

**Minutes of Board Meeting
Held Tuesday 15th November 2022
at Gosnells Golf Club**

1. **MEETING OPENED:** 7.49 pm
2. **PRESENT:** Patrick Bartlett, Phil Cordery, Michelle Gibson, John Stockbridge, Robert Da Prato, Stephen Anthony, Andy Hopper, Rob Pannell, John Rechichi and Craig Howlett
3. **APOLOGIES:** Murray Thorpe
4. **Minutes:** Minutes from the previous meeting held on the 25th October 2022 were passed and seconded unanimously. No business arising from the previous minutes.
5. **PRESIDENTS REPORT:** Attached.
6. **CLUB SERVICES REPORT:** Attached
7. **TREASURERS REPORT:** Attached

As the report was emailed to Board Members just prior to the Rotary Meeting it was unanimously decided for all board members to read during the week and any questions emailed to treasurer Stephen Anthony.

Stephen made a recommendation to change banks from NAB to Bendigo Bank, Stephen to email all Board Members prior to the next Board Meeting, so they can make an informed decision whether to go ahead with the change.

The Operation Sunshine donation bounced back - Stephen to phone them and check bank details. Donation to TNT Allstars Dynamite to be done as well.

8. **COMMUNITY REPORT:** Attached.
9. **INTERNATIONAL REPORT:** Nothing to Report grant process still ongoing
10. **VOCATIONAL REPORT:** Nothing to report
11. **YOUTH REPORT:** Murray Thorpe absent from meeting
12. **MEMBERSHIP:** Nothing to report.
13. **GENERAL BUSINESS:**

Bring n Buy – Michelle Gibson Secretary read the email from John Rechichi – **attached** which was forwarded to all board members. After some discussion a motion to allow The Golden American BBQ store holder to trade at the markets, with several conditions was put forward and accepted unanimously. Michelle to draw up an agreement and forward this to President Patrick Bartlett and John Rechichi for review, once this has been signed by all parties the food store holder will be allowed to trade.

Term Deposits – Stephen Anthony Treasurer reported that the interest rates had changed so he couldn't give the rates, this to be reported at the next board meeting. Fees to break the existing term deposits we currently have at NAB, to be reported at the next meeting.

Honorary Membership/Innerwheel – Secretary Michelle Gibson advised that a letter had not been sent to Ted Evans as per the last minutes, it was a suggestion that Ted be invited to a club night and be presented with a certificate, along with the members of The Men's Shed. The Gosnells Innerwheel members also be invited, so we could also present the donation of \$1500 to the Gosnells Innerwheel Club on the same night. Phil Cordery suggested we speak to Ted to see if he is happy to accept the Honorary Membership, President Patrick Bartlett to do this. It was also agreed If Ted is agreeable, the night will be organised for early next year and added to the programme – Craig Howlett to facilitate this.

Young Citizen of the Year Award – It was also put to the Board by Phil Cordery that we nominate Charlotte Fletcher from Thornlie High School for this award, and this be presented on the same night, as noted above. Going forward we would expand this in the coming years. The Board unanimously agreed to this.

ROMAC Donated Painting – It was agreed unanimously by the Board that the painting donated to ROMAC by the Club would be auctioned online and on Facebook by ROMAC and proceeds donated to ROMAC Western Region.

Christmas Function – To be held at Ric McDonalds house on the 20th December, Club Members to bring a gift for a boy/girl and age appropriate 12 or under up to a maximum of \$15. It was agreed to ask members to bring a gift prior to the Christmas function as some members may not attend. A motion was put forward and unanimously accepted, to donate \$500 to Operation Sunshine for children's Christmas gifts – Stephen Anthony Treasurer to make this payment.

Christmas Appeal – Rob Pannell President Elect suggested we collect money at the December Bring n Buy markets for Xmas presents for children, it was also suggested that merchandise with the Rotary logo be sold. After further discussion it was agreed this is a great idea going forward for next year, to get our profile out into the community.

Brightwater – John Stockbridge and Phil Cordery visited Brightwaters head office and aged care centre in Inglewood, while there it was mentioned they are building a new centre at Piarra Waters for Huntington's Disease – John advised we can sponsor a house/wing for \$50,000 and have the wing named after Rotary Club of Southern Districts – John Stockbridge to email the brochure to all members for further consideration.

Satellite Club – Rob Pannell President Elect presented his idea to get three satellite clubs up and running – report attached. Rob would like to start with youth 18-35 - it was suggested we need to get the message out via social media, an event to market the satellite club, approach universities or promote at the next City of Gosnells networking event. Board members happy to get some ideas together and talk further.

Budgets for Committees – to be held over for another meeting.

MEETING CLOSED: 8.55 pm

NEXT MEETING: 13th December 2022

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. 5. Innerwheel Club to be given \$1500 donation from the October markets	July Board October	Board Board
6. Paintings to be donated to Phil Cordery to use as prizes for the ROMAC Raffle	July Board	Passed P. Bartlett and seconded M. Thorpe
7. High visibility vests to be purchased for Bring & Buy	September	Patrick Bartlett
8. \$1000 to be donated to TNT Allstars Dynamite cheerleading club	October	All Board Members
9. Secretary to electronically file Bring n Buy documents	October	All Board Members
10. Risk Management Matrix for the club to be reviewed in 6 months	October	All Board Members
11. Ted Evans to be made Honorary Member of the Club. Patrick Bartlett to contact and discuss acceptance.	October/Nov	All Board Members
12. A \$500 donation be made to Operation Sunshine for Xmas	November	All Board Members
13.		
14.		