

#### **Governor Annual visit 2022-2023**

DG Georges Azar District 2452



1-14 MAY 2023 BEIBLIT-1



### Content



- 1. Leadership plan
- 2. Members engagement
- 3. Finance
- 4. Club official papers



# 1. Leadership Plan



- a. Strategic plan
- b. Club officers & committees chairs
- c. RC central club goals
- d. Club service projects
- e. Club administration





### RY 2022-2023 Themes



**Rotary International** 

D2452







RC Beirut Liberty

"Sempre fica um pouco de perfume nas mãos de quem quem oferece flores." - Provérbio Chinês -

The essence of life is to open our hands for service





- Multiple workshops carried with club advisor PP Souad Assaf focusing on:
  - How to set up a club
  - Club by-laws development
  - SWOT analysis / vision / mission / goal setting
  - Roles of committees & responsibilities
  - Outcomes of which reflected in this document



#### 1a. Strategic Plan This Year's Mega Project Support the Environment





#### VISION

- Make lifestyle changes that contribute to environment conservation
- Building the foundation of a Better and brighter future for our children



#### MISSION

- Strengthen the conservation and protection of natural resources
- Advance ecological sustainability
- Foster harmony between communities and the environment



#### PILLARS

- Awareness campaigns on social media & Lectures
- Solar Panels
- Industrial recycling
- Physical activities in natural spaces
- Assessment of factories vocational needs
- Fellowship & fundraising activities
- Flexibility & innovation in meetings



# 1b. Clubs' officers



Members of Board & Committee Chairs

- President Latifeh el Nakadi
- Honorary Secretary Amal Richani
- Membership Chair and P. P.Mona Rasamny
- Treasurer & Chair of Vocational committee Chair; Mohamad Charafeddine
- Club Administration Chair ; Sarwat Alawieh
- Service Projects P.P. Chair ; Souha Laban
- Rotary Foundation Chair ; Yasmina charafeddine
- Public Image Chair; Nathalie Maljian
- Sargeant at arms; Maha Safawieh and Collete Samaha



# Members of the board in action





Meeting date: March 2022

Meeting date: June 2022





| Rotary 🛞   Club Central   |                                    |             | Latife El Nakadi |
|---|------------------------------------|-------------|------------------|
| 2022-23 Beirut Liberty Goals  |                                    |             |                  |
| Members & Engagement Rotary Foundation Giving Service Young Leaders Public Ima    | ge All                             |             |                  |
| ✓ EDIT The goals you select will appear below. To report progress or add, remove  | e, or edit a g                     | oal, select | EDIT.            |
| Club membership Show goal details and history                                     | ACHIEVEMEN<br>20<br>As Of 26-Sep-2 | OF          | goal<br>1        |
| <ul> <li>Service participation</li> <li>Show goal details and history</li> </ul>  | ACHIEVEMEN<br>-                    | T           | goal<br>4        |
| <ul> <li>New member sponsorship</li> <li>Show goal details and history</li> </ul> | ACHIEVEMEN                         | T           | goal<br>1        |





| 022-23 Beirut Liberty Goals   |   |
|---|---|
| <ul> <li>PolioPlus Fund contributions</li> <li>Show goal details and history</li> </ul> | ACHIEVEMENT GOAL (USD)<br>(USD)<br>OF 200<br>O 200 USD<br>As Of 26-Sep-22 |
| <ul><li>Show goal details and history</li></ul>   | ACHIEVEMENT GOAL<br>1 OF 10<br>As Of 26-Sep-22                            |
| <ul><li>Strategic plan</li><li>Show goal details and history</li></ul>                  |   |
| <ul><li>Online presence</li><li>Show goal details and history</li></ul>                 | ACHIEVEMENT   |





| E Rotary 🛞 Club   | Central |                           |    | Latife El Nakadi  |
|---|---------|---------------------------|----|-------------------|
| 2022-23 Beirut Liberty Goals  | ;       |                           |    |                   |
| <ul> <li>Leadership development</li> <li>Show goal details and histor</li> </ul>    |         | ACHIEVEMENT<br>-          | OF | goal<br>7         |
| <ul><li>District conference atten</li><li>Show goal details and history</li></ul>   |         | ACHIEVEMENT<br>-          | OF | goal<br>15        |
| <ul><li>Rotary Fellowship partici</li><li>Show goal details and history</li></ul>   | -       | ACHIEVEMENT<br>-          | OF | goal<br>7         |
| <ul><li>District training participa</li><li>Show goal details and history</li></ul> |         | ACHIEVEMENT<br>-          | OF | goal<br>5         |
| Annual Fund contributio   |         | ACHIEVEMENT<br>(USD)<br>0 | OF | GOAL (USD)<br>800 |





| <b>2</b> OF | 6  |
|-------------|--|
| ACHIEVEMENT | GOAL                                       |
| 4 📀 of      | 4  |
| ACHIEVEMENT | GOAL                                       |
| - OF        | 3  |
| ACHIE       | VEMENT                                     |
| -           | ACHIEVEMENT<br>4 OF<br>ACHIEVEMENT<br>- OF |



# 1d. Club's Planned Projects



| Rotary 🥸   Club Central                             | Latife El Nakadi  |
|---|---|
| 2022-23 Beirut Liberty Service Activities           |   |
| 2022-23 Manage Projects                             |   |
| COMPLETED PROJECTS                                  | CURRENT PROJECTS  |
| <b>A Fun out day for the orphans</b><br>04 Jul 2022 | Water filtration<br>28 Jul 2022                           |
|   | Solar System to Public Schools<br>01 Aug 2022             |
|   | Food Boxes<br>26 Sep 2022                                 |
|   | Assessment of technical needs at factories<br>03 Oct 2022 |



#### Completed Project in Pictures Fun Day with the orphans July 2022







#### Completed Project in Pictures Armenian General Benevolent Union







#### Completed Project in Pictures Lecture Dr.Elias Abou Rjeily













#### Completed Project in Pictures Breast Cancer Awareness











### Work in Progress Projects Solar Project 2022-2023











# 1d.Planned Projects Details



#### Rotary Club of Beirut Liberty (224263)

#### Projects and activities

| Project Title                                 | Rotary Year | Achieved | Start Date  | End Date    | Project Categ | ory  | Funding   |                    | Partners          |                           | Total Voluntee | ars    | Total Hours |        | Total Cash |        |        |
|---|-------------|----------|-------------|-------------|---------------|--|-----------|--------------------|-------------------|---------------------------|----------------|--------|-------------|--------|------------|--------|--------|
|   |             |          |             | 2           | Projected     | Actual   | Projected | Actual             | Projected         | Actual                    | Projected      | Actual | Projected   | Actual | Projected  | Actual |        |
| A Fun out day for the orphans                 | 2022 - 2023 | No       | 04-Jul-2022 | 26-Jul-2022 |               |  |           |                    |                   | Other (Unknown)           |                | 5      |             | 25     |            |        | \$0.00 |
| Assessment of technical needs at<br>factories | 2022 - 2023 | No       | 03-Oct-2022 |             |               | Community,<br>Vocational,<br>Fundraiser, Area<br>of Focus (Basic<br>education and<br>literacy) |           |                    |                   |                           | 5              |        | 30          |        | \$500.00   | D      |        |
| Food Boxes                                    | 2022 - 2023 | No       | 26-Sep-2022 | 21-Dec-2022 |               | Community  |           |                    |                   | Other (Unknown)           | 5              |        | 50          |        | \$1,000.0  | D      |        |
| Solar System to Public Schools                | 2022 - 2023 | No       | 01-Aug-2022 | 03-Mar-2023 |               | Community,<br>Environment  |           |                    |                   | Rotary Clubs,<br>District | 7              |        | 35          |        | \$5,000.0  | D      |        |
| Water filtration                              | 2022 - 2023 | No       | 28-Jul-2022 | 10-Nov-2022 |               | Cammunity,<br>Environment  |           |                    |                   | District                  | 3              |        | 15          |        | \$2,000.0  | D      |        |
|   |             |          |             |             |               |  | Total f   | or Selected Projec | ts in Rotary Club | of Beirut Liberty         | 20             | 5      | 130         | 25     | \$8,500.00 | )      | \$0.00 |





| pice The pic                   |  |             |          |             |             |                |   |           |              |                    |                       |                |        |             |        |            | ′      |
|--|--|-------------|----------|-------------|-------------|----------------|---|-----------|--------------|--------------------|-----------------------|----------------|--------|-------------|--------|------------|--------|
| heap         Heap <t< td=""><td>Rotary Club of Beirut Liberty</td><td>(224263)</td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></t<>  | Rotary Club of Beirut Liberty              | (224263)    |          |             |             |                |   |           |              |                    |                       |                |        |             |        |            |        |
| opect TitleRetary YearAchievedSart DateEnd DateProjectedActualProjectedActua  | Projects and activities                    |             |          |             |             |                |   |           |              |                    |                       |                |        |             |        |            |        |
| ProjectedActualProjected <t< td=""><td>Project Title</td><td>Rotary Year</td><td>Achieved</td><td>Start Date</td><td>End Date</td><td>Project Catego</td><td>ry</td><td>Funding</td><td></td><td>Partners</td><td></td><td>Total Voluntee</td><td>rs</td><td>Total Hours</td><td></td><td>Total Cash</td><td></td></t<>  | Project Title                              | Rotary Year | Achieved | Start Date  | End Date    | Project Catego | ry  | Funding   |              | Partners           |                       | Total Voluntee | rs     | Total Hours |        | Total Cash |        |
| sesment of technical needs at factorie 2022 - 2023 No and 3-Oct-2022 bis constantiation of technical needs at factorie 2022 - 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2022 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2023 bis constantiation of technical needs at factorie 2023 No and 2-Sep-2023 bis constantiation of technical needs at factorie 2023 bis constantiation of technical needs at factorie 2 |  | 10.00. 9    |          | Start 2 112 |             | Projected      | Actual  | Projected | Actual       | Projected          | Actual                | Projected      | Actual | Projected   | Actual | Projected  | Actual |
| sessment of technical needs at factories       2022-2023       No       03-Oct-2022       Sessment of technical needs at factories       Sessment of technical needs at factories<   | A Fun out day for the orphans              | 2022 - 2023 | No       | 04-Jul-2022 | 26-Jul-2022 |                |   |           |              |                    | Other (Unknown)       |                | 5      |             | 25     |            | \$0.00 |
| Iar System to Public Schools       202 - 2023       No       01-Aug-2022       03-Mar-2023       Community, Environment       Retary Clubs, District       7       35       \$5,000.00         ater filtration       202 - 2023       No       28-Jul-2022       10-Nov-2022       Community, Environment       District       District       S       5       \$2,000.00   | Assessment of technical needs at factories | 2022 - 2023 | No       | 03-Oct-2022 |             |                | Vocational,<br>Fundraiser, Area of<br>Focus (Basic<br>education and | F         |              |                    |                       | 5              |        | 30          |        | \$500.0(   | 0      |
| Introduction       2022 - 2023       No       01-Aug-2022       03-Miar-2023       Invironment       District       7       35       36       36       36       3   | Food Boxes                                 | 2022 - 2023 | No       | 26-Sep-2022 | 21-Dec-2022 |                | Community   |           |              |                    | Other (Unknown)       | 5              |        | 50          |        | \$1,000.00 | 0      |
| ater hitration 2022 - 2023 No 28-Jul-2022 10-Nov-2022 Environment District 3 15 \$2,000.00   | Solar System to Public Schools             | 2022 - 2023 | No       | 01-Aug-2022 | 03-Mar-2023 |                |   |           |              |                    |                       | 7              |        | 35          |        | \$5,000.00 | 0      |
| Total for Selected Projects in Rotary Club of Beirut Liberty 20 5 130 25 \$8,500.00 \$0.0  | Water filtration                           | 2022 - 2023 | No       | 28-Jul-2022 | 10-Nov-2022 |                |   |           |              |                    | District              | 3              |        | 15          |        | \$2,000.00 | 0      |
| Total for Selected Projects in Rotary Club of Beirut Liberty 20 5 130 25 \$8,500.00 \$0.0  |  |             |          |             |             |                |   |           |              |                    |                       |                |        |             |        |            |        |
|  |  |             |          |             |             |                |   | Total     | for Selected | Projects in Rotary | Club of Beirut Libert | y 20           | 5      | 130         | 25     | \$8,500.00 | \$0.00 |



### 1e.Club Administration i. Event Calendar



ROTARY CLUB LIBERTY - EVENTS CALENDAR RY2022-2023

| MONTH     | THEME                                    | DATE  | SUBJECT   |
|-----------|--|---|---|
| IULY      | TRANSITION<br>MONTH                      | 5-Jul-22<br>16-Jul-22<br>18-Jul-22<br>26-Jul-22 | FUNDRAISING BRUNCH IN BZEBDINE<br>DG GEORGE AZAR HOC - LE ROYALE<br>RCB LIBERTY HOC -PP MONA RASAMNY RESIDENCE<br>GENERAL ASSEMBLY WITH AG SAMAR SALMAN   |
| AUGUST    | Membership<br>& Extensions               | 26-Aug-22                                       | GENERAL ASSEMBLY WITH AG SAMAR SALMAN   |
| SEPTEMBER | Education /<br>Literacy                  | 12-Sep-22<br>23-Sep-22<br>29-Sep-22             | Workshop offered by Souad Assef<br>Planning a yearly strategy plan between committees chairs and their members<br>Meeting Presentation by David Zein: how Rotarians contribute<br>Fellowship trip to Sfeir El Ahmar |
| OCTOBER   | Economic /<br>Community<br>Developpement | 11-Oct-22<br>19-Oct-22                          | FUNDRAISING BRUNCH IN SAIDA AT KHADIJA JBEILY RESIDENCE<br>DR ELIAS ABOU RJEILY LECTURE ON HUMAN TRAFFICKING AT LE GABRIEL HOTEL  |
| NOVEMBE   | Rotary<br>Foundatio<br>n                 | 7-Nov-22<br>17-Nov-22                           | GENERAL ASSEMBLY WITH AG SAMAR SALMAN<br>DG GEORGE AZAR CLUB VISIT AT LE GABRIEL AT 11AM FOLLOWED BY LUNCH  |



### 1e.Club Administration i. Event Calendar





ROTARY CLUB LIBERTY - EVENTS CALENDAR RY2022-2023

| DECEMBER | Disease<br>prevention &<br>Treatment                 | 19/12/2022 | Christhmas fund raising December 19<br>Christmas event for Orphans  |
|----------|--|------------|---|
| JANUARY  | Vocational<br>Service                                |            | Visit factories<br>Plan dinner : To distribute vocational awards<br>Lecture : Vocational services by Jamil Moawad to develop character & bring the best in human spirit<br>General Assembly Meeting |
| FEBRUARY | Peace &<br>Conflict<br>Preventio<br>n/resoluti<br>on |            | Peace & conflit prevention /Lecture by UNIFIL<br>Plan fundraising dinner  |
| MARCH    | Water &<br>Sanitation                                |            | Water & Sanitation , Lecture by Najat Saliba<br>Gala Dinner to present Awards to CEO Factories  |
| APRIL    | Maternal &<br>Child Health                           |            |   |
| MAY      | Youth Service  | 11-14 MAY  | DISTRICT CONFERENCE AT PHOENICIA HOTEL  |
| щ        | ship   |            |   |



## 1e.Club Administration ii. Stewardship



#### ROTARY CLUB BEIRUT LIBERTY, 6th Meeting

#### September 22nd, 2022.

#### Mona Rasamny's Residence

Title: Presentation by PAG David Zein

Invitees: DG George Azar, PAG David Zein, Jamil Moawad, and Souad Assaf

#### Attendance:

Amal Richani, Alia Khalife,Glooria Abou Khater, Jizel Maalouf,Khadije Jbeili, Latife Nakadi, Mona Rasamny, Mohammad Charafeddine, Yasmine Charafeddine,Patricia Moawad,SarwaAbsent Members: Alawyeh.

<u>Absentees:</u> Colette Samaha, Carine Geara, Hana Bitar, Iham Sarieddine, Maha Safaoui, Nathalie Maljian, Parvine Maktabi,Rima Thome, Souha Labban.

President Latife,

- -Welcomed all guests and members
- Played National Anthem
- Passed out the Agenda,

#### **Rotary Club Beirut Liberty/4th**

#### **General Assembly Meeting**

August 26th, 2022 @Mona Rasamny's House

Attendees:

AG Samar Salman, Hala Jabr, Latifeh Nakadi, Amal Richani, Mona Rasamny, Sarwat Allawie, Khadije Jubaili, Mohammad Charafeddine, Yasmine Charafeddine, Natalie Maldjian, Carine Geara, Colette Smaha.

Jizel Maalouf, Ilham Sarieddine, Rima Thome, Gloria Khatter , Pervine Maktabi, Alia Fakoury, Maha Safaoui, Hana Bitar, Patricia Moawad, Suha Labban

The Meeting started as follows:

- National Anthem

-President Latife, distributed the meeting Agenda, welcomed all members and introduced the Assistant Governor of our Club, Samar Salman



### 1e.Club Administration ii. Stewardship



#### Rotary Club Beirut Liberty, September 28th, 2022

#### **BOARD MEETING,**

#### TITLE: Awards' Tutorial Session + the Presentation About Basic Education and Literacy

LOCATION: Sarwat Alwieh Residence (Administration Committee Chair)

Presenter, PAG Souad Assaf

Attendees: Amal Richani, Mohammad Charafeddine, Yasmine Charafeddine, Sarwat Alaweih, Colette Smaha, Mona Rasamny, Maha Safaoui, , Suha Lbban.

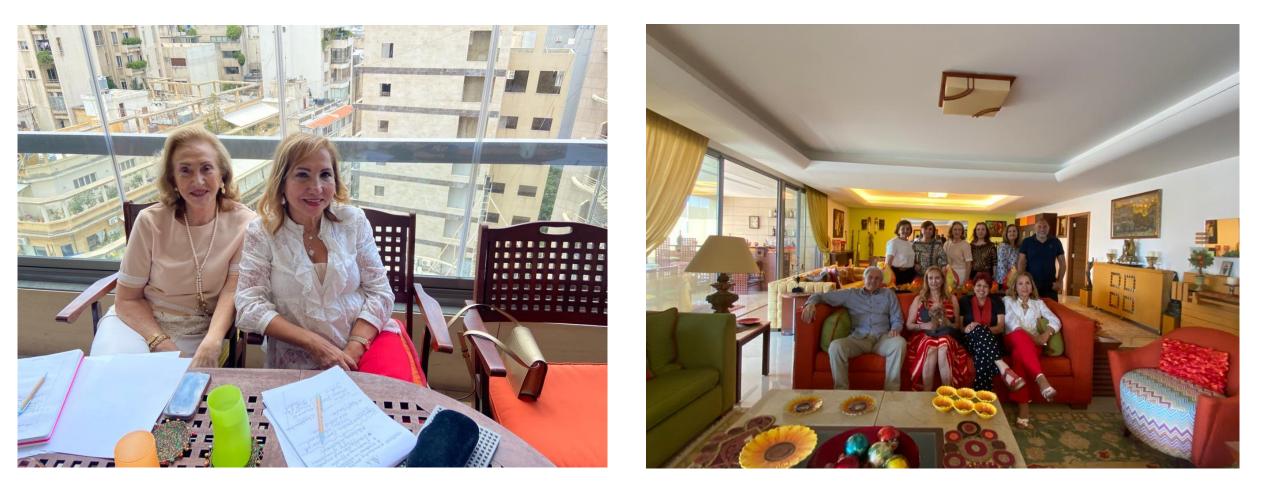
President Latife Started the meeting by welcoming all board members.

PAG <u>Souad Assaf</u> started the meeting by emphasizing the importance of integrating monthly themes in our meetings and presentations. September Theme is:" Basic Education and Literacy."



# SWOT Workshop Souad Assaf (Board Meeting)







### Agenda





ROTARY CLUB BEIRUT LIBERTY GENERAL ASSEMBLY AUGUST 31, 2022 In the Presence of AG Samar Salman Mona Rasamny Home (10.30 pm till 12.30 pm)

1 – Opening Session

.Lebanese Anthem - Attendance .Welcoming Members and AG Samar Salman

- 2- President's Report . SEPTEMBER: BASIC EDUCATION AND LITERACY
- A . Fellowship Program: Trip to Ehden Date: September 4
- Program Car Pool or Bus Gift for Patricia
- B . Traffic Awareness by Zena Kassem President of the Association "Roads for Life"
- C . Set a date for the Workshop with PP Souad Assef ( Committee Chairs have to meet with their members before)

#### ROTARY CLUB BEIRUT LIBERTY October 5, 2022

- 1 Opening Session <u>.Lebanese</u> Anthem - Attendance <u>.Welcoming</u> Members and PP <u>Souad</u> Assef .October: Economic and Community Development
- 2- President's Report
- <u>A</u>. Brunch at Khadija's residence on October 11 Number of tickets per member – Names of guests for list
- <u>B.</u> District 2452 Governor Visit George Azar
   Date: November 17, Thursday at 11.00 am Book the Date
   Board to prepare for the visit -
- C. Lecture by General Elias Abou Rjeily
  - Date: October 19 at Hotel Le Gabriel Price 15\$
- Invitees: M.P Mark Daou, Najat Saliba, Halime Kaakour, Paula Yakoubian, Ghada Ayoub, Melhem Khalaf, EX Minister Manal Abdu Samad





# 1f. Public Image





Field Trip to Deir Al Ahmar



# 1f. Public Image







Fellowship lunch



# 1f. Public Image





#### Khadija Jubaili Brunch



Elham Sarieddine Brunch



# 2. Members Engagement



- a. Club Roster
- b. Members with my rotary account
- c. Nb of PH, major donors etc..
- d. Members participation in major functions





### 2a. Club Roster



| lember ID | Full Name                | Gender | Age Bracket | Original<br>Admit Date | Club Admit<br>Date | Years as a<br>Rotarian | Member<br>Status | Online Account<br>with My Rotary | Email Address                  | Phone    |
|-----------|--------------------------|--------|-------------|------------------------|--------------------|------------------------|------------------|----------------------------------|--------------------------------|----------|
| 8125119   | Gloria Abou Khater       | Female | 50 - 59     | 30-Mar-2010            | 25-Apr-2022        | 10.583                 | Active           | Not Registered                   | gloriaaboukhater@hotmail.com   | 3545517  |
| 8125139   | Sarwat Sakallah Alawiyeh | Female | 50 - 59     | 30-Mar-2010            | 25-Apr-2022        | 10.583                 | Active           | Registered                       | sarwat.alaouie@hotmail.com     | 3603135  |
| 8653370   | Hana Bitar               | Female | 60 - 69     | 10-Mar-2013            | 25-Apr-2022        | 7.667                  | Active           | Registered                       | hanabitar13@yahoo.com          | 3256353  |
| 8125145   | Mohamad Sayed Jaafar C   | Male   | 70 and over | 30-Mar-2010            | 25-Apr-2022        | 10.5                   | Active           | Registered                       | mohamad@charafeddine.com       | 3612621  |
| 8125154   | Yasmine Khalil Charafedd | Female | 70 and over | 30-Mar-2010            | 25-Apr-2022        | 10.5                   | Active           | Registered                       | yasmine.charafeddine@gmail.com | 3761672  |
| 9402361   | Latife El Nakadi         | Female | 60 - 69     | 06-Oct-2015            | 25-Apr-2022        | 5.083                  | Active           | Registered                       | Inakadi@yahoo.com              | 3223246  |
| 8958205   | Mrs. Carine Abouhalka Ge | Female | 50 - 59     | 21-Jun-2014            | 25-Apr-2022        | 6.417                  | Active           | Not Registered                   | carineahalka@gmail.com         |          |
| 8653377   | Khadija Jbeily           | Female | Unreported  | 10-Mar-2013            | 25-Apr-2022        | 7.667                  | Active           | Registered                       | khadijajubaili@gmail.com       | 76333180 |
| 8125246   | Alia Ghaddar Khalife     | Female | 70 and over | 30-Mar-2010            | 25-Apr-2022        | 10.583                 | Active           | Registered                       | aliakhalife@hotmail.com        | 7222000  |
| 8125259   | Souha Labban Khatib      | Female | 60 - 69     | 30-Mar-2010            | 25-Apr-2022        | 10.5                   | Active           | Registered                       | souhalabban@hotmail.com        | 3672300  |
| 8125290   | Jizel Hajjar Maalouf     | Female | 50 - 59     | 30-Mar-2010            | 25-Apr-2022        | 10.5                   | Active           | Registered                       | jizelh@hotmail.com             | 3804641  |
| 10427212  | Parvine Maktabi          | Female | Unreported  | 13-Nov-2018            | 25-Apr-2022        | 2                      | Active           | Not Registered                   | parrymaktabi@gmail.com         | 3748884  |
| 11418760  | Nathalie Maljian         | Female | 30 - 39     | 25-Apr-2022            | 25-Apr-2022        | 0.5                    | Active           | Not Registered                   | nmaljian@gmail.com             | 70816233 |
| 11418747  | Patricia Mouawad         | Female | 50 - 59     | 25-Apr-2022            | 25-Apr-2022        | 0.5                    | Active           | Not Registered                   | patricia.mouawad@gmail.com     | 3181169  |
| 8125294   | Mona Rasamny             | Female | 70 and over | 30-Mar-2010            | 25-Apr-2022        | 10.583                 | Active           | Registered                       | morasamny@gmail.com            | 3245245  |
| 6144418   | Amal Izzat Richani       | Female | 60 - 69     | 15-Jun-2004            | 25-Apr-2022        | 16.25                  | Active           | Not Registered                   | richaniamal03@gmail.com        | 3-200560 |
| 8424796   | Mrs. Maha Mroueh Safao   | Female | 70 and over | 30-Dec-2011            | 25-Apr-2022        | 8.833                  | Active           | Not Registered                   | maha-m-s@live.com              | 3474956  |
| 8653373   | Colette Samaha           | Female | 60 - 69     | 10-Mar-2013            | 25-Apr-2022        | 7.583                  | Active           | Registered                       | coccasamaha@hotmail.com        | 3614122  |
| 8125305   | Ilham Kamil Sarieddine   | Female | 60 - 69     | 30-Mar-2010            | 25-Apr-2022        | 10.5                   | Active           | Not Registered                   | ilhamsarieddine@gmail.com      | 1806222  |
| 8653368   | Rima Tohmé               | Female | 50 - 59     | 10-Apr-2013            | 25-Apr-2022        | 6.583                  | Active           | Registered                       | rima.tohme1@hotmail.com        | 3806886  |



### 2b. Account Status of Members





#### For District 2452

Club Name : Beirut Liberty (224263)

| Registered (Total Members: 12)  | Not Registered (Total Members: 8) |
|---------------------------------|-----------------------------------|
| Alawiyeh, Sarwat (8125139)      | Abou Khater, Gloria (8125119)     |
| Bitar, Hana (8653370)           | Geara, Carine (8958205)           |
| Charafeddine, Mohamad (8125145) | Maktabi, Parvine (10427212)       |
| Charafeddine, Yasmine (8125154) | Maljian, Nathalie (11418760)      |
| El Nakadi, Latife (9402361)     | Mouawad, Patricia (11418747)      |
| Jbeily, Khadija (8653377)       | Richani, Amal (6144418)           |
| Khalife, Alia (8125246)         | Safaoui, Maha (8424796)           |
| Khatib, Souha Labban (8125259)  | Sarieddine, Ilham (8125305)       |

Registration Information Personal data on this report should be used for authorized Rotary purposes only. By accessing this data, you agree to abide by Rotary's Data Use Policy.

Data as of: 28-Sep-2022



### 2c. Donors Report





#### PAUL HARRIS FELLOW AND BENEFACTOR REPORT

For the Rotary Club of Beirut Liberty (224263) As of 7 October 2022

#### Zone 21

#### District 2452

| Donor                             | Rotary ID | Recognition Level | Achieved Date | Original PHF Date | Rotary Club             |
|-----------------------------------|-----------|-------------------|---------------|-------------------|-------------------------|
| Gloria Abou Khater                | 8125119   | PHF               | 18-Dec-2017   |                   | Beirut Liberty (224263) |
| Sarwat Sakallah Alawiyeh          | 8125139   | PHF               | 30-May-2016   |                   | Beirut Liberty (224263) |
| Hana Bitar                        | 8653370   | PHF               | 18-Dec-2017   |                   | Beirut Liberty (224263) |
| Yasmine Khalil Charafeddine       | 8125154   | PHF               | 06-May-2013   |                   | Beirut Liberty (224263) |
| Latife El Nakadi                  | 9402361   | PHF               | 18-Dec-2017   |                   | Beirut Liberty (224263) |
| Carine Abouhalka Geara            | 8958205   | PHF               | 28-Nov-2016   |                   | Beirut Liberty (224263) |
| Alia Ghaddar Khalife              | 8125246   | PHF               | 04-Jun-2015   |                   | Beirut Liberty (224263) |
| Souha Labban Khatib               | 8125259   | PHF               | 30-May-2016   |                   | Beirut Liberty (224263) |
| Amal Izzat Richani                | 6144418   | PHF               | 21-Sep-2006   |                   | Beirut Liberty (224263) |
| Maha Mroueh Safaoui               | 8424796   | PHF               | 30-May-2016   |                   | Beirut Liberty (224263) |
| Colette Samaha                    | 8653373   | PHF               | 28-Nov-2016   |                   | Beirut Liberty (224263) |
| Ilham Kamil Sarieddine            | 8125305   | PHF               | 01-Mar-2011   |                   | Beirut Liberty (224263) |
| Rima Tohmé                        | 8653368   | PHF               | 04-Jun-2015   |                   | Beirut Liberty (224263) |
| Khadija Jbeily                    | 8653377   | PHF+1             | 27-Jun-2016   | 6-May-2013        | Beirut Liberty (224263) |
| Jizel Hajjar Maalouf              | 8125290   | PHF+1             | 04-Jul-2016   | 4-Jun-2015        | Beirut Liberty (224263) |
| Mohamad Sayed Jaafar Charafeddine | 8125145   | PHF+3             | 04-Dec-2018   | 13-Jun-2012       | Beirut Liberty (224263) |
| Mona Rasamny                      | 8125294   | PHF+8             | 26-Jun-2018   | 13-Jun-2012       | Beirut Liberty (224263) |
| Mona Rasamny                      | 8125294   | Benefactor        | 17-Jan-2018   |                   | Beirut Liberty (224263) |



### 2c. Donors Report



#### Rotary (MAJOR DONOR, ARCH KLUMPH SOCIETY, AND BEQUEST SOCIETY REPORT FOR THE ROTARY CLUB OF BEIRUT LIBERTY, (224263) AS OF 7 OCTOBER 2022

# Zone 21 District 2452 Donor Rotary ID Recognition Level Achieved Date Rotary Club Mona Rasamny 8125294 Major Donor Level 1 26-Jun-2018 Beirut Liberty, (224263)



# Recognition

Total

Total





El Nakadi, Latife (Rotary ID: 9402361); Rotary Club of Beirut Liberty (224263) Further information on Rotary's privacy policy can be found at <u>rotary.org/privacy</u>.

#### Recognition - Latife El Nakadi

#### Туре

| Major Donor or AKS:                | -            |           |  |
|------------------------------------|--------------|-----------|--|
| Bequest or Legacy Society:         | -            |           |  |
| Benefactor:                        | -            |           |  |
|                                    | Current Year | Last Year |  |
| Paul Harris Society Eligible       | -            | -         |  |
| Sustaining Member                  | -            | -         |  |
| Every Rotarian Every Year (US\$25) | -            | -         |  |

| Paul Harris Fellow:            | PHF      |
|--------------------------------|----------|
| PHF Recognition Amount:        | 1,000.00 |
| Foundation Recognition Points: | 0        |
|                                |          |
| Paul Harris Society Member:    | -        |
| -                              |          |

#### Gifts\*

| Туре      |  |  |
|-----------|--|--|
| Sub Total |  |  |

#### **Total Giving**

Bequest/Legacy Society and Benefactor Commitments\* Type





- Participating members in:
  - Zone 21b institute Nov 2022 Limassol
  - District conference May 2023 Beirut

1 member 20 members



### 3. Finance



- a. Dues Status
- b. Contribution to Rotary Foundation
- **c.** Budget 2022-2023





## 3a. Dues statues



- Rotary int'l dues: Exempted for this year
- District dues: \$ 560 paid
- Country dues: Exempted for this year

| ایصال RECEIPT № 32  | 20×28= 560            |
|---|-----------------------|
| Cur. Amount<br>4 560  | 560                   |
| Received from RL BEIRUT LEBERT  | وصلقا من              |
| the sum of U-S-Dollars FIVE HUNDR   | LED SIXTY in          |
| for ANNUAL DISTRICT DUES  | وذلك                  |
| cash / cheque<br>Rotary District 2452<br>Signature George Azer<br>District Governer 22-23 | نقداً/ شلك<br>التاريخ |



Donate

Print this page



| Print this Rage   |   |
|---|---|
| A confirmation email has been   | sent to Inakadi@yanoo.com   |
|   |   |
| For your records  |   |
| Confirmation number   | c124i1664i4585  |
| Organization  | The Rotary Foundation of Rotary Internationa  |
| Rotary tax ID   | 36-3245072  |
|   |   |
| Donation  |   |
| Donation<br>Support   | Polio Fund  |
| Support<br>Amount<br>Review your <u>Donor History Report</u> a<br>Rotary  | 250 USD   |
| Support<br>Amount<br>Review your <u>Donor History Report</u> a  | 250 USD   |
| Support<br>Amount<br>Review your <u>Donor History Report</u> a<br>Rotary<br>Donation from   | 250 USD<br>nd recurring giving arrangements through <u>My Donations</u> in N  |
| Support<br>Amount<br>Review your <u>Donor History Report</u> a<br>Rotary<br>Donation from<br>Club   | 250 USD<br>nd recurring giving arrangements through <u>My Donations</u> in N  |
| Support<br>Amount<br>Review your <u>Donor History Report</u> a<br>Rotary<br>Donation from<br>Club<br>Personal information                         | 250 USD<br>nd recurring giving arrangements through <u>My Donations</u> in M<br>Rotary Club of Beirut Liberty   |
| Support<br>Amount<br>Review your <u>Donor History Report</u> a<br>Rotary<br>Donation from<br>Club<br>Personal information<br>Name                 | 250 USD<br>nd recurring giving arrangements through <u>My Donations</u> in M<br>Rotary Club of Beirut Liberty<br>Latife El Nakadi                                 |
| Support<br>Amount<br>Review your <u>Donor History Rebort</u> a<br>Rotary<br>Donation from<br>Club<br>Personal information<br>Vame<br>Phone number | 250 USD<br>nd recurring giving arrangements through <u>My Donations</u> in M<br>Rotary Club of Beirut Liberty<br>Lattfe El Nakadi<br>3223246                      |
| Support Amount Review your Donor History Report a Rotary Donation from Club Personal information Name 'hone number mail address                   | 250 USD<br>nd recurring giving arrangements through <u>My Donations</u> in M<br>Rotary Club of Beirut Liberty<br>Latife El Nakadi<br>3223246<br>Inakadi@yahoo.com |

- Planned club's contribution to:
  - Polio \$ 250 (October 2022)
  - EREY \$ 1,000 (January 2023)

| For your records  | c1pmi16621cz440  |  |  |  |  |
|---|--|--|--|--|--|
| Organization  | The Rotary Foundation of Rotary International  |  |  |  |  |
| Rotary tax ID   | 36-3245072   |  |  |  |  |
| Donation  |  |  |  |  |  |
| Support   | Annual Fund-SHARE  |  |  |  |  |
|   | 1,000 USD  |  |  |  |  |
| Review your <u>Donor History Report</u> ar<br>Rotary<br>Donation from   |  |  |  |  |  |
| Review your <u>Donor History Report</u> ar<br>Rotary<br>Donation from<br>Club   | nd recurring giving arrangements through <u>My Donations</u> in M  |  |  |  |  |
| Amount<br>Review your <u>Donor History Report</u> ar<br>Rotary<br>Donation from<br>Club<br>Personal information<br>Name | nd recurring giving arrangements through <u>My Donations</u> in M  |  |  |  |  |
| Review your <u>Donor History Report</u> ar<br>Rotary<br>Donation from<br>Club<br>Personal information                   | nd recurring giving arrangements through <u>My Donations</u> in M  |  |  |  |  |
| Review your <u>Donor History Report</u> an<br>Rotary<br>Donation from<br>Club<br>Personal information<br><b>Name</b>    | nd recurring giving arrangements through <u>My Donations</u> in M<br>Rotary Club of Beirut Liberty<br>Latife El Nakadi |  |  |  |  |



3c. Budget RY2022-2023



|      |   | General Expenses & Me | mbership Revenues                                    |               |  |   |  |
|------|---|-----------------------|--|---------------|--|---|--|
| ltem | Description   | QTTY                  | Unit (\$)  | Unit LBP      | TOTAL \$   | TOTAL LBP   | REMARKS  |
| 1    | Membership<br>Membership Revenues<br>Membership Revenues<br>New members recruitment to join<br>New members recruitment to join  | 19<br>19<br>2         | \$200<br>\$100                                       |               | \$3,800<br>\$200   | LBP 0   | LL 100,000 per face to face meeting<br>plus 1 member honory. 2 new members<br>joined as of November at \$100         |
|      | Total of Membership Revenues  |                       |  |               | \$4.000  | LBP 0   |  |
| H    | EUNDAMENTAL EXPENSES<br>Semi-Annual Dues to Rotary Int'I<br>Semi-Annual Dues to Rotary Int'I<br>Country Fund Dues<br>District dues country<br>EREY replaced by Annual fund cont. to RF<br>Polio Plus<br>Rtary Int'I e-magazine<br>District conference magazine            | 20<br>20<br>1         | \$36<br>\$36<br><b>⊀2</b> 2<br>\$28<br>\$50<br>\$300 |               | \$0<br>\$0<br>\$560<br>\$1,000<br>\$250<br>\$0<br>\$300              |   | DISPENSED FOR THIS YEAR<br>DISPENSED FOR THIS YEAR<br>DISPENSED FOR THIS YEAR<br>PAID IN SEPTEMBER                   |
| III  | Total of Fundamental Expenses ADMINISTRATIVE & MEETINGS EXPENSES Secretary Logistics Cost (Fanion, Banners, pins, etc) Website Fees I ZOOM subscription Club Meetings/Speakers Renewal of Club Certificates HOC expenses Miscellaneous Total of admin. & Meeting Expenses | 0<br>0<br>2<br>1<br>1 | \$0<br>\$200   | LBP 3,000,000 | \$2,116<br>\$0<br>\$250<br>\$0<br>\$850<br>\$300<br>\$200<br>\$1,666 | LBP 3,000,000<br>LBP 3,000,000<br>LBP 0<br>LBP 3,000,000    | cards & pins purchase<br>rental of hotel venue<br>provision for papers renewal<br>DG George Azar gift - paid to EREY |
| +    | GENERAL TOTAL OF EXPENSES   |                       |  |               | \$3,710.00   | LBP 3,000,000   |  |
|      | P&L   |                       | LATIFE EL NAKADI<br>President – RY 202               |               |  | -LBP 3,000,000<br>MOHAMMAD CHARAF<br>Treasurer - RY 2022-23 |  |



## 4. Club Official Papers

عينة إدارية خلال

لأول من كل سلة

المعادة الرفيعة : يبلغ هذا العام والغمر حيث تدعو العامة كا

(دائرة مدرسة الدخل في بدوت والمسلح الدلية الالل وها للموقع الفعا من على وزارة ومعنى معلية الاهمة في وها للموقع الفعا من على وزارة الموقة خلال ميلة قدون من بين العو والغسر وفقسا لاعكمام فلمون الاجراءات العربية تتاريخ ١٠٦،٨٦٦،٢٠ وتعديلاته

بدوت ، في

بة والبلنيك

مروة الثلثة : - على الجمعية المر

ارة الشوون الاحتياء

إارة الاقتصاد والتجارة

بديرية العامة للأمن اله

حريدة الرسميا



•

•

- Charter certificate **a**.
- Updated club bylaws b.
- Rotary foundation qualification c.





### 1a. Club Charter



### This certifies that the Rotary Club of

# Beirut Liberty, Lebanon

having been duly organized and having agreed, through its officers and members, to be bound by the Constitution and Bylaws of Rotary International, which agreement is evidenced by the acceptance of this certificate, is now a duly admitted member of

### **ROTARY INTERNATIONAL**

and is entitled to all the rights and privileges of such membership.

In witness whereof the signatures of its officers, being duly authorized, are subscribed hereto this twenty-fifth day of April 2022

Admission to membership in Rotary International recommended by



Shellhar hellin

President, Rotary International



## 2b. Club By-laws Snapshot

Index

Designation Preamble Definitions

Article

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### ROTARY CLUB BEIRUT LIBERTY

| Designation   | Pages |  |
|---|-------|--|
| Preamble  | 2     | PREAMBLE   |
| Definitions   | 3     |  |
| Board of Directors                                    | 3     |  |
| Elections and Terms of Office                         | 4 - 5 | MISSION OF ROTARY INTERNATIONAL  |
| Quorum Qualifications for eligibility of the Presider | nt 5  |  |
| Duties of Officers                                    |       |  |
| A – President   | 6     | The mission of Rotary International, the worldwide association of Rotary clubs,    |
| B – IPP and Secretary                                 | 7     | Is to serve others   |
| C – Treasurer and Sergeant-at-Arms                    | 8     | To promote high ethical standards and  |
| The Committees  | 9     | To promote international understanding, goodwill, and peace                        |
| Duties of Committees                                  |       | through its network of local, civic and professional decision- makers.             |
| A – Administration, Foundation, Fellowship            | 10    |  |
| B – Membership, PR, Vocational Service                | 11    |  |
| C – Community Service                                 | 12    | OBJECTIVES OF ROTARY CLUB  |
| 1 – Human Development                                 |       |  |
| 2 – Environment                                       |       |  |
| D – Youth   | 12    | Rotary International is an international service organization whose stated purpose |
| E – Fund Raising                                      | 12    | is to bring together business and professional leaders in order to provide         |
| Meetings  | 13    | humanitarian service and to advance goodwill and peace around the world            |
| A – The Votes and Club Assemblies                     | 14    |  |
| Agenda of Regular Meeting                             | 15    | THE FOUR-WAY-TEST  |
| Finance and Dues                                      | 16    |  |
| Permission of Absence                                 | 17    | A guiding principle for our actions and our words                                  |
| Admission of Members                                  | 17-18 | <ol> <li>Is it the TRUTH?</li> </ol>   |
| Resignations  | 18    | 2. Is it FAIR to all concerned?  |
| Procedure for the Proposed Changes to the Bylaws      | 19    | <ol><li>Will it build GOODWILL and BETTER FRIENDSHIPS?</li></ol>                   |
|   |       | 4. Will it be BENEFICIAL to all concerned?   |
|   |       | 2  |

### ROTARY CLUB BEIRUT LIBERTY

| EDITION No. | 1 | (EN) |  |
|-------------|---|------|--|

**CLUB BYLAWS** 

Date : JULY 2022



### 2b. Club By-laws Snapshots





Section 1

A -The president shall, subject to the approval of the board, choose the Chairs of the following Committees:

- Administration Committee:
- A- Club Service
  - .International
  - .Community:
  - a. Human development Committee: assessment of community needs
  - b. Environmental Protection
- B- Club Program Committee: responsible for all activities
  - a. Attendance, bulletin, fellowship and club communication
    - At local and district level
    - 2 Foundation Committee
    - 3 Membership Committee
    - 4 Public Relations Committee
    - 5 Vocational Service Committee
    - 6 Youth Committee
    - 7 Fundraising Committee

Section 2 - The Chairpersons of the Committees are in charge of:

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A – Planning the action of each Committee before 1<sup>st</sup> July for the coming year, in coordination with the members of their respective committees, specifying the role of each.

B- Implementing the pre-set program by the first week of July C- Holding a Committee meeting regularly, at least once a month and whenever the needs arise.

D- Inviting the President to all these meetings, being a member of all committees. F- Filling a report after each meeting (for the record and follow up). A member of the committee should be in charge of writing the MoM. F – In case the resignation is withdrawn (which should occur before the end of t 7-day mission of the committee created to this effect), he/she should notify the decision in writing to the Secretary, always before the expiry 7 days granted to the committee and therefore to the member who had resigned.

ARTICLE XIII Procedure for the Proposed Changes to the Bylaws

A – Any member who wishes to propose the addition of a new article or editing an existing article must submit to the Board through the Secretary, in writing, th text of the proposed article by mentioning the number of the article he propose to replace, or the location of the proposed new article.

B – The Secretary will submit it in writing to the members of the board while highlighting the name of the Rotarian who made the proposal.

C - The Board debates it during one of the meetings.

D – The Board has the prerogative to accept the proposal, propose a modified version or refuse.

E – In case of refusal, the Rotarian will be informed by the Secretary in writing o the decision and the topic will be closed.

F – Otherwise the selected text will be announce in the agenda of the <u>club in</u> a statutory meeting during which it will be proposed to a vote.

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PS: Copy of the full by-laws available and could be shared by mail if needed



### 3b. TRF- MOU Addendum





### CLUB QUALIFICATION MEMORANDUM OF UNDERSTANDING

-----THE ROTARY FOUNDATION

- 1. Club Qualification
- 2. Club Officer Responsibilities
- 3. Financial Management Plan
- 4. Bank Account Requirements
- 5. Report on Use of Grant Funds
- 6. Document Retention
- 7. Reporting Misuse of Grant Funds
- 1. Club Qualification

To participate in Rotary Foundation grants, the club must agree to implement the financial an stewardship requirements in this memorandum of understanding (MOU) provided by The Ro Foundation (TRF) and to send at least one club member to the district's grant management se each year. The district may also establish additional requirements for club qualification and/o require its clubs to be qualified in order to participate in district grants. By completing these requirements, the club becomes qualified and eligible to participate in Rotary grants.

- A. Upon successful completion of the qualification requirements, the club will be qualified for Rotary year.
- B. To maintain qualified status, the club must comply with this MOU, any additional district requirements, and all applicable TRF policies.
- C. The club is responsible for the use of funds for club-sponsored grants, regardless of who co the funds.
- D. Oualification may be suspended or revoked for misuse or mismanagement of grant funds involving, but not limited to: fraud; forgery; membership falsification; gross negligence; endangerment of health, welfare, or safety of beneficiaries; ineligible contributions; use of for personal gain; undisclosed conflicts of interest; monopolization of grant funds by indivi report falsification; overpricing; acceptance of payments from beneficiaries; illegal activitie of grant funds for ineligible purposes.
- E. The club must cooperate with any financial, grant, or operational audits.

### 2. Club Officer Responsibilities

The club officers hold primary responsibility for club qualification and the proper implementat TRF grants.

### Club officer responsibilities include:

- A. Appointing at least one club member to implement, manage, and maintain club qualification
- B. Ensuring that all TRF grants adhere to stewardship measures and proper grant manageme practices
- C. Ensuring that all individuals involved in a grant conduct their activities in a way that avoid actual or perceived conflict of interest

### 3. Financial Management Plan

The club must have a written financial management plan to provide consistent administration of grant funds.

### The financial management plan must include procedures to:

- A. Maintain a standard set of accounts, which includes a complete record of all receipts and disbursements of grant funds
- B. Disburse grant funds, as appropriate
- C. Maintain segregation of duties for handling funds
- D. Establish an inventory system for equipment and other assets purchased with grant funds, and maintain records for items that are purchased, produced, or distributed through grant activities E. Ensure that all grant activities, including the conversion of funds, comply with local law

### 4. Bank Account Requirements

In order to receive grant funds, the club must have a dedicated bank account that is used solely for receiving and disbursing TRF grant funds.

### A. The club bank account must:

- 1. Have a minimum of two Rotary member signatories from the club for disbursements 2. Be a low- or noninterest-bearing account
- B. Any interest earned must be documented and used for eligible, approved grant activities, or returned to TRF.
- C. A separate account should be opened for each club-sponsored grant, and the name of the account should clearly identify its use for grant funds.
- D. Grant funds may not be deposited in investment accounts including, but not limited to, mutual funds, certificates of deposit, bonds, and stocks.
- E. Bank statements must be available to support receipt and use of TRF grant funds.
- F. The club must maintain a written plan for transferring custody of the bank accounts in the event of a change in signatories.
- 5. Report on Use of Grant Funds

The club must adhere to all TRF reporting requirements. Grant reporting is a key aspect of grant management and stewardship, as it informs TRF of the grant's progress and how funds are spent.

### 6. Document Retention

The club must establish and maintain appropriate recordkeeping systems to preserve important documents related to qualification and TRF grants. Retaining these documents supports transparency in grant management and assists in the preparation for audits or financial assessments.

- A. Documents that must be maintained include, but are not limited to:
- 1. Bank information, including copies of past statements
- 2. Club qualification documents including a copy of the signed club MOU
- 3. Documented plans and procedures, including:
- a. Financial management plan
- b. Procedure for storing documents and archives
- c. Succession plan for bank account signatories and retention of information and documentation
- 4. Information related to grants, including receipts and invoices for all purchases B. Club records must be accessible and available to Rotary members in the club and at the request of
- the district
- C. Documents must be maintained for a minimum of five years, or longer if required by local law

### 7. Reporting Misuse of Grant Funds

The club must report any potential and real misuse or mismanagement of grant funds to the district. This reporting fosters an environment in the club that does not tolerate the misuse of grant funds.



### Authorization and Agreement

This memorandian of understanding is an agreement between the club and the district and acknowledges that the club will undertake measures to ensure the proper implementation of grant activities and proper management of TRF grant funds. By authorizing this document, the club agrees to comply with all of the

### On behalf of the Rotary/Rotaract Club of

, the undersigned agree to comply with all of the conditions and requirements of the MOU for Rotary year \_\_\_\_ and will notify Rotary International District of any changes or revisions to club policies and procedures related to these requirements.





# 3c. Club Elm wa Khabar Registration





