

**Minutes of Board Meeting
Held Tuesday 17th January 2023
at Gosnells Golf Club**

1. **MEETING OPENED: 7.45 pm**
2. **PRESENT: Patrick Bartlett, Michelle Gibson, John Stockbridge, Stephen Anthony, Andy Hopper, Rob Pannell and Murray Thorpe.**
3. **APOLOGIES: Phil Cordery, Robert Da Prato, Craig Howlett**
4. **MINUTES:** Minutes from the previous meeting held on the 13th December 2022 were accepted. Moved by Andy Hopper and Seconded by Rob Pannell.
5. **Business Arising from the minutes:** Community Grants advertising was discussed, John Stockbridge to advertise on our social media pages including local community Facebook pages.
6. **PRESIDENTS REPORT: Attached**
7. **CLUB SERVICES REPORT: None**
8. **TREASURERS REPORT: Attached.** It was agreed to waive Peter Sourivongs' invoiced meals as he is no longer a member. Stephen Anthony to contact Sandy Cream asking her to pay her fees forthwith.
9. **COMMUNITY REPORT: Attached.**
10. **INTERNATIONAL REPORT: Attached**

BANK/TERM DEPOSIT: After general discussion it was decided to table changing from NAB to Bendigo Bank until June when we have changeover with the new Board, if the decision is made to change banks, then it will be easier to sign in the new office bearers with a new bank.

Moved: Murray Thorpe Seconded: Stephen Anthony

Stephen Anthony to engage with Bendigo Bank and see how changing to Bendigo Bank would benefit the Club. This can be presented at the June board meeting.

It was unanimously agreed that the term deposit of approx. \$152,000 due to rollover on the 20th January be rolled over with NAB for a further 6 months. The balance over \$150,000 be moved to the Club account.

Moved: John Stockbridge Seconded: Michelle Gibson

The Club currently has \$73,000 in the Community account, it was agreed to see what other bank accounts are available, with the thought of moving at least \$50,000 into a better interest bearing account – Treasurer Stephen Anthony to investigate and report back to the board.

TED EVANS/MENS SHED: President Patrick Bartlett has had several discussions with Ted Evans about becoming an Honorary Member Ted has politely declined. It was agreed by all Board Members present that a meeting of Rotarians who are now involved with the Gosnells Men's Shed and also Gosnells Innerwheel Club be held on the 28th March, this will coincide with the Gosnells Men's Shed Anniversary. A \$5000 donation will be presented to the Gosnells Men's Shed on the night. Patrick Bartlett to organise the event. Moved John Stockbridge Seconded Murray Thorpe

LITTLE AUSSIE COMMUNITY MAGAZINE: President Patrick Bartlett had been contacted to advertise the Bring n Buy markets in this publication, free of charge. It was unanimously agreed to accept. President Patrick Bartlett to email our acceptance.

PAYMENT AUTHORISATIONS: Treasurer Stephen Anthony emailed the Board Members prior to the meeting. There is a process problem when donations are approved by the Board at meetings. It was agreed by all Board Members that Patrick Bartlett put through a payment request through our website for these payments for the Treasurer to action. Committee chairs to enter payment requests for their relevant committees or if a donation has been initiated by another Board Member, they are to enter the payment request for the Treasurer to action.

Secretary Michelle Gibson asked if the \$500 donation to recipient of The Young Citizen of the Year Award, Charlotte Fletcher had been actioned by the Treasurer, as no payment request had been made this had not been done. It was agreed that as Phil Cordery had initiated this award, that he put the payment request onto the website so the payment could be made. Secretary Michelle Gibson to email Phil Cordery.

BRIGHTWATER – Huntington's Housing Project – it was unanimously agreed by the Board Proposed by John Stockbridge Moved by Patrick Bartlett and Seconded by Rob Pannell to donate \$50,000 to fund one of the houses in the complex, and have it named.

It was also decided to put the decision into the newsletter and ask members that if they had any strong objection, to email the Secretary within 7 days. The Club will then formally notify Brightwater.

SATELLITE CLUB: John Stockbridge offered to develop and create a budget for the satellite club. First step will be getting interest in a Satellite Club. The Gosnells Networking Event (a date to be advised) will focus on the Satellite Club.

GOSNELLS NETWORKING EVENT: No update at this stage to be added to the next Agenda, John Stockbridge to update then.

SOCIAL EVENING: Rob Pannell expressed interest in a social evening once a month where partners and family are invited along. It was suggested that the Shine on Awards, Community Awards and Ron Sloane Awards and the District Governor visit could incorporate this. A non-formal social event was also suggested. Rob Pannell to pick a date on the Club Calendar with Craig Howlett and work on a family/friends social event.

DISTRICT GOVERNOR VISIT: It was agreed to ask Tayla McDonald to do a presentation on the night about her RYLA experience. Murray Thorpe to organise with Craig Howlett

11. MEETING CLOSED: 9.00 pm

12. NEXT MEETING: 14th February 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.	July Board	Board
5. Innerwheel Club to be given \$1500 donation from the October markets	October	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. Not accepted 17.01.2023.	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. 20 Folders ordered as authorised by the Board via email.	December	All Board Members
15. Donate \$4000 to Rotary Foundation and \$1000 to Polio Plus January 2023	December	All Board Members
16. \$1500 budgeted for Gosnells Networking event next year	December	All Board Members
17. Change banks from NAB to Bendigo to be tabled again in June 2023 for a decision	January 2023	Moved M Thorpe and Seconded S Anthony
18. \$50,000 to be donated to Brightwater Huntington Housing Project Piara Waters	January 2023	Moved J Stockbridge Seconded Rob Pannell
19. \$600 given to Sponsor Alhassan Wumpini for University studies	December 2022	Majority Decision via email communication
20. A \$5000 donation be presented to Gosnells Men's Shed on the 28 th March 2023.	January 2023	All Board Members