

The Rotary Club of Ocean Grove Inc
Minutes for the Board meeting held at
1 Cheshunt Street, Point Lonsdale at 7pm on Monday 11th Nov. 2019

1. Attendance:

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

2. Minutes of Previous Board Meetings: 7/10/19

The Minutes of the previous board meeting were read and approved

Acceptance

- Moved Martin Geerings / Seconded Gordon King, *that the minutes for the meeting held on 7/10/19, as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes:

a) Amendment. Under 'Other Reports, point 2 – Financial Statement 2019.' – the following statement was omitted. " That the Financial Statement for year ending 30th June 2019 should be placed on the Club Website under Member Area, 7 days before the AGM to give members access to the document." This should now be recorded.

Amendment - Moved by Gil Morgan. Seconded by Martin Geerings.

Motion Carried.

b) Foundation Report should read Nov. 9th, not 19th.

3. Correspondence for 11/11/19 Meeting

Inward and Outward Correspondence as attached

Business arising

Committee recommendations from above correspondence.

- a). Bendigo Bank is paying 1.5% on our term time Deposit.
- b) Barwon Heads Community Bank request. We would be able to assist if the sum of money concerned is less than \$10,000. Secretary will check.
- c) Bellarine Training and Community Hub. The Invoice to be returned as this is to be a donation. We will send a cheque when they identify that there are 2 families who cannot afford \$600.
- d) RDA- John Calnin and Norman Elliott usually attend. Confirm with them.
- c) Sexual Assault and Family Violence evening. \$1000 has already been received from the Magee Trust. As it is unlikely all of this will be required for catering the balance can added to the sum already raised. The cheque should administered through community services.
- d). PNG Project. We may support this. Give details to the International committee.
- e) Kinship Carers via Springdale Neighbourhood Centre - Motion – that we see receipts for the last donation of \$1000, then we will give another \$1000 to be used only for food, utilities and clothing.

Moved by Marion Walton, Seconded by Martin.

Vote taken – 8 for, 1 abstention

Motion carried

Acceptance of Correspondence

- Moved by Rod Bush / Seconded by Graeme Chamberlain
“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 to be attached to and form part of the minutes of this meeting.

Discussion arising from Treasurer’s report included -
Comment- Our Funds are healthy just now.

Financial Report Acceptance

- Moved John Paton / Seconded Rod Bush *“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 Marion Walton)

- a) Rod Greer will be asked to act as Chairman of the AGM.
- b) Seniors Christmas Dinner – Ryman Health Care will give \$500 towards the evening plus gifts for the tables. There will be a Barbers Shop Style Group to perform on the night.
- c) We raised \$138 on the night for “Lift the Lid”. Motion – Increase this donation to \$500. Motion moved- Rod Bush. Seconded John Paton. Motion Carried
- d) Bruce Van Every from Drysdale Rotary Club contacted President Marion about our sponsorship arrangements with Barwon Community Health. Marion has replied.
- e) Dates for the Diary
Dec 17- Club Christmas Party
Dec 24 - No Rotary
Dec 31 - No Rotary
Jan 7 - Caravan Park Sale of Raffle tickets. Followed by BBQ
Jan 14 - Vocational visit to the local Brewery
Jan 21 - Probably the Pivotonian Cinema, followed by a meal in the Chinese restaurant.
Jan 28 – Fireside Dinner. Dinner at 6 Rotarian homes – Walton’s, Chamberlain’s, Morgan’s, Greer’s, Paton’s and Williamson’s.

We will be back at the Bowling Club on Feb 4th.

Note

19th Nov there will be no Rotary Meeting. The club is hosting a meeting about Prevention of Sexual Assault and Family Violence, which will be held in the Shell Road Pavilion. There will be no charge.

There will be two Speakers – A Policewoman and a representative from the Family Violence Unit.

A light Supper will be served at the end and the Bar will be open.

Presidents Report acceptance

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

6. **Directors Reports:**

Administration: Gil Morgan –

(Program, Fundraising, Attendance,)

- Gil and Graeme are Sourcing a BBQ Trailer

Program: (Janet Alexander) No Report

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Grant Sourcing: (Heather Willson) -Heather was unsuccessful in attaining the Grant for the BBQ

Attendance: (Geoff Ford) Oct. - 5 meetings for month – attendance average - 80 % and Membership - 53 members.

Social: (Marion Walton and Gil Morgan) The Christmas party will be 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 attached. Meeting scheduled at the Surf Club on 17th March to discuss Sculpture.

Grubb Road –It will be some time before the council and Vic Roads can decide on this.

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Youth Services_(Meredith O’Neil) Report attached

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Vocational (Lynne Carlson) No Report.

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International_(Marg Campbell) No Report

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Foundation (Gordon King) – At the Foundation meeting on 9th Nov there were representatives from three Districts. Rotary Foundation, which is Rotary’s Charity, has a running cost of 2% and compares well with other Charities. It has a Four Star rating.

Contributions to Foundation and to Paul Harris were discussed, and there was discussion about grants.

Public Relations (Alan Keyse)- Alan found the training at RI very enlightening

The Community Consultation has had 3 suggestions so far - 1) Improve the open area on Tuckfield Street (behind Adrian’s House.) 2) Help maintain Ocean Grove Park Play Area near Napona. 3) Supply Flagpoles to the Shell Road Pavilion.

Alan reported on the community awards. The response has been encouraging for Pride of workmanship, and apprentices. No nominations yet for Volunteer of the year.

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Membership (Rod Bush) Awaiting Andrew Thornton’s resignation from Geelong East Club.

There are three prospective members in the pipeline.

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7. **Additional Reports- John Calnin**

Art Show - Rod Bush reported -Very successful. 45 paintings sold – around \$21000 in sales. The feedback has been good. Finances not finalized yet but should be around \$10,000 profit.

Market – Very successful this month. The Club should cover the Market Gates and the Gold Coin Collection at the March Market as there is a Vacancy then.

Other

Acceptance of Administration, Directors and Additional Reports

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

8. **General Business:**

- Gil Morgan will be attending the PETS training day.
- Graeme Chamberlain has checked BBQ trailer prices. - \$10000- \$35000.
- He and Gil are checking out a supplier in Geelong.
- There are 30 members booked for Conference in March.
- Rod Bush requested LOA from 15th Dec- 7th Feb. Granted.
- Tony Haines seeks approval to engage McKean Park Lawyers to manage the process of updating our Club Rules and Bylaws at the anticipated cost of \$400.
Moved – Rod Bush, Seconded – Gil Morgan
Motion Carried

NB

Martin Geerings noted that at the Art Show the Band had their equipment leads all over the floor, which is very dangerous. Take note for future event

Closure: Meeting closed at 8.40 pm

Next Meeting: 9th December 2019

Venue and Time: Home of President Marion Walton,
1 Cheshunt Street
Point Lonsdale
Monday 7pm

Marion Walton
President

Pearl Macmillan
Secretary