



**Minutes of Board Meeting
Held Tuesday 21st June 2022
At Gosnells Golf Club**

- 1 **MEETING OPENED:** 7.56pm
- 2 **PRESENT:** Phil Cordery, Michelle Kerr, Patrick Bartlett, Murray Thorpe, John Stockbridge, Robert De Prato, Stephen Anthony, Naomi Green, Andy Hopper, Michelle Gibson, Rob Pannell
- 3 Apologies : None
4. Meeting minutes from the previous meeting are not showing on the club website, all board members have received copies by email. Minutes to be read and accepted at the next meeting. Secretary to speak to Ric McDonald to resolve issue of minutes not on the club website.
5. **PRESIDENTS REPORT:** Report attached
6. **CLUB SERVICES REPORT** Patrick Bartlet – copy of end of year report attached
7. **SECRETARY REPORT:** Michelle Kerr – nothing to report
8. **TREASURERS REPORT:** Naomi Green – copy of end of year report attached
9. **COMMUNITY REPORT:** Stephen Anthony – copy of end of year report attached
10. **INTERNATIONAL REPORT:** Robert Da Prato – copy of end of year report attached
11.
 12. **VOCATIONAL REPORT:** John Stockbridge - copy of end of year report attached
11. **YOUTH REPORT:** Murray Thorpe – copy of end of year report attached
12. **MEMBERSHIP:** John Stockbridge. New member Malcolm Kerr to be inducted at changeover on 28th June
13. **GENERAL BUSINESS:**

Secretary Michelle Kerr to email all members to confirm attendance for next week's changeover dinner as it is a partners night as well. Numbers required by next Friday

President Phil and PE Patrick Bartlett to attend the City of Gosnells Annual Dinner this Friday

Trang is leaving the golf club for a new job and the club presented her with some flowers as a farewell from all of our members

Feedback as required by DGE Ric McDonald has been sent by club members in response to his presentation to the club last week for his speech at District changeover

Malcolm Kerr to be inducted as a member next week at club changeover with his wife Jill to attend

All annual reports have been received by each committee and Treasurer and Phil has sent these to the printers and has ordered 32 copies to be distributed at the changeover dinner

All new board members have been updated by President Phil to reflect their positions

Stephen Anthony and John Stockbridge to organise a time to meet and update signatories at the bank, only Stephen needs to attend the bank in person

All incoming directors have been updated on the RI website by President Phil. Patrick Bartlett and Michelle Gibson will need to go onto rotary.org and add themselves and if they need their Rotary ID;s Phil can provide. This will enable them to make changes to the clubs details

Stephen Anthony to complete required paperwork to update the new President, Secretary and Treasurer as this has to be noted with the Charities Commission as this is a requirement with a change of board members.

Phil will be visiting Foodbank this Thursday with a donation from Maddington shopping centre if anyone would like to attend with him

It was ratified by the board that an amount of \$1000 that was a membership grant that was paid to our club in error will be repaid by 30 June 2022. Treasurer Naomi would like to move that we return these funds and it was agreed unanimously by the board that we repay these funds.

There is approx 30 meters of fencing at the markets that need to be repaired or appears to be in the process of being repaired John Rechichi is the contact for the shopping centre so we will wait for update from him

The donated paintings will be passed over the new board to decide on how we can raise funds from them in conjunction with club members

Secretary Naomi was given the website address for ROMAC to make our donation as per board approval at May board meeting for \$1000.00

New shirts and jackets for new members. It was decided that new members can be redirected to the suppliers where they can try on and order the shirts and jackets direct rather than ordering in bulk

and different sizes that may not fit new members. There are some spares in the property box that are marked in size

There was a unanimous decision to give all new members a shirt and jacket when they join and have paid their fees

Contact details are

Westate Embroidery

Unit 1/111 Kelvin Road MADDINGTON WA 6109

Ph: 9493 0349

Email: orders@westateembroidery.net.au

Shirt details from last order

37 x P405 Razor Polos (blk/gold) @ \$26.00 each

37 x Embroidery 'ROTARY CLUB' logo LHC @ \$7.70 per application

Treasurer can advise Westate that the invoice will be paid once sixing is complete

Incoming President Patrick Bartlett thanked exiting Secretary Michelle Kerr and welcomed new board members Michelle Gibson secretary, Andy Hopper for Community and Rob Pannell for President Elect

Club fees 2022/2023

The club fees were voted unanimously by the incoming and outgoing board members that \$280 will be the cost for membership for the 2022/2023 Rotary year at Southern Districts Rotary Club. This will be announced at the first meeting chaired by Patrick Bartlett.

PE Rob would like to table a discussion on subsidised fees this will be discussed by the new board when they meet in July

16. MEETING CLOSED:

Meeting closed 8.25

Next Meeting 19 July

2021/2022 Annual Report

Bring and Buy Income

Bring and Buy income for the 2021/2022 financial year is currently **\$82777.00**, this is an increase of 10.4% on the previous years income. We have three more Bring and Buys scheduled for this financial year which should bring in @ \$4000 if we have no wash outs.

Bring and Buy expenses including cleaning, maintenance, insurance and car park rentals totalled **\$22,796.14**.

This leaves us with available funds of **\$59,980.86**.

The total of our community donations for the past year is **\$53,955.20**.

Notable Donations

Rotary Foundation	\$5000.00
Nepal Hospital Fund	\$9641.90
RAWCS Tonga Appeal	\$5000.00
Inner Wheel	\$1304.00
Community Grants	\$15500.00

All membership dues have been paid.

All outstanding invoices have been paid by the club.

Both the Club and community accounts have healthy balances.

Bank Balances as at 9th June 2022

Club Account	\$5,538.62
Community Account	\$37,006.53
Term Deposit 1	\$152,441.03
Term Deposit 2	\$50,000.00

I have been proud to serve the club as Treasurer for the past 3 years and will gratefully pass the Treasurers hat to our incoming Treasurer Stephen Anthony for the next financial year.

Naomi Green
Outgoing Treasurer
Rotary Club Southern Districts

Youth Committee Report 2021 / 2022

Director: Murray Thorpe
Committee: Susan Howlett
Ric McDonald
Sindy Bishop
Lloyd Dungey
Sandy Cream

With the support and assistance of all our members, the Youth Committee has had a busy and successful year, spending all of its budget.

Due to the work completed by the previous committee, we were able to hit the road running with a multitude of programs to work on.

The year started with a request from North Harrisdale Primary, to provide funding for forty microscopes. With Sindy's assistance, we were able to present them at their school assembly.

During the same month, both Lloyd and Susan met with Alex Wong, to discuss and approve his request for part funding to attend the National Youth Science Award, to be held later in the year. As a result of these discussions we approved his request and provided our recommendation for him to attend.

Lloyd continued on with his previous great work, representing both the committee and club at both Providence and Thornlie High Schools, during their running of Rotary in WA Driver Education (RWADE) day courses.

Due to the continued work by both Susan and Sindy, the Harrisdale Interact Club continued on with its momentum from the prior year. As a result of this work we were able to provide funding for several of their students to attend the RYPEN camps.

In August we provided funding to Providence Christian College for two of their students to attend the Santos Science Awards, held at Murdoch University.

Additionally, we were also asked to attend the end of year graduation for several, local primary schools, as well as provide assistance with graduation gifts for several of their students.

Overall, I believe we have had a successful year and look forward to continuing on the momentum over the next twelve months.

CLUB SERVICE REPORT

Weekly Club meetings

The Club President, Phil Cordrey, ran the meetings very professionally throughout the year and introduced several activities that have made meetings more fun. The Club has been kept aware of special events (birthdays, years in Rotary) in the lives of Club members

Several Club members have had COVID and organising weekly duties has been - and continues to be - impacted by this. Fortunately, all Club members have to date recovered well.

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

John Stockbridge – often assisted by Ric McDonald - continues to look after everything that pertains to Information Technology at the Club meetings – a part of Club activities that is becoming increasingly important, especially with the complications caused by COVID.

The Club newsletter, professionally produced by Susan Howlett, together with the Club website remains the most important way of keeping members informed about club and members activities

Craig Howlett has been assiduous in filling the Club program with interesting speakers.

Chase the Joker and Heads and Tails continue to be entertaining. The jackpot has now been won three times.

Bring and buy market at Maddington

Southern Districts Rotary Club main fund-raising endeavour operated well throughout the year thanks largely to the organizing done Andy Hopper and John Rechichi as well all the Club members who operated the markets on a weekly basis throughout the year.

COVID impacted fund raising but no longer has a major impact on Sunday markets. Rain has had a limited impact. Money collected is comparable to previous years.

Patrick Bartlett

Club Service

09 /06/2022

<u>Byford BMX Community Club</u>	\$2,000
<u>Total Community Grants</u>	\$15,500
Total Funding for year	\$16,500

Helping the non profit organisations has been rewarding for me. It makes me proud to be a Rotarian and makes the time and effort we put in at Bring and Buy worth it.



Stephen Anthony

Community Director

INTERNATIONAL COMMITTEE

About a year ago, when at the time president elect Phill Cordery asked me to take over this international committee I was contacted by a rotarian I previously had dealings with when I was last president of this club 7 years ago, a rotarian Dr. Suman from the rotary club of "KAVRE BANEPANA" in NEPAL the message was very brief but direct, covid 19 is amongst us we have nothing to defend ourselves with no facial mask, gloves sanitizers or oxygen concentrate, desperate help needed, most urgent people here are dying,

This was not a time to think about it, it was a time to do it

I looked at a quote of a list of items required from NEPAL (the list was)

Oxygen concentrate 10 litres per piece rs 235000 (we need at least 4)

Pulse oximeter-rs 3000 10 at least

Nebulizationrs3200 5 pieces

Ppe sets rs3000 50 at least

Gloves rs 5 pairs 5000 please

Kn 95 masks rs 20 1000 please

Surgical maskers 350 100 at least

Sanitizers solution 5 liters 1760 10 please

The quote from here in western Australia by the time we would have it sent to NEPAL it would have cost us \$ 26000 with our budget set at \$ 7500 clearly it was out of the question, so we looked at suppliers closer to NEPAL china I contacted but they were experiencing covid problems of their own INDIA we had better luck and the quote came in at \$9600 and we accepted that our club board approved the entire quote even above the budget.

The medical supplies were paid, delivered and used immediately by grateful people

During the rest of the year having exhausted our budget we maintained a low profile but still we come across a few more projects that we knew we could look at in the new year,

With this in mind I approached the incoming president elect Patrick if he could foresee me continuing with international com, the following year so we could concentrate on incoming new projects.

New ongoing projects

We are looking at supplying 20 sewing machines to a refugee camp in UGANDA that houses some 130000 refugees mainly from UGANDA THE CONGO SOMALIA and surrounding areas we hope the sewing machines will enable some refugees to learn new skills so as to provide work and a possible income for themselves,

We also have from a local donor a 20 ft container ¾ full of school material that could be used in this camp, unfortunately, in today covid 19 problems still exist and we find logistic problems in delivering almost impossible to deliver it, we will continue to persist one day it might happen,

We are still looking at funding via rotary international venues, a rural medical Centre in remote area of NEPAL, in a very remote area that if villagers requiring medical assistance they have to walk 4 to 8 hours for medical attention, this project also has challenges and requires more work

As we now are in 2022 we are witnessing a new catastrophe this time man made, a war in UKRAINE, again rotary is there boots on the ground, not sending guns and ammunition but humanitarian aid, material desperately needed by displaced civilians just looking for survival

Youth Committee Report 2021 / 2022

Director: Murray Thorpe
Committee: Susan Howlett
Ric McDonald
Sindy Bishop
Lloyd Dungey
Sandy Cream

With the support and assistance of all our members, the Youth Committee has had a busy and successful year, spending all of its budget.

Due to the work completed by the previous committee, we were able to hit the road running with a multitude of programs to work on.

The year started with a request from North Harrisdale Primary, to provide funding for forty microscopes. With Sindy's assistance, we were able to present them at their school assembly.

During the same month, both Lloyd and Susan met with Alex Wong, to discuss and approve his request for part funding to attend the National Youth Science Award, to be held later in the year. As a result of these discussions we approved his request and provided our recommendation for him to attend.

Lloyd continued on with his previous great work, representing both the committee and club at both Providence and Thornlie High Schools, during their running of Rotary in WA Driver Education (RWADE) day courses.

Due to the continued work by both Susan and Sindy, the Harrisdale Interact Club continued on with its momentum from the prior year. As a result of this work we were able to provide funding for several of their students to attend the RYPEN camps.

In August we provided funding to Providence Christian College for two of their students to attend the Santos Science Awards, held at Murdoch University.

Additionally, we were also asked to attend the end of year graduation for several, local primary schools, as well as provide assistance with graduation gifts for several of their students.

Overall, I believe we have had a successful year and look forward to continuing on the momentum over the next twelve months.

I thank my committee members for helping me, and look forward working with you next year as rotary works appears to be never ending

Yours in rotary , end of year report Robert da prato director

Grant Manzoney
Wheelchair Badminton player
Coaches "Bad Wheels" club
Nominated by Anita Diep

Tammey Candeloro
Organiser of Blind Dinner Outings
Vision impaired from a young age
Nominated by Visabilty

Danny Harrison
Nominated by carer Ghariba
Lummert
Helped with RWADE for several
years
Taking on the role of recovered
road accident victim

Loc Tang
Declared legally blind seven years ago
Vietnamese refugee
Accomplished painter
Nominated by Visabilty
Graduated from Curtin in 1982 In Pharmaceuticals
Worked for Pfizer for 22 years

Deanne Ferris
Diagnosed with Reina Pigmentosa in 1986
Involved with tandem bike riding Table Tennis Cricket
Nominated by WATCAC Western Australian Tandem Cycling Advisory Council

The Ron Sloan Scholarship Awards were run with great success. We had student awardees from four high schools in our area who all submitted two students each. The students were awarded their certificates at a function at the golf club to who their families attended.

The participating schools were:

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

A vocational visit was also arranged to MinuteMan Press in Canning Vale and facilitated by the owner, club member Sandy Cream. It was a fun and informative event and we rounded off the evening with dinner at the market City Tavern.

John Stockbridge
Chair - Vocational Committee 2021-2022

!