

2019/2020

Notes from the meeting December 3

The meeting opened with Willy Bohmer reading the Rotary Charge



President Ric McDonald

Reminded members tonight was the AGM and club elections
Confirmation of Xmas Function and 1ST meeting for 2020
Christmas Dec 17th partner's night

and please bring along a Christmas gift/gifts value \$5 to \$10
wrapped and marked with age and boy or girl or both

Normal meeting time 6 for 6.30
Please advise next week numbers for the Xmas function

The first meeting for 2020 will be a club BBQ January 7
. on the grassed area at the back of the club
Ric and Ailsa have invited members and partners to their home on Dec 28
BBQ Saturday December 28th Lunch

151 Pomeroy Rd, Walliston WA 6076

BYO Food and drink

Market situation

All team leaders have been sent an email regarding the current situation
A copy of this email is included at the end of these meeting notes
To allow members aware of the way forward

A coin counting machine has been purchased to help those counting the monies

Club Service and President Elect



Julie Ninnis

Apologies 7 +

Some members out of town

Some taking early holidays

Some with clashing commitments





Leanne McKenzie Drones 2



Neville D'Vauz Tracy Derman

Please note!!!

Tracy may still be away so if you can assist Neville, please do so



Willy Bohmer Grant Buxton



Phil Cordery

Director's report





Team for this week

December 10

Team three

Neville D'Vauz Murray Thorpe Guenter Best

Zaneta Onasz Naomi Green Willy Bohmer



Asked members to follow up on President Ric's announcement for toys to the value of \$5 to \$10 in value to bought

to the club over the next two meetings
The presents will be allocated to a worthy group in the City of Gosnells
soon after December 17

If members know of any organisation who would take
the donated gifts to let her know



Report

Team leader Clive reported on an exciting bring and buy
And thanked those who stood in for others
President Elect was amazed by two donations from two young persons
On the morning

Total \$2500



Raffle was drawn by Kylie Brito and won by Willy Bohmer

Some of the fines

Clive, Simon and Carlton were quizzed on the chicken dinner and was it of Indian origin
Gordon and Robert reneged on the reading of the Rotary charge until Willy stood up to the plate

Golf Club members Murray and John S blamed for the club clock being slow
Willy for driving a Japanese car and not a German one
Simon for his hair style
Simon doing circles of the bar upon arrival, apparently looking for the toilet
Clive pushing his way to the bar
Michelle fresh back from England with a tan or as suggested British Rust
Ric teaching his granddaughter to drive had an altercation on the fence
Manfred looking dapper in his summer outfit
Guenter wearing a coat in this weather, says he was keeping cool by not wearing a tie
Kylie snoozing on the lawn outside the Camfield at Optus Stadium
John R fined himself jealous of Julie's young admirers
Robert D driving a different vehicle to Rotary each week
Phil visiting several clubs in November
Julie defining what a "Bogie" drink was
All those with a dog as a pet



The logo features the year '2019' in orange at the top right. Below it, the letters 'AGM' are written in a large, bold, black sans-serif font. Underneath 'AGM', the words 'ANNUAL GENERAL MEETING' are written in a smaller, orange, all-caps sans-serif font. A thin vertical line is positioned to the left of the text.

Commenced at 7.37pm
Minutes of the 2018 AGM passed and accepted
The audited accounts were not accepted as some members
had not the chance to sight them and read them
Phil Cordery put forward a motion that they be accepted or rejected at the next meeting
[carried]
The audited accounts are now available on the club website

Club Elections

Phil Cordery elected president for 2021/2022
Club Treasurer Naomi Green to continue in her role
Club Secretary Teresa Tay to continue in her role
Community Service Director Michelle Kerr
Youth Director Neville D'Vauz
Membership John Stockbridge
Kylie Brito Marketing
A subcommittee has been formed to look
at the Director's Roles and projects

Happy
Birthday

Rotary



December 8 Jodie Sparks



Birthday's in January
Rob Pannell Anita Diep
Marga Bohmer Hans Groot

CLUB PROGRAM

December 10	Leanne McKenzie Drones 2
December 17	Xmas Function @Golf Club
January 7	Club BBQ at the Golf Club
January 14	Tony Devitt the best of Australian Wines Board meeting
January 21	Handicamp Dinner tbc
January 28	
February 4	Vocational visit to RFDS Jandakot
February 11	Committee Meetings
February 18	Dr Fiona Scarff CatBib + Board meeting
February 25	

BnB Team Leaders

Following the resignation of Colin from the club recently some changes will need to be implemented for the efficient running of our successful BnB Markets into the new year. Many of these changes have been discussed verbally and in writing with Colin and Andy, most recently March this year. Colin and Andy will continue until after Christmas – with the last market they assist with being 5 January 2020. The current cleaners will also finish after the 5th January 2020.

The initial areas identified for action are:

1. New Markets Committee.
2. Address the counting of the money and the banking process.
3. New cleaners – and the new cleaners need to be able to provide an invoice to the club and have their own insurance and equipment
4. Breakfast for Team Members - we need to review the practice of providing breakfast to the teams as approximately \$2000 of public monies are currently being spent per annum without any records being kept. This contravenes the Charitable Collections Act which the market operates under
5. New Roster Coordinator - Phil, in his current role as program coordinator, has agreed to do the BnB rosters in addition to the Club Meeting duties .

Markets Committee

Our first task is to re define the role/s in looking after the markets as we see as the future it is unlikely and not necessary for any incoming Chair and committee to attend the markets every Sunday and a couple of times during the week.

It is recommended that we put together a committee with a minimum of four people with the following proposed roles:

- o Committee Chair – Oversees committee, liaises with Centre Management, Reports to Club Service Committee
- o Logistics Management – Insurance, Vendors (ie Coffee Van), Cleaners, Repairs and Maintenance
- o Finance – Overseeing Income and Expenses, tracks against budget, and reporting to Committee
- o Promotions/Marketing – Maintenance of Facebook Page, Uniforms/Brand

Should you be interested in any of these positions please talk to President Ric.

Banking solutions

1. Team leaders to take the collection across to Carlton (Tommy) D'Sousas' Business at the end of each market for counting. On busy markets an additional team member may be required
 - a. Team leaders should park their vehicle inside the markets area to provide some level of security and ensure that bags of takings are regularly locked into the car. The car should be parked in a position where it can be observed by the team at all times.
 - b. Tommy is happy to receive the banking at his shop, keep the funds overnight and bank them on Monday morning.
 - c. If Tommy is unavailable then Phil Cordery will be the backup

- d. Both Tommy and Phil have agreed to assist with this role.
2. We will investigate changing banks to Commonwealth in the Maddington centre as they have a coin counter in house

As we introduce these changes we welcome your feedback on how we can continually improve the processes and the markets in general.

We welcome your continued support in your role as Team Leader in this transition stage so that our club continues to have a viable market that not only brings in substantial income to support our club projects but also provides a visible identity for the club in our local community.

President Ric and Board



Your cell phone has
already replaced your
watch, camera, calendar
and alarm clock. Don't
let it replace your
family.

