

**Minutes of Board Meeting
Held Tuesday 18th April 2023
at Gosnells Golf Club**

1. **MEETING OPENED:** 8.25 pm
2. **PRESENT:** Patrick Bartlett, Michelle Gibson, John Stockbridge, Stephen Anthony, Andy Hopper, Rob Pannell, Murray Thorpe, Phil Cordery and Robert Da Prato.
3. **APOLOGIES:** None
4. **MINUTES:** Minutes from the previous meeting held on the 14th February 2023 were accepted. Moved by Patrick Bartlett and Seconded by Rob Pannell.
5. **Business Arising from the minutes:** None

6. GENERAL BUSINESS:

SUPPORT FOR SPORTING CLUBS: Robert Da Prato raised the proposal by John Stockbridge to support local sporting clubs for athletes that can't afford membership. The sponsorship would be given to individual children who are members of a sporting club, by way of their fees being paid directly to the sporting club, as an example. These clubs could also assist with our Bring N Buy markets. After some discussion it was decided to move forward with this Sponsorship idea. Robert Da Prato was asked to get a proposal from the Armadale Football Club for Sponsorship and the Southern Districts Rotary Club would make this a permanent item going forward, with a decision to be made on how much to allocate funds for the Sponsorship Project.

CHOIR: It was requested via Facebook that the Seven Streams Church Choir be allowed to perform at the markets on the 23rd April from 8 am – 9 am it was unanimously agreed by all Board Members. Patrick Bartlett to contact Pastor Naomi Henricus and give our acceptance.

BRING & BUY: The Bring n Buy Roster has been done from July 2023 to January 2024. It was decided to hold a market on Dec 24th and December 31st. New roster to be send to all Board Members for approval.

GOLF CLUB MEALS: President Patrick Bartlett to cc Treasurer Stephen Anthony when he emails the Gosnells Golf Club each week that provides numbers of people to be catered for at each meeting.

7. **PRESIDENTS REPORT:** Attached. Accepted by all board members.
8. **CLUB SERVICES REPORT:** None
9. **TREASURERS REPORT:** Presented at the meeting by the Treasurer Stephen Anthony, it was unanimously agreed for all board members to read the report and email any queries through to Stephen. Secretary Michelle Gibson to email all board members in a week to see if they are happy to accept the Treasurer's Report via circular resolution by the directors of the club.

Stephen Anthony advised that two amounts of \$250 have been contributed, but Stephen cannot remember from whom, they have currently been listed in the suspense account in MYOB – it was asked if Stephen Anthony can provide the dates these deposits where made to Board Members to see who deposited then and they can be allocated accordingly.

It was confirmed by John Stockbridge that the RDU funds that we collected at the Mandarah Rotary Conference are to be returned to RDU in full, they will do their reconciliation and then RDU will send the Club the 10% Commission. We pay for the square fees.

10. COMMUNITY REPORT: Attached. Accepted by all board members.

11. INTERNATIONAL REPORT: Attached. Accepted by all board members.

12. VOCATIONAL/MEMBERSHIP REPORT: Nothing to report apart from the Ron Sloan Scholarship night being held on the 9th May 2023.

YOUNG CITIZEN OF THE YEAR AWARD: It was unanimously agreed by all Board Members to continue with this award. Phil Cordery to email the Nomination Form and Criteria, for any changes. The presentation date has been set for November 27 with nominations closing November 3. Phil Cordery and Murray Thorpe to work together on this award and organise the event.

BINGO NIGHT: It was agreed by all Board Members to hold this on the 25th July 2023, to be confirmed with Malcolm Kerr Programme Director – Secretary Michelle Gibson to email Malcolm.

CHANGE OVER MEETING: Confirmed for the 20th June 2023, it was suggested that we invite DG Ineke Oliver and her partner to the night – Secretary Michelle Gibson to send a formal invitation and cc Ric McDonald into the email.

ANNUAL COMMITTEE REPORTS: All reports to be handed into the Secretary/President by the 6th June 2023.

BANK ERROR: National Australia Bank has advised that there was an error, details below. John Stockbridge advised that he has spoken to the bank on two separate occasions, and they have acknowledged the error, we have verbally requested it be rectified and the bank have advised they could not do anything at that time.

It was requested by Murray Thorpe as a matter of urgency that the Treasurer Stephen Anthony write to the bank, within a week, requesting that this be rectified immediately. Copy of email sent to the Secretary for our records.

Deposit Date: 10.10.2022

EDB Bag Number: 601729195

EBD Adjustment Reference: 19100078

Cash Listed: \$150

Surplus Found: \$5775

COMMUNITY GRANTS AWARD: It was unanimously agreed that the budget for Community Grants would be \$20,000 moved by John Stockbridge Seconded by President Patrick Bartlett.

GOSNELLS NETWORKING EVENT: To be held on the 16th August 2023. Murray Thorpe, Stephen Anthony and Rob Pannell to attend the evening with John Stockbridge.

13. MEETING CLOSED: 8.57 pm

14. Next meeting to be held 16th May 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
20. A \$5000 donation be presented to Gosnells Men's Shed on the 28 th March 2023.	January 2023	All Board Members
21. Community Grant budget \$20,000	April 2023	All Board Members

