

**Minutes of Board Meeting  
Held Tuesday 13<sup>th</sup> December 2022  
at Gosnells Golf Club**

1. **MEETING OPENED: 7.40 pm**
2. **PRESENT: Phil Cordery, Michelle Gibson, John Stockbridge, Robert Da Prato, Stephen Anthony, Andy Hopper, Rob Pannell, Craig Howlett and Ric McDonald**
3. **APOLOGIES: Murray Thorpe and Patrick Bartlett**
4. **MINUTES:** Minutes from the previous meeting held on the 15<sup>th</sup> November 2022 were accepted. Moved by John Stockbridge and Seconded by Robert Da Prato. No business arising from the previous minutes.
5. **PRESIDENTS REPORT: Attached**
6. **CLUB SERVICES REPORT: None**
7. **TREASURERS REPORT: Given at the AGM 6<sup>th</sup> December 2022**

Several payments are outstanding – Operation Sunshine \$500, Gosnells Innerwheel Club \$1500, Vicinity Real Estate invoices - Stephen Anthony to process these.

An email had been received from DMIRS asking for the Annual Financial Return to be provided to them prior to 31<sup>st</sup> December 2022 under the Charities and Collections Act. Stephen Anthony confirmed he had received the email and he would attend to this.

8. **COMMUNITY REPORT: Attached.**
9. **INTERNATIONAL REPORT:** Nothing to report grant process still ongoing. Waiting on information from the Kampala Rotary Club.
10. **PROJECT GROUP REPORT: Attached** presented by Craig Howlett
11. **VOCATIONAL REPORT:** Nothing to report
12. **YOUTH REPORT: Attached**
13. **MEMBERSHIP:** There will be several Gosnells networking events held next year with the first one in February/March 2023 at the Gosnells Golf Club. John Stockbridge will enquire with the City of Gosnells to see when the first one will be held. John to provide a budget to the board. It was Moved by Rob Pannell and Seconded by Phil Cordery that a of \$1500 budget be allocated.

**14. GENERAL BUSINESS:**

**Term Deposits/Bank** – Term deposit rate for Bendigo Bank and NAB are the same @ 4 months 2.1% and 9 months 2.9%. After general discussion it was unanimously decided by all board members to roll \$50,000 into a 4 month term deposit when it becomes due on the 9<sup>th</sup> January 2023 – John Stockbridge and Phil Cordery to facilitate this. Term deposit due on the 20<sup>th</sup> January 2023 to be decided at the next board meeting.

If we change banks from NAB to Bendigo Bank we would need a resolution in the minutes and also have the signatories do their 100 point ID. One of the reasons for changing to Bendigo Bank is that it is a community bank, it was decided to revisit this in January 2023.

**Paul Harris Fellowship Folders** - there are only two left, it was agreed that Phil Cordery would organise another 10 folders to be purchased from Minute Man Press.

**Young Citizen of the Year Award** – It was unanimously agreed by all Board Members to give \$500 to Charlotte Fletcher the recipient of the Young Citizen of the Year Award. Stephen Anthony Treasurer to organise the funds to be deposited into her nominated bank account.

**Club Donations:** It was unanimously agreed by the Bboard to donate \$4000 to Rotary Foundation and \$1000 to Polio Plus, this would be announced when District Governor Ric McDonald officially visits the club in January 2023. Stephen Anthony Treasurer to transfer the funds in January 2023.

**Satellite Club** – Rob Pannell President Elect presented to the board what we are trying to achieve with a Satellite Club. Numerous pros and cons, but we need to do something to bring our membership numbers up if the club is going to survive.

District Governor Ric McDonald was invited to discuss his ideas, if younger people are to join Rotary, offer a benefit, leadership training. Ric has found a professional Holly Ransom who would do Leadership Training, currently \$360/380 per person online. Ric will be meeting with Holly online Thursday night to discuss further details about pricing for our Club. This could possibly be a pilot project that could spread wider. Also, a possibility of contacting middle Corporate Australia, offering the leadership course. The annual Rotary membership fee of \$265 would still be paid, and then the Club would pay \$250 per head for the leadership course.

John Stockbridge mentioned David who runs a group of over 35 people called Superior Business Networks, that could be asked to join our Rotary Satellite Club and get the benefit of the free Leadership training.

Perth City East Rotary Club runs a programme where they introduce young University Students to Rotary as associate members – two to three per year for students who are of refugee status/background. They attend their meeting for free, they are also assigned Rotary mentors. A possibility to consider.

It was asked if we could subsize some of the cost to entice new members, however the money we already have in our community bank account and term deposits we can't use to promote the Rotary Club as we haven't told the people we have collected it from that is what we are going to do with it. However, in future when we print the receipt books for the Bring & Buy markets, if we put up to 10% will go to promoting the Club, somewhere on the receipts, then we can use those funds. We can use the interest from the term deposits and bank accounts to promote the Club as the interest belongs to the Club.

**Newsletter** – The board unanimously agreed to provide relevant reports given at the Board Meetings to Susan Howlett who does the weekly newsletter. John Stockbridge also agreed to provide the weekly meeting slides to Susan for content.

**Community Grants:** Have been extended to April 15<sup>th</sup> 2023

**MEETING CLOSED: 8.25 pm**

**NEXT MEETING: 17<sup>th</sup> January 2023**

## 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. \$500 to be given to Young Citizen of the Year Charlotte Fletcher	December	All Board Members
14. Ten Paul Harris Fellowship folders to be purchased from Minute Man Press	December	All Board Members
15. Donate \$4000 to Rotary Foundation and \$1000 to Polio Plus January 2023	December	All Board Members
16. \$1500 budget for Gosnells Networking event next year	December	All Board Members