

**The Rotary Club of Ocean Grove Inc**  
**Minutes for the Board meeting held on Zoom**  
**on Monday 20<sup>th</sup> April 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:**

The Minutes of the previous board meeting were read and approved

Acceptance

- Moved - Gordon King / Seconded - John Paton , *that the minutes for the meeting held on , as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes: Nil

**3. Correspondence for April 20th Meeting**

Inward and Outward schedule as attached.

Business arising

Committee recommendations from above correspondence.

- Request for a donation to a junior football club not supported.
- Marion and Rod will lay a wreath at the Cenotaphs on Anzac Day. Marion is making the wreaths.
- Request for donation to Care Flight not supported. They don't operate in the Melbourne area.
- Contact Meredith regarding NYSF.
- Contact John Calnin re donating the old BBQ unit. This will be discussed at a later date.
- Bendigo Bank, Term time deposit will be cashed in. Proposed – John Paton, Seconded – Rod Bush. Motion carried.

Acceptance

- Moved by Gil Morgan / Seconded - 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 to be attached to and form part of the minutes of this meeting.

Discussion arising from Treasurer's report included -

- Shelter Box payment will go out this month.
- \$2000 to go to Foundation
- The \$1200 that was given to the Community Hub should be repaid if the camp is not going ahead.
- The art show report shows a surplus of \$1869.90. Better than last year

### Financial Report Acceptance

- Moved John Paton / Seconded -Gordon King *“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)

Di Crawford has phoned to check if we are ok.

- Gil will be a Mentor for Lorraine Batrouney. All the committees should hold meetings on Zoom, just to stay in touch and keep members updated.
- Zoom is going well. Tomorrow - 3 on Me with Coral Barker and Geoff Ford.
- Matt Gerber, a former exchange student during Coral’s Presidency, has a video of his activities that is quite inspiring. This could be recommended to members.
- Gordon will talk next week on Foundation and Paul Harris.
- Constitution- Rod Bush, Rod Greer and Tony Haines have been working on this to tailor it to our club. Rod will send a copy to Board members to read and discuss at next month’s Board meeting. It will be presented at the AGM.
- Rod Bush has almost completed our Citation application – just to add Foundation info.
- Driftwood Café will be distributing Care-packs to Veterans.
- Paul Harris Recognition- we have credit in the Foundation Bank, and will bestow two this year. Names to be announced.

### Presidents Report acceptance

- Moved Marion Walton/ Seconded - Graeme Chamberlain ,  
*“that the Presidents Report be accepted”.*  
Motion carried

### 6. **Directors Reports:**

**Administration:** Gil Morgan –

- Gil has spoken to Overlanda concerning the BBQ trailer. They will send out the paperwork in due course, and realize that our order might take a while to implement. John Paton reported that we should receive the Council letter about the grant for the trailer at the end of April.  
We will wait until the letter arrives to decide on the next step.

**Program:** (Janet Alexander) No report

- Grant Sourcing: (Heather Willson) – Heather will undertake the Grant Application Training

**Attendance:** (Geoff Ford ) March: 3 meetings for month – attendance average 77 % and Membership 56 members. (one meeting on Zoom)

**Social:** (Marion Walton and Gil Morgan) No report

**Service Projects** ( Martin Geerings) -

(Community, Youth, Vocational, International)

**Community**\_(Noel Emselle). Noel is still in discussion about the Sculpture.

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**Youth Services**\_(Meredith O’Neil)- No report

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**Vocational** ( Lynne Carlson)- No report

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**International**\_(Marg Campbell)- No report

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**Foundation** (Gordon King)

- Still optimistic that we will get the Grant from District for the Sculpture. A grant for next year could be used for new projects- eg. Improving Ocean Grove Park, Improving the Rotunda at Queenscliff, or Improving the Rail Trail from Banks Road.
- Gordon asked the secretary to send out a letter and a donation form to all Club members to gather some funds for Foundation during this time of isolation. Board members supported this.

**Public Relations** (Alan Keyse) – No report

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**Membership** (Rod Bush) – There are new members in the pipeline.

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7. **Additional Reports- John Calnin (given by Rod Bush)**

**Art Show.** Art show meeting scheduled for 30<sup>th</sup> May. The deadline on the decision to cancel will be in June.

**Market – No report**

**Other**

Acceptance of Administration, Directors and Additional Reports

- Moved Graeme Chamberlain / Seconded Gil Morgan  
*“that the Administration, Directors and Additional reports be accepted, and that listed agreed actions, approvals and recommendations be endorsed”* Motion carried

8. **General Business:**

- As Queenscliff Rotary is disbanding it will ask the Borough to do the Christmas Tree.
- We would be willing to organize the Lego Bricks weekend.
- We may be able to get support from Queenscliff businesses.
- We might consider giving books to new born babies (one of Queenscliff projects)
- Queenscliff wish to continue the BBQ at Point Lonsdale Market as a private function with funds going to the school.
- There are only 6 members left in the Queenscliff club and none want to join another Rotary Club.

- Zoom - Rod reported that all the Zoom data remains in Australia. Board agreed to keep both Zoom meetings going- Rotary meeting at 7pm on Tuesdays and Drinks gathering at 5pm on Fridays. By consent Rod will run the Meetings, and continue to send out invites.
- Gil received a message from Phil Beasley showing the proposed District Budget for next year. Gil is happy with the Budget. District dues remain at \$80.
- The new District banner is – Rotary Opens Opportunities.
- Graeme reminded the Board that we should be seeking a Club President to follow Alan.
- Neil asked us to consider an exhibition on “what we made during social isolation”, as a fundraiser.

**Closure:** Meeting closed at 8.45pm

**Next Meeting: Monday 11<sup>th</sup> May 2020**

**Venue and Time - Zoom**  
**Monday 7pm**

Correspondence/ contact

1. Letter to Cameron McGregor
2. Letter to Care Flight
3. Contact Meredith O’Neill- NYSF
4. Foundation Letter and Donation form to be sent to Members.
5. Contact John Calnin – re BBQ
6. Contact Bellarine Hub and Community Centre

Marion Walton  
**President**

Pearl Macmillan  
**Secretary**