



# THE ROTARY CLUB OF BERRY Inc

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

*Date: 14/10/2019*

*Location: 6 Thomas Close St. Berry 7.00*

**Meeting opened at: 7.04 p.m.**

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

**Board apologies:** Nil

**Guests:** No Guests present

**Minutes of Previous Meeting:** Minutes required amendment – Resolution incorrectly tabled by Secretary. (Minute 1920.010 – Incorrect) – Minutes changed to reflect correct Resolution. Accepted by

**Business arising from previous Board Meeting:**

- Belinda Boxall – Invoice for Oxygen. Peter Stinson to seek out paperwork for payment. Acquittal form with Bill Seelis – Terry Delahunty - Signed
- Chocolate Wheel – Replacement for Ian Nicol. Report back from first Chocolate Wheel activity. Works well. Master Key to storage facility now with Berry Music Centre
- Community Services spreadsheet of activity to be produced.  
Action: PA - Completed
- Public Relations portfolio requires an assistant to Graeme Sweeney  
Action: NO Action required. Haseena Tweddle has offered to assist Graeme Sweeney
- Provision of computers for school in Nepal. Ken Hutt has spoken to Vernon Mutton – Bomaderry Rotary.  
Action: Bill Seelis to write letter to TELAK in Nepal
- Christmas Street Parade – date determined as 11<sup>th</sup> December. Final decision for confirmation of street parade to be made on 11<sup>th</sup> November. Decision based upon

commitment by other community groups. Haseena Tweddle has offered to be Chairperson.

Action: Ken Hutt to continue to approach other Berry groups.

- Working Bee with Club members for turf and bark at Windsor Drive to be arranged. Ken Hutt advised that working bee to go ahead – everything now in place to proceed. Client has requested completion before Xmas.
- Envision Hands – Ken Hutt advised he has 2 x 4ltr. Buckets of Blue Plastic bottle tops. Project suggested by John Brentnall. Board agrees that John should manage this project. Transportation of collected material to be finalised.
- Centenary Project. 100 Years of Rotary in Australia – 2021 – Discussed significant milestone. Board discussed three possible initiatives – already proceeding with District Possible vaccination idea in Pacific Island Countries, Or Glaucoma initiative for outback Indigenous Australians. Another possibility is Friendship trees in Canberra – Ken Hutt suggests a possible larger project. Also discussed was Moruya – Gerringong Bike Ride – Possible “Celebration” rather than “Fund Raiser”.  
Action: K.H. to continue investigation and to keep on agenda.
- Working With Children ( WWC ) Compliance – Trevor Barker in charge as Club protection officer. It was noted that approximately 1/3 of the Club do not have WWC Numbers  
Action: Trevor Barker to be asked to present the details to the club at a future time.

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

#### **President’s Report – T.D.**

1. The contents if the Suggestion Box submission were tabled – Discussion regarding presenting the activities at the Neville Show – To present to the Club  
Action: Terry Delahunty to action this. Possibly include in Facebook
2. AUST AID Friendship Grants as emailed by Federal Member. Noted that most grants which could relate to the club expire shortly. and thank her for the information and request earlier notice be given for next year’s offerings.  
Action: Ian Nicol still to write back to Fiona Phillips M.P. Still to be finalised..
3. Motion to the board that Approval in Principal be given for Graham Sweeney have authority to sign Memorandum of Understanding ( MOU ) for the Nature Play Parkland. The Board unanimously agreed to this.

4. Archiving of Rotary Activities. President Terry suggested that consideration be given to archive our clubs activities and an "Archivist" who is prepared to take on this important position, necessarily a members of the club, to take up this challenge.  
Action: Bill Seelis agreed to examine in depth what would be needed to begin the archiving of Club activities and history.

#### **Secretary's Report – I.N.**

1. Regarding the Chocolate Wheel, all members are to be asked to joint the ranks of the workers. Paul Andersen to speak to the club on dinner evening.
2. The secretary received a letter regarding what the CWA is offering – Training – for Mental Health Awareness. Board agreed that the Bulletin can be used to disseminate the information on this valuable CWA Program.
3. Letterheads – Send to various members. For use as representing The Rotary Club of Berry Inc. Secretary requested that all relevant documentation, sent by club members, be CC: to Secretary.
4. Auditors Report for 2017-2018. Bill Seelis advised that he has been in contact with Auditors and has clarified several questions the Auditor had.
5. Letters still to be distributed to several people whooo attended and assisted with the BSFFD.  
Action: I.N. to discuss with Paul Andersen and acquire a list of people to write to.

#### **Treasurer's Report – B.S.**

Financial Reports ( Balance Sheet & P & L )presented to the board meeting via previous email.

Bill moved for Acceptance – Ken Hutt Accepted - Terry seconded the report

#### **Community Services & Club Admin - P.A.**

BSFFD – Post Mortem conducted. Copy of Minutes supplied to Secretary.

Christmas Parade & Traffic management discussed.

Action: Ken Hutt to review and advise on the 2 Day Training for Traffic Management Personnel

NYSF – Haseena is getting quotations for Fireworks

Rotary Container – P.A. to scout for volunteers in the club to assist in setting up the container, shrubs etc. Working Bee proposed.

Co-Ordinator needed for BBQ & Grill at the Berry Show – Narelle away on cruise at that time.

P.A. requested a budget to clean the BBQ & Grill – To have it professionally cleaned. The board approved up to \$1000.00 could be used for this purpose.

Laurelle Price and David Brawn – offered to be involved with NYE Fireworks meeting.

Celtic festival – disbursements to go to list of Community Grants which are due to be tabled in the future.

Pilkington Family – Hanna – Terry & Paul to talk to Hanna – Wednesday 16<sup>th</sup> October.

Headset Microphone. P.A. requested Rotary buy a unit to be used at meetings.

Action: H.T. to examine current headset.

### **New Generations – H.T.**

RYPEN – 1 Candidate – Robert Emery to handle. – Noted that applications close on 25<sup>th</sup> October

RYLA – H.T. advised that nobody onboard with RYLA. At the moment.

H.T. advised that Brazilian exchange Student – No possibility

Certificate Of Appreciation to Corner Shop Ice Creamery – For their support of the Colouring Competition - Completed by G.S. - Done

### **Membership – J.D.**

Jenny advised that Horst from the Emporium may be interested in joining Rotary.. Comment that Morning Meetings were attracting people. Jenny requested White Card for Horst to be developed.

### **Public Relations – G.S.**

Report to the Board was tabled. Small amendments required with “In Principle” added to accurately reflect Pt. 2a & Pt. 2b. of report submitted by G.S..

G.S. discussed material for Town Crier – November Edition – Suggested mention of Berry Street Xmas Parade. Advertise to get town support !!

Re: Boongaree Park – Signage for ROTARY – G.S. provided a sample of design developed by Inview, the contracted Nature Play Parkland designers.

### **International and Foundation Report K.H.**

24<sup>th</sup> October - World Polio Day – Reserved for special function.

Announcement – Trekkers Amanda and Nick who were became engaged on the Trek and have not received the Paul Harris Fellowship Award will be at a meeting with Gareth Ward presenting them with the PHF – 26<sup>th</sup> October

Ken Hutt advised that he is doing Sydney to Wollongong ride – Board agreed unanimously to donate \$250.00

Ken advised that he was going to be a Guest Speaker at Bomaderry Rotary Club – talking about the Cents for Seeds Project.

**General Business**

Haseena referred to Shoalhaven Hospital – Requires “SOFT FLOOR” as existing one which was black was too hot for the playground. H.T. requested Rotary support to the value of \$1500.00 T.D voted to support donation and it was seconded by P.A.

T.D. opened discussion on Rotary Member – Ross Thomson – After discussion with board members, a decision on how to handle a non-attending member required further discussion and action.

**Meeting ended:** 10.34 pm

**Next Meeting:** 11th November 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