

Rotary Club of Berry Inc - BOARD MINUTES

Date: 18/06/2019

18 Pulman Street Berry 7.30

Meeting opened at: 7.36 p.m.

Board Attendance: Peter Stinson, David Brawn, Paul Andersen, Trevor Barker, Bill Seelis, Terry Delahunty, Rob Haines, & Ian Nicol

Board apologies: Phil Monaghan

Guests: None

Minutes of Previous Meeting: Requirements amendments and with these amendments were approved unanimously by the attending board

Business arising from previous Board Meeting:

Review of Mo Higgins Scholarship

Action: Leave for incoming board to finalise details

Review of Chocolate Wheel – Board Members have differing opinions

Action: To be reviewed by incoming board – July 2019

Resignation Letters still to be sent to Sandy Foreman, Chris Rowland & Jenny Warden

Action: I.N. to send appropriate letters to former Rotarians.

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

President's Report

The President reminded the board of the forthcoming "Change Over Dinner". And that everything is in hand. P.S. requested Board to ratify 2 decisions made by the president.

Regarding local service work – Windsor Drive. P.S. requested extra \$2000.00 to finish work in Windsor Drive. Total would now be \$7,500.00 Board unanimously agreed to this proposal.

Regarding Walgett Community, and the total loss of IGA Supermarket. P.S. requested the board agree to allocating approximately \$5000.00 to fund purchase of foodstuffs. IGA Berry – Lee Saunders – Member of Rotary, Offered to organise the delivery and payment "at cost" to assist the club. Moved by D.B. Seconded by T.B.

Regarding Oxygen supply (cost covered by rotary) for Belinda Boxall.

Action: Further request for Invoice so Rotary can pay against invoice.

Discussion of Change Over Dinner – 79 people attending including Assistant Governor – Crystal Wood and P.P. Ray Tims. Trekkers to receive Paul Harris Medals due to their fundraising for End Polio Programme. Medals to be funded by our club

Recent resignation of Rotary Member – Leanne Saunders – P.S. advised he asked Lee to reconsider.

Secretary's Report

I.N. reported that R.I and RDU databases have been reviewed and adjusted to reflect current membership at end of Rotary year. – as at 30/6/2019.

I.N. requested a change to the Chocolate Wheel monitor. Request for T.D. for find a new person to take this role.

Action: T.D. to look for new personnel to run the Chocolate Wheel. P.A. as incoming Community Director agreed to look for more feedback from members.

Letters were sent to Jim DeSilva Farm, Mission Australia and William Campbell Foundation as nominated by Board member – Trevor Barker

Treasurer's Report

The Treasurers Report was submitted by email to all board members – Current Statement of Account, P& L and Balance Sheet was accepted unanimously by the board.

It was reported that MO Higgins Fund has been rolled into Community Account

\$5000.00 remains in Drought Relief Fund – Treasurer reported that his aim is to close the Account by disbursing funds accordingly.

Club Administration

T.D. advised there was nothing to report.

Community Service:

P.A. provided minutes of Meeting for Celtic Festival. Advised 1st Committee Meeting for BSFFD had taken place.

Decision to sub contract out “Café Rotary” at BSFFD. Not our core business at the Field Day. “Eat Local” has been dropped from the event.

New Generations

Copies of New Generations Report has been emailed to all Board members on 7th June.

R.H. advised of forthcoming “Handover” meeting to incoming New Generations Director – Haseena Tweddle

Berry Public School Sepaking Competition – Dinner at Bowling Club – Ken Hutt to assist.

R.H. proposed a resolution regarding preferred focus towards Public School vs Private School focus – For NYSF Program.. After vigorous debate with several board members, the proposal was rescinded by R.H.

Membership and Vocational

As Director was absent, no report tabled.

Public Relations

See General Business

International and Foundation Report

B.S. discussed School in Nepal – Requested support for Rotary District Grants – to fund purchase of Computers for the school. Awaiting Update from District.

Regarding Love Mercy Foundation – Founder of Love Mercy – recent Guest Speaker. B.S. requested a donation for foundation of USD 4,500.00. Motion Passed unanimously by board.

General Business

P.A. – Move to make payment to Uniting Church for use of rooms – BSFFD Meeting and the like. Payment to value of \$300.00. P.A. proposed – D.B. Seconded

R.H. recommended consideration be given to propose an O.A. for Ken Hutt. P.S. agreed to ask Deb Mainsbridge to pursue the O.A.

Troy Casser Daly Concert – School of Arts – 26th July. Rotary asked to assist with catering (drinks only) for the concert. Proposed by B.S. – Seconded by T.B.

Donation to Printers of Bulletin – B.S. moved motion. P.S. seconded

Regarding ING Accounts (Held because of better interest rate than Big4) . B.S. advised that these accounts are now closed. Corresponding accounts (2) now with NAB. B.S. to present accounts on behalf of D.B. at Changeover Dinner – in Changeover Report.

Meeting ended: 9.49 pm

Next Meeting: Date to be determined by incoming President

Signed as true and correct

Rotary Club of Berry Inc

Peter Stinson
President

Ian Nicol
Secretary