
Annual General Meeting

Minutes of the Annual General Meeting of the Rotary club of Southern Districts held on Tuesday December 7, 2021 at the Gosnells Golf Club.

President Phil Cordery chaired the meeting and declared the meeting open 7.36pm;

Members Present:

Phil Cordery, Naomi Green, Ric McDonald, Andy Hopper, Patrick Bartlett, John Rechichi, John Stockbridge, Rob Pannell, Chris Burke, Sindy Bishop, Lloyd Dungey, Murray Thorpe, Carlton D'Souza, Susan Howlett, Craig Howlett, Gordon Smith, Robert Da Prato, Grant Buxton, Stephen Anthony, Ted Evans.

Apologies:

Michelle Kerr, Julie Ninnis, Zaneta Onasz, Dom Manno, Sandy Cream, Peter Sourivong, Anita Diep, Guenter Best

No previous AGM Minutes were available from 2020.

Presidents Report on first 6 months – Phil Cordery (Copy attached)

Moved Patrick Bartlett - Seconded: Andy Hopper

“That the Presidents report be accepted as read”

Carried

Treasurer’s report 2021 – Naomi Green (Copy attached)

Moved Murray Thorpe - Seconded Carlton D’Souza

“That the Treasurers report be accepted as read”

Carried

Election of Club Officers for the 2021-22 Rotary year - Patrick Bartlett - President Elect

At the close of nominations for the vacant Office Bearers positions the following member were nominated unopposed to the following positions:

President Elect 2023/2024 Rob Pannell

Directors 2022/2023

Treasurer	Stephen Anthony
Secretary	[vacant at present]
Club Service Director	Rob Pannell
International	Robert Da Prato
Community	Andy Hopper
Vocational	John Stockbridge
Youth	Murray Thorpe

Moved: John Stockbridge - Seconded: Naomi Green

“That the nominated Club Officers for the 2021-22 Rotary year be accepted”

All carried

Several Board members who had served on the current Board indicated that they would be prepared to serve for another year. Naomi Green who has served as Treasurer for several years and Michelle Kerr who had served on previous Boards both indicated that they would not be available for the 2022/2023 Board but would be willing to assist if required.

The 2022/2023 Board will be inaugurated at the end of June 2022 when Patrick Bartlett will become President

John Stockbridge will continue in his role with responsibility for membership, John Rechichi will continue to look after the markets, Susan Howlett will continue to write the weekly newsletter and Craig Howlett, assisted by Phil Cordrey, will look after the Club program.

Phil Cordrey as Past President will continue to serve on the Board. Ric McDonald as District Governor will be invited to attend Board meetings

There being no motions from the floor, President Phil declared AGM Meeting closed 7.50pm.

AGM - Presidents Report

7th December 2021

The scheduled Club changeover was delayed from June 29 to July 6 due to a covid lockdown, 40 members and partners attended on the night. Murray Thorpe was the MC For the night and did a superb job. Paul Harris Fellows were presented to Ric McDonald and John Stockbridge and Nola Simpson awarded Michelle Kerr as the Rotarian of the year.

On July 20 the club celebrated its 11th birthday and Robert da Prato's daughter in law baked a delicious cake which was cut by Guenter Best and Anita Diep.

August 10 saw our annual Vocational Frank Keays Business Excellence Awards. 5 worthy recipients attended. Thanks to John Stockbridge and his Vocational committee for organising this.

Our official District Governors visit was on August 24, and a highlight of the night was the presentation of a Paul Harris Fellow to Nola Simpson. We promised the District Governor that the club would donate \$4000 to the Rotary Foundation and \$1000 to the Polio Plus program and we have recently made good this promise

At August board meeting the board decided that the first Bring and Buy meeting in October each year, the takings from that day would go to the Gosnells Inner wheel club to honour long standing operator of the markets Colin Waters.

In August also the vocational committee presented 60 microscopes to Piara Waters Primary School

The month was rounded off with a visit from 5 Rotarians from the Armadale club to hear our guest speaker Chris Douglas.

The club continues its relationship with the Bright Water care group, John Stockbridge and I attended their 30th Anniversary in East Victoria Park.

Former member Brad Evans closed the charity part of his business Better Building program, over several years many members were involved on weekends working on these projects. As a result of the closure Brad has donated an excess of funds to the club just over \$3700.

During September Rotaractor Samantha Fewster was our Guest Speaker, her presentation on her life as a Rotaractor and what she has achieved was certainly a highlight of the first 6 months,

Five students attended the September RYPEN Camp in Serpentine, and they attended a club meeting on October 26 to tell us all about their adventure and what they gained from the camp.

We held an AFL grand final tipping competition which was won by Ted Evans.

Club Service Director Patrick Bartlett organised a social evening to Riverton Bar and Grill and it was great night of good food fun and fellowship, Thanks Patrick.

The following week saw our annual Hat Day at the club, which was another fun night with most members joining in the spirit of event and we saw some very colourful and inventive hats. We donated \$578 to the Australian Rotary Health Lift the Lid mental health program.

This year the club is sponsoring an Australian Rotary Health Indigenous Scholar, Ellie Moir has attended a couple of meetings and she is currently undertaking a Master's in social work. Community Services Director Stephen Anthony will attend a Xmas function in the city on December 14 and catch up with Ellie again.

The Vocational committee organised a Vocational visit to Sandy Creams Business Minute Man Press in Canning Vale on November 2 and afterwards members attended Market City Tavern for a meal, Thank you, Sandy and the Vocational committee.

International Committee has been working hard to arrange medical supplies for a village in Nepal. The supplies have recently arrived in Nepal and Director Robert will keep us updated on the project.

During November your President attended the Gosnells Senior High School Year 12 graduation, the high schools 50th anniversary and the schools Art and Technology awards night.

Maddington Metro and its generous customers continue to make donations of goods. Already in the first 6 months we have collected the items on three occasions July 22, September 10 and November 2 and have donated the goods to Foodbank in Kewdale

Several members volunteered for the recent Gosnell's Men's shed Community Day on November 22, there were about 900 visitors on the day, thanks to those members who gave up time to be rostered on.

After a wet start to the year for Bring and buy things have picked up now that we have better weather and December is always a busy time which is good for club funds.

Club Services Director Patrick Bartlett reports that all is operating well with fines masters and club program. Susan Howlett has taken on the role of the weekly newsletter and is already doing an excellent job and to keep it in the family Craig will ease into the role of club program co ordinator in the new Rotary year.

This year we added a couple of fun additions to the meetings - Chase the Joker, Heads and Tails, Today's Trivia and Know your WA. Already we have had one winner for Chase the Joker, Lloyd Dungey, who generously put his winnings of \$238 on the bar at the next meeting. Thank you, Lloyd.

For the next couple of week's members of the Youth Committee will be busy making presentations for end of the ceremonies at local primary schools.

We have two meetings left for the year. Next week Noemie our exchange student is zooming in from Belgium and the following week is our Xmas function for the year here at the golf club.

No meetings on December 28 and January 4.

First meeting for 2022 club BBQ in the Alfresco area at the Golf Club.

AGM - Treasurers Report

7th December 2021

Bring and Buy income for the 2021 calendar year is currently \$62,757, this is an increase of 13% on 2020's income. We also have another 3 markets this calendar year which should raise that to around 25%. I think that is a very good effort considering the amount of rained out markets this year.

The amount of funds donated back into the community during the 2021 calendar year was \$107,522 which is over 4 times the amount that was donated in 2020.

Notable donations included:

Gosnells Mens Shed	\$3,811
Nepal – Medical Equipment	\$9,641
Rotary Foundation	\$5,000
Community Grants	\$11,664
Brightwater Website	\$36,600
RAWKS Bushfire Appeals - National & Local	\$16,500

All membership dues have been paid to the club.

All outstanding invoices have been paid by the club.

Both the Club and Community accounts have balances that will be more than sufficient to cover requirements until the end of the financial year.

Current bank account balances:

Club Account	\$10207.71
Community Account	\$25000.88
Term Deposit 1	\$50,000.00
Term Deposit 2	\$152,441.03

The Grant of \$6000 supplied by the West Australian Government has been spent on a combination of items such as shirts, banners and our media wall that promote the club.

Naomi Green

Treasurer

Rotary Club Southern Districts