

BOARD MEETING 20 AUGUST, 2019

ATTENDANCE: Ric, Naomi, Michelle, Jodie, Neville, Tony, Julie

- Minutes from last meeting passed by Jodie & Michelle
- Business arising – 2 admin will be organised when John gets back. Teresa to send thank you letters to Bill Brockway and Nola Simpson. Naomi to set up recurring payment. Need action list from minutes. 3 projects discussed Shine Bright discussed by Neville and committee will consider donating funds. Ric happy to leave to committee to make decision. Family Services vehicle will not be considered. Need to write a decline letter to City of Gosnells. We need a template for letters of acceptance and denial. Womens Shed \$150,000 project, more about inner circle rather than similar to Men's shed. No religion to be part of Rotary decision. Doesn't fit Rotary criteria. Jodie commented that they were charging people to attend. Further investigation to Starah council, bus etc required but doesn't fit our criteria. Capital premises is a consideration. Should we be investing in anything including capital buildings. They are not project criteria. Maybe Club forum Tony & Jodie think tank. No branding for our Rotary club – will be general Rotary brand. Tony suggested we need something that promotes Southern District Rotary. Could look at refuge but it can't be branded. No promises until projects get full approval of the club. Looking for things on the table. \$150,000 project is not something that is decided without extensive research.
- Think tank project approved.
- Lap top – Dom had it and now Ric has it and we will sell it as we have no use for it and Ric will ensure any data will be cleared. Was bought for cash for previous treasurer, no approval and paid for by cash.
- Markets – need shade & shelter. Happy for Gazebo. Umbrella not going to work. Duty of care regarding sun. Can buy Rotary branded Gazebos for \$800 - \$900 or plain gazebo for around \$200 - \$300. Use laptop as trade for gazebo
- New members – no objections for Kylie & Stephen. Kylie paid membership fee already. Naomi discussed that members send email to secretary to confirm email addresses. Emails not being received by everyone but has been sent to everyone. Process for new members needs to be followed and not rushed in. Tony suggested that the person inviting new member the get introduced and if they are happy with the club and want to join, application gets filled in, then processed and members are notified – which is what already happens. The process whether it is a week or less, then announced member is accepted. Induction night is planned. First visit should not be a free meal. Give new members free meal at induction night. So visitors should pay or the person inviting them will pay for the meal. There was a lot of heated discussion on this matter and end result is visitors will pay for their own meal. Paying for membership in advance is being discussed. Email for new member approval should ask for everyone to respond not just disapproval of new member. No objections. Tony wants a flow chart on getting new members. Ric asked if anyone wants to write a flow chart. All approved for new members. Ask John to write procedure for new membership was put forward by Michelle. Next board meeting to be presented with procedure for new members. Pay for membership prior to induction. All in favour – motion passed.

- Meal payment for general visitors who are not considering membership will be charged for meal. Visitors and speakers invited by club will have meals paid for. Tony suggested that Jodie, being the most experienced person in the club to liaise with John Stockbridge on procedures. Bringing a guest or potential member are 2 totally different scenarios.
- Satellite Club was discussed last year and John Stockbridge has provided details and after reading the document, Ric doesn't see a downside – more members, more money, more bums on seats, more market team members. Jodie mentioned that our constitution by-laws mean the satellite club will not be part of our club. They are independent and should have their own fundraising etc. so if they have team at the markets, then they will have part of the BnB funds raised. If they have a team at BnB do they have the takings was asked by Neville and Jodie questioned that they need \$3,000 to start. It was suggested that John Stockbridge bring up the subject at next board meeting.
- Guest gifts will no longer be given. We will now give a laminated certificate that says on there that we donate funds for Polio. So they will be generic laminated certificates and the host will announce when presenting the certificate the Polio donations on the guest behalf. We have 3 pens in the cupboard..... No more pens and/or gifts – Michelle Kerr will be “The Laminator” .. Passed.
- Committee reports as per reports submitted and circulated. Naomi sending polite reminder to members who haven't paid the fees. 3 pens that are left will be auctioned at a fund night for us.
- General Business.... Collection point at market for Bottle tops . The people who come each week will have more awareness of the project. No cost to anyone. Need to pay Noemie pocket money back. She is keen to come to Rotary and Jodie is happy for her to attend meetings. Trip to Sydney in November that Noemie would like to attend and \$2,200 for exchanged students. Passed by Michelle & Julie

Meeting closed at 21:35