



THE ROTARY CLUB OF BERRY Inc

President: Terry Delahunty
Secretary: Ian Nicol
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Rotary Club of Berry Inc - BOARD MINUTES

Date: 9/09/2019

Location: 6 Thomas Close St. Berry 7.00

Meeting opened at: 7.12 p.m.

Board Attendance: Paul Andersen, Bill Seelis, Terry Delahunty, Jenny Delahunty, Grahame Sweeney, Haseena Tweddle, Ken Hutt, Peter Stinson & Ian Nicol

Board apologies: Nil

Guests: No Guests present

Minutes of Previous Meeting: Minutes Approved by Bill Seelis, Seconded by Haseena Tweddle

Business arising from previous Board Meeting:

- Resolution 1920.001 – Acceptance of R Haines resignation.
Action: IN to action reply letter. Carried forward as action not confirmed
- Resolution 1920. 002 – Resignation from Peter Adriaansz.
Action : IN to action reply letter. Carried forward as action not confirmed
- Resolution 1920.003 – Verbal resignation from John Leijer.
Action : IN to action reply letter. Carried forward as action not confirmed
- Resolution 1920.011 – Verbal resignation from Sandy Foreman.
Action : IN to action reply letter. – Added by Secretary
- Belinda Boxall – Invoice for Oxygen. Peter Stinson to seek out paperwork for payment
Action : WS to follow up – Awaiting Acquittal form from P38 Committee
- Chocolate Wheel – Replacement for Ian Nicol. Current plan is to have each month handled by member of each team.
Action: I.N. to hand Master Key to the Appropriate person in charge of each months Sunday Chocolate Wheel. S.O.P. to be given to the same person.
- Community Services spreadsheet of activity to be produced.
Action: PA - Completed

- Public Relations portfolio requires an assistant to Graeme Sweeney
Action: NO Action required. Haseena Tweddle has offered to assist Grahame Sweeney
- Provision of computers for school in Nepal.
Action: Ken Hutt to speak to Vernon Mutton – Bomaderry Rotary, who has similar Nepal Projects. K.H. to report back to the board on progress.
- Christmas Street Parade Committee Chairman required. Haseena Tweddle has offered to be Chairperson. Ken Hutt offered to pursue other persons to support this initiative. To contact Sophie Ray from Silos Winery.
Action : KH – Date to be continuing and agreed with Chamber of Commerce.
- Working Bee with Club members for turf and bark at Windsor Drive to be arranged.
Action : PA – On hold until funding application from NDIS is received. Status: Same as last month. NDIS must fund and complete further works before working bee can commence.

NEW BUSINESS ONLY – (Not previously discussed from Business Arising)

President’s Report – T.D.

1. The contents if the Suggestion Box submission were tabled – Re: Envision Hands, a RDU Initiative. John Brentnall has offered to do the groundwork and try to get the club behind the project. Further discussion with President Terry is required.
2. AUST AID Friendship Grants as emailed by Federal Member. Noted that most grants which could relate to the club expire shortly.

Action: Ian Nicol to write back to Fiona Phillips M.P. and thank her for the information and request earlier notice be given for next year’s offerings.
3. MO Higgins – Original Scope of Award was discussed Refer to Resolution. Board rescinded minute from August. Refer new Resolution 1920.010
4. Suggestion Box – Speaker System at the Club – Suggestion by Ken Hutt. Haseena Tweddle to contact club and check this facility. David Williams – Ref to Rotary Townsville – Prostrate Cancer Awareness – Red Sox Project. Suggest Shoalhaven council to fund purchase of a Qty of red sox. Board agreed that David Williams could contact B.S. Board agreed in principle to examine the possibilities of this project. David Williams to drive the project if decision made.
5. Centenary Project. 100 Years of Rotary in Australia – 2021 – Discussed significant milestone. Board agrees to the club being involved in some way. Possible vaccination idea in Pacific Island Countries – Ken Hutt agreed to report to the club and make some recommendations.

Secretary's Report – I.N.

1. Reminder of Australian Rotary health Initiative
Action: I.N. to Scan and distribute all information receive in P.O. Box to members.
2. New members Kit and Dinner Badges distributed to Membership Director, Jenny Delahunty.
3. 60th Birthday Numbers – Noted that 79 members to come
4. Working With Children Paperwork received and discussed. Trevor Barker as the Youth Protection Officer, agreed to handle all paperwork involved. Paul Andersen has records at the present time but will hand to Trevor Barker ASAP.
5. Annual Auditors Report 2108/2019 – Produced by David Brawn – Sent to Auditor.
6. Action: I.N. to Scan and Email copies to all existing board mmebers

Treasurer's Report – B.S.

Financial Reports (Balance Sheet & P & L)presented to the board meeting via previous email.

B.S. advises that funds from BSFFD will be in the vicinity of \$45,000.00. Some bills and payments still to come in. Funds from Celtic Festive still to be disbursed.

Artis Medenis Scholarship – A decision to made to advertise for the rural scholarship. No immediate timeframe made. Method of distribution of the next scholarship to be discussed by the Board .

Community Services & Club Admin - P.A.

Chocolate Wheel Coordinator – Details as discussed in “Business Arising”.

Pilkington Family – Paul to speak to Hanna – Fundraiser suggested – Aggreed that Baord need more information.

BSFFD – Expect healthy return – Gate taking we slightly down @ \$25,000 from previous year. It was suggested that this is due to weather conditions on Saturday.

Rotary Storage. P.A. advised that Council will not allow Rotary to place a storage container in the showground. Ken Hutt offered to provide space at his home for the container on two conditions. 1. Rotary provide Landscaping and Screening required around the container, so it is hidden from sight. Suggest working bee from club members. 2. If Ken was to move from current home, Rotary would remove the container from its location.

BSFFD – Post morten to be held on 18th September

P.A. advised that ADFAS Chairs not done this month, due to BSFFD – Due next month.

Rotary is renting the BBQ & Grill to the organisers of the Food and Wine Festival – this coming weekend. P.A. has already cleaned out the building for this purpose.

New Generations – H.T.

Brazilian Exchange Student

Action: Haseena Tweddle to examine and report back to the board.

RYPEN Candidates – H.T is looking at the various High Schools in our area – Year 9 students – Date of RYPEN is 29th – 1st December.

RYLA – Courtney McDonald – H.T. advised that she is difficult to contact. Greenhills in Canberra. Applications are actioned in November.

Colouring Competition (BSFFD) – Haseena Tweddle commented on the corner shop Ice Creamery and its ongoing support of this competition. Suggest a Certificate of Appreciation to them for their support. Board agreed to this suggestion.

Action: Graham Sweeney to produce “Certificate of Appreciation” after consultation with Haseena.

Membership – J.D.

Laurelle and Ray Price approved as new Members, To be inducted at next meeting – (60th Anniversary Dinner).

Follow up of previous attendees who didn't proceed with joining the Club after having attended several times to be followed up. Commentary on possible new members – Chris Romano and Glen McGregor – currently away from Berry.

Public Relations – G.S.

Graham Sweeney show the free advertising received in the Nowra News. Large photo of aerial display of previous years event.

Suggest formal “Thank You” to Jason Hodges and other supporter of the BSFFD. Graham to provide Secretary of list of names.

Action: I.N. to provide letters after consultation with Paul Andersen on who to send to.

Advertising in Town Crier next month. G.S. suggested historic club projects such as Hospital Footpath, Town Clock, Linear Accelerator in Nowra, Time Capsule. To be included in next months Town Crier Club article.

Boongaree – Update. Meeting with Donna Payne – Processes and Procedures of handling funds provided by State Gov't. Further discussion planned for 17th September 2019.

60th Birthday Celebration – Thanks to Col Hanbridge & Graham Sweeney by all board members for their work in producing the printed copy of the Birthday Handout. To be available on tables at the club meeting.

International and Foundation Report K.H.

Ken Hutt advised he was pursuing “Major Sponsor” of the proposed Everest Ascent. Contact with Westpac – Negative response.

24th October - World Polio Day – Reserved for special function. Guest Speaker – possible Cheryl Nankovel ?

Re: Bahamas Emergency – Shelter Box proposed to the Board.

K.H. suggested Polio Demonstration to be incorporated into the forthcoming Food & Wine Festival.

Date proposed for Rotary Auction – 6th February 2020

General Business

President Terry, requested from all Board Members – Agenda Items be supplied prior to Breakfast Meetings. All items to be provided preferable the day before the meeting so Terry can prepare accordingly.

Berry Riding School – Promotion of forthcoming Movie, “Ride like a Girl”. Board members agreed to have this advertisement in the Bulletin.

Action: Grahame Sweeney to contact Bulletin Editor, Graham Smith to organise.

Board member Peter Stinson advised he is out all of October – Holidays !!

Nothing further was discussed due to time constraints.

Meeting ended: 11.04 pm

Next Meeting: 14th October 2019 – Location: Terry & Jenny’s home – 7.00 p.m. start

Signed as true and correct

Rotary Club of Berry Inc

Terry Delahunty

President

Ian Nicol

Secretary