

MINUTES OF THE BERRY ROTARY CLUB'S BOARD MEETING HELD ON
8TH NOVEMBER 2022.

The meeting was opened at 7:05 pm.

PRESENT: Haseena, Bill, Phil Crocker, Phil Monaghan, Grahame Sweeney.

APOLOGIES: Paul, Suad, John Brentnall, Ian Nicol, Shona Gibson.

The minutes of the previous meeting were signed as a true and correct record with the following amendments – Bob changed to Bill and RYDA changed to RYLA.

BUSINESS ARISING FROM THE PREVIOUS MEETING HELD ON 11 OCTOBER
2022.

Survey. Haseena moved a vote of thanks to Grahame.

- Acknowledgement to country only to be at formal events.
- National Anthem and Sergeant okay.
- Club Service projects – a good number. (Australia Day, SFFDs, Dad's Breakfast, Chocolate wheel, Berry Show, RYPEN, RYLA, Mo Higgins, School public speaking, Artis Mendenis).
- International - \$5k to school solar project at Walinga Park.
- Board meeting minutes to be summarized at a subsequent meeting.

BOARD REPORTS.

President:

- Haseena spoke about the Bolong Union Church and the Community Grants through the members.
- Red Hot Summer Tour 11.2.23. Parking and Barbecue.

Treasurer:

Bill reported on the SFFD profit of \$42k.

Community Service:

A new barbecue has been purchased and was used at the Public School event. Also the new "Seeni" First Aid tent has been purchased (\$2,200). Grahame to continue about the container.

New Generations:

RYLA – Jala Last (Paul Andersen's grand daughter to attend).

Membership & Vocational:

Josie's membership going ahead.

Public Relations:

Grahame to put something in the Town Crier about the Street Parade.

Ian to be asked to attend the Berry Forum.

David Lamshed to deal with sponsorship.

GENERAL BUSINESS.

- Berry Public School's End of Year Farewell – Rotary to sponsor popcorn (\$150).

There being no further business the meeting closed at 9:50 pm.

The next Board Meeting is on Tuesday 13th December 2022.