

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

1. Attendance:

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

Chris Foster and Xenia Williamson also attended the meeting.

2. Minutes of Previous Board Meetings: 11/5/20

The Minutes of the previous board meeting were read and approved.

Acceptance

- Moved - Rod Bush / Seconded - Martin Geerings, *that the minutes for the meeting held on 11/5/20, as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes:

1. President Marion received information that the Queenscliffe Rotunda had been installed by the Queenscliffe Rotary Club and had been maintained jointly by the Rotary Club and Queenscliffe Council. Marion will follow this up with the council
2. President Marion contacted 'Feed me Bellarine' to discuss how our club could help.

3. Correspondence for 8/6/20 Meeting

Business arising

Committee recommendations from above correspondence.

1. The letter from Gordon King concerning the Grant Reconciliation should also appear in the Outward mail.
2. Defibrillator AED's – talk to Wal Kelly and Rod Birrell. Forward the letters from Ambulance Victoria to the addressees for their attention.

Acceptance

- Moved by Graeme Chamberlain / Seconded by Neil Templeton *“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.
 1. Bowling Club Membership dues are ready to be paid but the Bowling club has not been open.
 2. We will now have separate Bank accounts for Charities and Admin.
 3. We will receive the Geelong City Grant when we can forward invoices for the BBQ.

Discussion arising from Treasurer's report included – Nil

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 Marion Walton)
1. Marion moved and Gil Morgan seconded that on May 23rd we would give \$2000 to 'Feed me Bellarine' - \$1000 from our funds and \$1000 from a District Grant.
 2. On the 23rd June at our meeting in the Bowling Club Isobel Paton, Amy Hawker and Jenny Wright will be inducted as Members.
Their Mentors will be - Janet Alexander for Amy
Lynne Carlson for Isobel
Judy Greer for Jenny.
 3. The Changeover on the 30th June could be shown on Zoom for those who cannot attend.
 4. RI President Mark Maloney will give a presentation on Saturday 20th June at 11am. The link will be sent to all members.
 5. The exchange student's Rotary blazer – No one knows which club he attended.
 6. President Marion gave thanks to Rod Bush, Rod Greer and Tony Haines for the detailed work on the Bylaws and Constitution, and thanked Gordon for completing the District Grant Application and for the Repurposing Grant for funds to 'Feed me Bellarine.'
- Presidents Report acceptance
- Moved - Marion Walton/ Seconded - Allan Keyes, *"that the Presidents Report be accepted"*.
Motion carried

6. **Directors Reports:**
- Administration:** Gil Morgan – No Report
(Program, Fundraising, Attendance,): –
-
- Program:** (Janet Alexander) No report
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- Grant Sourcing: (Heather Willson) No report
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- Attendance:** (Geoff Ford)
- : 4 meetings for month of May – attendance average 79.5 % and Membership 56 members.

Social: (Marion Walton and Gil Morgan) No Report

Service Projects (Martin Geerings)
(Community, Youth, Vocational, International)

Community_(Noel Emselle) No report

-

Youth Services_(Meredith O'Neil) No report

-

Vocational (Lynne Carlson) No report

-

International_(Marg Campbell) No report

-

Foundation (Gordon King)

- Gordon sent in the application for a Repurposing Grant from District to redirect funds to Feed me Bellarine, and a Grant application for \$3000 for the sculpture.

Public Relations (Alan Keyse) No Report

- Alan has been working with Xenia Williamson who will be the Public Relations Chair for next year.

Membership (Rod Bush)

- Anthony Dowling will not be joining yet due to family commitments.
- Two future prospects- Noella McLean and Jason Cripps.

7. Additional Reports

Art Show -Everything is organized – online registration, written registration etc. just waiting for a relaxation of the distancing rules.

Market

We hope to have a Market in October.

We should invite Adrian Schmidt to attend a few Board meetings as a co-opted member during the 6 months that the Market is operating. This could be done on Zoom.

Other - No other reports.

Acceptance of Administration, Directors and Additional Reports

- Moved Rod Bush / Seconded Alan Keyes. *“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 reported

1. Youth Protection – Meredith will be the Youth Protection Officer in the coming year.
2. Tony Haines has produced a Book for Youth Protection covering insurance, compliance, incident report forms etc.
Motion – the Board should endorse this book
Moved by Gil Morgan, seconded by Rod Bush
Motion Carried
3. Strategic Plan has been updated. It is very comprehensive.
Motion- the Board should adopt the Strategic plan
Moved by Gil Morgan, seconded by Gordon King
Motion Carried
4. The Community support Register should be sent out to all Members
5. LOA for Alex Magee Granted
6. John Calnin has proposed a fund raising effort for the disabled Surfers to be considered- maybe a Dinner, a Speaker and some entertainment sometime in March 2021.
Gil would like to do some fund raising for the Club in the first instance, as we are down \$8000 because of the Covid restrictions.
Motion

That Ocean Grove Rotary Club can collect gold coin donations for the club and its charities at some of our Rotary Markets.

Moved by Martin Geerings Seconded by Graeme Chamberlain

Motion carried

7. We could apply, as a not-for-profit organization, for Deductible Gift Recipient status. John Paton will research this.

8. Rotary 100 Years- Gil has purchased a replica Baton. – a copy of the one which will be carried round Australia. The Rotary 100 Committee has asked that Geelong City Council don't put up any barriers to the celebrations.

9. New Board dates – next session's Board meetings will held on the Third Monday of the month at Gil's house. We may do some Zoom meetings.

10. The District Assembly was online and was well attended.

11. The District Conference - 19th -20th March 2021 in Geelong. Marion will organize transport for us.

12. Location change – Drysdale still want to run the BBQ at the Queenscliff Market.

Round the table remarks

1. We will have 58 members when the new members are inducted. Gained 9 new members, lost 2.
2. Alan requested an organizational chart. Rod Bush offered to distribute one.
3. Treasurer John moved that secretary's expenses of \$500 be paid to the secretary.
Moved by John Paton
Seconded by Marion Walton. Motion carried

President Marion thanked the Board Members for their support and hard work through out the year and in the current difficulties.

Pearl thanked Marion on behalf of the Board for the great work she has done as President, keeping us connected in these difficult times and making it a fun year.

Closure: Meeting closed at 8.40 pm

Next Meeting: Monday 20th July at 7pm

Venue and Time: Home of President Gil Morgan,
49 Nelson Road
Point Lonsdale
Monday 7pm

Marion Walton
President

Pearl Macmillan
Secretary