



Board Meeting Minutes - Rotary Club of Berry Inc. 11 October 2022

Attendance: Haseena Tweddle, Ian Nicol, Phil Crocker, Paul Andersen (1/2 meeting attendance), Grahame Sweeney, Suad Haddad.

Apologies: Shona Gibson, John Brentnall

Meeting opened: 7:05pm

Minutes of Previous Meeting

Paul Andersen moved a motion to accept the minutes of the previous meeting dated 13 September 2022, as a true record of the meeting. Seconded: Ian Nicol

Business Arising from Previous Minutes

Survey -Haseena advised that the Survey has been prepared/collated by Grahame Sweeney and has been emailed to members. Additionally, the Acknowledgement to Country has been included into the survey.

Results will be brought to club members at the Club Assembly meeting on 13 Oct. Suad will bring extra survey copies, and Ian will provide pens. Grahame, Ian and Suad will assist with survey results/aggregate at club assembly.

Regarding **RUBY'S -Vulnerable Youth Project** -A District 9705 Project. There'll be a speaker attending one of Berry Rotary's weekly meetings, with a date to be confirmed.

President – Haseena Tweddle

Proposal received from Ken Hutt seeking **financial assistance towards travel expenses** to attend various clubs to speak/show documentary. Also, to cover expenses towards speakers attending the official 'Fly from Everest' event on 3 November, including airfare.

Action – All in agreeance.

Pets Day Out – Laurie Talbot from Shoalhaven Heads has approached Haseena with the idea of working with Berry Rotary Club towards an event 'Pets Day Out' at Jerry Bailey Oval, Shoalhaven Heads. It's understood this was an annual event previously, however, there are currently insufficient community members in the Heads groups (Lions Club) who have the capacity to take this on.

Action – Haseena will invite Laurie Talbot to speak at a weekly Club meeting.

Christmas Party – Discussed the Clubs' 2022 Christmas party and agreed that **Fri 9 December** would be ideal. All agreed that it would be great to go out somewhere in lieu of members having to prepare, decorate, etc etc.

Action – Bill will check with new event facility in Coolangatta, 11/80, and Haseena will check with Coolangatta Estate and other places.

Secretary - Suad Haddad

White Card/Potential new members

1-Sonya Van Hoof – Nil concerns noted from any members. Membership to proceed accordingly.

Action – Suad and Bill will meet pre induction for a fireside chat.

2-Malou Alexapoulos – Attended more than 3 meetings. However, she'll be away for some time in Townsville. Membership progression etc will commence post her return to Berry.

3-Josephine (Josie) Lead – soon to attend her 3rd meeting.

Action – Will monitor her attendance and interest and follow up with potential membership if nil concerns. To raise at next Board meeting.

Tea/Coffee for weekly meetings. Ran out of tea at previous weeks' meeting. Haseena has purchased more tea and future meetings' tea/coffee capacity will be monitored by Ian/Suad. Milk is provided by the Bowling Club.

Treasurer - Bob Seelis

Bill provided the Board with a copy of the financial report. He gave an update as to current financial status. *Although it looks like the Club seems to have tons of money, it's towards Council payment for the Rotary Park (clearly, they're behind in their work). We're doing well otherwise.

Suad moved that the Treasurers Report be accepted: Seconded: Haseena

Club Administration - Ian Nicol

Buffet – Ian will speak with George re: change/rotation of buffet food. Overall, food seems to be OK, and if any trays are empty, they'll refill as needed (though need to be asked).

Action – Ian will speak with George

AGM is scheduled for 15 December, and Ian will commence looking/working towards nominations for next years' Board of Management.

Community Service - Paul Anderson

Proposal to **purchase a new BBQ** in view of condition of current one - All in agreeance, and with allocation of approximately \$1K.

Action - Paul and Grahame will visit Bunnings/BBQ's Galore to check/purchase. They'll also ask for a discount.

Proposal to purchase a 3 x 3 m Marquee with removal sides (for possible use also by First Aid personnel). All in agreeance.

Action – Paul to organise purchase and to enquire re: Rotary branding for it. Cost to be determined

Still looking to purchase storage container.

New Generations - Shona Gibson

Nil new matters. All going well with regards to RYDA and RYPEN.

Membership & Vocational -John Brentnall

New members -See update from Secretary.

Grahame advised there's also possible interest from an 'Andrew'.

Public Relations - Grahame Sweeney

Town Crier for October will focus on the success of the Field Days, and a thank you to sponsors. Additionally, information regarding World Polio Day on 24 Oct.

November will focus on the World Polio Day/Fly from Everest Documentary, whilst December will focus on the Berry Merry Street Parade.

International & Foundation - Phil Crocker

World Polio Day/Fly from Everest Documentary – 3 November 2022 at Roxy Cinema, Nowra needs more PR to ensure its success and promotion.

Phil is putting together information towards having a talk and "Did you know" and quiz, pertaining to Rotary Foundation. This will be beneficial for all members, though particularly newer members.

One of the things most members may not know is that individual members cannot become RI members, rather, their Club can. Clearly there's lots to learn.

Phil will be facilitating the talk in a few weeks' time and will provide the quiz master with a list of questions.

GENERAL BUSINESS/NEW BUSINESS ONLY

Phil noted that the 2023 Rotary Internationals' World Conference in Melbourne is scheduled for May, same as our Celtic Festival.

Meeting Closed: 9:18pm **Next Board Meeting:** Tuesday 8 November 2022 @ 7pm.

Haseena Tweddle
President
Rotary Club of Berry

Suad Haddad
Secretary
Rotary Club of Berry

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