



Rotary Club of Berry Inc - BOARD MINUTES

Date: 29/01/18

18, Pulman Street, Berry

Meeting opened at: 7.33 p.m.

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

Board apologies: Nil

Visitor: Ken Hutt

Minutes of Previous Meeting: Approved subject to 1 alterations (1. Error – Trevor Barker was not in attendance – Minutes changed forthwith.)

Business arising from November 2018- Board Meeting:

Berry Welcome Signage – Advised by B.S. that Ken Hutt considers this low priority.

Action: Ken Hutt advised that still low priority given all else with Everest Assault

Boat Harbour Anchor – P.S. advised he has recently examined the anchor. Requires Kiama Council to approve refurbishment. Still no further work to be done. Low Priority item

Action: P.S. now to follow up with Council. Low Priority

Calendar of Events for the Club: P.S. advised he is working on this.

Action: P.S. to provide more information next meeting

President's Report – Peter Stinson

Drought Relief: Update – P.S. advised the need for another separate person to assist in Drought Relief Fund distribution. There is an issue with the distribution process. Needs an independent person. P.S. advised we need to offer “Expression of Interest” for a “Rural Financial Councillor”. Discussing possibility of Paul Goodwin – Bomaderry Rotary Club. With internet search, Steve Jarick – Ph: 0418606382 – Rural Financial Councillor.

Action: P.S.: to look for independent person to assist in fund distribution.

Secretary's Report – Ian Nicol

Bulletin Cover adjusted to meet current member details. Advised Board of Peter & Jenny Gregory's move to Bairnsdale Sunrise Rotary Club. Membership details transferred to received letter from member – Frank De Graff – letter received in P.O. Box advising of immediate resignation from the club.

Future Leaders Seminar (PETS) – Yass - Terry Delahunty & Haseena Tweddle to attend Secretary of Bairnsdale Sunrise advised Rotary that Peter & Jenny Gregory have been accepted and inducted as members in to their club.

Discussion and recommendation agreed by the board to organise a “Thank You” gift for Teresa @ Stauff

Discussion regarding Existing Membership Guide. P.S. suggested some graphic design work make spice up the guide. Regarding Chocolate wheel – Open discussion regarding quality of meat trays. Attendance Requirements – Open discussion between board members regarding members with poor attendance.

Actions:

I.N. to discuss gift for Teresa with David Edmondstone. Suggest possible dinner voucher ?

I.N. to pursue current butcher to provide better product for the next choc wheel.

P.S. to investigate Graphic Designer

P.S. to contact Frank De Graff to discuss his resignation with the hope that he will reconsider

I.N to change lock on Rotary cabinet in Club with Combination Lock – for more security.

Treasurer's Report – David Brawn

Monthly Financial Report: Submitted by email to Board Members. Report accepted by Board.

Treasurer advised that Drought Relief Fund Account be closed down once funds are distributed. Agreed by the Board.

Australia Day BBQ – Netted \$1214.00

Action: D.B. to work with P.A. to provide distribution of funds currently held in Rotary Accounts.

Club Administration – Terry Delahunty

Advised Boongaree Park Committee formed. Comprising of G. Sweeney, B.Seelis, Paul Andersen, Ken Hutt, I Nicol, Haseena Tweddle, David Williams & Terry Delahunty. P.S. recommended there be a dedicated “Secretary” to take minutes of any meeting involving Rotary's Boongaree Park Committee. **Unanimously agreed** by the Rotary Board. T.D. advised that the Boongaree Park master plan has been approved by council. Rotary has no financial commitment – as yet.

Action: Further discussion regarding secretary and minutes for the Boongaree Park committee. Ongoing meetings with Council.

Community Service Report – Paul Andersen

P.A. submitted recommended distribution list for funds generated by BSFFD. Copies given to all Board Members. Late request was submitted by Berry Riding Club asking for donation to the Club to assist in the purchase of a composting toilet for site.

Action: P.A. to review distribution list and finalise. Final distribution to be submitted to board at next meeting.

P.A. advise again of the issue of location for BSFFD, which may have to find alternative venue. Current situation is Parks Trust does not want to lose major users like BSFFD. P.A. advised decision to be provided by Easter, to advise of field and watering system upgrade.

P.A. advised on ADFAS contribution – Re: Chairs.

Action: P.A. to discuss with G.Smith and arrange several members to assist with chairs. First ADFAS meeting on 7/2/19

Australia Day – Donation discussed and agreed to donate some funds to CWA and Treckers – Suggest a donation of \$200.00

Berry Show – New arrangement for BBQ & Grill. Revised Time – 11-2 & 5-8 – Recommend share profit with CANASSIST

New Generation Report: Rob Haines

New Generations Report submitted by email Review of Artis Medenis Trust Fund deferred to next week.

Local youth unemployment: RH is progressing activity to seek state government funding for vocational training resources for Bomaderry High School

Taste of Paradise Farm: Donations as per distribution page. Discussed method of donation to Taste of Paradise Farm. Rotary board members agreed to make a donation and not to advise principle how to use it.

Mo Higgins: Discussion opened regarding trust details – **deferred to next board meeting.**

Action: No further action until next Board Meeting was recorded

Membership and Vocational Report – Phil Monaghan

P.M. advised that possible new member currently overseas. White card to be completed, since no objections to new member received. Nothing to report other than P.M. has a few potential members in the list.

Action: P.M. to ring non attendees.

Public Relations Report – NO Public Relations Officer

Nothing reported.

International and Foundation Report – Bill Seelis

B. S. Recommended consideration of more support to Nepal School, Suggested supporting one class or one primary school year – figure discussed USD 935.00 / year.

Action: To be further discussed at next Board Meeting

General Business

Ken Hutt – Open discussion regarding Rotary support for Guy & Lee to run a fund raiser (Car Show & BBQ) for “Everest Assault” – All members unanimously agreed that club could support then by way of Insurance under Rotary and other support if required. Proposed date of 2nd March

K.H - Mention made of Gerringong Sunrise concerns of Fundraising in “their area”. Discussion regarding the fact that the 3 treckers were fundraising outside Gerringong IGA – Not however a club event.

Ken Hutt – Open discussion regarding Berry Rotary supporting treckers who struggle to gather fund necessary for the trip. B.S. recommended we wait until “crunchtime” before deciding on what level of support. Suggested funding held until then. Suggested also that the Club provide a Certificate to the treckers recognising their efforts of fundraising and comittment. Note: Next Treckers meeting on 28th February.

Mention of Movie Night – Valentines Day (14th February) – Arranged by one trecker and therefore for “End Polio” cause. Decision to make it a Rotary evening – no meeting will ensue.

Late submission for support from Berry Riding Club – Composting Toilet. Email received by Secretary. All board members agreed to support this request. P.A. to review the list of recipients of Rotary donations to now include Berry Riding Club. Note: May be next location for BSFFD due to possible unavailability of Berry Showground for the event.

Action: P.A. to review and submit amended Donation List to next board meeting.

General Business & Agenda Items - not discussed due to time limitations.

Artis Medenis Trust Fund – Ref Rob Haines

Traffic Control Cards – Ref B.S.

Town Clock – Update

Club Assemblt – Agenda – D.B.

Atterndance of Members – Open discussion – to continue.

Meeting end: 10.32 pm

Next Meeting: 19 February 2019 at 7.30 pm - 18, Pulman Street.