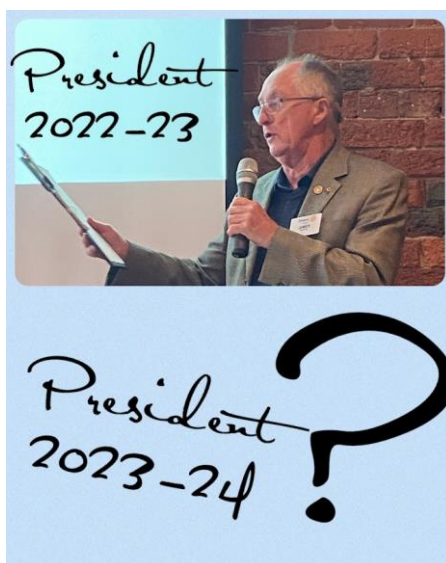


| | | | |
|--------------------------------|------------------|------------------------------------------------------|-----------------|
| President | James Dishon | Rotary Foundation | Noel Howard |
| Vice President | Simon Wilson | Community | Gerard Lucas |
| President Elect | TBA | International | Jenny Barke |
| Immediate Past President | Brian Jenkins | Vocational | James Dunn |
| Secretary | Lyn Christie | Youth | Leo Cummins |
| Treasurer | Bob Cadden | Catering | Bruce Warburton |
| Bulletin/Rosters/Webpage | Lorraine Wilson | Program | John Main |
| District Governor | Kathy Rivett | Assistant Governor Group 1 | Darren Brown |
| Rotary International President | RC Alfredton | | Casterton RC |
| | Jennifer E Jones | Rotary Club of Windsor- Roseland, Ontario, Canada | |

Email address for the bulletin bulletin@rotaryhamilton.org.au



Meeting held on November 2, 2022, Annual General Meeting.

President James Dishon welcomed all to the AGM. He advised members that the WDHS fun run and Dunkeld races had been cancelled, but the WDHS golf day was still scheduled to go ahead on Friday November 18. More volunteers are required for the golf day.

Marg Moffatt advised us that the working bee cancelled last Monday has been rescheduled for next Monday 7th at 9.30am. Workers are required both at Brumley Park and the NAB pocket garden.

Noel Howard advised that RAWCS is investigating how Rotary can assist the flood response.

A photoshoot took place today to publicise the donations to **Standing Tall** both from the club and the money retrieved from the bank account of the past Rotaract club.

Ian Black noted that a meeting of the Archives Committee took place today, with planning on how to manage club records.

Rose Howard is returning to volunteering at the Birches and will be relocating the unused headphones.

President James reminded members of the International and District conferences next year.

The Annual General Meeting then took place:

- Minutes of the last AGM on 10/11/21 were confirmed
- Past President Brian Jenkins gave a summary of his report from the changeover dinner
- Treasurer Bob Cadden presented the financial report
- A copy of the Annual Report is available on the Shared Drive.

- Two motions were passed:
 1. The cost of the insurance component of the district invoice will be transferred from the fundraising account to the administration account
 2. The money raised from the weekly in-house raffles will be deposited into the administration account to decrease the cost to members and to pay for guests
- An election of office bearers for 2023-2024 was chaired by David Kennett:

| Position | Nominee | Proposer | Secunder |
|-------------------------------|-----------------|--------------|--------------|
| President | No nomination | | |
| President Elect | No nomination | | |
| Vice President | Brian Jenkins | Simon Wilson | James Dishon |
| Past President | James Dishon | Ex-officio | |
| Secretary | Lyn Christie | James Dishon | Leo Cummins |
| Treasurer | Bob Cadden | Lyn Christie | James Dishon |
| Director Youth | Leo Cummins | Lyn Christie | James Dishon |
| Director Vocational | James Dunn | James Dishon | Lyn Christie |
| Director Community | Kevin Safe | Lyn Christie | James Dishon |
| Director International | Jenni Barke | Lyn Christie | James Dishon |
| Director Foundation | Noel Howard | Lyn Christie | James Dishon |
| Director Membership | Brian Jenkins | James Dishon | Lyn Christie |
| Director Public Image | Lorraine Wilson | Lyn Christie | James Dishon |
| Director Catering | Bruce Warburton | James Dishon | Lyn Christie |
| Director Environment | Gerri Griffin | Lyn Christie | James Dishon |

As there was only one nomination for each position, each nominee was duly elected.

The weekly raffle (2 prizes donated by Simon Wilson) was won by Murray Menzel and Gerri Griffin.

The next raffle prize will be donated by Noel Howard.

President James closed the meeting.

| Roster for coming meeting November 9, 2022, | | | | | | |
|----------------------------------------------------|-----------------------------|--------------------------------------------------------------------------|--------------|------------------|----------|--------------------|
| | Cashier | Chairman | Social/bar | Fellowship | Property | Bulletin |
| | Bob Cadden Gerri Griffin | Brian Jenkins | Not required | David Garfoot | | Lorraine Wilson |
| Calendar | | | | | | |
| November is Rotary Foundation Month | | | | | | |
| Nov 7 | Brumley Park/Pocket Garden | Working Bee 9:30 am Planting 40 shrubs | | | | |
| Nov 9 | The Speckled Frog | District Governor's Visit - Kathy Rivett 4:30pm Board meeting with DG | | | | |
| Nov 16 | Kennedy Street | Bowls Night 5pm start | | | | |
| Nov 18 | WDHS Golf Day | Roster on Shared Drive | | | | |
| Nov 23 | The Speckled Frog | Australian Rotary Health Ian McKay DGN | | | | |
| Nov 30 | The Speckled Frog | Kilbur Domain Foundation John Kirby | | | | |
| Dec 7 | The Speckled Frog | Christmas Dinner Partners invited | | | | |

Bike Riders Thursday meet at Ansett Museum 9:00am
 New route planned with coffee at Tosca Browns
 Coffee @The Roxburgh Fridays 10:30am



Family of Rotary – all our members and their families are important to us.

Almoners Rose Howard and Bruce Wheeler.

COVID is still about, and we ask members to take care and take a RAT test if feeling unwell.

- Les Donehue has had a massive stroke, not looking good.
- Lloyd Hocking is still on respite at Coleraine. His cognition is deteriorating.
- Fay Aarons is still in Hamilton undergoing rehabilitation.

| This week | | |
|---------------------------------------------------------------------|---------------|------------|
| Birthdays | Anniversaries | Inductions |
| Rose Howard 7 th Nov Wendy Radley 8 th Nov | None | None |

District Notices

- **Rotary International Convention Melbourne May 27-31 2023**
 Registration is open <https://rotarymelbourne2023.org/>
 - Request for volunteers
- **District Conference in Ballarat 24 -26th March 2023**

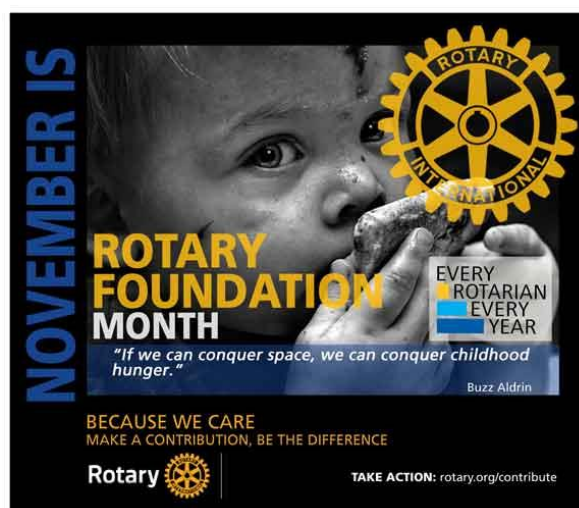
Rotary Foundation Month

November is **Rotary Foundation Month**.

What impact can one donation have?

- For as little as 60 cents, a child can be protected from polio.
- \$50 can provide clean water to help fight waterborne illness.
- \$500 can launch an antibullying campaign and create a safe environment for children.

<https://www.rotary.org/en/about-rotary/rotary-foundation>



Weekly Bulletin, Webpage and Facebook

The weekly bulletin will eventually be published through ClubRunner.

Our club webpage can be accessed on <http://portal.clubrunner.ca/1943> It is now live. This will allow stories from our bulletins to be published on the webpage and information from the District and RI webpages (which also use ClubRunner) to be shared. Our club also has a Facebook page which shares stories and events, and this page is also shared to other Facebook pages to get our message out.

<https://www.facebook.com/rotaryhamiltonvicau>