



**Minutes of Board Meeting
Held Tuesday 1st December 2020
At Gosnells Golf Club**

- 1 MEETING OPENED:** 7.56PM
- 2 PRESENT:** Julie Ninnis (President/Chair), Naomi Green (Treasurer), Sandy Baraiolo (Vocational), Andy Hopper (International), John Stockbridge (Youth), Phil Cordrey (Club Services), **APOLOGIES:** Teresa Tay (Secretary), Michelle Kerr (Community), Ric McDonald (Immediate Past President)
- 3** Meeting minutes from the previous meeting read and approved. Moved by Sandy Baraiolo and seconded by Naomi Green. No issues arising from previous minutes.
- 4 PRESIDENTS REPORT:**
No report from President Julie this month due to work constraints.
- 5 CLUB SERVICES REPORT** Phil Cordrey
Rotary information Segments will cease until February
Next week [December 8] is the DG's visit and is a partner's night 6 for 6.30 pm. He wishes to meet with the board at 5.45 pm before the club meeting. The checklist required by the DG has been completed and forwarded to DG and ADG confirmation
Attended Providence Christian College on behalf of Lloyd Dungey the RYDA Monday November 23.
Confirmation has been received for the visit to Gosnells Men Shed on February 9.
On Wednesday November 24 attended Providence Christian College Year 12 awards night And announced the two year 10 recipients for the Ron Sloan Endeavour Awards for presentation at club in March 2021.
The community service grant application form is on MLA Chris Tallentire's FB page, had a request for a hard copy.
Badges - The board needs to decide regarding new badges with the Rotary logo, All Mark who does the club badges, will produce badges for \$11 each for 30 orders
RDU Magazine - 12 members have indicated they want a digital copy.
Robert da Prato has indicated he is happy to host club BBQ at his Serpentine property mid-March on a Sunday. Robert will supply the gas BBQ, it is a family afternoon so BYO everything.

6 SECRETARY REPORT

Teresa is currently on a leave of absence and no report was received

7 TREASURERS REPORT: Naomi Green

The financials for both October and November uploaded to the website. Dom Mano has yet to pay his dues, I have sent him a stern email and I will bring it up with him again at the meeting. Tracey Derman has paid all but \$80 of her dues and I will remind her that we prefer to have them fully paid by the EOY.

The Annual Return for the Charitable Collections license has been lodged and as per my earlier email this is now the only requirement for the club to keep our license.

We currently have no outstanding creditors, as all invoices have been paid.

Club funds are still healthy given the situation with Bring and Buy earlier this year.

Meals are starting to cut into club funds due to lower members and the Gosnells Golf

Club requiring a minimum of 22 people. The club will have to start getting strict on

apologies as members are not apologising and this is starting to impact the clubs

financial status.

8 COMMUNITY REPORT: Michelle Kerr

As Michelle was an apology for the Board Meeting.no report was received.

9 INTERNATIONAL REPORT: Andy Hopper

The indigenous chicken project is awaiting feedback from the committee and then will go forward from there.

10 VOCATIONAL REPORT: Sandy Baraiolo

All applications have been received the Ron Sloan Awards and the Memorandums of Understanding have been signed and will be handed to the schools tomorrow.

11 YOUTH REPORT: John Stockbridge

In the past month, the Youth Committee has had two students from Providence College accepted for the Science Experience.

We have sponsored one attendee of our own to Handicamp and have agreed to sponsor two other places.

Thanks to Lloyd Dungey for his work with RWADE and thanks to Phil Cordery for standing in at Providence College.

We have agreed to provide sponsorship of \$100 for a book price to Thornlie Primary School. I will be attending their graduation ceremony to present the prize on behalf of the club.

We are looking to provide sponsorship for 3 attendees to RYLA at a total cost of \$2400. This requires board approval as it is more than \$999. It is not yet 100% certain that RYLA will proceed in January as they are short of numbers to make the week successful. Our expenditure to date including the proposed sponsorship for RYLA is \$7840.00

12 MEMBERSHIP: John Stockbridge

Sandy Creen who attended the meeting tonight will be attending next week and might be bringing her partner. Mike Raspa is interested in re joining in January as is Simon Dutt. Tony Italiano has also been invited to come back and join the club for a social evening and the board indicated that he would be more than welcome.

13 GENERAL BUSINESS

Badges are 8 years out of date for Rotary branding. Also a lot of vocations have changed so the board has voted to replace the badges. Phil will email members to confirm any changes of vocation etc and then will place the order for new badges.

Anzac Day next year is on a Sunday and it was noted that it would be appropriate to mark the occasion in some way. Suggestions included playing the last post via a radio and observing a minutes silence.

Donation to Rotary Foundation is usually presented to the Rotary Governor during his visit. Suggestions for amounts were requested, agreed amount was \$5000.00 Letter of intent to donate to be presented to the Rotary Governor to be written by Phil.

Mens Shed letter read by John requesting support from the Rotary Club by way of providing funds for materials for Buddy Benches etc. More information about the expectation of the amount of funding. Discussion to be had at the visit to the Mens Shed. Brightwater proposal. Three options provided Pastoral, Website, Education program. Website seems to be the most supported idea as it can include Rotary branding and possible link to our website. Nominated John and another board member go and talk further.

Serenity lodge proposal. Other options for them include replacing the kitchen at the rehab centre in Rockingham and also the Childcare centre in Wangara. After discussion it was decided to look more into the kitchen.

The board to review the proposals and decide on behalf of the club.

14 NEXT MEETING: February 23rd 2021

15 MEETING CLOSED: 8:32PM