

The Rotary Club of Ocean Grove Inc
Minutes for the Board meeting held at
1 Cheshunt Street, Point Lonsdale at 7pm on Monday 9th Dec 2019

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	A				

Martin Geerings attended the meeting until 7.30 pm

2. Minutes of Previous Board Meetings: 11/12/19

The Minutes of the previous board meeting were read and approved

Acceptance

- Moved - Graeme Chamberlain / Seconded - Gordon King, *that the minutes for the meeting held on 11th Nov 2019, as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes:

The Art Show was a great success. Thanks to all who contributed.

3. Correspondence for 9th Dec 2019 Meeting

Inward and Outward Correspondence as attached

Business arising

Committee recommendations from above correspondence.

Nil

Acceptance

- Moved by Alan Keyse / Seconded by Martin Geerings *“that the correspondence as listed be accepted and the listed actions and approvals be endorsed”.* Motion carried.

4. Treasurer’s Report:

- Treasurer John sent 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 -

There is a query on the Art Show accounts. Waiting for further information.

Financial Report Acceptance

- Moved - Gill Morgan / 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 Marion Walton)

- a). John Calnin requests that someone else should take over the Australia day BBQ for next year. Graeme is doing this year's BBQ.
- b). Marion raised the idea of Long Service certificates. After discussion it was decided not to follow through with this.
- c). Solmaid School payment is due. Marion will check this.
- d). The CFA and Hope Bereavement Care will receive their Market Gate cheques at Tuesday's Meeting.
- e). The Club's Christmas Dinner will be held at 360Q on Tuesday Dec. 17th. There is a bus available for \$10 return fare if required.
- f). Graeme will be Sergeant for tomorrow's meeting.
- g). There has been a fabulous response from the Seniors who attended the Party. The entertainment was much appreciated.
- h). If we want the same entertainment group next year they are only available on the Monday night.
Motion - Hold the Seniors Dinner on the Monday Night (first Monday in Dec.)
Proposed by Marion Walton, Seconded by Gil Morgan. Motion Carried
- i). Can the club do another BBQ at Bunnings? Secretary to check with Adrian.
- j). Alison George has received an all clear on her biopsy. All very pleased.

Report tabled, and is attached to and forms part of the minutes of this meeting.
Discussion arising from presidents Report.

Presidents Report acceptance

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

5. Directors Reports:

Administration: Gil Morgan – No Report
(Program, Fundraising, Attendance,)

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Program: (Janet Alexander) All fine

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Grant Sourcing: (Heather Willson). Heather has succeeded in getting a Grant of \$6570 from COGG from Community Infrastructure Grants, for the BBQ Trailer.

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Attendance: (Geoff Ford)

: 4 meetings for month – attendance average - 85.4 % and Membership - 53 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)

- We have received a District Grant of \$3000 for the repositioning of the Sculpture. Gordon had a meeting at the Surf Club and it is all looking positive.
- The Secretary to write to John Tyrrell to thank him for housing the Sculpture for a long period of time.

Youth Services_(Meredith O’Neil)

- No Report

Vocational (Lynne Carlson)

- Community Awards going well. There are a lot of applicants, although not many for the Apprenticeship Award. Marion may know someone.

International_(Marg Campbell)

- Sky Hydrants – The International committee should consider this in detail and give a recommendation.
- Playgrounds- this is becoming overwhelming. Perhaps it could be referred to District.

Foundation (Gordon King)

- No Report

Public Relations (Alan Keyse)

- No report

Membership (Rod Bush)

- Andrew will be inducted tomorrow night.
- Gil and Marion have met up with Graeme and Lorraine Patrouney, prospective members.
- Lynne is bringing a prospective member to the meeting tomorrow night.

6. **Additional Reports- John Calnin**

Art Show – No Report

Market -No Report

Other

There is a very poor response to the collecting of stamps.

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

7. **General Business:**

- Community Consultation - If we decide to help maintain Ocean Grove Playground Area we may be able to erect plaques in Ocean Grove Park stating that we are working with the Ocean Grove Park committee.

- Graeme has organized the BBQ at Bill Steains property on Jan 7th after the caravan raffle sales.
- Gil and Graeme have identified a BBQ trailer that could suit our needs. It is made in Ararat and around costs around \$22,000. We already have a Grant from GOCC, and could perhaps get another. Gil is looking at Sponsorship options. We might have to set up a trust. There is also a possibility of a grant from Bendigo Bank. Gil will keep looking

Closure: Meeting closed at 7. 54 pm

Next Meeting: Monday 13th Jan. 2020

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

Marion Walton
President

Pearl Macmillan
Secretary