

The Rotary Club of Ocean Grove Inc
Minutes for the Board meeting held at
1 Cheshunt Street, Point Lonsdale at 7pm on Monday 9th Sept. 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: 12/08/19

The Minutes of the previous board meeting were read and approved

Acceptance

- Moved - Martin Geerings / Seconded - Gil Morgan , *that the minutes for the meeting held on 12th Aug 2019 , as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes:

1. More discussion required on Defibrillators and our responsibilities there.
2. Australia Day Function – still require someone to take charge and organize this.

3. Correspondence for 9th Sept 2019 Meeting

Inward and Outward correspondence schedule as attached.

Business arising

Committee recommendations from above correspondence.

- . Consult Adrian about the list of Gold Coin Collectors at the Markets.
- . John Calnin, Marion Walton and Norman Elliot will accept the invitation to view the Riding with Disabilities classes.
- . Heather Willson and Pearl Macmillan will attend the training session on the Prevention of Violence against Women.
- . The club will support 'Lift the Lid' with a Hat Night in October.

Acceptance

- Moved by John Paton / Seconded by Graeme Chamberlain
"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 all of which are attached to and form part of the minutes of this meeting.

Discussion arising from Treasurer's report included -

John has sent copies of the financial report for the end of June 2019 to Past President Graeme Chamberlain, and Former President John Calnin for approval, in preparation for the AGM.

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)

- . There will be no club meeting on the 5th November.
- . The AGM will be held on the 12th November. Secretary will send out AGM agenda in October.

. Currently there are 80 Rotarians from around the District going to the fundraiser film "Ride like a Girl". Our Club members will be encouraged to attend as it requires 170 attendees to make it viable. Our Club will donate two Bottles of wine for raffle prizes.

. On 24th Sept. Rod Bush will stand in for President Marion at the club meeting. That will be a "5 On Me" with Andrew McKoy, Peter Cowburn and Xenia Williamson.

. December Dates:-

3rd Dec – Seniors Christmas party

10th Dec – Normal Meeting

17th Dec – Christmas Party at 360 Q

24th Dec – No Rotary

31st Dec – No Rotary

. January Dates

7th Jan. Maybe Raffle in Caravan Parks

14th Jan. Brewery in industrial Estate

21st Jan. Pivotonian Cinema plus a Chinese Meal

28th Jan. Club Meeting

. Possibly hold a Fireside Dinner, where Rotarians go to various hosts for dinner.

. Andrea Tierney is keen to help with Trachoma prevention. Perhaps have a Breakfast Fundraiser with a speaker. Water Yard wines will give bottles of wines to help Fundraiser.

. Solmaid Payments are due this month. John will organize this.

. The DG gave us ticks for everything- was very impressed. Suggested that Board minutes and financial reports be made available to members. This was discussed and agreed to announce at the club meeting that these documents are available to view.

Presidents Report acceptance

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

Motion carried

6. **Directors Reports:**

Administration: Gil Morgan – No Report

(Program, Fundraising, Attendance,)

Program: (Janet Alexander) No report

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Grant Sourcing: (Heather Willson) No Report

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Attendance: (Geoff Ford)

: 4 meetings for month – attendance average - 70.2 % and Membership 52 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). – Report attached

. Community Training Hub request for funding. - Hold this over until next month while we seek clarification. The Board is prepared to support two children to attend the annual camp and require the costs of this as opposed to annual costs. Ask Noel Emselle to clarify.

- Repositioning of Sculpture is still in doubt.

Youth Services_(Meredith O’Neil) Report attached

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Vocational (Lynne Carlson)- No Report

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International_(Marg Campbell)- Report attached

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Foundation (Gordon King)-

- Gil Morgan and Gordon King attended training in Ballarat. Brian Treneray is the new Director of Foundation

Public Relations (Alan Keyse)- Report attached

- The Community consultation has been launched- also in the Voice. He has completed the first chapter of the leadership course.

Membership (Rod Bush) – Report attached

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7. **Additional Reports- John Calnin**

Art Show – All organised

Market- No Report

First Market on 6th Oct. The Fire Brigade will loan us their BBQ. Training to take place on Oct 3rd.

Other -Nil

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:**

- a) The new attendance format was agreed and a trial will begin at the end of September. Cost for unlimited emails -\$300.
Proposed by Rod Bush and Seconded by Gil Morgan. Motion carried.
- b) Conference in Swanhill. Coog has booked 17 rooms. Gil displayed a nurse’s uniform as a sample for theme night at the conference.
- c) Strategic Plan – Secretary will email this to Marion and Gil.

Closure: Meeting closed at 8.40 pm

Next Meeting: Mon 9th Oct.2019

Venue and Time: Home of President Marion Walton,
1 Cheshunt Street
Point Lonsdale

Marion Walton
President

Pearl Macmillan
Secretary