



**Minutes of Board Meeting  
Held Tuesday 22<sup>nd</sup> February  
At Gosnells Golf Club**

- 1 **MEETING OPENED: 8.04pm**
- 2 **PRESENT:** Phil Cordery (President/Chair), Michelle Kerr (Secretary), Naomi Green (Treasurer), Robert Da Prato (International), John Stockbridge (Vocational), Murray Thorpe (Youth), Patrick Bartlet (Club Services) **Apologies:** Stephen Anthony (Community)
- 3 Meeting minutes from the previous meeting read and approved. Moved by John Stockbridge and seconded by Phil Cordery. No issues arising from previous minutes.
- 4 **PRESIDENTS REPORT:** all members have received a copy and noted as read and nothing arising, copy attached to minutes.
- 5 **CLUB SERVICES REPORT** Patrick Bartlet – all members have received a copy and noted as read and nothing arising, copy attached to minutes
- 6 **SECRETARY REPORT:** Michelle Kerr – all members have received a copy and noted as read and nothing arising, copy attached to minutes
- 7 **TREASURERS REPORT:** Naomi Green – Awaiting dues from one member, John Stockbridge will follow up. Funds as far as term deposits are down however funds distributed to projects and funds have increased. We have funds in the markets accounts to cover any downturn but as a group that operates under the charity banner we have an obligation to distribute the funds that we raise. Market sinking fund has \$50,000 allocated. Naomi will provide for the next meeting the current cost of running the markets as there has been a downturn over the past 18 months that can be attributed to Covid
- 8 **COMMUNITY REPORT:** Stephen Anthony – report received just prior to meeting, copy has been attached to minutes and anything arising can be out forward to be discussed at the next meeting. Community grants close 31<sup>st</sup> March. Michelle to email Stephen to follow up on grant applications and also that the Youth committee would like to partner with community on Buddy Bench project
- 9 **INTERNATIONAL REPORT:** Robert Da Prato – nothing to report
- 10 **VOCATIONAL REPORT:** John Stockbridge - all members have received a copy and noted as read and nothing arising, copy attached to minutes

Phil has 4 nominees for the Shine on awards and it was suggested that this evening guest speaker Megan be sent an invitation to attend

- 11 **YOUTH REPORT:** Murray Thorpe – all members have received a copy and noted as read and nothing arising, copy attached to minutes
- 12 **MEMBERSHIP:** John Stockbridge – nothing to report
- 13 **GENERAL BUSINESS:**

Query

Sometime ago we were notified by District that we would receive a levy from Previous District Conference funds

Has this been received?

No as per the treasurers report

Query

One of the 2021 Community Grants recipients advised that they were returning some funds

Has this been received?

Treasurer confirmed funds have been received

The vacant shop at Maddington Metro has been leased and no longer available for donated food items

Should we approach Maddington Metro to see if other space is available

It needs to be situated between Coles and Woolworths

Phil will speak to the centre about a couple of small picket fences to be erected to section off a small area for food donations

Have recently spoken to past president Julie and asked if she could make a meeting in the next few week's

I have a PHF to present to her

Julie joined the club in 2015

Julie – date to be confirmed

Also Roshinda from Harrisdale High will be presented on the same night with a PHF

Sister club in Guam to be discussed by Murray

Murray will reach out to see if he can make contact, a member from the golf club who used to live there and was a previous member of the local Rotary club

Complaints from members regarding meals over the past few weeks.

Murray has advised that there have been some recent staffing issues that have impacted the meals. We will monitor over the next month

Naomi will bring the figures for the next meeting regarding the media grant and how the money was spent as this will need to be submitted before August

**14 MEETING CLOSED: 8.31pm**

Next meeting 22<sup>nd</sup> March 2022

## Presidents Report February 22 2022

Craig Howlett has taken on the Job of Club Program co ordinator

Unfortunately, Past President Julie Ninnis has resigned from the club  
Due to family and personal issues

We have been joined by Chis Burke who transferred to our club on January 11  
And Michelle Gibson who was inducted on February 8  
Current membership is 27

As approved by the board the new blue Paul Harris folders have arrived  
And already put to use with three PHF's awarded  
Three to Gosnells Innerwheel members  
For their commitment to community service  
Josie Jamieson and Barbara Jamieson on February 1  
Ann de Jong received her second pin [with one sapphire]  
Long serving member Carlton D'Souza was rewarded on February 8  
Up coming awards are set for Rosinda Seara [Harrisdale Interact teacher]  
And Giselle Villar from disabled group Bee Yourself

Several members attended the Gosnells Men's Shed open day on November 20

Attended the Rotary RWADE Program at Providence College on November 29

The annual bring and buy raffle was deferred hopefully to April  
Due to the large influx of sellers from Belmont markets during December

The Club AGM took place on December 7  
With 6-month reviews by President Phil and Treasurer Naomi  
Rob Pannell was elected club President for 2023/2024

December 14 we were joined via zoom from Belgium our former long term  
Student Noemi Draguet  
Host family the Marshes McDonalds and Nancy Kilkenny joined us

During mid-December attended the primary Schools of Thornlie and Forest Crescent  
To present awards on behalf of the youth committee

40 Rotarians partners and friends attended the Xmas function at the Golf Club on December 21

The board on behalf of the members donated \$5000 to the RAWCS Tonga Tsunami appeal

The Golf Club has put in place new arrangements for entering the club  
All members, Guests, partners, and others must provide proof of double vaccination to gain entry

Masks must be worn when at the bar

On March 16 have been invited to attend the 40<sup>th</sup> anniversary of the Thornlie Probus club  
At RAAFA in Bullcreek

February 17 President Elect Patrick and President Phil collected over 5 trolleys of food items  
And other donations from Maddington Metro customers  
And delivered them to Food bank Perth Airport

Friday February 18

Attended the Rotary Club of Millpoint for the Dial a Santa thank you breakfast meeting  
16 Santa's collected almost \$24000 for various charities  
On behalf of Kids Cancer Support Group my contribution was \$2550

# CLUB SERVICE REPORT

## Bring and buy

- Sunday markets are being impacted by COVID restrictions and extreme heat, but reasonable amounts of money are still being collected compared to previous years.
- John Rechichi's has good communication with the Maddington shopping centre and no problems have been reported.
- Andy Hopper's weekly work in helping with the market and collecting money is invaluable.

## Fines master and Sergeant duties

- Money collected from fines at the weekly meetings is in line with expectations. Fines mistresses and masters are often innovative in collecting fines.

## Club program

- Craig Howlett is doing sterling work in filling the Club programme until the end of June 2022.

## Chase the joker and Heads and Tails

- These activities continue to be entertaining. The jackpot has now been won twice.

## Club newsletter

- Susan Howlett has taken over the Club newsletter. This together with the Club website is the most important way of keeping members informed about club activities and members activities

Patrick Bartlett

Club Service

20 /02/2022

## TREASURERS REPORT DECEMBER 2021 AND JANUARY 2022

The December 2021 and January 2022 financials have been uploaded to the website.

The only significant payment for December and January was the donation of \$5000 to RAWKS for the Tonga appeal.

Community account balance **\$35905.71**

Club account balance **\$8592.16**

Bring and Buy income December \$8929.00

Bring and Buy income January \$8645.00

The reimbursement of funds for the District Conference has not yet been deposited. However we did spend \$341.00 of it on New Years drinks at our first meeting back in January.

The only outstanding amount for payment is the pro rata membership dues for Chris Burke which has been followed up with an email. The invoice for Michelle Gibson's pro rata membership dues was sent via email on Friday the 18<sup>th</sup>.

Naomi Green  
Treasurer  
Southern Districts Rotary

## Rotary Club of Southern Districts

Community Sub Committee Report 22 February 2022

Projects presently being looked at:

### **Homestead Park, Thornlie - Rotary Arch** re-furbishment and distance markers

- There has been no action by Rodney Glossop I have not heard any more for 3 weeks. I have not chased him due to myself being very busy.

**Buddy Benches** – Will be sending out a letter and phoning schools that have not yet received a buddy bench

Other possible projects:

- **Operation Sunshine WA Incorporated** – they presented at our Rotary meeting a few months ago. – supporting children and young people in emergency accommodation and out-of-home care. –I thought they were sent a grant application but I have not heard any further so I will send a Grant Application today.
- I was given a lead from Murray – **MoortCare**. Beverley (co-founder) would like to give a talk to our Rotary Club. Moortcare make rugs for patients in palative care, food parcels , baby bundles. - Grant Application to be sent.
- **Kaarakin** – black cockatoos  
Grant Application ?
- **Real Life Church Gosnells** – Projects – yet to be advised – Sent a Grant Application – having another meeting on Friday this week.
- **Byford BMX Club of WA** has approached me and I have sent out a Grant application on 19 Feb2022
- **Broken Hope Ministries** - a newly formed community not for profit organisation that provides counselling to those facing gender transition.

Stephen Anthony

22 February 2022



Below are the notes from the Youth Committees last meeting held on Tuesday 8<sup>th</sup> Feb, prior to our regular meeting.

In attendance was Sindy Bishop, Susan Howlett, Michelle Gibson and Murray Thorpe.

At our last meeting the Committee agreed it would like to assist Community with its Buddy Bench project. This being the case we are waiting on Steven Anthony to return to the club, so we can discuss further.

Susan is currently following Harrisdale Primary for numbers attending RYPEN.

Susan is attempting to invite Alex Wong to a meeting, to speak on his experience at the National Youth Science Forum he attended.

Megan Goodhew, a carer from Club Inspiration, will be attending our meeting on Feb 22<sup>nd</sup>, to talk about her experience at the camp.

Youth committee

We are progressing well with the Ron Sloan Endeavour Scholarship Awards scheduled for March 8.

Thanks to Ted Evans for attending a couple of the presentations of certificates to students. We have two awardees from each of:

- Thornlie Senior High School
- Harrisdale Senior High
- Thornlie Christian College
- Canning Vale College

Ted also did all the work in contacting the schools and working with them to identify the awardees.

Things are also progressing well on the Shine On awards night. President Phil has taken on the backbone of arranging for awardees and a guest speaker. So far we have several possible awardees and MP Chris Tallentire will be in attendance.