

The Rotary Club of Ocean Grove Inc
Minutes for the Board meeting held at
at 7pm on Monday 19th October 2020 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				

Chris Foster left the meeting early, after giving his report.

2. Minutes of Previous Board Meetings: 21/9/20

The Minutes of the previous board meeting were read and approved after a correction.
Correction – Under Community Report a) it should read - ‘The Sculpture - The design of the footings is now complete but still awaiting further discussion with Barwon Coast.’

Acceptance

- Moved by Gordon King / Seconded by Graeme Chamberlain , *that the minutes for the meeting held on 21/9/20 , as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes:

- a) A meeting with Drysdale RC is still to be organized. The President of Drysdale is in contact with Phil Beasley to arrange a date.
- b) The Rotary masks have arrived. President Gil ordered 25, to be used at the Market. The club will pay for those.
- c) The training for Ann Hodgkinson’s project has started.
- d) Raffle-There will be two raffle prizes at tomorrow’s club meeting (Tuesday 20th October) as there was no raffle last week. Everyone will be in the draw.
- e) Connecting with another club- Nhill RC has already joined with Portland RC. Need to choose another Club – perhaps Kerang or Narromine.
- f) Centenary - We could plant 100 trees.
- g) Gern – Gil will talk to Heather. Perhaps Lorraine Batrouney would be interested.
- h) It could be difficult to meet Sunil’s club on Zoom because of the time differences.
- i) PA System. – Motion – The Club should purchase a new system costing around \$400. Moved by John Paton, Seconded by Rod Bush. Motion Carried

3. Correspondence for 20th July 2020 Meeting

The Outward and Inward Correspondence is attached.

Business arising

Committee recommendations from above correspondence:-

- a) Point 5. Send regret letter to Bellarine Training and Community Hub as their AGM coincides with ours on the 10th November.

Acceptance

- Moved by Pearl Macmillan / Seconded by Rod Bush *“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 expenses have been paid. Everything is straightforward.
2. 40 members have sent voluntary contributions for club funds, some sent more than \$20.
3. Lift the Lid – some donations have already been sent in.
4. Motion – John presented the Annual Financial Statement and asked for its approval by the Board, and acceptance that it be placed on the Club Website in time for the Club AGM.
Moved – John Paton, Seconded – Rod Bush. Motion Carried
5. A letter of thanks to be sent to Judy Greer as Family of Rotary. Judy will not accept payment for cards and stamps.

Financial Report Acceptance

- Moved John Paton / Seconded - Graeme Chamberlain *“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.
Additional reports –

1. Graeme to enquire if Bunnings are running their BBQ's this year.
2. 24th October is World Polio Day- this will be acknowledged at tomorrow night's meeting.

Discussion arising from presidents Report. Nil

Presidents Report acceptance

- Moved Gil Morgan/ Seconded John Paton, *“that the Presidents Report be accepted”*.
Motion carried

6. **Directors Reports:**

Administration: Alan Keyes –
(Program, Fundraising, Attendance,)

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Program: (Janet Alexander) The speakers have been planned up until December.

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Grant Sourcing: (Rod Greer) No Report

Attendance: (Geoff Ford)

: 5 meetings for month of September – attendance average 75.9% - and
Membership - 58 members.

Social: (Marion Walton, Gil Morgan and Graeme Chamberlain)- Thinking of a function for the Club for Christmas.

Service Projects (Chris Foster)

(Community, Youth, Vocational, International)

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

Community Services (Gordon King) – Report attached. The Flag Poles at the Pavillion can't be erected until after a meeting of COGG (they are looking at a whole approach to the area)

President Gil asked about the Borough of Queenscliffe Rotary Wheel that used to appear on signage to the town. It seems to have disappeared. Perhaps we could design a new one with a Telephone contact number. For further discussion.

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

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Vocational (Lynne Carlson Awards.) Report attached. Planning for next year's Awards.

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International_(Graeme Batrouney) – No Report

Foundation (Gordon King)- Report attached. November is Rotary Foundation month. Strong Foundations magazine has been sent out to all members.

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Public Relations (Xenia Williamson). Good Facebook covering. Xenia has been in contact with Pauline Stewart about Rotary Branding. Pauline has been very helpful.

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Membership (Rod Bush) – Report attached.

1. Brad Hawker was proposed as a new member. His proposed membership was accepted and approved by the Board.
2. Job descriptions have gone out to the Board to be checked. The next group will be the 4 Service heads to make sure the descriptions are locally accurate.
3. Melbourne Cup. No meeting on Tuesday 3rd November, but we will have a sweepstake. All members included. The Horses will be allocated at a draw at the Friday Nights Drinks at 5 o'clock on Friday 30th October.
4. Oral History – we need to keep a record of when we use Zoom. May have to lock the meeting to avoid interruption.

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7. **Additional Reports-**

Art Show – No Report

Market – There will be a market on the 1st November. There are plenty of stalls booked. The Risk Management has been done. There will be signs on Social Distancing, and plenty of Hand Sanitisers. The only toilets will be the public toilets in the shopping center.

Motion – As November is Foundation Month, the gold coin collection should be shared – 50% to Foundation and 50% to the club.

Moved – Graeme Chamberlain, Seconded – Gordon King. Motion Carried.

Other

Fund raising –

1. Wine sales in hand.
2. Jenny Templeton is in charge of the Scarecrow Competition.
3. The Bluff walk won't take place. Possible a 'Duck Race ' instead.
4. River of Gold to be held in late Jan/ early Feb.
5. Up Market Dinner at Bill Steains 'Sacred site" in Feb

6. Possible link up with Van Loons in similar project run by Bayside RC. (Preserve Planet Earth.) To be discussed later.

Insurance.

Risk Management must be undertaken for all Rotary Projects.

Lift the Lid

Next Year we could perhaps take part in "Walk the Bellarine" with other local Clubs.

Acceptance of Administration, Directors and Additional Reports

- Moved by John Paton / Seconded by Rod Bush "*that the Administration, Directors and Additional reports be accepted, and that listed agreed actions, approvals and recommendations be endorsed*" Motion carried

8. General Business:

All covered throughout the meeting

Closure: Meeting closed at 8.40 pm

Next Meeting: Monday 16th November.

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

Venue -To be confirmed.

Gillian Morgan
President

Pearl Macmillan
Secretary