

The Rotary Club of Ocean Grove Inc
Minutes for the Board meeting held at
1 Cheshunt Street, Point Lonsdale at 7pm on Monday 13th Jan 2020

1. Attendance:

Marion Walton	P	Neil Templeton	A	Gil Morgan	P
Pearl Macmillan	P	Martin Geerings	A	Alan Keyse	P
Graeme Chamberlain	P	Gordon King	P	Rod Bush	A
John Paton	P				

2. Minutes of Previous Board Meetings: 9/12/19

The Minutes of the previous board meeting were read and approved

Acceptance

- Moved - Graeme Chamberlain / Seconded Gordon King , *that the minutes for the meeting held on 9th Dec 2019 , as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes:

- a) John Paton has received the Art show accounts and is reviewing them. There is probably between \$9,500 and \$10,000 to be donated. John will report back to the next Board meeting
- b) Solmaid School has been paid
- c) John will submit an Invoice for The Council grant of \$6570.
- d) There will be a BBQ at Bunnings on 22nd Feb.

3. Correspondence for 13/1/20 Meeting

Inward and Outward Correspondence is attached

Business arising

Committee recommendations from above correspondence.

- a) John Paton will send the cheque to Bellarine Community and Training Hub. Pearl will give Janet Alexander details for a speaker from the youth camp.
- b) Mothers group request – not approved. Secretary will write to Judy Greer.
- c) Secretary will write a thank you letters to the Fire Brigade, Driftwood Cafe, Collendina Hotel, and Bill Steains.
- d) The Board approved the acceptance of Graeme Batrouney as a transfer, and his wife, Lorraine, as a prospective new member. Secretary will seek approval from members.

Acceptance

- Moved by Pearl Macmillan / Seconded by John Paton *“that the correspondence as listed be accepted and the listed actions and approvals be endorsed”.* Motion carried.

4. Treasurer's Report:

- Treasurer John spoke to his detailed, tabled reports, all of which are attached to and form part of the minutes of this meeting.

Discussion arising from Treasurer's report included –

- a) John is checking the Art Show accounts.
- b) Bushfire Appeal - \$12,202.30 was raised at the Market. \$655.47 was raised by Collendina Hotel, and \$2503 from Driftwood Café.
- c) This contribution from our club will be sent to RAWCS for helping in the recovery period, and is to be used in Victoria.
- d) The Surf Club cheque will be presented at our meeting on the 4th Feb. 20

Financial Report Acceptance

- Moved - John Paton / Seconded - Gil Morgan *“that the Treasurer's tabled reports be received and accounts paid be approved, and that this report attach to and form part of the minutes of this meeting*
Motion carried

5. President's Report: (President Marin Walton)

- a) 63 Guests attended the Christmas Dinner at 360Q, 51 Rotarians and partners attended the BBQ at Bill Steains, and there are 66 booked for tomorrow night.
- b) On the 21st Jan we are going to the Pivotonian Cinema to see 'Sorry we missed you' followed by a Seniors Banquet at the Chinese restaurant. Cost - \$11 for the Cinema, \$25 for the meal.
- c) Fireside Dinners – 28th Jan. 6 hosts with 6 guests each. \$20 dollars per person and BYO. The money raised will go to Rotary Foundation. We might require more hosts.

Discussion arising from presidents Report.

- nil

Presidents Report acceptance

- Moved Marion Walton/ Seconded Gordon King, *“that the Presidents Report be accepted”*.
Motion carried

6. Directors Reports:

Administration: Gil Morgan – No report

-

Program: (Janet Alexander) No Report

-

Grant Sourcing: (Heather Willson) No Report

-

Attendance: (Geoff Ford)

: 3 meetings for month – attendance average 80.2 % and Membership - 54 members.

Social: (Marion Walton and Gil Morgan) – Pivotonian and Fireside dinners being organized.

Service Projects (Martin Geerings)

(Community, Youth, Vocational, International)

Tabled reports are attached to and form part of the minutes of this meeting.

Community_(Noel Emselle)- Report tabled. Gordon King explained that the community committee is looking at second and third options for the placement of the Sculpture as Barwon Waters are still undecided.

- Gordon reported that the Community Committee recommends that we agree to purchase three flagpoles for the Pavillion at Shell Road at the cost of \$3514.50. This came through the Community Consultation process. Proposed by Gil Morgan, Seconded by Alan Keyse.
Motion carried.
Secretary will write to Phil Emery. Treasurer will organize the payment.

Youth Services_(Meredith O’Neil) No Report

Vocational (Lynne Carlson) Alan reported the following applications for the Vocational Awards – Volunteer of the year - 4, Pride of workmanship – 8, Apprentice – 7, Small business 149 (mostly for BT Café.)

The vocational committee would like a celebrity to present the Awards.

-

International_(Marg Campbell) No Report

-

Foundation (Gordon King) Foundation are organizing 3 seminars, 1 will be in Geelong. Each Club can send two delegates. Gordon and Heather Willson will attend. The club will pay the fees.

-

Public Relations (Alan Keyse)

- There is a report in the Voice on the Market. The Facebook coverage has been good.

Membership (Rod Bush) No report

-

7. **Additional Reports- John Calnin**

Art Show – No report

Market – A good result despite a slow start

Other - Nil

Acceptance of Administration, Directors and Additional Reports

- Moved Graeme Chamberlain / Seconded Gil Morgan *“that the Administration, Directors and Additional reports be accepted, and that listed agreed actions, approvals and recommendations be endorsed”* Motion carried

8. General Business:

- We need a policy that all emails from club members to the rest of the membership must go through the Secretary, unless prior approval by the President.
- Australia Day BBQ, Monday 27th Jan, 9am- 11.30am. – John Paton will organize this with the help of Marion. Graeme will organize the BBQ. Will need about a dozen helpers. John will send out a roster tomorrow night.
- Rotary Changeover Dinner will be on the 30th June 2020.
- 2020 Conference. Must get the costumes organized. Rooms are provisionally booked.
- We received an invitation to help with the Cadel Evans Great Ocean Road Race. We have agreed to help next year.
- BBQ Trailer. Gil discussed the sponsorship idea with Chris Foster. Should be no problem. We will use the sponsors Logos on the Trailer.
Motion – Gil should seek sponsorship from various firms.
Proposed by Graeme Chamberlain, Seconded by Marion Walton.
Motion carried.

Closure: Meeting closed at 8.40 pm

Next Meeting: Tuesday 11th February at 8pm

**Venue and Time: Ocean Grove Bowling Club
After the Club Meeting**

Marion Walton
President

Pearl Macmillan
Secretary