

The Rotary Club of Ocean Grove Inc
Minutes for the Board meeting held at
at 7pm on Monday 21st September on Zoom

1. Attendance:

Gil Morgan	P	Xenia Williamson	P	Marion Walton	P
Pearl Macmillan	P	Chris Foster	P	Alan Keyse	A
Graeme Chamberlain	P	Gordon King	P	Rod Bush	P
John Paton	P				

Apology received from Alan as he is in Hospital for a heart valve replacement. We send Best Wishes for a successful operation and a speedy recovery.

2. Minutes of Previous Board Meetings: 24/8/20

The Minutes of the previous board meeting were read and approved

Acceptance

- Moved by Gordon King / Seconded by Marion Walton, *that the minutes for the meeting held on 24/8/20, as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes:

- a) Marion will not be able to discuss the Queenscliffe Rotunda until the Council returns to work.
- b) Graeme has ordered the BBQ's

3. Correspondence for 21st Sept 2020 Meeting

The Outward and Inward Correspondence is attached.

Business arising

Committee recommendations from above correspondence:-

- a) The Family Violence Contact details have been put on the Website.
- b) We will not be able to support the BCH Transport initiative
- c) The AGM will take place on Zoom on 10th November.
- d) Ann Hodgkinson's Oral History Project was given approval.
- e) John Calnin's Fund Raising Ideas were given approval.
- f) The BCH Health Survey will be put on the Website, and on Facebook and members will be advised to consider it.

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, which are attached to and form part of the minutes of this meeting.

Discussion arising from Treasurer's report included –

1. All Fees have been paid.
2. Charities Account - \$21,904.31
3. Art Show - \$8,924.51
4. General Account - \$15,112.83
5. Still checking on ACNC for Deductible Gift Recipient Status. We may not qualify.

Financial Report Acceptance

- Moved- John Paton / Seconded -Xenia Williamson *"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 Gil Morgan)

Report tabled, and is attached to and forms part of the minutes of this meeting.

Discussion arising from Presidents Report.

- a) Start thinking on how to use the District Grant of \$1000
- b) Gil Pearl and Rod will join Drysdale on Zoom for a discussion on their name change.
- c) Graeme moved that the Market should be held in November. Seconded by John.
Motion Carried
- d) Outside Group 9 and 10 meeting- Contact Nhill
- e) Family of Rotary – Judy should claim for Cards, Postage etc. Agreed
- f) Wern/ Gern - Heather Willson and Alan Keyes are interested in taking this further, when Alan is out of hospital
- g) John P will send out invoices for \$20 per month to each member. This will help support the club finances, and there will be a raffle drawn every week. It will be voluntary.
- h) The Face Masks have been delayed due to volume of orders.
- i) We need a database for Youth protection.
- j) We should plan to have a Zoom meeting with the Rotary Club of Doon Shivalik Hills, Dehradun, which is at the foot of the Himalayas. Gil's friend Sunil is President of the club.

Presidents Report acceptance

- Moved - Gil Morgan/ Seconded - Rod Bush, *"that the Presidents Report be accepted"*.

Motion carried

6. **Directors Reports:**

Administration: Alan Keyes – No Report
(Program, Fundraising, Attendance,)

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Program: (Janet Alexander) No Report. Gil suggests Andrew Thornton, and DIK on Utube as possibilities.

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Grant Sourcing: (Rod Greer) No. Report

Attendance: (Geoff Ford)

: August- 4 meetings for month – attendance average 78.9% - and Membership 58 members.

Social: (Marion Walton, Gil Morgan and Graeme Chamberlain) No Report

Service Projects (Chris Foster)

(Community, Youth, Vocational, International)

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

Community_(Gordon King) Report submitted

- a) The Sculpture Design is complete but still awaiting further discussion. A meeting is scheduled for 4th October.
- b) Rotary Signage is still under discussion.
- c) Keep Victoria_Beautiful will happen when the_restrictions are lifted.

Youth Services_(Meredith O'Neil)- No Report.

- **Vocational** (Lynne Carlson) No Report

- **International** (Graeme Batrouney) – No Report
Foundation (Gordon King)- No report

- **Public Relations** (Xenia Williamson). Using Facebook at this stage.

Membership (Rod Bush) – Report submitted

a) The Rotary Job Descriptions will be sent to all office bearers and Chairs for consultation. To be returned within six weeks.

b) All future Bulletins given to Retiring Presidents will be on a DVD

7. **Additional Reports-**

Art Show — The Art Show Raffle will not take place. Everything is on hold until next year.

Market – May be held in November

Other - nil

Acceptance of Administration, Directors and Additional Reports

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

8. **General Business:**

- A new Portable PA system is required- for Market, Australia Day etc. Gordon will check it out
- Family of Rotary – Member Roster to contact those who don't come on Zoom- Norm Elliot- Pearl will contact
Wal Kelly – Graeme will contact
Alex Magee- Rod will contact
- Seniors Christmas party won't take place. Marion and Gill will bake Yo-Yos and Rotarians will deliver them.
- We should have a 'Who am I' at one meeting. See whom we can recognize.

Closure: Meeting closed at 8.50 pm

Next Meeting: Monday 19th October

Venue and Time: Home of President Gil or on Zoom, at 7pm.

Venue -To be confirmed.

Gillian Morgan
President

Pearl Macmillan
Secretary