

## **ROTARY CLUB OF KAMPALA WEST**

### **ROTARY DISTRICT 9211**

Club No. 17.288, Chartered 26<sup>th</sup> February 1970

#### **CLUB ASSEMBLY,**

**30<sup>th</sup> JANUARY 2019, SHANGHAI RESTAURANT**

**MINUTE 1/1 /2019 Agenda:** The Agenda focused on a Presentation of proposals from the RCKW Board that met on 22<sup>nd</sup> January 2019

#### **Attendance**

- President Bernadette Olowo Freers
- Rtn Susan Ajok
- PP Daisy Buruku
- Mukasa James Benjamin
- PE Katy Catherine
- Rtn Harriet Kasekende
- PP George Egaddu
- PAG Peter Mulira
- Rtn Jesse Ainebyona
- PP Nuwa Wamala, Nyanzi
- Rtn Festo Ivaibi
- PP Norah Bwaya
- PAG Sam Bwaya
- Rtn Hailey Banteyehun
- Rtn Hope Kavuma
- Rtn Margaret Musoke Bukenya

#### **In attendance**

- AG Robina Lubwama

#### **Apologies: Unable to attend but voting by proxy**

- PP Juliana Nsereko
- Rtn Maery Mungati
- Rtn Jennifer Bangirana
- Rtn Ronnie Kasibante
- Rtn Klaus Holderbaum
- Rtn Margaret Sekaggya
- PP George Kiryabwire

The Assembly started at 1.20 pm with a motion moved by PP Nuwa Nyanzi for the fellowship to transform to a Club Assembly. She confirmed Club members who had sent apologies but have vesting their voting by proxy through either the person delivering the apology or directly through her.

The President Welcomed Members To The Assembly And Invited The Club Secretary To Present The Key recommendations from Rotary Club Of Kampala West, Board Meeting that took Place On 22<sup>nd</sup> January 2019

## **MINUTE 2/1 /2019 Presentation of proposals from the Board**

The Club Secretary presented an overview of the Board deliberations that addressed the following

**2.1 VOCATIONAL AWARD:** The Assembly was informed that the Board proposed that RCKW proceeds with identifying a potential recipient for the Vocational Award led by the Chair of Vocation Service. Members would be invited to make more nominations and send them to the Club Secretary not later than 30<sup>th</sup> January 2019, with Awards to be made on 6<sup>th</sup> February 2019.

**2.2DISTRICT MOU:** A draft District MOU was presented to the Assembly, with the emphasis on its importance in enabling RCKW qualify for district grants. The AG Robinah Lubwama further clarified its conditions and importance especially as a prerequisite for applying for district grants.

PAG Sam Bwaya moved a motion to have the MOU signed on 30<sup>th</sup> January 2019 and it was seconded and then passed by the Club Assembly

**2.3CLUB QUALIFICATION:** The Assembly was informed of the Qualification requirements that include:

- *Financial management guidelines*
- *Audited Accounts or the year 2017-2018*
- *Minutes of the club assembly where the accounts were approved*
- *List of club members who attended the Club assembly when the accounts were approved*
- *Signed MOU*
- *Minutes of the club assembly where the MOU was approved*
- *List of Club Officers who attended the Grants Management seminar*
- *Payment of Rotary dues*

The Secretary confirmed that most of the requirements were in they would be submitted to the Country Office by the week ending 8<sup>th</sup> February 2019 Presidential Citation and District Awards

## **2.4 PRESENTATION OF SERVICE PROJECTS FOR APPROVAL**

The following service projects were presented for approval for:

- a) Integrated Service Project in Merekit (Water for Production)
- b) Luzira Women's Prison
- c) Rotary Family Health Days to be held in one location in 2019
- d) PP Forum Contribution towards a cost of a vehicle for Sanyu Babies Home 1000 USD
- e) Naddangira Vocational School
- f) Merekit Mission Green
- g) Lukaka Water for Production
- h) Ongino Health Centre Maternity Ward ( Oduworo Kanapa)
- i) Read A Book.

Rtn Margaret Bukenya moved a motion that the projects be approved for implementation. The motion was seconded and was approved unanimously by the Club Assembly.

The following Rotarians pledged contributions towards the Margaret Mungherera memorial Vocational Institution in addition to the cash contribution Rtn Festo had already made (1,000,000 UGX in cash).

President Bernadette	1,000,000 UGX
PP George Egaddu ,	1,000,000 UGX
Sam and Norah Bwaya	1,000,000 UGX
Past Presidents led by PP JB Mukasa	1,000,000 UGX
PP Geoffrey Kiryabwire	1,000,000 UGX

The Assembly was informed that every other month, the Director of Service Projects would make a presentation on the status of the club's projects.

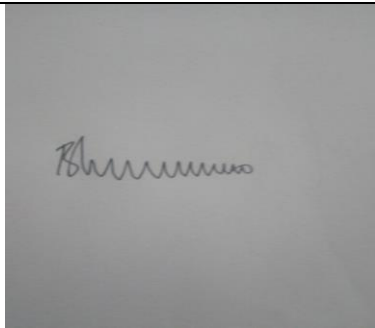
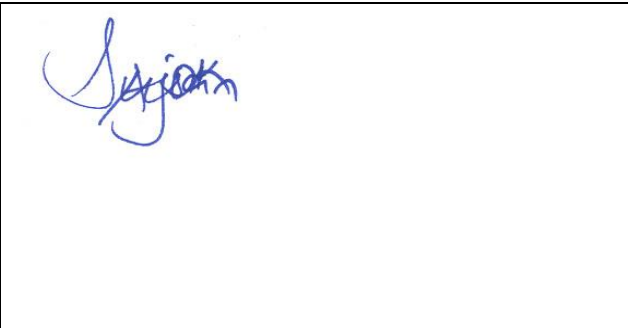
**2.5 PRESIDENTIAL CITATION AND DISTRICT AWARDS:** The assembly was informed that RCKW was working towards achieving these awards and would submit nominations for Presidential Citations by the deadline June 2019.

The Board resolved that the club would ensure that nominations for District awards would be submitted by 31<sup>st</sup> March 2019, the deadline.

**2.6 Club Strategic plan:** The Assembly was informed that a Draft Strategic Plan for the period 2018/19-2022/23 was available and would be circulated for members' input indicating the gaps to be addressed. The Strategic Plan would be concluded by March 31<sup>st</sup> 2019.

**2.7 APPOINTMENT OF CLUB TREASURER:** The Assembly was informed that Rtn Jennifer Bangirana would effective February 1 2019, commence a new assignment requiring her absence for a prolonged period. Plans were underway to identify a replacement.

The Assembly was adjourned at 2.05 pm

	
<b>Bernadette Olowo- Freers, President</b>	<b>Susan Ajok, Club Secretary</b>

Club Assembly minutes 30 -1-2019