

Rotary Club of Applecross Inc.

Agenda for a Board of Directors meeting on Tuesday 5th December 2023 at 5:00 pm.

Location: **TEASMS . You will receive an electronic invite. Please click on the invite to enter the meeting.**

Welcome: meeting opened at PM. Meeting Closed: PM.

In Attendance: **Apologies:**

Adoption of Minutes of Previous Meeting of 4th October. Moved: Seconded:

Matters Arising:

Relevant Correspondence:

- i. Request from Mt Pleasant Primary School re a defibrillator. To be discussed under Community agenda item below.
- ii. Invitation to request funds from old D9465 balances. Submitted by Club Secretary
- iii. Request to re-engage with Lemming Probus Club.
- iv. Request re support for Low Veldt Market Garden in South Africa.
- v. Request for support re Rachel Jamison re Youth Mentoring at Ax Senior High School.

Club Governance:

- i. A Motion to formally record the following two motions, approved by email since the last Board meeting.
 - I. "That AxR support the cost of board and lodging for RYC student Valantin with a \$1280 donation to Club Member L. Brazier."
 - II. "That AxR support the travel costs for RYC student Valantin with a \$500 donation to Club Member L. Brazier."

Moved: K.W. Seconded B. H. Passed.
- ii. Financial: per Treasurers Report
- iii. Audit

Reports

1. Presidents Report.

2. Director Reports:

- i. **Jacaranda Festival.** JF23 Report submitted under separate cover.
 - I. A Motion: "That Community Donations, to a value of \$22,960, as shown in the attached table, be approved" Moved CW. Seconded:
- ii. **Community**
- iii. **Vocational**
- iv. **New Generation**

- I. RYLA
- II. Other

v. International

General Business.

JF Community Donations					JF 23
	Actual	Actual	Actual	Proposed	
	JF20	JF21	JF22	JF23	
WBSS	\$5,000	\$4,000	\$4,000	\$5,000	
FSS				\$1,000	
Melville Cares	\$1,000	\$1,000	\$1,000	\$1,000	
Capital Radio	\$850	\$750	\$700	\$500	
Ax Primary	\$1,300	\$590	\$400	\$360	
Appreciations Electrician	\$80	\$60	\$60	\$80	
Appreciations Photographer	\$0	\$0	foodbox	foodbox	3
E Club	\$150	\$600	\$250	\$350	
RC Attadale	\$1,000	\$1,200	\$1,500	\$1,200	
RC Williton & Boora	\$150	\$500	\$0	foodbox	4
RC Western Endeavour				foodbox	10
RC Ascot				foodbox	12
RYE				foodbox	37
Paul Davis	\$360	\$450	\$400	\$400	
Shelterbox	\$500	\$0	\$500	\$500	
Lemming Big Band		\$750	\$750	\$750	
South Side Symphony			\$750	\$0	
Ukelae		\$300	\$300	\$400	
2 cents		\$750	\$750	\$0	
Taiko Drummers			foodbox	\$750	
Just Jammin			foodbox	\$0	
Tribal from the Heart			foodbox	foodbox	12
Manning Rippers		\$1,000	\$1,500	\$1,500	
Manning Tennis			\$200	\$200	
Mama Respond			\$1,600	\$1,600	
Boora P&C		\$400	\$200	\$200	
Interact	\$0	\$0	foodbox	foodbox	6
Wheelchair for Kids			\$500	\$500	
Anglicare			\$300	\$0	
Eurekamp Oz			\$300	\$0	
Seabird Rescue			\$300	\$0	
Breastcancer care			\$300	\$0	
Feed It Forward			\$300	\$0	
Perth Mens Homeless	\$400	\$0	\$0	\$0	
Foodbank WA "Give A Feed"	\$600	\$0	\$1,410	\$2,520	
Ukranian Choir				\$600	
WS Dance Studio				\$500	
Tutti Flutes				\$500	
Highland dance				\$500	
Peppermint Choir				\$500	
Starick				\$250	
The Accordian Kid				\$300	
Bin Station Volunteers				\$1,000	
TOTAL	\$12,040	\$14,150	\$18,270	\$22,960	84