

# Rotary Club of Roseville Chase

District 9685 Australia







# The Rotary Club of Roseville Chase 2018-2019

ROTARY INTERNATIONAL PRESIDENT

Barry Rassin

**DISTRICT GOVERNOR**Susan 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:

2<sup>nd</sup> and 4<sup>th</sup> 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







Bulletin Volume; 29 Issue No; 11 4 December 2018

MEETING on 4 December (6.00 pm for 6.30 pm start)



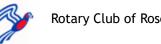
# IT'S THE ANNUAL GENERAL MEETING

YOUR ATTENDANCE IS ESSENTIAL to participate in the meeting, and consider

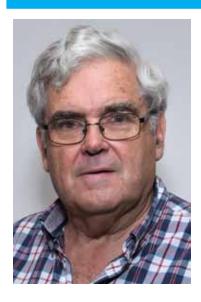
- the election of President, Directors and Officers for 2019/2020
- the Financial Statements for the year ending 30 June 2018
- Setting Annual Membership dues for 2019/2020
- Appointment of an Auditor ror 2018/2019
- General business about the Club

The Notice of the Annual General Meeting and Agenda summary is on page 4 of this Bulletin.

The detailed Notice and Reports concerning the matters for consideration have been separately circulated to all members by Secretary Peter Lefmann.



#### PRESIDENT RICHARD GREEN'S REPORT



The club has had an active 6 months. Norm Gibson has arranged some excellent speakers and Ross Symons has maintained the high standard of the bulletin.

The sergeants have kept the meetings relaxed, but just under control.

The club has had the following activities

- > Fun Run
- > Five Bunnings Barbeques (by years end)
- > Assisted at Roseville School Father's Day breakfast
- > A Restaurant night
- > Christmas party
- > Graffiti Removal
- > We've been active in all aspects of the youth portfolio.

We look forward to seeing one of our past Rotary exchange students, Caroline Viotto from Brazil in 2014, at the Christmas party.

Whilst we have had the Fun Run and Bunnings as the only fund raising activities so far this year, we are planning at least two activities in the next half year.

We have had a number of meetings with Chatswood Rotary Club and will be having one with Lindfield Rotary Club in March. Discussion were held about possibly merging with another club but it was decided not to proceed with this.

We are in the process of updating the club by-laws and the club will vote on the proposed amendments in February 2019. The changes are designed to provided more flexibility for the Board and Club.

We have had a number of visits by the AG Fiona Jenkins, but our DG Susan Wakefield's visit has been delayed until February 2019.

There has been little activity in membership growth in the first half of the year while the direction of the club was considered. However we will be active in the next half year . We are arranging a meeting where the parents of the local scouts and schools will be invited.

Finally I would like to thank all the club members ,their partners and friends of the club for their active participation in all the club activities.

Richard 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.

#### **MEETING ROSTERS**

Date	Meeting Program	Inroduction and Vote of Thanks
4 December	AGM, and Election of President, Officers	President Richard
	and Directors for 2019/2020	Green
11 December	Christmas Cocktail Party Roseville Golf Club	
	Members, Partners, Friends of Rotary	
22 January	Meetings resume. Members talks on their holidays.	Norm Gibson

#### **LAST MEETING - 27 November 2018**

Club Membership	25	Attendance Percentage	72.00%
Members Present	18	Make-ups	0
Apologies	6	Guests Attending	0
Absent - No Apology	1	Partners Attending	1
Guest Speaker	1	Visiting Rotarians	0

#### **COMING BIRTHDAYS**



December Malcolm PilcherJanuary Avis Manoukian

17 January Peter Lefmann



### ROTARY CLUB OF ROSEVILLE CHASE INC NOTICE OF ANNUAL GENERAL MEETING

4th December 2018 Roseville Golf Club, 4 Links Avenue, Roseville, NSW

Notice is hereby given that the Twenty Ninth Annual 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, 4th December 2018, commencing at 6.30 p.m. for the purpose of transacting and 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

- 1. Confirmation of Minutes of the A G M of 5th December 2017.
- 2. Matters arising from Minutes of the A G M held on 5th December 2017.
- 3. President's and Directors' Reports for Year Ended 30 June 2018.
- 4. Financial Statements and Accounts for Year ended 30 June 2018
- 5. Annual Membership Dues for 2019/2020
- 6. Admission Fees New Members for 2019/2020
- 7. Appointment of Independent Honorary Auditor year ending 30 June 2019.
- 8. Special Resolutions NIL
- 9. Election of Officers and Directors for 2019/2020
- (i) Election of President-Elect (President for 2019/2020) Currently vacant.
- (ii) Election of President-Elect (President for 2020/2021)
- (iii) Election of Secretary for the year 2019/2020
- (iv) Election of Treasurer for the year 2019/2020
- (v) Election of five (5) members to be appointed as Directors by the Incoming President.
- 10. General Business

Peter Lefmann (Secretary)
Dated 16th Day of November 2018



#### ROTARY CLUB OF ROSEVILLE CHASE INC

#### NOTICE OF SPECIAL GENERAL MEETING

12 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, 12 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.



# MEMBERS, PARTNERS AND FRIENDS OF OUR ROTARY CLUB PLEASE JOIN US FOR OUR CHRISTMAS PARTY



#### TREE OF JOY



Our Tree of Joy is located in the Foyer of the Roseville Golf Club. 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.

Alternatively, if you prefer and not able to get into the Club 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.



## JOHN AND LESLEY MACKINTOSH "The first time on the beach in 16 years - wonderful"



What a beautiful picture to see - best wishes John and Lesley from the current and former members of the Club.

#### **COMING MEETING INFORMATION FOR 2019**

Listed below for your pre-planning are some of the activities and guest speakers who have been programmed for the resumption of meetings in January 2019 to the Club Change over meeting on 9 July 2019.

22 January. Member talks on their holidays

12 February. Possible speaker on World Cup, DG Visit 26. February Peter Tonkin - Walsh Bay Arts Precinct,

12 March. Variety Club Bash. Possibly a members night Monday25 March. Debate against Lindfield Club - At Lindfield Meeting

9 April. No speaker programmed at present

23 April. Anzac Meeting - Visit to the new exhibition space at Hyde

Park War Memorial. Dinner at city restaurant.

14 May. Foundation speaker and possible meeting with Chatswood
 11 June. Primary Schools' Public Speaking & Essay Competition.

25 June. No speaker programmed at present.

9 July Club Change over Meeting.

See following page for other important Rotary events and dates.



#### **IMPORTANT ROTARY DATES - 2019**

16 March 2019 **PETS (President Elect Training) District Conference, Newcastle** 

29, 30, 31 March 2019

14 April 2019 District Assembly (Board for 2019/20 to attend) Rotary International Convention, Hamburg, 1-5 June 2019

Germany

29 June 2019 **District 9685 Change Over Dinner** 

## SUNNINGS



#### **BUNNINGS BBQ SCHEDULED**

Friday 7 December - Chatswood Saturday 29 December - Chatswood. Sunday 20 January 2019 - Belrose

AND DON'T FORGET, ONIONS GO ON FIRST- OR NOT? Below is a novel way to make sure you are always right.





## LAST MEETING - 27 NOVEMBER 2018 FATHER CHRISTOPHER GARDINER

Our guest speaker for our meeting on the 27th November was Father Christopher Gardiner, a retired Franciscan priest, who has spent a considerable portion of his life in postings to interesting locations, both in Australia and overseas, including the Holy Land [Israel], Rome [Italy] and St. Petersburg [Russia]. At our meeting he spoke about his 7 years as a catholic priest in St. Petersburg which is a special region of Russia with its own Governor.

During the period of communist rule, ministers of religion of every denomination were executed and their places of worship confiscated and often used for public purposes such as storage facilities. St. Petersburg has since acknowledged the illegality of the resumptions and is assisting to restore the churches, including a spectacular synagogue. Freedom of religion has returned to all faiths including the Russian Orthodox Church, Lutherans, Jews and Roman Catholics.

I found it interesting to note that there is a comradery between the religious leaders, and the priests and cantors often mingle together for social occasions such as BBQs [and no doubt to share a vodka or two].

His spoken English was understood by the Russians much easier than those with educated English or American accents and has helped one of the local Universities to make lengthy recordings on "How to speak English"

Christopher found the people of St Petersburg to be courteous, helpful and honest although he had some reservations about the attitudes of the public servants – but possibly that is universal.

However the cold weather can be brutal especially if you have locked yourself and a friend out of your room on a balcony or if you are walking home at night at minus 22 degrees Centigrade. There is always the risk of hypothermia if you sit down to rest and fall asleep.

Norm Gibson

#### **DIRECTOR'S HALF YEARLY REPORTS**



We had a very successful Dine Out Dinner at Teta's Lebanese Restaurant at Roseville Chase on Tuesday 30th October with 20 Rotarians, partners and guests attending.

Next on the Social agenda is the Christmas Party. Organisation is well under way with invitations sent out to Club members, partners and retired members as well as widows of club members. St Nicholas will be an extra visitor on the night. Thank you to members of the committee for their assistance Peter McKeown, Di Wilkinson, Allan and Lori Farrar

Sue Ward Social Chair, 26 November 2018.



#### THE ROTARY FOUNDATION

Director; Neil Howie

#### Foundation District Grant - RNS Hospital MRI Head Coil project

- District Foundation approved our District Grant of A\$3,000 to help fund the project. We have received \$1,500 as the first payment of 50% of the grant.
- The total funds of \$15,000 donated by Roseville Chase (including the amount of the District Grant), Chatswood, Crows Nest and Lindfield were paid to RNS Hospital at our meeting on 9 October 2018.
- The balance of the grant of A\$1,500 will be paid by Foundation to our club on submission of a final report that the head coil has been ordered and paid for by RNS Hospital.

#### Foundation Global Grant - East Timor - Water and Sanitation project

- The Club has agreed to contribute \$5,000 to join with Northbridge RC in funding a Global Grant application for water tanks and sanitation facilities for a High School at Ermera for a project cost of \$35,000.
- Barry Anderson and other Northbridge Rotarians visited the site in October with Barry speaking to our Club about this project and other projects in East Timor at our meeting on 13 November.
- Preparation of the Global Grant application is underway.

#### **Foundation Global Grant Scholarships**

• The Foundation now offers Global Grant Scholarships of up to US\$ 30,000 for a 2 year period. The scholarship is fully funded by the Foundation through DDF from the Annual Fund and from the Foundation's World Fund.



• Applications for 2019-2020 close on **31 March 2019.** The Club will actively seek a nominee for this scholarship for 2019-2020.

#### **Guest Speaker meeting 14 May 2019**

- At a Club Foundation evening on 14 May 2019, possibly as a joint meeting with Chatswood RC, we are will have as our guests the District Scholarships Chair Pam Pritchard from Turrumuurra RC and, who will inroduce our speaker, William Chan.
- William, an Architect, a RYLArian and a Global Grant Scholar, in 2015-2016 at the University of Milan, studied innovative architectural and engineering design for water and sanitation programs in impoverished communities.

#### **Foundation Budget**

Total

The current budget for Foundation Giving and expenses is :-

Annual Programs Fund	A\$	4,000
End Polio Now	A\$	2,000
Scholarship advertising	A\$	200
Speakers meals	A\$	64

#### **Recognition of Paul Harris Fellows**

• At the Changeover Dinner on 10 July 2018, our District Governor Susan Wakefield presented Peter McKeown, John Hartley and Peter Lefmann with their second Sapphire Pins and Grant Campbell with his first Sapphire pin.

A\$ 6,264

• At a later meeting President Richard presented Michael Harrowell with his certificate of recognition and badge as a Paul Harris Fellow.

Neil Howie Foundation Director 28 November 2018



#### **ADMINISTRATION & PUBLIC RELATIONS**

#### **Club Meetings**

The Club has continued with the twice-monthly meetings this Rotary year. This was adopted on a trial basis, so discussion will need to be undertaken to see if this is to continue in the future.

Thanks must go to Sergeant-at-Arms Ian Garrard, ably assisted by Corporals Sue Ward and Allan Farrar, for continuing to keep the Fine session interesting and entertaining.

Thank you also to Avis Manoukian for the demanding task of Attendance Officer.

#### Membership

We commenced the year with 25 members. Since 1 July we have welcomed PP Cliff Garrett back into the Club. Unfortunately, due to work pressures, Umesh Bhargava resigned after almost 5 years of membership. Therefore, we remain at 25 members.

We need to be constantly reminded to be on the lookout for potential new members. Every opportunity should be a Membership opportunity, including the Bunnings BBQs and our Club projects and activities.

#### **Program**

During the year we have had a variety of interesting guest speakers on a range of topics. Thank you to PP Norm Gibson for arranging a balanced program throughout the year.

#### Club Bulletin

Our Club Bulletin is of a very high standard and continues to provide all the details about our meetings, projects, events, and a range of other information.

My sincere thanks to PP Ross Symons for spending countless hours producing a quality, informative Bulletin.

#### **Public Relations**

Our PR activities so far this year have revolved around the Fun Run and the meeting held on 23 October to talk about donate life - Organ and Tissue Donation.

The Fun Run was widely promoted with paid posts on Facebook. We also took out a significant advertisement in one of the prominent runners' magazines. Unfortunately, we don't believe we received enough benefit to justify the large cost of the ad.

We will continue to look at new ways to create PR for our Club throughout the remainder of the Rotary year. As mentioned previously, members can assist greatly by "Liking" and "Sharing" our posts on Facebook.

Greg Muldoon

Club Administration & Public Relations Director 2018-19.





#### YOUTH SERVICE

Youth Services has undertaken the usual range of activities in supporting youth and youth services in our community this year.

1) RYLA- (Rotary Youth Leadership Awards). The Club will support Peter Taylor to attend RYLA 2019. Peter is aged 20 years and is currently undertaking a Bachelor

of Information Technology at Macquarie University. Peter has considerable experience in the 2nd Gordon Rover and Scout Groups.

- 2) **RYPEN (Rotary Youth Program of Enrichment)**. The summer camp is being held from 1-3 February 2019. A total of 6 students two from each of Killara High, Killarney High and Shore are registered and paid for by our club.
- 3) **NYSY –( National Youth Science Forum).** The Club is supporting one successful applicant ( Madeline Carmody of Roseville College). The Forum is being held in Canberra in January 2019.
- 4) **RAIC (Rotary Adventure in Citizenship).** The seminar is being held in Canberra 2019. The Club is proposing to sponsor one candidate to attend the seminar which is being held during Budget Week 2019.
- 5) **Schools Awards.** Representatives of the Club will be attending 7 local High and Primary schools during December 2018 to present awards as Best All Rounder or Outstanding Contribution to the School.
- 6) **MUNA (Model United Nations Assembly).** The Club will again sponsor 2 teams from Shore School to attend 2019 MUNA.

David Brand Youth Director 28 November 2018

#### **COMMUNITY, INTERNATIONAL AND VOCATIONAL SERVICE**



#### Community

Our Community group had mixed success this year. The main project was the MRI Head Coil for Royal North Shore Hospital. Our initial target was to raise \$40,000 to assist the Pink Ladies Volunteer group with their \$75,000 target. We were delighted to work closely with Pam Campbell on this project. We contacted

most of the Rotary Clubs in the Lower and Upper North Shore, together with clubs from Norwest and Riverside. Unfortunately most clubs were unable to contribute. We were delighted to receive contributions from Crows Nest, Chatswood and



Lindfield, plus a District Grant (thanks Neil Howie).

We also had hoped to receive a Grant under the Federal Government 'Stronger Community Programme' – as we did with the very successful Meals on Wheels project. Unfortunately with this latest application, we received incomplete and late advice and missed out.

Roseville Chase RC \$5,000

District Grant (Roseville Chase) \$3,000 (\$1,500 received)

Crows Nest RC \$3,000 (received)

Chatswood RC \$ 3,000 Lindfield RC BBQ \$ 1,100

The total of \$15,000 was presented at the Club meeting on 9th October where we had the pleasure of having Dr Marian Roberts, Clinical Director of Medical Imaging from the RNSH, Joy Stephen RNSH Ladies Committee, "Pink Ladies" Pam Campbell, and representatives from the Chatswood, Lindfield and Crows Nest Rotary Clubs attending.

We also made a \$2,000 donation to the Prostate Foundation in October. At the last Board Meeting we agreed to a \$200 donation to the Hornsby & Ku-ring-gai Womens' Shelter (related to an event invitation from the Federal Member, Paul Fletcher).

The Graffiti Busters Team continued its valiant work during the year – endeavouring to combat the young criminals' efforts to trash our beautiful neighbourhood. We removed graffiti from dozens of affected sites. We are working closely with 'local graffiti removal guru' Roger Norman of the Turramurra Rotary Club and, with Roger's assistance, we received \$2,000 from Ku-ring-gai Council to assist funding of our operation. We are now required to report regularly to the Council on our activities and expenditure.

As part of the ongoing Graffiti Removal campaign, we have now connected with the Vandaltrak organistion, their website and mobile app.

'Since 2008 VandalTrak has provided a platform that has enabled the public to join forces with local councils, businesses, the police and volunteer groups to combat graffiti vandalism.'

Our Graffiti Removal team is registered with them as an active, participating community group.

Finally, we have been a regular participant in the Clean Up Australia campaign – usually at the Echo Point site. Unfortunately in 2018, the advice from the CUA organisers was received far too late for us to organise our group and volunteers. For the next event (3rd March 2019) we have registered our Club well in advance and have contacted the local scout group.



#### International



Our International involvement has been fairly low key — with limited resources and funds we have concentrated on Community. We are assisting the Northbridge Club with their projects in East Timor to help provide water and sanitation facilities to the village of Ermera. We have committed to making a \$5000 contribution to the project and on 13 November, Barry

Anderson from the Northbridge Club spoke on the project.

We will continue to review our fund raising results and, if appropriate, may donate to other projects.

#### Vocational



We have not participated in any Vocational activities this year. 'The aims of the Award are: To recognise VOCATIONAL EXCELLENCE of the highest order and to honour outstanding contribution by individuals or small teams of individuals for significant advancement in their vocational field in Australia (ie our local community). To inspire further enthusiasm and to give

added reward to the exceptional achievers.'

In recent years we have found that our efforts to attract nominations from businesses and other organisations have met with little enthusiasm.

#### **Peter Lewis**

Community, International & Vocational Service Director

#### **TREASURER**



The **No.1 Bank Account (Management)** stands at \$7,679 as at the end of November 2018. All members of the club have paid their dues for the half year and the Club's half year commitments to Rotary International, Rotary District 9685 & R.D.U. have been paid.

The No.2 Bank Account (Charity) stands at \$25,375 as

at the end of November 2018. During the year so far the Rotary Club has made the following *charitable Community donations:* 

- \$2,000 to The Prostate Cancer Foundation of Australia.
- \$7,000 to RNS Hospital towards an MRI Head Coil, plus \$8,000 from Rotary and other clubs.

#### For Youth:

- \$1,980 supporting 6 attendees from 3 schools to RYPEN.
- \$200 supporting Jamboree attendance from Cromehurst Scouts.
- \$57.50 to School Awards.
- \$1,550 for a student to attend the National Youth Science Forum.

#### Income to the account:

- \$4,252 from Bunnings BBQs.
- \$2,643 Fun Run earnings.

Arthur Marshall. Treasurer. 28 Novewmber 2018



#### **FUNDRAISING**



#### Committee

Neil Howie, Mike Harrowell (Fun Run), Cliff Garrett, Malcolm Pilcher and Arthur Marshall.

For 2017-2018 we are relying primarily on Bunnings BBQ's, the Fun Run (to be held on 30 June 2019), a Golf Day in early May, a Wine night and and a Movie Night.

A substantial amount needs to be raised with a major effort from all members to actively participate in these and other initiatives.

#### **Charity Budget Expenditure**

Our current Charity Budget Expenditure for 2017-2018 is:-

Community	\$10,400
International	\$ 5,000
Foundation	\$ 6,260
Vocational	\$ 0
Youth	\$ 8,550
TOTAL	\$30,210

#### **Bunnings BBQ's**

So far this year 3 BBQ's have raised \$4,252 from 3 BBQ's with another 3 scheduled in December and January. We are budgeting net income of \$12,000 for 2018-2019.

#### Fun Run

This year the Fun Run held on 30 July 2018 had a net income of \$2,643. The next Fun Run will be held on <u>Sunday 30 June 2019</u> for which we are assuming at least a net profit of about \$5,000 giving total net profit for 2018-2019 of \$7,500.

#### **Golf Day**

We are aiming to have a Golf Day possibly at Roseville Golf Club in early May 2019. The broad scheme will be to primarily raise funds from sponsors' advertising and promoting products, for example motor vehicles. One car company has already been approached. The event, modelled on Chatswood RC's recent event at Chatswood Golf Club, will commence in the morning and will finish



with lunch and ancillary fundraising.

Please let us have any ideas on sponsors, targeting of players and and ancilliary fund raising initiatives.

For budget purposes, we are assuming a net profit of at least \$10,000.

#### Wine and Cheese Evening

We are also aiming to have a Wine Night in March 2019 with a wholesaler/retailer promoting a wine region with a key speaker, tasting and cheeses from the region.

We are looking at how this might work as a fund raiser with the possibility of income from commissions on sale of wine.

deas for the evening are most welcome!

For budget purpose we assume a net profit of, say \$3,000

#### **Movie Nights**

These nights are enjoyable and readily organized. We propose to arrange one or two evenings at local cinemas.

For budget purposes we assume for one night a goal of \$500.

#### Budget

A current preliminary fundraising budget is :-

BBQ's	\$12,000
Fun Run	\$7,500
Golf Day	\$10,000
Wine Night	\$3,000
Movie Night	\$500
TOTAL	\$33,000

**Neil Howie** 

**Fundraising Chair** 

#### **TEN BEST GOLF CADDY RESPONSES**

Number:10

Golfer: "I think I'm going to drown myself in the lake." Caddy: "Think you can keep your head down that long?"

Number: 9

Golfer: "I'd move heaven and earth to break 100 on this course." Caddy: "Try heaven, you've already moved most of the earth."

Number: 8

Golfer: "Do you think my game is improving?"

Caddy: "Yes . . . . you miss the ball much closer now."

Number: 7

Golfer: "Do you think I can get there with a 5 iron?"

Caddy: "Eventually."

Number: 6

Golfer: "You've got to be the worst caddy in the world."

Caddy: "I don't think so. That would be too much of a coincidence."

Number: 5

Golfer: "Please stop checking your watch all the time. It's too much of a distraction."

Caddy: "It's not a watch it's a compass."

Number: 4

Golfer: "What do you think of my game?"

Caddy: "It's very good but personally, I prefer golf."

Number: 3

Golfer: "Do you think it's a sin to play on Sunday? Caddy: "The way you play, it's a sin on any day."

Number: 2

Golfer: "This is the worst course I've ever played on."

Caddy: "This isn't the golf course. We left that an hour ago."

And the Number : 1 .... Best Caddy Comment:

Golfer: "That can't be my ball, it's too old."

Caddy: "It's been a long time since we teed off, sir"

Bonus; A Golfer who has been slicing off the tee at every hole finally gives up and asks his

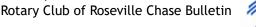
long suffering caddy. . . . .

Golfer: "Can you see any obvious problems . . . .??"

Caddy: "There's a piece of crap on the end of your club."

Golfer: He picks up his club up and cleans the club face.

Caddy: "No sir, it's at the other end."





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

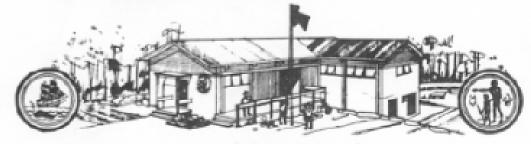
Register your attendance to receive further information:

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



#### THREE MONTHS CLUB - ROLLING CALENDAR

#### **DECEMBER 2018**

Date	Day	Event
4	Tuesday	Annual General Meeting and Election of President, President-Elect and Board for 2019/2020,
7	Friday	Bunnings BBQ - Chatswood
11	Tuesday	CHRISTMAS COCKTAIL PARTY - PARTNERS & FRIENDS NIGHT. Cocktail Party at the Roseville Golf Club. (Details on page 4 of this Bulletin)
18	Tuesday	No meeting - club in recess
25	Tuesday	No Meeting - Club in recess; Christmas Day
29	Saturday	Bunnings BBQ - Chatswood

#### **JANUARY 2019**

- 1 Tuesday No Meeting Club in Recess; New Years Day
- 8 Tuesday No Meeting Club in recess
- 15 Tuesday No Meeting -
- 22 Tuesday Meeting Member talks on their holidays.

#### **FEBRUARY 2019**

- 12 February DG Visit, Possible Speaker of World Cup
- 26 February Peter Tonkin Walsh Bay Arts Precinct. Bylaws amendment consideration.



#### **DISTRICT CONFERENCE - 29, 30, 31 MARCH 2019**

## JOHN HARTLEY IS CO-ORDINATING OUR CLUB'S ATTENDANCE.

LETS GET A GROUP TOGETHER AS WE HAVE DONE EVERY OTHER YEAR



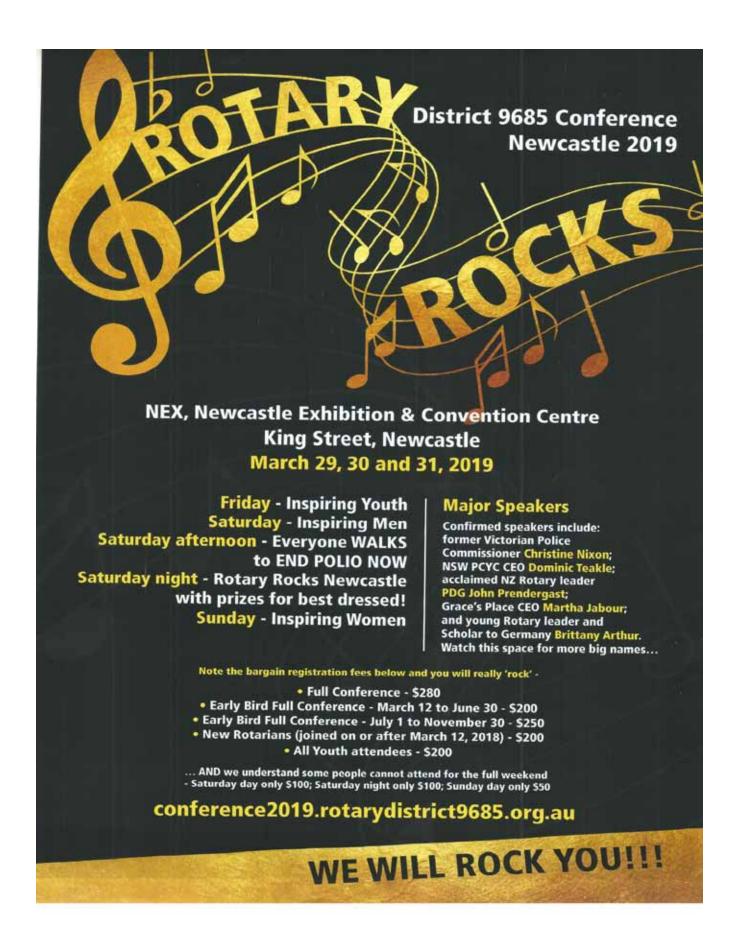
The **Enormous Horns** will join us for Saturday night's dinner dance and will feature the music you grew up with. Come dressed as your favourite musician, band or song. There will be prizes for the best dressed individuals and clubs. Let your hair down, drag out your dancing shoes and show Newcastle that "ROTARY ROCKS'.

The Enormous Horns are a fun party band with an emphasis on entertainment, quality musicianship and classy arrangements. The Enormous Horns are an 8 piece all singing, all dancing, party band from Sydney. With over 2 decades of experience performing in hotels and clubs, at private and corporate functions, weddings, outdoor festivals and on national television, we have developed into one of Australia's hardest working live acts, touring extensively across Australia, South-East Asia and China, and the Pacific Region.

The Enormous Horns can play anything from Rock, Pop and Soul to Big Band Swing and Rock 'n Roll, from quiet dinner music before the party gets going, to fully costumed routines from the Village People, Blues Brothers, Rocky Horror and the Disco era.

Take advantage of the Conference Early Bird Special. Attend the whole Conference - Friday Night to Sunday for just \$250!

We have a wonderful District Conference planned for 2019 at NEX, the Newcastle Exhibition Centre in Newcastle.

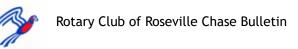


SEE DETAILS ABOUT EARLY BIRD REGISTRATION ON conference 2019. rotary district 9685. org. au

EARLY BIRD DISCOUNT CLOSES 30 NOVEMBER



# THIS PAGE LEFT BLANK FOR LISTING ALL YOUR QUESTIONS AND MATTERS FOR DISCUSSION AT THE AGM.





# **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



	Club Progra		<b>M</b> July 2018 - December 2018	ber 2018	
July	August	September	October	November	December
otani C	Membership & New Club Development	Basic Education and Literacy	Economic & Community Development	Rotary Foundation	Disease Prevention & Treatment
3 No Meeting	7 No Meeting	4 No Meeting	2 No Meeting	<b>6</b> No Meeting	4 AGM Club Forum Board Meeting
10 Club Changeover Partners' Night	14 Michael Were Open Heart International Hosting Chatswood	<b>11</b> <b>Hon Barry Mahoney</b> QC Retired District Court Judge	9 Duncan Lapsley Barangaroo Remediation and History of Site	13 Barry Anderson East Timor Water and Sanitation Project	Christmas Party Partners' Night
17 No Meeting	21 No Meeting	18 No Meeting	16 No Meeting	<b>20</b> No Meeting	18 No Meeting
<b>24 Fun Run Briefing</b> Michael Harrowell and Rhett Gibson <b>Board Meeting</b>	28 MUNA Attendees Presentation Board Meeting	Lindsay May. Sydney to Hobart Yacht Race Stuart and Ted Thank You Board Meeting	23 Prof Philip O'Connell Organ & Tissue Donations	27 Father Christopher Gardlner 7 years in St Petersburg Board Meeting	25 No Meeting
31 No Meeting			30 No Meeting		

#### PAST PRESIDENTS

1990-91	Stuart Frith
1991-92	<b>Richard Wilmott</b>
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	<b>Duncan Whiley</b>
2002-03	<b>Bob Warland</b>
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?