



**Minutes of Board Meeting
Held Tuesday 25th May 2021
At Gosnells Golf Club**

- 1 MEETING OPENED: 7.39pm**
- 2 PRESENT:** Julie Ninnis (President/Chair), Naomi Green (Treasurer), Andy Hopper (International), John Stockbridge (Youth), Phil Cordrey (Club Services), Patrick Bartlett (Guest). **Apologies** - Michelle Kerr (Community), Sandy Baraiolo (Vocational), Teresa Tay (Secretary), Ric McDonald (Immediate Past President)
- 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:** Julie would like it noted with gratitude, that without Phil Cordrey's help she would not have been able to serve her term as President.
- 5 CLUB SERVICES REPORT** Phil Cordrey
It is hoped to induct Craig and Susan Howlett on June 8
Michelle Kerr will be Club Secretary 2021/2022
Nancy Kilkenny has resigned from the club due to personal commitments.
The Community Grants night was a great success, Well done Michelle
Six members will attend District Assembly on May 30
The Bring and Buy Roster has been updated until December 2021
Club program is now full until end of June
2021 /2022 District committees have been allocated, subject to approval by incoming Directors
Club Changeover June 29, DGE Pat Schraven has agreed to do the Response to Rotary International
- 6 SECRETARY REPORT:** Teresa is currently on a leave of absence and no report was received.
- 7 TREASURERS REPORT:** Naomi Green
Club account is still on the low side but should be ok until changeover and the influx of funds from member dues in July. Still no sign of reimbursement of grant funds for club branding.
Payments for Microphones \$900 and \$1320 for Rypen attendants will be paid Tuesday, all other payments up to date.
Financials up to April are updated on the website.
- 8 COMMUNITY REPORT:** Michelle Kerr
Committee has approved the following and funding requests have been sent to the Treasurer.
\$2500 to fund a Rotary Health Scholarship
\$500 to Kaarakin to cover equipment costs.
Remaining funds can be used to assist other committees with funding or a donation to RFDS.
- 9 INTERNATIONAL REPORT:** Andy Hopper
Robert has been contacted by a Doctor in Nepal who has previously received funds from the club with a request for funds. Andy will send details via email, however Robert would like to visit this further when he takes over the International Committee next year
- 10 VOCATIONAL REPORT:** Sandy Baraiolo

No report received.

11 YOUTH REPORT: John Stockbridge

John suggested that all committee board members do a one on one handover to incoming committee heads.

The Youth Committee sponsored 4 attendees to attend the RYPEN Camp held earlier this month. Unfortunately one student had to cancel at the last minute. We have been given a credit towards the next camp to be held in November. After the glowing reports the three attendees gave of their time at the camp I have no doubt we will have to limit the number of attendees from Harrisdale High School in future.

The three RYPEN attendees have been invited to attend our meeting on June 8

We have agreed to sponsor 60 Microscopes for Aspiri Primary School in Piara Waters. The total cost is \$900. Once we have paid the invoice we can collect the items from Simone Collins who lives locally. We will have to buy 120 AA batteries and put them into the microscopes before delivering to the school.

Applications are open for the summer science experience.

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 be inducted on June 8th. We also have another Father/Daughter who will be joining in August once the Father moves over from QLD.

It is expected that we will lose a further 2 or 3 members before changeover. This needs to be confirmed before so that we pay correct amounts for Rotary District and International Dues.

13 GENERAL BUSINESS:

Continuing to have large amounts of members not attending and sometimes not apologising. Memberships fees should remain the same at \$280.00.

Birthday cake to be ordered for Southern Districts Rotary 11th birthday by Naomi. Suggested that Roberts daughter who runs Banjup Local could help as she does very good cakes. For June 29th meeting.

14 NEXT MEETING: June 22nd Joint meeting for incoming and outgoing board.

15 MEETING CLOSED: 8.02pm