



**Minutes of Board Meeting  
Held Tuesday 23<sup>rd</sup> February 2021  
At Gosnells Golf Club**

- 1 MEETING OPENED:** 7.36pm
- 2 PRESENT:** Julie Ninnis (President/Chair), Naomi Green (Treasurer), Andy Hopper (International), John Stockbridge (Youth), Michelle Kerr (Community), Phil Cordrey (Club Services). Apologies - Teresa Tay (Secretary), Ric McDonald (Immediate Past President). Not present - Sandy Baraiolo (Vocational).
- 3** Meeting minutes from the previous meeting read and approved. Moved by John Stockbridge and seconded by Phil Cordrey. No Issues arising from previous minutes.
- 4 PRESIDENTS REPORT:** No report
- 5 CLUB SERVICES REPORT** Phil Cordrey  
Kylie Brito has resigned as she is moving to Melbourne. Tracy Derman has taken Leave of Absence citing personal problems. Sandy Cream was inducted as a member on February 16, Sandy has been added to RI Club data base as new member.  
With the resignation of Kylie Brito, the club needs a new secretary for 2021 2022  
The problem of no apology's persists, five members did not apologies. Invoices to be sent and compounded for future no apologies. Next financial year all members to provide their credit card details so that they can be charged for non attendance.  
Michelle Kerr is organising new club shirts  
Applications for Community Grants close on March 31. We have one application but expect more during March from 7 further applicants. Sign for markets?  
Have forwarded 'Shine On' awards night update to Vocational committee  
Club Program is almost full for the remainder of Rotary year  
Will continue to alternate Fines Masters until changeover  
Change over date is set for June 29
- 6 SECRETARY REPORT**  
Teresa is currently on a leave of absence and no report was received. Suggested that Michelle look at taking on the Secretary position, she agreed to think about it.
- 7 TREASURERS REPORT:** Naomi Green  
All financials have been completed to 31<sup>st</sup> January 2021 and have been uploaded to the website. All member fees have been paid.

The payments below have been actioned in January and February to date.

RAWKS Bushfire fund	\$15,000
Signarama (Media Wall)	\$ 900
RYLA Sponsorship	\$ 800
Rotary International Dues	\$ 1,145 USD
District Dues	\$ 548
Allmark (Badges)	\$ 330
Handicamp	\$ 2,400
Gosnells Golf	\$ 2,250 (Jan)
Market Carpark rent	\$ 709

We have one pending invoice for Australia Post for the PO Box rental \$330.00, this will be paid today.

Thanks to the markets being back on track we are in a good financial position for both the club and community accounts.

## **8 COMMUNITY REPORT: Michelle Kerr**

Stephen Anthony to take over as Community Chair next year.

Community Committee met last week and we continue to look for opportunities to make use of our allocated funds. About 3 years ago we were receiving a number of requests through the local community sent directly to the club and we were able to assist, unfortunately this is not the case at present. The community committee is looking within themselves for suitable projects and I will ask at the meeting on Tuesday if we have other any members who have contacts to local community groups who we can assist. We are also seeking to improve the way we seek projects and to invite recipients to the club to present a 5 minute talk on what the funds were used for. We also discussed a possible club outing to Karrakin to see the work they do there and maybe a lunch out afterwards. I am going to ask Sandy C to look at organising this which will give her an opportunity to interact with other club members as she was very keen to get involved with community projects.

Community committee will also work with Phil and the grants applications to see if there are any projects we can assist with that may not meet the grants criteria but are suitable to be supported by the Community Committee.

## **9 INTERNATIONAL REPORT: Andy Hopper**

Not much change from the previous report.

We have been advised that the club can send the money for the New Guinea chicken project now and it will be held until the project commences, this was declined.

Due to the lack of viable projects it has been suggested that the committee direct the funds towards 2 or 3 local wildlife rescues that are in need support due to the recent bushfires.

## **10 VOCATIONAL REPORT: Sandy Baraiolo – No report received. Phil sent through a report to Committee Members about the Shine on awards to be held in April. Catriona Hopper to be the presenter.**

**11 YOUTH REPORT:** John Stockbridge

With the payment of \$2400 to Handicamp the youth committee has almost exhausted their funds. Apart from a couple of smaller requests between now and the end of June it is not expected that there will be much activity for the youth committee.

**12 MEMBERSHIP:** John Stockbridge. Gosnells Networking event to be held on March 17<sup>th</sup> for approx. 50 people, beer wine and soft drinks to be provided with nibbles.

**13 GENERAL BUSINESS** – The buffet breakfast meeting for Covid Immunisations information by Pfizer in progress, numbers required for Thursday before. Brightwater – Phil and John went to a meeting to discuss the website. Someone from Brightwater will attend rotary and give a presentation on the website and what it involves. The primary role of the website is for children 8-13 and 14 to 16 and young adults of parents with brain injuries to obtain information and support. Formal opening of the website with Dignitaries and press and branded with SDR logo.

The other project in the works is Cyrenian House. John Stockbridge asked that it be noted that he has declared an interest as he is on the board. Phil and John have been down to have a look at the kitchen facilities in Rockingham. There is an opportunity to have a joint project with the Rockingham Rotary Club.

The information for the Rotary branded shelter for Bring and Buy was shown to the attending board members and a choice was made for Phil to order.

Flags for each avenue of service are in the works, approved by the board. Photos representing what each avenue does to be printed on the flags, approximately 6 to 8. Important to have a picture to represent the markets as our major form of fundraising. A drone photo was suggested.

The subject of breakfast at the market was brought up again. Decided that in future the Rotary club does not provide breakfasts to members. If anyone wants McDonalds they are to pay for themselves at their team leaders discretion.

**14 NEXT MEETING:** March 23<sup>rd</sup> 2021.

**15 MEETING CLOSED:** 8.39pm