

The Rotary Club of Ocean Grove Inc
Minutes for the Board meeting held on Zoom
at 7pm on Monday 16th Nov.2020

1. Attendance:

Gil Morgan	P	Xenia Williamson	P	Marion Walton	P
Pearl Macmillan	P	Chris Foster	P	Alan Keyse	P
Graeme Chamberlain	A	Gordon King	P	Rod Bush	P
John Paton	P				

Graeme Chamberlain joined the meeting at 8.30 to give a report.

2. Minutes of Previous Board Meetings: 19/10/20

The Minutes of the previous board meeting were read and approved

Acceptance

- Moved by Marion Walton / Seconded by Gordon King, *that the minutes for the meeting held on 19/10/20, as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes:

\$200 raised for Lift the Lid.

Minutes of Extraordinary Meeting held on 24th October on Zoom

The Minutes of this Meeting were read and approved.

Moved:- Rod Bush Approved :- Xenia Williamson. Motion Carried.

3. Correspondence for 20th July 2020 Meeting

The Outward and Inward Correspondence is attached.

Business arising

Committee recommendations from above correspondence:- Nil

Acceptance

- Moved by Pearl Macmillan / 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 are attached to and form part of the minutes of this meeting.

General account - \$16000, Art Show \$8000, Charities - \$27,955 plus the Wine Sales of \$1,112

Discussion arising from Treasurer’s report included –

- The Income from the market has boosted our funds. Wine sales have been good, just two payments to collect.

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 Gil Morgan)

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

Discussion arising from presidents Report.

- a) Gil will arrange a date to meet with Drysdale Rotary Club
- b) Bunnings BBQ is in hand. Just finalizing details for Covid safety.
- c) Gil and Graeme are going Ararat to discuss the new BBQ Trailer. Gil will ask Rotarians privately if they would like to donate to the new BBQ. We will need around \$13,000 extra. We could try for a Grant from Bendigo Bank. Perhaps the club would allocate some funds if we get sufficient income. Eg from the gold coin collection. It would be good to have a shed to house it. Alan Keyes will check if we might get a sponsor for a shed in the Industrial Estate.
- d) Gil attended a Presidents Group Meeting:- points arising at the meeting- One President at the meeting suggested that the group need a strategic plan. Gil asked the Board Members for their views on this. Unanimously agreed that it isn't necessary.
- e) The district AGM lasted one and a quarter hours.
- f) Next District Governor - John Clue DG Elect – Cathy Rivett.
- g) Campbell's Cash and Carry card is just for admittance.
- h) Secretary will send out information on Brad Sutton's Zoom meeting and the Zoom meeting on Controlling Malaria.

Presidents Report acceptance

- Moved Gil Morgan/ Seconded Rod Bush, *"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 new program manager for next year is Andrea Tierney.

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Grant Sourcing: (Rod Greer) No Report

Attendance: (Geoff Ford)

: 4 meetings for month of October – attendance average - 73.3-% and Membership 57.5 members.

Social: (Marion Walton, Gil Morgan and Graeme Chamberlain) Still working on a Christmas Gathering. Will know more after Sunday's announcement by Premier Daniel Andrews. Maybe try McGlashans Winery.

Service Projects (Chris Foster)

(Community, Youth, Vocational, International)

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

Community (Gordon King) – Report submitted. There are new rules for the coastal area and this is slowing things down. Lots of things in the pipeline, but on much happening.

Youth Services_(Meredith O’Neil)- Report submitted. Concentrating on Schools Awards.

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Vocational (Lynne Carlson Awards. No Report, but they are working on next year’s awards.

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International_(Graeme Batrouney) – Report submitted. Playground, Solmaid school, Cambodia project, Recycled Hospital Beds all discussed.

Foundation (Gordon King)- No report

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Public Relations (Xenia Williamson). There will be a post on Facebook about the Market. Xenia will submit an article on the Oral History Project.

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Membership (Rod Bush) – Report submitted. Job Descriptions have gone out to Service committee Chairs.

We should consider Hybrid meetings for the future, when restrictions ease.

7. **Additional Reports-**

Art Show – No Report

Market – there are 106 sites booked which is our maximum.

Other - Nil

Acceptance of Administration, Directors and Additional Reports

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

8. **General Business:**

- Gold Coin Collection –

Motion:- That the club members should cover the Gates at the Market for the rest of the season including Easter, and collect the Gold Coin Donations, which will be used to fund the club and its projects.

Moved - John Paton Seconded Alan Keyes. Motion Carried

- Baton relay – Marion Walton and Gordon King represent the Board at this Meeting of the local clubs. The proposal is for Baton to be carried from Lara to Geelong, to Bellarine, and perhaps Torquay. A bike could be used. Marion can organize a Harley with a side-car to do this. Dates are not certain – perhaps 22nd March. More discussion required. It will take place over one day. May end at Johnston Park.

We may organize a separate run locally.

- Alan Keyes will take charge of Gern and work with Heather Willson and Lorraine Batrouney.

- P/A System – Rod Bush recommended the system from Bellarine AV.

Motion – That the club purchases a 100 watt PA System as quoted By Bellarine AV at \$420.

Moved – John Paton Seconded - Gordon King Motion Carried.

- Speaker on 8th Dec. – Michael Dillon is a documentary film producer and is a

very interesting Speaker. We should perhaps invite some other Rotary Clubs to join us on that night

- Graeme Chamberlain joined the meeting to report that he has picked up the BBQ for use at the Disabled Surfers events.
- The Risk assessment for the Dinner at Bill Steain's was approved.
- The Market should have a Defibrillator. There is one available but it will cost \$427 to refurbish it.
Motion. The defibrillator should be serviced instead of purchasing a new one. Moved – John Paton Seconded – Rod Bush. Motion Carried
- Details of the proposed Duck Race were discussed.
Motion –That the Duck Race should be supported as planned.
Moved- John Paton Seconded -Rod Bush Motion Carried.
- Marion requested that we buy 3 dozen pairs of socks for the Lazarus Centre. This was agreed.
Marion also reported that several ladies have offered to make Yo-Yos or Shortbread for the Senior Citizens as there will be no party this year.
- Alan Keyes will attend the PETS Meeting over the next two Sundays, on Zoom.

Closure: Meeting closed at 8.50 pm

Next Meeting: Monday 21st December 2020

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

Venue - 49 Nelson Road, Point Lonsdale.

Gillian Morgan
President

Pearl Macmillan
Secretary