

Bulletin 22 – 5th Dec. 2019

The AGM edition

On the last formal meeting for the year we held our AGM with 25 members present to form a quorum.
A further 5 members were on BBQ duty at Bunnings Christmas party on the evening but sufficient members were present for the 30% required.



The (part) board members for year 2020/2021 from left to right
Liz Friend, Arja Levonpera, Helen Ryan, Narelle Melhuish, Kathy Rimmer, Don Whatham

Secretary Don opened the AGM @ 7:55

- Last year's report was accepted
- Financial reports were accepted, with finances showing a healthy status, *(all reports, including monthly board and financial reports can be downloaded and viewed on our [clubrunner](#) document depository in Members Area under "My Clubrunner" heading in "View Club Documents")*
- Officers elected for 2020/2021 are:
President: Liz Friend
President Elect: still open
Vice President: Helen Ryan
Secretary: Don Whatham
Treasurer: Narelle Melhuish
Directors: Milton Williams, Lesley Freeman, Kathy Rimmer, Phill Smith, Arja Levonpera
- The auditors will be reconfirmed
- Meeting closed @ 8:16

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Birthdays:

11th Dec. Tammy Kelly
14th Dec. Chelsea Ellul
18th Dec. Chris Bartlett
22nd Dec. John (Stinker) Clarke

Heads & Tails:

won by spinner Rob Mitchell

Raffle:

Member Duties 12th Dec.

Door:

n/a

Meet/Greet:

n/a

Loyal Toast:

n/a

Grace:

n/a

Intro Guest speaker:

n/a

Thank Guest Speaker:

n/a

Bulletin:

John Cropley

Photos:

Phill Smith

Binos:

Dieter & Helga Greiter

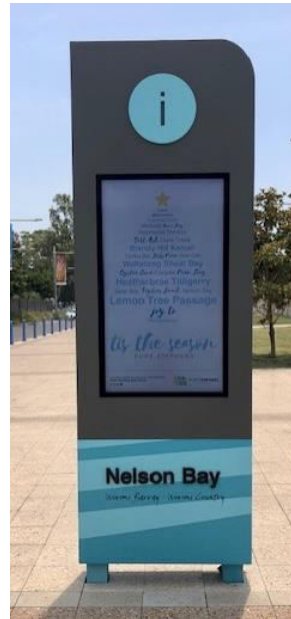
Christmas Dinner Menu:

Salmon or Roast Pork and Tiramisu or Sticky Date Pudding

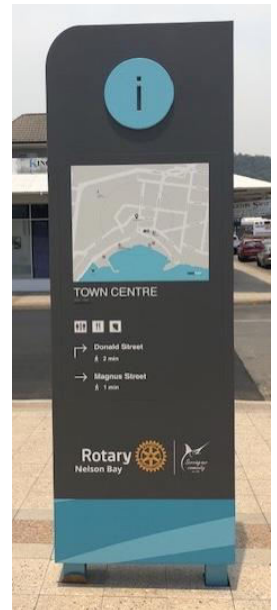
Club Announcements



ShelterBox 2018/19 Award of Bronze Champion for our contributions in 3 consecutive years



Front view LCD display panel with date & time



Rear view with location street plan

Rotary District 9670

Rotary District 9670 CONFERENCE

20th 21st 22nd March 2020

Breaking Through Barriers

Belmont 16s Lake Macquarie

Early bird discount closes 31st Dec.

Rotary CONNECTS THE WORLD

BELMONT 16s

Just the way you like it

To book click [HERE](#)

Last chance to book at discount price



Side view Bart Richardson Dedication-scroll

The Nelson Bay town clock

After many years of planning, design changes and location arguments the town-clock has finally been completed.

It appears more like a modern digital information display panel with scrolling date and time, remotely programmable display information of happenings in town.

The location is at the intersection of Yacaaba St. & Magnus St.

There are similar displays planned around the shire. The project was jointly funded from grants of Bart Richardson, Rotary Int. and PS Council.

An official function is planned in the near future

GanGan Binoculars

It is sad to report that the binoculars have once more been vandalized (2nd time in the last few months) and damage is several thousand dollars. Hopefully the repairs can be completed for the busiest time of the year.

Announcements cont.

Little Beach Sea Scout Hall

Local resident Richard Turner heard on “grape-vine” that the Sea-scout hall next to the boat ramp was earmarked for demolition. He remembers that the Nelson Bay Rotary Club was instrumental in the establishment of this facility. Richard is seeking any historical information from members or public regarding this boathouse. Please contact Richard direct if you have anything to contribute.

The Yacaaba Centre Women’s Refuge

Don informed us about the project for an outdoor breakout area at the refuge facility. The Salamander Recycling Centre has donated 2 pallets of pavers and some lattice for screening. In a back-breaking exercise they transported the pavers with the club trailer and hand offloaded on site. Don will be looking for volunteers to a working bee to lay those pavers in the New Year, jointly with Water Board members

Ella & Richard modelling the new Rotary caps



The Bunnings BBQ team showing off Nelson the Integra Service Dog mascot with donation box



No formal meeting next week, it's party time Rotary Christmas Party @ NBBC

Wed. 11th Dec. Board meeting

Wed. 11th Dec. Project Neighbour Christmas Afternoon Tea

Fri. 13th Dec. Bunnings BBQ

Wed. 18th Dec. Honorary Members Morning Tea @ Evviva

Our next meeting is on 9th January 2020