



**Minutes of Board Meeting
Held Tuesday 18th August 2020
At Gosnells Golf Club**

- 1 MEETING OPENED: 7.58PM**

- 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), Phil Cordrey (Club Services), Marilyn Gregory (Observer)
APOLOGIES: Teresa Tay (Secretary), John Rechichi (Bring & Buy)

- 3 PRESIDENTS REPORT:**
Board members were reminded that minutes are available on the website and should be read before the board meeting.

- 4 CLUB SERVICES REPORT**
Most members are performing duties with some reminders needed
With the most recent resignation club numbers now 31. Some members still on leave.
Peter Sourivong will not return until mid- October due to work commitments, Anita Diep verbally asked for one month's leave.
Fines master and Rotary information is working well and involved initially the newer members, Phil will ask members if they wish to continue with this set up.
The club program is filling quickly thanks to input from some members
A social night will be held at the Riverton Bar and Grill on September 8
Two City of Gosnells Administration planners will attend as speakers on consecutive nights late September/early October to talk about the City's Waste management and Parks and Rangers
Dates have been set for the following in 2021
March 2 Ron Sloan Scholarships awards night

April 20 Shine on Awards

June 1 Frank Keays Business Excellence awards

October 20 Strategic club planning meeting, John Stockbridge to conduct

December 8 District Governors visit

5 SECRETARY REPORT

Teresa is currently on a leave of absence and no report was received

6 VOCATIONAL REPORT: Sandy Baraiolo

TBA

7 YOUTH REPORT: Peter Gregory

Handicamp, same as last month, nothing happening at the moment.

RYLA. Tracey is looking after this and as contacted a couple of possible people to attend, including herself.

RYPEN. Applications have been given out to the children at Harrisdale Senior High and awaiting them to be returned.

Interact. The interact students have chosen their officers. Breakfast Club is going well and we will be giving them a donation of \$250 to 'kick-start' their activity with the Breakfast Club. This has been agreed by the Youth Committee. They are hoping to have a fund raiser for this on November 20 for this programme. Also they are coupling with Foodbank to try and raise activity in the Food Appeal that Foodbank are involved in. It is hoped that our Club (Southern Districts Rotary) will be able to get members to bring along any non-perishable goods they can each Tuesday until end of September. Marilyn will then take to the School.

RWADE. The drive awareness programme is being organised by Lloyd and at this stage Providence and possibly Thornlie Senior High will be involved. Just waiting for applications to move forward.

NYSF and RYEP are in Limbo but more activity on this it is hoped during September when I will contact various schools to see if they wish to participate.

Conoco-Philips. Providence are active in this and awaiting applications. Tracey is going to have a word with Canning Vale College to see if they wish to participate.

STEP. This needs to be coordinated with Phil.

8 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.

9 INTERNATIONAL REPORT: Andy Hopper

The committee are still looking at possible support for a RAWCS project .

10 TREASURERS REPORT: Naomi Green

The August profit and loss has been uploaded to the website and emailed to board members.

Peter Gregory has requested via email that he receive a refund for the unused portion of his and Marilyn dues. I would appreciate this issue being raised at the board meeting to formally clarify our policy on this issue.

Also the RYPEN invoice will need to be approved.

We have only 5 Rotarians that have not paid their dues, I have emailed them yet again and advised those that have not asked for an extension that if the payment is not received by the end of September they run the risk of their membership becoming unfinancial.

11 GENERAL BUSINESS

12 NEXT MEETING: Tuesday 22nd September 2020

13 MEETING CLOSED : 9:05PM