



# **ANNUAL REPORT**

## ***MELVILLE ROTARY 2023 – 2024***

**Authors:** *Members of the 2023 – 2024 Board  
Melville Rotary*

**"DOING GOOD IN OUR COMMUNITIES;**  
Locally, Nationally and Internationally."



## 2023 – 2024 ANNUAL REPORT

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**"DOING GOOD IN OUR COMMUNITIES;**

Locally, Nationally and Internationally."



Dear Reader,

## **2023 – 2024 ANNUAL REPORT – PRESIDENT’S INTRODUCTION**

It is my great privilege and pleasure to present to you, the 2023 – 2024 Rotary Club of Melville Annual Report. The end of the blur that constituted the rapid passage of time between changeovers, has if anything certainly indicated that our club was busy doing good in our communities; locally, nationally, and internationally. Did we create hope? I'd like to think so. However, that is for you and others to make that assessment.

The purposes of any annual report are to:

- a. Chronicle what actually was done by whom, when, how and where it was done and to document the results: and
- b. Provide a basis for a summary of successes earned and lessons learnt so that our future members, stakeholders, and other interested parties may look back at this period in our Club's history and gain useful insights, if not a few interesting perspectives and anecdotes along the way.

Any failures during this year, are due to me as a President – for I was the person who was accountable for the direction and leadership of Melville Rotary. The successes of this year are entirely due to the fabulous brains trust and leadership team that supported and lead the club members. These generous, wise and fine Rotarians were:

- a. *Vice-President* – PP Peter Smith.
- b. *Secretaries* – Margaret Waterton and Dale Cole.
- c. *Treasurer* – PP David Porter.
- d. *President Elect and Club Service Director* – PDG Marilyn Barton.
- e. *Membership and Publicity* – PP David Porter and James Morris
- f. *Community and Environmental Services* – Ian Williams and PP Charles Waterton.
- g. *International Service and Foundation Chair* – PP Leigh Smith.
- h. *Vocational Service* – PP David Hewitt.
- i. *Youth Service* – PP Ross Ballard.
- j. *Sergeant* – PP Greg Walkington.

A big thank-you must go to the brains trust and leadership. They were a collegial board, willing to support ideas and each other but at the same time, prepared and able to effectively scrutinise matters

before the board. All of this was done with the single purpose of being good for Melville Rotary and for its members.

Club members too, must be thanked for their contributions to not only our doing good and bringing hope but also for their commitment and contribution to the club. You were my sternest critics, and your feedback was always given with goodwill and the greater good in mind. If I did not meet your expectations, please accept my apologies.

My final thanks must go to my greatest supporter, even though she is not a Rotarian, and that is my wonderful partner, Margarita. Without your support and at times, sacrifices, I could not have been the President.

In conclusion, we did good in our communities and created hope. It is now time to wish PDG Marilyn Barton every success in bringing the Magic of Rotary to you in her presidency.

I commend this report to you.

A handwritten signature in black ink, appearing to read 'Phillip Draber', with a large, stylized initial 'P' at the top.

Phillip Draber

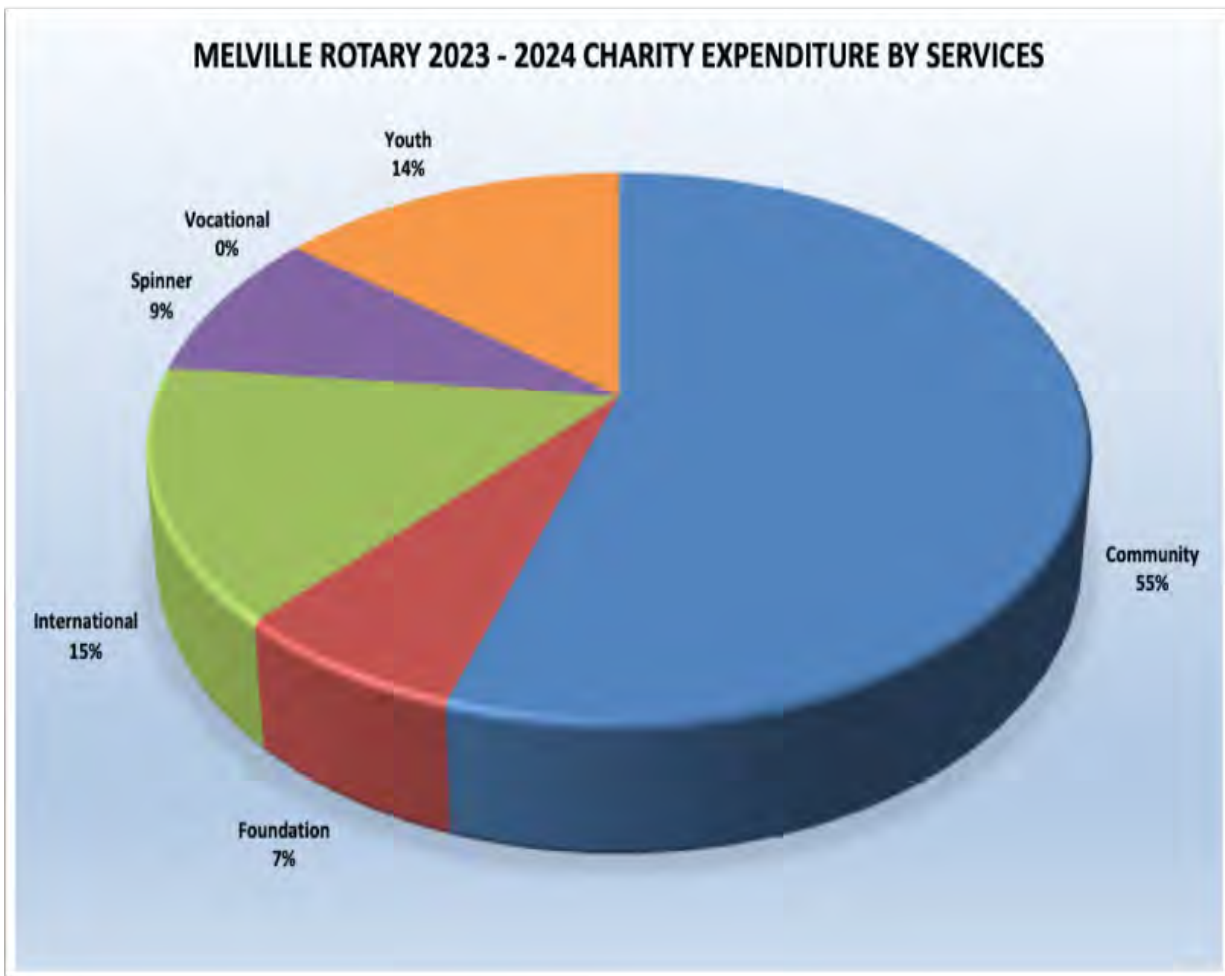
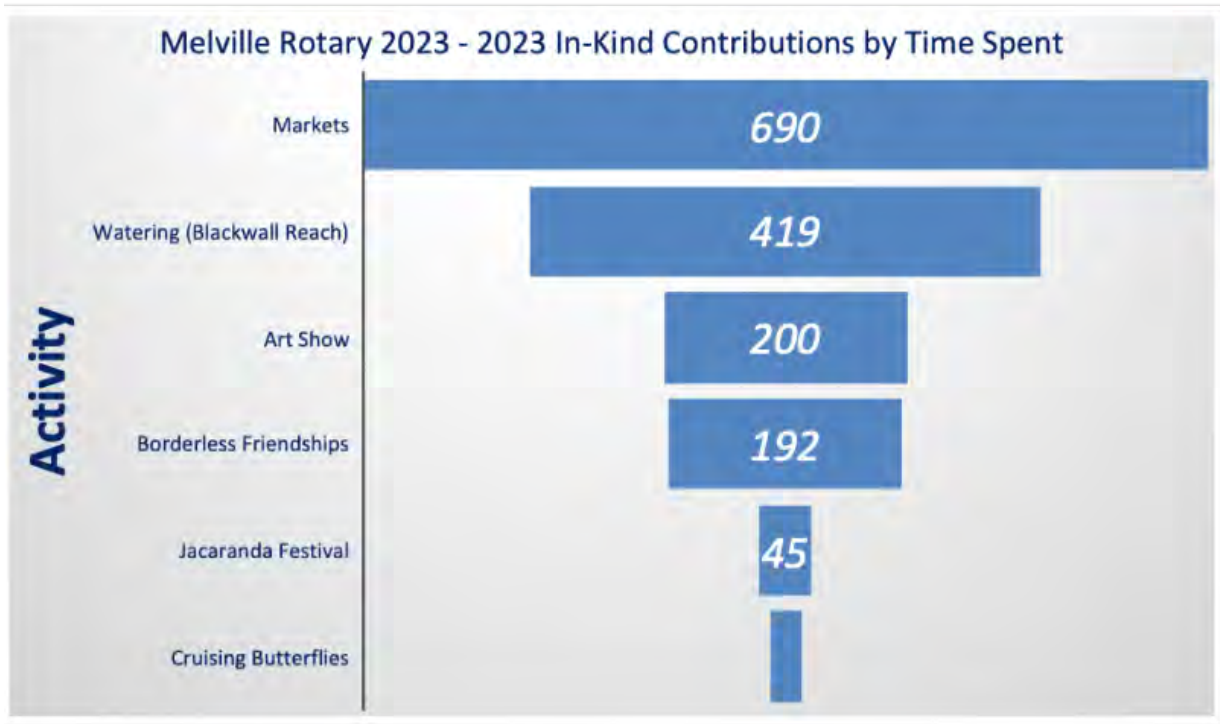
2023 – 2024 President.



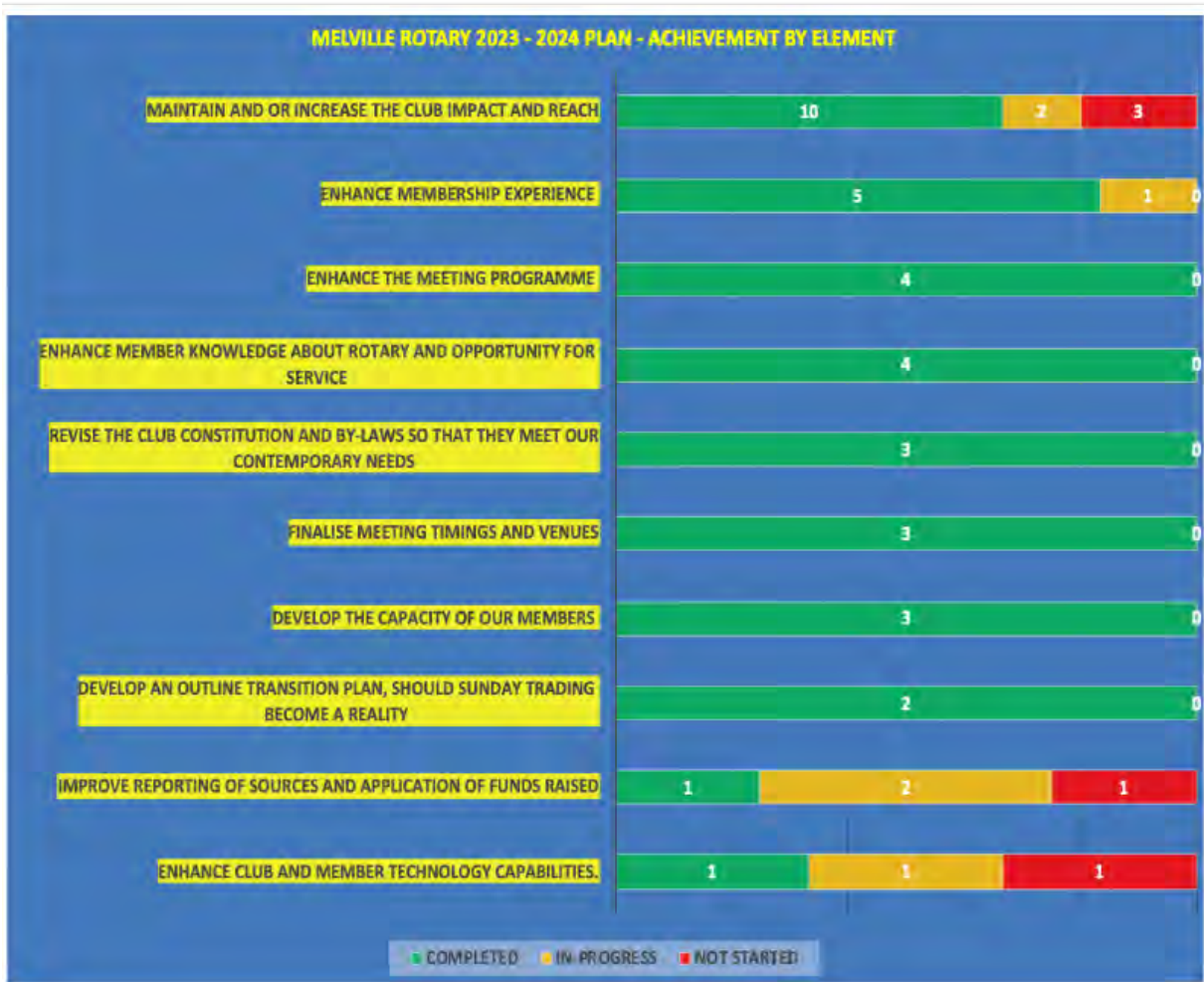
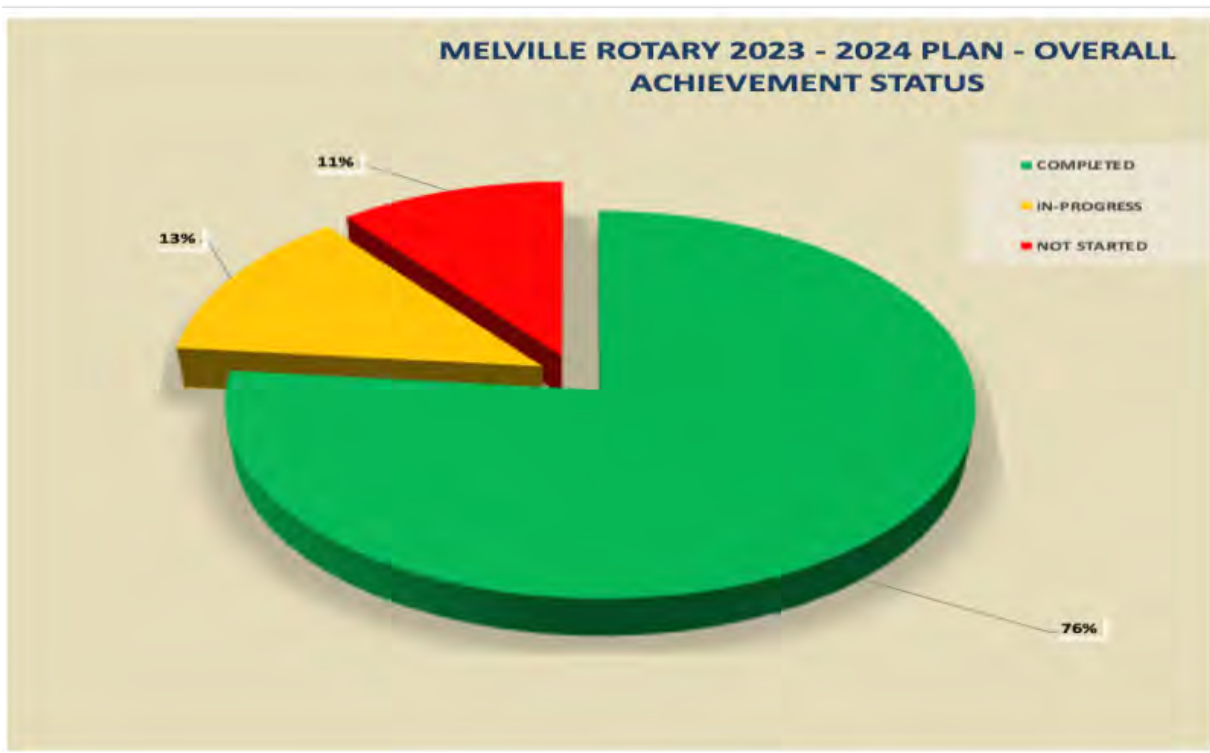
# 2023-2024 COMMUNITY-BASED PAUL HARRIS FELLOWSHIP RECIPIENTS

RECIPIENT	ORGANISATION
Graeme Coleman	Melville City Hockey Club
Rachael Schwartz	Encephalitis Society
Karen Tighe	Encephalitis Society
Jennifer Nicholls	Mercy Ships
John Rooke	South of Perth Yacht Club - Keelboats
Mark Popham	South of Perth Yacht Club - Sailability
Bert Giancristafano	South of Perth Yacht Club – Cruising Butterflies
Glenn Ridgwell	Legacy (Fremantle)

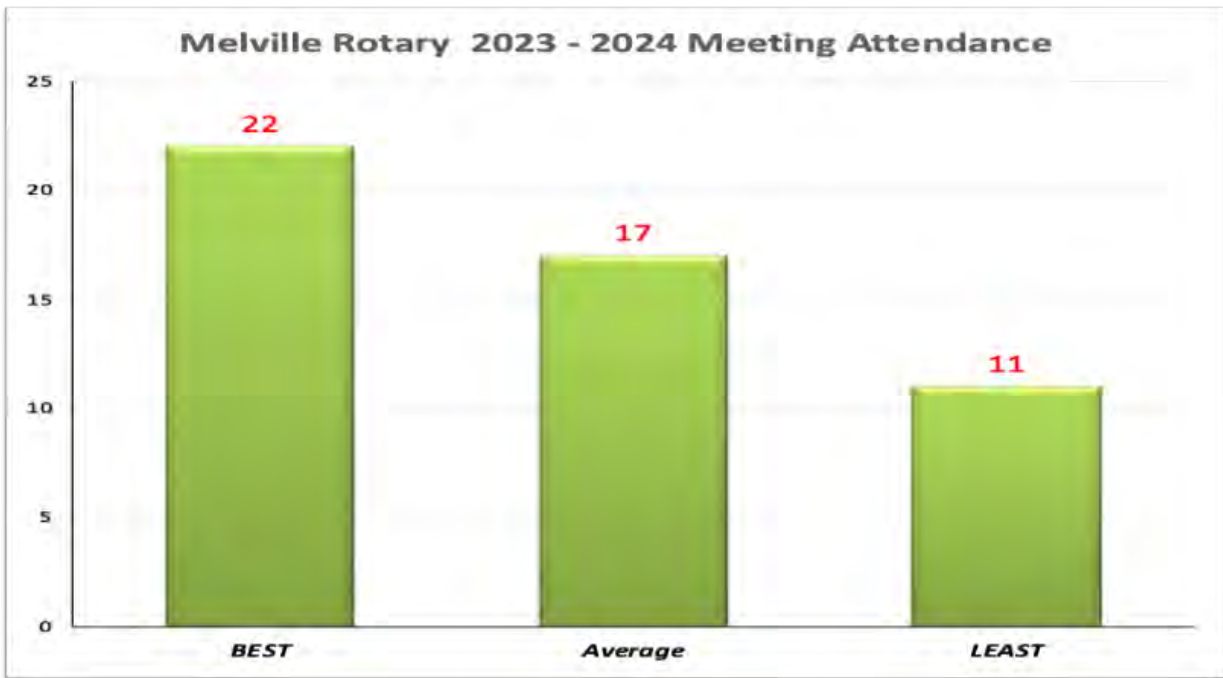
MELVILLE ROTARY 2023 -2024. ANNUAL REPORT  
PERFORMANCE OUTCOMES SUMMARY



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MELVILLE ROTARY 2023 -2024. ANNUAL REPORT  
PERFORMANCE OUTCOMES SUMMARY





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## **PRESIDENT'S REPORT 2023 - 2024**

### **INTRODUCTION**

In reviewing the content provided for this report by the fantastic board members (aka the Brain's Trust) I was reminded of one challenge still ahead of me in what was to me, a fulfilling year, as President: "How do you fairly summarise, the good that was done in 2023 – 2024 to create hope?" The answer is with considerable difficulty. A good start would be with thanks, a recap on our strategy, before finishing with a description of the actual journey.

Firstly, my thanks. I have already acknowledged the Brains Trust members in the foreword to this report and take the opportunity to do so again and to also thank and acknowledge all our members who willingly gave what they could back to their communities and to the Club. That thanks must also extend to our partners and our families that support our Rotary membership and volunteer work. Without Margarita's support, I think that I would have been up that proverbial creek *sans* paddles.

This year the Club has had the good luck to have had a leadership team that would be the envy of most Rotary clubs. Our Brains Trust was bequeathed to me from Past President Peter Smith and in turn, with minimal turnover, this Brains Trust is passed on to President-Elect Marilyn Barton. Our board was a collegial body whose harmonious operation ensured collaboration with appropriate consideration of the matters put before it. The professional and Rotary experience of the board enabled a *modus operandi* that freed up decision-making in the context of a plan. That plan required minimal amount direction to be given to the board members. Even that direction was focussed on strategy execution rather than the minutiae. That worked because of a fundamental Melville Rotary operating principle – unless someone takes accountability, then it doesn't happen. I was privileged enough to be the President under these circumstances and my hope is that Marilyn Barton will have that same privilege.

### **STRATEGY EXECUTION**

Our plan for 2023 – 2024 was our road map and I am pleased to report the detailed outcomes against that plan at Annex A in this Annual Report. The plan was developed in response to a 2023 membership survey. The survey results suggested some fine tuning was needed in respect of membership experience and the impact of our club's work in our community. This was helpful as it allowed a strategically focus on the Club Services and the Membership and Public Relations domains, leaving the operational delivery to our Avenues of Service Committees. The graphs and stand-alone pages elsewhere in this Annual Report tell the story! Some of the data is:

- ◆ The presentation of eight (8) Community based Paul Harris Fellowships.
- ◆ Melville Rotarians gave 1573 hours of our time to our communities. This is valued at \$75,700.
- ◆ Our cash contributions to our charitable causes totalled \$87,100.
- ◆ The average meeting attendance was 17 members and increasing visitor numbers.
- ◆ Our leaders met with elected members of the Commonwealth and State Parliaments as well as the Mayor and several Councillors from the City of Melville.
- ◆ We fully or partially achieved 87% of the steps to success that comprised the 10 elements of the 2023 – 2024 Annual Plan.

Because of last and this year's programmes, our net membership increased with the addition of Dale Cole, Trevor Ridgwell and David Jamieson as club members and the General Manager of the South of

Perth Yacht Club as an Honorary member. As of 24 June 2024, there are 4 prospective members in the pipeline. Unfortunately, the club lost, our Past President Reverend Howard MacCallum who passed away in March 2024. The club laments the loss of Howard whose life epitomised Service Above Self in his ministry, military, and Rotary capacities.

Did everything go to plan in this year? Of course not. In February 2024 the Board agreed that we could no longer support the Aboriginal Education Scholarship due to it being supplanted by Commonwealth Scholarships. Further both sponsored students did not complete their teaching degrees.

As well, after our terrific success with the Queens' Silver Jubilee Tree-Planting, Melville Rotary was left with the task of watering the newly planted trees for two summer periods – the first of which extended into May 2024. However, did this difficulty deter us? No. We stepped up to the plate, watered, and ensure the survival of some of the recently planted trees. Two fabulous examples of turning a negative into a positive were then executed under the leadership of our Director Community and Environment and the President-Elect. They were:

- ◆ The presentation of research results by students from Santa Maria College and Bruce Ivers (two of our tree-planting co-collaborators) was attended 65 people including local politicians, City of Melville Councillors and senior City of Melville officers including the CEO. The 27 March 2024 meeting was one of the largest hosted by the Club in recent years.
- ◆ That large meeting provided Marilyn Barton and me with the opportunity for face-to-face meetings with Sam Lim MHR, Kim Giddens MLA and the City of Melville Mayor Katy Mair and City of Melville CEO Gail Bowman. This in turn heightened our profile and impact in the community. Marilyn's actions have provided us with a platform to communicate the Magic of Rotary in future years. Our recognition by fellow Melville Cockburn Chamber of Commerce and Industry members at a recent function was remarkable.

During 2023 – 2024 unplanned activities also presented some great opportunities to bring hope. Two events stand out:

- ◆ The unfortunate demise of the Broome Rotary Club saw Melville Rotary establish a relationship with the Shire of Broome backed Broome Circle with a view to maintaining a Rotary presence in the town. The relationship was welcomed and consummated with the donation of sewing machines to a Broome Circle to teach sewing to first nations peoples by making clothes for people who otherwise could not afford them. Liaison has also occurred local schools. This sets us up for facilitating Rotary experiences in Broome as well as scope for future Melville projects in the Community and Environment and Youth Services space.
- ◆ Our Cruising Butterflies project taking to the water for the first time since COVID disrupted our equilibrium. What a fabulous day that made everybody smile and feel good! In collaboration with the South of Perth Yacht Club members and staff, Applecross Rotary Club, and the weather Gods ably co-ordinated by Community and Environment allowed 200 disabled people and their carers to have fabulous 90 minutes on the water cruising around Melville Water.

Having dealt with the strategic matters, it is now the time to look at the highlights from our Services' Committees whose reports elsewhere in this Annual Report contain greater detail. I will confess to have used a little artificial intelligence to extract the following from the reports that the relevant directors submitted. So here we go.

## **SERVICE DELIVERY**

### Club Services (PDG Marilyn Barton)

This team wasted no time in making its impact, through improved co-ordination, on the Club as follows:

- ◆ Our Sergeant at Arms, Greg Walkington, was outstanding in getting the meetings organised and he picked up many 2023 – 2024 plan matters to improve meetings for our membership so that we were entertained, challenged, and made to contribute.

- ◆ As a club we finalised the decisions pertaining to our meeting venue and times. This decision reduced the cost of Rotary and provided opportunity for growth by remaining a lunch club.
- ◆ Graham Wheeler maintaining arguably the best speaker programme in Rotary WA. We had so many fabulous and thought-provoking speakers which arguably increased our appreciation of a variety of subjects.
- ◆ Running a fabulous President's Soiree at the Ballard's residence – a low cost and well-timed function with a second to none view. It was attended by most members and partners and the collegiality was enjoyed by all.
- ◆ Kareena Ballard and John Mackay ensured that our Markets operated during the extended trading hours leading up to Christmas. The fact that neither the Melville Plaza Vendors nor the Market suffered means that should extended hours become the norm, our Markets (which have operated for 41 years) will continue. This gives Melville Rotary financial certainty which is the envy of many Rotary clubs in WA as well as providing the firm base for the financial results provided elsewhere.
- ◆ Our constitution was updated by PDG Ed McKinnon and will be put out to members during 2024 – 2025 for member approval.
- ◆ Holding a purely fellowship (and relaxing) meeting at our first meeting in January 2024 that reflected the holiday spirit.

#### Community and Environment (Ian Williams and Charles Waterton)

Abetted by pretty much every member, this team made a pretty big impact during the year. Consider:

- ◆ Tree planting and watering Need I say more! Alas after the long summer drought only 15% of the planted saplings survived until the first rains arrived in late-May 2024.
- ◆ Cruising Butterflies – another big day with big outcomes.
- ◆ The Art Show. Organised by James and Tracey-Anne Morris with assistance of David and Pam Porter. It was successful and provided an opportunity for artists to exhibit their work, with 112 artists exhibiting 326 paintings. This year's show also provided the platform for Art Online which sees the art show become virtual for 51 weeks. Art Online will provide another long-term revenue stream.
- ◆ Many substantial donations to various community groups and organisations., all of which is doing good and bringing hope.

#### International and Foundation (Leigh Smith)

This committee brought a lot of hope during and put into action doing good on an international scale as well organising a well-attended and thoroughly enjoyable Club Christmas function. Not only did the Committee oversee a comprehensive donation programme to various Rotary/Rotary Foundation aligned projects, but they also facilitated:

- ◆ Strengthening our partnership with the Borderless Friendship Orphanage in Chiang Dao Thailand. This included a visit to the orphanage in March 2024 and personal fundraising to donate a twin-cab utility vehicle for transportation.
- ◆ Purchasing microscopes and donating them to a Bali orphanage as well as the Borderless Friendship school.

#### Membership and Publicity (David Porter and James Morris)

The Membership and Publicity Team provided the bedrock for Melville Rotary's successes this year. This was done by:

- ◆ Increasing membership, improving member experience, and increase public awareness of the Club and Rotary in general. This was done by facilitating the presentations of community-based Paul Harris Fellowships, where possible in the place that the recipient serves, in front of their peers.
- ◆ Inducting new active members Dale Cole, David Jamieson, and Trevor Ridgwell, as well as honorary members Michael Sassella and David Timmel from local community groups.

- ◆ Supporting existing members by promoting a reduction in annual dues, advertising members' businesses on the Club website, joining the Melville Cockburn Chamber of Commerce and Industry, and funding IT support for club technology.
- ◆ Focussing on public image via storytelling initiatives, promoting Rotary projects in the local community, strengthening ties with local organizations, and exploring opportunities to reintroduce Rotary programs in Broome.

#### Vocational Services (David Hewitt supported by Greg Walkington)

This small but energetic team boxed above its weight to deliver the following events:

- ◆ The Pride of Workmanship Award to Sophie Vowles at the Melville City Hockey Club for her work at the Hockey Club.
- ◆ Ensuring that members gave 5-minute thumbnails on their personal journeys and career highlights. We got to know more about Ed McKinnon, Dale Cole, James Morris, David Hewitt, and Trevor Ridgwell.
- ◆ Maintaining support for the 4 Way Test with Marilyn Kench representing the Club and District at the District and State finals.
- ◆ Maintaining, with considerable difficulty, connections with All Saints College and Leeming Senior High School to assist them with vocational programmes.
- ◆ Vocational Visits and Social events in our locality, namely:
  - A tour of the Azelia Ley Homestead in Spearwood followed by a lunch at the Carrington Tavern.
  - A social electronic darts night followed by a meal at the Norfolk Hotel.
  - Celebrating the Rotary Birthday at Tompkins on Swan when members of Melville, Applecross, Attadale, Booragoon, and Victoria Park Rotary Clubs met for collegiality in the best Paul Harris spirit.

#### Youth Services (Ross Ballard)

Youth with the benefit of hindsight had a difficult year in part due the loss of contacts in schools that in turn reduced their ability to find suitable applicants for their programmes. Having said this, they did not let difficulty deter them and funded the following:

- ◆ Maia Ravenscroft's attendance at the National Science Youth Forum. Her presentation at our 24 June 24 meeting was well received as it provided insights into what the Forum covers.
- ◆ LakhshmidEEP Jeelaga's journey with the Leeuwin Sailing Foundation.
- ◆ Mary Del Poweta's attendance at RYLA. Mary has expressed an interest in joining our club and has occasionally assisted with the Markets.
- ◆ An attendee at Camp opportunity, sponsorship of the Robert Porter Award at All Saints college, YMCA's Remote Indigenous Youth Kokoda Expedition and the North Lake Senior College Breakfast Programme.

While some doors remained closed, Youth Services opened others by establishing connections with Broome schools via Broome Circle, and with the City of Melville to publicise Melville Rotary youth related awards and programmes throughout the City of Melville. Melville Rotary was also asked by DG 9423 Governor Ineke Oliver to be the lead contact for Rotary WA in respect to the re-vamped Leeuwin Sail Training Association.

#### **CONCLUSION**

To conclude. All I can say is thank-you to everyone who did good in their communities, whether it be locally, nationally, or internationally. You brought hope! You have your own reasons for being a Melville Rotarian; but it is evident from the collective performance documented in the Annual report, that you each adhere to the Rotary Four Way Test and that you strive to meet the objectives of Rotary. As the Magic of Rotary turns me into a feather duster, I thank you for the honour being your President in 2023 – 2024 and *por fin muchas gracias a mi esposa magnífica y te amo mucho – Margarita.*



Yours in Rotary Service,



Phillip Draber

President 2023 -2024.



*Sophie Vowles receiving the Pride of Workmanship Award to Sophie Vowles at the Melville City Hockey Club – August 2023*

ROTARY MELVILLE  
TREASURERS REPORT 2023 – 2024

### 1.0 SUMMARY

The Board adopted a conservative Budget forecasting expenditure of \$156670 and a small surplus of \$1830.

An updated Budget was adopted in February showing an increase in project expenditure by \$20000 due to the improved operations of the weekly Melville Markets.

Whilst we are not at the end of the financial year a surplus is expected. Our term deposit of \$ 126316 is also expected to return an interest payment of over \$3000 that will be used to reduce membership costs.

### 2.0 FINANCIAL PERFORMANCE

A summary of financial statements as at 31 May 2024 is attached. Final statements will be presented at the AGM following audit. Helen Langlois has done an excellent job in maintaining our accounts and will continue to support our club.

The Board adopted a small surplus budget in June 2023. This was revised in February 2024 following better than expected performance in market income, rationalisation of market expenditure and increased bank interest on the term deposit. Club dues were set at \$340 with \$292 being for RI, District and RDU dues. A revised income of \$171221 and a revised expenditure of \$170714 was expected. The current accounts are in line with that expectation.

The Rotary Melville/Mineral Resources Aboriginal Education Scholarship ceased with the Club being refunded \$7500 in unexpended grant monies. MR \$15000 contribution was paid to ECU at their request.

The Administration costs remain a source of review to make it less costly for members on one hand but the need to maintain credibility of our club communications and Image on the other. Allowances were made for some paid IT support, Storytelling and Book keeping. The latter being allocated to the running of the Markets. On the income side offsets included the interest from the Term deposit and the proceeds of one Market held to raise funds to support the Club in doing its charity and volunteering work.

The revised expenditure budget allocated to Committees is summarised below:-

Community and Environment \$14500 + \$27500 grants + \$3000 Rotary Health + \$10500 extra  
International and Foundation \$15000 + \$6000 Foundation + \$5950 extra  
Youth \$13000 + \$4500 extra  
Vocational \$1000  
membership and Public Image \$3300

The use of the funds by each Committee is reported separately by the committee chairs.

### 3.0 CLUB ACCOUNTS

The club continues to operate the following accounts with May 2024 balances of:-

CBA Charity account \$56615  
CBA Administration account \$19173  
CBA Rotary Art Show account \$5810

BOQ Investment \$126316

BOQ Savings \$14

The CBA merchant account and therefore our Eftos facility was closed by the CBA without consultation. We now have a CBA Smart Mini payment tablet on the Art Show account and on the Administration account. The Club also has on line payment facilities for Pay Pal and Simplify on the Charity account.

Payments from accounts are set up by the Treasurer, initiated on line by Margaret River Bookkeeping and authorised online by the President. This has satisfied the Auditor for probity and provides clear governance. The Treasurer remains the administrator of all accounts.

In view of the number of accounts , respective Bank security initiatives and the considerable disruption to operations by frequent changes of account signatories the Board continues to agree to minimise changes to those signatories. All Accounts still require two parties to sign any transaction. I do not propose we change any current signatories unless those persons resign from the club or the Board dictates otherwise.

#### 4.0 AUDIT

An Audit Review of the Club accounts was undertaken by William Buck Advisory. A copy of the audit report is attached.

The 2022/23 audit report indicated that our club finances and operations were in good order. The management of market cash remains an issue but our records provide very good measures should a discrepancy occur.

#### 5.0 RETAINED FUNDS

The Club has commitments beyond each annual budget that others rely upon. If there were any prolonged disruption to our markets we would need to use retained funds. The Board has resolved to hold funds to cover one years basic operation and commitment. A minimum reserve fund balance of about \$62000 is still required.

#### 6.0 REGULATORY REQUIREMENTS

During the year the Treasurer and Governance Officer attended to the following:-

ATO quarterly Activity Statements

DMIRS Annual Information Statement

ATO Wages declaration

Workers compensation insurance

Market Public liability insurance

notary insurance and compliance declaration

Audit declarations and financial statement

Open merchant banking for two smart mini payment terminals

PP DAVID PORTER

TREASURER



ROTARY MELVILLE FINANCIALS JULY 2023 - MAY 2024 ( 11 Months)

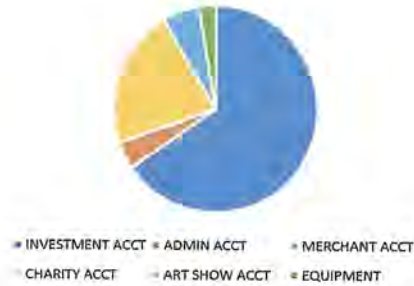
INCOME	AMOUNT \$	PERCENTAGE
GRANTS	15000	8.137800081
FEES	9860	5.349247253
MARKET BAYS	114888	62.32903838
MARKET SPINNERS	24610	13.35141733
ART SHOW	2200	1.193544012
INTEREST	6715	3.643021836
FINES	621	0.336904923
FUNCTIONS	5651	3.065780551
DONATIONS	2485	1.348162213
CONT FOR CHANGE	2295	1.245083412
<b>TOTAL</b>	<b>184325</b>	<b>100</b>



EXPENDITURE	AMOUNT \$	PERCENTAGE
RI DUES	3918	2.398868528
DISTRICT DUES	3691	2.259883547
RDU	1004	0.614717714
CLUB COSTS	4939	3.023994808
FUNCTIONS	6372	3.901375768
PROMOTIONS	2442	1.495160016
MARKET WAGES/SUPER	23072	14.12626204
MARKET ADMIN	8350	5.112443136
MARKET OPERATIONS	18275	11.18920938
YOUTH	12958	7.933777024
COMM/ENVIRO	54255	33.21863501
INTERNATIONAL	17951	10.99083434
FOUNDATION	6000	3.673611834
VOCATIONAL	100	0.061226864
<b>TOTAL</b>	<b>163327</b>	<b>100</b>



ASSETS	AMOUNT \$	PERCENTAGE
INVESTMENT ACCT	126324	65.38204742
ADMIN ACCT	8279	4.284997076
MERCHANT ACCT	0	0
CHARITY ACCT	41979	21.72724873
ART SHOW ACCT	11266	5.83099131
EQUIPMENT	5361	2.774715464
<b>TOTAL</b>	<b>193209</b>	<b>100</b>



LIABILITIES	AMOUNT \$
ART SHOW	4496
ASSET DEPRECIATION	3547
<b>TOTAL</b>	<b>8043</b>
<b>BALANCE</b>	<b>185166</b>



**2023 – 2024 MELVILLE ROTARY ANNUAL REPORT – PHOTO GALLERY**



**SANTA MARIA STUDENTS RESEARCHING BANKSIAS AT BLACKWALL REACH – NOVEMBER 2023**



**ROTARY BIRTHDAY COLLEGIALITY – TOMPKINS ON SWAN – FEBRUARY 2024**



## **Annual Report for the Rotary Club of Melville Club Service Committee 2023-24**

The members of the Club Services Committee were PDG Marilyn Barton (Chair and President Elect), President Phillip Draber, PDG Ed McKinnon (Governance and Youth Protection), PDG David Barton (District Liaison), PP Kareena Ballad (markets), Janice Pounder (Webmaster and Bulletin), Greg Walkington (Sergeant), PP Graham Wheeler (speaker programme) and Ann Edgar. The committee met on a monthly basis throughout the year. The following is a synopsis of the work of the Club Services committee members.

### **Club Plan: President Phillip Draber**

- Club Plan: President Phillip outlined the following specific tasks he hoped to achieve over his year as president and reported that most of the substantive things had been achieved this year. See attached.
- Office Bearers all in place for 2024-25 in place, except for President Elect position, which, to date, has not been filled.

### **Programme: PP Graham Wheeler:**

Graham continued to organise a varied array of guest speakers for the year, including speakers on some very interesting and thought provoking topics as well as speakers about Rotary programmes and presentations by students who attended various Rotary programmes. The following speakers addressed the club meetings:

27<sup>th</sup> June, 2023: Changeover:

10<sup>th</sup> July, 2023: Club Assembly

24<sup>th</sup> July, 2023: Australian Odyssey Waterton Style

14<sup>th</sup> August, 2023: RYPEN Students presentation Chair Janice Pounder

28<sup>th</sup> August, 2023: Abbey Grosse Connect Group (Volunteer organisation)

12<sup>th</sup> September, 2023: Cluster Meeting with D.G.

9<sup>th</sup> October, 2023: Abbey Grosse The Connect Group

23<sup>rd</sup> October, 2023: PDG John Kevan Water Supply in the Sumba Region

13<sup>th</sup> November, 2023: Margaret Metaasa Swan Estuary Reserves Action Group

27<sup>th</sup> November 2023: Professor Shane Burke: Peel town archeological artefacts.

11<sup>th</sup> December, 2023: AGM

8<sup>th</sup> January, 2024: Fellowship Meeting

22<sup>nd</sup> January, 2023: Thumb Nail: Trevor Ridgeway.

26<sup>th</sup> Feb Dave Hodgson and Guide Dog Trainer and Myrtle (guide Dog)

11<sup>th</sup> March, 2024: Alan Graham: History of Fremantle

25<sup>th</sup> March, 2024: Bruce Ivers, Santa Maria College students and Dignitaries:

Tree Planting at Pt Walter  
 8<sup>th</sup> April, 2024: Jennifer Nichols: Mercy Ships  
 22<sup>nd</sup> April, 2024: Inner Wheel 100 years celebration: Rhonda Johns and other  
 Inner Wheel ladies  
 13<sup>th</sup> May, 2024: Club Forum  
 29<sup>th</sup> May, 2024: New Colombo Plan Odyssey Seoul Style Leilani  
 Wheeler  
 10<sup>th</sup> June, 2024: Helen Carwardine: International Director Attadale Rotary  
 club: Topic Targine Trek for Shelterbox  
 26<sup>th</sup> June, 2024: Evening meeting: Combined meeting with Chamber of  
 Commerce

**Meetings: Sergeant Greg Walkington**

- Set up and pack away: This was mainly carried out mainly by the Sergeant with help from some members, but not on a rostered basis.
- Thumb Nails/Job talks  
 28<sup>th</sup> August, 2023: Dale Cole, James Morris and David Hewitt and Ed McKinnon  
 22<sup>nd</sup> January, 2024: Trevor Ridgeway.
- Numbers of attendees at meetings:

Date	Speaker	Guests	Visiting Rotarians	Members
10/07/2023	Pres. Phillip Draber-CLUB PLAN	1	0	21
24/07/2023	Margaret & Charles Waterton -Travel Report	1	0	13
14/08/2023	Rotary Youth Prog. Of Enrichment Attendees Thumb Nails-	7	0	14
28/08/2023	D.Cole,J.Morris,D.Hewitt,E.McKinnon	1	1	17
11/09/2023	District Governor's Zone Visit at RFGC			
17/09/2023	Soiree at Kareena and Ross Ballard's home			
2/10/2023	Azaleia Ley Museum and Luncheon -Cockburn			
9/10/2023	Abbey Grosse -Connect Group	1	0	17
23/10/2023	PDG John Kevan -Sumba Water Project	0	2	12
13/11/2023	Margaret Metassa-Swan Estuary Action Group	3	0	20
27/11/2023	Prof. Shane Burke-Peel Town Artefacts			
4/12/2023	Club Christmas Dinner- East Perth			
11/12/2023	Club Annual General Meeting	0	0	19
8/01/2024	Club Casual Social Get Together	0	0	16
22/01/2024	Thumb Nail- Trevor Ridgwell Mary Del Powetta-Rotary Youth Leadership	0	0	14
12/02/2024	Awardee	2	0	21
23/02/2024	Paul Harris Zone Celebration at Tompkins Park	5	20	15
26/02/2024	Guide Dogs WA	3	0	22
11/03/2024	Alan Graham-"History of Freo Pubs"	2	0	19
25/03/2024	B.Ivers(Trees Aust)-Santa Maria Students-	36	3	15
7/04/2024	Club family and friends Picnic Breakfast -Wireless Hill			
8/04/2024	Jennifer Nichols- Mercy Ships	4	0	16

22/04/2024	Melville Inner Wheel	8	1	20
29/04/2024	Club Social Darts and Dinner in Freo.	3	0	15

### **Webmaster and Bulletin: Janice Pounder**

#### **Bulletin:**

The Newsletter is sent out on the last day of the month to collect information to show the activity of our club over that month. The newsletter is live to the public on our website so it's important that we highlight both what our club achieves over every month and also the social activities of our club. This gives the Melville Rotarians and the public news of the month.

#### **Website:**

- Rotary Birthdays and Anniversaries have been added.
- Several projects have been added to the Website:
- President Phillip commented that the Chamber of Commerce offers a session of Web Publishing for about \$120.00 and would like to see that the club pay for at least one member of the club to attend.
- Janice and David Porter worked on the four Club stories, and planned to display them at the District event on the 13<sup>th</sup> April, 2024, and they have also been sent to Rotary Down Under for inclusion. The stories have also been displayed on the website.

#### **Social Functions:**

The committee co-ordinated the various social functions to ensure that they didn't clash with the regular club meetings or any other events.

They included:

- 17<sup>th</sup> September, 2023: President's Soiree held at Kareena and Ross's home.
- 2<sup>nd</sup> October, 2023: Azalia Homestead (Vocational visit)
- 23<sup>rd</sup> February, 2024: Paul Harris birthday: Combined Clubs function at Tompkin's Park,
- 7<sup>th</sup> April, 2024: Breakfast at Wireless Hill.
- 13<sup>th</sup> April, 2024: District Event: an exhibition of Rotary in WA in Maylands.
- 29<sup>th</sup> April, 2024: Electronic Darts and dinner in Fremantle.

#### **Governance and Youth Protection: PDG Ed McKinnon**

- Club Directory: A PDF copy of the Club Directory has been printed.
- Working with Children: Club member's names were collected and relevant paperwork completed and sent to District.
- Policies: The Finance Policy has been updated in conjunction with David Porter and the Awards Policy has been updated.
- The Club constitution has been updated.

#### **Markets: PP Kareena Ballard.**

The markets overall have done very well this year, especially in comparison with the previous year, and there have been some record attendances. Some of this may have been due to ongoing fine and sunny weather. Usually about \$3,000 in takings on a



fine day. The markets were closed for only two Sundays - Christmas Eve and New Years Eve

Issues discussed:

- The shopping Centre has been very good to work with
- One male will always be rostered on, especially if there are two females also rostered on, as it's good to have a male presence.
- Sellers should be reminded that they will be charged for any cars left in bays.
- Ways to manage difficult sellers include standing next to them and stop them from selling.
- The bottom spinner was replaced as it was chapped and marked.
- New Forms: were printed.
- Sponsorship from the coffee shop:
- The coffee shop to be approached to see if they will sponsor the forms. If they are agreeable, then we may need to put the coffee shop's logo on them
- Cleaners: they are paid \$600.00 per week. The shopping centre also pays them some money. The shopping centre to be asked to pay for them (or at least for some of their hours) to see if we can save some money.
- The short term licence expired on December 31<sup>st</sup>, 2023 and was renewed.
- A complaint about people smoking at the markets was received. Response "We have no legal status to do anything about it."

#### **Liaison with District 9423: PDG David Barton**

- District 9465 was not wound up until well into 2024, due to the dispersal of District funds. But the 9465 Board resolved all outstanding issues and the district was finally wound up in April of this year as was 9455.
- Council on Legislation: There were 26 proposals put up, and only six were adopted. These will be attached with the minutes. Work continues on all other legislation items.
- PR Seminar: Attended by PP David Porter, President Elect PDFG Marilyn Barton and PDG David Barton. Not a lot came out of it, except that David Porter presented our club on a very good light by sharing the development of our storytelling.
- Regionalisation pilot was approved by the board of Rotary International and the pilot will begin on July 1 2024, there will be changes to the way the districts operate. Things will be done on a National basis rather than a State basis. The role of the District Governor is being considered.
- Rotary Community Groups. One new structure being put in place is the new Groupings. There will be six Rotary Community Groups in WA as from the 1<sup>st</sup> July, 2024, and the Rotary Club of Melville is in Community Group One, along with Applecross, Attadale, Booragoon, Cockburn, Como, E-WA, Fremantle, Willetton, Mill Point and Victoria Park. Marilyn Barton attended a Group One Rotary Community Group zoom meeting in March, 2024, along with the other President Elects for the group and focus of the meeting was about working collaboratively with other clubs.
- There will no longer be any Assistant District Governors, but these will be replaced by six Rotary Community Group Leaders. PDG David Barton has been appointed as the Rotary Community Leader group 1. David was also appointed to the National Zone membership Committee, which will be up and running

on 1<sup>st</sup> July, 2024. He attended a workshop weekend in Brisbane in April, 2024. He has also been appointed to the Zone Projects and Programmes Committee and as a Rotary Specialist.

**Liaison with the South of Perth Yacht Club: PDG Marilyn Barton:**

The Yacht club has been very accommodating to give the Rotary Club of Melville use of the Ballroom free of charge for its lunchtime meetings, and also allows members to bringing food from the outside for their lunches, as the Yacht club kitchens are closed on a Monday. Coffees and other drinks can be purchased, and water is provided on the tables.

**Property:**

The following items of property were discussed:

- Club computer: James Morris has updated it.
- Club Projector went missing. Several quotes to replace it were obtained, and the best choice to meet our needs was one for \$1,500 and this was purchased.
- EFTPOS machine still needs to be organised for the Rotary Club of Melville meetings.

**PDG Marilyn Barton**  
**Club Service Director/ President Elect**

**2023 – 2024 MELVILLE ROTARY ANNUAL REPORT – PHOTO GALLERY**



**CRUISING BUTTERFLIES RECEPTION AND TEE SHIRT RECEPTION DESKS – SOPYC – MAY 2024**



## ROTARY MELVILLE

### MEMBERSHIP AND PUBLIC IMAGE COMMITTEE

#### ANNUAL REPORT 2023-2024

#### COMMITTEE MEETINGS

I thank the committee members Kareena Ballard, James Morris, Janice Pounder, Peter Smith, David Porter and Phillip Draber for their shared input during the year. The committee met in person every second month and by social media in the other month.

James and I accepted a cooperative role of running the committee when the position of Chair became vacant.

The objectives of the committee were to:-

- Increase membership
- Improve member experience
- Increase public awareness of our Club and Rotary in general

The committee considered the membership decline in Rotary and acknowledged leading research that showed :-

- volunteering by the younger community was not in decline but was driven by a desire to support projects (or causes) of interest to them and in their own time.
- The main reason people don't join Rotary is that they are NOT ASKED.
- What Rotary does is still not well understood by the public at large.

#### MEMBERSHIP

During the year we inducted new active members Dale Cole and David Jamieson and past member Trevor Ridgewell. In line with the Club aim of improving our connection to other local community groups we also welcomed new Honorary members Michael Sassella from South of Perth Yacht Club and David Timmel from Melville City Hockey Club.

A revised and simplified induction charge was introduced for welcoming new active members.

We have three new potential new members in Jennifer Spanbroek, Matthew Charlton and Louise Tomlin who have been invited to join and a new nominee in Paula Brensell.

We unfortunately lost Howard McCallum and many members attended his memorial service.



## MEMBER SERVICES

The committee was mindful of supporting our existing members and did this by:-

- Promoting a reduction in annual dues through use of the proceeds of one market and the interest from the club term deposit for club administration.
- Advertising members' business on the Club web site as Rotary supporters.
- Joining the Melville Cockburn Chamber of Commerce and making their programmes and events available to members.
- Providing specialist IT support to members so they can better manage their Rotary information .

## PUBLIC IMAGE

### Story Telling

The committee continued with the story telling initiative to inform the local community about our club. Nicole Cox media and the committee produced stories on:-

- Bruce Ivers and our tree planting project.
- Richard Bristow and our art show.
- The Rotary Melville markets and the characters involved .
- Rotary Nomads concept for promoting Rotary projects in Broome with the Broome CIRCLE group.
- Aboriginal scholarship with Mineral Resources and ECU

All storied were circulated to the Rotary media groups, Rotary Down Under and to Perth Now. Unfortunately there was no interest from the local media.

Under Rotary Applecross lead a Flyer was produced promoting all City of Melville Rotary clubs to promote volunteering with Rotary. This is used by clubs at local events.

The Markets remain our BEST opportunity to connect with the community and to invite involvement in our projects. The incoming committee should advance the use of the markets as a promotion tool.

### Links With Local Groups

The Club has strengthened ties with several local community organisations through either support of joint projects or acknowledging their contributors (Heros) as either Honorary Members or Paul Harris Fellows. The latter being presented at the recipients local group. In particular the Club has developed working relationships with South of

Perth Yacht Club, Bicton Environmental Group, Melville City Hockey Club and Melville Men's Shed.

With the demise of Rotary in WA north of Geraldton the Club explored an opportunity to reintroduce Rotary programmes into Broome. A relationship was developed with a local not for profit volunteer co ordination group, Broome CIRCLE. Several projects have developed and Rotary WA has asked the Club to keep the initiative alive and promote it to the broader Rotary family. The ultimate aim is to establish a local satellite group who can deal with the local interface under the guidance of our Club.

## SOCIAL MEDIA

James and Janice have collaborated to improve our understanding and use of our social media platforms. Training sessions have been held on ClubRunner and our Web site. The club also has Facebook and Instagram that are not well used except by the managers of the Markets and the Art Show.

The committee has recommend that the Club consider paid professional support for the web site in future Budgets. This is inline with the paid book keeping and IT support that it already has in place.

## DAVID PORTER

## MEMBERSHIP AND PUBLIC IMAGE COMMITTEE

**2023 – 2024 MELVILLE ROTARY ANNUAL REPORT – PHOTO GALLERY**



**PAUL HARRIS FELLOWSHIP PRESENTATIONS – SOPYC – MAY 2024**



**2023/24 ANNUAL REPORT**  
**COMMUNITY AND ENVIRONMENT COMMITTEE**  
**ROTARY CLUB OF MELVILLE**

**Committee Membership:**

Director:	Ian Williams	1 July 2023 – 14 November 2023
	Charles Waterton	15 November 2023 – 13 May 2024
	Dale Cole	14 May – 30 June 2024
Member:	Margaret Waterton	
Member:	David Porter	
Member:	Rob Willis	
Member:	Dale Cole	

This year has been very busy but, in retrospective, also very successful. This was assisted in no small part by RCM's healthy financial status.

CEC has contributed to many projects, with a combined budget of \$55,000 over the year and those completed are listed below. The major project undertaken was the Queen's Jubilee tree planting at Point Walter/Deep Water Point with a total expenditure over the year of \$14,500

The other major project was the Aboriginal Education scholarship which, regrettably, was withdrawn during the year after an expenditure of \$15,000.

The projects CEC assisted with during the 2023/24 Rotary year were:

• Rotary Health	\$3,000;
• Aboriginal Education Scholarship	\$15,000 from Mineral Resources Australia
• Point Walter Tree planting:	
○ Queens Jubilee Grant	\$7,500;
○ RCM funding	\$7,000 (\$3,000 budgeted + \$4,000 supplemented);
• Alzheimer's research	\$2,000 (Supporting David Hewitt's Golf Day)
• Men's Shed Fremantle	\$1,000;
• Helping Minds (Mental Health)	\$1,000;
• Broome CIRCLE sewing machines.	\$2335
• Kyle Andrews Foundation	\$1,000 (John McKay Bike Ride);
• Seabird Rescue Group	\$1,500;
• Sailability	\$2,000 (RCM also provided volunteers to SoPYC)
• St Patrick's	\$2,500
• Community groups and market spinner.	\$8,420
Total	\$54,225

Following the planting by students of Santa Maria college, The Queen Elizabeth 2<sup>nd</sup> Jubilee Tree Planting programme work has involved regular (fortnightly) watering of the planted seedlings. This has been successfully continued, with assistance of volunteers from the community (Thanks, Melville Council) and from the Bicton Environmental Group. Over 400 volunteer hours were invested. The rate of seedling survival was very encouraging until the hot spell we had in February/March, when a large

number of seedlings succumbed to the heat. The current survival rate is about 15%. This has now been supplemented by a further 300 trees planted by students of CBC college

The Aboriginal Education Scholarship was awarded to two recipients identified by Edith Cowan University. The first completed her first semester but then deferred her studies after she fell pregnant. Subsequently she then withdrew from her course because of family issues.

The second student, Joshua Dalton, completed the first semester of the teaching course but then decided to transfer to Commerce. RCM had specifically wanted to support Aboriginal students undertaking a teaching degree and, when Josh decided to move to Commerce, the question of continuing Josh's support in his new study direction came to question. This happened at the same time as the Federal Government announced that it would be awarding scholarships to up to 1000 Aboriginal students undertaking university courses. As the value of these latter scholarships was \$10,000 pa, compared with the RCM \$5,000 pa scholarship, it was decided that RCM would cease offering these scholarships. (MRA decided to continue supporting Joshua's studies in commerce). ECU was advised of RCM's decision and regretfully acquiesced.

The annual RCM Art Show was successfully organised, primarily by James and Tracey-Anne Morris, with considerable assistance from David and Pam Porter. This annual event continues to provide a great opportunity for artists to exhibit their work and is very well received by the community. At the time of writing there are 112 Artists exhibiting 326 paintings.

This has been yet another year where many projects have been successfully undertaken. I would like to personally acknowledge the efforts of RCM members, which have contributed to the successful completion of these projects and to the significant contribution that has been made to our community.

Charles Waterton

Director, Community and Environment Committee, Rotary Club of Melville

## **Rotary Club of Melville International Committee Annual Report 2023-2024**

### **Introduction:**

Committee Chair: Leigh Smith

Committee: Murray Meaton Jacquie Heron Laura Porrato David Fienberg

The Rotary Club of Melville International Committee is dedicated to fostering international understanding and supporting global initiatives. This year, we focused our efforts on strengthening our partnership with the Borderless Friendship Orphanage in Chiang Dao, Thailand.

### **March 2024 Visit to Borderless Friendship Orphanage:**

A delegation led by Rotarian PP Leigh Smith and including Alison Gal, Brent Cooper, Yuka Sakia, Geoff Parker, and Stephanie Edwards, visited the Borderless Friendship Orphanage in March 2024. This visit was a highlight of the year, allowing us to connect directly with the children we sponsor and the wonderful staff who care for them.

In addition the March delegation donated computers, telephones and transported a large amount of shoes from Perth to be distributed amongst the children.

### **Building Relationships and Sharing Skills:**

- **Alison Gal** conducted workshops on deportment, makeup application, and mural painting. The children actively participated and enjoyed the creative sessions, adding a splash of color to one of the orphanage facilities.
- **Yuka Sakia** enriched the children's culinary skills by teaching them the art of making sushi rolls. This not only introduced them to a new food experience but also provided them with a potential source of income by selling sushi to soccer teams that play at the orphanage complex.

### **Supporting the program:**

In late June of 2023 Murray & Chris Meaton, Marilyn Kench and a past president of Melville, Doug Minchin also visited the orphanages. They, through their personal donations and very enthusiastic fundraising, purchased a new twin cab utility vehicle to transport the children and supplies. The cost was around \$45,000. Our club via the International committee donated \$6,000 to assist with the purchase, Murray & Chris donated \$5,000 & Doug Minchin donated \$10,000, Lorel & Tony donated \$5000 and the balance was raised via the Royal Perth Golf Club members through Doug's relentless enthusiasm

### **Looking Forward:**

The International Committee is committed to building upon the strong foundation established during this visit. We are actively exploring further ways to support the orphanage, such as providing educational resources and or vocational training opportunities.

### **Support for schools:**

The International Committee ordered 130 Microscopes from Rotary International at a cost of \$1950.

David & Marilyn Barton donated 30 microscopes to an orphanage in Bali and the balance of 100 were presented by Leigh Smith to the Borderless Friendship School in Chiang Dao Thailand..

### **Other Donations:**

Mercy Ships: \$1000

Rotary Foundation: \$3000

Rotary Polio Plus \$3000

Shelterbox \$2000

Sumba Project \$4000 ( Mandurah Districts Rotary Malaria prevention)

### **Conclusion:**

This year, the International Committee made significant strides in strengthening the bond between the Rotary Club of Melville and the Borderless Friendship Orphanage. Our March visit was a resounding success, fostering personal connections and equipping the children with valuable skills. We look forward to continuing our impactful partnership in the years to come.





Boys Dormatry



Kids painting wall mural



Yuka teaching sound bar



A couple of the artists



The team with the kids we sponsor



The young lady in the nurse uniform just graduated & is the first in her family history to graduate. Past President Peter Sim & Sheila Sim have sponsored her for 9 years all the way through to graduating from university.

## **2023 – 2024 Vocational Service Committee Report**

### **Rotary Members**

David Hewitt (Chair) Mohammad Aleia, Marilyn Kench, John Mackay, Greg Walkington

### **Pride of Workmanship Award**

On Saturday 26th August 2023 at the Melville Toyota Hockey Stadium a Pride of Workmanship was presented to Sophie Vowles (Melville City Hockey Club catering convenor volunteer) and a Paul Harris Fellowship was presented to Graham Coleman for outstanding long term service to Hockey and the Melville community. President Phillip Draber presented the awards on behalf of the Melville Rotary. Rotarians David Hewitt, Peter Smith and his partner Dixie, Dale Cole and Greg Walkington, were in attendance on behalf of the Vocational Committee along with other Rotarians and their partners. A great thanks to Rotarian David Porter for nominating the recipients' and for organising the event.

### **Vocational Talks**

During the month of August 2023 at our second meeting of the month, four Rotarians Ed McKinnon, Dale Cole, James Morris and David Hewitt gave a brief talk on their personal journey and their respective career highlights. It was enthralling and enlightening to hear each of their personal stories on their life, careers, and their respective achievements. In addition, on Monday 22nd January 2024 Rotarian Trevor Ridgwell gave an interesting talk on his life his career in the plastic industry. Although plastics have been around for over 100 years it was interesting to hear of the developments made within the industry over a number of years that Trevor was in the industry.

### **4 Way Test**

On behalf of the committee and District Marilyn Kench attended the District and State finals held during the year. She also represented the Club at the All Saints' College Graduation ceremony.

### **Schools Assistance**

Throughout the year efforts were made to connect with the two senior schools the club were historically allocated i.e. All Saints College and Leeming Senior High School to assist them with any vocational programs. In earlier years we have greatly assisted these senior schools and the vocational committee will continue to pursue this connection.

### **Vocational Visits and Social Events**

#### *Azelia Ley Homestead*

On 2nd October 2023 twenty Rotarians and guests visited the Azelia Ley homestead in Manning Park, Hamilton Hill. It was a very interesting visit hearing from the curators about the life of the early pioneers and offered a glimpse into the life of a prosperous settler family living in the Cockburn District. The curated collection contained a collection of furniture, clothing, photographs, paintings, toys, memorabilia, historical artefacts, and farm machinery.

Thanks to Greg Walkington for organising the tour and the function. After the visit there was an enjoyable lunch at the Carrington Hotel.

#### *Rotary Celebration 23rd February 2024*

The vocational committee with the assistance of Rotarian James Morris organised a meal and a social gathering of the Rotary Clubs of Melville, Applecross, Attadale, Booragoon and Victoria Park at Tompkins on Swan to celebrate the birth of Rotary in Chicago, Illinois on 23rd February

1905. Over forty Rotarians and guests attended on the night and had an enjoyable meal and gathering with fellow Rotarians. Thanks to Rotarians Greg Walkington and James Morris for their organisation of the successful celebration, the second such celebration and the first of D 9423 Zone 1 Clubs.

*Flight Club Fremantle 29th April 2024*

The vocational committee organised a social electronic darts night at the Flight Club on South Terrace Fremantle. At the venue traditional darts has been re-invented and developed into a fast and exciting multi player game for all to enjoy. Fifteen Rotarians and guests attended the night and enjoyed a meal at the Norfolk Hotel after the event. A great thank you to John Mackay and Greg Walkington for organising this event.

### **Conclusion**

I would like to personally thank all the members of the Vocational Committee for their support and assistance throughout the year.

David L. Hewitt

2023- 2024 Chair

Rotary Club of Melville Inc.

Youth Committee Report 2023/2024.

President Phillip Draber.

I am pleased to provide on Youth Committee's behalf, the outcome to your year as President, and wish to thank the following members who assisted me with this role.

Peter Smith  
Mike Rainsford  
Carolyn Cook  
Phillip Draber  
Trevor Ridgwell  
James Morris

Youth Budget 2023/24 – \$13,000.00 was initially allocated by Treasurer to programs:

World Indigenous Youth Summit	\$2,600.00
Market Attendees	1,010.00
North Lake Senior High School- breakfast donation	750.00
All Saints College – Student Award	400.00
RYLA Oceana contribution	1,450.00
Leeuwin Adventure Foundation	2,100.00
Produce prepare/provide	1,000.00
International Science Forum – London	750.00
Meeting attendance – lunches	<u>440.00</u>
	\$10,600.00

The Youth Committee first met at Peter Smiths Residence on 12 July 2023 and  
A review of the programs in Budget Year 2023/24 set program funding as:

RYLA – Two Youths Camp \$1,000.00 each	\$2,000.00
RYPEN – Three Youths Camp \$330.00 each	1,000.00
National Youth Science Forum – nominations	3,000.00
Conico – Peter Smith's area to champion	800.00
Leeuwin Sailing Foundation – nominations	3,000.00
All Saints College – Scholarship Award	400.00
North Lake Schools – disadvantaged students' breakfast	1,000.00
YMCA – Kokoda Trail Indigenous Group	2,000.00
Robotics Program – schools interest Peter Smith	2,000.00
Contingency – funds to support worthy requests.	<u>1,000.00</u>
	\$16,200.00

Funding spent on the following:

National Youth Science Forum – Brisbane Maia Ravenscroft	\$1,500.00
Leeuwin Adventure Sailing Foundation – Lakshmiddeep Jeelaga	675.00
RYLA – Mary Del Poweta Melville Senior High School	920.00
Camp Opportunity – Cunderdin youth sponsorship	850.00
All Saints College – Robert Porter Award	500.00

YMCA –Remote Indigenous Youth Kokoda Expedition	2,000.00
North Lake Senior High School – Breakfast program	<u>500.00</u>
	6,945.00

The Youth Committee has met on five occasions and in the main attendance by members has worked to achieve a better understanding of the Rotary Youth assisted processes in year 2023/24.

The nomination and attendance of Melville High School Student Maia Ravenscroft at the National Youth Science Forum held in Brisbane January 2024, is for Maia to attend our club on Monday 24 June 2024 and address rotary members as to her experience at this forum.

It is with disappointment that I advise you the effort to encourage students to nominate From local schools for RYLA/RYPEN Camps, has been difficult to arrange, for school contacts That Carolyn Cook previously made are no longer in support to student community interests.

Trevor Ridgwell as a youth committee member agreed to join Vocational Director David Hewitt And meet with an All-Saints College Principal for the Rotary 4 Way Test program. David Hewitt is overseas for the Month of May, and it is yet to be known if Rotary Club of Melville is to proceed with this proposal. I see this may be a developing student program in Rotary Year 2024/2025.

Peter Smith has been in contact with a Broome school lady, and it may be possible for local Youth to nominate for the Leeuwin Adventure Sailing Ship and expand their interest on a Leadership Development program. Funding would be allocated to the air travel of a person to Perth and accommodation cost to be on board the Sailing Ship.

Funding to an amount of \$6,000 is awaiting a Broome response and it may be that there is a possible schools interest, for a student to be nominated soon for this program.

James Morris confirmed that his youth interest in Rugby Works Program P2s was subject to local school principals who over time showed a lack of interest in this community sporting support program. He reported that in your year no further action was taken to promote external program for local youth development.

On a brighter side we have a Philippine student Ms Mary Del Poweto – RYLA Camp attendee and she presented a very well performed overview, as to her personal experience at a Melville Rotary Luncheon Meeting. Mary Del Poweto has partly assisted with the Tree Watering Project and is keen to be involved in the Melville Rotary Art Show in June 2024.

As Director I come to the end of the Rotary Year 2023/24, and you will take over as Director Youth Committee in Rotary Year 2024/25. My role in the two-year Directorship of Youth comes to an end. I have enjoyed the support you and other members provide in a year, for which a schools youth interest in Rotary Camps and community events has evolved.

Ross Ballard  
 Director Youth Committee  
 2023/24



**2023 – 2024 MELVILLE ROTARY ANNUAL REPORT – PHOTO GALLERY**



**SANTA MARIA COLLEGE PRESENTATION TO MELVILLE ROTARY AND GUESTS– 27 MARCH 2024**



**AND YOU TRUSTED THIS LOT? – CHANGEOVER 2023**

**Rotary**  
Melville



**CREATE HOPE  
in the WORLD**

## **ROTARY MELVILLE**

### **RY 2023 – 2024 Progress vs Plan 30 June 2024**

**RI Theme: CREATE HOPE in the WORLD**

**Club Motto: *Rotary Melville doing good in our communities: Locally, Nationally, and Internationally***

- Strategic Priorities:**
1. Enhancing our Membership Participation and Engagement.
  2. Increasing our Impact.
  3. Expanding our Reach.
  4. Increasing our Adaptability.



## ***ACTION PLAN***

<b>Action</b>	<b>Strategic Priority Alignment</b>	<b>Portfolio Lead</b>	<b>Desired Outcome</b>	<b>Steps to Success</b>
Enhance membership experience at meetings, projects, and social activities by enhancing inclusiveness, effectively managing our time together and continuing to have fun.	1	Club	<p>Events that start and finish in a timely manner.</p> <p>Greater awareness of a need to welcoming in the planning and conduct of events are planned.</p> <p>Member anniversaries are occasions for success.</p> <p>Continue to have the service committees organise 1 x club social event per annum.</p> <p>EFTPOS facilities being readily available for Club activities.</p> <p>Seeking opportunities offered by diversity and inclusion.</p>	<ol style="list-style-type: none"> <li>1. Improved timekeeping during Club events and meetings. <b>COMPLETED</b></li> <li>2. Increased member connection and interaction. <b>COMPLETED</b></li> <li>3. Fines sessions focus on Happy and Sad moneys and misdemeanours. <b>COMPLETED</b></li> <li>4. Timely returns for board meetings as well as decision-making. <b>COMPLETED</b></li> <li>5. Each service committee having organised 1 x club social event. <b>COMPLETED</b></li> <li>6. <i>Making EFTPOS available at every club event including the Art Markets.</i> <b>IN PROGRESS.</b></li> </ol>
Finalise Meeting timings and Venues.	1 and 4	President	<p>Established meeting times and venues.</p> <p>Greater number of visiting Rotarians.</p>	<ol style="list-style-type: none"> <li>1. Finalise trial of current arrangements. <b>COMPLETED</b></li> <li>2. Finalise venue options. <b>COMPLETED</b></li> <li>3. Get Club Runner set up so that meetings dates and types are automatically set up in members' diaries. <b>COMPLETED</b></li> </ol>
Enhance the meeting programme by reducing our reliance on external speakers and increasing our member input into our meetings.	1 and 4	Club	<p>Variety in themes and topics covered at Club meetings.</p> <p>Increased opportunity for members to provide feedback to the leadership team.</p>	<ol style="list-style-type: none"> <li>1. Increase the number of forums to at least two per annum. <b>COMPLETED</b></li> <li>2. Have technology awareness sessions augmented by club fellowship. <b>COMPLETED</b></li> <li>3. Have club fellowship meetings augmented by member thumbnails. <b>COMPLETED</b></li> </ol>

Action	Strategic Priority Alignment	Portfolio Lead	Desired Outcome	Steps to Success
Develop the capacity of our members by promoting opportunities for leadership and personal development.	1 and 4	Club	<p>RM members regularly attending Rotary Leadership Institute (RLI) courses.</p> <p>RM members attending District Assemblies and District Conference Events</p> <p>Succession plans for RM leadership roles.</p>	<p>4. Continued excellence in our speaker programme. <b>COMPLETED</b></p> <p>1. RM members supporting District events and Committees. <b>COMPLETED</b></p> <p>2. At least 2 x members attending RLI during 23/24. <b>COMPLETED</b></p> <p>3. All committees have identified deputies and successors. <b>COMPLETED</b></p>
Enhance member knowledge about Rotary and opportunity for Service by informing members about aspects of Rotary and having members inform other members about their vocations.	1 and 4	Club	<p>Members having a better understanding of Rotary and what it does.</p> <p>Members telling their story and their vocation's contributions to our communities.</p> <p>Capitalising on our diversity to engage our communities to welcome and include potential members.</p>	<p>1. SGT imparting a Rotary fact at meetings. <b>COMPLETED</b></p> <p>2. Member thumbnails being formally scheduled as part of our programme during club fellowship meetings. <b>COMPLETED</b></p> <p>3. Members reaching out to other members to check in on each other. <b>COMPLETED</b></p> <p>≠ Members using our diversity to further broaden our reach by being recognised as being inclusive. <b>COMPLETED.</b></p>
Improve Reporting of Sources and Application of Funds Raised.	1,3 and 4	Treasurer	Snapshots on a page reporting our sources of revenue and their application to club activities	<p>1. Charts of Sources and Applications of Funds raised for charitable purposes. <b>IN PROGRESS</b></p> <p>2. Charts of Sources and Applications of Funds raised for administrative purposes. <b>IN PROGRESS</b></p> <p>3. Charts available on Club Members only section of website. <b>NOT DONE</b></p>

Action	Strategic Priority Alignment	Portfolio Lead	Desired Outcome	Steps to Success
Develop an outline transition plan, should Sunday Trading become a reality and the Melville Markets cease trading.	1,2,3 and 4	Club	An outline high-level transition plan that could be finalised and implemented if Sunday trading becomes reality	<p>4. Made available to Club Forums and other stakeholders as required. <b>COMPLETED</b></p> <p>1. An outline plan subject to ongoing revision that contains:</p> <ul style="list-style-type: none"> <li>a. what financial measures the Club puts in for the transition.</li> <li>b. potential opportunities that the club can pursue to obtain alternate revenue sources.</li> <li>c. Indicative timelines, tasks and phases to make the transition.</li> </ul> <p><b>COMPLETED</b></p> <p>2. Examine and implement alternate fund-raising projects. <b>COMPLETED</b></p>
Maintain and or Increase the Club Impact and Reach.	2 and 3	Membership & Publicity	Maintain RM storytelling that enhances our membership prospects	<p>1. MR story telling articles in local press as well as social media, ideally at least 10 times per year. <b>COMPLETED</b></p> <p>2. Increased member numbers. <b>NETT GAIN</b></p> <p>3. Story-telling articles made available on MR website for members. <b>COMPLETED</b></p> <p>5. Implement Social Media Plan. <b>NOT DONE</b></p>
		President	Increased awareness of MR by Federal State and Local Governments as well as the local chamber of commerce and industry.	<p>1. President, PE and IPP meet with elected representatives at Federal and State levels. <b>COMPLETED</b></p> <p>2. Ongoing liaison with City of Melville. <b>COMPLETED</b></p> <p>3. Presence of RM at Melville Chamber of Commerce and Industry (MCCI) meetings. <b>COMPLETED</b></p>

Action	Strategic Priority Alignment	Portfolio Lead	Desired Outcome	Steps to Success
				4. Hosting a MCCI meeting. <b>IN PROGRESS</b>
		Youth	<p>Rejuvenated City of Melville Rotaract Club</p> <p>A combined calendar of Youth Service and Vocational Service Activities to improve applications from Schools for RYLA/RYPEN/National Science Forums</p>	<p>1. Continue to work with Group 1 Rotary clubs to revitalise City of Melville Rotaract Club. <b>NOT DONE</b></p> <p>2. Use Leeuwin Sail Training links to support Rotaract rejuvenation. <b>IN PROGRESS</b></p> <p>3. Work with Vocational to coordinate applications from Schools for Rotary programmes. <b>COMPLETED</b></p>
		International	Enhanced community and club cross cultural awareness	1. Host a welcome for refugees' function in conjunction with the Australian Red Cross. <b>NOT DONE</b>
		Vocational	A combined calendar of Youth Service and Vocational Service Activities to improve applications from Schools for RYLA/RYPEN/National Science Forums	1. Work with Youth to coordinate applications from Schools for Rotary programmes. <b>COMPLETED</b>
		Community	Increased community awareness of RM and its positive impact within our community.	1. Identify opportunities for RM to provide support to local community organisations to execute some of their initiatives. <b>COMPLETED</b>
Revise the Club Constitution and By-Laws so that they meet our contemporary needs.	1, 2 and 4	Club	Club Constitution and Bylaws that allow for the use of technology and membership categories that enhance our reach and impact.	<p>1. Ways and means to have out of session board meetings and resolutions using technology. <b>COMPLETED</b></p> <p>2. Facilitation of part payments of membership dues. <b>COMPLETED</b></p> <p>3. To augment our membership, creating associate memberships to differentiate them from honorary memberships <b>COMPLETED</b></p>

Action	Strategic Priority Alignment	Portfolio Lead	Desired Outcome	Steps to Success
Enhance club and member technology capabilities.	1 and 4	Board	<p>Improved member understanding of technology and tips.</p> <p>Digital records and paperless meetings and events.</p> <p>Use of technology (socials) to enhance our story telling.</p> <p>Efficiencies in club administration to facilitate time for fellowship.</p>	<ol style="list-style-type: none"> <li>1. Develop a club Information Plan. <b>IN PROGRESS</b></li> <li>2. Budget the use of administration funds to sustain the club's technology. <b>COMPLETED</b></li> <li>3. Conduct technology how to sessions as part of the club's meeting programmes. <b>COMPLETED</b></li> <li>4. Develop and Implement Social Media Plan. <b>NOT STARTED</b></li> </ol>

# Financial Reports

Rotary Club of Melville (Inc)

For the period ended June 30, 2023



Prepared by

**Margaret River Bookkeeping**

Prepared on

**17 January 2024**



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# Profit and Loss

July 2022 - June 2023

	Jul 2022 - Jun 2023 \$	Jul 2021 - Jun 2022 (PY) \$	Total
<b>INCOME</b>			
<b>4000 CLUB INCOME</b>			
4005 Club Membership Revenue	12,570.00		325.00
4010 Club Function Revenue	7,297.17		4,761.00
4020 Club Fundraising Activities	632.00		1,215.45
4030 Interest Received BOQ	1,847.99		204.58
4050 Sergeants Fines	1,088.26		1,918.15
4090 Miscellaneous Income	1,500.00		0.00
<b>Total 4000 CLUB INCOME</b>	<b>24,935.42</b>		<b>8,424.18</b>
<b>Total Income</b>	<b>24,935.42</b>		<b>8,424.18</b>
<b>GROSS PROFIT</b>	<b>24,935.42</b>		<b>8,424.18</b>
<b>OTHER INCOME</b>			
<b>5000 MELVILLE MARKET INCOME</b>			
5010 Bays	102,491.60		82,729.90
5020 Upper Spinner	12,835.95		11,715.95
5030 Lower Spinner	2,957.70		439.30
5040 Lower Spinner - Rotary Committees			
5042 LS - Foundation	0.00		412.75
5043 LS - Community	186.20		982.55
5045 Youth - Science Forum	0.00		379.85
<b>Total 5040 Lower/Plaza Spinner - Rotary Committees</b>	<b>186.20</b>		<b>1,775.15</b>
5300 Lower Spinner - Community Organisations			
5311 LS - Inner Wheel Club	2,195.40		2,267.75
5312 LS - St Patrick Nigerian Orphanage	673.80		885.80
5313 LS - Men's Shed	592.05		0.00
5314 LS - Reach Cambodia	0.00		134.70
5316 LS - Royal Flying Doctor Service	632.20		0.00
5317 LS - CWA Melville/Fremantle	1,720.40		733.40
5318 LS - Helping Minds	29.90		341.30
5319 LS - Feed it Forward	830.25		590.70
5320 LS - Kyle Andrews Foundation	0.00		294.85
5321 LS - Girls Touch Football	941.30		0.00
5324 LS - Rotary Club Willetton	129.25		0.00
5325 LS - Individual Fundraiser	220.10		0.00
<b>Total 5300 Lower Spinner - Community Organisations</b>	<b>7,964.65</b>		<b>5,248.50</b>
5500 Art Show Proceeds	2,200.00		2,200.00
<b>Total 5000 MELVILLE MARKET INCOME</b>	<b>128,636.10</b>		<b>104,108.80</b>
<b>5700 CHARITY FUNDRAISING &amp; GRANT</b>			
5710 Containers for Change Donations - Community	694.50		740.60
5720 District Grant - Foundation	0.00		2,550.00
5730 ECU Aboriginal Scholarship	30,000.00		0.00
5735 Gordon Cargeeg Bequeathments	3,000.00		0.00
5740 Public Donations	122.00		0.00

	Jul 2022 - Jun 2023 \$	Total Jul 2021 - Jun 2022 (PY) \$
5750 Government Grants	20,000.00	0.00
<b>Total 5700 CHARITY FUNDRAISING &amp; GRANT</b>	<b>53,816.50</b>	<b>3,290.60</b>
<b>Total Other Income</b>	<b>182,452.60</b>	<b>107,399.40</b>
<b>EXPENSES</b>		
<b>6000 CLUB EXPENSES</b>		
6010 Audit Fees	0.00	550.00
6030 Bank Fees - CBA Admin Acct	-0.03	2.50
6040 Club Costs - Shirts, Badges & Miscellaneous	990.55	563.96
6050 Club Dues - District	2,204.00	4,772.40
6060 Club Dues - International	4,250.77	4,459.85
6080 Function Costs	8,000.40	7,351.44
6090 Guest Expenses	191.56	0.00
6110 Postage & Post Box	148.00	139.00
6120 Public Relations Costs	5,805.33	88.00
6125 Sergeants Prizes & Fundraising Costs	0.00	976.50
6130 Subscriptions - Software	685.08	488.00
6140 Subscriptions - Rotary Down Under	1,387.75	1,307.50
6150 Website	1,320.54	828.34
<b>Total 6000 CLUB EXPENSES</b>	<b>24,983.95</b>	<b>21,527.49</b>
<b>Total Expenses</b>	<b>24,983.95</b>	<b>21,527.49</b>
<b>OTHER EXPENSES</b>		
<b>7200 MARKET EXPENSES</b>		
7210 Audit Fees	2,230.00	1,680.00
7215 Bank Fees - CBA Charity Acct	194.03	185.74
7220 Merchant Fees - CBA Merchant Acct	355.04	272.00
7225 Contractor - Admin	6,600.00	6,523.00
7235 Wages Expense	21,484.00	20,345.38
7240 Superannuation Expense	2,255.81	1,664.52
7245 Insurance - Liability	999.00	1,416.74
7250 Insurance - Workers Comp	479.00	937.00
7253 Insurance - Trailer	177.00	0.00
7255 Miscellaneous Costs	0.00	317.39
7260 Printing, Stationery, Signage, Shirts	669.52	838.20
7265 Repairs & Maintenance	836.80	11.04
7270 Security	17,798.93	12,012.00
7275 Trailer Rego	112.00	010.02
7280 Waste Disposal	4,135.61	3,617.57
<b>Total 7200 MARKET EXPENSES</b>	<b>58,327.69</b>	<b>50,340.20</b>
<b>7300 SPECIAL PROJECTS CHARITY</b>		
7310 National Flood Disaster Relief	0.00	5,000.00
<b>Total 7300 SPECIAL PROJECTS CHARITY</b>	<b>0.00</b>	<b>5,000.00</b>
<b>7400 LOWER SPINNER ORGANISATIONS</b>		
7411 LS - Inner Wheel Club	2,195.40	2,267.75
7412 LS - St Patrick Nigerian Orphanage	673.80	885.80
7413 LS - Men's Shed (2020-21)	592.05	645.65
7414 LS - Reach Cambodia	0.00	134.70



	Jul 2022 - Jun 2023 \$	Total Jul 2021 - Jun 2022 (PY) \$
7416 LS - Royal Flying Doctor Service	632.20	0.00
7417 LS - CWA Melville/Fremantle	1,720.40	733.40
7418 LS - Helping Minds	29.90	341.30
7419 LS - Feed it Forward	830.25	590.70
7420 LS - Kyle Andrews Foundation	0.00	294.85
7421 LS - Girls Touch Football	941.30	0.00
7424 LS - Rotary Club Willetton	129.25	0.00
7425 LS - Individual Fundraiser	220.10	0.00
<b>Total 7400 LOWER SPINNER ORGANISATIONS</b>	<b>7,964.65</b>	<b>5,894.15</b>
<b>7500 COMMUNITY CHARITY</b>		
7502 Prostate Cancer Foundation	2,000.00	0.00
7503 St Patrick's Community Support	2,500.00	0.00
7505 Community Guest Lunches	0.00	183.23
7555 Royal Flying Doctor Service	1,000.00	0.00
7560 Men's Shed	2,000.00	2,000.00
7565 Tree Planting	18,862.91	9,000.00
7570 Helping Minds	1,186.20	1,000.00
7585 Rotary Health Foundation	3,000.00	0.00
7590 Community Contingency Programs	615.70	2,500.00
7595 ECU Aboriginal Scholarship	35,000.00	5,000.00
7596 Zone Comedy Project	-513.15	600.00
<b>Total 7500 COMMUNITY CHARITY</b>	<b>65,651.66</b>	<b>20,283.23</b>
<b>7600 INTERNATIONAL CHARITY</b>		
7602 International Guest Lunches	0.00	183.23
7606 Living Child	5,000.00	5,000.00
7608 Rotary Club of Cebu	0.00	1,000.00
7610 Shelter Box	4,500.00	2,000.00
7612 Tanzanian Project	1,336.34	0.00
7614 Thailand Borderless Friends	6,000.00	5,000.00
<b>Total 7600 INTERNATIONAL CHARITY</b>	<b>16,836.34</b>	<b>13,183.23</b>
<b>7700 ROTARY FOUNDATION CHARITY</b>		
7710 Annual Donation	3,000.00	4,500.00
7720 Polio Plus	3,000.00	4,000.00
7740 Kenyan Orphanage	0.00	6,000.00
7750 Ukraine Disaster Response	0.00	10,000.00
<b>Total 7700 ROTARY FOUNDATION CHARITY</b>	<b>6,000.00</b>	<b>24,500.00</b>
<b>7800 VOCATIONAL CHARITY</b>		
7810 Vocational Guest Lunches	0.00	183.23
<b>Total 7800 VOCATIONAL CHARITY</b>	<b>0.00</b>	<b>183.23</b>
<b>7900 YOUTH CHARITY</b>		
7902 Youth Guest Lunches	0.00	183.21
7905 National Youth Science Forum	710.00	4,320.00
7906 World Indigenous Tourism Summit	2,600.00	0.00
7925 Leeuwin Sailing Program	2,100.00	2,981.25
7945 Youth Leadership Awards	1,450.00	0.00
7950 Youth Program of Enrichment	990.00	660.00

	<b>Jul 2022 - Jun 2023</b>	<b>Total Jul 2021 - Jun 2022 (PY)</b>
	<b>\$</b>	<b>\$</b>
7955 P2S Rugby Works	0.00	2,000.00
7960 Robert Porter Award	400.00	400.00
7991 Noth Lake High Breakfast Club & Ball	750.00	0.00
<b>Total 7900 YOUTH CHARITY</b>	<b>9,000.00</b>	<b>10,544.46</b>
<b>Total Other Expenses</b>	<b>163,780.34</b>	<b>129,928.50</b>
<b>NET EARNINGS</b>	<b>A\$18,623.73</b>	<b>A\$ -35,632.41</b>

# Balance Sheet

As of June 30, 2023

	As of Jun 30, 2023	Total
	\$	\$
<b>ASSETS</b>		
<b>Current Assets</b>		
1005 Bank - BOQ Cheque	8.38	7.51
1010 Bank - BOQ Investment	116,315.60	116,315.60
1015 Bank - CBA Admin 353	10,100.30	11,659.70
1020 Bank - CBA Merchant 637	180.66	243.70
1025 Bank - CBA Charity 878	42,120.01	35,030.47
1030 Bank - CBA Art 244	21,260.22	25,118.62
1050 Cash Float for Market	50.00	50.00
<b>Total Current Assets</b>	<b>190,035.17</b>	<b>188,425.60</b>
<b>Long-term assets</b>		
1500 Equipment	3,547.33	3,547.33
1501 Less Accumulated Depreciation Equipment	-3,547.33	-3,547.33
<b>Total long-term assets</b>	<b>0.00</b>	<b>0.00</b>
<b>Total Assets</b>	<b>A\$190,035.17</b>	<b>A\$188,425.60</b>
<b>LIABILITIES AND SHAREHOLDER'S EQUITY</b>		
<b>Current liabilities:</b>		
<b>Accounts payable</b>		
2100 Accounts Payable	5,292.91	1,933.27
<b>Total Accounts payable</b>	<b>5,292.91</b>	<b>1,933.27</b>
2110 Other Creditors	340.00	311.00
2111 Prepayments Received	0.00	16,690.00
2320 Superannuation Payable	561.86	416.26
2520 Funds Held in Trust - CBA Art Account	21,260.22	25,118.62
<b>Total current liabilities</b>	<b>27,454.99</b>	<b>44,469.15</b>
<b>Shareholders' equity:</b>		
Net Income	18,623.73	-35,632.41
3100 Opening balance equity	163,602.23	163,602.23
3900 Retained Earnings	-19,645.78	15,986.63
<b>Total shareholders' equity</b>	<b>162,580.18</b>	<b>143,956.45</b>
<b>Total liabilities and equity</b>	<b>190,035.17</b>	<b>188,425.60</b>



# Notes to the Accounts

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## SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

These financial statements are a "Special Purpose Financial Report" prepared solely for the Board and Members of the Rotary Club of Melville to enable compliance with the Bylaws and Constitution of the Rotary Club of Melville and the Charitable Collections Act (1946).

The Board of Directors of the Rotary Club of Melville has determined that the Rotary Club is not a reporting entity and therefore, as there is no requirement to apply Accounting Standards and other mandatory professional reporting requirements (Urgent Issues Group Consensus Views) in the preparation and presentation of these statements none have been adopted.

The Charitable Collections Act (1946) requires financial reporting within six months of the end of each financial year "which clearly shows the various types of charitable collections received and the manner in which these funds have been dealt with".

The statements are prepared on an accrual basis from the records of the Rotary Club of Melville. They are based on historical costs and going concern assumptions and do not take into account changing monetary values. The accounting policies have been consistently applied, unless otherwise stated.

# Statement by the Treasurer

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In the opinion of the Board of directors of the Rotary Club of Melville:

## Statement of Accounts

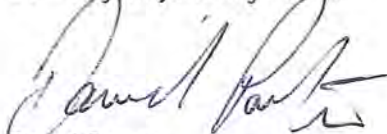
1. The Profit and Loss and Balance Sheet give a fair reflection of the state of the financial affairs of the Rotary Club of Melville as at 30 June 2023. The Rotary Club of Melville will be able to pay its debts as and when they fall due.
2. The accounts have been made out in accordance with accounting policies described in Notes to the Accounts.
3. The Profit and Loss Statement is sufficiently detailed to enable identification of all charitable collections received and the manner in which the collections have been dealt with.
4. Fundraising expenses and any external support fees are disclosed in the accounts.
5. Interest received on the bank deposits is used to offset the cost of administration of the Rotary Club of Melville.

## Financial controls

6. The internal financial controls of the Rotary Club of Melville are appropriate and effective in accounting for all income and expenditure.
7. All income and expenditure is in accordance with the objectives of the Rotary Club of Melville.
8. The licence holder has complied with the requirements of the Charitable Collections Act (1964). The Financial management and fundraising activities of the Rotary Club of Melville have been conducted in accordance with, but have not been limited to, the provisions of the Charitable Collections Regulations (1974) as Amendment Regulations (1998).
  - All monies received are banked within 7 days of receipt in accordance with regulation 11(1);
  - All monies received from collectors and fundraisers are paid to the Rotary Club of Melville within 14 days of receipt in accordance with regulation 11(3);
  - An Asset register has been maintained in accordance with regulation 11(4);
  - Every bank account is operated by 2 officers of the organisation in accordance with regulation 16.
9. There were no activities of the Rotary Club of Melville which were contrary to any of the statements referred to in paragraph 8 above.

Signed on behalf of the Board of Directors of the Rotary Club of Melville and dated:

17<sup>th</sup> day of January 2024



David Porter

Treasurer



## Rotary Club of Melville (Inc) Independent auditor's report to members

### Report on the Review of the Financial Report

#### Qualified Conclusion

We have reviewed the balance sheet as at 30 June 2023 and the profit or loss of the accompanying financial report, being a special purpose financial report of Rotary Club of Melville (Inc) or the ("Association") for the year ended 30 June 2023.

Based on our review, which is not an audit, except for the effects of the matter described in *Basis of Qualified Conclusion* section of our report, nothing has come to our attention that causes us to believe that the financial report of Rotary Club of Melville (Inc) does not give a true and fair view in accordance with the *accounting policies as noted in the financial report*.

#### Basis for Qualified Conclusion

Monies received from Club functions, bays and Upper Spinner are a significant source of revenue for the Association. The Association has determined that it is impracticable to establish control over the collection of the abovementioned income prior to entry into its financial records. Accordingly, as the evidence available to us regarding the abovementioned income was limited, our review procedures with respect to the abovementioned income had to be restricted to the amounts recorded in the financial records. We therefore are unable to express a conclusion whether cash receipts from the above mentioned income of the Association recorded are complete.

#### Emphasis of Matter – Basis of Accounting

We draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report has been prepared for the purpose of fulfilling the Association's financial reporting responsibilities under the Bylaws and Constitution of the Rotary Club of Melville (Inc) and the Charitable Collections Act (1946). As a result, the financial report may not be suitable for another purpose. Our conclusion is not modified in respect of this matter.

#### Other Matters

The financial report of the Association for the year ended 30 June 2022, were audited by a predecessor auditing firm whose opinion, dated 14 December 2022 was qualified.

## Responsibilities of Committee Members and Those Charged with Governance for the Financial Report

The committee members of the Association are responsible for the preparation of the financial report that gives a true and fair view and have determined that the basis of preparation described in Note 1 to the financial report is appropriate to enable compliance with the Bylaws and Constitution of the Rotary Club of Melville (Inc) and the Charitable Collection Act (1946). The committee members responsibility also includes such internal control that they determine is necessary to enable the preparation of a financial report that gives a true and fair view and is free from material misstatement, whether due to fraud or error.

## Assurance Practitioner's Responsibilities for the Review of the Financial Report

Our responsibility is to express a conclusion on the financial report based on our review. We conducted our review in accordance with Auditing Standard on Review Engagements ASRE 2415 Review of a Financial Report: Company Limited by Guarantee or an Entity Reporting under the ACNC Act or Other Applicable Legislation or Regulation ('ASRE 2415'), in order to state whether, on the basis of the procedures described, anything has come to our attention that causes us to believe that the financial report of Rotary Club of Melville (Inc) does not give a true and fair view in accordance with the *accounting policies as noted in the financial report*. ASRE 2415 requires that we comply with the ethical requirements relevant to the review of the financial report.

A review of a financial report consists of making enquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Australian Auditing Standards and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

William Buck

William Buck Audit (WA) Pty Ltd  
ABN 67 125 012 124

CM

Conley Manifis  
Director  
17<sup>th</sup> day of January 2024



# 2023 COUNCIL ON RESOLUTIONS RESULTS

Item Number	Resolution Name	Yes	No	Status
<b>23R-01</b>	To request the RI Board to consider encouraging each club to revitalize its regular meetings	171	251	rejected
<b>23R-02</b>	To request the RI Board to consider recommending that club assemblies be held concurrently with the governor's official annual visit	74	350	rejected
<b>23R-03</b>	To request the RI Board to consider appointing an ad hoc committee to examine the need for a program focused on children under the age of 12 years	206	209	rejected
<b>23R-04</b>	To request the RI Board to consider officially recognizing Rotary Kids as a structured program of RI	182	238	rejected
<b>23R-05</b>	To request the RI Board to consider setting an upper age limit of 30 for admission into a Rotaract club	251	175	adopted
<b>23R-06</b>	To request the RI Board to consider amending the Rotary Code of Policies as to the duties and responsibilities of district Rotaract representatives	314	105	adopted
<b>23R-07</b>	To request the RI Board to consider recommending that each district establish a district Council on Legislation committee	206	219	rejected
<b>23R-08</b>	To request the RI Board to consider directing all districts participating in the Youth Exchange program to adopt a policy of inclusion by accepting inbound students who have been diagnosed with mental health conditions that are successfully managed with medication and/or other supportive care	88	330	rejected
<b>23R-09</b>	To request the RI Board to consider explaining in detail the purpose and methods of implementation of the regionalization pilot projects	348	74	adopted
<b>23R-10</b>	To request the RI Board to consider developing a tool to help Rotarians share their professional classifications	237	183	adopted
<b>23R-11</b>	To request the RI Board to consider launching a Rotary project to promote volunteerism	164	257	rejected

<b>Item Number</b>	<b>Resolution Name</b>	<b>Yes</b>	<b>No</b>	<b>Status</b>
<b>23R-12</b>	To request the RI Board to consider endorsing the concept of Transboundary Peace Parks and encouraging Rotarians and Rotaractors to establish Transboundary Peace Parks	172	240	rejected
<b>23R-13</b>	To request the RI Board to consider organizing a day to train the public on providing first aid	133	283	rejected
<b>23R-14</b>	To request the RI Board to consider providing clubs and districts with a tool to reduce or offset their carbon footprint	177	243	rejected
<b>23R-15</b>	To request the RI Board to consider establishing corporate partnerships that can support Rotary's service activities globally	228	195	adopted
<b>23R-16</b>	To request the RI Board to consider encouraging Rotary activities in the metaverse	125	290	rejected
<b>23R-17</b>	To request the RI Board to consider commissioning a new musical piece representative of Rotary	152	270	rejected
<b>23R-18</b>	To request the RI Board to consider supporting the Treaty on the Prohibition of Nuclear Weapons	189	237	rejected
<b>23R-19</b>	To request the RI Board to consider designating the current official motto "One Profits Most Who Serves Best" as a Rotary ideal	92	332	rejected
<b>23R-20</b>	To request the RI Board to consider ensuring that the general qualifications for membership on RI committees are reflective of Rotary's DEI statement	206	213	rejected
<b>23R-21</b>	To request the Trustees to consider amending the terms and conditions for Rotary Foundation grants by allowing the use of district grants for the travel expenses of former Rotary Foundation global grant scholars and Rotary Peace Fellows	93	329	rejected
<b>23R-22</b>	To request the Trustees to consider requiring that all global grant applications indicate how the project will promote positive peace	90	336	rejected
<b>23R-23</b>	To request the Trustees to consider amending subsection 25.010.4. of the Rotary Foundation Code of Policies by reducing the term of the district Rotary Foundation chair from three to two years	80	347	rejected



Item Number	Resolution Name	Yes	No	Status
<b>23R-24</b>	To request the Trustees to consider amending the Rotary Foundation Code of Policies section 32.010., Commitment to Global Polio Eradication	154	269	rejected
<b>23R-25</b>	To request the RI Board to consider providing regular updates on process improvements and cost savings measures taken by RI	373	56	adopted
<b>23R-26</b>	To request the RI Board to consider proposing legislation to a future Council on Legislation clarifying the general secretary's qualifications in RI's constitutional documents	334	94	adopted