

**The Rotary Club of Ocean Grove Inc**  
**Minutes for the Board meeting held at**  
**1 Cheshunt Street, Point Lonsdale at 7pm on Monday 7<sup>th</sup> Oct 2019**

**1. Attendance:**

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

**2. Minutes of Previous Board Meetings: 9/9/19**

The Minutes of the previous board meeting were read and approved

Acceptance

- Moved Martin Geerings / Seconded Graeme Chamberlain , *that the minutes for the meeting held on 9/9/19 , as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes:

- Defibrillators- Discuss with Rod Birrell and Wal Kelly when they return from leave.
- Hat Night will be the 22<sup>nd</sup> October. Ask members to make a donation at their table, and we will allocate the 'fines' money to "Lift the Lid".
- Secretary to ask Adrian Schmidt for a list of the organisations collecting the gold coin donations at the Markets.

**3. Correspondence for 7/10/19 Meeting**

Inward and Outward correspondence as attached

Business arising

Committee recommendations from above correspondence.

- Flagpole Request. Secretary to direct the Pavillion Committee to visit our Website and complete the form for the community consultation.
- Art Show. Gil Morgan has sent Meredith O'Neill the forms to identify any allergens in the buffet to be served on the opening night.
- President Marion and Pearl Macmillan will attend the AGM of Cottage by the Sea on 25<sup>th</sup> October
- Secretary will pass on Craig Salmon's Details to Janet Alexander, the speakers organiser.
- President Marion and Gil Morgan will meet with a representative of Ryman Health Care to discuss future collaboration.

Acceptance

- Moved by Rod Bush / Seconded by Alan Keyes *"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 included all of which are to be attached to and form part of the minutes of this meeting.

Discussion arising from Treasurer's report included -

- 1) We have \$60,000 in assets.
- 2) The cheque to 'Apprentice of the Year', Mitchell Cirello, was cancelled as he only has an online bank account and can't accept cheques, and was then paid online

Financial Report Acceptance

- Moved John Paton / Seconded Martin Geerings *"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 Marin Walton)

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

Discussion arising from presidents Report.

- a) Consideration should be given to long service awards. We should offer an award for 10, 20, 30, 40, and 50 years of service. These could be presented at the Christmas party.
- b) Some Rotary clubs are providing Books of school children starting school. President Marion will seek further information at the next District President's meeting.
- c) Secretary Pearl will speak to the Kinship Carers about getting a financial report before the next tranche of money is paid out.
- d) The Website is a very good read and very informative.
- e) Graeme Chamberlain has been sourcing BBQ's for our Sausage Sizzles. He has identified one but we need to consider the supply of hot water for hand washing and decide if we need a gazebo to cover the area. Graeme will continue his research.

Motion moved by Rod Bush and Seconded by Gil Morgan.

Gordon King will stand in for President Marion at the meeting on the 15<sup>th</sup> October, as Marion will be attending the District 9 and 10 President's Meeting.

Presidents Report acceptance

- Moved Marion Walton/ Seconded Gil Morgan , *"that the Presidents Report be accepted"*.  
Motion carried

6. **Directors Reports:**

**Administration:** Gil Morgan –

(Program, Fundraising, Attendance,)

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**Program:** (Janet Alexander) Speakers organised

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Grant Sourcing: (Heather Willson) No Report

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**Attendance:** (Geoff Ford)

: 4 meetings for month – attendance average 74.5% and Membership 53 members.

Social: (Marion Walton and Gil Morgan) No Report

**Service Projects** ( Martin Geerings)

(Community, Youth, Vocational, International)

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

**Community**\_(Noel Emselle)

- a) Community Hub request for funding for children's camp - the Board agreed to fund two families who could not afford the family contribution of \$600, a total of \$1200.

A vote was taken. Those in favour =7, those against= 2

Motion carried

b) Sculpture repositioning. Gordon King reported further that the Surf Club would like this at the entrance to the new clubhouse. He will have further discussion with Noel Emselle

c) Gordon has a meeting with Vic Roads in November to discuss the Walking Track.

**Youth Services**\_(Meredith O'Neil) No Report

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**Vocational** ( Lynne Carlson) Report attached

- Need to check the date of the Community Awards Night.

**International**\_(Marg Campbell) Report attached

- District Area Committee Project – We require more information on this project. It could qualify for a Global grant. Martin Geerings and President Marion will discuss this.

**Foundation** (Gordon King)

- There is a meeting of the Foundation Chairs on Nov.19<sup>th</sup>.

**Public Relations** (Alan Keyse) Report attached

- Community Consultation – There is a good article in the Voice. So far we have only received two submissions.

These are –

- 1) Do something with the Park between Tuckfield Street and The Terrace. (behind Adrian's House)
- 2) Children's Playground opposite Napona - help with the maintenance of that. This is run by Ocean Grove Park Committee.
- 3) There will be an article in the Voice about the Community Awards. Alan proposes to have a photo of President Marion and Ty Simons in front of the Driftwood Café in the article.

**Membership** (Rod Bush) Report attached

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7. **Additional Reports- Rod Bush**

**Art Show** All well. There is an entry valued at \$10,000 and another at \$8000. There are over 200 entries so far.

**Market** No Report

**Other** - The Board approved the Insurance Submissions for 5 events -

1) The Art Show, Family Violence Information Night, Australia Day BBQ, Sausage Sizzle for Disabled Surfers, Quilt Exhibition.

The Pro Forma for these will be sent to Don Shields the District Insurance officer

2) The Financial Statement for the Year ending 30<sup>th</sup> June 2019 was accepted and approved by the Board.

Acceptance of Administration, Directors and Additional Reports

- Moved - Gil Morgan / 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:**

- At the last meeting there was no lectern and no fixed microphone provided. President Marion will talk to the Bowling Club about this.
- Adrian is having surgery on his shoulder. John Paton and other members will help set up next month's Market. We should try to involve new members

**Closure:** Meeting closed at 8.40 pm

**Next Meeting: 11/11/19**

**Venue and Time:** Home of President Marion Walton,  
1 Cheshunt Street  
Point Lonsdale  
Monday 7pm

Marion Walton  
**President**

Pearl Macmillan  
**Secretary**