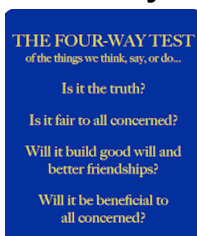


MINUTES OF THE LUNCH MEETING ON 20th JANUARY 2016 AT THE TRANS
RESORT.

Present: PP. Raphael, Sec. John, PE. Marie-Francoise, PP. Robin, PAG. Marilyn, Hon. Rtn. Daniel, SaA. Leith and Rtns. David, Helmut, Jenni, Pamela, Georgio, Christian, Maree, Christian, Peter Lindinger, Patrizia, Jannell, Florian, Ngurah and Jerry.

- The Meeting opened with a Video of the Rotary Song.
- As Pres. Barbara was absent, PP. Raphael conducted the lunch meeting.
- PP. Raphael welcomed Rotarians and Guests with a special big welcome back to Bali for PP. Robin Dougherty, He then welcomed everyone in their native languages - Good afternoon ...G'day....Selamat Siang...Ng On...Gudemiddag... Bon après midi....Buon giorno ...Guten tag....Konichiwa...Guete Daag...Dobar dan.
- Then all present turned to their neighbours and said a BIG ROTARY HELLO as there are no strangers in our Club, only Rotarians and friends we are yet to meet.
- **Apologies:** Pres. Barbara, PP. Anita, IPP. Doris, AG Patrick and Rtns. Jorg, Sally, Oliver, Manfred, Peter Erni and Tim.
- **Birthday congratulations** went to: Rtn. Lusi (5th January), Rtn. Peter Lindinger (5th January) and Rtn. Sally (17th January).
Rtn. Spouses: Sonoko (PP. Raphael's wife) (1st January), Indra Lee (Rtn. Jannell's husband) (6th January), Veronique (Rtn Guy's wife) (10th January) and Anna Rosenboom (Rtn. Udo's wife) (10th January).
- **Anniversaries:** Rtn. Sally & Ken (3rd January - 25 years), PP. Anita & Alec (18th January - 31 years) and Rtn. Steve & Kathleen (22nd January - 17 years).
- **Anniversaries of joining Rotary:** Rtn. Patty (9th January 2013) and Rtn. Freddie (25th January 2012).
- **The 4 Way Test** was read by Rtn. Pamela-



- **Visiting Rotarians and Guests:** SaA. Leith introduced visiting guest Rus Alik.

- **The Raffle prize** was donated by Rtn. Jerry Knecht (French Teapot).
- **Rotary T-shirts:** A reminder was given that Rotary T-shirts were available at Rp. 75,000. (4 sizes).
- **Rtns Detlev and Lusi Fundraising:** No brunch last Sunday.
- **NEWS –**
 - **Administration Chair:** Rotarian Tim Cameron has agreed to take on the responsibility for the Administration Chair (effective immediately), as Rtn. Florian has found it increasingly difficult to fulfil his obligations due to his heavy workload and business commitments. PP. Raphael conveyed Pres. Barbara's great appreciation to Rtn. Florian for all his hard work including all his work "behind the scenes".
 - **Guest Speaker Coordinator:** Rtn. Jeni Kardinal has become our new Guest Speaker coordinator. PP. Raphael also conveyed Pres. Barbara's great appreciation to Rtn. Jenni for taking up the post.
 - **Membership Chair:** Rotarian Sally, has regrettably resigned from this position due to the unfortunate deterioration of her husband's health and her travel commitments with his medical treatment. Pres. Barbara has therefore offered this Chair to another Rotarian and she is presently awaiting confirmation from the Rotarian concerned.
 - **E-Bulletin:** This will change format and will now only be available as a monthly newsletter. In between monthly newsletters, the Secretary's lunch minutes will be posted on the Club website under "Lunch Minutes" for your information.
 - **The Nominees for District Governor 2018-2019** –Only one nomination has been received so far for AG. Patrick. (AG. Patrick has declined to run and so has PP. Anita). PP. Sarita (an experienced Rotarian in our Club) is prepared to stand. Rotarians can vote for a member in our club or nominate a Rotarian from another club (eg. someone like AG. Suzanna Chandra, who is a very experienced Rotarian known to our members). The cut-off date for nominations is 30th Jan. 2016, but nominations should be received by our President before our Club's Board meeting on 27th Jan 2016, as the Board will finalize the nomination to be submitted.
 - **Special Valentine Rotary Fellowship event.** There will be a Special Valentine Rotary Fellowship event on Saturday 13th February 2016 at Delicioso, Banjar Semer, organised by Pres. Barbara and Rtn. Helmut.
 - **Member introduction 'Recognition Pins'** - Rotary International has advised us that effective 29th February 2016, the distribution of all levels of pins and pin backers (ie. blue, bronze, silver and gold) will be discontinued. Sponsor names reported by club officers will continue to be recorded in the RI database. Membership Development Award and Presidential Citations will continue to include new member sponsorship activities as achievements eligible for certificate recognition. Highly prolific sponsors may be honoured at

the reception during the International Convention for their outstanding achievements. Clubs and districts are encouraged to continue recognition of the sponsorship of new members.

- **Future Sponsorship:** Rotary International is now considering the following as new member 'sponsorship' (a) referring a new member, who is admitted to another club, recruiting new members to charter a new club, recruiting transferring or returning members. In addition, Honorary members may be sponsors and more than one sponsor may be recorded for each new member by club officers. (Clubs where new members join will be asked to report their sponsors).
 - **Joint club meeting;** The joint meeting between our Club, RC Bali Kuta, RC Bali Denpasar and RC Bali Nusa Dua has been changed from 27th January 2016 to 3rd February 2016. A joint meeting is normally run as a regular meeting with equal sharing between clubs. Attendance is recommended, as you will get to hear about their club projects and get updates on their news and you be able to enjoy the fellowship. Our Club's Board will discuss the final arrangements on 27th January 2016.
 - **R.O.L.E. FOUNDATION:** This foundation will be celebrating International Women's day on 4th March 2016 –It will be a Hat Party at the Fairmont Sanur Hotel – Please contact Julie at the Role foundation for further information.
- **Rtn. Jeni's short presentation:**

Rtn. Jenni spoke about a proposed water project in Nawa Kerti, Karangasem, a possible Global Grant project with two Rotary Clubs in Florida named Fernandina Beach and Tarpon Springs. These Florida clubs are putting this project together and they wish to partner with our Club. The final proposal will be put before our Club's Board for discussion soon.

These clubs are keen to work with our club following the successful completion of the Straw Bale project last year. (Note: There will be a full page advert of this project in the Bali Advertiser tomorrow.).

Water is normally brought up to Nawa Kerti village and to individual houses by a tanker truck making many trips a day. It is proposed to bring water up to the local school and village by using a hydraulic pumping system without using electricity. In this regard the plan is to work together with BATA (see below) to set up the pumping system. Visits have already been made to checkout their pump and water filtration system.

The Nawa Kerti water tank will be located next to the school on the upper part of the hill to facilitate gravity feed of the water.

At present the school children have to go to the fields for toilet and cannot use the squat toilets in the school because their school water tank is empty. They also have no washbasins in the school and it is wanted to add this construction to the proposal. Next to the school there are government sponsored village houses, which have asbestos in their roofs. Under the educational part of the project, it is proposed to spray the roofs to seal the asbestos.

Another part of the project is to sponsor a BATI workshop and seminars so that the Nawa Kerti villagers can learn BATI skills.

Another area of possible assistance is to villagers of the village of Linngawan, Karangasam, which is located on a mountain above Ahmed. They have a failed water system, which the project may be able to fix for them with the help of BATI. At the present time the villagers have to walk for 3 hours to get water.

With water projects, it is always important to teach villagers about water conservation. Help can also be given to teach them how to create their own water by building greenhouses using a trapping of water moisture technique for agricultural use and animal use. They can also learn about collecting water using bamboo, glass or fabric.

The estimated cost of the project is about US\$35-40,000 and anyone wanting to help is welcome to join the team.

- **Guest Speaker:** RUS ALIT on the subject of " Empowering the poor through appropriate technology".

Rus was born and raised in in the mountains of rural Bali and was lucky enough to be given a scholarship to study technology in New Zealand. A number of years later he returned to Bali and realized how backward his home village was compared to New Zealand. He therefore used his education and experience to help his villagers. His first project was to channel pig manure into a hole and creating bio gas for villagers' cooking. The second project was a hydropower water pump system to pump water from a waterfall 100's metres up a hill to the village (so that his grandmother did not have to walk for water).

Rus's efforts were subsequently noticed by World Vision, an international organisation, and he was invited to go to their office in Jakarta. Thereafter, he worked for this company for over 30 years travelling throughout Indonesia and 40 other developing countries setting up self sustaining permanent projects for the poor. He also took opportunity to seek out new skills in such places (such as making Tempe') so that he could pass this skill onto other villagers.

Later when he returned to Bali (year 2000), Rus decided to set up an organisation called Bali Appropriate Technology Institute ("BATI"), which teaches all of his many skills learnt and implemented over 40 years to others. The training

centre is located in the mountains of Bali and people come from all over the world for training.

Rtn. Leith thanked Rus for his most interesting speech and presented him with a Club T-shirt as a token of our Club's appreciation.

- **Lunch Raffle:** This was won by Sec. John.

(Raffle, Happy/Sad Stories and Fines raised Rp. 1,800,000.)

- Before closing the meeting, PP. Raphael thanked Sec. John for doing the Lunch Minutes, Rtn. David for doing the computer, Rtn. Helmut and Rtn. Pamela and Rtn. Maree for doing Attendance and Rtn. Leith for acting as SaA.
- The meeting closed at 2pm.

John T. Glass,
Club Secretary,
2015-16.