

Appendix "B"

**WATERTON GLACIER INTERNATIONAL PEACE PARK ASSOCIATION**

Annual General Meeting  
Saturday, September 11, 2010  
Many Glacier Hotel - Lucerne Room

(Minutes, as amended September 17, 2011 in Waterton at the LDS Church)

1. **Call to Order:** President Fred Anderson called the meeting to order at 3:00 p.m.
2. **Welcome and Introduction:** President Anderson did an introduction and a welcome of the guests and of the Board Members who were in attendance. Fred Anderson also introduced District Governor Al Bergsma.
3. **Moment of Silence.** Thereafter there was a moment of silence for those who had passed-away in the last year.
4. **Minutes:** The minutes of the September 26, 2009 meeting were read. A change was made in the minutes and Terry Allen was to be added to the minutes as attendee. The minutes were approved and new business was put to the end of the schedule because one of the new business items was the approval of the by-laws.
5. **Financial Report:** A financial report was given. The financial report had been given on Friday, September 10, 2010, indicating that there was \$1800.00 in the account in Montana and that there was \$5,952.71 in the Association account in Canada. The financial report was accepted by the Board.
6. **Project Reports:** There were no project reports to be made.
7. **Recognition of Retiring Board Members and Welcome to New Board Members.** There was recognition of the retiring Board Members and welcome of the new Board Members.
8. **Nominations.** As part of the nominations Carolyn Clark from Lethbridge Sunrise, Marshall Gingery from Helena were nominated and it was determined that Glenn H. Coulter from Lethbridge East would be joining the Board as Secretary and that Camilla "Millie" Baycroft would continue on the Board as Secretary serving District 5390. Dick Bide of Medicine Hat was appointed for a new term. In addition Carl Prinzing from Missoula Sunrise was nominated to the Board. He accepted the nomination and Millie Baycroft seconded the nomination and by a hand vote it was voted unanimously that he would be a Board Member.

9. **Financial Report:** A financial report was given. Fran Leggett reported that there was a shifting of money from a bank account in Canada to the U.S. and back on alternate years and that was not working. Therefore, it was agreed that there would be a bank account opened in both Canada and in Montana. Last year a bank account was established in Montana (District 5390). Fran Leggett also reported that from October 1 to September 30, 2008, there was \$10,903.41 in the account. That through distributions made that on September 10, 2010, there was \$5,052.01. Millie Baycroft reported that beginning in 2009, \$600.00 was billed and distributed to the account. In 2010 there was another \$600.00 as well as \$200.00 coming from 5370 and \$400.00 from 5360 for a total of \$1,800.00 in the account.

10. **Election.** An election was held for President. Fran Leggett of Lethbridge East was nominated and a hand vote was held with the vote being unanimous.

There was also a nomination of Glenn Coulter of Lethbridge East as Secretary-Treasurer by Earl Huson of Calgary South and seconded by Ran Eatahal. There was a hand vote and it was unanimous.

A vote was taken to elect Millie Baycroft as the Treasurer for Montana. Motion was made by Fran Leggett, seconded by Carl Prinzing. A hand vote was taken and the vote was unanimous.

11. **Host Club Report:** The host club gave a report. Marshall Gingery reported that there were 70 Rotarians, 65 guests, 33, students, 10 VIPs and speakers for a total of 178.

There was a Host Club Report for 2011, which will be High River. Jim Dokken of High River reported that the hotel had not been selected as of yet and they were working on the project.

There was a discussion of Host Club nominations for future assemblies. High River and Kalispell were mentioned as those clubs wanting to do the assembly of 2011 and 2012.

12. **Report of Waterton/Glacier National Park Superintendent.** It was noted there were no Park Superintendents attending the meeting on September 11. As a result there was no report from the Waterton Superintendent or from the Glacier National Park Superintendent.

13. **New Business:** Thereafter new business was discussed. Discussion was held regarding the review and adoption of the revised by-laws. Glenn Coulter gave a presentation to the Board indicating that there were three important reasons why by-laws needed to be revised and adopted. No. 1, they were necessary if the organization was to be set up as some sort of association or a non-profit corporation in the United States. There were liability ramifications. No. 2, once adopted then Rotary International could be petitioned for a future recognition of the event. The third reason given was for fund raising. For

various types of fund raising the organization needed to be a registered organization.

Glenn Coulter moved to adopt the revised by-laws. Dick Bide seconded it. Dave Kinsey 5390 Governor, moved to adopt the by-laws without reading. After discussion Glenn Coulter read the by-laws. After a reading of the by-laws a discussion followed. As a result of that discussion the by-laws were adopted with a variety of amendments. Glenn Coulter agreed to take the by-laws and to do the changes and amendments that were suggested and circulate them to the Board Members for their signatures.

Let the minutes note that Glenn Coulter did do the revisions and that the by-laws were circulated among the Board Members and that a vote was taken and the by-laws were unanimously adopted by the board of WGIPPA.

14. **Additional new business:** Additional new business was discussed including the possibility of District 5080 joining the WGIPPA. Casey Brennan, President of the Fernie Rotary Club, attended the meeting and discussed the possibility of 5080 becoming a Member of the Association. It was determined that we were going to attempt to have a meeting in British Columbia at some point in time and a discussion would be held about bringing 5080 in as a Member of the Association.
15. **Comments by President:** President Fred Anderson then made some comments to the Association and welcomed Fran Leggett in as the new President of WGIPPA. In addition Fred thanked a number of the members for their contributions and for the work they have done in the past year in getting the by-laws completed, in working on incorporating the Association and on various other matters.
16. **Adjournment:** There was no business from the floor and at that time Fred Anderson adjourned the meeting.

Approved as amended, September 17, 2011:

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Glenn H. Coulter, Secretary - 2011

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Frances Leggett, President - 2011