

Team 2016-2017

President
Max Bird
Secretary
Brian McCallum
Treasurer
Bob Cooper

Attendance this week

Total Members 31
Apologies
Make-up
Attended
Honorary Member 1
LOA 2
Guests
Visitors
Partners

Facts & Figures Raffle

(lots of make-ups!)

Cyril, Mike Nella

Heads & Tails

Birthdays None this week

Anniversary
10/5 Michelle & David
12/5 Bob & Jo T

If you had any we hope you had a good day



Meets Monday
6 for 6.30pm
At Rotary Hall
Brownell Crescent, Medina

Visitors always welcome



The Rotary Club of Kwinana Inc.

District 9465 Western Australia Chartered: 22 April 1971



Bulletin

No 37 8 May 2017



Greetings to all,

Last Saturday night's progressive dinner was a fabulous occasion. A wonderful spread of food at each venue, comfortable settings, and great fellowship — what more could we ask for? All of our hosts did themselves proud with their hospitality. Hard to believe it had been four years since our last progressive dinner. Those who were lucky enough to take home a plate of leftovers from the desserts table were able to continue to enjoy the occasion for at least a couple more days.

Following Saturday night's activities, some of us had to tumble out of bed early on Sunday morning to attend the Club Officer Training Session (COTS) at North Lake Senior Campus. However, it was worth the effort. DG Elect Bruce Lynch appears to be a very pleasant and approachable fellow, and so we can look forward to a good year ahead. The Governance session, which focussed on Working With Children (WWC) Checks and insurance was very informative, and a strong reminder to check that everything is in order with regards to appropriate people having WWC checks and that correct procedures are being followed.

At present President Max and PDG Bob Cooper are in Timor working on the next stage of the project. On Thursday President-Elect Mike Nella and Stephan Castelli will be travelling to Indonesia to work on the next stage of the Rotaract school project. We wish all of these gentlemen a safe and productive trip.

Happy Mother's Day for next Sunday to all the mums out there!



Rotary International President 2016-2017 John F Germ

Rotary Club of Chattanooga

District Governor 9465

2016-2017

Linda McLerie



Coming Events

May - Rotary Youth Service Month

Mon 8 May Club Meeting

Sun 14 May Village Markets @ Wellard

Mon 15 May Restaurant Meeting @ Steel Tree Restaurant

Wed 17 May Board Meeting

Mon 22 May Club Meeting

Mon 29 May Club Meeting

Attendance Officer: Greg Williams 9419 5834 Apologies by Saturday pm please



THE ROTARY 4 WAY TEST of things that we think, say or do.

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?

Club President 2016 - 2017 Max Bird

President's Pen





President's Report (President-Elect Michael Nella)

- Greetings to all.
- A number of members are absent tonight as they are attending the Baldivis Rotary Club meeting where Diane Brown is being inducted as a member. Our best wishes to Diane for her Rotary journey.
- Thanks to all those members who attended COTS yesterday at North Lake Senior High School. It was a very informative session. District Governor Elect Bruce Lynch made a strong point of saying that he is keen to reduce the usage of acronyms with Rotary!
- The progressive dinner on Saturday night was a huge success. Thanks to Edd Samut for organising the event. A big thank you to Greg and Marge, John and Chris, and Edd and Ann for being such great hosts. We had a total of 42 attendees.
- President-Elect Mike and Stephan Castelli will be travelling to Indonesia this Thursday for further work on the Rotaract school project, staying until 10 or 11 June. In Mike's absence, PP James Sharkey will be acting as Chairperson for club meetings.



International

The International committee is carrying out the following:

- Bob Cooper and myself will be in Timor-Leste from the 7th May to the 20th May.
- I will be guest speaker at
 - Rotary Club of Kojonup 1st June
 - Rotary Club of Rockingham 19th June
 - Rotary Club of Mandurah City 26th June.

Max Bird



Club Service:

PP Mike Nella



• Restaurant meeting next Monday 15 May at the Steel Tree Restaurant in Baldivis. The meal format will be the same as our last meeting at this venue – people order their meals in pairs from the a la carte menu, the second meal is half price.



Preparing for the 2017 – 2018 Rotary year at Club Officer Training Session



Secretary: PP Brian McCallum



Inward Correspondence:

- Letter from the Kwinana RSL expressing their deepest appreciation to our club for providing breakfast following the Anzac Day Dawn Service. They were very happy with our efforts!
- Letter of appreciation from the Children's Leukaemia and Cancer Research Foundation for our \$200 donation following the car show. They are wishing us well for next year's Show and Shine event.
- Statement from the Bendigo Bank
- \$3300 payment to our club for providing Anzac Day breakfast
- Request for donation to Medic Alert Foundation
- Request for donation to St Vincent de Paul Society
- Application from local student to attend STEM Outreach Program

Outward Correspondence:

• None this week

A reminder to everyone to forward their RSVPs to Club changeover as soon as possible!!!



Treasurer:

PDG Bob Cooper



No report

Progressive Dinner













Great evening of fellowship!

*Thanks to Carol Adams for her photos!



PDG John Iriks Club Projects Director

Club Projects Director PDG John Iriks



PP Ian Critchley Foundation



PP Edd Samut Membership



Michael Metcalf Community

Project Director's Report

Community

- Had a meeting this morning to discuss next year's Show and Shine.
 The date has been set for 25 March 2018.
- The Village Markets at Wellard will be held this Sunday. The trailer has been organized; we need help with set-up.
- Bunnings BBQ this Thursday; we need someone at 2pm Wednesday to help prepare onions.



PP Genevieve Carr Vocational

Vocational

 Vocational Visit to the Independent Living Centre in Cockburn on Monday 29 May from 11am until 12 noon. The address is 11 Wentworth Parade, Success (close to Gateways Shopping Centre). Following the visit we can go out for lunch in Cockburn (e.g. The Gate, Dome café).



RYPEN weekend is happening from Friday 12 May until Sunday 14
May. Our four applicants will all be attending – two of which will
be sponsored by the Rotary Club of Southern District.



Pres. Max Bird International

Membership

- Last Saturday's progressive dinner was a great event!
- Spoke to the President of the new Baldivis Rotary Club, emphasizing the importance of regularly wearing the Rotary pin.



Lorraine Lucas Youth

Foundation

No report

Public Relations

- Good article about Max and Bob's upcoming trip to Timor was in last weekend's edition of the *Weekend Courier*.
- At COTS on Sunday DG Linda McLerie made very favourable comments of our regular public relations promotions.



PP James Sharkey Public Relations

Visit your club webpage.
http://www.clubrunner.ca/Portal/Home.aspx?accountid=8106
or type Kwinana Rotary Club into "Google"







Sergeant Norm was back and ready to do what he does best of all.

Mike Nella: Forgot the Sergeant's Session!

Steve: That shirt!!!

Mike Nella: The new glasses make him look like Roy Orbison.

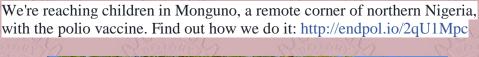
Mike & Steve: Our overseas travelers

John Iriks: Happy that the Dockers won!!!

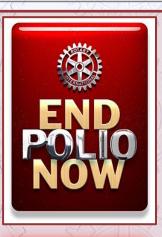
Raffle winners



What do folks think of Steve's shirt?









Personality of the Week Eric Blogg

Name: Eric Blogg

Place of Birth: Newcastle Upon Tyne, UK

Favourite food: Fillet steak

Favourite movie/TV program: Media Watch/ABC TV

Hobbies: Cars, Computers, Rotary

Who you admire: People who care for the aged

Best present ever received: Our children

What you dislike most in life: Commercial news media

Most exciting/memorable day of life: September 12 1964

What you know now that you wish you knew at 16: Parents have more wisdom than I thought then



A well-deserved award at District Changeover



Always a great team



Celebrating the 50th anniversary of 12 September 1964



Guest Speaker Genevieve Carr

Due to our scheduled guest speaker cancelling at late notice, yours truly suddenly found herself being called upon to give a presentation/summary of the Governance workshop attended at Club Officer Training Session on Sunday. Lucky I still had my notes in my bag!

What is Governance?

Governance is the way rules, norms and actions are structured, sustained, regulated and held accountable.

In Rotary out Governance is determined by Rotary International's Constitution, Bylaws and Policy Guidelines, our District's Constitution, Bylaws and Policies, and the overall imperatives of our State's Legislation.

Relevance to Rotarians

All Rotary Club officers are responsible for ensuring the accountability of their club's actions and have a duty to preserve the good name of their club and Rotary International.

How can we do this?

- By knowing the necessary rules and regulations
- By making sure all other active club members know rules and regulations
- By making sure all members follow necessary rules and regulations
- By ensuring that an audit trail is in place demonstrating that the necessary rules and regulations were followed
- By making sure a protection officer (or such other appointed person) is trained and can confirm the training exposure of other club members in charge of club activities
- By having a protection officer (or some other appointed position) to assist the President in ensuring that the club and its members are compliant with RI, District and club policies.

What is meant by "Compliance"?

Compliance is conforming to and being accountable for carrying out of Rotary International's Constitution, Bylaws and Policy Guidelines; our Rotary District's Constitution, Bylaws and Policies, and the overall imperatives of our state's legislation and incorporation laws.

Duties/Requirements

- 1. Attend COTS
- 2. Train club members
- 3. Advise District Insurance Officer of all activities that MAY incur a legal liability e.g. sausage sizzles, Golf Day
- 4. Supply required documentation to relevant persons
- 5. Keep a record of documents
- 6. Monitor and update validity of supplied documentation e.g WWC card

For Planned Club Activities

All participants should be appropriately trained and certified and:

- Be aware of whether risk management documentation associated with the activity has been implemented so that all Occupational Safety and Health (OSH) requirements are met.
- Have the required valid certification e.g. responsible liquor serving
- Understand and have the capacity to do the tasks assigned.
- Risk Management Assessment has been made, and checklist kept and archived

- "On the Day" attendance list of volunteers (preferably signed in and out) made and archived *Note recording in the club bulletin will be sufficient.
- Insurance PRO FORMA and a completed risk management form for the activity sent to the District Insurance Officer, and confirmation of cover and/or a certificate of currency received prior to activity.

Risk Management and Incident Reporting

- Pro Forma Request and checklists to be used on all activities and a liability exposure.
- Proposed activities with an unknown risk element to be approved by District Insurance Officer.
- Incident report form to be completed.

Risk Inheritance

- Due to cost and liability, many community groups look to Rotary to operate their event under Rotary's umbrella.
- Our insurance will not cover any activity that is not subject to Rotary's risk management.
- If worthy of consideration:
 - Full description
 - Event to be in Rotary's name
 - Monies raised in a Rotary account

For Youth Programs/Activities

- 1. Understand and implement the RI approved District Youth Harassment and Protection policies.
- 2. Understand and implement the requirements as outlined in the D9465 WWC Manual.
- 3. Ensure all the required documentation has been completed, validated and sent to the appropriate third parties (e.g. District Protection Officer, District Insurance Officer), state authority, Club Protection Officer) prior to the due date.

Interaction with Youth

- Youth abuse and harassment protection
- Rotary International has a Youth Abuse and Harassment Protection Guidelines Policy which clearly outlines the protocols and procedures that are to be followed, and consequences for failure to follow them
- Our WWC Manual is an RI-approved working document of this policy (for our District). It clearly outlines the protocols and procedures.
- Important to emphasize that documents cover all youth activities.
- Any alleged incident in a Rotary activity must be acted on and reported as per requirements of our District WWC manual.

Note: With Rotary, youth is covered up to 28 years of age.

Makeup opportunities

Rockingham: **Monday** 6pm for 6.30 **Ocean Clipper Inn** Palm Beach: Wednesday 6pm for 6.30 **Ocean Clipper Inn** Cockburn 7.15am for 7.30 **Cockburn Seniors Centre Thursday Fremantle** Wednesday 6pm for 6.30 Villa Roma 12 High Street Fremantle 6.15pm for 6.45 **Byford Tavern, South W Hwy Byford & Districts Monday**

> Rotary Club of Kwinana Inc Contributions welcome: gendam@bigpond.net.au