

Rotary



Southern Districts

Agenda Board meeting November 19th 2019

Item	Topic	By	Action by
1	Open/Welcome	President Ric	8.20 pm
2	Apologies : Michelle Kerr		
3	Minutes of previous meeting Acceptance Board minutes October 15th	Moved - Jodie Sparks Seconded- Tony Italiano	
Carry over business from previous meetings			
	Nothing to Carry over from previous meeting		
Business arising from the minutes			
	Bank Admins – Last year accounts to check with Dom		To follow up with Dom. Simon and Naomi
	Outstanding Membership fees polite reminder Brad – not paid, remove Brad as member Sandy – only paid half 60 days due to issue final warning letter 14 days after the final letter, termination of membership		Naomi to send letter out to Sandy to pay the balance
	Food options to be considered at market Manfred showed interest, Follow up with Manfred on his proposal		Teresa to follow up with Manfred
Reports			
	Treasurer Reports Circulated Jodie to suggest RI dues and District dues to separate into different items and not combined	Moved – Jodie Sparks Favour – Tony Italiano	Naomi
	Secretary Food options to be considered at market Manfred showed interest, Follow up with Manfred on his proposal		Teresa to follow up with Manfred
	Youth Minutes circulated		Neville

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	Community Minutes Circulated		Michelle
	International No comments from Jodie		Jodie
	Vocational Minutes circulated		Tony Moved – Julie Ninnis Second – Neville D’Vaus
	General Business		
	Rotary meeting to break up on the 17 th of December being the last meeting of the year 1 st Meeting back on the 7 th of January		Ric McDonald
	Christmas Lunch to be held on the 28 th or 29 th Dec. President Ric is happy to hold it at his place. BYO food and drinks		Ric McDonald
	To remove inactive members email from the list Board has agreed when emailing all members to use Bcc so that all addresses are hidden		Teresa
	To source for prices from cleaners for BNB in consideration to pay cleaners officially through the books with an receipt for tax purpose To make up a job description to present to different companies quote		Ric McDonald
	All members should use the same apology system. This applies to all members who are not active at the club		
	Colin has asked if the Raffle should go on this year Board has voted against it.		
	Other General Business		
	No other business		
	Meeting closes @ 8.50pm		