



**Minutes of Board Meeting
Held Tuesday 19th April 2022
At Gosnells Golf Club Canning Vale WA**

- 1 **MEETING OPENED: 7.40pm**
- 2 **Present: Michelle Kerr, Phil Cordery, John Stockbridge, Robert DePrato, Stephen Anthony**
- 3 **Apologies:** Patrick Barlett, Naomi Green
- 4 Meeting minutes from the previous meeting read and approved. Moved by Murray Thorpe and seconded by John Stockbridge. . No issues arising from previous minutes.
- 5 **PRESIDENTS REPORT:** - copy of report emailed to all board members and attached, nothing arising
- 6 **CLUB SERVICES REPORT** Patrick Bartlet – Apology no report
- 7 **SECRETARY REPORT:** Michelle Kerr – nothing to report
- 8 **TREASURERS REPORT:** Naomi Green – copy of report emailed to all board members and attached
- 9 **COMMUNITY REPORT:** Stephen Anthony – no report received
- 10 **INTERNATIONAL REPORT:** Robert Da Prato – copy of email received from Robert emailed to all board members and attached, discussion arising below

Discussed the possibility of providing approx 20 sewing machines as per his report, more research needs to be conducted into how the machines will be powered as there is not a suitable power source and also a suitable location for the machines to be operated from, potential building for repairs and costs to be advised. Also though Ric McDonald there is a contact who has a sea container that is almost full of equipment that could be used in schools (second hand schooling resources) potential contact in Roteract who could supply to the refugee camp and the the sea container be repurposed for the sewing machines. Still in discussions about this project and will provide further details when confirmed.

Dr Suman has been in contact for a rural medical centre and is requiring the use of an architect and Robert has advised that if Dr Suman can provide a rough sketch and Robert has contacts overseas who may be able to assist. Dr Suman may be visiting WA to visit his son who works here and Robert has extended an invitation to visit us

Robert is also seeking a request from Rotary to provide a speaker on behalf of Shelterbox to find out about their Ukraine work at the moment and other projects they are working on

- 11 **VOCATIONAL REPORT:** John Stockbridge – copy of report emailed to all board members and copy attached. Frank Keyes Business excellence awards will go ahead in August this year with a date to be confirmed

Special thanks to Phil from all of the board for his contribution to the Shine On Awards that were a huge success

- 12 **YOUTH REPORT:** Murray Thorpe- nothing to report. Youth are going to work along with Community committee to provide more buddy benches to local schools

- 13 **MEMBERSHIP:** John Stockbridge- no report received

- 14 **GENERAL BUSINESS:**

General Business Board meeting April 19th 2022

- 1 Decision needs to be made regarding paintings donated by Henry Sklarz – prior to next meeting open up to the club discussion as to organising a raffle or purchase for themselves as money raised will go back to club funds. John will bring in the pictures to the next meeting
- 2 Community Grants 2022
After discussing with Community Committee the board discussed this years grants as we have an increased number of applications.
13 Grants were approved – copy of all awardees attached to minutes
- 3 We are out of stickers for guests of club do we need to order more?
Phil will organise for more to be ordered - 200
- 4 Naomi is an apology so do we defer the club accounts discussion until the next meeting – it was noted from reports provided the treasurer that our markets have had a significant decrease in revenue through weather events earlier in the year and COVID.
There needs to be future discussion on how the club is spending and allocating funds to ensure we are able to continue our community and international work

14. MEETING CLOSED: 8.35pm

Next meeting 31st May

President's Report Board Meeting April 19

The Scheduled Board meeting for March 22 was cancelled due to
Not enough members present to form a quorum
And there were no urgent matters to attend to.

From the February Board meeting
Thanks to Treasurer Naomi Green
For providing who completed the Annual running costs
And circulated to Board members
Naomi has also compiled our costs for our State Government fund of \$6000
The monies were used for Public Images materials for the club.
As required by the State Government the list has been sent to the appropriate body.

The new Club sign has been erected on the front outside wall of the Golf Club
SIZE 1200mm x 900mm it looks very impressive.

On March 16 attended the 40th Birthday of the Thornlie Probus Club at RAAF Bullcreek
Chartered in 1982 by PDG Ron Sloan

The proposed Sundowner for the Gosnells Men's Shed was cancelled due to Covid restrictions

The Club has purchased a new First Aid Kit for the Bring and Buy Markets
Following a small incident at the Markets when the then current First Aid Box was found to be
inadequate
Thanks to Andy Hopper who purchased a more up to date kit

On March 8 the Ron Sloan Scholarships awards night was held
Well organised by the Vocation Committee
Students and parents from Thornlie High School, Providence College, and Harrisdale High School
Were in Attendance
We took the opportunity to award Rosinda Seara from Harrisdale high with a PHF with one
sapphire.
Rosinda a teacher at the school is a tireless worker for the Interact Club at the school
Rosinda is also a member of the Rotary Club of Cockburn

A courtesy call was received from the Rotary Club of Canning
Asking permission to install a Buddy Bench at Canning Vale Primary School'
Granted

On the meeting of March 22, the club coaxed former President Julie Ninnis to attend
The Club awarded Julie with PHF for her contribution to the club

On April 1 members received notice from the President that he was relocating to Esperance for
several weeks.
A fabricated April Fools prank which most members took in good fun

April 12 was the Annual Shine on awards night

6 excellent awardees were nominated

3 from Sally Grandy of Visabilty Tiziana Finocchiaro, Loc Tang and Tammey Candeloro.

Anita Diep nominated Grant Manzoney

MLA Chris Tallentire nominated Deanne Ferris

And Danny Harrison by Phil Cordery

Distinguished guests included

MLA for Thornlie Chris Tallentire

District Governor D9465 Pat Schraven

District Governor Elect D9465 Ric McDonald and Ailsa

District Governor Elect D9455 Ineke Oliver and Geoff

Assistant Governor Graham Sampson

District Chair RWADE Simon Cubitt

An auction was held on the night which raised \$2050 for Visabilty

And many members donated prizes for the raffle conducted by Michelle Kerr and Michelle Gibson

Previous awardee Grace King entertained us with a couple of Songs

We awarded two PHF's to MLA Chris Tallentire and Danny Harrison

Bringing the total this year to 13

On Wednesday April 13 helped at Foodbank and will do 3 more dates over the next month

President Elect Patrick Bartlett will be conducting the meeting of May 10

As I will be doing a ROMAC presentation at Rotary Club of Armadale

Next Board meeting May 24

General Business

- 1 decision needs to be made regarding paintings donated by Henry Sklarz.
- 2 Community Grants 2022 Do we approve all or cull some?
- 3 We are out of stickers for guests of club do we need to order more?

TREASURERS REPORT February and March 2022

The February 2022 and March 2022 financials have been uploaded to the website.

The significant payments for the period were the Ron Sloan Scholarships totaling \$4000.00 and a donation to Kaarakin for \$1000.00

Community account balance **\$39547.856**

Club account balance **\$5976.10**

Bring and Buy income February \$8588.00

Bring and Buy income January \$7088.00

As per my earlier email our current break even for the markets is @\$500.00 per market, this is based on a 6 monthly average from October 2021 to March 2022.

The only outstanding amount for payments are missed meeting charges for \$192.00 for Sandy Cream and \$96.00 for Peter Sourivong.

Naomi Green

Treasurer

Southern Districts Rotary



Vocational Committee Report

This month, we successfully ran once again the Shine On awards. Once more this was brilliantly organised by PP Phil Cordery.

Our thanks to Phil for his excellent organisation and as usual the awards night went off without a hitch. We were inspired by the awardees, their carers and guests.

This pretty much brings to an end the Vocational Committee's work for the 2021/22 year.

I will summarise all expenses for next months board meeting.

The international comm, has already exousted this year budget, but we are aware that a new budget will soon be available in a few months, with this in mind we have been looking at a new project in UGANDA

The project assisting a refugee camp in eastern UGANDA that have some 130000 refugees mainly women's and children's from UGANDA and the CONGO and SUDAN the idea is to send some 20 sawing machines so that a basic skill can be converted into these refugees hopefully this might provide a skill and possibly jobs and an income,

Some challenges arise they do have talented people willing to teach but they don't have electricity or a building to be under a roof I have been looking for sawing machines plenty available some range in price \$ 75 up to very sophisticated \$ 350 probably for teaching porpoise \$ 100 will do the job, but they don't have electricity and a building on site is not completed and requires building completion another cost, im in the process of finding out how much it would cost to accommodate this building

Another possibility we have available a 20 ft container $\frac{3}{4}$ full of teaching material schools books pads that might be suitable for them the container once emptied could be used as a roof over their heads but electricity remains a problem, we are communicating with a rotaract club sponsored by a rotary club withing the camp itself so rotary is involved here, and it will make it easier, I'm in contact with past governor hugh Langridge that is in the custom agent business and I have dealt with hugh for the last 30 years so he will help me find a way for transport, just needs a bit more work on this, stay tuned

Robert da prato

Organisation	Amount
South Thornlie Primary School P & C	2,000.00
Marsupial Mammals and Pappas Incorporated	1,500.00
Operation Sunshine WA Incorporated	2,000.00
Bee Yourself Life & Social Skills Program for All Abilities	2,000.00
Canning Vale Pre-kindy	2,000.00
Real Life Community Services	2,000.00
Byford BMX Community Club	2,000.00
Wirrabirra School P & C Association	2,000.00
Total	<u>15,500.00</u>