



Rotary Club of Southern Districts

Minutes of Board Meeting Held Tuesday 23rd August 2022 at Gosnells Golf Club

1. **MEETING OPENED:** 8.05 pm
2. **PRESENT:** Patrick Bartlett, Rob Pannell, Phil Cordery, Michelle Gibson, John Stockbridge, Robert De Prato, Murray Thorpe, Andy Hopper, Stephen Anthony & Craig Howlett
3. **APOLOGIES:** None
4. **MINUTES:** Minutes from the previous meeting held on the 19th July 2022 were passed by Murray Thorpe and seconded by Rob Pannell. No business arising from the previous minutes.
5. **TREASURERS REPORT:** No report, Stephen Anthony agreed this would be emailed through to the Club Secretary. It was requested that members who are not financial be followed up. Budget for 2022/2023 to be presented at the next board meeting.
6. **COMMUNITY REPORT:** Andy Hopper – Seeking approval of \$1200 for 30 football shirts, junior girls and boys at Gosnells Hawks Football Club. The club logo will be on the back, the shirts last approx. 7 years. Southern Districts Rotary will also go on the sponsors board in the club rooms. Peter, Andy Hopper's son is a Junior Coach and Vice President of the club. It was unanimously agreed by all board members to approve the \$1200 expenditure.
7. **INTERNATIONAL REPORT:** Robert Da Prato – Copy of meeting minutes attached.
8. **VOCATIONAL REPORT:** John Stockbridge – Frank Keays Business Excellence Awards will be held next week 30th August with 5 nominees.
9. **YOUTH REPORT:** Murray Thorpe – Copy of meeting minutes attached
10. **MEMBERSHIP:** John Stockbridge outlined the proposal he did over two years ago for a Satellite Club
 - Members of a Satellite Club are members of the Club of Southern Districts.
 - They are on the Bring and Buy roster
 - Satellite Club meets fortnightly, no meal or buy drinks requirement
 - \$7500 per year to do their own projects.
 - Approx 6 – 8 members required to start a Satellite Club.
11. **GENERAL BUSINESS:**
 - Bank signatures not finalized yet, copy of Minutes of Meeting given to Treasurer Stephen Anthony to finalise bank signatories 24.08.2022
 - Polio certificates are now completed and being handed out to guest speakers
 - Phil Cordery advised that DG Ric McDonald had asked that all members date of birth be given to Rotary International and updated onto their database – after general discussion it was agreed to let

each individual member decide if this was okay and instructions would be put in the newsletter advising members how they could do this if they wanted to. Phil Cordery to discuss with DG Ric McDonald further and express the Boards concerns.

- Youth Volunteer Declaration Form completed and signed by President and Secretary.
- After some general discussion it was decided that the Projects Committee Leader Craig Howlett present at the next board meeting specific projects and ideas to promote the club to increase membership. The Bring n Buy Facebook page would be a great starting point to market the club. Due to Craig and Susan Howlett going away for two weeks from the 2nd September Craig will do his presentation at the October board meeting.
- It was suggested that information for the Newsletter could be forwarded to Susan Howlett by Directors of each Committee on a regular basis. Also, the slides done by President Patrick Bartlett and President Elect Rob Pannell for each meeting, be sent to Susan so she can include these in the weekly newsletter.
- Robert De Prato expressed his concern that we are now at the end of August and Committee Directors are not reporting sufficiently on what projects are being done, by now the projects would have normally been approved by the board and well on the way. The club needs to know what each Committee is working on. This could be addressed if each Director forwarded information to Susan Howlett to be published in the newsletter.
- Agenda items: Satellite club, B & B Roster and Associate (Honorary) Membership – this is all tied up with starting a Satellite Club, Rob Pannell to investigate further.
- Insurance for Bring and Buy Markets – Stephen Anthony to confirm that the contractor who cleans up after the markets has public liability insurance – other questions asked by One Underwriting for a for stall holders public liability insurance answered and Phill Cordery to submit this to them so they can provide a quote.

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
2. Club fees for 2022/2023 Membership will be \$265.00	July	Board
3. Budgets for individual Committees will be \$7500 anything over and above this to be applied for and authorised by the Board.	July	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
5. Paintings to be donated to Phil Cordery to use as prizes for the ROMAC Raffle	July	Passed P. Bartlett and seconded M. Thorpe
6. Community Committee – Grant for \$1200 accepted for Gosnells Hawks Football Club – 30 football shirts, for next season.	August	Passed and seconded unanimously

12. HELD OVER FOR NEXT MEETING 20.09.2022

- High Visibility Vests – Price
- Treasurer Budget 2022/2023
- Investment of Excess Funds
- How to increase membership

13. Held over for meeting 16.10.2022

- Projects Committee – Craig Howlett

14. MEETING CLOSED: 9.05 pm

15. NEXT MEETING: 20th September 2022