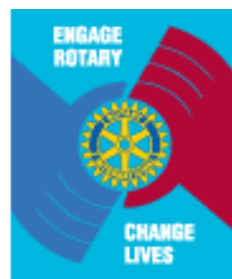


**The Rotary Club of Hamilton Inc.
District 9780**

Annual Report 2013-2014



***Presented to Members at the 77th Changeover Dinner
held at the Comfort Inn Grangeburn, on Monday 7th July 2014***

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The Rotary Club of Hamilton Inc.

[Reg No. A0017794S]

Chartered 25th May 1937

Rotary District 9780

Board of Directors

2013 – 2014

President:	Les Seiffert, PP
Past President (Foundation Director):	Lorraine Wilson, PP
President Elect (Membership Director):	Rose Howard
Vice President (Public Relations Director):	Willis Duncan, PP
Secretary/Public Officer:	Bob Penny, JP, PP, PHF
Treasurer:	Glenn Howell, PP, PHF
Director - Club Administration:	Noel Howard
Director - Club Service Projects:	Leo Cummins, PP, PHF
Director - Events (Fundraising):	Peter Schroder, PP

Board of Directors

2014 – 2015

President:	Rose Howard
Past President (Foundation Director):	Les Seiffert, PP
President Elect (Membership Director):	Noel Howard
Vice President (Public Relations Director):	Peter Wilson, PP
Secretary/Public Officer:	Bob Penny, JP, PP, PHF
Treasurer:	Glenn Howell, PP, PHF
Director - Club Administration:	Noel Howard
Director - Club Service Projects:	Leo Cummins, PP, PHF
Director - Events (Fundraising):	Peter Schroder, PP

List of Members

Addinsall, John
Beks, Richard, PHF
Black, Ian, PP, PHF Sapphire
Brand, Ken, PP, PHF Sapphire
Cook, Clement, PP, PHF [H]
Cook, Rev. Peter, PHF [H]
Cummins, Leo, PP, PHF
Davies, Michael, PP, PHF
Downes, Don [R]
Duncan, Willis, PP
Dyson, Peter
Gumley, Jim, PP, PHF [†]
Handbury, Geoffrey, AO, PHF [H]
Herrmann, Syd, PHF [H]
Howard, Noel
Howard, Rose
Howell, Glenn, PP, PHF

Lawson, Roz, PHF
Meagher, Damien
Menzel, Murray, PP, PHF
Milburn, Peter, PP, PHF
Milgate, Graeme, PHF [H] [R]
Parry, Susan
Peltzer, Menno, PP, PHF [H]
Penny, Robert, JP, PP, PHF
Roe, Tony
Safe, Kevin, PP, PHF
Seiffert, Les, PP
Schroder, Peter, PP
Tapper, Charles
Wark, Tony, PP
Wilson, Lorraine, PP
Wilson, Peter, PP

PP – Past President
PHF – Paul Harris Fellow
[N]– New member
[H] – Honorary member
[R] – Member resigned during year
[†] – Member deceased during year

Members who served on District Committees

Rotary Heritage & History International Fellowship – Ian Black
Community Service – Preserve Planet Earth (Water & Environment & Heritage) – Noel and Rose Howard
The Rotary Foundation – Alumni Sub-Committee – Ken Brand
Youth Services – National Youth Science Forum (NYSF) – Leo Cummins

President's Report

I was honoured to be elected President of the Rotary Club of Hamilton for the 2013-2014 year.

As a club we are facing many challenges but I also believe we have had a very successful year with pleasing attendances at meetings; interesting guest speakers and visits to a number of workplaces as well as social events .

We are being challenged about our declining membership numbers. We as a club have already recognised that due to our smaller numbers bigger projects may not be appropriate to organise and conduct. I believe that it is important that we as a club work towards the type of club we want to have as we progress into the future. In May a survey was conducted with members trying to ascertain how satisfied they were with the way we are operating.

When I became President of this club I stressed that we are all volunteers and it is also important that others priorities may come into our lives before our involvement in Rotary. Work, family commitments or personal health must take priority.

This year our club has not been involved in a major project. This was intentional to allow our club to consider smaller projects within our community.

We have funded a barbeque for the Birches Auxiliary to use in The Birches. We increased our sponsorship to the Promenade of Sacred Music as well as to the Hamilton Eisteddfod. A donation was given to the Dunkeld Community Centre in recognition of the funds raised at Dunkeld events .

The Police Community Achievement Award for the Southern Grampians region is another special event sponsored by our club. This year the recipient was Senior Constable Paula Cutler. At the presentation meeting we were delighted to host members of the choir that Paula conducts.

Our club again assisted the Hamilton Special Developmental School in cooking their Christmas Barbecue. Club members also supported by workers from Iluka dismantled playground equipment at the special school so that a new playground could be installed.

In January we farewelled our exchange student Anna Mitchell as she ventured to Denmark for 12 months. Anna has been making regular contributions to the Spectator. We look forward to her return at the start of 2015.

I must make special mentions of Bob Penny who is our club's Secretary and also Glenn Howell who is the Treasurer of our club. These two positions in our club are quite time consuming and demanding .

I do also acknowledge the commitment of our Directors .

Rose who is President-elect has also sourced our guest speakers for our meetings. Thank you Rose.

Lorraine Wilson our PP has continually raised our awareness of Rotary Foundation. This is an important part of Rotary International .

Public Relations is a key part of our club as we attempt to raise our club's profile in our community. Thank you Willis for overseeing this role. The Bulletin is also a key communication tool within our club . Thank you Roz for being our editor.

We place a number of areas for Leo to oversee and he handles this with calm and wisdom

Peter Schroder is our Director for Events and Fundraising . He has been efficient in organising and overseeing our numerous fundraising events

There are many members of our club who assist in so many ways to make sure that our club is alive and vibrant. Thank you to our Board Members for your service during this year. I also thank the many volunteers who offer to assist with any of our fundraisers and also service projects . It is amazing that for a small club we usually have the volunteers to conduct our barbeque trailers or to assist at other events.

Earlier this year we said farewell to Jim Gumley who passed away. He had been a staunch and valuable member of this club. Don Downes moved from Hamilton and so left our club. In June Michael Davies relocated to Ocean Grove and plans to become a Friend of Rotary.

During the year we have had members share what their Rotary journey has been. I believe one of the most stirring talks was how Rotary had brought this member into contact with other people within the Hamilton community. His talk was not about how Rotary had changed his life or how involvement in committees or service of Rotary had been the highlight but how people that he had met through Rotary had made such a difference to him. When Paul Harris first established Rotary I believe that it was to make contact with people of similar interest in his city. Through the development of relationships with those around us and an understanding of what is important will make the difference. Let's not make Rotary so complicated we forget to work on those relationships with others.

Yours in Rotary

Les Seiffert
President 2013-2014

Paul Harris Fellow Recognition

The presentation of Paul Harris Fellow recognition is The Rotary Foundation's way of expressing its appreciation for a substantial contribution to its many programs.

It is named after Rotary's founder, Paul Harris, a Chicago lawyer who started Rotary International with three business associates in 1905.

Rotarians often designate a Paul Harris Fellow as a tribute to a person whose life demonstrates a shared purpose with the objectives of The Rotary Foundation.

Today we have the honour and pleasure of recognizing Rotarian Willis Duncan as he becomes a Paul Harris Fellow as a special expression of appreciation from The Rotary Club of Hamilton.

Willis Duncan profile

Willis was born in Hamilton the eldest of two children to Stan and Thelma who lived at Woohlpoe. He attended Mooralla Primary School for three years, and then the family moved to Hamilton where he completed his primary schooling at North Hamilton. He later attended Hamilton High School for four years.

Willis acquired a five year apprenticeship in cabinet making and joinery and attended Trade and Night School obtaining a Building Construction 1 and 2 qualification.

He worked in the Building Industry for fifty years, the last thirty two as a self employed Building Contractor. His Rotary journey started in 2005 when Jim Gumley invited him to join Rotary, which he accepted. He was inducted into the club in December 2005, and was elected President in 2010, having been Club Service Director on two occasions and he also held numerous committee positions including several years as a Board Member and currently Public Relations Director as well as Vice President.

Highlights during his Rotary service have been attending District Conferences & District Assembly. He has worked tirelessly helping others to rebuild the catering trailer and volunteering for numerous Community Service projects and events including coordinating the Rotary roster at Hamilton Harness Races on an annual basis. In his year as President was the World's Longest Lunch in the Botanic Gardens hosted by our club and hosting the Group 1 dinner at Strathdownie. He is a committed and dedicated Rotarian and highly respected and regarded by his peers.

Willis and his wife Sandra have two adult children and four grandchildren.

His interests outside Rotary are trout fishing and clay target shooting of which he has been a committee member for over forty years and also a Life Member of the Hamilton Clay Target Club. He is currently Secretary and has been for nine years of the Sporting Shooters Hamilton Branch.

Rotary Foundation Director: Lorraine Wilson PP

Committee: Ken Brand, Murray Menzel, Glenn Howell

The focus for the Rotary year was on raising awareness of the Rotary Foundation and encouraging contributions to Rotary Foundation, the Funding arm of Rotary International.

The Rotary Foundation's Goals

1. Eradicate polio, our top priority.
2. Build a sense of ownership of our Foundation among Rotarians through their contributions to the Annual Programs Fund, the Permanent Fund, and our Rotary Peace Centres.
3. Continue our progress on the Future Vision plan and align our service projects with the six areas of focus:
 - Peace and conflict prevention/ resolution
 - Disease prevention and treatment
 - Water and sanitation
 - Maternal and child health
 - Basic education and literacy
 - Economic and community development

The club secretary Bob Penny attended a "Training on Future Vision Plan" so the club could register to apply for Global and District Grants and be authorised to administer any Grants received.

November – Rotary Foundation Month

March – Polio Eradication Month

June – Annual Giving through personal donations

Director Lorraine Wilson made a power point presentation to the club on the Rotary Foundation and its various programs including access to the website.

This year the Board decided to allocate money raised through our various catering efforts instead of a separate fundraising event. We gave \$500 to the Foundation and \$500 to Polio Plus.

The money donated to the water project last year and a matching amount has been allocated to purchasing water storage tanks in Timor after a presentation by Peter Irvin who has been working in that area and has instigated this project.

Public Relations

Director: Willis Duncan

Committee: Bob Penny, Les Seiffert, Lorraine Wilson

The role of the Public Relations portfolio is to promote Rotary International and more importantly our own Rotary Club through the media and word of mouth in our association with the general public.

- Articles written and published in our local media the Spectator and also on Facebook and our web site
- Students attending the Defying the Drift in Agriculture and related industries workshop : Laura Mirtschin and Will Linke from Good Shepherd College.
- Donation of a barbeque to Western District Health Services Activity Group
- The Police Community Achievement award presented to Senior Constable Paula Cutler
- The removal of the playground in association with Iluka at the Special Developmental School
- Our Exchange Student Anna Mitchell leaving for Denmark and follow up articles on Anna in Denmark
- Our team working on the Fiji Rota Homes in Fiji
- Ian Black becomes Hamilton Citizen of the Year
- Our support for the Challenge Cancer Children's visit
- The Junior Cricket Association trophy is presented by PE Rose Howard
- The Volunteers award presented to Kevin Safe and Peter Schroder for organising the Ted Kenna Statue.
- The reflection pool at the Hamilton Lawn Cemetery

Thank you to the members of the Public Relations Committee for their contributions and support during the year.

Program

Director: Rose Howard

Meeting date	Speaker	Subject
JULY – GETTING STARTED MONTH		
1/07/2013	Changeover Dinner	
8/07/2013		Club Assembly
15/07/2013	Damien Meagher	Trip to Italy
22/07/2013	Jay & Amber	New Grangeburn Owners
AUGUST – MEMBERSHIP & EXTENSION MONTH		
12/08/2013	Fiji Flyers	Work in Fiji on Rotahomes
19/08/2013	Gary Neild	Nigretta Industries
26/08/2013	Defying the Drift	DG'S Visit
SEPTEMBER – NEW GENERATIONS MONTH		
9/09/2013		Rotaract Visit
16/09/2013	Bec Morton	SW Community Transport
20/09/2013		ADASS BBQ lunch
23/09/2013		Fellowship at the Bandicoot
OCTOBER – VOCATIONAL MONTH		
2/10/2013		Combined with Hamilton Nth
7/10/2013	Lloyd Hocking	Chemists through the years
14/10/2013		Hat Day
21/10/2013	Una Allender/Nolene Fraser	Lake Bolac Eel Festival/Art Show
28/10/2013		Fellowship at the Bandicoot
NOVEMBER – ROTARY FOUNDATION MONTH		
4/11/2013		Melbourne Cup - fun night
11/11/2013	Bob Penny	Community Police Award
18/11/2013		Club AGM
24/11/2013		Visit to Model Railway & BBQ
DECEMBER – COMMUNITY SERVICE MONTH		
2/12/2013	Lyll Grey	CFA - Safety
9/12/2013	Magnus	Presentation of his 12 months in Australia
16/12/2013	Anna and Santa	Christmas Party
23/12 & 30/12/13	No Meetings - Christmas Break	
JANUARY – ROTARY AWARENESS MONTH		
6/01/2014		Picnic in the Sam Fitzpatrick Gardens
13/01/2014	Peter Irvin	Solomon Islands
20/01/2014	Lorraine Wilson	Foundation
27/01/2014	No Meeting - Australia Day	
FEBRUARY – WORLD UNDERSTANDING MONTH		
3/02/2014		Club Assembly
10/02/2014		Fellowship
17/02/2014	Doug Palmer	Garages in Hamilton
26/02/2014	Combined with Hamilton North	Annual Bowls Challenge
MARCH – LITERACY, ENVIRONMENT, HEALTH AND HUNGER MONTH		
3/03/2014	Doug Palmer	More garages in Hamilton
10/03/2014	No Meeting - Labour Day	

Meeting date	Speaker	Subject
17/03/2014		St Patrick's Day meal @ Noel and Rose Howard's
24/03/2014	Rose Howard	PETS Training
31/3/2014	Lorraine Wilson	DVD of Anelia Blackie in South Africa
APRIL – MAGAZINE MONTH		
7/04/2014	Susan Parry	Inner Wheel
14/04/2014	Tony McGillivray	Project with the Aboriginal children
21/04/2014	No Meeting – Easter Monday	
28/04/2014	Terry & Heather Fitzgerald	History of HIRL
MAY – AUSTRALIAN ROTARY HEALTH MONTH		
5/05/2014	Noel & Rose Howard	District Conference
12/05/2014	Vocational Visit	Prestonholme Nursery
19/05/2014		Club Assembly
26/05/2014	Bruce Simons	Kilimanjaro Trek
JUNE – ROTARY FELLOWSHIPS MONTH		
2/06/2014		Meeting and Fellowship
9/06/2014	No Meeting - Queen's Birthday Holiday	
16/06/2014	Frank Verschuren	Shire gardens and community gardens
23/06/2014	Club Discussion	
30/06/2014	Dinner at Botanical	Farewell Les and Welcome Rose

Club Administration

Director: Noel Howard

The Rotary Club of Hamilton started the year off with 28 members. Unfortunately over the year we lost 3 members finishing the year with 25 members.

During the year we ran a program of short talks with members recounting their experiences during their time with Rotary. It was very interesting to hear from our experienced members on the wide variety experiences and projects that our club has been associated with over the years.

Attendances ranged from a high of 80.17% in July down to 60% in August when a lot of members are away. The year average was 72.92%.

The roster worked very well with very few members unable to complete their tasks.

The changes to the procedures that were made worked well, and the members are clearer on what their jobs are to be each week. Giving members new tasks will help them to gain experience in all jobs, and they will be able to fill in successfully when someone is absent.

The rosters have had a few changes, as members have been travelling quite a lot. Our guest speakers and visits have been quite varied, and having a Chairman to match the speaker works well, so this will be continued.

Congratulations to Les on his 12 months as President, and welcome to Rose as the incoming President.

Events (Fundraising)

Director: Peter Schroder, PP

Month	Event	Profit	Distribution	Comment
July 2013	Bali Kids		660	Funded by fines income
	Shelter box			Funded in 2012-13
	Interplast raffle	90	90	To RC Mt Gambier
August 2013	Sheepvention, catering	2920.21		
	Sheepvention, home hosting	1750		
	Rotahomes project		260	
	Les Miserable film	1253.68		
	Million Trees Project			Provided supervision
	Shelterbox		1000.05	Private donation
September 2013	Defying the Drift		200	
October 2013	Outdoor Adventure Fair	2064.32		
	Discover Dunkeld	1151.84		
November 2013	Dunkeld Races	1331.94		
	Standing Tall. End of year function.			Cooked BBQ
December 2013	Police award		7	
	Rotary Youth Exchange		641	Anna. Briefing and blazer.
	Carols by Candlelight	253.73	500	Spectator Christmas Hamper Appeal
	Special Development School			Demolished old playground
January 2014	Shelter box		1000	
	Solomon Island water aid project		1000	Matched by private donation
February 2014	Ballarat car raffle	720		
	Peter's Project		1000	
	RAWCS	50	50	Annual badges
March 2014	Hamilton U 16 cricket			Present Rotary Trophy
April 2014	Promenade of Sacred Music		330	
	Challenge Camp			Kids with cancer
	Bowel scan			
	Birches Auxiliary		288	
May 2014	Sustainable living expo.	286.25		
	RI Foundation		500	
	RI Polio Plus		500	
	Dunkeld Community Centre		1000	
June 2014	Hamilton Eisteddfod		330	
	Fiji Rotahomes project		1000	
	HIRL		1000	
Various	Administration fee	1159.40	1159.40	Deposit in general account
	Polio pins	431.90	432	
	Sundry	484		
	Hamilton harness racing	1882.50	1882.50	Deposit to general account
	TOTAL	15,829	13,829.90	

Distribution. Community \$3,455, International \$3,010, Youth \$841, Rotary International \$2,482. Profit from using BBQ trailer. \$7,722.04. Sheepvention home hosting profit \$1,750. This report prepared with the best information available at the time of writing.

Service Projects

Director: Leo Cummins, PP, PHF

We have had quite an active year in the club. Some of the highlights in Youth, Community and International Service are reported.

We have sponsored Anna Mitchell as an Rotary Exchange Student in Denmark. According to her correspondence she is enjoying her stay and fitting in well in the program. For several other Rotary Youth programs we have failed to interest applicants.

Fines sessions at our meetings have raised funds to sponsor six Bali children. We have received school reports and other notes that, although the sometimes a little hard to decipher, indicate the children really appreciate this support.

The three day visit to Hamilton by the Challenge Cancer Camp was co-ordinated by the Rotary Club of Hamilton North with many other local organisations assisting over the weekend. We hosted an evening meal and associated activities at the Hamilton Bowling club and a farm visit next day.

We responded to a request from the Hamilton Special Development School for assistance in the demolition of two playgrounds which were not currently appropriate for students with disabilities. The school had obtained funding for new equipment but not for the removal of the old . With the assistance of volunteers from Iluka Mineral Sands and school staff we demolished the playground equipment in time to allow contractors to install the new equipment for the start of the school year.

Again with the assistance of Iluka Resources we have worked with the Hamilton Model Railway Club on the further development of their club room and narrow gauge railway complex.

Rotarians have continued to man the gates at regular Hamilton Harness Club meetings. This is an important source of revenue for our club and a service to the Harness Club.

We are in the final stages of negotiation on a major water supply project in the Solomon Islands. As well as the Club donation, one of our members, Menno Peltzer, has provided a very generous donation and we anticipate getting foundation support as well.

Rotarians Peter Schroder and Kevin Safe were presented with Certificates of Appreciation for Australian Volunteers by Mr Dan Tehan Federal MP for Wannon for their work associated with the Ted Kenna V.C. statue project.

The Club has been involved in Bowelscan awareness and the support of James Dean Pharmacy is acknowledged.

The Club has purchased two Shelter Boxes, one from Club funds and the other donated directly by members Noel and Rose Howard.

The Club has continued to support local community organisations including; The Promenade of Sacred Music, Hamilton Eisteddfod, Carols by Candlelight and The Birches Aged Care home.

Thanks to chairs Kevin Safe and Tony Roe and to all Rotarians for their involvement.

Financial Report

Treasurer: Glenn Howell, PP, PHF

The Rotary Club of Hamilton has the following bank accounts.

1. General administration account.
2. Fundraiser account.
3. Charitable Trust cash investment account.

1. GENERAL

This account has a healthy balance of approx. \$3000. This is because meals, drinks and fines from meetings generate a small profit. Also Harness Racing takings and member subscription boost the account balance. A small amount is transferred from BBQ fundraising events to cover the BBQ trailer insurance and maintenance of the trailer.

A donation to Bali kids project is made each year from our fines sessions.

In August 2013 we received notification that our Victorian Volunteer Grant (FaHCSIA) for Fuel was unsuccessful.

Another small fundraiser was the sale of the book, 'Hamiltons of the World' which was printed by a New Zealand Rotary Club and made available for Rotary Clubs to sell.

2. FUNDRAISER

We have been involved in many of the same projects as previous years - some are fundraisers and some are just good for the community. And some new events this year have proven to be good money generators.

We have chosen an international water project - Solomon Islands water tanks - funds will be transferred when the project is ready.

The club decided to assist with a Fiji land purchase adjacent to Koroipita Rotahomes but at the time of writing the funds had not been transferred.

The club decided to donate to the Dunkeld community hall project but at the time of writing the funds had not been transferred.

During this financial year we received our Rotary District Grant of \$2247 for the Mulleraterong Swing - this completes this project.

Donations - who supported us:

The Club would like to thank those non-Rotarians who helped us with donations to our club or provided manpower when we needed it. We thank the following: Fishers IGA - donations from customer key tags, Planned Activity Group - donation to Shelterbox, N & R Howard - donation to Shelterbox, Eloise McLean - working bee and others who helped on our BBQ events especially partners of Rotarians who gave their time & skills.

Events:

Sheepvention BBQ & home hosting
Outdoor Adventure Fair BBQ
Discover Dunkeld BBQ
Dunkeld Races BBQ

Hamilton Special Development School working bee
Hamilton Model Railway working bee
Sustainable Living Expo BBQ at HIRL
Challenge Cancer catering
Carols by Candlelight BBQ
Standing Tall BBQ

Donations - we supported the following:

COMMUNITY

Hamilton Model Railway - donation and working day
Peters project - Warrnambool
Police community achievement award
Hamilton Eisteddfod
Promenade of Sacred music
Hamilton Junior cricket trophy
Hamilton Spectator Christmas Hamper appeal
Books for Babes
Hamilton Special Development School working bee
Birches BBQ donation
Bowelscan
Ballarat car raffle
Standing Tall

INTERNATIONAL

Glucometer test strips to Ministry of Health, Lautoka, Fiji
Polio Plus & The Rotary Foundation - Global Fund
Fiji Rotahomes - apprentice (Rhys)
Shelterbox x2
RAWCS stickers

NEW GENERATIONS

Youth exchange - Anna Mitchell - outgoing to Denmark
Challenge Cancer meals
Junior Cricket trophy

After a very big year in 2012/2013 where we completed several large projects and made some large donations, this current financial year was expected to be a bit leaner. Donations this financial year still totalled over \$15,000 and another \$5000 allocated for early in the new financial year.

3. TRUST

Funds are held in a Cash Investment Account. Managed by the Trustees, and a requirement that the funds are held as cash, this account earns a small amount of interest. Trustees are looking at other investment options to get better interest. No withdrawals were made from the Trust this year.

Rotary at Work and Play



The Board 2013-14

LtoR: Peter Schroder, Leo Cummins, Bob Penny, Noel Howard, Glenn Howell, Willis Duncan, Lorraine Wilson, Les Seiffert, Rose Howard



PHF to Glenn Howell



PHF to Bob Penny



20 yrs service: Charles Tapper



40 yrs service: Menno Peltzer



Sheepvention – preparation and service



District Governor Ken McInerney visit



Inner Wheel District Chair Ruth Thompson visit



Return of the Fiji Flyers



Celebrating Hat Day



Visit by Rotaractors



Combined Meeting at HIRL



Four of our finest Fines-masters



Defying the Drift



Nigretta handicrafts



WDHS community transport service



Anna helping at Dunkeld Mosaic



Outdoor Expo at Showgrounds



Melbourne Cup fashions



Anna gets her blazer



All aboard at Hamilton Model Railway



Anna chats to Santa



Meet Magnus from Denmark



Annual Bowls March with RC Hamilton North



Community Policing Award presented to Paula Cutler : entertainment by Footprints in the Custard



Welcome to Summer??



History of HIRL



Fresh herbs with Frank



What am I bid?



BBQ donated to WDHS ADASS



BBQ donated to Birches Auxiliary



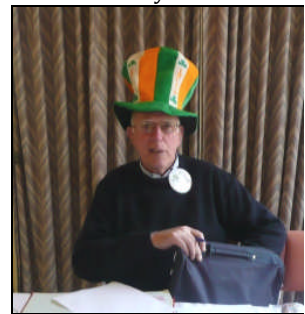
Hamilton's Garages



Kilimanjaro trek



Mine Host



Celebrating 17th March



Gilly's new passion



Solomon Islands project



Presentation of Junior Cricket trophy



Special Development School playground



Inner Wheel - Cord Blood Day



Contents of Shelterbox