



**Minutes of Board Meeting
Held Tuesday 28th July 2020
At Gosnells Golf Club**

- 1 MEETING OPENED:** 7.34PM

- 2 PRESENT:** Julie Ninnis (President/Chair), Ric McDonald (Immediate Past President), Naomi Green (Treasurer), Sandy Baraiolo (Vocational), Michelle Kerr (Community), Andy Hopper (International), Peter Gregory (Youth), John Rechichi (Bring and Buy), Marilyn Gregory (Observer)
APOLOGIES: Teresa Tay (Secretary), Phil Cordrey (Club Services)

- 3 PRESIDENTS REPORT:**
Board members were reminded that minutes are available on the website and should be read before the board meeting. Also a reminder when apologising through the website to ensure that members receive a confirmation email or check the website to ensure that your apology is noted. Committee reports have been emailed to board members.

- 4 BRING & BUY REPORT:** John Rechichi
We are have had 3 markets since the restart and attendance is slowly picking up. Cleaning is being monitored and is satisfactory.
Centre Management have been contacted to confirm when Bring and Buy is required to vacate the car park on a Sunday and it has been advised, in writing that noon is our cutoff time.
Team Leaders should be reminded that it is a legal requirement that car registrations are noted on the receipts when handed out to sellers.
John Rechichi is organising the roadside direction signs, these should be ready soon. Once we have the signs each team should allocate a team member for pre market placement and collection after the markets.

Repairs to the toilet Cisterns required Brian has been asked to price the repairs and advise John. Due to the age of the Cisterns extra parts should be purchased to ensure availability if required.

It was noted that Jodie has the new receipt books that were printed earlier in the year and had been contacted by John and would drop them to B & B this weekend.

5 VOCATIONAL REPORT: Sandy Baraiolo

The Vocational Committee have yet to meet. Emails have been sent to committee members to arrange a meeting time and type without much response, follow up emails to be sent.

Power of Workmanship Awards have been tentatively booked in for the 22nd of September 2020.

Schools inside the SDR catchment area to be contacted with regards to the Ron Sloan Scholarship. It was noted that Thornlie High School should be considered a legacy school due to Ron Sloans personal affiliation for the school.

6 YOUTH REPORT: Peter Gregory

Interact – Harrisdale Senior High School are participants. Currently 200 students attending Breakfast Club, Marilyn to continue looking after.

Rotary Youth Exchange – Long term. Agreed that we should continue with this taking into consideration at this time the current issues with COVID-19. Applications for the year commencing 2022 must be submitted by end March 2021, so there is some time yet for more meaningful discussions regarding this.

Short Term Exchange Programme – this is normally looked after by Phil. We need to discuss further with Phil if he is happy to continue with this or whether he wishes to pass on the Youth Services.

RYLA (Rotary Youth Leadership Awards) – after having had a conversation with Roy Philbin at this time everything is still moving forward although time is of the essence here. Previously Murray Thorpe has looked after this but due to prior commitments he is unlikely to be involved at least until October. However Tracey has indicated she should be able to look after this and also participate as well.

RYPEN (Rotary Youth Programme of Enrichment) – According to Roy Philbin this programme is still proceeding so at this stage Marilyn is undertaking this role.

Handicamp – No action due to the uncertainty of the COVID-19. More discussion will be later

NYSF – This will be looked at in the next couple of months.

RWADE (Rotary WA Driver Education) – This has been looked after by Lloyd and he will continue with this role.

ConocoPhillips Science Experience – Providence School have expressed an interest in sending two (2) students from their college to this even in December. Our recommendation is to sponsor them at the cost of \$260 per student.

7 COMMUNITY REPORT: Michelle Kerr

Emails have been sent to committee members with no response. Kylie Brito has expressed an interest in joining the Community Committee and as such has been transferred from Youth.

Buddy Benches will remain as the primary focus of the committee at this time, with other projects to be considered once committee and community feedback is considered.

8 INTERNATIONAL REPORT: Andy Hopper

The committee are looking at possible support for a RAWCS project putting solar power for computers in schools without any existing power supply.

Suggested to contact Patrick's old Rotary club in South Africa to get a general view of life there at the moment.

With the restrictions of travel and the uncertainty of our funds, RAWCS overseas projects may be on the back burner.

Other options include Shelter Box , Interplast , ROMAC , and the endangered West Mongolian Black Cockatoo.

9 TREASURERS REPORT: Naomi Green

All months financials have been loaded to the website for last financial year.

Ric to advise contact details for the Auditor from 2017/2018 financial year.

2020/2021 Invoices for club dues have been sent to members at the moment approximately 50% have been paid. Only 3 members have approached the Treasurer to advise that they will have difficulty paying and arrangements have been made with those members.

Andy asked if the Interest earned from our term deposits should be in the Community or Club accounts and was advised by Ric that it should go into the Club account, not the Community account. Naomi to arrange transfer of any interest deposited to the Club account.

Due to short notice the term deposit for Community Funds was rolled over for 90 days to enable a better interest rate to be sourced.

MOTION:

To increase the amount of the Term Deposit by \$10000.00 when it fell due.

Moved: Sandy Bariaolo Seconded: Peter Gregory **MOTION CARRIED**

Ric McDonald mentioned that he had been contacted by Jodie Sparks about there being no payment made to Polio Plus on behalf of the club in the last financial years Guest Gifts as per the certificate presented by the club. This was due to incorrect advice given to the Treasurer.

MOTION:

To pay the amount of \$2000.00 to Polio Plus for the Polio Donations made on behalf of guest speakers.

Moved: Michelle Kerr Seconded: Sandy Bariaolo **MOTION CARRIED**

10 GENERAL BUSINESS

Julie Ninnis advised that an email had been received from Kay Phipps regards to the My Homes Project. General discussion by the board indicated that there was a great deal of positive support for the project. It was also agreed that SDR would be interested in making this a primary project for the club if one the project sites was to be in our catchment area. Due to the email only being received today it was decided to allow the board time to read the report and then discuss at the next meeting. Julie Ninnis will contact Kay Phipps to get further information and begin discussions about how SDR can participate.

Peter Gregory mentioned it was unfortunate that no Paul Harris Fellows had been nominated for last year. Immediate Past President Ric advised that due to

the disruption caused by covid in the last half of the year and a lack of suitable candidates he had decided not to award the Paul Harris Fellowships for last year as was his prerogative as the President at the time.

Peter Gregory noted that he and other Rotarians were not happy with the Sargent duties being shared and the Rotary Information Sessions. Julie Ninnis advised that due to no volunteers for the Sargent position that the shared position was considered an option until someone volunteered or was encouraged to take the position. The Rotary Information was deemed important for new members to share why they were interested in Rotary and to inform longer term members of Rotary information that they may not be aware of.

11 NEXT MEETING: Tuesday 25th August 2020

12 MEETING CLOSED : 8:51PM