

Strathalbyn Rotary Club Board

Minutes of Meeting

Meeting Held: Tuesday 4th June 2019

Present: Kym Goodenough, Andy McCarthy, Barry Chave,
Craig Maidment, Jane Littlejohns

Apologies: Shirley True Bill Rowe,

ITEM			ACTION FOR F/U
1	Kym	Welcomed all to the meeting	
2		Apologies Shirley and Bill	
3	Kym	April minutes of meeting in abayance	
4		May minutes All in Favour	
5	Barry	Treasurers Report Duck money is coming in Spoke to Rod Ford re proforma invoices and he has his own numbering system that Barry is happy to incorporate. A text will be sent to Rod when and if payment is received	
6		Secretaries report - next meeting	Shirley
7	Jane	Club Service Report. Buying Centurion Saving - in abeyance as DG is unavailable	Kym
8	Craig	International Report: * Duck Race - Action response sheet in progress * Radio Adelaide Hills will be attending * Cosi - to come down as passengers train with family maybe with film crew * Kate will provide balloon for children to walk through * Still awaiting Maryann to come back re climbing wall * Yacht people contact may need to get them to commentate * Corporate ducks - all rotary clubs Chris Jones will attack clubs while going around * Itinerary: 11am Duck Race starts - 11:15 Train arrives - 15:00 train leaves - end of day * Maloolabah ducks -email to see how much suggest \$500 - \$1K *Friendship Exchange- will be looking for Host families in May June 2020	Barry Craig Jane Peter
9	Bill	Geranium Wine Barrel - Chris waiting on Council	Craig

ITEM			ACTION FOR F/U
	Kym	CLA CEO has said they would be happy to do something with their shed - to be followed up We do need to lock down an agreement for the shed	Kym Bill
10	Andy	Vocational Report. Bonfire at Dales and Rachels - next Saturday night	
	Craig	Speakers to get Fee (minimum of \$500) to go towards their charity of choice this will be organised at each board meeting Nominated : Craig Seconded : Jane All in favour	
	Andy	Speaker in October is Dr that is looking into Post Polio research	
	Kym	* Should this be opened to all Group 4 clubs as a combined meeting and held at the football Club? * Yes, but not before we have checked to see if there will be any implications to the End Polio campaign. * If we do open it uphold we have the end polio ute at that meeting. To be discussed at next board meeting	Kym
11	Peter	<i>Rotary Park</i> Firstly we have to honour our commitment to the Park Run. - James Clegg Before the Drinking Fountain can be installed the pipe work will need to go in however this was agreed by council that it would be installed last christmas We ned to work out how to get down to the area now that a post has been installed at the top	Peter
12	Kym	Alpaca Show on Monday 1st week in July Club has been asked to clear up Suggestion it to ask the Norma Keely of the Garden Club Kieren has tipper Dairy Cleaning Hoses?	Kym Craig
13	Barry	leave of absence from 23rd June to 17th July Banking of funds	Craig and Kym
14	Jane	SA Womens Rural Association Letter Received from Norma Kelly asking for Rotary to provide a BBQ with Salads for 200 women. Suggest Rotary will cook -WRA to pay \$1pp for consumables - WRA pay for everything else (costs would be \$6 ph for food +\$1ph for consumables = Profit of \$8 for the WRA) All in favour	Craig

ITEM			ACTION FOR F/U
15	Craig	New DCS checks - A workshop for all Rotary club members to consolidate need for checks. - No fee for members - All members to have checks	Shirley
16	Craig	Julie Blue is going through some personal issues . A letter should be sent with apologies All agreed that we should eat a bit of humble pie	Kym
17	Craig	Honour Board - Presidents are up to date	Craig/Jane
18	Kym	Badges Job titles to be added to badges All in favour	Shirley
		Meeting ended 21:15pm	
		NEXT MEETING : TBA	