

Rotary Club of Roseville Chase

District 9685 Australia







The Rotary Club of Roseville Chase 2018-2019

ROTARY INTERNATIONAL PRESIDENT

Barry Rassin

DISTRICT GOVERNORSusan Wakefield OAM



President

Richard Green

President-Elect

TBA

Immediate Past President

PP Peter McKeown

Secretary

Peter Lefmann

Treasurer

PP Arthur Marshall

Club Administration Director

PDG Greg Muldoon

Membership Director

Sue Ward

Public Relations Director

PDG Greg Muldoon

Rotary Foundation Director

PP Neil Howie

Vocational, Community &

International Service Director

PP Peter Lewis

Youth Service Director

David Brand

Sergeant-at-Arms

Ian Garrard

Program Chairman

PP Norm Gibson

Fundraising Chairman

PP Neil Howie

Social Chairman

Sue Ward

Welfare Chairman

Diana Wilkinson

Attendance Officer

Avis Manoukian

Bulletin Editor

PP Ross Symons

Risk Management Officer

Allan Farrar

Club meets:

2nd and 4th Tuesdays at 6.00

for 6.30pm

Roseville Golf Club

4 Links Avenue

Roseville NSW 2069

PO Box 105

Roseville NSW 2069

www.rosevillechaserotary.org.au

Club Chartered 24 April 1990



The Parrot's Perch



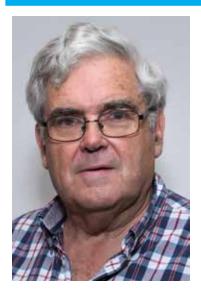
Bulletin Volume; 29 Issue No; 12 11 December 2018

MEETING on 11 December (6.30 pm for 7.00 pm)

Christmas Cockțail Party Roseville Golf Club 6.30 pm for 7.00 pm



PRESIDENT RICHARD GREEN'S REPORT



Our Annual General Meeting was held last Tuesday 4 December 2018, with an attendance of only 16 of our club membership.

Nevertheless, all Board positions, except for the President-elect for 2019/2020, were filled. My appreciation and thanks to those members who have offered to serve on the Board for next year. I have nominated for, and been elected again as President for next year to see through some changes and improvements in membership over next year.

Below are some of the important outcomes of the AGM.

Board for 2019/2020

- President-elect (2018/19) (President 2019/2020) -Richard Green
- President-elect 2019/2020 (President 2020/2021) No nominations
- Secretary 2019/2020 PP Arthur Marshall (unanimous)
- •• Treasurer 2019/2020 PP John Hartley (unanimous)
- •• Directors 2019/2020 David Brand, PDG Greg Muldoon, PP Neil Howie, PP Norm Gibson, PP Peter Lewis.

Subscription (Dues) for 2019/2020

Set at \$340.00 (cf \$300 for current year)

New Member Joining Fee

\$125.00 (same as current year)

Financial Statements

Adopted unchanged.

The AGM recorded its appreciation to Peter Lefmann, who will step down from the position of Secretary at the end of this Rotary year, after 12 consecutive years in that role.

Proposed By-law Amendments

These will now be considered at the Club meeting on 26 February 2019.

Wishing all a Merry Christmas and healthy and happy New Year. Richard and Anna Green.



APOLOGIES AND GUESTS

Advise Attendance Officer, Avis Manoukian, on 0418 411 404 or email him at avis@amcomms.com.au before 10.00am SATURDAY before the meeting. You must pay for your meal if you are absent without an apology by the deadline. Special dietary requirements you or Guests? please also advise Avis.

MEETINGS and ROSTERS

Date	Meeting Program	Introduction and Vote of Thanks
11 December	Christmas Cocktail Party	
	Roseville Golf Club	
	Members, Partner and Friends	
22 January	Meetings Resume.	Norm Gibson
	Members talks on their holidays	
12 February	DG Susan Wakefield Official Club Visit	Richard Green
26 February	Peter Tonkin - Walsh Bay Arts Precinct Consideration of Club bylaw amendments	

LAST MEETING - AGM 4 DECEMBER 2018

Club Membership	25	Attendance Percentage	64.00%
Members Present	16	Make-ups	0
Apologies	9	Guests Attending	0
Absent - No Apology	0	Partners Attending	0
Guest Speaker	0	Visiting Rotarians	0

COMING BIRTHDAYS



December Malcolm Pilcher
January Avis Manoukian
January Peter Lefmann

CALENDAR OF COMING ROTARY EVENTS (See also Club Meeting Program inside back cover)

		DECEMBER 2018			
29 December	Saturday	Bunnings BBQ - Chatswood			
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	JANUARY 2019				
1 January	Tuesday	No Meeting - Club in Recess			
8 January	Tuesday	No Meeting - Club in Recess			
15 January	Tuesday	No Meeting - Club in Recess			
20 January	Sunday	Bunnings BBQ - Belrose			
22 January	Tuesday	Board Meeting & Club Meeting			
		FEBRUARY 2019			
12 February	Tuesday	Club Meeting - DG Susan Wakefield Visit			
26 February	Tuesday	Board Meeting & Club Meeting			
		MARCH 2019			
10 March	Sunday	Bunnings BBQ - Chatswood			
12 March	Tuesday	Club Meeting			
16 March	Saturday	PETS (President Elect Training Session)			
25 March	Monday	Visit to Lindfield Rotary Club - Debate			
26 March	Tuesday	No Meeting - Transferred to Monday 25 March			
29-31 March	Fri-Sunday	District Conference, Newcastle			
		APRIL 2019			
9 April	Tuesday	Club Meeting			
14 April	Sunday	District Assembly - All 2019/20 Board Members to			
		Attend			
23 April	Tuesday	Anzac Meeting - Visit to the new exhibition space at			
		Hyde Park War Memorial - Dinnet at City restaurant.			
		MAY 2019			
	Tuesday	Club Meeting - The Rotary Foundation			
28 May	Tuesday	Board Meeting & Club Meeting			



ROTARY CLUB OF ROSEVILLE CHASE INC

NOTICE OF SPECIAL GENERAL MEETING 26 February 2019.

Roseville Golf Club, 4 Links Avenue, Roseville, NSW

Notice is hereby given that a Special General Meeting of members of the Rotary Club of Roseville Chase Inc. will be held at the Roseville Golf Club, 4 Links Avenue, Roseville, NSW on Tuesday, 26 February 2019, commencing at 6.30 p.m. for the purpose of determining the following business.

NOTE; Financial membership; By-law 20.12.(2) provides that "a member is not entitled to vote at any general meeting of the club unless all money due and payable by the member, to the club has been paid".

AGENDA

Apologies;

BUSINESS

Proposed Special Resolution

- 1. That the amendments to the Club bylaws, (last adopted Version 10, dated 6 December 2016), as proposed in the detailed explanatory notes dated 24 November 2018 and circulated to all members on 30th November 2018, be and are hereby adopted.
- 2. That the explanatory notes of 24 November 2018 be attached to the minutes of the Special Meeting and form an integral part of those Minutes.

Notes for benefit of members:

- (a) Bylaw 19 Section 1 provides "These bylaws may be amended at any regular meeting, a quorum being present, by a special resolution."
- (b) Bylaw 9. Section 3 Special Resolutions:
 A resolution of the club is a special resolution if:
- (1) it is passed by a majority which comprises not less than three-quarters of such members of the club as, being entitled under these bylaws so to do, vote in person at a general meeting of which not less than 21 days' notice specifying the intention to propose the resolution as a special resolution was given in accordance with these bylaws:
- (c) Unless otherwise stated, the amendments to the by-laws as detailed in the explanatory notes emailed to all members on friday 30 November 2018, (see next page) form an integral part of this Notice and should be read in conjunction with it.

Peter Lefmann Secretary Dated this 30th Day of November 2018

PROPOSED BYLAW CHANGES

24 November 2018.

Detailed Explanatory Notes

A review of our bylaws was instigated by President Richard Green with the intention of making the composition and functioning of the Board more flexible, less prescriptive, and allowing the President more freedom in determining the functions of different portfolios.

A number of changes to achieve the Richard's objectives have been proposed.

The review concentrated on the following bylaws with proposed changes summarised below;

• Part 2; Bylaw 2 - Board of Director. Composition and Membership of Board and the election of Officers and Directors.

Setting the maximum and minimum number of Directors on the Board, and the determination of Director responsibilities.

- Part 3; Bylaw 3 Officers and Directors of Board.

 Some quite significant changes to Section 6 are proposed, including appointments by the President or Board, of one or more of Vice Presidents (but no more than two); specifying that a President-Elect shall also be a Vice-President; the Board and President's authority to manage these appointments and what happens and how matters are dealt with in the absence of a President-Elect.
- Part 3; Bylaw 4 President-Elect and Vice-Presidents; Clarifying the role and duty of a President-Elect.
- Part 5; Bylaw 7 Meetings of Club Members.

 To reflect the current twice monthly meeting cycle. and specify when the AGM is held
- Part 8; Bylaw 13 Committees Standing and Special Committees.

 Simplifying and making the responsibilities of Committees less descriptive and prescriptive.



2018 ROTARY SCHOOL AWARDS

As part of this Rotary year's Youth Service Program a Rotary School Award was presented to a student in each of 7 local Schools and 1 country School.

The criteria for this Award is aimed at an all-round student who has contributed to the life of the School both inside and outside the classroom, not only academically, but also through their role in fields such as sporting, performing arts and with the community.

Each student received a suitably engraved Plaque, a Certificate and a Book Voucher.

The Award winners in 2018 were:

- Eddie Dunstan Year 6, Castle Cove PS for All Round Performance
- Karen Mazaheri Year 12, Cromehurst School for All Round Performance
- Veronica Downs Year 12 Killarney Heights HS for All Round Performance
- Fin Geraghty Year 10 Killara HS for Outstanding Contribution to School Life
- Sarah Pritchard Year 12 Roseville College Senior School for Overall Improvement
- Bianca Hoare Year 6 Roseville College Junior School for Best All Rounder
- Jamie D'Arcy

 Year 6 Roseville PS for All Round Achievement

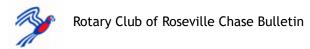
The Award at Trangie Central School was given to Amy Neve, a Year 12 student for All Round Effort

I would like to acknowledge the assistance of teaching staff at each School, Greg Muldoon for the production of the Certificates, Richard Kerslake from Tromar P/L for the plaques and Peter McKeown, David Brand and Richard Green for representing Rotary by attending the local School Presentations.

Ian Fraser

NEXT BULLETIN - MEETING OF 22 JANUARY 2019

Please note the next Bulletin will be issued for the first meeting next year on 22 January 2019.



TREE OF JOY



Our Tree of Joy is located in the Foyer of the Roseville Golf Club, at the Castle Cove Public School and the Roseville Public School. There are cards on the Tree for families and children of ages from 4 to 12, who are not as fortunate as most and who may not be able to enjoy Christmas as many will do. Some cards have suggestions of a suitable gift.

Please take a card from the Tree and purchase a gift suitable for that child or family and leave it under the tree next time you are in the Golf Club or at the Schools.

Alternatively, if you prefer and not able to get into the Club or Schools to take a Card, you can purchase a gift and place it under the Tree with a suggested child's age group or for a family.

IT IS PREFERRED THAT THE GIFT BE WRAPPED IN CLEAR CELLOPHANE OR NOT WRAPPED AT ALL.

ALL GIFTS SHOULD BE PLACED UNDER THE TREE BY 18 DECEMBER TO ALLOW TIME FOR DISTRIBUTION TO THE FAMILIES AND CHILDREN.

THANK YOU FOR YOUR KIND DONATIONS.







BUNNINGS BBQ SCHEDULED

Saturday 29 December - Chatswood. Sunday 20 January 2019 - Belrose

The BBQ on Firday 7 December at Chatswood returned a net \$503.80.

ROSEVILLE PROBUS CLUB FORMED



FRIENDSHIP, FELLOWSHIP AND FUN IN RETIREMENT

A new Probus Club has been formed in the Roseville area.

At a meeting held at the Roseville Uniting Church, 7A Lord Street, Roseville on Monday 3rd December 2018, attended by well over 50 people, agreement was reached to form the Roseville Probus Club Inc.

A President and other Officers were elected to hold office until an Annual General Meeting scheduled for March 2019.

Meeting will be held on the first Monday of the month, at the Roseville Uniting Church 7A Lord Street, Roseville, which has been secured up to November 2019, as the meeting venue for the Club

The next meeting of the Club is 7 January 2019, and thereafter on the 1st Monday of the month.

More information about the Probus Club, and contact details on the following page.



FRIENDSHIP, FELLOWSHIP AND FUN IN RETIREMEN

meet retirees on a regular basis, listen to interesting speakers and join together in activities. Probus provides you with the opportunity to join a social Club in your local Community to

ROSEVILLE

PROBUS CLUB INC.

Venue: Roseville Uniting Church, 7A Lord St, Roseville Date/Time: Meeting held on the 1stMonday of each month, 10:00am

To find out more contact Judith Godden Mt 0408 967 937 E: jgodden4@hotmail.com





We welcome all past and present members and supporters to join us at Kalloona to celebrate

70 years of Scouting at

1ST EAST ROSEVILLE

12PM SUNDAY 31 MARCH 2019

Register your attendance to receive further information:

https://www.lsteastrosevillescouts.org.au/

Join our Facebook Group:

https://www.facebook.com/groups/Isteastroseville70reunion

■ BBQ Lunch ■ Historical Displays ■ Outdoor Activities



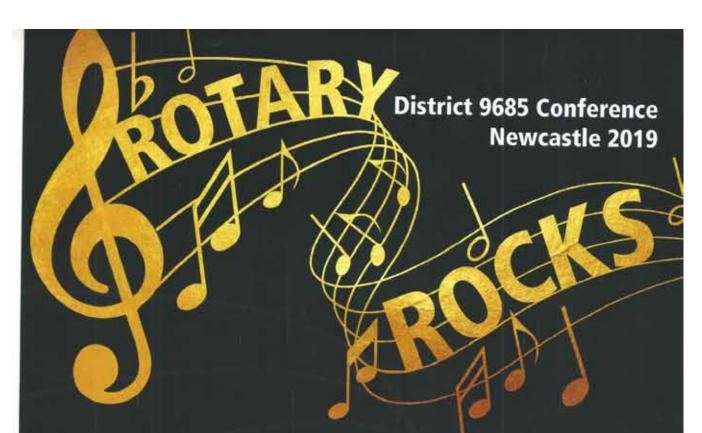
'KALLOONA'

Have a story or memorabilia to share? Get in touch! 1erscoutgroup@gmail.com

Graeme Steverson (Group Leader) - 0439 392 889

Peter 'Rusty' Allen - 0418 161 366 Peter Read - 0414 812 107





NEX, Newcastle Exhibition & Convention Centre King Street, Newcastle March 29, 30 and 31, 2019

Friday - Inspiring Youth
Saturday - Inspiring Men
Saturday afternoon - Everyone WALKS
to END POLIO NOW
Saturday night - Rotary Rocks Newcastle
with prizes for best dressed!
Sunday - Inspiring Women

Major Speakers

Confirmed speakers include:
former Victorian Police
Commissioner Christine Nixon;
NSW PCYC CEO Dominic Teakle;
acclaimed NZ Rotary leader
PDG John Prendergast;
Grace's Place CEO Martha Jabour;
and young Rotary leader and
Scholar to Germany Brittany Arthur.
Watch this space for more big names...

Note the bargain registration fees below and you will really 'rock'

- Full Conference \$280
- Early Bird Full Conference March 12 to June 30 \$200
- Early Bird Full Conference July 1 to November 30 \$250
- New Rotarians (joined on or after March 12, 2018) \$200
 - All Youth attendees \$200

... AND we understand some people cannot attend for the full weekend - Saturday day only \$100; Saturday night only \$100; Sunday day only \$50

conference2019.rotarydistrict9685.org.au

WE WILL ROCK YOU!!!





The Chatswood Rotary Club 70th year celebration dinner is currently scheduled for Friday 8th March 2019.

Venue and cost and more information to come in early 2019.

SOME HISTORY FOR SURFING BUFFS



DUKE KAHANAMOKU

Duke Kahanamoku won a gold medal in the 100 meter freestyle in the 1912 Olympics in Stockholm, and a silver with the relay team.

During the 1920 Olympics in Antwerp, he won gold medals both in the 100 meters, and in the relay.

He finished the 100 meters with a silver medal during the 1924 Olympics in Paris.

Between Olympic competitions, and after retiring from the Olympics, Kahanamoku traveled internationally, particularly Australia and the United States, to give swimming exhibitions.

It was during this period that he popularised the sport of surfing, previously known only in Hawaii, by incorporating surfing exhibitions into these visits as well.

His surfing exhibition at Sydney's Freshwater Beach on December 23, 1914 is widely regarded as the most significant day in the development of surfing in Australia.

The board Kahanamoku used is retained by the Freshwater Surf Club.

Above a photo of the statue erected on the Headland at Freshwater Beach.



Committees for 2018 - 2019



Club Administration

Director PP Greg Muldoon
Chair: Norm Gibson.

Programs
Public Relations

Greg Muldoon, Ross Symons

Vocational, Community & International Service

Director PP Peter Lewis

Bob Warland, Grant Campbell, Avis Manoukian

Vocational Service Community Service International Service

Youth Service

Director David Brand

lan Fraser, ian Robertson, Greg Bell, John Hartley

Rotary Foundation & Funding Director PP Neil Howie

Mike Harrowell, Malcolm Pilcher, Cliff Garrett, Arthur

Marshall

Membership and Social Director; Sue Ward

Allan Farrar, Lori Farrar, Peter McKeown, Di Wilkinson

Sergeant-at-Arms Ian Garrard

Attendance Officer Avis Manoukian

Bulletin Editor Ross Symons

Risk Management Allan Farrar

Working With Children Policy

Club Verification Officers Peter Lefmann, Diana Wilkinson

Welfare Chair Diana Wilkinson



MAJOR SUPPORTERS OF OUR CLUB

All our meetings are hosted by the





Complimentary suppliers of function equipment



Complimentary storage of our graffiti trailer



Complimentary printing by Clarke
Murphy Printing



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	June	Rotary Fellowships	4 No Meeting	11 Primary School Public Speaking & Essay Competition Night		18 No Meeting	25 Combined Board Meeting	Note: Club Changeover Tues 9 July 2019
ine 2019	May	Youth Service	7 No Meeting	14 PDG Pam Pritchard & William Chan - Global Grant Scholarships		21 No Meeting	28 5.30 Board Meeting	
านary 2019 - Ju	April	Maternal & Child Health	2 No Meeting	6	Sun 14 District Assembly	16 No Meeting	23 Anzac Meeting - Visit to Hyde Park War Memorial. Dinner at City Restaurant	30 No Meeting
Club Program January 2019 - June 2019	March	Water & Sanitation	5 No Meeting	12 Variety Club Bash	Sat 16 March PETS	19 No Meeting	25 MEETING AT LINDFIELD CLUB Debate 5.30 Board Meeting	29, 30 31 March District Conference Newcastle
Club F	February	Peace & Conflict Prevention/Resolution	5 No Meeting	12 DG Susan Wakefield OAM Official Visit		19 No Meeting	26 Peter Tonkin -Walsh Bay Arts Precinct. Special Club Meeting - Bylaws 5.30 Board Meeting	
	January	Vocational Service	No Meeting	N Seeting	etin All	15 No Meeting	22 Members Talks on Holidays 5.30 Board Meeting	29 No Meeting

PAST PRESIDENTS

1990-91	Stuart Frith
1991-92	Richard Wilmott
1992-93	Greg Muldoon
1993-94	Norm Gibson
1994-95	Trevor Holman
1995-96	Ross Symons
1996-97	John Hammond
1997-98	Arthur Marshall
1998-99	Ian Robertson
1999-00	Neil Howie
2000-01	Bob Fussell
2001-02	Duncan Whiley
2002-03	Bob Warland
2003-04	Bob Clarke
2004-05	John Hartley
2005-06	lan Fraser
2006-07	Cliff Garrett
2007-08	Geoff Young
2008-09	Warren McGurgan
2009-10	Malcolm Pilcher
2010-11	Nick Brooke
2011-12	Will Rogers
2012-13	Julian Gregory
2013-14	Jade Catherall
2014-15	Andrew Black
2015-16	Duncan Campbell
2016-17	Peter Lewis
2017-18	Peter McKeown

PAUL HARRIS FELLOWS

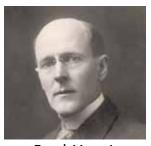
Richard Wilmott *
Greg Muldoon *
Greg Denning
Ross Symons *
Glynn Ianno
Ron Tacchi *
Helmut Buss *
John Hartley *
Bob Clarke
Ted Anderson *
lan Fraser *
Stuart Frith *
Ann Muldoon
Jade Catherall *
Andrew Betty
Catherine William
Richard Green
John Mackintosh
John Hammond
Stephen Goldring
Nick Brooke *
Neil Howie
John Chinn
Grant Campbell *
Cliff Garrett
Peter Lefmann *
Phillip Cavanagh
Duncan Whiley

Duncan Campbell * Robert Brell * Norm Gibson Arthur Marshall Malcolm Pilcher Ian Robertson Will Rogers **Geoff Young Andrew Black** Peter Bowden Ian Garrard **Bob Warland** Peter McKeown * Sue Ward Di Wilkinson s Allan Farrar Iill Lawson David Brand Pam Campbell Peter Lewis Michael Harrowell



*Sapphire Pin

ABOUT ROTARY



Paul Harris

The world's first service club, the Rotary Club of Chicago, Illinois, USA, was formed on 23 February 1905 by Paul Harris.

Rotary is a worldwide organisation of business and professional leaders that provides humanitarian service, encourages high ethical standards in all vocations, and helps build goodwill and peace in the world. More than 1.2 million Rotarians belong to over 34,100 Clubs in 210

countries and geographical areas. Rotary Club membership represents a cross-section of the community's business and professional men and women. The world's Rotary Clubs meet regularly and are non-political, non-religious, and open to all cultures, races, and creeds.

The Rotary motto is Service Above Self.

OBJECT OF ROTARY

The Object of Rotary is to encourage and foster the ideal of service as a basis of worthy enterprise and, in particular, to encourage and foster:

FIRST. The development of acquaintance as an opportunity

for service;

SECOND. High ethical standards in business and professions,

the recognition of the worthiness of all useful

occupations, and the dignifying of each Rotarian's

occupation as an opportunity to serve society;

THIRD. The application of the ideal of service in each

Rotarian's personal, business, and community life;

FOURTH. The advancement of international understanding,

goodwill, and peace through a world fellowship of business and professional persons united in the ideal

of service.

ADVANCE AUSTRALIA FAIR

Australians all, let us rejoice,
For we are young and free,
We've golden soil and wealth for toil
Our home is girt by sea;
Our land abounds in nature's gifts
Of beauty rich and rare;
In history's page, let every stage
Advance Australia Fair.
In joyful strains then let us sing
Advance Australia Fair.



ROTARY THANKS

For the community, friendship, and the opportunity to serve through Rotary, we give thanks.



THE FOUR-WAY TEST

- 1. Is it the TRUTH?
- 2. Is it FAIR to all concerned?
- 3. Will it build GOODWILL and BETTER FRIENDSHIPS?
- 4. Will it be BENEFICIAL to all concerned?