



**Minutes of Board Meeting
Held Tuesday 21st September 2021
At Gosnells Golf Club**

- 1 MEETING OPENED: 7.45pm**
- 2 PRESENT:** Phil Cordery (President), Michelle Kerr (Secretary/Chair), Naomi Green (Treasurer), Robert Da Prato (International), Murray Thorpe (Youth), Stephen Anthony (Community), Patrick Bartlet (Club Services) John Stockbridge (Vocational), Julie Ninnis (Immediate Past President)
- 3** Meeting minutes from the previous meeting read and approved Moved by Murray Thorpe and seconded by John Stockbridge.

Please note copies of all committee reports received will be attached to the minutes

- 4 PRESIDENTS REPORT:**
All member have read and received a copy of Presidents report

Members agreed to attendance at Gosnells Men's Shed on Saturday 20th November and will be sharing a marquee with Gosnells and Kenwick club, give us the opportunity to reach members of the community to spread the word about the club and our local markets

- 5 CLUB SERVICES REPORT** Patrick Bartlet

All members have received and read Club Services report

To be discussed proposal that the club sets up a stall for members to sell any unwanted items and donate back, either one off or quarterly – to be put to the club for discussion, once the weather clears up towards the start of summer

Money from the first week in October to be the donation to Inner wheel Club, we can offer the Inner wheel an opportunity to attend the markets and sell as well If they want to fund raise as well

6 SECRETARY REPORT: Michelle Kerr

All board members have read and received copy of Secretary's report
Continuing to send out emails in bulk to club members and reminder for all committee reports to be sent no later than the Friday of the week before the board meeting

7 TREASURERS REPORT: Naomi Green

All board members have received a read the Treasurers Report

Waiting on confirmation of member who has not paid their memberships dues, there is a payment in the account but unable to confirm who it belongs to. No response to messages left

Secretary to email member to confirm if the member has either paid or is going to pay

Funds from a community grant recipient have been returned as they have decided to cease operations of the food preparation arm of their operation , they have kept \$600 of the grant for a blanket project and they will be refunding to the club – Communified

8 COMMUNITY REPORT: Stephen Anthony

Report sent late Tuesday - not read by all members

Homestead Park Rotary Arch – looking for funding for distance markers – Launch date is 16th October – looking at repair and repaint arch. Suggestions for signage on the arch or at the runs – banners that could say Rotary Supports Community. Stephen to speak to club member Sandy Cream for signage ideas

Rodney from the running club is speaking to Men's Shed as well regarding repairs to arch and is also looking at distance markers that could be more permanent
Stephen and his committee to discuss what they are prepared to fund

Operation Sunshine – falls under community and Stephen will look into more information at a committee level

Moort Care – would like to give a talk to the club – Stephen to follow up

Real Life Church – waiting on meeting to be confirmed

Mary Carroll Park – no longer assisting due to them receiving 1million grant recently

Community Awards – Application date closing date is 31st March and awards on the 18th May – to be confirmed with Phil. Advertising to be done through facebook via community committee

Hat Day October 9th – fines money donated from that meeting to the Lift the Lid cause plus another \$500 from the club

9 INTERNATIONAL REPORT: Robert Da Prato

All members have read and received International report

Waiting on money to be sent

Dr Suman is looking at building a medical centre – approx cost is \$230,000. Robert has sent correspondence to Dr Suman for more details before Robert approaches RAWCS via our club

Funds will be sent to Dr Suman for current funding request within the next 2 weeks

10 VOCATIONAL REPORT: John Stockbridge

All board members have received and read Vocational report

Nothing further to discuss

11 YOUTH REPORT: Murray Thorpe

All board members have received a read copy of Youth Report

Murray noted that his committee this year have been very proactive and appear to be enjoying their time spent on projects

Correction to Murray report – should read RYPEN not RYLA

12 MEMBERSHIP: John Stockbridge

Nothing to Report

Murray suggested another networking evening possibly to entice some BNI members and local networking groups – John will find out when the next City of Gosnells networking evening is as well, possibly early next year

13 GENERAL BUSINESS:

Market Insurance- from John Honey that all clubs could possibly have an insurance for all clubs partaking in markets. Club has been sked to complete a questionnaire, discussed that as we already have our own insurance we will continue on as we are. Suggested by Michelle that we complete the questionnaire and sent back and advise that we will continue as we are but in the interests of transparency we will complete

Facebook pages – we only run our own Facebook group for the club and one for markets, John monitors all comments on both pages and will remove any inappropriate comments

Allocation of funds from Nola Simpson \$500, suggested ROMAC form Phil however due to border closures not much is happening with the project

Suggestion from Michelle to donate to the local interact club – Murray will speak to Susan and Sindy to co-ordinate

Late opening of markets – times to remain as same

Anita – awaiting to see if Anita needs any further assistance from the club

Financial Reporting – Naomi to complete Consumer Protection form and submit

Committee change – Carlton has moved to International

Men's Shed Laptops – have been purchased and paid for

Fines Session – to be limited to no more than 10 minutes and relevant fines

14 MEETING CLOSED: 8.32pm

NEXT MEETING October 26th