



**Minutes of Board Meeting
Held Tuesday
At Gosnells Golf Club**

- 1 MEETING OPENED: 7.30pm**
- 2 PRESENT:** Phil Cordrey (President), Michelle Kerr (Secretary), Naomi Green (Treasurer), Robert Da Prato (International), John Stockbridge (Vocational), Murray Thorpe (Youth), Stephen Anthony (Community), Patrick Bartlet (Club Services) Julie Ninnis (Immediate Past President) **Apologies:** Murray Thorpe(Youth)
- 3** Meeting minutes from the previous meeting read and approved. , Phil advised matter arising was to set a date for inner wheel donation of market takings.

COPIES OF ALL REPORTS RECEIVED ARE ATTACHED TO THE MINUTES

4 PRESIDENTS REPORT:

The District Governor's visit is scheduled for August 24

All current board members are requested to meet with District Governor Pat Schraven for a business session at the golf club 45 minutes prior to the normal meeting time

An invitation has been extended to the Rotary Club of Armadale to a joint meeting at the Golf Club August 31

With the permission of the board in an email recently a Paul Harris Fellow has been ordered for Nola Simpson , Hope fully to be presented on the night of the District Governors visit on August 24

*there is a hold up in Sydney so we may not have pin in time – John Stockbridge has offered one that he has and can then replace his when it arrives

Phil has ordered plaques to be presented to John Simpson Rotarian of the years recipients for the past 4 years and Nola will be asked to present when she attends the meeting

5 CLUB SERVICES REPORT Patrick Bartlet

Planning the roster of club duties for the next 6 months completed

Ensuring that membership details are up to date

Completing the documentation required by district.

We will look at how we can improve communication to Club members using the website with Ric MacDonald's help

Discussed how we can keep in contact with any members who are ill or unable to attend for a period of time that we have someone from the club to be a contact person, Phil advised he was happy to stand in the position. Phil will organise flowers for a current member Zanetta who is in hospital

6 SECRETARY REPORT: Michelle Kerr

Currently working on log ins, email allocations from District and RI

Decided that one weekly email on a Friday or fortnightly depending on volume of email's that come in, with any relevant attachments or details that are relevant to all club members – such as district conference, if there are any that are for particular committee chairs they will be sent direct so they can be discussed at committee level. Phil requested all emails sent for himself and Patrick and to be cc in on as well

Club Shirts update – should be here first or second week in August

7 TREASURERS REPORT: Naomi Green

The June Profit and Loss has been loaded to the website.

All Committee payments have been actioned for the previous financial year and all payments received to date have also been paid.

Our current balance in the community account stands at \$2800.01, due to payment of the outstanding committee payments and the Brightwater Website donation. We do need a few sunny days and a lack of lockdowns to top up our fundraising efforts.

All membership dues have been invoiced and sent. Currently we have 10 members paid and 20 outstanding. Also outstanding are 6 invoices for jackets. So a total of \$490.00 outstanding for jackets and \$5600.00 for dues. Also received after a lot of paperwork from President Phil was our Government Grant of \$6000.00

The balance of the club account is a healthy \$14339.99

The donation from the Simpson Family was \$500.00 this year and it would be nice to be able to advise the family what this amount was contributed to.

Reminder to all committee heads to put any payment requests through the club website with assistance from Ric McDonald of John Stockbridge available, all payments made are shown on the website as well, payments are made once a week generally on a Thursday by the Treasurer

Reminder that limit of committee approved payments cannot exceed \$999.99 without board approval

Profit and Loss has been uploaded to the website, passed by Phil Cordery and seconded by John Stockbridge

8 COMMUNITY REPORT: Stephen Anthony

Mary Carol Park – Michelle to provide contact details to Stephen for contact Unice Robinson

Community Grants Award – Stephen to discuss with his committee a date, possibly after Christmas but needs to allow at least 3 months to reach out to potential recipients, budget is 20K with 2K per grant, details can be uploaded on the website, Phil to provide information that we used for this years awards

9 INTERNATIONAL REPORT: Robert Da Prato

Equipment list has been sent to Robert (see below), he has checked prices for equipment in Australia and he is going to use the quote as guide and will look at sourcing from India or China, to reduce initial cost and freight costs to purchase in Australia is \$14,000 and with oxygen equipment is \$21,700

John Stockbridge offered assistance via RAWCS to promote this project and will discuss further with Robert, Robert would like to spend his budget on this project and John advised that RAWCS can assist to provide as much funding as possible

Robert would like to provide equipment and not funds direct to project, again this can be done through RAWCS as well, John can assist with this upon receipt of details from Robert

Below is a copy of the costing that Robert has received from his contact and has asked for this to be distributed to all board members

1. We need following equipment in hospital

- a. Oxygen Concentrators 10L - Per piece Rs 235,000 (we need 4 at least 2)
- b. Pulse Oxymeter-Rs 3,000 (we need 10)
- c. Nebulization Rs 3,200 (5)
- d. PPE sets- Rs 3,000 (50)
- e. Gloves- Rs 5 /pair (5,000)
- f. KN 95 masks Rs 20. (1,000)
- g. Surgical Mask-Rs 350 (100 box)
- h. Sanitizer solution 5 liters 1760 (10)

2. Yes we distribute masks and hand sanitizer for people

a. Sanitizer 5 liters 1760 (20)

b. Face mask Rs 350. (500 box)

3. Health camps in village- Rs 100,000 (3)

4. This proposal is to extend a hospital in a rural setting. It should be a long term plan. We have to support building and equipment. We have to tie up our project with the local government.

5. There are places having internet connection. They need to connect wifi near their house. In one connection at least 10-15 students can connect in online class. The girls students have to come to learn from villages in the center. Every student needs to stay in a rented room. If we manage Rs 5,000 for each student for 1 month, they can manage a room, wifi and simple food. (We can give scholarships for 5-10 girls students who are very poor). (It is only my optional idea) .

We can only invest for internet connection Rs 20,000 and 1500 Rs per month for Wifi. and 6. It will be great if we can provide them with a computer or IPADS. It is more for the centers of the village. can do for 3 villages.

7. To revitalize it, we can invest in the youth to cultivate land, poultry farming and fish farms. They have to return back the money to our project. We can again invest in the next youth. (They need a maximum Rs 500,000. not less Rs 200,000. because there is infrastructure to start it money from Sony)

The equipment and materials for hospital and village is the 1st priority and second is the education for poor and others.

Robert also advised of another potential project from Dr Suman that is outside his budget but could involve Youth, there are 10 students looking for nursing training for 12 months and the cost is \$1500 for all 10 students, possibility of opening up to other clubs or possibly a District designated funds which is on a dollar for dollar basis, nominated by Rotary Clubs. Robert will pass onto Murray Thorpe to investigate further

Robert moved that his project be approved, approved by Naomi Green and seconded by John Stockbridge

10 VOCATIONAL REPORT: John Stockbridge

Business Excellence Awards Scheduled for August 10

Shine On Awards - Anita and Craig to work with Phil Cordery

John requested that another awards night be set for later in the year so that the current committee can select awardees as the current ones are based on last years committees, suggested another one in June 2022 subject to funding left in budget, cost of plaques is approx \$400

11 YOUTH REPORT: Murray Thorpe

Murray not in attendance, all board members have seen his report and nothing was arising

12 MEMBERSHIP: John Stockbridge

Mark who visited this evening will be coming back next week

Discussed bring a friend again, this seems to be more successful that Facebook targeting and consensus is the best way to introduce someone is to bring someone that you know

Father and Daughter coming as well once the lockdowns are over

13 GENERAL BUSINESS:

Phil ordering another 10 beanies – already has 3 order

Government Public Image Grants

We were approved for \$6000 and by August 22nd 2022 we have to provide an update of what we have spent the money on

Sandy Cream has provided Phil with a quote of approx \$200 for 2.4 x 1m banner with serving our community in text which can be used and comes with eyelets, Phil requested we ordered 2

Phil to speak to Sandy Cream to give is a quote as well on 2 teardrop banners also

Waiting on costs of shirts to be confirmed

Spending so far

Printed Gazebo \$1500

Media Wall \$900

Pull Up Banners \$650

Agreed to spend \$4000 on Rotary Foundation Grant and \$1000 to Polio Plus based on downturn in markets this year

We need to appoint a child protection officer – suggested one of the newer club members be allocated, Phil to speak to Cindy, he has paperwork and will talk to her

Board agreed to make Clive McCabe an honorary member, Phil will draft an email and send to Michelle to forward to Clive

Market Insurance from John Honey – Stallholder insurance – it was discussed that we have our own insurance and the information supplied to us to charge \$6 pr stallholder for insurance. It was decided that Phil will call the insurance company direct and ask them to clarify as we know that all stallholders are covered under our policy so long as they are not selling items from the list that is displayed at the front of the markets and on the receipts issued.

John Stockbridge proposed that Phil writes to the insurance company to confirm we are covered under general liability based on exclusions that we are aware of

John Simpson donation of \$500 to be discussed at the next board meeting, possibly a request for microscopes from Murray

14. MEETING CLOSED 8.35PM



Board Meeting July 20 2021

Presidents Report

After a delayed start, the first meeting for the new Rotary was held on July 13

We have introduced *Chase the Joker* and *Heads and Tails* to add some fellowship to the meetings

Andy Hopper will operate the Chase the Joker

And random members will take turns to toss the coins for Heads and Tails

Directors introduced their committee members and held short meetings on July 13

Directors are advised that should they wish to have a date saved in the club program to give plenty of advanced notice

The requested club checklist as required by District Administration has been completed and forwarded to District Governor Pat Schraven and assistant Governor Graham Sampson

The District Governor's visit is scheduled for August 24

All current board members are requested to meet with District Governor Pat Schraven for

A business session at the golf club 45 minutes prior to the normal meeting time

An invitation has been extended to the Rotary Club of Armadale

To a joint meeting at the Golf Club August 31

Our guest speaker that night Chris Douglas is related to one of their members

With two late resignations prior to end of 20/21 membership is now 29

So, for 20/21 we lost six members and gained four

With the permission of the board in an email recently

A Paul Harris Fellow has been ordered for Nola Simpson

Hope fully to be presented on the night of the District Governors visit on August 24

I have been advised by email from RI Sydney that due to lockdown that all staff are working from home

And are unable to attend their office to send out PHF regalia

Club Services Report

- The President and I have completed some administrative tasks such as:
 - Planning the roster of club duties for the next 6 months
 - Ensuring that membership details are up to date
 - Completing the documentation required by district.
- We will look at how we can improve communication to Club members using the website with Ric MacDonald's help
- Naomi has completed her Treasurer's report
- *Not sure if you want to add anything about shirts?*

Rotary Club of Southern Districts

Community Sub Committee

Minutes of meeting held on 13 July 2021 at 7:45pm

Present

- Stephen Anthony (Chair)
- Sandy Baraiolo
- Rob Pannell
- Andy Hopper
- Gordon Smith

Not in attendance:

- Carlton D'Souza

Items discussed and agreed

- Stephen advised that we have a budget of \$7,500 for the year to support local community organisations
- Stephen outlined some of the organisations and the support we gave in the previous year to give the committee an idea of what we are to do.
- Stephen outlined some of the community organisations that are possible candidates for assistance
 - Mary Carol Park
 - Real Life Church's Community projects
- Any Hopper suggested – Black Cockatoos (we were not surprised)
- Suggested by one of the members - The Park Arch – in the park near the Thornlie Community Centre –in need of a drinks fountain, Stephen to investigate and contact rocket@hotmail.com for further information.
- Suggestions were called for from all members of other likely beneficiaries of our community support and to bring these suggestions/proposals to the next meeting

Next Meeting not set as yet – to be advised

Meeting closed – 8:15pm approx

INTERNATIONAL COMMITTEE

Intern, comm, met on Tuesday the 13 th of July present was Guenter best, grant buxton myself r da prato

Apologies , dom manno peter Sourivong

As this is the first com, meeting of our rotary year there is no previous minutes recorded.

Main discussion has covered the fact our involment in timor leste we have been involved now for 6 years , and it was felt there is more urgent need in other areas

The background of this project

When I was president of this club in 2015 I came in contact with a rotarian from a club in NEPAL a small kingdom at the bottom of the Himalaya mountains this rotarian is dr suman karmacharya, he was and still is the senior doctor and director of a provincial hospital 150 km from the capital kathmando

When I contact him, in may this year , I asked him how things were going in NEPAL in regards to the present virus covid 19 , his reply was immediate and very direct to the point, we need help, NEPAL economically is dependant mainly from tourist coming for mountaineering , there is no one coming, we have no money, the virus is running rampant and we have nothing to defend our self with, not even basic medical supply like hand sanitisers facial masks , while india is receiving a lot of attention yes they have 1.2 billions population and their fatalities is high, Nepal population is not very high but our fatalities are very high, and we don't receive any attention,

Dr, suman, has given me a basic list of medical supply that appears to be modest, I'm sure he could use more, for now we will try to get a quote from medical suppliers here in WA, that I'm sure the price will be high but well use this to base our self from other quotes, I have contact in india and china for basic medical supply that I am sure will be cheaper and closer for transport, with dr, suman co-operation we will make sure the medical requirement will match Nepal standard, we will pay direct to the suppliers and arrange transport, dr, suman will organize the distribution and use

I don't wish to impose on other committees for theirs projects, but should you have any spare funds, if you wish to join this project, your contribution will save lives,

This year and I hope we won't have this problem next year, I will be concentrating on this project only I won't be making any local happy with awards and recognition, but I hope to save as many lives as possible



Treasurers Report

July 2021

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Naomi Green

TREASURER

Vocational Committee Meeting - 13/07/2021 - Minutes

Members

John Stockbridge - Chair

Anita Diep

Zanetta Onasz

John Rechichi

Ted Evans

Julie Ninnis

Craig Howlett

Agenda

1. Introduction and Welcome
 1. Meeting commenced at 7:44
2. Apologies
 1. Zanetta Onasz
3. Business Excellence Awards
 1. Scheduled for August 10 -John to send out invites and advise awardees of only one paid meal per awardee.
 2. Awardees:
 1. MK Alarms & Security
 2. Integrity Installations
 3. Maddington Drycleaners
 4. Deepwood Veterinary Clinic
 5. Thornlie Automotive
4. Shine On Awards - Anita and Craig to work with Phil Cordery
5. Ron Sloan Scholarship Awards - Ted and Julie to coordinate contacting High Schools.
 1. Thornlie High School
 2. Harrisdale Senior High
 3. Canning Vale College
 4. Providence Christian College
 1. Some discussion was held regarding MOUs and the individual value of each award.
 2. John to budget cost of other activities in order to determine remaining amount in the budget.
6. Vocational Visits - a team task. Planning 1 for this half of the year and one for the second half.
7. No other Business
8. Meeting Finished at 8:20pm

Club Secretary Michelle Kerr July 2021

Currently working on log ins, email allocations from District and RI

Would like to discuss how to effectively communicate emails received on a daily basis from within the organisation

Suggestion to forward emails relevant to committee to directors and they can forward on of discuss with their committees

One weekly email on a Friday with any relevant attachments or details that are relevant to all club members – such as district conference

Attendees: Sandy Cream, Lloyd Dungey, Murray Thorpe, Ric McDonald, Susan Howlett, Sindy Bishop.

Items Covered & Actioned:

- Lloyd Dungey & Susan Howlett presented information regarding their interview of National Youth Science Forum applicant, Alex Wong. Both concurred he was a strong applicant and recommend our committees financial support for 50% of the programs cost. Estimated cost \$995.

All agreed and the motion was carried;

Actioned required: Murray to contact Simon Cubitt to advise and arrange necessary paperwork.

- Murray provided all committee members with information for all programs that the committee had previously covered:
 1. ConocoPhillips Science Experience
 2. Handicamp
 3. Interact
 4. National Youth Science Forum (NYSF)
 5. Rotaract
 6. Rotary WA Driver Education (RWADE)
 7. Rotary Youth Exchange (RYE)
 8. Rotary Youth Leadership Awards (RYLA)
 9. Rotary Youth Program of Enrichment (RYPEN)
 10. Short Term Overseas Exchange Program (STEP).

It was agreed by all that we should discount any consideration for the overseas programs. Murray requested all to consider any programs that the members may personally like to be involved with and let the committee know at the next meeting;

- Murray provided all members present, with a copy of Past Youth Director, John Stockbridge's, Youth Report Year Ended June 2021, to enable an understanding of the prior year's funding commitments by the committee;
- Lloyd advised that the previous committee had committed funding towards RWADE for this coming year. Currently it was for two participants. Estimated cost \$500.

Rotary Club of Southern Districts.

- Murray advised all members that our budget for this coming year was \$7,500.
Current funding approvals \$1,495 – remaining \$6,005.
- Murray advised the committee that last year we provided 60 microscopes to Aspiri Primary School at a cost of \$900. He also advised that there may be another pending request from another local primary school, for similar funding. At this stage no formal request had been received.
- Murray advised that he would be attending Aspiri Primary Schools assembly with John Stockbridge on Wed 21st July to receive their thanks for the Microscopes.
- Murray advised he would contact Ian Ball to find out all dates for both RYPEN & RYLA Programs.

Agenda Items for next meeting:

- Program responsibilities - individuals.
- Managing programs- committee and individuals.
- Identifying potential program participants.
- Interact – Harrisdale Primary, 30 students participating. This program requires a committee contact.

Next meeting 17th August.

Project Funding Commitments 2021 / 2022

Budget: \$7,500

Committed:

- NYSE - \$950
- RWADE - \$1,746 (estimate only)

Total \$2,696

Remaining \$4,804