



THE ROTARY CLUB OF BERRY Inc

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

Date: 15/07/2019

Location: 55 Queens St. Berry 7.00

Meeting opened at: 7.08 p.m.

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

Board apologies: Nil

Guests: None

Minutes of Previous Meeting: Not available at Meeting – To be presented at following Board Meeting

Business arising from previous Board Meeting:

Nil

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

President's Report – T.D.

The President welcomed the board of the first Board Meeting of his tenure.

Several matters arising from last Rotary year discussed. Regarding former member, Mr. Rob Haines, it was agreed he should receive a formal letter accepting his resignation. Feedback from other club members indicated he was unsure of the membership status.

Action: I.N. for generate the formal letter of acceptance. Grahame Smith to be asked to remove from circulation list for the bulletin.

First Breakfast meeting to be on 22nd August – Details to be published in the Town Crier and Bulletin. Most board members enthusiastic about the morning meetings

Nature Play Parkland – Although the funds for this project will not be available this year, it was discussed that a positive spin should be taken for the project. All correspondence should include reference to the Council's involvement.

Appointed Officers for 19/20 Year_ For notation in first Board Minutes

Public Officer: Bill Seelis

Sergeant At Arms: Phil Monaghan

Bulletin Editor: Graham Smith

After Dinner Speakers: Mick Vasallo

Club Protection Officer: Trevor Barker

T.D. reminded the Board that Service before Fundraising.

T.D. asked Secretary to have a running list of all Board Decisions,

Secretary's Report – I.N.

Request to modify how Chocolate Wheel is run. T.D. to look for new personnel to run the Chocolate Wheel. P.A. as incoming Community Director agreed to ask members at forthcoming meeting for organising volunteer to replace I.N.

I.N. advised board that Previous Minutes (June 2019) not published yet..

Discussion regarding resigning members. Refer to separate listing – Motion 1920.001 - 003

Treasurer's Report – B.S.

Financial Reports to be submitted next board meeting.

Bi- Annual Club Feeds to be increased by an extra \$5.00 – Currently Club behind financially with membership. Noted that Club Account was low in funds.

ING Bank Accounts closed and transferred to NAB. Reason given was difficulty with ING not having street presence and their demand for unnecessary information for each of their accounts. Remaining Account with ING is Artis Medenis Balance.

Community Services & Club Admin - P.A.

P.A. Advised Town clock is up and running. Draft Minutes of BSFFD Meeting submitted to Secretary. P.A. to generate "Spreadsheet of Activities" for the club.

New Generations – H.T.

Public School Speaking Competition – Under control

RYPEN – 14-17 Yr olds

Science Experience – 8 day camp from October onwards

Awards in Citizenship.

H.T. discussed who can apply. Under 25/Over25 – Tertiary Undergraduate Students only. A decision to advertise amount of \$1000.00

H.T. advised that AUCTION NIGHT, to be held by the club will be on 'World Polio Day' which is 24th October. Format of Auction Night to be determined.

Membership – J.D.

It was noted that resigning members should be encouraged to remain as members in the case that they can be contacted and are amenable to discussion. Responsibility of Membership Director to speak to the relevant person.

Possible new member – Glen McGregor.

Public Relations – G.S.

Berry Rotary – Advert in Town Crier – Now to be full page advertisement.

September Town Crier to have advertisement for Berry Small Farm Field Day

G.S. advised that he need extra people to assist with P.R. for the Club. It was suggested that Member, Rob Emery may be able to assist.

Suggest possible Letter Drop to Huntingdale advising of Breakfast meetings and looking for new members.

Sandwich Board at Jets Café, Suggesting - “We Need Your Support”

International and Foundation Report

Ken Hutt reminded board of Computer for Schools in Nepal

General Business

Past President Peter Stinson – Discussed Emergency Services Award. – Board agrees to Support this award

Ken Hutt suggested to the board that Rotary should embrace the “Christmas Street Parade”. G.S. mentioned the “Adelaide Credit Union Christmas Street Parade”. Good for ideas for our own.

A committee was formed to look further into the Christmas Street Parade. Committee comprises of Paul.Andersen, Haseena Tweddle, Jenny Delahunty, Grahame Sweeney, Terry Delahunty and Ken Hutt.

K.H. advised on status of “Windsor Drive” Project. Ferncroft Rural HAS COMPLETED ITS PART OF THE PROJECT. Report submitted to NDIS and recommendation to build back deck. It was suggested that Rotary provide manpower in the form of a “Working Bee” to finish back area with turf and bark.

Action: P.A. to communicate this final work to the club and ask for volunteers.

Discussion on Bi- Annual Membership fee.

T.D. opened discussion on proposed Community Grants Scheme, as defined by his incoming speech and supporting documentation. Motion unanimously passed by the Board

Meeting ended: 10.24 pm

Next Meeting: 12th August 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