

## Bulletin 24 of 10th of December 2020

### AGM for 2020



The club held its AGM for the year. Minutes from the previous year were circulated prior to the meeting.

There were 21 members in attendance and 1 attendance via Zoom for total of 22.

The previous AGM was the 4th of December 2019. These minutes were moved/seconded and adopted as a true record.

The audited financial report suggesting the club's financial position is sound was tabled and accepted.

The Centenary Scholarship Fund Account also has a separate audited report. The scholarship will likely be more actively used

next year.

The club was advised of the 2020 Council of Resolution report from Rotary International. This event occurs once every 3 years and it is mandatory for all clubs to follow the guidelines set. If members want to see the details of this report PDG Don can provide a link to view them.

It was also agreed to adopt the Clubs own By-Laws.

### Election of Officers for Year 21-22

Incoming President Doug Craike

(Often Seen at Club Projects)

President Elect 22-23 TBA

Vice President PDG Don Whatham

Immediate PP Liz Friend

Secretary Chris Bartlett

Treasurer : Narelle Melhuish

Directors: Milton Williams, Kathy

Rimmer, Phil Smith & Lesley

Freeman



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### Birthdays

Tammy Kelly 11th

Chelsea Ellul 14th

Chris Bartlett 18th

### Partners

John Clarke 22nd Dec

### Winners this week

H& T: Arja

Raffle:President Liz was asked to do the draw and then drew out her own number.

### Next week

Christmas Party

### Club Duties

Door Duty: Arja Levon  
pera & Lesley Freeman

Grace: Peter MC Bean

Bulletin Dieter Grieter

Meeting is at the Bowling Club Crows Nest Room. 40 attendees are recorded so unless a change is necessary, then please advise via Rotary Phone 0401 450239.

Dress Casual or Christmas Theme

## Board announcements.

The Board has agreed to make several significant donations prior to the end of the year.

**Polio Plus - Romac, ShelterBox** will all receive a donation of \$1000.

ROMAC: At present COVID restrictions means travel from the Pacific region to come to Australia for treatment is difficult, however they will be ready to be active as soon as possible.

The donation to ShelterBox was made to align with Human Rights Day. Any donation to ShelterBox will be doubled at this time so we can consider this a \$2000 donation. During this period ShelterBox set a target of raising \$100,000 and they were not only able to meet this targeted, but to exceed it significantly.

## International

Director Arja explained how the club was still being involved with KIVA loans. The program is managed by Chelsea who checks how repayments are going and then looks for new projects when the money is returned. We have now made a total of 13 loans to 11 different countries. No problems with repayments have occurred. We currently have 6 loans which are active at the moment, The loans have been chosen to fit with the ideals of service through Rotary. It is a great way to be involved with something outside our borders in a COVID environment.

The Kiva logo is displayed in a green, lowercase, sans-serif font on a white rectangular background.

## Membership

The Club will induct Varella Hobbs as a member next week. Membership director Kathy also explained there are several other potential new members. It was also noted with regret that 3 members are not choosing to renew in 2021 being Judi Priestley, Helen Imienionek, Katrina Ridley.

## Yacaaba Centre

As members will know, we have been doing a lot of community work with the Yacaaba Centre. It was announced on Thursday night that The Club will formalise our arrangements with the Yaccaba Centre.

A Christmas Hamper can be provided by The Yacaaba Centre to disadvantaged members of the community through a special arrangement at a cost of only \$20. PDG Don appealed to members to donate \$20. The Xmas Hamper appeal has already raised over \$500 thanks to the giving by members. The opportunity to be involved remains by transfer to the Club Account or payment at the Christmas Party.

Picture shows Community Service Director Milton Williams, current Secretary and 2021/22 Vice President Don Whatham and President Elect Doug Craike have a break at the Yacaaba Centre recently.



## BUNNINGS UPDATE

Saturday's Bunnings BBQ produces a great result for the Club. We grossed \$1360, giving us a net of \$1000. This is a top result, interestingly we used 21.5 trays of sausages, sold the last sausage at 4.00pm and sold nearly 120 cans of coke and coke sugar free (more clients for John Cropley).

The volunteers were morning Milton Williams, Richard Turner, Lesley Freeman, Warwick Mathieson and Don Whatham and afternoon Geoff Diemar, Chris Bartlett, John Stuhmcke, Helen Ryan and Doug Craike.

A special thank you to the behind the scene volunteers especially the onion king and procurement officer Doug Bairstow, Doug Craike, Chris B, Milton, Geoff and John Stuhmcke.. A great team effort all round for a great result.

## BOXING DAY

We are still short of Volunteers for Bunnings Boxing Day. As this is expected a busy day, hopefully a few more volunteers will step in. We understand that family commitments and travel make it hard for some members to volunteer. In light of this, if a few volunteers could spare a couple of hours between 10am to 2.15 pm, it would be greatly appreciated.

So far we have

AM Chris B, Lesley Freeman and Kathy Rimmer. PM Geoff Diemar, John Stuhmcke and Chris B.

## January 9

Volunteers are also needed for Saturday January 9 2021. Please advise Chris B for both Boxing day and January 9, as Milton will be away.



## Upcoming events

### NEXT WEEK

17th of December 6 for 6.30- Christmas party  
This will be held in NBBC in the Crow's Nest room.  
Payment can be made at the meeting or to the Club Acct  
with name as the reference.

1ST MEETING for 2021  
14th of January NBBC

