

Valley Highlands District - Voyageur Region - Scouts Canada

Thursday, June 20, 2002 7:00 p.m.

St. Paul's United Church, Franktown

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Present: Wayne Harris - President; Michelle Niefer - District Commissioner; Diana Nuttall - Registrar/Group Support; Bill Lawrence - 2nd Almonte; Terry Luneburg, Cyndy Courtland - 2nd Carleton Place; Ed Anderson - 4th Perth; Joan Smith - 2nd Smiths Falls; Allan Yates - 1st Merrickville; Peter Joynt - 1st Lombardy; Ray Burrill - 1st Beckwith; Annette Thompson - 1st Montague; Bonnie King - 1st Drummond; Roger Nuttall - ADC, Scouts; Bill Bradley - ADC, Venturers/Rovers; Ron Ayling - ADC - Cubs; Jean Lasenba - Treasurer; Stan Lasenba - Property Manager; Jon Wiersma - Council Field Executive.

Regrets: 1st Arden; 3rd Carleton Place; Sharon Thompson - ADC, Beavers; Jeff Gilbert - Past President; Frank Larabie - Vice President; Doug Hall - Deputy Regional Commissioner.

Absent: 1st Portland; 1st Lanark Highlands; 1st Pakenham; 6th Rideau Lakes; Fraser Thomson - Youth Rep.;

The meeting was called to order at 7:20 pm, after Annette Thompson volunteered to act as the secretary for the meeting. Wayne Harris welcomed everyone to the June Valley Highlands District (VHD) Board Meeting and thanked Annette for filling in. The meeting was opened with O Canada followed by a reading from the "Best of the Leader".

The minutes of the May 16, 2002 VHD Board Meeting were accepted.

Items to be added / deleted from agenda: None

Correspondence: - Canada Customs - re charitable number is till under Mississippi District will have to be changed to Valley Highlands District before finances are completed this year.

Committee Reports:

Registration, Camp, Popcorn and Scoutrees verbal reports given, reports received in writing are attached.

Business arising from Minutes: - None.

Group Reports:

All Groups present gave a verbal report; reports received in writing are attached.

Section Reports: Beavers, Cubs; Scouts; and Venturers/Rovers reports given verbally, reports received in writing are attached.

Treasurer's Report: Attached.

Commissioner's Report: Attached.

Chief Scout Presentation: Presentation of Chief Scout Certificate made to **Brock Menzies, 2nd** Carleton Place.

Regional Report: Attached.

President's Report: None

New Business: - Calendar for 2002/2003 Scout Year should be out mid July/
- A warm round was given to Terry Luneburg for all his dedication to both 2nd Carleton Place and to Valley Highlands District. Terry is leaving the ongoing active duties of Scouting on Doctors orders. If you see Terry around Carleton Place make sure you let him know how much he will ans is missed. Again THANK YOU TERRY.

Next and last Meeting as Valley Highlands District will be our Annual Meeting:
Thursday August 29, 2002
6:00 pm Bar-B-Que Dinner
7:00 pm Business Meeting
St. Paul's United Church, Franktown.

Motion to Adjourn: Moved by Jean Lasenba. Meeting adjourned at 9:30 pm.

Wayne Harris - President

Annette Thompson - Acting Secretary