

Meeting date: 21 November 2017 Rotary Month: November. The Rotary Foundation

This week:- PHF awards night Partners welcome

### A WORD, OR TWO, FROM RHONDA

After two weeks of no meetings, we were back to a flying start this week when Michael Irving led a third strategic planning session based on the responses to our Strategic Priorities Survey circulated to all members. There's a short summary in this Rotator and I will be emailing all Club members a detailed summary of all the proposed actions and outcomes. I will be working with the Board and Directors to action those decisions.

A huge thanks to Michael for the tremendous amount of work he did over the three sessions. This exercise has given us clear direction on many issues facing our Club both now and in the future, and will provide the basis of our Club Strategic Plan.

### **Vale PDG Anne Egan, OAM**

We mourn the passing of Past District Governor Anne Egan, OAM, who died on Tuesday. Rotarians in our District and the greater Rotary community will remember Anne as a tireless worker for Rotary and community causes, and as being an inspirational leader.

A Requiem Mass will be celebrated for Anne in the Sacred Heart Catholic Church, Murwillumbah Street, Murwillumbah on Tuesday 21 November commencing at 10am NSW daylight saving time. (9am QLD time). Because of the large numbers expected to attend, attendees are asked to car pool and arrive early.



### **Board meeting**

The agenda and minutes will be available on our website soon, but here's a snapshot of decisions you may be interested in...

1. Greg Dux led a team to find a President-elect and the whisper is that we now have a PE for the next Rotary year. Yeah! The PE will be announced at our AGM on Tuesday 28 November however, Greg's work isn't over yet as he is hoping to find a President-nominee. The PE will need to form a Board soon, so you may get a phone call...
2. Dates: our first meeting for 2018 will be on Tuesday 9 January. There will be no meetings on 3 and 10 April due to the Commonwealth Games
3. We have been told the Carousel will not be operational before the Commonwealth Games and we have received no assurance it will be operational again. Council will consider the matter at its meeting on 28 November so we hope to have a clearer understanding of its status then
4. Because of the uncertainty surrounding the Carousel, the Board decided to establish a Major Projects Committee to investigate potential Club projects for the future. Graeme Hills has agreed to head that Committee. If you would like to be part of that Committee, please let me know.

### **Next few weeks**

Next week you can don your formal gear, or decide on something a little less formal, as we hold our Paul Harris Fellow awards partner's night.

**PLEASE LET ME KNOW IF YOU WILL BE ATTENDING AND IF YOU ARE BRINGING YOUR PARTNER AS WE NEED TO KNOW THE NUMBERS FOR CATERING PURPOSES.**

On 28 November we are holding a joint meeting with Ashmore Rotary, our joint partners in the Ashmore Men's Shed. That night is also our Annual General Meeting and we urge you to attend to ensure the meeting is quorate. The AGM should only take a few minutes and we can then look forward to hearing our guest speaker, Avi Palti from the Cambodian Rural Trust Program. Find out more at <http://www.cambodiaruralschooltrust.org>

Rhonda.

**Meeting notes: 14 November 2017**

Club members returned, hopefully refreshed, after our French dining experience and a night off to flutter away \$s on the Melbourne Cup.

Chair Michael I opened the meeting with the 4 Way Test and toast before introducing Tony P for the international toast. Tony outlined one of the Club's international projects: *Empowering Indonesian children for a brighter future*. Tony spoke of our involvement with the project over many decades and how the project supports 189 students in nine homes, with a new home for 33 girls recently opened. Southport Rotary sponsors seven students with the money raised in the 'Billy' that's circulated each meeting...errrrr except this week when Billy was MIA, so we passed the 'bag'.

Rhonda welcomed regular guests Kathryn and Joachim, then Goran (George) Falk (RC Majorna Gothenberg, Sweden) and his friend Graeme. George spoke briefly about his Club then presented us with his Club banner while we reciprocated with our Club banner.

**VALE PDG ANNE EGAN, OAM.**

Rhonda informed those present that PDG Anne Egan had passed away earlier that day and asked Club members to keep Jeff, Kate, Ben and Tim in their thoughts at this very sad time.

Rhonda spoke about the Board meeting held that night and a couple of the decisions. She mentioned that our meeting on Tuesday 28 November will be our Annual General meeting as well as a joint meeting with Ashmore Rotary. All Club members are urged to attend to ensure the AGM is quorate.

Allan gave a quick introduction regarding our guest speaker on 28 November, Avi Palti of the Cambodian Rural Trust Program, and encouraged members to be there.

Lea reminded Club members about the 2018 District Conference at SeaWorld (9-11 March) and asked whether anyone needed accommodation at SeaWorld.

Lionel informed us that:

- the Ron Power memorial seat had been installed on the west side of Perry Park
- plans for the Men's Shed are progressing but at the moment things are in the hands of the Certifier
- the Carousel does not comply with the required standards and that it was not possible for it to open over Christmas/New Year. Council will consider the matter at its meeting on 28 November. The Carousel will not be operating for the Commonwealth Games
- whether the Club could assist two local schools; he will contact them after the end of the school year to pursue the matter further
- the Girl Guides project to repaint 16 doors and frames will require three coats of roller paint application and asked members whether weekdays or weekends would suit best.

**Attendance:** 23 members, 1 partner, 2 visiting Rotarians and 1 guest.

**Strategic Priorities**

It was then time to consider the results of the Strategic Priorities survey circulated to all members, with 13 surveys having been completed and the ranking of each action item collated. A full summary of the results and actions will be circulated to all members along with a copy of the proposed calendar handed out at the meeting. The following Actions are of particular interest:

Action 2: A proposal to hold two dinner meetings per month was discussed, and it was agreed to trial this proposal for six months beginning in January 2018

Action 9: The majority of survey respondees indicated a preference to replace the traditional sergeants session with Happy Dollars, but after lively discussion it was agreed that a model to be developed that includes different styles of sessions

Action 23: The majority of respondees supported the mentoring of Rotaracters and our Satellite Club members, using the wealth of skills held by Southport Rotarians

Actions: 31-34: Actions regarding the Carousel to be put on hold until the fate of the Carousel is known

Action 41-43: most respondees supported the selection of projects that are eligible for Global and District grants and to seek partnerships with other Clubs for grant applications.

### Happy Bucks

After all that heavy 'lifting', a somewhat confused Hugh conducted a *Happy Bucks* session and invited members to speak about a happy/sad/fun thing that's happened to them, with lots of people wanting to share theirs. Lea is floating on cloud nine after skydiving again, while Graeme is gearing up to join the grey nomads in his new caravan. After all that happiness, Greg thought it timely to tell us of the 'sad' bird he saw being protected by its mother, while Lambert is scratching his head because not one of his Facebook followers showed any interest in his post about finding more about Rotary. Go figure.

It was then time for Heads and Tails and, after a quick lesson for our visitors, Tony G took home the bottle of white while Sahlee was overjoyed at winning the raffle.

## Treasurer's Report: Merv Powell

*Note: Members who fail to send an apology for non-attendance will be charged as per our Club policy, which was agreed by all members at previous Club Assemblies.*

Members 23	Club guests	Visiting Rotarians 2	Partners 1
Members Guests 1			<b>Total 27</b>
<b>Polio Plus \$52</b>	<b>Fines \$25.05</b>	<b>Billy \$</b>	

### Apologies to Marion Jones (acting) Club Service Director ( To Rhonda until 2 December)

Apologies must be received on Friday evening, prior to Tuesday's meeting.

There are three ways to apologise if you cannot attend a meeting.

- Fill in the apologies book on the attendance table.
- Email [marion.r.jones@gmail.com](mailto:marion.r.jones@gmail.com)
- Telephone or text **0406 040 039**

The board has ruled that the cost of a meal will have to be paid for by the member if an apology is not received

### Satellite Club meeting:

**Thursday , 23 November**

**7.15am for 7.30am Griffith University.**

Email breakfast orders to Regina: [R.Tucker@griffith.edu.au](mailto:R.Tucker@griffith.edu.au)

**Meeting finishes 8.30am.**

DUTIES ROSTER – If members are unable to fulfil a duty, it is their responsibility to find a replacement.

CHAIRMAN- The chairman is responsible for telephoning the members on duty to confirm their attendance.

# Southport Rotary



You are invited to attend our  
**Paul Harris Fellow  
recognition night**

Venue: Southport Golf Club

Date: Tuesday 21 November, 6pm

Partners are very welcome

Dress: Formal, or whatever is comfortable for you

RSVP: by 19 November to

[rhondawhitton@gmail.com](mailto:rhondawhitton@gmail.com) or 0408 123571

Please wear your PHF pin if you are a past recipient

**Remember**

**District Conference Sea World 9,10,11 March 2018.**



## Days for Girls

Southport Rotaryannes descended on the Stenton residence for a workshop on Friday where we cut, folded, overlapped, sewed & pressed items for Days for Girls kits. Our efforts produced 130 liners, 354 shields & 230 pockets ready for sewing & turning into reusable sanitary items & 153 completed bags. A fantastic effort. As well as being a wonderful productive morning we had the opportunity of fun & fellowship chatting & catching up on all the news.

Well done Ladies. Thank you for your support & many thanks again to the Stentons.

Roz Irving





This photo is of PRIP (Past R I President) Glen Kinross becoming a Patron of the Malaria Vaccine Project at a ceremony last night. Graham grew up with Glen in Brisbane and is delighted to have Glen add his influence to this project.



Zaraffas Coffee Founders Kenton and Rachel Campbell being recognised for their significant personal donation to the Malaria Vaccine Project at Griffith-Glycomics last night.



Principal Researcher in the Malaria Vaccine Project, Dr Danielle Stanisic was recognised with the Brian Hamill Award. Here she is with Brian's widow Betty and Professor Mark von Itzstein, head of the Institute for Glycomics



Lawrence Springborg MLA being recognised as a Patron of the Malaria Vaccine Project at last night's ceremony.

# Christmas Party

Tuesday 12<sup>th</sup> December 2017

6:00 for 6:30pm

4 Skye Court,

Sorrento

\$35 pp. BYO Drinks

Dress: Elegant Casual

Sign-up sheet at next two meetings

Or email Marion: [marion.r.jones@gmail.com](mailto:marion.r.jones@gmail.com)

RSVP no later than Monday 4<sup>th</sup> December

## Duties:

DUTIES	21 November	28 November	5 December	12 December
Chair	Graham C	Bill C	Lambert W	Christmas Party
Sergeant	Allan T	Graeme H	Graeme J	Nancy and Hugh Smith's
Attendance	Judy C	Ian C	Sahlee H	\$35pp BYO
Treasurer	Lionel P	Sahlee H	Judy C	
Rotary Minute	Rhonda W	NA	NA	
Int. Toast	NA	Lambert W	Tony S	
Vote of thanks	NA	Jean-Luc S	Marion J	
Ups and Downs	Graeme H	Peter O	Peter O	
Scribe	Hugh S	Judy C	Elisabeth S	
Meet & Greet				

**Note:** It is the responsibility of members to arrange a replacement if they cannot fulfill a duty  
**Note:** The Chairman is responsible for telephoning the members on duty to confirm their attendance

## Guest speakers, events and meeting calendar

21 November	PHF Awards night Partners Night Formal dress
28 November	Club AGM Avi Palti Cambodian Rural Trust Programme Asmore Club visit
5 December	Ian and Heather Yarker Tag-along -Tours
12 December	Christmas party Nancy and Hugh Smith's home

### Carousel Roster Coming Days

**Carousel is closed for several weeks for repairs.**

### Celebrations

<b>Birthdays</b> 22 Nov Elisabeth S 26 Nov Graeme H 21 Nov Allan T	<b>Anniversaries</b> 22 Nov Greg and Sue D 9 Dec Hugh and Nancy S 13 Dec Andrew and Vivienne M
<b>Rotary induction</b> 11 Nov 75 Tony S 9 Dec 86 Graham J	<b>Spouse birthday</b> 22 Nov Sue D

### Themes for Rotary months

**August:** Membership & Extension

**October:** Economic & Community Develop't

**December:** Disease Prevention & Treatment

**February:** Peace & Conflict Prev/Resolution

**April:** Maternal & Child Health

**June:** Rotary Fellowships

**September:** Basic Education & Literacy

**November:** The Rotary Foundation

**January:** Vocational Service Month

**March:** Water & Sanitation

**May:** Youth Services

Contributions to The Rotator are most welcome, please e-mail [tonyandmira@optusnet.com.au](mailto:tonyandmira@optusnet.com.au) before 6.00pm Thursday.

Copies to Sue Dux [suedux@hotmail.com](mailto:suedux@hotmail.com)

### Photos meeting 14 November



Chair and presenter Michael I



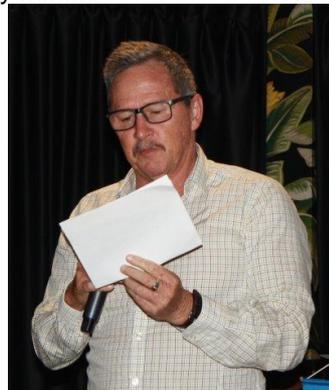
Tony P Rotary minute



Welcome from Pres Rhonda



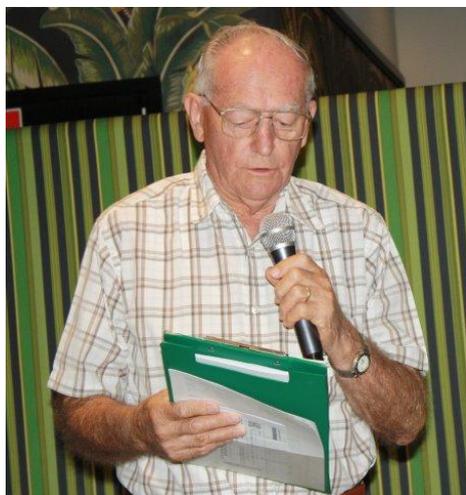
Exchanging banners with Goran Falk



Movember man Allan T



Lea back to sky diving



Lionel updates on many matters



Hugh S is a happy sergeant

### Nearby clubs for make-ups

Day	Time	Club	Venue	Address
Monday	6.30pm	Surfers Paradise	Mantra Legends	Gold Coast Hwy and Laycock St Surfers Paradise
	6.30pm	Coomera Valley	Arundel Tavern	226 Napper Rd Parkwood
	6.30pm	Runaway Bay	Arundel Tavern	226 Napper Rd Arundel
Tuesday	6.30pm	Parkwood	Arundel Tavern	226 Napper Rd. Arundel
Tuesday	6.30pm	Broadbeach	Quality Inn	Mermaid Waters
Wednesday	7.00am	Surfers Sunrise	RSL Surfers Paradise	Surfers Paradise
	7.00am	Hope Is	Sanctuary Cove Country Club	Sanctuary Cove
	12.30pm	Mermaid Beach	Quality Inn	Markeri St. Mermaid Beach
	6.30pm	Ashmore	Ashmore Steak and Seafood	Cnr Ashmore Rd and Reed St.
Thursday	7.00am	Burleigh Hds	Burleigh Hds Surf Club	Goodwin Tce. Burleigh Hds
2 <sup>nd</sup> and 4 <sup>th</sup> Thursdays	6.15pm	Gold Coast Central	Southport Golf Club	Slatyer Ave
	7.00am	Coomera River	Waterlife Restaurant	Gold Coast Marina 76-84 Waterway Dv Coomera.
Friday	7.00am	Broadwater Southport	Southport Yacht Club	Main Beach



**Rotary**

**THE FOUR-WAY TEST**  
of the things we think, say or do

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