

## The Rotary Club of Ocean Grove Inc

### Minutes

for the Board meeting to be held at 1/31 Trevally Drive, Ocean Grove.

**4pm on Monday on zoom**

#### 1. Attendance / Apologies

Alan Keyse	P	Meredith O’Niell	P	Peter Cowburn	P
Heather Willson	P	Lynne Carlson	P	Gordon King	P
John Paton	P	Graeme Batrouney	P	Gil Morgan	P

#### 2. Minutes of Previous Board Meeting

<i>That the minutes for the meeting held on Monday 12<sup>th</sup> July, as presented, be accepted as a true and accurate record of the meeting</i>	<i>That the minutes which have been amended be accepted as a true and accurate record of the meeting</i>	<b>Moved:</b> <i>Peter Cowburn</i> <b>Seconded:</b> <i>John Paton</i> <b>carried</b>	✓
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#### 3. Correspondence

Inward/Outward Correspondence as attached:				✓
Moved: Heather Willson		Seconded: Gordon King		Carried

#### 4. President's Report

President's Report as attached:				✓
Moved: Alan Keyse		Seconded: Graham Batrouney		Carried

#### 5. Treasurer's Report

Treasurer's Report as attached:				✓
Moved: John Paton		Seconded: Gillian Morgan		Carried

#### 6. Past President/Vice President's Report

<b>Program</b> (Andrea Tierney)	None tabled
<b>Grant Sourcing</b> (Rod Greer)	None tabled
<b>Attendance</b> (Geoff Ford)	None tabled
<b>Social</b> (Janet Alexander)	None tabled
<b>Art Show</b> ( John Calnin)	None tabled
<b>Market</b> (Adrian Schmidt)	None tabled
<b>Fundraising</b>	None tabled

#### 7. President Elect's Report

<b>Foundation</b> (Gordon King)	On dropbox
<b>Membership</b> (Rod Bush)	None tabled
<b>Public Image</b> (Kath Venters)	None tabled

### 8. Service Chair: Reports

<b>Community</b> (Gordon King)	As per report And change: \$2000 not \$4000 as reported in last bulletin from CoGG
<b>International</b> (Graeme Batrouney)	As per report plus Used a local person this time to run Bali Smiles program and we should work towards using a local Rotary Club in the future DIK report is seeking funds (and we've given in the past) Proposes to give \$2000 in 2 x \$1000 donations which puts the International Budget up to \$13,000 or it can come from the 'club' funds or Interational
<b>Vocational</b> (Lynne Carlson)	As per report plus Will speak to Rod about Community Service Awards timeline created. Has been put in dropbox and Heather will ensure it is visible
<b>Youth</b> (Meredith O'Neill)	As per report plus Issue regarding Education department guidelines: Note there are bans on people coming into schools and student movement which impacts on junior Awards and Science programs – this might impact our insurance when we work with the department. Must prepare and adjust.

### 9. Reports Received and accepted

Reports accepted				✓
Moved: John Paton		Seconded: Peter Cowburn		Carried

### 10. General Business

**Budgets: John Paton**  
As per dropbox and:  
Currently the budget is \$10,080 but with sponsorship it should be less  
Lynette Carlson will be working with 3 people for sponsorship for the Vocational Award

International: Was set at \$11,000

Youth Services revised draft budget is about \$9000

Community: budget is in the annual action plan/strategic plan: Club cost is \$8,500  
Which is about \$40,000 and is a feasible projection providing we are able to hold the monthly Markets and doesn't include DIK

Accepted Budgets: John Paton asked if the board agreed with the above plan and it was agreed to by board members.

**Meredith** Strategic Plan: has recommended it be work-shopped at the next Board meeting and this could go side by side with our structure.  
Eg: the Christmas party hasn't been budgeted for, as it wasn't in Community program

**Gillian Morgan:** Senior's Christmas party- the numbers are usually 120 and the Surf club only holds 120 and will mean numbers will be curtailed from previous years  
So:  
Instead provide a box of shortbread and Rotarians deliver these to the people . The board considered it to be too risky with this most vulnerable group. Board Agreed  
**Gillian Morgan:** Payments in lieu of Speakers gifts: Discuss at next meeting.  
100 years of Rotary in Australia sticker to be put on the side of the trailer and check the QR is current and goes to the website. We also need to recognize the CoGG on the trailer.  
Signs to be put on both sides  
  
\* QR codes must be in black and white to ensue they work

**Gillian Morgan:** Trailor has electric brakes & several members have vehicles able to tow  
Bill Steins has agreed to store the trailor  
Registered under Gill's name at present – look to transfer to the club as owner and  
The required fees will be paid (estimated \$50)

**John Paton:** the Raffle (usually wine is the prize) so maybe a \$25 voucher from the local business. Next Board meeting Gordon King will confirm if this is available from the business association

**Meredith:** read, discuss and we will talk about the following:  
1. Structure wording in our constitution is listed as Administration Committee and Membership Committee. We need to know who is on those committees and the powers of these committees.  
2. Membership Committee: At present it is Rod Bush and the President. There is a new member being considered and he has been interviewed by individuals ; Rod Bush, Cath Venters and Alan Keyse.  
3. Administration Committee: lots of compliance requirements for this.  
4. Where does Rotary Foundation fit in with our structure.

Andrew Thornton has resigned due to being in care. We need to have him sign a letter of resignation – John Paton will do this.

**11. Meeting Closed:** 5:53 pm

**Next Meeting:** 1/30 Trealley Place

**Alan Keyse (President)**

**Heather Willson (Secretary)**

## Community Services Committee – Notes of Meeting held on 2 August 2021

### Present:

Noel Emselle  
Frank Rice

Jenny Templeton  
David Larkin

Rod Birrell  
Gil Morgan

John Wynn  
Gordon King

### Introduction:

This was the first meeting of the new Community Services Committee for 2021-22. Many of the proposed projects have been in the pipe-line for some time, but still need to be realised. Covid restrictions have severely affected face-to-face meetings with Council. Unless otherwise noted, GK will remain the point of contact with other parties until each project is activated.

As set out in OG Rotary's Annual Action Plan 2021-22, the projects being considered this year, and the action, is as follows:

Project	Action	Responsibility
1 Community Sculpture	Need to get CoGG to improve surrounds to sculpture.	GK
2 Ocean Grove Entry Signs	CoGG finalizing concept plans for "versatile Township signage". Completion expected by end of August. Project unbudgeted by CoGG, but would like community funding	GK
3 Grubb Road Verge	VicRoads happy for Rotary to "Adopt a Roadside" to clean up the verge, but CoGG still has not given approval. CoGG needs to be pressed to give approval.	GK
4 Southern Bellarine Coastal Strategy	Council has funded and appointed a project manager. Meetings delayed due to Covid restrictions. Meetings to be held with interest groups.	NE
5 Ocean Grove Lookout Reserve	Suggested priorities for works have been submitted to CoGG. Proposed meetings delayed due to Covid.	NE
6 Marconi Memorial	Meetings held with Mayor of Borough (BoQ) and President of Queenscliff Historical Society. BoQ has approached DELWP. Final site still to be determined. GM to arrange for another meeting with Mayor. Investigation of footing to existing memorial to be undertaken.	GM, GK, FR
7 Plant 100 Trees	CoGG had nominated a site, but that has been withdrawn. CoGG to identify a new site. District Grant of \$2,000 obtained, to be matched by OG Rotary	GK
8 Shell Road Flag poles	Flagpoles funded by OG Rotary. Stickers to be applied recognizing Rotary's involvement.	RB
9 Yellow Gums Walking Track	Project proposed by CoGG Mayor. Keep a watching brief at this stage	



Gordon King

## International Report

### International Budget 2021/22

#### 1: Vanuatu Project Teaching Training

Investigating Teacher Training Program in conjunction with Alan & Shirley Cann from Rotary Club of Woodend .They have been working in the area of Mwast Village of the island of Espiritu Santo for the last 12 years..The Village is llocated in a remote poor area of the island  
We are waiting details of a revised program from the Vanuatu Ministry of Education & Training  
Budget \$2000

#### 2::Cambodia Project Teacher Training

In conjunction with the Rotary Club of Highton and the Rotary Club of Phnom Penh ( who will oversee the Project ) we have established a Scholarship Program with 2 Student Teachers studying at Battambang Teachers College

Budget \$ \$2000  
Actual Cost \$ 2022  
Board Approved

#### 3:: Bali Smiles

Bali Smiles School Sponsorships for Primary & Secondary students from the Village of Munti which is 3.50 hours from Kuta.  
A way to break the poverty cycle through education - learning for life  
Jan Johanneson is our contact

Budget \$2000  
Actual Cost \$1770  
Board Approved

#### 4:: Operation Cleft

Funds for corrective surgery Cleft pallet operations on children in Bangladesh  
\$350 per Operation organised by Rotary Club of Box Hill North  
Suggest 6 operations @ \$350 = \$ 2100

Budget \$2000

#### 5:: Shelter Box

An International disaster relief organisation that provides temporary Shelter for people displaced by disaster eg floods earthquakes & fire  
A Shelter Box tent will be displayed at 2 Ocean Grove Markets December 2021 and April Easter Monday Market 2022 .  
Suggest we Budget \$1000 after each Market

Budget \$ 2000

#### 6:: International Dinner

International Month March 2022

We intend to ask Stephanie Woollard founder of Sevens Women's Nepal Program to be our guest speaker .She isa most inspiring speaker and has o great & interesting story to tell

Budget \$1000

Donation to Seven Women's Nepal

Graeme Batrouney  
International Director

## **OCEAN GROVE ROTARY CLUB**

### **YOUTH SERVICES BOARD REPORT 8/8/21**

#### **ROTARY JUNIOR COMMUNITY AWARD PROGRAM**

The Community Awards Rotary mentors have been unable to visit schools and meet with the students this term. This is due to the ongoing Department of Education restrictions that ban visitors from schools and the two Covid lockdowns. There are also restrictions on student involvement in community activities and our risk management and insurance forms require our actions to follow the Department of Education Covid guidelines when interacting with students.

Tony Haines spoke to the four primary school Principals prior to lockdown 6 and a decision was made to recognize the work already completed by some students and offer two options for the program. The Option 1 Certificate will be awarded for students who are able to successfully complete the program. The Option 2 Certificate is for students who participated in a modified program. A letter co-signed by Tony Haines and Judy Greer was forwarded to all students in the program and their parents. The plan was for the Rotarian involved in the program to visit schools to meet with the children and collect their work in the week starting Monday 30 August. This was sent before lockdown 6 and may now be subject to change.

#### **ROTARY YOUTH LEADERSHIP AWARDS (RYLA) PROGRAM.**

Lauren McClelland was the only potential applicant to complete the application form. Lauren grew up in Barwon Heads and she currently attends Melbourne University and is also a participant at the Barwon Sports Academy. Meredith O'Neill and Graham O'Donnell have recommended that our club sponsor Lauren to participate in the RYLA program.

#### **SCIENCE EXPERIENCE PROGRAMS FOR YEARS 9 AND 10 STUDENTS.**

Promotional material should have been sent to schools months ago by the Program Organisers. These programs are planned to run at the Queenscliff Marine Science Centre and Melbourne Universities in the September and summer school holidays. Meredith is making contact with the Science Coordinators at Bellarine Secondary College and St Aquinas College. There are difficulties in promoting this program when students are not at school and the Education Department has a ban on excursions and external activities.

Meredith O'Neill  
Youth Services Director  
8/8/21

**Minutes - RCOG - Vocational Committee**

**3/8/21**

**VENUE: OCSLC**

**Meeting Opened – 5pm**

- 1. Attendees:** Ann Hodgkinson, Gil Morgan, Marion Walton, Kath Venters, Neil Templeton, John Karis, Lynne Carlson

Apology: Graham O’Donnell.

- 2. Minutes of Previous Commission Meeting – 20/7/21**

Details of any amendments required:

Move that they be accepted as a true record of the meeting as distributed.

Moved: Neil                      Seconded: Gill                      Carried

- 3. Action Points from PREVIOUS Meetings**

List of the activities that were allocated at the last meeting; when completed, they can be removed

<b>ITEM #</b>	<b>TOPIC</b>	<b>PERSON/S RESPONSIBLE</b>	<b>FOLLOW UP ACTIONS/OUTCOMES</b>	<b>DATE ADDED</b>	<b>DATE COMPLETED</b>
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4. **Correspondence** - List important correspondence including emails/messages

OUT:

IN:

5. **Reports** activities of interest/relevance; status updates

6. **Business on Notice** – where necessary complete an information form with more details

ITEM #	TOPIC	PERSON RESPONSIBLE	FOLLOW UP ACTIONS/OUTCOMES	Date feedback required by (If appropriate)
1				

7. **General Business**

## 8. Action Points from THIS Meeting

List of the activities that were allocated at this meeting; they are to be added to the Action Point list below to be reported on at the next meeting.

	TOPIC	PERSON RESPONSIBLE	FOLLOW UP ACTIONS/OUTCOMES	<b>Date feedback required by</b> (If appropriate)
1.	Use the Community Awards applications to find appropriate recipients for sponsorship. Vouchers for relevant stores.  Budget \$2,500.	Lynne	Discuss with apprenticeship committee.	
2.	Barwon Sports Academy sponsorship. Budget \$2,380.	All	Let Lynne know if you agree with the proposal circulated at the meeting.	
3.	Information sheet for members regarding how to recycle products.			
4.	Small business awards committee. Gill and Neil.			
5.	Apprenticeship committee. Neil.			

6.	Vocational speakers. Budget \$200.	Lynne	<ul style="list-style-type: none"> <li>• Barwon Health. Kate Ellis and Jo Chamberlain – 16 November.</li> <li>• Antarctica – Justin ?</li> <li>• Stephen Lamont, chair for Melbourne Convention 2022-23.</li> <li>• Idea shipwright or sea pilots.</li> </ul>	
7.	Community Service Awards. Budget \$5000	Lynne	Approach the major sponsors. If anyone has ideas for minor sponsors please discuss with Lynne.	

**9. Next Vocational Meeting**

**July 19th**

**MEETING CLOSED AT:**

## **Rotary Club of Ocean Grove – Board meeting – Monday August 9th, 2021**

### **Membership Report: Member news:**

#### **Member information:**

- New member information:
  - Greg Leece - inducted 'soon' ...

#### **General Business**

- Job Descriptions - updates are continuing; considering doing some more via ZOOM
- Rotary article re “Creating a Positive Experience for Prospective/New Members” in DropBox

#### **Other info:**

have meet with

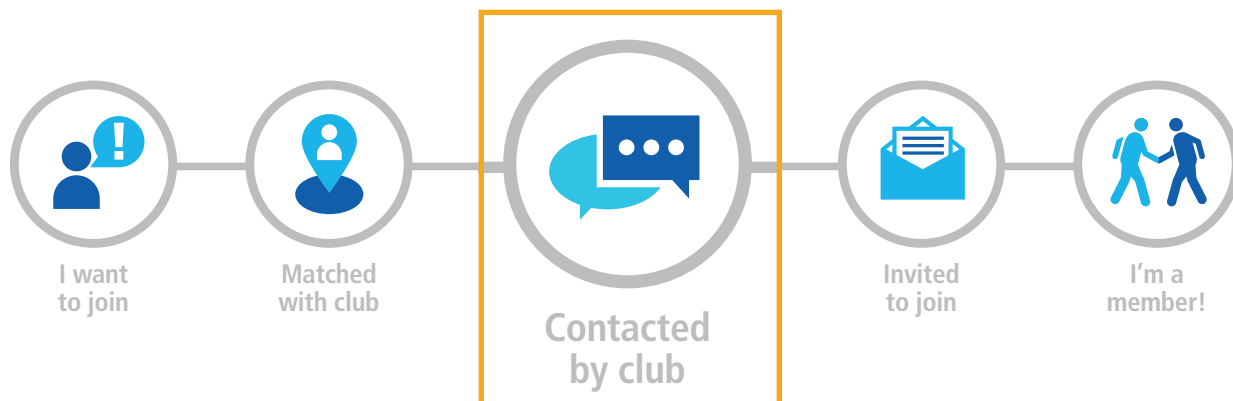
- Andy McKoy re Web page setup - more planning to come
- Ann H coordinated a meeting between Herself, Alison, Me, Lisa, Alan and I to discuss Bulletin process.
- Still to meet with Lisa H re Bulletin production/distribution
- Roles for members at weekly Meetings - changes as Alan announced. More details in Dropbox “Rotary Meeting Appointments V4”

# CREATING A POSITIVE EXPERIENCE FOR PROSPECTIVE MEMBERS



When your club is vibrant, innovative, and making a difference in your community, it will attract prospective members. Bringing in new, qualified members diversifies your club and increases its impact. Because this may be the first contact a prospective member has with a club, be sure to make it a positive one.

## A PROSPECTIVE MEMBER'S PATH TO MEMBERSHIP



## YOUR PROSPECTIVE MEMBERS

Prospective members can include any of the following:

- A qualified person proposed by one of your club's members (see **Proposing New Members**)
- Someone who approached your club (perhaps having found it through **Club Finder**)
- Someone identified by your club (see **Finding New Members: A Prospective Member Exercise**)
- A candidate who expressed interest through Rotary.org's **Join** page\*
- A former Rotarian who is interested in rejoining\*
- A current Rotarian who wants to change clubs\*
- A qualified person referred by a Rotarian from another club\*

\*You'll learn about some prospective members through online membership leads. You can track these leads by updating their status on the **Manage Membership Leads** page.

However you learn about prospective members, it's important to take the time to meet with them so you can get to know them and determine whether they are a good fit for your club. Meeting with them also allows you to introduce them to your club so they can decide whether it offers what they are looking for.

Because people can become members of a Rotary club only if invited, the process of admitting new members involves thoughtful planning and deliberation, but also timely response and tact. Whether or not prospects become members of your club, their experience of Rotary should be positive. You can offer a positive experience to all prospective members by following the tips in this guide.

## MEET WITH PROSPECTIVE MEMBERS

Has your club established a process for following up with prospective members? Designate a member to connect with prospective members to talk about their interests and your club. During this conversation:

- Get to know the prospective members. Explain what Rotary is to you and the benefits of membership, such as the opportunity to make a difference in the lives of others, develop skills that can be useful in your career, and form lasting friendships.
- Tell the prospective members about your club, what to expect at meetings, and the service projects the club has planned. With their interests in mind, explain how your club can help them pursue their passions.
- Be candid about your club's financial obligations and participation expectations or requirements.
- Be sure to keep this meeting friendly and somewhat brief, so you don't overwhelm prospective members. You can give them a **prospective member brochure** from Rotary International and a **club brochure** that includes details about your club's meetings and activities.

Find more resources for prospective members at [www.rotary.org/membership](http://www.rotary.org/membership).

Some clubs have larger-scale information sessions that are open to members of the community. For these sessions, or any event, consider showing a Rotary video and giving a presentation about discovering Rotary. The session should still cover what Rotary offers and the benefits of joining your club, but getting to know the prospective members may require one-on-one follow-up.

If you learned about the prospective member through an online membership lead, you can admit them directly using their Rotary ID number on the **Manage Membership Leads** page.



## DETERMINE FIT

After your meeting, discuss what you learned about the prospective member with your club membership committee and board to determine whether the prospect is a good fit for the club. Keep an open mind about the person's qualifications, and remember that diversity is one of Rotary's core values. Members who have different perspectives and backgrounds bring fresh ideas and new approaches.

Offering prospective members a positive experience engages them from the start and leaves them with a good impression of your club and Rotary. Having a protocol for engaging prospective members — whether or not they become members — helps create that experience.

## ENGAGE

Track online membership leads at this stage by selecting one of the following options in your **Manage Membership Leads** page:

- Club reviewed inquiry
- Club contacted candidate
- Club assigned candidate to a club officer
- Candidate attended meetings

## A GOOD FIT

If the prospective members are found to be a good fit and you want to move forward:

- Invite them to attend a meeting or two as guests. Consider covering the meal charges, if applicable, as a courtesy.
- Invite them to a social or service event.
- Introduce them to other members of your club.
- Answer any questions they may have.
- Extend an invitation to join your club, if appropriate.
- Add the new members to your club membership list.  
See **How to Add a Member**.
- Celebrate their new membership with the whole club.
- Assign mentors to engage new members right away.
- Provide a series of in-depth new member orientation sessions.  
See **Introducing New Members to Rotary: An Orientation Guide**.

## NOT A GOOD FIT

If your club determines that a prospect is not a good fit, with luck, he or she will realize that, too. You may feel that the prospect is not ready to join. Explain the qualifications your club expects of members and offer the prospect ideas for acquiring the needed skills or experience. Whatever the reason may be, having a personal conversation to let the person know is the courteous thing to do.

There are a number of reasons membership doesn't work out. You can maintain relationships with candidates who aren't yet ready to join by inviting them to participate in service projects and social events so they can continue to support your club in the community.

And you can suggest alternatives:

- **Refer them** to another club that may be a better fit if the problem is your club's meeting time or place or financial obligations, or if they are interested in other types of activities and projects. Every club is unique — some even meet exclusively online — so consider this possibility.
- Consider starting a satellite club if you have a group of prospects, or current members, whose needs or wants differ from the rest of your club's.
- If the prospective member is under the age of 30 and not ready to join a Rotary club, refer them to a Rotaract club.

For online membership leads, be sure to update the status of the lead to reflect what the result was. The gold boxes above list the status options available. When you update a lead's status, you automatically inform your district and RI of what's happening with the leads they forwarded to your club, and you also immediately update your club's membership reports.

### ADMIT

Track online membership leads at this stage by selecting one of the following options in your **Manage Membership Leads** page:

- Club proposed candidate for membership
- Club admitted candidate

### DISMISS

Track online membership leads at this stage by selecting one of the following options in your **Manage Membership Leads** page:

- Candidate sent back to district for reassignment
- Club determined candidate was not interested in Rotary
- Club assigned candidate to a youth program
- Club rejected the inquiry

For more information about online membership leads, see **Connect to Membership Leads** and **How to Manage Membership Leads: for Clubs**.

## Presidents Report August 2021

Work has been ongoing on the Ocean Grove strategic plan. The work Meredith O'Neill has done in putting this together has been exemplary. The plan has married in all of the strategic objectives of both Rotary International and the District. At this stage it is 90% complete awaiting feedback from the board and relevant club members.

The first District 9 and 10 Presidents meeting will be held this evening Aug 10th whereby they are wanting to know what big R projects clubs are working on. I intend to put forward ( yet again) our intention of proceeding with the Bellarine Emergency Relief Program and invite other clubs to join.

As outlined in the VP report the barbecue trailer has finally arrived, however there are still some issues to sort through, namely where will it be stored and how will we tow it as it has electric brakes and needs a vehicle equipped with this system to tow it properly.

The OG Rotary health check was completed by myself with the help of a number of 'in the know' Rotarians.

Meetings will now be held at the Ocean Grove SLSC under strict COVID restrictions until further notice. Also we are waiting to hear if the August 16th meeting with Bellarine North is still on.



## **VICE PRESIDENT'S REPORT - 9 AUGUST 2021**

### **BBQ trailer:**

This finally arrived at 6 pm last Wednesday. We had hoped to load it with our equipment from the old trailer on Friday but restrictions have put that on the back burner, along with a planned try-out at the Point Lonsdale market on Sunday. Signage needs to be put on the trailer. I called into The Sticker Company in Geelong on Friday and they will need to have the trailer brought in to accurately measure what's needed. Proposed signage is attached, which would be on the four "wings". In addition, a tarpaulin should be purchased as, once the wings are lifted, the trailer would not be rain-proof in wet weather. A brake problem noticed during transit from Ararat has since been fixed by the manufacturer. I have organised insurance through Don Shields who advised that he'd asked Rotary's broker for cover and he will send confirmation when it's received but being a Motor Fleet policy, there is automatic cover for additional vehicles added during the year.

### **Seniors' Christmas Dinner (for discussion in General Business):**

Marion Walton is seeking direction from the Board about this, which is normally held on the first Tuesday in December. She has 120 (approx) seniors on her list which would average 100, plus Rotarians, plus entertainers. OGSLSLSC can only hold 120 maximum. The only way it could be resolved would be to cut out the Senior Citizens' Club which has its own function and just invite the RSL and seniors from the churches who probably need the company. This is Ocean Grove only and doesn't take in Barwon Heads and the Borough of Queenscliffe.

Due to the uncertainty of Covid restrictions in December, we are not certain we can hold the function. Once the list is updated (there was no function last year) we could ask Rotarians to deliver a small gift (box of shortbread, chocolates, etc). Lions fruit cakes are too big for seniors living alone. Marion's list currently covers the RSL, Laurel Club, Anglican Church, Uniting Church, Catholic Church, Legacy, Church of Christ and Senior Citizens.

### **Market:**

Adrian Schmidt is following up on the need for QR codes at the market entrances. Unsure if a Covid Marshall will be needed at markets. Adrian would like to raise the cost of a market site from \$30 to \$35 as we are cheaper than all the other markets. If we manage to have all our markets in 2021/22 that would mean 8 markets. The Board needs to consider whether it would provide refunds if markets are cancelled due to restrictions.

### **Art Show:**

Nothing further to John Calnin's report to the Club last Tuesday.

### **Fundraising:**

Need a designated person to lead this.

Gil Morgan 6/8/21

# Bellarine/ Geelong Emergency Relief Network ( Notes)

## ***Background***

The program was started as the Eastern Emergency Relief Network then adopted by a number of Rotary Clubs in the Western side of Melbourne and hence became Western Emergency Relief Network ( WERN)

WERN was started in 2014 by Wyndham, Bachus Marsh, Melton Valley and Sunshine Rotary Clubs and is now in a cluster with 9 other clubs.

WERN became incorporated and registered as a charity in 2015, in its first year partnered with 40 welfare agencies and 162 case workers, they assisted 160 families and individuals and presented over \$80K of goods or 1800 items.

To date WERN has 50 support agencies, 340 case managers, 12 partnering Rotary Clubs and assisted over 5400 people.

## ***How does this program work?***

It provides emergency service for people in need or in crisis.

Collects donated goods and acts as a distribution point for welfare agencies. It does not deal directly with the public, it only takes clients referred directly from welfare agencies or members of the Rotary Clubs.

Donated items are furniture, bedding ( in good condition) white goods, household items. Broken furniture will not be taken.

Staffed only by volunteers.

## ***What are the benefits to Rotary***

Doing more good in our local community

Increased profile in our area

Greater alignment with welfare agencies

Allows smaller clubs to be aligned with a major community service project

Greater relationship among Rotary Clubs in the immediate area.

## ***Talking points.***

Ocean Grove Rotary is contemplating starting an emergency relief program hopefully with a number of other clubs as we realise this is just too big a project for one club. We propose targeting people in distress and in need in the Bellarine and Geelong areas only.

How this works is Rotary will pick up and store donated furniture, household items, white goods and bedding ( in good condition). We source these items from people prepared to “throw them out” and store them in a central location. We use the .“would you want it in your first home” test.

We deal with accredited welfare agencies and act as a distributor for them. We do not deal directly with the public.

Welfare agency recommends a person or family in need, they accompany them to the “central rotary warehouse,” select items they need and the welfare agency arrange to transport the items to the recipients home.

We charge the welfare agency a nominal annual fee of \$100 pa to be involved in the program.

At our end we use volunteers only

We have approached numerous welfare agencies in the area and they have indicated an overwhelming need for such a service.

As we indicated earlier this is a great multi club initiative but simply too big for one club. We hope your club can see the benefits in being involved and if so perhaps we could put together some sort of steering committee to cover the myriad of issues and red tape to get the program off and running.

We also have the benefit of the learnings from the WERN Rotary Clubs, so that gives us a head start.

# Rotary Club of Ocean Grove Inc

## Balance Sheet As of July 31, 2021

	TOTAL
<b>Assets</b>	
Current Assets	
2000 General Account 4749	21,427.42
2001 Art Show Account 7003	13,564.51
2002 Term Deposit #6184 (12mth)	0.00
2003 Term Deposit #6242 (6mth)	0.00
2004 Trading Account 6663	1,400.00
2005 Term Deposit #6148 (7mth)	0.00
2009 Petty Cash	300.00
Charities Account	24,999.43
Undeposited Funds	0.00
<b>Total Current Assets</b>	<b>A\$61,691.36</b>
<b>Total Assets</b>	<b>A\$61,691.36</b>
<b>Liabilities and shareholder's equity</b>	
Shareholders' equity:	
Net Income	7,133.77
Opening Balance Equity	31,266.70
Retained Earnings	23,290.89
<b>Total shareholders' equity</b>	<b>A\$61,691.36</b>
<b>Total liabilities and equity</b>	<b>A\$61,691.36</b>



# Rotary Club of Ocean Grove Inc

## Profit and Loss, All Accounts

July 2021

	TOTAL		
	JUL. 2021	JUL. 2020 (PY)	JUL. 2021 (YTD)
Income			
0500 Charities Income			
0580 Interest earned	0.26		0.26
0585 Investment Capital Returned		22,354.31	
524 GOLF DAY Entries	250.00		250.00
545 Vocational Sponsorship	500.00		500.00
<b>Total 0500 Charities Income</b>	<b>750.26</b>	<b>22,354.31</b>	<b>750.26</b>
0600 Administration Income			
0645 Member Annual Subscriptions	9,750.00	10,545.00	9,750.00
0650 Meeting Receipts	4,057.56	1,571.06	4,057.56
0655 Meeting Sergeant	42.10	55.55	42.10
<b>Total 0600 Administration Income</b>	<b>13,849.66</b>	<b>12,171.61</b>	<b>13,849.66</b>
0700 Art Show - Income			
0710 Sponsorship	5,000.00		5,000.00
<b>Total 0700 Art Show - Income</b>	<b>5,000.00</b>		<b>5,000.00</b>
0900 Trading Account Income		24.52	
0910 Admin Members Contributions	10,550.00		10,550.00
0920 Admin Dinner Sales	1,605.64		1,605.64
<b>Total 0900 Trading Account Income</b>	<b>12,155.64</b>	<b>24.52</b>	<b>12,155.64</b>
<b>Total Income</b>	<b>A\$31,755.56</b>	<b>A\$34,550.44</b>	<b>A\$31,755.56</b>
<b>GROSS PROFIT</b>	<b>A\$31,755.56</b>	<b>A\$34,550.44</b>	<b>A\$31,755.56</b>
Expenses			
1500 Charities Expenses			
1528 Summer Market Expenses	35.96		35.96
1540 Vocational Payments		2,650.00	
1549 Community Donations	1,000.00		1,000.00
1550 Community Projects	1,944.10		1,944.10
1560 International Projects Donations	3,792.17		3,792.17
1580 Sundry Projects Expenses		22,354.31	
<b>Total 1500 Charities Expenses</b>	<b>6,772.23</b>	<b>25,004.31</b>	<b>6,772.23</b>
1600 Administration Expenses			
1605 Rotary International Subscriptions		3,407.78	
1606 RDU Magazine Subscriptions	1,204.67	1,039.00	1,204.67
1609 Badges and Regalia	225.54		225.54
1615 Meeting Meals/Venue	3,790.00	1,269.93	3,790.00
1620 Meeting Raffle Expenses	93.60		93.60
1625 Postage, Printing, Stationery		136.50	
1632 Accounting Expenses		5.49	
1635 Comms (Web host, Telephone etc)	135.19		135.19
<b>Total 1600 Administration Expenses</b>	<b>5,449.00</b>	<b>5,858.70</b>	<b>5,449.00</b>
1700 Art Show - Expenses			
1740 Hire of Screens		385.00	
<b>Total 1700 Art Show - Expenses</b>		<b>385.00</b>	
1900 Trading Account Transfers	12,400.56	25.16	12,400.56
<b>Total Expenses</b>	<b>A\$24,621.79</b>	<b>A\$31,273.17</b>	<b>A\$24,621.79</b>
<b>NET EARNINGS</b>	<b>A\$7,133.77</b>	<b>A\$3,277.27</b>	<b>A\$7,133.77</b>

# Rotary Club of Ocean Grove Inc

Transaction Report  
November 2020 - June 2021

DATE	TRANSACTION TYPE	NO.	NAME	MEMO/DESCRIPTION	ACCOUNT	SPLIT	AMOUNT	BALANCE
Charities Expenses								
Sundry Projects Expenses								
05/11/2020	Expense		Paxton Press	Wine Labels Inv58721 0172065739Paxton Pre	1580 Charities Expenses:Sundry Projects Expenses	Charities Account	150.00	150.00
12/11/2020	Expense		Ocean Grove Cellars	Inv 19 Ocean Grove Cellars	1580 Charities Expenses:Sundry Projects Expenses	Charities Account	2,100.00	2,250.00
11/02/2021	Expense		Overlanda Caravans	Inv 1547 part Overlanda Caravans	1580 Charities Expenses:Sundry Projects Expenses	Charities Account	5,000.00	7,250.00
14/02/2021	Expense		Overlanda Caravans	OSKO PAYMENT Inv 1547 Bal 2nd payment Overlanda Caravans	1580 Charities Expenses:Sundry Projects Expenses	Charities Account	1,172.00	8,422.00
08/03/2021	Expense		Tavids Print Group	Duck Race printing	1580 Charities Expenses:Sundry Projects Expenses	Charities Account	100.00	8,522.00
06/05/2021	Expense		Willson, Heather	PAY ANYONE WBC395185 Duck Race Costs 0174028787G and H W	1580 Charities Expenses:Sundry Projects Expenses	Charities Account	353.17	8,875.17
01/06/2021	Expense		Overlanda Caravans	OSKO PAYMENT Rotary Ocean Grove Overlanda Caravans	1580 Charities Expenses:Sundry Projects Expenses	Charities Account	5,000.00	13,875.17
04/06/2021	Expense		Overlanda Caravans	OSKO PAYMENT Rotary Ocean Grove Overlanda Caravans	1580 Charities Expenses:Sundry Projects Expenses	Charities Account	5,000.00	18,875.17
07/06/2021	Expense		Overlanda Caravans	OSKO PAYMENT Rotary Ocean Grove Overlanda Caravans	1580 Charities Expenses:Sundry Projects Expenses	Charities Account	1,808.48	20,683.65
<b>Total for Sundry Projects Expenses</b>							<b>A\$20,683.65</b>	
<b>Total for Charities Expenses</b>							<b>A\$20,683.65</b>	
<b>TOTAL</b>							<b>A\$20,683.65</b>	



