

**The Rotary Club of Ocean Grove Inc**  
**Minutes for the Board meeting held on**  
**Zoom at 7pm on Monday 11<sup>th</sup> May 2020**

**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				

Rod Greer and Tony Haines joined the meeting at 7.30 to discuss any Amendments to the Constitution and the Bylaws.

**2. Minutes of Previous Board Meetings: 20/4/20**

The Minutes of the previous board meeting were read and approved

Acceptance

- Moved Gordon King / Seconded Gil Morgan, *that the minutes for the meeting held on 20<sup>th</sup> April 2020, as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes: Covered under General Business

**3. Correspondence for 11/5/20 Meeting**

Inward and Outward Schedule as attached

Business arising Nil

Acceptance

- Moved by Martin Geerings / Seconded by Alan Keyse *“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.

Discussion arising from Treasurer’s report included -

1. \$15000 was transferred from the Term Deposit to the Charities account.
2. Shelter Box still to be paid
3. We need to open a new bank account in the Bendigo Bank for the Charity account. Admin and Charity accounts should be separate.
4. Footy Tipping comes under Admin.

Financial Report Acceptance

- Moved John Paton / Seconded Rod Bush *“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)**

1. The Zone 8 Zoom meeting was very interesting with some good ideas, but we will follow our own path.
2. Marion would like to find out more about “Feed the Bellarine”. Pearl Macmillan will make contact.

3. The Community Committee held a meeting this week on Zoom. Vocational, Youth and International Committees are planning Zoom meetings.
4. The Group Presidents meeting was very interesting.
5. The District Changeover will be on the 28<sup>th</sup> June 2020.
6. We will be taking part in the 100 years celebration in conjunction with other Rotary Clubs in our group.
7. There will be no District Conference, no World Conference and all activities such as RYLA are cancelled.
8. Still collecting toiletries for Purple Bus until the end of June.
9. There will be a John Fox Dinner Award. John Patton to approach Driftwood Café.
10. The Paul Harris recognition will be sent Digitally.
11. Thank you to Tony Haines, Rod Greer and Rod Bush for the very detailed work in checking the Constitution and the Club Bylaws.

Discussion arising from Presidents Report.

- Nil

Presidents Report acceptance

- Moved Marion Walton/ Seconded Graeme Chamberlain, *“that the Presidents Report be accepted”*.

Motion carried

**Tony Haines and Rod Greer joined the Meeting**

**A) The Constitution**

There was an in-depth discussion on the Constitution and on any amendments that should be made.

1. The name of the Club remains the same.
2. The Area may be changed to include Point Lonsdale and Queenscliffe. The motion to change the location will be put to a vote by our members. Gil Morgan will take this forward.
3. Points 1-19 emanate from Rotary International, point 21- onwards reflect Regional Issues.

The Board agreed to the changes discussed and accepted the amendments by consent. The Document was updated.

**B) The Bylaws**

These exist to support the Constitution and can be altered as long as they are inline with the Constitution.

There was a full discussion on any changes or corrections.

The Board agreed to the changes discussed and accepted the amendments by consent. The Document was updated.

President Marion thanked Tony, Rod and Rod for their diligent work and thanked John Paton for his input in the financial section. Rod Greer and Tony Haines left the Meeting.

## Motions

1. Following the closure of the Rotary Club of Queenscliffe from the 30<sup>th</sup> June 2020, the Constitution of the Rotary Club of Ocean Grove - Article 4, Location of the Club, to be amended to read "The township of Ocean Grove, Barwon Heads, Point Lonsdale and Queenscliffe and their surrounding areas."

The Board recommends the alteration to our Boundaries. Members will be asked to Vote on Article 4 of the Constitution with regards to including Point Lonsdale and Queenscliffe in our area.

Proposed by Gil Morgan and Seconded by Rod Bush.

Motion Carried

2. Recommend to the Club Members the proposed changes to the Constitution and their acceptance thereof.

Proposed by Marion Walton and Seconded by Graeme Chamberlain.

Motion carried.

3. Recommend to the Club Members the proposed changes to the Bylaws and their acceptance thereof.

Proposed by Marion Walton and Seconded by Graeme Chamberlain

Motion Carried

### **Directors Reports:**

**Administration:** Gil Morgan –

(Program, Fundraising, Attendance,)

**Program:** (Janet Alexander) Finding on -line speakers

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Grant Sourcing: (Heather Willson) No report

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**Attendance:** (Geoff Ford)

: 4 meetings for month of April – attendance average 73.7 % and Membership 56 members.

**Social:** (Marion Walton and Gil Morgan) Considering how to hold the Changeover. May use Ocean Grove Park.

**Service Projects** ( Martin Geerings)

(Community, Youth, Vocational, International)

**Community**\_(Noel Emselle) Held a Zoom meeting. Tabled report attached

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**Youth Services**\_(Meredith O’Neil) A Zoom meeting planned

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**Vocational** ( Lynne Carlson) Considering a plan to hold the Community Awards before the end of the Rotary Year, perhaps in Ocean Grove Park.

**International**\_(Marg Campbell) A Zoom meeting planned

**Foundation** (Gordon King) Cannot extend the Rotary Grant timetable, but can re-apply for next year, 20/21. We should be able to qualify for next year.

**Public Relations** (Alan Keyse) No Report

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**Membership** (Rod Bush) 4 definite new members, and a few possibles.

**6. Additional Reports- John Calnin**

**Art Show** Rod Bush reported that he was investigating a Virtual Art Show. It could be very expensive.

**Market** No Report

**Other-** Nil

Acceptance of Administration, Directors and Additional Reports

- Moved John Paton / Seconded Martin Geerings *“that the Administration, Directors and Additional reports be accepted, and that listed agreed actions, approvals and recommendations be endorsed”* Motion carried

**7. General Business:**

1. Grant opportunities – Gil will follow up
2. Queenscliffe Projects- Christmas tree covered by the Borough, Point Lonsdale school will cover the Lego Bricks weekend, Drysdale Rotary club wish to continue the BBQ. We would cover the Bowel Scan.
3. Queenscliffe Rotunda - Still checking who owns it.
4. Operation Cleft. Ask them to come to a zoom meeting in 2 weeks.
5. Township Welcome Signs. Liaise with OG Community Association and Lions Club. Set up a community competition for a suitable sign. Gordon will take this forward.
6. Strategic Plan. Gil will create a small committee to complete this.
7. Hundred Storey Building. Opening in St Leonards, Helps disadvantaged kids. Jenny Cowburn is involved. This project could be supported by the club.
8. Annual Reports. To be submitted by June 1<sup>st</sup>. These will be put on the Website. The Member Handbook will be printed.
9. RDU Magazine. New pricing. \$44 for hard copy, and \$34 for digital copy. Members to be asked their preferences.
10. John Paton. Funding for the BBQ trailer. John will check with the Council on the timescale for the funding.
11. Next Board meeting will be the last meeting for Martin Geerings as he moves to take up a new post. Martin’s replacement on next year’s Board will be Chris Foster. New members joining next year’s Board will be invited to join the June Board Meeting – namely Chris Foster and Xenia Williamson.

Motions.

1. That the Club Annual Fees be held at \$230 and 50% reduction on partner’s membership.

Proposed by John Paton and Seconded by Gordon King.

Motion carried

2. That a new Bank Account be opened in the Bendigo Bank as a Charities Account, to show Charity activity separately from Admin activity.

Proposed by John Paton and Seconded by Martin Geerings.

Motion Carried

Presidents Signature:-

Acceptance of General Business.

Moved by Gil Morgan. Seconded by Graeme Chamberlain.

**Closure:** Meeting closed at 9.10 pm

**Next Meeting: 8<sup>th</sup> June 2020**

**Venue and Time:** Home of President Marion Walton, (Covid 19 restrictions permitting)  
1 Cheshunt Street  
Point Lonsdale  
Monday 7pm

Marion Walton  
**President**

Pearl Macmillan  
**Secretary**