

**District 5080 Conference
Business Meeting Minutes
Banking Resolutions
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



Norman McCarvell, PDG

District 5080 Administrative Chair

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



Norman McCarvell, PDG
District 5080 Administrative Chair

Resolution #3

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

Norm Introduced DGE Doreen for the Second Resolution.

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



Norman McCarvell, PDG
District 5080 Administrative Chair
