

Strathalbyn Rotary Club Board

Minutes of Meeting

Meeting Held: Tuesday 4 December 2018

Present: Kym Goodenough, Shirley True, Andy McCarthy, Bill Rowe, Barry Chave

Apologies Peter Redden, Jane Littlejohns, Craig Maidment

Item #	Item	Action For
1	Welcome to all by President Kym	
2	EFS Oratory Award – Delivery of award delayed due to Student deaths in road accident. Cheque will be awarded at School Kieran to obtain spelling of Student winner so a Certificate can be made	
3	Peter Minnervini – Need to check with Craig what happened with Voucher for Peter (IGA is now closed)	
4	Kyms 'Square' – Still a few issues – may take several weeks before we can use (Unit has been purchased)	
5	Politics at Rotary Meetings – Kym has spoken to individual Club members & asked that Politics be kept out of Rotary meetings	
6	Council Rates – Peter has spoken with Mayor Parkes re value of our Shed property which Rates show value of \$197,000. Councillors Maidment & Keilly may need to be involved with future Council discussions	
7	Defib training – Barry has form completed & waiting for response from recipients – he will follow up for next meeting	
8	Trailer Payment / Rego transfer Outcome of Grant application not known until March 2019 – if approved money will not be available until June 2019. Moved Peter 2 nd Bill that Trailer be paid for in full & we will wait for Grant approval to be received	
9	Duck Suit & Moby Duck need repairs. Repairs/maintenance will be ongoing & we may yet need a new sheet over Mobys wing to fix it. Duck suit – plastic inside may need some attention. Moby also needs his tie downs re-attached	
10	President Elect 2019.20 – Need a nominee ASAP. Craig Kym & Shirley will meet to discuss options prior to Xmas	
11	Aucan's fundraising has now raised enough to pay for his Safari trip with up to \$300 extra for spending money on trip	

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- 12 3 New member nominations have been sent to Club members with no objections received. Interviews need to be held with these individuals in January with a possible induction night of 29 January. Kym to contact Kym Harvey to see if she will be available to attend
- 13 Toilet Block at Rotary Park to be revisited. Bill will recycle original letter to Council
- 14 Compliance – Director Youth Service to be in charge of all Compliance issues with regard to Exchange Students (in & out). Parents/Hosts/Club members are to direct queries to Director Youth Services who will liaise with Club Protection Officer to ensure we remain fully compliant with all Youth programmes.
- 15 Board Members are reminded that Board Meetings will be held immediately after Club meeting on 1st Tuesday of each Month. Programme Coordinator to avoid guest speakers on these nights wherever possible

Meeting closed 8.49pm