

The Rotary Club of Ocean Grove Inc
Minutes for the Board meeting held at
Ocean Grove Bowling Club, 18 The Terrace, Ocean Grove, at 8pm on Tuesday 18th
Feb 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				

2. Minutes of Previous Board Meetings: 13th Jan 2020

The Minutes of the previous board meeting were read and approved

Acceptance

- Moved Graeme Chamberlain / Seconded Gil Morgan, *that the minutes for the meeting held on 13/01/20, as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes

3. Correspondence for 18/02/02 Meeting
Inward and Outward Correspondence is attached

Business arising

Committee recommendations from above correspondence.

- a) The Board confirmed a donation of \$2500 to the Art show. Proposed by Rod Bush, Seconded by Martin Geerings. Motion carried.
It is noted that the Art Show Funds paid for the Art Show Guests at last week's Rotary Meeting when the donations were handed over.
- b) It is noted that the Public Advocate Office is seeking Volunteers.
- c) The Donation to Bellarine Community Hub will be paid timeously.
- d) LOA granted for Chris Watson 25/02 -23/06 inclusive

Acceptance

- Moved by Pearl Macmillan. / Seconded by Rod Bush *"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 to be attached to and form part of the minutes of this meeting.

Discussion arising from Treasurer's report included - Nil

Financial Report Acceptance

- Moved John Paton / Seconded Gil Morgan *"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)

Marion and Gil attended the District Presidents Meeting. Matters discussed at the meeting-

- a) A donation of \$180 will go towards Foundation re our attendance at the Movie Night.
- b) Some clubs have sent money to Foundation and District isn't sure which club. (not us)
- c) More applicants required for RYLA
- d) We will not be attending the Geelong and District Rotary Club's Dinner Dance for Fire Relief. We have supported the Romac appeal.
- e) Some clubs sell adverts in their Newsletters/ Bulletins. This can raise about \$200 per year. The Board decided not to do this.

Presidents Report acceptance

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

Motion carried

6. **Directors Reports:**

Administration: Gil Morgan –

(Program, Fundraising, Attendance,)

PE Gil: – Gill will attend the PETS Training

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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 91.4 % and Membership - 54 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. The sculpture situation is still under discussion.

Will need a working party on Feb 25th to help clear the playground area in the Look out Reserve.

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Youth Services_(Meredith O'Neil) No Report

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Vocational (Lynne Carlson) – Report by Alan and Neill –

Neill and Lynne have meeting next week about the Apprenticeship awards.

a) A judging panel has been established for the Vocational awards.

b) There is a very good response this year for the Awards

c) Hoping The Mayor, Stephanie Asher, will present the Awards,

International_(Marg. Campbell) No Report

Foundation (Gordon King) No report

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Public Relations (Alan Keyse) No report

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Membership (Rod Bush) Report attached

a) There are several possible new members.

b) Michelle Fox has a new job that will curtail her attendance at Rotary meetings.

c) The request to install a SEA BIN V5 was declined

7. **Additional Reports- John Calnin**

Art Show

Rod Bush proposes that an online system should be established for entries for the Art Show and for paying out Awards.

Market – No Report

Other

Acceptance of Administration, Directors and Additional Reports

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

8. **General Business:**

- All in hand for the Conference
- Gil is waiting for a quote for the BBQ Trailer
- Secretary Pearl will not be at the next Board Meeting. Rod bush will take the Minutes in her absence.
- Congratulations to Martin on his new appointment to the Board of the SES. Unfortunately he will be unable to accept his appointment as a member of the Rotary Board next year.

Closure: Meeting closed at 8.50 pm

Next Meeting: Monday 9th March 2020 at 7pm.

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

Marion Walton
President

Pearl Macmillan
Secretary