



**Minutes of Board Meeting
Held Tuesday 22nd September 2020
At Gosnells Golf Club**

- 1 MEETING OPENED:** 7.41PM

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

- 3 PRESIDENTS REPORT:**
Board members to advise if any corrections or additions required for last months minutes, once approved they will be loaded to the website. Andy moved to approve the minutes and seconded by Sandy.
Minutes to be resent for Ric, Phil, as they did not receive the emailed copy.

- 4 CLUB SERVICES REPORT** Phil Cordrey
Program for guest speakers fairly full for the remainder of this year.
Phil has made the effort to collate members information including their induction dates to be included in the newsletter. Phil has also downloaded the list of the 127 people awarded Paul Harris Fellows by the club should anyone one to see it. There is a slight discrepancy between Phil's list of induction dates and the list on the website which Ric and Phil will work on correcting. Some problems getting Carlton reinstated as a member, however the issue has now been solved. The Gregorys have been removed as members and removed access to the website after their resignations. Rotary international have given Phil admin rights to the website as Teresa is on leave and Julie has not yet set up an account.
Peter Sourivong and Anita Diep are still on leave.

- 5 SECRETARY REPORT**
Teresa is currently on a leave of absence and no report was received

- 6 TREASURERS REPORT:** Naomi Green

Only two persons have not paid any of their dues, two members are currently paying down their dues as organised.

Phil noted that the District Dues had been allocated to the Rotary International dues account and such this needs to be fixed.

7 COMMUNITY REPORT: Michelle Kerr

As Michelle was an apology for the Board Meeting the only information noted was Hat Day would occur on Tuesday the 13th October.

8 INTERNATIONAL REPORT: Andy Hopper

The committee are still looking at possible support for several projects. Sandy to provide information about the Bali Smile Project for consideration.

9 VOCATIONAL REPORT: Sandy Baraiolo

Sandy apologised for being a bit behind in reading the information sent to her by Zaneta and Nancy, which includes the memorandum of understanding between SDR and Thornlie Christian College from 2018. John volunteered to extract the text from the document to enable the document to be used as a template in the future. Pride of Workmanship Award, three awards will be presented next week, Phil will endeavour to get the awards printed before Tuesday.

Sandy will collate the information and begin to compile a handover folder for future committee leaders to refer too. It was agreed that this would be a good idea for all committees to do this in the future for ease of handover.

10 YOUTH REPORT: John Stockbridge

RYLA dates have changed to the 9th – 16th January, no applicants as yet.

RYPEN - Peter Gregory promised sponsorship of 5 applicants for the Rypen camp just held. John moved that the invoice for \$1500.00 be paid, seconded by Sandy. Sandy has been asked to attend Southern River College and discuss the Ron Sloan awards, Rypen and the Youth Driver Training.

Nancy has put forward an applicant for Handycamp, John to discover what the cost to the club is. There is a committee at District level to discuss a new name for HandyCamp, the consensus seems to be to allow next years campers decide on a name. Board members to encourage the club members to attend.

November 17th for Rypen attendents to come and talk to the club about their camp experiences.

John will contact the admin at Harrisdale to obtain details about Rotoract to enable someone from the youth committee to be allocated as a liason.

11 MEMBERSHIP: John Stockbridge

John is still following up with people who attended the business session last year. City of Gosnells is starting the Business networking events again and will be contacted to advise what costs would be to sponsor an event, last cost approx. \$800.00.

12 GENERAL BUSINESS

Phil checked to see that the grant form had been received by board members. Ric will load the form to the website.

Agreed to set the maximum grant amount as \$2000.00 and this information to be shared with members at the

Michelle to get prices on new shirts, two colours with pocket. Club to pay for the new shirts for members.

November 3rd Tracey has offered to have members at her house, Phil will double check before the date.

Paul Harris Fellow, Patrick and Valerie Bartlett, Simon Dutt suggested as recipients and approved with a show of hands. Phil to order the PHF packs this week.

Julie will put forward her nominations next year.

Club Protection Officer, John nominated Sandy and Phil seconded. Sandy has all the necessary clearances in place. Information to be obtained from Linda at Rotary District.

John suggested that the club look into the Dick Smith Rotary Foundation grants that will match Club donations up to \$15000.00 for West Australian people or groups in need. All members should be on the lookout for worthy recipients.

Email received from Peter Gregory requesting a refund of his and Marilyn's membership fees. As the Rotary International dues have been paid for 6 months and the District dues have been paid for the entire year it was decided that no refund would be paid. Going forward it was decided that Southern Districts Rotary Policy is that no refund will be given for members who resigned, members who leave due to ill health or special circumstances would be looked at on a case by case basis.

Ric mentioned that dinner badges are required for President, Past President. Naomi to check where they are purchased from and order badges for this year and next.

13 NEXT MEETING: Tuesday 27th October 2020

14 MEETING CLOSED : 8:35PM

