



# Southern Districts

## Agenda Board Meeting October 15th 2019

Item	Topic	By	Action by
	Open/Welcome @ 2017 hrs	PP Simon	
	Apologies RicMcDonald, Tony Italiano and Jodie Sparks		
	Minutes of previous meeting Acceptance Board minutes September	Moved Seconded	Naomi Green Michelle Kerr
	<b>Carry over business from previous meetings</b>		
	<p>Satellite Club , more information required John Stockbridge be asked to present to the board</p> <p>John presentation as follows: Satellite club as an alternate to being part of Rotary of Southern Districts, where member still pay \$270 / yr for membership</p> <p>Meetup once a month as the criteria, they can book an hour at Cy Oconnor pub to run rotary business</p> <p>John spoke to a few people and they were interested, concerns were about commitment every week and cost involved. John stated we can roster them onto BNB roster for funraising which will help in their expenses and it will allow the roster to be more that 8 weeks apart for duties.</p> <p>They will operate as a committee group where they are given \$8000 or \$10000 for projects. \$3000 set up fee</p> <p>Some concerns and risk considered that we will lose some of our rotary members for this setup. Members at present might want to pop over to the satellite club and will affect our numbers committed to Gosnells Golf Club</p>		John Stockbridge
	<p>Carry over from previous Letter of thanks to Bill &amp; Sue Brockway for the Markets trolley Letter of Thanks to the Simpsons for their donation</p> <p>Letter sent to President Ric for Approval</p>		<p>Teresa with help from Jodie</p> <p>Teresa/Ric</p>
	<p>Decline letters to City of Gosnells, Women’s Shed</p> <p>Letter sent to President Ric for Approval</p>		<p>Jodie/Teresa</p> <p>Teresa/Ric</p>

# Rotary



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	<p>Look at roster type signage for markets</p> <p>Some discuss was made regarding the necessity of the signage. Cost were submitted by Peter Gregory</p> <p>Insurance? Who is going to put it out and take it back? Damaged / Stolen?</p> <p>To be discussed further at next meeting</p>		<p>Further quotes by Tony</p>
	<p>Outstanding Membership fees and action to remove from our membership list</p> <p>President RicMcDonald and John Stockbridge received an email a letter of resignation from Taonga Chintu-Phiri</p> <p>Brad Evans owing till present. Protocol discussed regarding termination of membership. Naomi has sent various emails to Brad but no reply. Will give him a courtesy call regarding fees. Next board meeting for final decision</p> <p>Peter Sourivong still owing up todate. John mentioned Peter company as agreed to pay for his membership but his company has not paid. John Stockbridge will ring Peter to pay first then get reimbursement after.</p>		<p>Naomi</p>
	<p><b>Business arising from the minutes</b></p>		
	<p>Nil</p>		
	<p><b>Reports</b></p>		
	<p>President</p>	<p>Absent</p>	<p>AWL</p>
	<p>Treasurer</p> <p>Copy of accounts uploaded on website</p> <p>Naomi stated she will be away from 25.10.19-7.11.2019. Julie will take over her duties in her</p>		<p>Naomi</p>



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	absence		
	<p>Secretary</p> <p>Stationery and Badge have not arrived, therefore unable to induct Tracey next week.</p> <p>Quotes on the greeting cards received by Michelle from Peter Gregory. To decide on next meeting</p>		Teresa
	<p>Youth</p> <p>Minutes circulated</p> <p>Have also emphasized on host family for Noemi Nancy will host her from November to Jan. Need another host family from Feb to July</p>		Neville
	<p>Community</p> <p>Minutes circulated</p>		Michelle
	International	Absent	Jodie
	Vocational	Absent	Tony
	<b>General Business</b>		
	<p>DG Visit, DG Wayne Mills will be attending next meeting with his wife Suzanne and also AG Graham Samposn, Partners night and also Lift the lid on Mental health Fundraiser</p> <p>Note that the DG does not need to sit down with the Board as in past years but will attend at the usual time 6 for 6:30</p>		
	<p>Badges and stationery for new member Tracy Needed before Next meeting</p> <p>Stationery and Badges will not arrive on time for next week</p>		Teresa
	<b>Other General Business</b>		
	Meeting close @ 2117 hours		