



**Minutes of Board Meeting
Held Tuesday 23rd March 2021
At Gosnells Golf Club**

- 1 MEETING OPENED:** 7.34pm
- 2 PRESENT:** Julie Ninnis (President/Chair), Naomi Green (Treasurer),. Andy Hopper (International), John Stockbridge (Youth), Michelle Kerr (Community), Ric McDonald (Immediate Past President). Phil Cordrey (Club Services). Apologies - Teresa Tay (Secretary), Sandy Baraiolo (Vocational)
- 3** Meeting minutes from the previous meeting read and approved. Moved by John Stockbridge and seconded by Michelle Kerr. No issues arising from previous minutes.
- 4 PRESIDENTS REPORT:** No report
- 5 CLUB SERVICES REPORT** Phil Cordrey
Received a phone call from MLA Chris Tallentire to say our grants application has been approved Applications for Community Grants deadline is March 31. So far, we have 5 submissions.
The new Media Wall has been on display and looks impressive
The new printed Gazebo will be available in a couple of weeks and team leaders are encouraged to erect it each week.
Need board to decide on information for 4 new pop -up banners. The ones that will be printed by minuteman press are white background and approx. 2metres high
Michelle has almost got new club shirts information to place the order
The board approved new 90mm round stickers for use by Attendance officers, and these are now available.
Shine on Awards scheduled for April 20, 7 nominations, will incur many guests of the club on the night, with some extras paying
DG Colin Burns, DGE Pat Schraven and MLA Chris Tallentire will attend.
New badges to be ordered for Carlton D'Souza, Sandy Baraiolo and prospective member Sindy Bishop.
Club program has only 4 spots left for this Rotary year.
- 6 SECRETARY REPORT:** Teresa is currently on a leave of absence and no report was received.
- 7 TREASURERS REPORT:** Naomi Green

All financials have been completed to 28th February 2021 and have been uploaded to the website.

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

Club account is running a little low @ \$5340.00. This is a combination of expenses paid for media walls and shelter for Bring and Buy that will be reimbursed by the Grant from the government, new badges, apologies for meals being an ongoing problem along with a marked decrease in our fines from last few years. However, I think that we will be covered for the rest of the financial year.

Confirmed that payment for Gosnells Golf Club for the networking event is to be paid by the Club account.

8 COMMUNITY REPORT: Michelle Kerr

Due to the out of club visits since the last board meeting, we have not been able to meet. No further update at present, Michelle to schedule a meeting for next week with committee.

9 INTERNATIONAL REPORT: Andy Hopper

Not a lot has changed from my last report, if we want to spend this years money we need to start soon. There are some projects we can donate to knowing our money will be well spent. Not listed in any particular priority,

Shelterbox

Darling Range Wildlife Shelter

Interplast

Kanyana Wildlife Rehabilitation Centre

Romac

Kaarakin Black Cocktail Conservation Centre

Board discussed donating to Shelterbox and Cleft Pallet

If funds are not spent due to extraordinary circumstances to be decided next year if we roll over to the following year.

10 VOCATIONAL REPORT: Sandy Baraiolo

Vocation committee had a brief meeting last Tuesday night the following was discussed. Payments of the MOU to the schools

Providence had not completed the Ron Sloan Scholarships forms and did not sign the MOU sent to them, discussions with the committee to ask Phil to help.

Thornlie senior high School scholarship money has been paid the MOU was signed.

Southern River College School scholarship money has been paid the MOU was signed.

Providence College had not signed the MOU and the committee requested Phil look into the matter, Phil has received the old copy of the MOU (not the one I had sent them) as the school dealt with Phil I have requested he sign the MOU on behalf of the club. Our committee thanked Phil for his assistance, seconded by the Board

- 11 YOUTH REPORT:** John Stockbridge
Lloyd Dungey has had some initial talks with the Thornlie and Providence High schools with regards to the RWADE driver education day. Information received from Sandy about Canningvale College to ask if they would also like to participate.
Ryphen on in May and John to contact schools about putting forward participants.
- 12 MEMBERSHIP:** Smaller than expected attendance at the networking event, however 3 possible members leads. Michelle and Phil have possible members they are talking to. Possibility of the districts merging in the next couple of years due to 9655 dropping too low in members.
- 13 GENERAL BUSINESS:** Gosnells Mens Shed funding request, Geoff Wiltshire has suggested two small projects of website and a computer controlled cutting machine of @\$2000 each. Also discussed larger funding for multiple projects of @\$5000.00. Decided to offer a smaller amount to tide them over until the end of the Rotary year perhaps on a needs basis and then start the \$5000 amount next year. Michelle to write a letter to the Mens Shed advising them of the Board decision.

Decided that new members to pay no fees this year, to be the full year next year.

Shirts are organised, Ric to make an announcement at next weeks meeting that the shirt sizes provided are final. Members have a week to confirm their sizes if not sure.

May the Fourth Star Wars themed meeting still on despite general disinterest, reminders over the next few weeks.

Phil Cordrey to attend the PETS function in Rockingham in May, agreed that the club will reimburse him for accommodation costs @\$140

Pop up banner designs to be finalised this week for order.

Confirmed that \$1500.00 to be paid to RAWKS for the flood appeal Eastern States, moved by Phil Cordrey and seconded by Michelle Kerr.

- 14 NEXT MEETING:** 27th April 2021.

- 15 MEETING CLOSED:** 8:16pm