Card

Carried

Submitted

May 24th, 2023



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Norman McCarvell, PDG  
District 5080 Administrative Chair

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## Resolution #8

CHANGE OF GOVERNOR LINE

Norm Introduced Doreen K, DGE - Brief Opening Comments.

Whereas, DGE Doreen Kelsey will soon become District Governor & DGN Lorne Westnedge will soon become District Governor Elect & DGNE David Keyes will soon become District Governor Nominee; and

Whereas, we are looking forward to their years beginning on July 1st, 2023; and looking forward to benefiting from their efforts and leadership in guiding District 5080 to a prosperous and successful year; therefore,

(Motion) IT IS RESOLVED THAT, District Governor Doreen, District Governor Elect Lorne and District Governor Nominee David, Enjoy Great Success as they help us 'Create Hope in the World' in 2023-2024.

Seconded - Yes

Debate – A few comments and questions

Vote – Unanimous by Raised YES Cards

Carried

Comments by Doreen K., DGE

Submitted

May 24th, 2023



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Norman McCarvell, PDG  
District 5080 Administrative Chair

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**Resolution #9**

GOVERNOR and SPOUSE

Norm Introduced Bob Quay, PDG - Brief Opening Comments.

Whereas, District Governor Linda and Spouse Jim, have served us so well this past year as our District Governor and Spouse under challenging circumstances; and, Whereas, recognizing DG Linda's ability to Lead the District informatively and professionally, in person, at hybrid meetings and at club visits; and,

Whereas, we are all proud to have served as part of DG Linda's team and grateful for all we that have learned and experienced during 2022-2023; therefore,

(Motion) IT IS RESOLVED THAT, District Governor Linda, and Spouse Jim, you have our unconditional and enthusiastic Thank You for your commitment and service to Rotary and District 5080 Clubs and Communities. We wish you best of luck and good fortune in all your future endeavours.

Seconded - Yes

Debate – A few comments and questions

Vote – Unanimous by Raised Yes Cards

Carried

Comments by Linda Bauer DG, and Jim Bauer Spouse

Submitted

May 24th, 2023



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Norman McCarvell, PDG  
District 5080 Administrative Chair

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## 6. Other Business

Norm M. PDG – Final Comments & Thanks to Business Meeting Attendees

Special Draw Prizes – David K. DGN

**7. Adjournment – 10:45 am**

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