



THE ROTARY CLUB OF BERRY Inc

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

Date: 12/08/2019

Location: 6 Thomas Close St. Berry 7.00

Meeting opened at: 7.08 p.m.

Board Attendance: Paul Andersen, Bill Seelis, Terry Delahunty, Jenny Delahunty, Grahame Sweeney, Haseena Tweddle, Ken Hutt

Board apologies: Peter Stinson, Ian Nicol

Guests: Narelle King – Presented rough outline of the Birthday function of 12/09/19. Exact format of the meeting to be determined. Grahame Sweeney to review Book compiled by Col Hanbridge. PRID Noel Trevaskis to be invited.

Minutes of Previous Meeting: Reference to the running of the Auction for the Club is to be led by Jenny Delahunty and not Haseena Tweddle. Minutes approved. Moved Terry Delahunty – Seconded by Bill Seelis

Business arising from previous Board Meeting:

- Resolution 1920.001 – Acceptance of R Haines resignation.
Action: IN to action reply letter. Carried forward as action not confirmed
- Resolution 1920. 002 – Resignation from Peter Adriaansz.
Action : IN to action reply letter. Carried forward as action not confirmed
- Resolution 1920.003 – Verbal resignation from John Leijer.
Action : IN to action reply letter. Carried forward as action not confirmed
- Belinda Boxall – Invoice for Oxygen. Progress?
Action : WS to follow up – Awaiting Acquittal form from P38 Committee
- Chocolate Wheel – Replacement for Ian Nicol is required.
Action: PA to follow up. Alternatives to be approached
- Community Services spreadsheet of activity to be produced.
Action: PA - Completed
- Public Relations portfolio requires an assistant to Graeme Sweeney
Action: GS – carried forward
- Sandwich board required for breakfast meeting at Jetz.
Action : GS Completed with corflute signs

- Provision of computers for school in Nepal.
- Action : KH & WS – Work in Progress
- Christmas Street Parade Committee Chairman to be determined.
Action : KH – Date to be finalised and agreed with Chamber of Commerce.
- Working Bee for turf and bark at Windsor Drive to be arranged.
Action : PA – On hold until funding application from NDIS is received

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

President's Report – T.D.

1. The contents if the Suggestion Box submission were tabled – more detail requested on Envision Hands
2. The format of the Breakfast meeting will be:
 - 6.45am arrive for coffee – attendance collects fee – hot/cold
 - Recognition of Awards (No Birthdays)
 - 7.00am – breakfast – no interruptions
 - Announcements / Rosters etc Committee Meetings
 - Speaker
 - Close the meeting
3. Bulletin to include a calendar of events with detail (2 line)
4. Sandwich Board outside Jetz on every Friday morning after the Dinner meeting

Secretary's Report – I.N.

1. Chocolate Wheel – carried forward to be resolved
2. Australian Aid Friendship Grants – carried forward to next meeting
3. Invitations sent out for Birthday Party

Treasurer's Report – B.S.

Financial Reports presented to the board meeting with comments regarding the low level of ad-hoc funding available. Moved by WS and seconded by TD.

Bi- Annual Club Feeds to be increased by an extra \$5.00 – See Resolution No 1920.009

It was agreed that the Merchant fees charged to the Club account be reimbursed by the Community Account as they are as a result of the BSFFD – sum \$179.93 excl. GST

The structure of the Mo Higgins Scholarship Grants to be revisited.

Community Services & Club Admin - P.A.

Currently focusing on the upcoming BSFFD – Roster almost complete to be presented again at the next meeting

Chocolate Wheel Coordinator to be resolved

ADFAS Chair set up and pull down, only 2 more to go for this year.

Signs to be erected for Working Bee for the Club

Paul was updated on the status of the Town Clock which has now been refitted and is working well.

New Generations – H.T.

Youth Budget presented to the meeting and unanimously accepted – total of \$15,180.00.

NYSF payment by the Club is strictly limited to \$2,000.00 per Student, balance to be paid by parents or possibly by applying for a supporting funding scholarship from NYSF.

The Board may give consideration of varying these guidelines subject to the circumstances of an individual applicant, but it must meet with Board approval before being offered.

It was resolved (Resolution No 1920.010) that budgeted funds are not transferable between Youth programs.

Membership – J.D.

The names of Laurelle and Ray Price were put forward and approved as new Members, their names are now to be circulated to the Club. The introductory Rotary talk outlining responsibilities both financial and service wise has been completed by Phil C and Phil M.

Follow up of previous attendees who didn't proceed with joining the Club after having attended a number of times to be followed up.

Resolved (Resolution 1920.008) that prospective Members only be allowed 1 free Meal and that the Member application form be amended accordingly by the Secretary.

Possible new member – Glen McGregor – to be followed up on his return from overseas.

Public Relations – G.S.

Representatives of Rotary attended a meeting organised by Council with Steve Thompson and Lily to try and outline possible additional funding opportunities for the Boongaree project. There was a follow up email from Lily and James Robinson suggested that savings of around \$800K could be achieved in the current costing analysis.

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

Discussion on ken's plan for the Everest summit flight in 2020 and is seeking sponsorship to at least \$50.0K as the total cost is likely to be \$72.0K. He currently has 6 people interested in coming to Base Camp with him next year.

Ken is planning a Shelterbox display at the BSFFD together with a display on the Rotary Natur Play Park.

General Business

There is to be a follow up discussion at the next meeting as to how the Mo Higgins Scholarship should move forward and how much is to be made available in funding it year on year. Funding to be extended to TAFE students as well as UNI students.

Meeting ended: 10.27 pm

Next Meeting: 9th September 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