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| **MARYBOROUGH ROTARY - INTERNATIONAL COMMITTEE** |
| **AGENDA/MINUTES** |
| ***Meeting Date:*** | Aug 15 2016 |
| ***Present:*** Meryl, Geoff, Toby, Anthony, Murray, ***Apologies:*** Mallee, Derrick, Barb, Alison |
| ***Action Required from Previous Minutes:***None |
| ***Correspondence or Input from Board and proposed Action:***Email Re. Equador Earthquake  |
| ***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
 | GJ/ AO | That Alison asks John Hazledine for a date when he can speak to the club about his experiences | AT |
| * 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 | Board doesn’t want Disaster Aid Box at EBT – it gets grotty. Instead, we should try to put it in an empty shop during the EBT period. MJ to ask Kate who owns Toyworld shop | MJ |
| * 03 AQUABOX – Facilitate funds to provide one Aquabox each year
 | NA |  |  |
| * 04 EDUCATION - Conduct an annual international information/fundraising dinner
 | NA |  |  |
| * 05 EDUCATION - Include a brief regular toast highlighting information on a Rotary club in another country
 | REPORT | Murray in charge and process going well |  |
| * 06 DISASTER AID –Provide one Disaster Aid box each year
 | NA |  |  |
| * 07 OVERSEAS PROJECTS – Support the Surabaya orphanages in Indonesia with an annual donation
 | NA |  |  |
| * 08 OVERSEAS PROJECTS – Support ROMAC with an annual donation
 | NA |  |  |
| * 09 OVERSEAS PROJECTS - Facilitate a Footy Frenzy Fundraiser each year for our Overseas project
 | REPORT | Footy Finals Frenzy going well |  |
| * 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 | Thanks to Barb for organizing Marg and Zonta. $200 available from International Dinner for materials. |  |
| * 12 WOMEN’S ISSUES – Collect and deliver Bras for Operation Uplift
 | NA |  |  |
| * 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 | Anton at DIK has been contacted and Helen has been given his details |  |
| * 15 OVERSEAS PROJECTS – Support the Cambodian Water project with $600
 | REPORT | Approved by the Board – now a goal |  |
| * 16 FUNDRAISING – Murray to sell eggs at Rotary for International projects
 | REPORT | 3 dozen sold – plenty of buyers |  |
| ***Other Business:*** |
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| ***Next Meeting:*** | 6.00pm Sep 29th at Meeting Room, Raglan Street |