|  |  |  |  |
| --- | --- | --- | --- |
| **MARYBOROUGH ROTARY - INTERNATIONAL COMMITTEE** | | | |
| **AGENDA/MINUTES** | | | |
| ***Meeting Date:*** | July 28 2016 | | |
| ***Present:***   Meryl, Geoff, Toby, Alison, Anthony, Mallee, Derrick, Murray. Guest: Roger  Apology: Barb Hilder | | | |
| ***Action Required from Previous Minutes:***  None | | | |
| ***Correspondence or Input from Board and proposed Action:***  None | | | |
| ***Focus Area Business:*** | | | |
| ***Strategic Goals*** | ***Moved/ Seconded or REPORT*** | ***Recommendations to Board OR Reports on Outcomes*** | ***Action***  ***By…*** |
| * 01 OVERSEAS PROJECTS - Facilitate opportunities for members to do a hands on projects overseas or in NT | AO/RR | THAT we ask John Hazledine to talk about his hands on project opportunities to generate interest amongst members | AO |
| * 02 EDUCATION -Conduct a public display using a vacant shop of a Disaster Aid Box or a Shelterbox during disaster periods to help raise funds | Report | Display planned for Energy Breakthrough – box to be ordered in time for delivery |  |
| * 03 AQUABOX – Facilitate funds to provide one Aquabox each year | NA |  |  |
| * 04 EDUCATION - Conduct an annual international information/fundraising dinner | Report  DM/GJ | Good night – raised over $1880  That we run International Harmony Dinner in 2017 as a fundraiser for International projects other than Foundation |  |
| * 05 EDUCATION - Include a brief regular toast highlighting information on a Rotary club in another country | Report | Murray now coordinates this program |  |
| * 06 DISASTER AID –Provide one Disaster Aid box each year | NA |  |  |
| * 07 OVERSEAS PROJECTS – Support the Surabaya orphanages in Indonesia with an annual donation | AO/RR | That Mallee contacts Gerard Macnamara to start process to turn Surabaya project into a RAWCS project | RR |
| * 08 OVERSEAS PROJECTS – Support ROMAC with an annual donation | Report | A new project for support this year – amount to be determined from proceeds of International dinner |  |
| * 09 OVERSEAS PROJECTS - Facilitate a Footy Frenzy Fundraiser each year for our Overseas project | MH/DM | That Mallee runs Friday Finals Footy Frenzy again this year during finals period – funds to Surabaya |  |
| * 10 PEACE ISSUES - Give a donation towards Peace scholars | NA |  |  |
| * 11 WOMEN’S ISSUES - Produce Pads for Days for Girls project in conjunction with Zonta | Report | Mary Cunningham coming on Aug 18th to talk – Zonta members will be present. Thanks to Barb for organizing this. |  |
| * 12 WOMEN’S ISSUES – Collect and deliver Bras for Operation Uplift | AT/DM | That Alison works with Judy Rinaldi to see if a better deal can be worked out re. transport costs for bras | AT |
| * 13 WOMEN’S ISSUES - Conduct or support an event to celebrate International Women’s Day around March 8th | NA |  |  |
| * 14 OVERSEAS PROJECTS – Support Donations in Kind (DIK) with collections and delivery of needed items | Report | Anthony reports that equipment from Maryborough hospital could be routed through DIK to assist  Helen Mclean’s project of getting equipment into Cambodia |  |
| ***Other Business:*** | | | |
| * New Goal - OVERSEAS PROJECTS - Cambodia Water Project | DM/AO | That the club adopts a new goal in the International Focus Area: “15 OVERSEAS PROJECTS – Support the Cambodian Water Project with a donation of $600” |  |
| * Selling Eggs | AT/TB | That the Board allows the International committee to sell fresh free range eggs provided by Murray to members for $5.00 dozen to support our International projects |  |
| ***Next Meeting:*** | 6.00pm Aug 25th at Meeting Room 2, Raglan Street | | |