



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

- 1 **MEETING OPENED:** 7.40pm
- 2 **PRESENT:** Phil Cordery (President/Chair), Michelle Kerr (Secretary), Naomi Green (Treasurer), Robert Da Prato (International), John Stockbridge (Vocational), Murray Thorpe (Youth), Stephen Anthony (Community)

**Apologies:** Julie Ninnis (Immediate Past President, Patrick Bartlet (Club Services)

- 3 Meeting minutes from the previous meeting read and approved. Moved by Phil Cordery and seconded by Murray Thorpe . No issues arising from previous minutes.

- 4 **PRESIDENTS REPORT: - Phil Cordery**  
**Report as circulated with agenda**

Items carried over that were approved due to no meeting in October 2021  
Payment to Mens Shed of \$500 for community open day  
Club Insurance resolved through Phil – insurance covers all parties attending the markets  
Julie Ninnis applied for leave which was approved  
Sandy Barialo was terminated as a member  
Susan Howlett has aken over the weekly meeting newsletter  
Anita Diep to email for leave of absence until January

- 5 **CLUB SERVICES REPORT** Patrick Bartlet  
**Report as circulated with agenda**  
Nothing arising

- 6 **SECRETARY REPORT:** Michelle Kerr  
**Report as circualtd with agenda**

Report form Ellie Moir with a 6 month report and copy of her enrolment and results. Ellie also attended the club meeting this evening to give an update on her studies

**7      TREASURERS REPORT: Naomi Green**  
**Report as circulated with agenda**

payments that have been requested have been paid

Payment of \$3787.80 received into bank account from Building Belonging. Brad and Ann Evans had left over profit from their not for profit that has been wound up and we have received this money on their behalf

John has sent a thankyou note to Brad and Anne on behalf of the club

Namoi passed a motion to transfer the funds from Building Belong of \$3786.80 into the club account, all board members responded in favor

**8      COMMUNITY REPORT: Stephen Anthony**

Still ongoing projects with the following

Rodney Glossop from Park Run Thornlie – awaiting response from Rodney regarding funding requirements

Operation Sunshine – sending copy of Community Grant

Bee Yourself has received a grant form from Phil Cordery

Moot Care – Stephen to contact direct to see if they would like to be considered for a community grants

Murray suggested Stephen to speak to local councillor Chris Tallantine as well and he will organise an introduction if required and also the new Mayor Theresa this could be a way to proceed as a community project to improve the Rotary Arch

Waiting on a meeting to be confirmed with Real Life Church

Karrakkin – to discuss with Andy

Phil has spoken to Josie from Inner Wheel and they will be sending a report on what they have spend their grant money on and also the funds from the Markets donated on behalf of Colin

Phil has passed on an email to Stephen request for funding from Australian Rotary health for an other scholarship next year for Stephen and his committee to discuss allocation of funding of \$2500

**9      INTERNATIONAL REPORT: Robert Da Prato**

Funds have been received and are being used, John asked for some photos that we can use on social media

There has been a request for funding for a medical centre, Robert has sent a detailed request for further information. John has advised that RAWCS can assist as Rotray Foundation will not fund building.

Figure provided is \$263,000 and a breakdown has been requested and provisions required for building

**10 VOCATIONAL REPORT:** John Stockbridge

Ron Sloan Scholarships in progress – 2 recipients from each of the schools below  
Providence College  
Harrisdale High School  
CVC  
Thornlie High School

MOU have been received

Ted Evans to attend Providence College in early December for their awards night

Thanks you to the Vocational committee to organising a visit to Minuteman Press and the board would like to thank Sandy Cream for a very informative evening

**11 YOUTH REPORT:** Murray Thorpe

CVC nominated as one of the top high schools in the state

**Camp Inspiration – Murray has requested payment via Naomi for payment of one participant that the club will sponsor  
Sindy Bishop may also be available to assist as a volunteer**

**12 MEMBERSHIP:** John Stockbridge

**New prospective members attended meeting this evening and another prospect that John has been speaking to is ready to come along to a meeting  
Naomi added that her sister will be looking**

### **13 GENERAL BUSINESS:**

Paul Harris Fellow – discussed that the folders are no longer provided to recipient for the certificate. Sandy Cream has provided a quote to print 12 for \$488 plus the set up cost of \$330 All board members discussed and it as agreed that we would proceed with the quote and purchase of 12 folders. Also look at the option to offer the folders to other clubs

Are the re imbursed Conference levies to be placed in Club Service account or monies returned to members – all board members agreed to pay into the club account

Club Stall holder's insurance needs to be paid before November 25 – paid by Naomi and insurance policy has been resolved and we are adequaltey covered

Has the club donation of \$500 plus fines been approved for Australian Rotary Health been paid? Paid by Naomi, plsu \$72 in files total of \$572.00

Still no decision of allocation of Nola Simpsons annual donation – donate to the interact club of Harrisdale – Murray will organise

Are the club approving purchase of PHF Blue folders? - approved by the board to proceed

Does the club want to have Xmas meeting at the club and first meeting in January at the Golf Club? or be adventurous and try something different – Murray to speak to the club manager and confirm dates for 21<sup>st</sup> December and menu options

As agreed at the DG visit on August 24 we promised a donation to The Rotary Foundation has we made this payment? – Naomi has paid

Some recently purchased items with our public image funds

Sign for Golf Club wall, printing of pamphlets for Men's shed open day

Can be added to our public image government grant, if we have exceeded the \$6000 limit, we can lodge final report -

Naomi will report back at the next meeting on funds that have been spent so far

The board would like to give our thanks to Ric McDonald for producing 'I am" images of members that have been circulated on several local Community

Face book chat pages

### **14 MEETING CLOSED: 8.20 pm**

Next meeting scheduled 15th February 2022

# CLUB SERVICE REPORT

## Bring and buy

- The weather has improved, and the markets are starting to do well.
- John Rechichi's continues to have good communication with the Maddington shopping. No problems have been reported.
- The centre regularly gives our Club shopping trolleys full of groceries that they collect on an ongoing basis and give to Southern Districts who in turn donate to the Foodbank.
- Andy Hopper's weekly work in helping with the market and collecting money is invaluable and much appreciated.

## Fines master and Sergeant duties

- Money collected from fines at the weekly meetings is in line with expectations and sergeants have been innovative in determining the fines.

## Club program

- Due in large part to the Phil Cordery's efforts, the club programme for the rest of 2021 is complete

## Chase the joker and Heads and Tails

- These activities continue to be entertaining, and the jackpot, after being won by Lloyd Dungey who donated the money to the bar, is again rapidly increasing.

## Club newsletter

- Susan Howlett has taken over the Club newsletter and is doing sterling work with the design of the newsletter and in keeping members up to date with Club and member's activities.

Patrick Bartlett

Club Service

21/11/2021

## **Board Meeting November 23 2021**

### **President's report**

The club is saddened with the passing of our member Colin Waters

PP Colin was member for over 30 years

Thanks to John Stockbridge for placing condolence's notice in the West

As there was no board meeting in October several items that were approved by Board members Since the last board meeting in September need to be included into this month's board meeting

- 1 Gosnells Men's Shed funds request.

Following the request for \$1500 funds for their upcoming Community Day.

Three board members suggested we donate \$500 .

As two other Rotary clubs are involved as well.

Are we in agreeance with this, remembering it is a request for funds only?

As a member of the Gosnells Men's Shed , Patrick will withdraw from any discussion on this matter.

**Approved \$500**

- 2 Earlier today I circulated the new markets insurance policy that needs to be approved before due date November 25

John Stockbridge has pointed out the wording of the policy has changed, and some items are now not covered.

That there is no longer a list of items that stall holders can't sell.

it is now a list of items that won't be insured if you are hurt using them

eg... toys, lawn mowers and engine parts

**Approved**

- 3 Julie Ninnis has requested leave until at least Xmas  
Although this has been verbally approved, as a mere formality needs to be approved by the board.

**Approved**

- 4 Secretary Michelle has sent Sandy Baraiolo a notice of membership termination.  
Due to lack of responses to several emails, non-attendance, and non-payment of club dues.  
In accordance with the club Constitution . her membership has been terminated.

**Terminated**

- 5 As from October 19 the club newsletter will now be published by Susan Howlett

Represented the club at the Gosnells Senior High School at Penhros College on October 26  
And awarded Gathoni Kiragu with the High School Community Award

Represented the Club at the Gosnells High School Arts and Technology opening at the school of November 3 Drawing Award to Mikhail Oposa

Represented the Club at Gosnells Senior High School 50<sup>th</sup> birthday celebrations November 7

Picked up 4 trolleys of donated goods from Maddington Centro and delivered to Food Bank November 3

Attended a joint meeting of Rotary Clubs of Quairading and Corrigin on November 1

Made ROMAC presentations to Rotary Clubs of Kwinana Applecross and Southern River  
And will attend Rossmoyne Senior High School Interact Club November 24

Thanks to President Elect Patrick Bartlett who acted as president in my absence on October 26

And thanks to the several members who attended the Gosnells Men's Shed Community Day on November 20

Anita Diep has applied for leave of absence until at least Mid- January for family matters

Susan Howlett is doing an excellent job producing the club Newsletter  
and Craig Howlett is keen to take over Club Program Duties from January 1 2022  
and are assisting him

**Subject:** FW: Rotary Foundation Donation

**Date:** Wednesday, 24 November 2021 at 7:40:48 am Australian Western Standard Time

**From:** Phil cordery <phil.cordery@outlook.com>

**To:** Julie Kardinya <julie.kardinya@gmail.com>, patbart@iafrica.com <patbart@iafrica.com>, Naomi Green <naomigreen811@gmail.com>, Michelle Kerr <Michelle.Kerr@nectarmortgages.com.au>, robert cooper <dgbobcooper@inet.net.au>, john.stockbridge@gmail.com <john.stockbridge@gmail.com>, Stephen Anthony <stephen@perthaccountingtax.com.au>, murray@retirereadywealth.com.au <murray@retirereadywealth.com.au>

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**From:** Jodie Sparks <jsparks@inet.net.au>

**Sent:** Wednesday, 24 November 2021 6:06 AM

**To:** Phil cordery <phil.cordery@outlook.com>

**Cc:** Patricia Schraven <dgpatschraven@gmail.com>

**Subject:** Re: Rotary Foundation Donation

Good morning President Phil

Thank you to the members of the Rotary Club of Southern Districts for their support for our Rotary Foundation with the contribution to both the Annual Fund and End Polio Fund.

Your members efforts in raising funds and supporting our Foundation has ensured that people in our communities can have access to safe water, good health, access to basic education and literacy, economic opportunities, a better environment and the chance of a peaceful world. Plus of course, there will be children who will not only walk, but live, thanks to the life-saving Polio vaccines.

Yours in Rotary

Jodie

Jodie Sparks

District Rotary Foundation Chair, District 9465, 2019-22

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The mission of The Rotary Foundation is to enable Rotarians to advance world understanding, goodwill, and peace through the improvement of health, the support of education, improving the environment, and the alleviation of poverty.

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## TREASURERS REPORT NOVEMBER 2021

The September and October financials have been uploaded to the website.

As of the end of September we received funds from our term deposit into the Community account and currently our account is sitting at \$35832.35.

Significant payments in September and October included

Colin Waters Inner Wheel	\$1304.00
Nepal Project – International	\$9641.90
Santos Science & Rypen	\$2430.10
Mens Shed laptops	\$2196.00

Income from the markets was:-

September	\$5710.00
October	\$8706.00

The Club account balance is \$5970.44

All member dues are paid.

We are expecting the reimbursement of funds from District for Conference fees charged, this is estimated to amount to \$750.00. The amount will be deposited into the club account and I expect that the board will nominate what the funds will be spent on.

Naomi Green  
Treasurer  
Southern Districts Rotary

## Secretary Report for Board Meeting 23<sup>rd</sup> November 2021

Michelle has notified club members of the passing of Colin Waters via email and John Stockbridge has placed a condolence notice in the West Australia on behalf of the club

Received a letter from Australian Rotary Health regarding Ellie Moir, copy attached to report

Sandy Bariolo was removed as a member of the club via Rotary Australia Website