

The Rotary Club of Ocean Grove Inc

Minutes

**for the Board meeting to be held at 1 Cheshunt Street, Point Lonsdale.
7pm Monday July 8th**

1. Attendance / Apologies

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

2. Minutes of Previous Board Meeting: 3/6/19

Acceptance:

- For Meeting Held 3/6/19 **Moved GK / Seconded: RB**

Business arising:

3. Correspondence:

- Inward/Outward correspondence schedule as attached. **Moved GC / Seconded MW**
- Business arising

4. Treasurer's Report: (As attached)

- **Moved JP / Seconded GC**
- Business arising: Have approx \$31G in total assets; All tracking as planned

5. President's Report:

1. Child Safety Policy – need for those members who are likely to have dealings with children are required to complete the Child Protection form as well as have a Working with Children's Card. Gill Morgan is out Child Protection Officer and will collect/record these.
2. Sign – pullup sign. A simple design to be considered/costed
3. DG Visit – club checklist required: Rod B to complete and liaise with Marion.
4. DG visit: There won't be a guest speaker. Other clubs attending (Lara, Corio, Queenscliffe) Numbers still being finalised.
5. Club Annual Statement – John Paton will arrange this.
6. Possibility of grant from Australia Post for local community events. To be referred to Heather Willson.
7. Possibility of shifting Rotary Club Xmas dinner to 360Q for a cost of \$45pp. To be canvassed with members at next meeting
8. Vic Harnath is in hospital
9. Waurm Ponds (G'Dale club) having 40th celebrations.

6. Directors Reports:

Administration: Gil Morgan: (Program, Fundraising, Attendance, Social)

- **Program:** (Janet Alexander) – under control
- **Grant Sourcing:** (Heather Willson) – Chasing grants for a BBQ trailer
- **Attendance June:** (Geoff Ford) 4 meetings, 54 members, 70% attendance
- **Social :** (Marion Walton and Gil Morgan) In progress

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

- **Community:** (Noel Emselle) – Report from Club Assembly detailing activities received
- **Youth Services:** (Meredith O'Neil) – Program submitted
- **Vocational:** (Lynne Carlson) – Alan K detailed plans to start Community Awards earlier so they can be finalised before Xmas with improved awards and financial support. Concern about difficulties experienced in finding Apprentice nominees were discussed. It may be removed from future programs. Some interesting vocational visits are being planned. The motion that was passed at our last meeting to investigate Queenscliffe in the area to be canvassed for award nominees was rescinded due to concerns it may impact on the involvement of the O Grove Business Association (Moved Rod B/Seconded John P)
- **International:** (Marg. Campbell)

Foundation: Gordon King – progressing; issue with Bill W and ‘sapphire’ to be checked on.

Public Relations: Alan Keyse – Community Consultation process – planning has commenced; looking to start late July/early August.

Membership: Rod Bush – Xenia Williamson to be inducted soon; takes membership to 52. Rob Nichol is a possible future member. Business cards to be ordered for Neil T, Adrian Schmidt and Marion W.

7. Additional Reports:

8.1 **Art Show:** (John Calnin) – no report

8.2 **Market:** - no report

Administration, Directors and Additional Reports and Recommendations be accepted:

- **Moved/Seconded: Neil T / John P**

7. General Business:

LOA request from Lynne Carlson. - 23/7/19 until 22/8/19. 5 weeks absence. – granted.

LOA request from Graeme Chamberlain. - 9/7/19 until 24/9/19. 10 weeks absence. – granted.

Quilt Exhibition – request from John Calnin

- concern expressed about viability; decided to request more info re budget and projected income/costs etc as well as info on the financial success of similar ventures. – Secretary to correspond with John re this.

Family Violence – request for funding support – John Calnin/Andrea Tierney

- didn’t receive Board support due to concerns about the aims of the committee – offer programs or raise money ? It was considered that it might be simpler if the Club just made a financial donation to a profession support group that is already working in the area. . – Secretary to correspond with John re this.

Closure: 8:50pm

Next Meeting: Tues Aug 12th

Rod Bush Acting Secretary