

**Minutes of Board Meeting
Held Tuesday 19th July 2022
at Gosnells Golf Club**

1. **MEETING OPENED: 8.00 pm**
 2. **PRESENT: Patrick Bartlett, Rob Pannell, Phil Cordery, Michelle Gibson, John Stockbridge, Robert De Prato, Murray Thorpe.**
 3. **APOLOGIES: Andy Hopper & Stephen Anthony**
 4. **Minutes:** Minutes from the previous meeting held on the 21st June 2022 were passed by Phil Cordery and seconded by Murray Thorpe. No business arising from the previous minutes.
 5. **PRESIDENTS REPORT:** Patrick Bartlett – Nothing to Report
 6. **CLUB SERVICES REPORT:** Rob Pannell – copy of meeting minutes attached
 7. **TREASURERS REPORT:** Stephen Anthony – No Report
 8. **COMMUNITY REPORT:** Andy Hopper – Copy of meeting minutes attached
 9. **INTERNATIONAL REPORT:** Robert Da Prato – Copy of meeting minutes attached. Some challenges with regard to the refugee camp to find a power supply – find somewhere locally which will cost a lot less. Have asked the Rotary Club of Kampala might have someone and obtain from them and we pay for it. Looking into this.
 10. **VOCATIONAL REPORT:** John Stockbridge – Copy of meeting minutes attached
 11. **YOUTH REPORT:** Murray Thorpe – Copy of meeting minutes attached
 12. **MEMBERSHIP:** John Stockbridge – Nothing to report
- It was moved by Robert Da Prato and unanimously agreed to accept the Committee reports attached to these minutes.
- 13. GENERAL BUSINESS:**
- Stephen Anthony to organise bank authorisation – Patrick Bartlett to follow up with Stephen when this will be done.
 - It was decided that budget for each individual Committee would be \$7500 and if extra funds are required then the Committee can apply for more funds and can get authorisation at a Board Meeting. **Passed John Stockbridge and Seconded Phil Cordery**
 - Polio Certificates – President Patrick Bartlett to follow up with DG Ric McDonald to update them and Michelle Kerr to laminate the certificates.
 - It was agreed to add a Budget 2022/2023 Report by Stephen Anthony as an agenda item for the next Board Meeting

- Jennifer Jones Initiative – after some discussion it was agreed that PE Rob Pannell to present an outline to the members at the next meeting and the members to vote whether to take part – 75% in favour required.
- Committee leaders to give an update at Tuesday meeting on what each committee is doing. Patrick to organise.
- Satellite club discussed – general consensus, it is a good idea. Possibility to discuss with DG Ric McDonald as part of meeting the requirements of the Jennifer Jones Initiative.
- Discussion from PE Rob Panell about the South African Project. John Stockbridge suggested providing the option of a RAWCS Project which enables them or us to have corporate donors or high net worth individuals the opportunity to donate money and get a tax deduction.
- Subsidized fees/meals where discussed – it was agreed that this was a good idea but the funds not to come from Bring and Buy. A fundraising event for the club only to raise funds eg: Quiz Night, Car Rally etc. – good idea no decision made
- Further discussion agreed to promote the Awards Nights to other Rotary Clubs, on Facebook prior to the event, purchase a table for people who have been nominated to increase attendance. It was agreed to set up a Marketing Committee.
- Discussion with regard to Craigs Committee, it was agreed that the board suggest some things that should be looked at and Craig Howlett to come back and present to the board what his committee thinks the next steps are and how they would like to implement it. The club can do a better job of promoting the awards nights to our fellow Rotarians and the wider public, Craigs Committee to come back to the board on some suggestions on how we do that. It was unanimously decided by the board to invite Craig Howlett to the next board meeting. Secretary Michelle Gibson to email Craig Howlett.
- Meals cost –Invited guests/speakers don't pay for meals, at clubs discretion if guests partner pay for meals.
- ROMAC Raffle – Phil Cordery read out the email (attached) it was agreed to use Southern Districts Rotary name and Phil Cordery agreed to provide the financial report of the raffle for our records. The paintings donated by Perth Lawyer Henry Skarlz will be given to Phil Cordery to use as prizes for the ROMAC Raffle. **Moved President Patrick Bartlett and seconded Murray Thorpe**
- It was agreed that three social events per year be organised for club members additional to the Tuesday night meeting.
- High visibility jackets with Rotary Logo on them – Murray Thorpe to get a price on the vests.
- A discussion was led by Robert De Prato with regard to fireside meetings – A meeting held at a Rotarians house outside the normal Tuesday night meeting for new members with a senior Rotarian with some experience. The issues Craig Howlett and his committee has raised regarding new members could be addressed in a fireside meeting. Fireside chat at the club a more informal session suggested.
- Phil Cordery suggested new members be put on attendance so they can get to know other members.
- Phil Cordery obtained a quote for jackets from Sandy as Western Embroidery supply the shirts but can not supply the jackets – Quoted price 10 jackets total cost of \$408 - individually \$118 each.
- Phil Cordery obtained a quote for the folders used for the Paul Harris Fellow presentation – 30 folders \$21 each, Karrinyup and Como would be interested in purchasing some – it was decided to refer these or any other clubs that are interested in purchasing the folders to Sandy and they can deal directly with her.

President Patrick Bartlett thanked all Committee Members for getting their reports/minutes ready for this meeting.

DECISION LOG

Decision	When	By Whom ?
1. All new members receive a shirt and jacket when they join and have paid their fee. New Members to be directed to suppliers where they try on and order shirts and jackets	June Board	Board
2. Club fees for 2022/2023 Membership will be \$265.00	July Board	Board
3. Budgets for individual Committees will be \$7500 anything over and above this to be applied for and authorised by the Board.	July Board	Passed J Stockbridge and seconded P Cordery
4. First viable date in October the takings from Maddington Bring and Buy be donated Gosnells Innerwheel Club	July Board	Board
5. Paintings to be donated to Phil Cordery to use as prizes for the ROMAC Raffle	July Board	Passed P. Bartlett and seconded M. Thorpe

14. MEETING CLOSED: 9.00 pm

15. NEXT MEETING: 23rd August 2022