

[July 12 2022]. VENUE: OGSLS

1. Attendance:

X (Attended)
R (Reported)
A (Apology)

2. **Minutes of Previous Board Meeting.** Moved: LC Seconded. GB Accepted

List of the activities that were allocated at the last meeting; when completed, they can be removed

4. **Correspondence** - List important correspondence including emails/messages (See seperate list)

Moved:	PM	Seconded:	XW	Accepted

Admin. Reports:

- RCOG Board Meeting Minutes

- Treasurer's Report (FR): In Dropbox
- Secretary's Report (RB): none
- Past President/Vice President's Report (AK): Art Show; Market; Fundraising
 - Art Show - planning has commenced for the 11th Art Show
 - Club funding support (as per previous years) has been previously requested by John Calnin. We are looking to make the financial arrangements of the Art show as simple as possible.
- President Elect's Report (LC): Foundation, Membership, Public Image
 - See dropbox;
 - Investigating a large fundraiser for this year. Possibly Parkinsons. **Members be approached to join organising committee.** April 2023 a possibility. To be linked to Vocational committee.

Service Chair Reports:

- Community (PM):
 - See Dropbox; Points highlighted
 - Possibility of Guest Speaker from Samaritan House to give us a greater understanding of the homeless situation in Geelong/Bellarine.
 - Possibility of 'free BBQ' to support homeless people. A committee member has offered to sponsor the event.
 - Possibility of having a meal at Fed me Bellarine - and pay \$25 (i/o a Rotary meeting) - though it may deprive another of a spot - perhaps on a night they don't normally open. Could do in January when we aren't at the OGSLSC
 - Possibility of a poor man's supper at the club.
 - Additional sign being installed at 100 tree site.
 - Possible purchase of playground digger for OG Park - agreed to in principle following submission of Community & Environment budget.
- International (KV) (& Public Image): Items in dropbox folder: Facebook user data; Instagram User Data; International **Plan on a Page**; Bali Smiles Request; **\$2040 is the amount required.** Funds required prior to The commencement of the Indonesian school year. Establishing a direct connection with a local Rotary Club.

Moved: RB Seconded: PC. **Passed**

- Vocational (XW):
 - Vocational awards being held later
 - Establish a structure chart for the club (**Rod**)
 - Add Sharon Warne-Anderson to newsletter list
- Youth (MO): Items in Dropbox: Meeting Minutes

Reports: Received: LC Seconded. PC Accepted

6. **Business on Notice** –

ITEM #	TOPIC	PERSON RESPONSIBLE	FOLLOW UP ACTIONS/OUTCOMES	Date feedback required by (If appropriate)
1	Life membership	RB	Explore options - who? When? Benefits? See <u>Long Serving Members</u> in Dropbox;	to be considered
2	Suggestions	RB	Pres/PHF; Board/Fees;	to be considered

3	Bendigo Cards	PC	Board opinion, fill in application;	President to investigate
4	Club Printer	PC	Approved - up to \$500 - approval granted to purchase now.	RB to organise
5	Invited Partner Nights	PC	Return to nominated Partner structure	To be actioned
6	Reimbursement Form	PC	Need for this ?	FR to discuss options
7	Club Change of Name	RB	Survey Results; See map in Dropbox; Decided to change;	Moved RB; Second LC passed. Members to be informed of process and changes necessary
8	Bali Smiles	KV (GB)	Advance funding needed	Moved and passed (RB/PC)
9	AV alternatives	RB	Recording options	To be actioned for guest speakers
10	Treasurer changes	FR	What else can be done?	to be considered
11	Child Safe Changes	MO	Documents in Dropbox; discuss later	Held over for next meeting
12	Meeting invitation response time	PC	Move to Sunday night	Actioned
13	Noisy Chairs	RB	See Dropbox ~ \$20/table	RB to consult with Surf Club
14	Brew	FR	Rotary Beer fellowship	FR to talk to members about fellowship options.

7. General Business - items raised by members

- **Regionalisation:** Info can be viewed at: <https://static1.squarespace.com/static/61e4fe10bc6b6967398e27f0/t/62a02d5ff0d11a5c75faf157/1654664546050/Fact+Sheet+8+June.pdf>. No action required at the stage.
- Change of Club name - will be a slow process and will involve consultation with RI as well as district. We'll also liaise with Bellarine North to discuss their process and any problems they experienced.

8. Action Points from THIS Meeting

List of the activities that were allocated at this meeting; they are to be added to the action point list above to be reported on at the next meeting.

ITEM #	TOPIC	PERSON RESPONSIBLE	FOLLOW UP ACTIONS/ OUTCOMES	Date feedback required by (If appropriate)
1	Noisy chairs	RB	Consult with OGSLS	July

2	Printer	RB	Order	July
3	Structure Chart	RB	Prepare; discuss inclusions	July
4	Reimbursement form options	FR	Discuss options/process with JP	July
5	Card linked to account - options	PC	Report on options offered by Bendigo Bank.	July
6	CPR Course	RB	Confirm arrangements with Peter H	July

9. Next RCOG Board Meeting. [Tuesday August 9th - 3:30pm]

MEETING CLOSED AT: 5:50 pm

Rotary Club of Ocean Grove Inc

Balance Sheet

As of June 30, 2022

	TOTAL
Assets	
Current Assets	
2000 General Account 4749	12,146.32
2001 Art Show Account 7003	2,350.54
2002 Term Deposit #6184 (12mth)	0.00
2003 Term Deposit #6242 (6mth)	0.00
2004 Trading Account 6663	100.00
2005 Term Deposit #6148 (7mth)	0.00
2009 Petty Cash	300.00
Charities Account	17,468.90
Undeposited Funds	0.00
Total Current Assets	A\$32,365.76
Total Assets	A\$32,365.76
Liabilities and shareholder's equity	
Shareholders' equity:	
Net Income	-22,191.83
Opening Balance Equity	31,266.70
Retained Earnings	23,290.89
Total shareholders' equity	A\$32,365.76
Total liabilities and equity	A\$32,365.76

Community and Environment Committee Report

Community Projections

1. The OG Entry Identification project will continue
2. The Lookout Reserve clean up will continue, and there will be more planting when the Council decide to go ahead with this.
3. The Committee is considering ways in which we can help the homeless people in our area. We would like to have a speaker from a suitable group to give us more information on the problem, - perhaps from the Salvation Army or Samaritan House. Samaritan House currently is running a Winter Appeal so might be available for a speaker.
4. The group has proposed setting up a free BBQ so that people in need can have a free meal. This would have to be in conjunction with another group such as Feed me Bellarine or a church, and needs more consideration. One of the committee has offered to fund it.
5. Could we have a meal at Feed me Bellarine and each pay \$25. Could this be on a Rotary night. ?
6. Could we have a 'poor man's supper' and ask Ty to provide only sandwiches at one Rotary meeting, but we would still pay \$25 and give the balance to Feed me Bellarine'.
7. The group is also investigating the situation with prisoners when they are released from prison and can end up back on the streets. We would like a speaker on the subject.

Environment

1. The maintenance of the trees continues, but we need to deal with the weeds in between the trees. We have asked BCN for a quote to help us with this as we need larger equipment than we possess. There would be a cost involved with this.
2. The Aboriginal sign for the tree planting- Gobata Bengadak- is now ready . Do we want a ceremony to attach it to the original sign? Have a BBQ? Or Tea and Home Baking? Invite Councillors?
3. We plan to plant some understory plants to give good ground cover and help reduce the weeds. The planting would take place next Autumn, and we will need a budget for that.
4. We have met with some of the committee of the Ocean Grove Park Association with a view to replacing some of the trees in the park. They require a lot of trees so this will be a bigger project than first thought. It will be carried out overtime. Again a budget will be required.
5. We have also offered to assist with the replacement of the children's play digger in the Park. This would really be a community project. We have investigated the costs and they range from \$3500 to \$5000.
6. The club could perhaps get involved with a beach cleanup to remove rubbish from the local beach.
7. Our group has offered to assist the OG Reserve Association with the clean up and restoration of the information centre in the reserve. This could be both financial and 'hands on' help.

There will be a Committee meeting next Tuesday, 19th to hold further discussion and decide on a Budget for our projects, once we have a broad approval from the Board.

Pearl Macmillan
Community and Environment Committee

Correspondence (inward)

	Date / Source	Summary of detail	Suggested action
1	20/6 Bellarine Catchment Network	Thanks for Trailer funds	Information
2	26 June - from DG	Requesting date for a visit - Aug 30; organised. Board meeting prior	Information
3	30 June - WWC Updates	For Rod B, Bill W, Xenia W	Information
4	30 June Registration Renewal	Overlanda Trailer	For Treasurer
5	Child protection Updates - Meredith	Documents detailing changes and our actions as a consequence	Information
6	Andy McKoy - QR codes	Request for support for Community Association	QR code 'donated'
7	Donate Life Week - Bayside RC	24-31 July; Media kit provided	Information; Bulletin; Kath V
8	Lombok - Dod project	Meeting with Charlie el Hage	Information;
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			

Correspondence (outward)

	Date / Source	Summary of detail	Suggested action
1	30/6; Secretary	Advising Board of DG visit - Aug 30; organised. Board meeting prior	Information

Audience

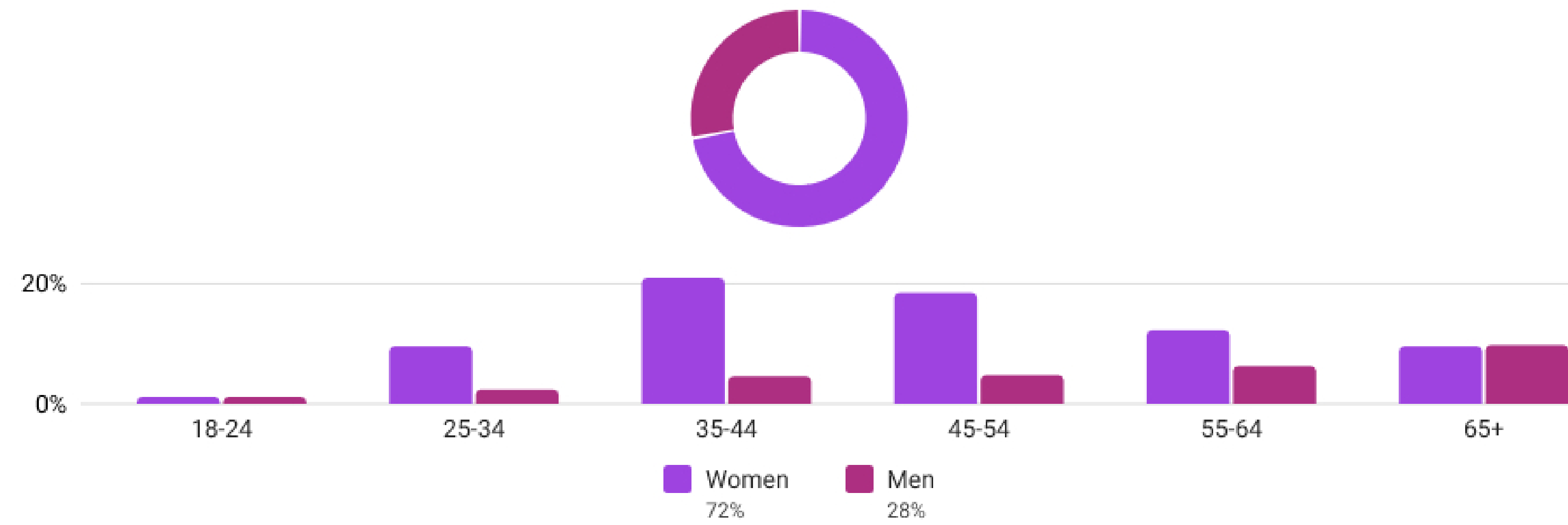
Current audience

Potential audience

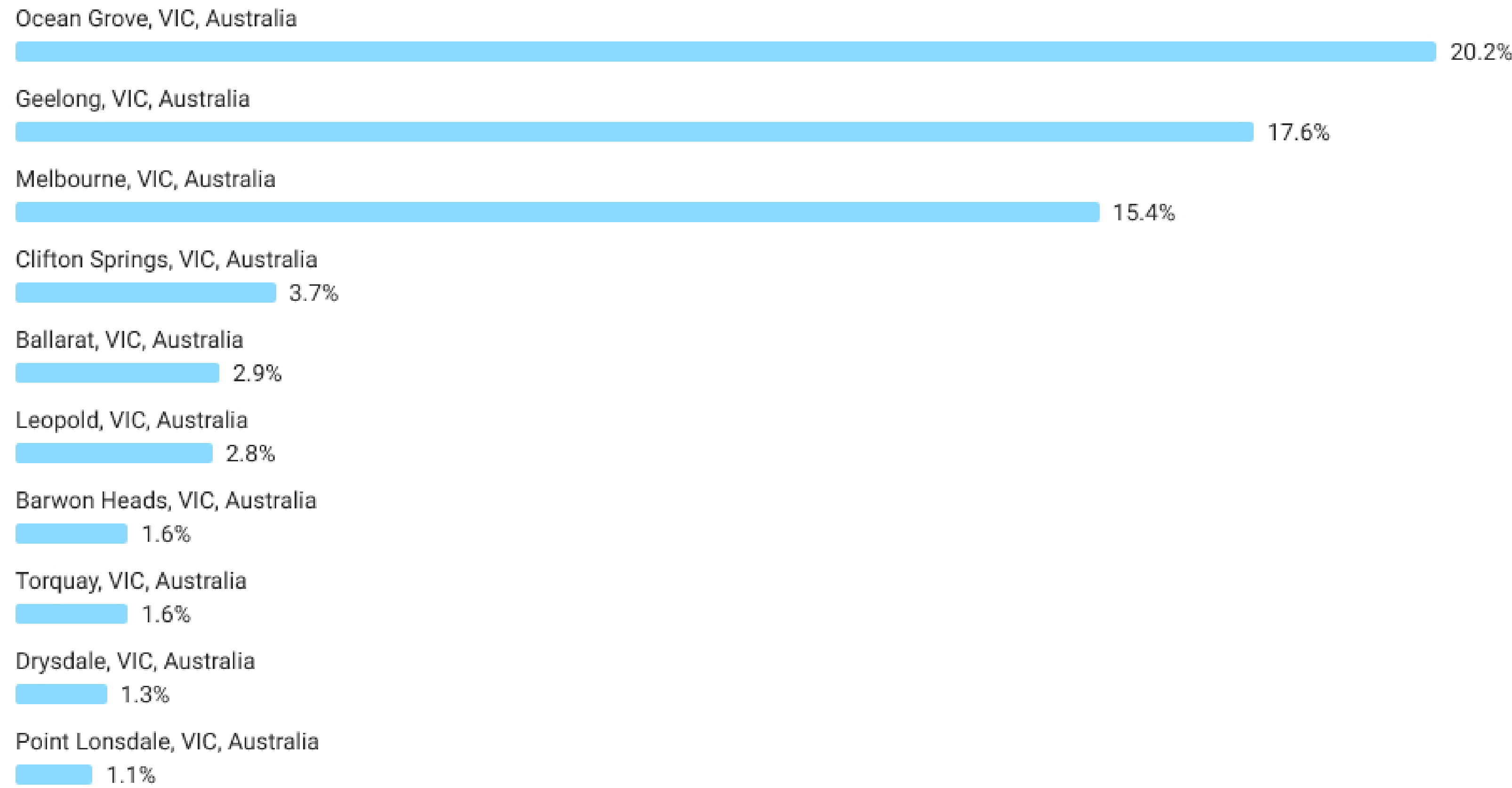
Facebook Page likes ⓘ

981

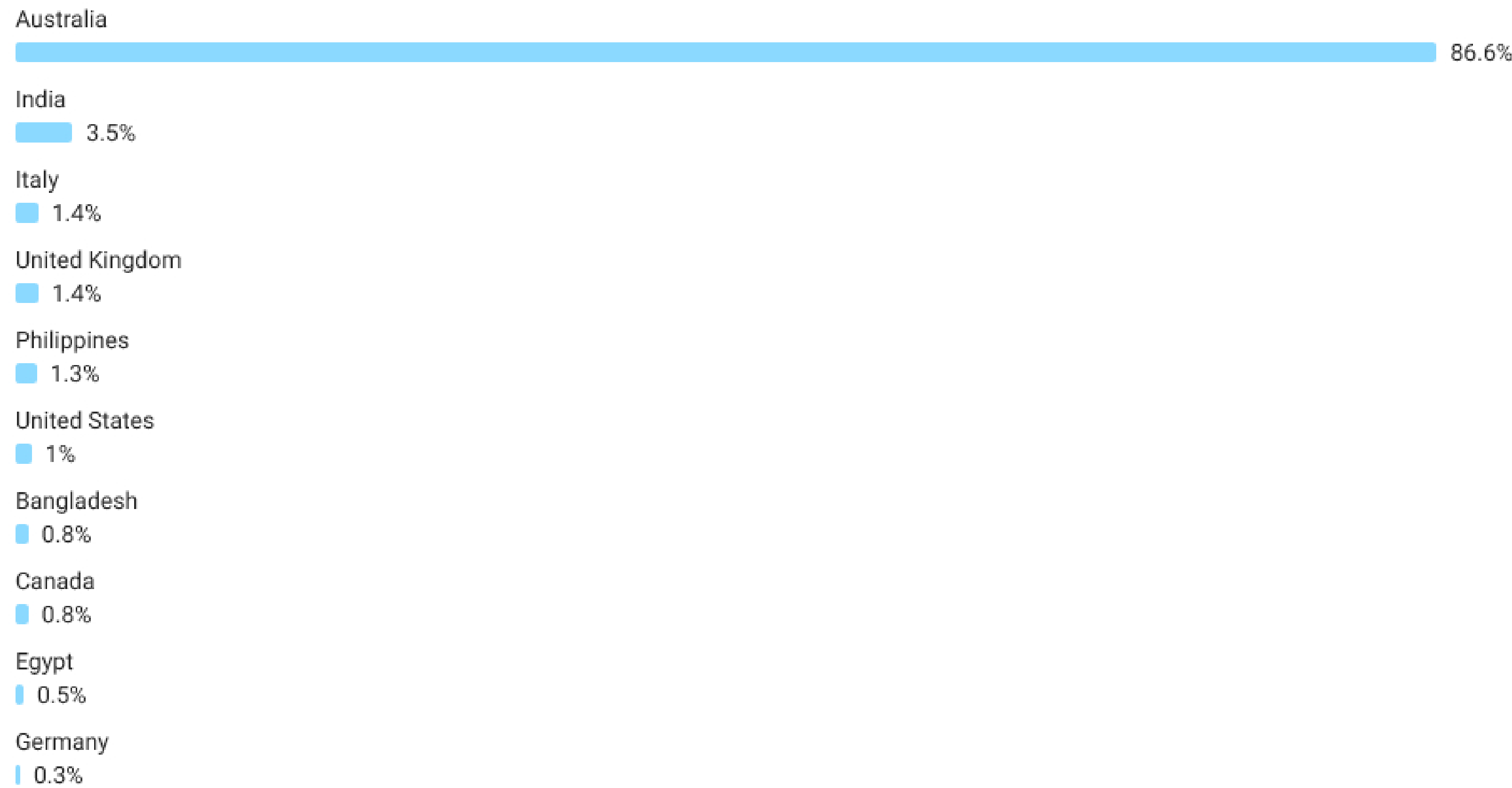
Age & gender ⓘ



Top towns/cities



Top countries



Content Caption	Post title	Content type	Reach	Likes and re	Sticker taps	Replies	Link clicks	Comments	Shares	Results	Cost per res
Introducing our 2022~2023 Board	2022-C	Facebook post	309	24			20	1	1		
Congratulations to sapphire and ruby Paul Harris Fellow recipients	2022-C	Facebook post	263	17			10	0	0		
Changeover so wonderful to see everyone!	2022-C	Facebook post	4734	65			1131	6	4		
This evening we had two Members talk on the 15 minutes about me theme. Sue Hill revealed her hidden skill of painting and John Karis enthralled us with his family history.	2022-C	Facebook post	310	19			66	2	0		
This evening Janine and Gareth visited our Club. As part of a Victoria Police Leadership Program they have a Rotarian mentor.	2022-C	Facebook post	193	5			4	0	0		
Please use the link for more information and to register: https://offthegrid.raisely.com/ShelterBox Australia	2022-C	Facebook post	454	7			4	0	5		
	2022-C	Facebook post	93	2			3	0	0		

Rotarians and friends hard at work in Gane Reserve this morning. Dismantling a playground which will delight children in the Phillipines. The Borough of Queenscliffe is replacing the playground.

2022-C Facebook post	1872	58	243	4	5
----------------------	------	----	-----	---	---

Congratulations to all winners and runners up at the Community Awards. Viewpoint Digital Media Australian Hearing Salon Utopia MOD Electrical Shedding the Blues 360Q Queenscliff Bay I.T Rural Australians for Refugees Small Business Excellence runner up 360Q and winner Viewpoint Digital Media

2022-C Facebook post	3240	60	147	5	5
----------------------	------	----	-----	---	---

2022-C Facebook post	220	13	3	0	0
----------------------	-----	----	---	---	---

sult

First aid Courses:

Some alternatives

1. Australia Wide First Aid:

Provide First aid + Provide CPR - 4 hour course \$129 pp

Provide CPR - 2 hour course \$59 pp

Book for available times: australiawidefirstaid.com.au

2. Real Response

- Online: First aid + CPR - 6 hour course \$170 pp plus \$45 pp for associated equipment (to be collected from Geelong)
- Pubic Course - 3.5 hour course in Geelong \$140 pp

- Online: Provide CPR - 3.5 hour course \$100 pp plus \$45 pp for associated equipment (to be collected from Geelong)
- Pubic Course - 3.5 hour course in Geelong \$60 pp

Book for available times: <https://www.realresponse.com.au/booking>

As per announcement at our Meeting of July 5: Peter Hawthorne has approached local SES to do a CPR demo/course. Dates/details t.b.a.

Bali Smiles

3 messages

Kath Venters <kath.venters@gmail.com>

1 July 2022 at 18:54

To: Peter Cowburn <peterjcowburn@gmail.com>, Rod Bush <rodbush@gmail.com>

Cc: Alan Keyse <alankeyse67@gmail.com>, Graeme Batrouney <graemebat@hotmail.com>

Hi

You might remember from last year that the school year commences in July in Indonesia. Therefore it is important for the payment to Bali Smiles at the first Board meeting in July. I am thinking that this Rotary year we might approve payment in late June to make things easier.

Can you please add to the agenda Bali Smiles? I understand that \$2,600 will pay for 7 students to attend to attend school. Graeme B will represent the International Committee and he currently ensuring that there is agreement within the Committee.

Rod could you please add this email to the Drop Box for Board to see?

Thanks very much.

Regards

Kath

Rod Bush <rodbush@gmail.com>

1 July 2022 at 19:44

To: Kath Venters <kath.venters@gmail.com>

Cc: Alan Keyse <alankeyse67@gmail.com>, Graeme Batrouney <graemebat@hotmail.com>, Peter Cowburn <peterjcowburn@gmail.com>

No probs - Will do.

BFN

[Quoted text hidden]

Kath Venters <kath.venters@gmail.com>

1 July 2022 at 20:53

To: Rod Bush <rodbush@gmail.com>

Thanks

[Quoted text hidden]



Last 90 Days ▾

Mar 25 - Jun 22

Insights Overview

You reached **+113%** more accounts compared
to Dec 25 - Mar 24

Accounts reached	513 +113%	>
Accounts engaged	77 +71.1%	>
Total followers	225 +22.9%	>

Content You Shared

13 Posts >



4 Stories >

International Committee

2022-23



International Committee 2022-23

Our aim is to participate in Rotary projects which aid international understanding and friendship. The preference is for educational or health projects for children and young adults.

We will organise guest speakers in the international area. We will encourage diversity within the Club and advocate for an inclusive community.

- Bali Smiles – continue to support Indonesian school students to attend school through Jan Johansen's charity. Assist with the running of the Emergency Services charity day at the 13th Beach par 3 golf course – proceeds are being donated to Bali Smiles. The Rotary Club of Bali Seminyak is aware and interested in this project. Jan Johansen spoke to the Club last Rotary year. 6 secondary students now being sponsored.
- Cambodia - continue to partner with RC Highton and RC Phnom Penh to support two trainee teachers through PEPY (<https://pepyempoweringyouth.org/>) who are completing their last year of tuition and moving into their first teaching placements. Investigate sponsorship of primary school students.
- Papua New Guinea – this is a new project with RC Torquay to support the work of John Oswald and Lucy Loko (RC Geelong). This year will be investigation of a way to assist and then funding provided.
- Myanmar – this is a District Grant for the installation of a water filter in partnership with Safe Water for Every Child Myanmar. The district grant application for \$5,000 was submitted in the 2021-22 Rotary year and if approved will be implemented this Rotary year. Fleur Maidment spoke last Rotary year on the importance of clean, safe drinking water to villages.
- Nepal – supporting Seven Women a charitable organisation empowering woman by providing ways to financially support themselves. Stephanie Woollard spoke to the Club via zoom last Rotary year. 8 students now being sponsored.
- Indonesia – investigate a way to support Dr Charlie El-Hage in his work in Indonesia with desexing clinics for dogs and vaccinations against rabies. It is possible this may see a District Grant applied for this Rotary year. Charlie is training Indonesian vets in the hope to make the project sustainable.
- ShelterBox – continue to promote ShelterBox via an information stall at 2 summer markets. Encourage the Club to continue with financial support of ShelterBox.

Provide information to the Club via short video clips/

- Donations in Kind – continue to support DIK in Geelong and look to arrange a visit to the warehouse. Encourage the Club to continue with the financial support of DIK.
- Operation Cleft – continue to work with RC Box Hill to fund operations for children born with cleft palates. Last Rotary year we funded 6 operations in Bangladesh.
- Playgrounds - Rotary Overseas Recycled Playgrounds arranges for dismantled playgrounds to be shipped overseas to be re-erected for children to play. Over the last couple of years three Borough of Queenscliffe playgrounds were dismantled and sent to the Philippines. All playgrounds are replaced with a new playground in the Borough.

Kath Venters

24/6/22



President Report 12th July 2022

I would like to welcome all new Board members and thank those who are continuing on, I look forward to working with all, and know we will have a very successful year leading the club through new initiatives and changes as well as continuing to support the community.

I feel it is important for the service groups to look at new and exciting objectives for their committees to work on whilst ensuring the current programs are continued. We can do more within the club and community now COVID is behind us. I will commit to working with each committee fully as they require me to.

I believe more social activities will be extremely important for our club this year, and therefore may require club members to be co-opted onto particular committees for a period of event organisation.

It will be important for the Board to work together on all matters, if not in total agreement, then in principle. Items under consideration by the Board should remain confidential until approved.

The Board will develop and implement the number of objectives for the year in line with the service committee plans, clearly communicating to the members, on a regular basis. This should include a regular up date on the club finances. Not just "we have plenty of money".

Reports need to be put in drop box and not read at the meeting, clarification points need to be added to the meeting agenda for discussion.

Strategic plan by all (Meredith Peter and Rod to work on)

Rotary Club of Ocean Grove Inc

Profit and Loss

June 2022

	TOTAL
Income	
0500 Charities Income	
0570 Sundry Projects Income	547.00
0580 Interest earned	0.51
Total 0500 Charities Income	547.51
0600 Administration Income	
0650 Meeting Receipts	7,419.26
0655 Meeting Sergeant	78.45
Total 0600 Administration Income	7,497.71
0900 Trading Account Income	
0920 Admin Dinner Sales	4,591.56
0949 Admin Sundries	1,471.50
Total 0900 Trading Account Income	6,063.06
Total Income	A\$14,108.28
GROSS PROFIT	A\$14,108.28
Expenses	
1500 Charities Expenses	
1551 Duck Race Costs	1,070.78
1553 Sausage Sizzle Costs	420.00
1563 Rotary Foundation (The)	5,000.00
1580 Sundry Projects Expenses	1,471.50
Total 1500 Charities Expenses	7,962.28
1600 Administration Expenses	
1609 Badges and Regalia	194.60
1615 Meeting Meals/Venue	5,531.50
1625 Postage, Printing, Stationery	1,130.97
1630 Secretarial Expenses	500.00
1635 Comms (Web host, Telephone etc)	346.15
1650 Sundry Admin Expenses	206.00
Total 1600 Administration Expenses	7,909.22
1900 Trading Account Transfers	6,063.06
Total Expenses	A\$21,934.56
NET EARNINGS	A\$ -7,826.28

Rotary Club of Ocean Grove Inc

Transaction Report

June 2022

DATE	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT
1500 Charities Expenses				
1551 Duck Race Costs				
15/06/2022		OSKO PAYMENT Rotary Ocean Grove Barwon Heads Associa	Charities Account	1,070.78
Total for 1551 Duck Race Costs				A\$1,070.78
1553 Sausage Sizzle Costs				
01/06/2022	Ocean Grove Automotive	OSKO PAYMENT Rotary Ocean Grove Ocean Grove Automoti	Charities Account	420.00
Total for 1553 Sausage Sizzle Costs				A\$420.00
1563 Rotary Foundation (The)				
16/06/2022	Rotary Foundation (The)	OSKO PAYMENT Rotary Ocean Grove21354AF The Rotary Foundatio	Charities Account	5,000.00
Total for 1563 Rotary Foundation (The)				A\$5,000.00
1580 Sundry Projects Expenses				
02/06/2022	Trading AC	Incorrect allocati 00221155211603	Charities Account	1,471.50
Total for 1580 Sundry Projects Expenses				A\$1,471.50
Total for 1500 Charities Expenses				A\$7,962.28
1600 Administration Expenses				
1609 Badges and Regalia				
10/06/2022	Upstart P/L	OSKO PAYMENT Rotary Ocean Grove Upstart Pty Ltd	2000 General Account 4749	9.85
24/06/2022	Upstart P/L	OSKO PAYMENT Rotary Ocean Grove Upstart Pty Ltd	2000 General Account 4749	9.85
24/06/2022	Keyse, Alan	OSKO PAYMENT Rotary Ocean Grove Alan Keyse New	2000 General Account 4749	39.90
24/06/2022	Cowburn, Peter	OSKO PAYMENT Rotary Ocean Grove P and J Cowburn	2000 General Account 4749	135.00
Total for 1609 Badges and Regalia				A\$194.60
1615 Meeting Meals/Venue				
01/06/2022	Ocean Grove SLSC	OSKO PAYMENT Rotary Ocean Grove Ocean Grove SLSC Inc	2000 General Account 4749	1,081.00
10/06/2022	Ocean Grove SLSC	OSKO PAYMENT Rotary Ocean Grove Ocean Grove SLSC Inc	2000 General Account 4749	841.50
24/06/2022	Ocean Grove SLSC	OSKO PAYMENT Rotary Ocean Grove Ocean Grove SLSC Inc	2000 General Account 4749	3,609.00
Total for 1615 Meeting Meals/Venue				A\$5,531.50
1625 Postage, Printing, Stationery				
10/06/2022	Bush, Rod	OSKO PAYMENT Rotary Ocean Grove RM & PM Bush	2000 General Account 4749	80.97
24/06/2022	Paxton Press	OSKO PAYMENT Rotary Ocean Grove Paxton Press	2000 General Account 4749	1,050.00
Total for 1625 Postage, Printing, Stationery				A\$1,130.97
1630 Secretarial Expenses				
16/06/2022	Willson, Heather	PAY ANYONE WBC395185 RC OG Sec Allow 0177921283G and H W	2000 General Account 4749	500.00
Total for 1630 Secretarial Expenses				A\$500.00
1635 Comms (Web host, Telephone etc)				

Rotary Club of Ocean Grove Inc

Transaction Report

June 2022

DATE	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT
24/06/2022	Bush, Rod	OSKO PAYMENT Rotary Ocean Grove RM & PM Bush	2000 General Account 4749	346.15
Total for 1635 Comms (Web host, Telephone etc)				A\$346.15
1650 Sundry Admin Expenses				
24/06/2022	Keyse, Alan	OSKO PAYMENT Rotary Ocean Grove Alan Keyse New	2000 General Account 4749	206.00
Total for 1650 Sundry Admin Expenses				A\$206.00
Total for 1600 Administration Expenses				A\$7,909.22
1900 Trading Account Transfers				
02/06/2022		E-BANKING TFR 0296911772 Meals extra May 00221155211601	2004 Trading Account 6663	1,471.50
30/06/2022		E-BANKING TFR 0300793409 Meals 00221155211601	2004 Trading Account 6663	4,591.56
Total for 1900 Trading Account Transfers				A\$6,063.06
TOTAL				A\$21,934.56