



**Minutes of Board Meeting
Held Tuesday 04th May 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), Sandy Baraiolo (Vocational), Michelle Kerr (Community), Phil Cordrey (Club Services). **Apologies** - Teresa Tay (Secretary) Ric McDonald (Immediate Past President)
- 3** Meeting minutes from the previous meeting read and approved. Moved by Andy Hopper and seconded by Phil Cordrey. No issues arising from previous minutes.
- 4 PRESIDENTS REPORT:** No report
- 5 CLUB SERVICES REPORT** Phil Cordrey
Sindy Bishop inducted on April 13th and is now registered on the website. We had a very successful Shine on awards with 66 people attending. Six applications accepted for the Community Grants to be held on the 12th May with Michelle Kerr acting as host and payments to made direct to bank accounts the following day.
District Assembly for all board members at Kardinya on Sunday the 30th May.
Phil attended the PETS seminar on April 10th as incoming President and was asked to circulate the District Budget, which was done with no comments received back so it is expected to be approved at the District Assembly.
Club program is full for the rest of the year apart from June 8th. Club change over will be on June 29th.
- 6 SECRETARY REPORT:** Teresa is currently on a leave of absence and no report was received.
- 7 TREASURERS REPORT:** Naomi Green
Financials for March and April have been completed and are loaded on the website.
Still awaiting meal payments from the Ability Centre and a couple of other guests from the Shine on Awards due to the problems with our card system.
All payments are done up to 30th April.
Community account has a good balance, however we are now running very low on Club funds for the next couple of months until the promised Government Grants come in. Phil confirmed this will be end of May early June.
- 8 COMMUNITY REPORT:** Michelle Kerr
Community still has approximately \$4500.00 left in their budget. Andy has provided a request from Kaarakin Black Cockatoo Conservation Centre for assistance. Phil has provided information on the Rotary Health Indigenous Scholarship for \$2500.00 which will be presented to the committee for approval now that it has been approved by the board.
- 9 INTERNATIONAL REPORT:** Andy Hopper
Again not a lot has happened this month, a couple of shelter boxes is still planned.
As far as we know cleft pallet operations have started up again in Bangladesh, at a cost of \$350 per child seems a worthwhile project, however with Covid ramping up in the area it will probably be on hold.
- 10 VOCATIONAL REPORT:** Sandy Baraiolo

No meeting recently, most correspondence via email. The committee would like to thank Phil for his work on the Shine On Awards.

11 YOUTH REPORT: John Stockbridge

The Youth Committee has completed almost all their tasks this year.

Five RYPEN applications from Harrisdale Senior High School. Awaiting responses from Thornlie High and Providence.

Badges for the Interact have been funded as approved by the committee for \$357, the kids are doing a fabulous job.

Applications are also open for the Summer Science School but funding for this will be in next year. Information has been received on the 4 Way Test Competition, information will be sent out the local high schools, however we have never had anyone nominate for this event.

Email received from Di Collins about the Microscopes required by Aspiri Primary School in Piara Waters. Year 6 require 60 Microscopes, however Youth have spent their funds and it was suggested that other Committee's might want to look at jointly funding the project.

12 MEMBERSHIP:

We currently have 30 members. Taps will be joining in the near future, just waiting for some other family commitments to finish. Craig and Susan Howlett are going to join shortly. We also have another Father/Daughter who will be joining in @ 6 weeks once the Father moves over from QLD.

Plans for a possible Focus based club to be formed with members of a Business Networking club with 70 members. Possibility of forming a satellite club of SDR with less than 20 members to pay membership dues and participate in bring and buy. Provide them with a budget the same as a committee with Board approval of amounts over \$1000.

13 GENERAL BUSINESS:

Sandy mentioned that the new visitors badges are not as good as hoped. It was suggested that we use old members badges to stick the visitors badges to.

Also Sandy suggested to have the local paper cover the collection of Food Bank food at Metro Maddington. Sandy to invite Thomas from the local paper to the Metro Maddington hand over. Provide photos and information about Shine on and the Community Grants. Going forward to ask for a template to forward information about events.

Gosnells Men Shed, an amount of \$5000.00 to be allocated in the new club budget for next year. Insurance information updated on website. John Honey (District Insurance Officer) believes we are double insured for Bring and Buy as we are covered by District Insurance. Still some conjecture about whether the sellers are covered under insurance. John Honey to attend next weeks meeting to clarify.

T Shirt update - two shirts ordered to double check shirt sizes. Suggested that a new photo taken with new shirts in front of media wall.

14 NEXT MEETING: 25th May 2021.

15 MEETING CLOSED: 8.13pm