

The Rotary Club of Ocean Grove Inc
Notice of Board Meeting and Minutes
for the Board meeting to be held at 1 Cheshunt Street, Point Lonsdale.
7pm Monday August 12th

1. Attendance / Apologies

| | | | | | |
|--------------------|------------------------------------|-----------------|------------------------------------|------------|--------------------------|
| Marion Walton | <input type="checkbox"/> | Neil Templeton | <input type="checkbox" value="A"/> | Alan Keyse | <input type="checkbox"/> |
| Pearl Macmillan | <input type="checkbox" value="A"/> | John Paton | <input type="checkbox"/> | Gil Morgan | <input type="checkbox"/> |
| Gordon King | <input type="checkbox"/> | Martin Geerings | <input type="checkbox"/> | Rod Bush | <input type="checkbox"/> |
| Graeme Chamberlain | <input type="checkbox" value="A"/> | | | | |

2. Minutes of Previous Board Meeting:

Acceptance:

- For Meeting Held 8/7/19 **Moved/Seconded: RB/GM**

Business arising:

- Grant applications (HW) have been submitted
- Care needed to respond accurately to requests for financial support.

3. Correspondence:

- Inward/Outward correspondence schedule as attached. **Moved/Seconded JP/GM**
- Business arising
- - Support request from Ocean Grove Community Hub; send to Community for their consideration
- - response to OGSLC re coordination of dates for raffle sales in caravan parks
- Ryman Blood pressure bus – forward to Adrian for possible market use.
- Bellarine school ministry – refer to youth with our support (for an OG school)

4. Treasurer's Report: (As attached)

- **Moved/Seconded: JP/GM**
- Business arising

5. President's Report:

1. DG visit completed; wants to meet board Tues Sep 3
2. CFA dinner – President attending
3. Waurm Ponds – GM, VH, MW, BW attending - 40th celebrations
4. Speaker gifts – decided to order pens
5. BBQ equipment being acquired for the Club activities
6. DG partner – charity is Purple Truck – indigenous health support; members to be asked to collect motel toiletries (not sanitary)
7. Feedback from President's meeting: Geelong hospital – need a new car, but the Board decided to stay with the premise that, as it doesn't really have a high local focus, we will not support it financially. BCH is our local alternative and we support them.
8. BCH – request for support in development of a reflection garden; suggest contact Queenscliff RC
9. Dec 3 Seniors; Dec 10 normal; Dec 17 360 deg; Dec 24 no meeting; Tues 31 No meeting; also Jan 7 ? , 14 (Brewery) , 21 Pivotoian/Meal? , Can return to OG Bowling Club Jan 28 .
10. Check at a meeting re raffle ticket sales on Jan 7 – do members want to do it ?
11. Large Core flute cheque: To be sourced from Bendigo bank ?

6. Directors Reports:

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

- **Program:** (Janet Alexander)
- **Grant Sourcing:** (Heather Willson)
- **Attendance June:** (Rod Birrell) 5 meetings, 52 members, attendance 69%
- **Social :** (Marion Walton and Gil Morgan)

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

- **Community:** (Noel Emselle)

- – MG: Report incorporates budget; OGSCL – request for funding (\$5G) – Consensus that we not provide additional support feeling they have a wide range of support already and we have already contributed a significant amount.
 - District grant; we have allocated our contribution
 - DIK have received a donation and it is felt that is enough
 - Defibrillators – more discussion needed as to our responsibility
 - Other items discussed and generally supported but unlikely to be short term activities.
- **Youth Services:** (Meredith O’Neil)
 - - Program and budget looks on track
 - Awaiting feedback from Springdale re Kinship carers
 - National Youth Science forum - nominee not successful; can reduce budget by \$1000
- **Vocational:** (Lynne Carlson)
 - - Program and Budget looks on track; will receive support from OGBA.
- **International:** (Marg. Campbell)
 - - Program and Budget looks on track; they have a large contingency

Foundation: Gordon King

- GM & GK attending Ballarat meeting
- meeting coming up re endowments etc – GK attending

Public Relations: Alan Keyse

- Budget ok at \$2000
- Concern: Should community consultation be delayed due to proliferation of similar programs ?. Do we create too much noise in a crowded environment.
- Agreement we can proceed with a different focus; perhaps a local club focus – what do you want us to do ? Go ahead
- Community awards: separate for each award; leave them in premises. Flyers being prepared.

Social:

- low cost options being planned; \$250

Membership: Rod Bush

- feedback from Membership and PI training session. We are very much on track.
- care needed when displaying pics of children
- importance of keeping publicity material up to date and attractive.

- **Moved/Seconded: JP/GM** – budgets

Additional Reports:

- 8.1 Art Show: Report submitted – all on track
- 8.2 Market: no report; planning has commenced

Administration, Directors and Additional Reports and Recommendations be accepted:

- **Moved/Seconded: GM/JP**

7. **General Business:**

- Possible overseas student hosting – not proceeding due to District regulations.
- Quilt Show planning - feedback positive; funds through John; invoices; initial \$200 to be provided Moved RB/JP
- Family violence request; followup meeting – feedback; initial \$200 Moved - Moved JP/AK
- Youth Protection Policy V2 – Gill M: Moved RB/MW
- Australia Day function – John C would like someone to take this over – advertise next meeting
- Pull up banners; Sausage flyers – discussion and updates contributed; ok to go ahead and print 100 copies of Sausage flyers and 2 Pull up banners from Office works
- LOA – Neil & Jenny Templeton – Aug 6 -> Nov 26 - approved

Closure: 9:34 Next Meeting: Monday Sept 9th

Rod Bush Acting Secretary