



Rotary eClub of Latitude 38

**Club No. 87890
District 9820
Chartered 22 July 2016**

THIRD ANNUAL CHANGEOVER MEETING & ANNUAL REPORT 2018/19

Monday 1 July 2019

7.30pm

Online



Rotary eClub of Latitude 38

Changeover Program

Monday, 1 July 2019

Call to Order – Chair – PP Kerrie Schmidt	7.30pm
Welcome and Introduction of Guests	Chair
Roll Call of Members	Chair
Apologies	Chair
Four-Way Test	Pete Showell
Toast to Rotary International	PDG Janet McCahon
Response to Toast to Rotary International	DG Adrian Froggatt
Presentation of 2018-19 Annual Report	President Brian Norris
Changeover	DG Adrian Froggatt/Brian Norris/Grant Ellers
Handover of Charter	Brian Norris/Grant Ellers
President's Remarks	President Grant Ellers
Introduction of 2019-20 Theme Introduction of 2019-20 Board	President Grant Ellers
Closure of Meeting	President Grant Ellers

Club President's Annual Report

The club has had a good year. We increased our membership, achieved many of our goals, become more tech savvy and built up a good spirit among our members.

This year we inducted seven new members:

Rob Alexander	25 February 2019
Vivienne Armstrong	21 January 2019
Jim Armstrong	28 March 2019
Ryan Brown	11 February 2019
Mabble Munyimani	21 January 2019
Mark Sidandi	14 January 2019
Judy van der Vlugt	29 April 2019

We also lost five active members:

David Crouch	7 July 2018
Heather Marten	9 April 2019
Deanne Smith	12 July 2018
Amy Turner	28 June 2019
Sophanit Prin	Membership converted to honorary – 8 April 2019

This left a net gain of two members and our goal was two!

We also made our regular meeting attender, George Dimitriadis, an honorary member. George lives in Orestiada, Greece where he is a Rotary member. Orestiada is where the arrow is pointing.



We were sorry to lose the three members referred to above. David was a very keen supporter in the early stages of the club and was Chair of our Charter Lunch. Heather brought a multi-cultural perspective to the club with her keen involvement in these matters in Bendigo. Deanne was our second President and led us through a year of consolidation in 2017-18. Amy was a keen conference attender and encouraged others to do so as well.

Our new members are very keen and hardworking. It is through the agency of the Pakenham clan who joined us en masse in the early part of 2019 that we have some excellent on the ground local community projects. Vivienne is very enthusiastically promoting little libraries and supporting the “Living Safely Program in Cardinia” and Jim is promoting the Sierra Leone Cricket project. There are reports on these projects elsewhere in this annual report. The remaining new members have shown great potential and I look forward to their contribution in the future.

We have now settled our online meeting pattern along the following lines:

- Second Monday – Board meeting – all members welcome
- Third Monday – Training and Awareness – following the Rotary Leadership pattern
- Fourth Monday – General meeting – Guest Speaker.

All meetings have been well attended and we have almost perfected the Zoom technology. Most members are comfortable in this online space and the more we use it the better we will be.

I am very pleased about the training and awareness sessions on the third Mondays. So far, we have covered the following topics:

- Leadership
- The Rotary World
- Rotary Values and Vocational Service

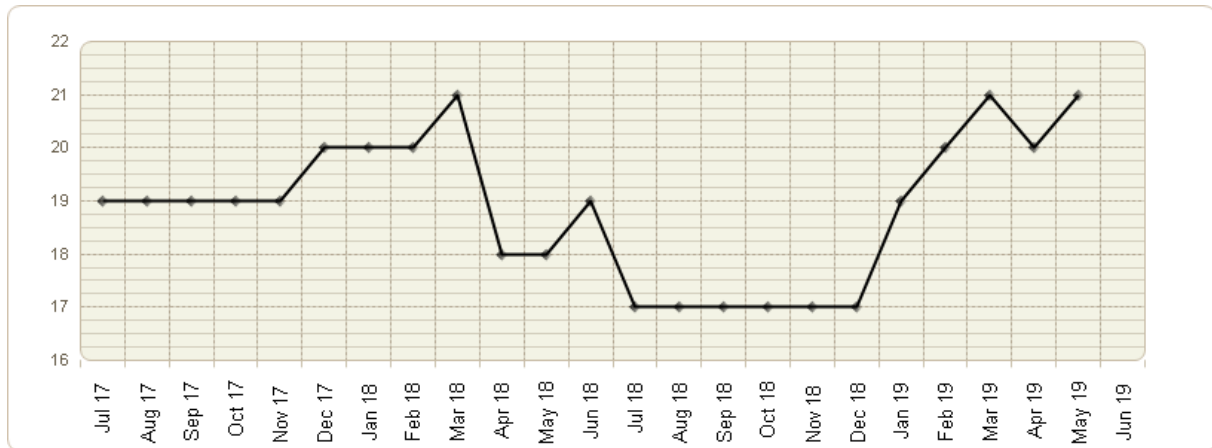
I believe we have done very well with our goals this year. I have set out in the following table how we have gone:

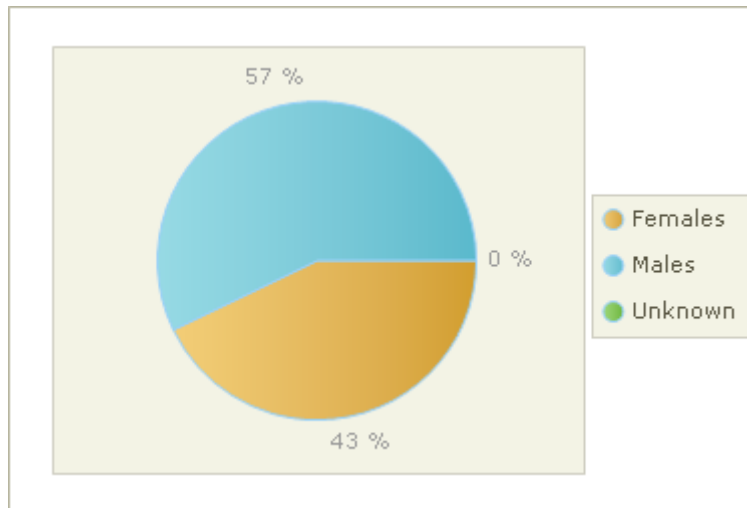
CLUB GOALS 2018-19 - OUTCOMES

Increase membership by a net of 2	Net increase of 2 achieved
Increase membership interaction - Establish a monthly fellowship meeting.	Monthly general meeting established plus a training and awareness meeting
Promote Cambodian projects	In planning stages
Establish two other projects – at least one in Australia	1. Vietnam Health cards 2. Little libraries - Pakenham 3. Aged care seminars - Pakenham 4. Sierra Leone Cricket Project Success!
Establish a twinning arrangement with another eClub	Relationship established with Rotary eClub of Melbourne
Have a good attendance at the District Conference	Three members attended
Contribute \$A2000 to the Foundation through member personal gifts.	Not available
Contribute \$A500 to PolioPlus	Not available

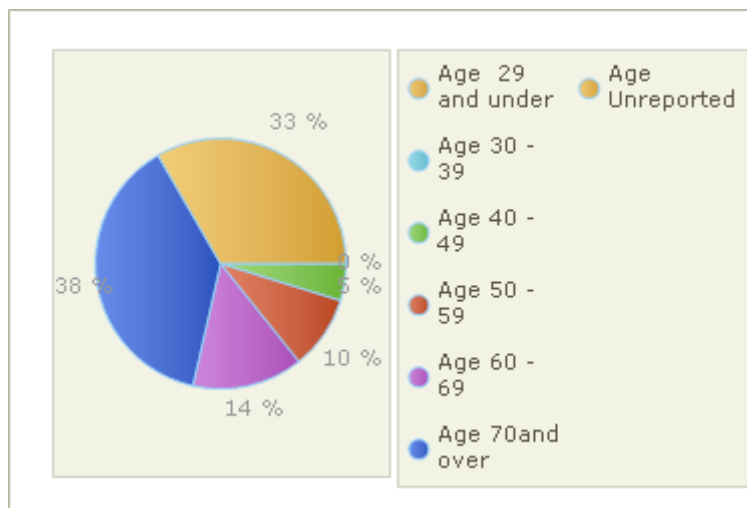
Brian Norris
President 2018/19

Membership Statistics

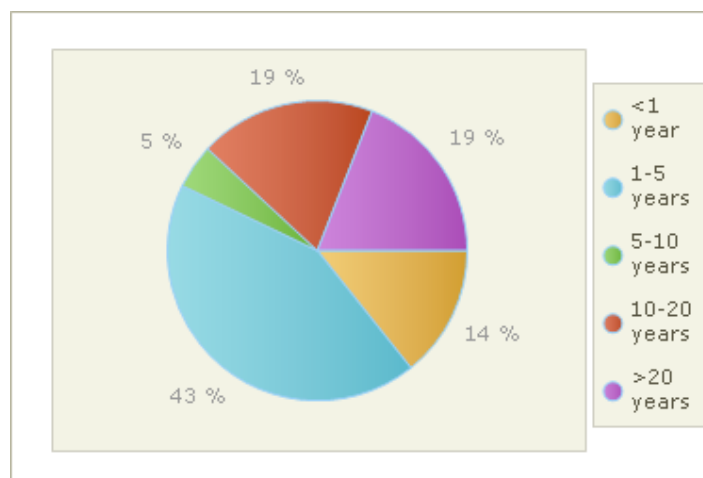




Gender Balance



Age Distribution



Years of Rotary Experience

PROJECTS

Sierra Leone Cricket Project

Sierra Leone Cricket Project This project is progressing well. We are going to assist the Kent Cricket Club in Sierra Leone to build a cricket oval, complete with the necessary facilities and buildings. At present the club is heavily involved in sourcing sports equipment and providing training and playing of cricket for disabled, disadvantaged and orphaned children. Sierra Leone has in fairly recent times suffered wars, the E-bola crisis and mud slides which has left many children in need of sporting and social outlets. We have District approval from DGE Adrian Froggatt. We are in the process of getting RAWCS registration with the help of David Ronksley. So far we have a committee of myself, a fellow cricketing Rotarian from RC Bendigo South, Anthony Plant who will try to get his club to make this a major project, Emmanuel Pessima from Freetown, Sierra Leone and also Rob Wilson, a Veterans cricketer who is also a former Mayor of the City of Casey and tireless community worker. Mabble Munyimani with her knowledge and experience of life in a Third World company has also joined us. There may be others who come on board as the project develops. I have recently obtained the services of Graham Yallop, former Test cricket captain to be the face of the fundraising drive. After RAWCS registration we will start contacting Rotary clubs, cricketers, charitable foundations and anyone else we can find to donate some money. Jim Armstrong has contacts through Rotary cricket (IFCR) both in Australia and worldwide, Veterans Cricket Australia wide who will all be canvassed for support. In due course we will apply for a Global grant from the Rotary Foundation which has the potential to double our fundraising efforts.

Jim Armstrong

Embrace Ageing, Living Safely in Cardinia

The forum is coming along really well with members on the committee now beginning to promote the event through Facebook. The Cardinia Council has provided the venue at the Cultural Center, the lunch and a great deal of support. We have a member from the Ageing Alliance, Seniors Roar and Council, on the committee, and members from our Rotary Club, so we are truly making this an inclusive project. Dromana Rotary club has sought some advice about how to replicate this forum and are in the process of organizing one in their area, so we are pleased we can help other clubs with such support. We will be having 20 cubicles around the edge of the room to showcase services in the area.

Vivienne Armstrong


The Little Library

Early in the year we approached the Cardinia Council and discussed the possibility of providing a little library for children at the Dragon Park in Lakeside Pakenham. The purpose was to help promote our club which had little exposure in this area. Councillor Michael Schilling was only too pleased to come on board and before long we had included the men's shed and the residents committee in helping to plan the project. We had an opening day with eight of our members in attendance, and afterwards enjoyed some bonding at a local café. The little library has been in place approximately 6 weeks and is now filled with donated books. I continue to see Facebook comments from mums who are delighted by their children's enthusiasm for reading and borrowing books. We have now been asked to help with getting an extension on the library so adults can swap books too. To date inquiries have been made of the men's shed as to costs etc. We will work with the residents committee to raise the funds needed to build the extension when the time comes. We feel this has been a really good project as it has given our club a lot of attention and was featured in a large article in the local newspaper.

Vivienne Armstrong

LIVING SAFELY IN CARDINIA

Concerned about what the future holds for you as you age?
Then this **FREE** Expo is for YOU...



Where
Cardinia Cultural Centre

When
Sept 10th 2019

Time
Info Booths Open
10am – 3pm
Guest Speakers
11am – 1pm

Free
Morning tea and lunch provided
bookings essential

This expo aims to support the older adults of Cardinia to proactively take charge of living safely. The forum will present an opportunity for community members to attend presentations and visit information booths of locally based organisations committed to educating, supporting and empowering the residents of Cardinia to live happily and safely.

Guest Speakers will address:

- Preventing abuse on Seniors in our community
- Powers of Attorney and Advanced Care Planning
- Scams and how to avoid them (Victoria Police)
- Support Services available for Seniors and Family Carers

History of Club of Lakeside 36
2000-2020

Rotary Foundation

While seemingly quiet this year, the club's Foundation portfolio has remained active.

Members continued to contribute personally to the work of the Foundation through the Centurion program both by direct debit and by using cleverly designed Rotary money boxes.

Kerrie Schmidt was recognised with a Paul Harris sapphire in recognition of her personal giving.

We also had several members attend the Foundation Seminar / webinar around Rotary Grants. Participation in this training is compulsory for District and Global grants both of which were on our Club's radar. At the time of writing, the club has submitted an application for a District grant to support the work we do in Vietnam. There the provision of health care cards to needy families in remote villages enabling people to access health care is critical to their future. So too, is the aid we provide to feed poor patients in hospitals who depend on their families to provide meals and essential person care. I am particularly thankful to Peter Showell and David Ronksley for their efforts in this area. I am equally thankful for the support given by the Rotary Club of Bateman's Bay. Their gift of \$1,000 made a significant difference to the lives of many given the cost of a health care card is just US \$13-00. I look forward to an ongoing partnership with members of RC Batemans Bay as we open doors to serve others.

The club also endorsed and embarked on a substantial cricket project in Sierra Leone this year thanks to the vision and passion of member Jim Armstrong. The project itself aims to keep school aged children occupied and engaged through sport and will cost in the order of \$100k which we will mainly raise through cricket and other person / Rotary networks. The club has also applied for a global grant (thanks Jim and David) which we are waiting to hear the outcome of at the time of writing.

The future from the perspective of the Foundation looks exciting with the end of polio now "this close" and a number of substantial programs and partnerships underway.

Kerrie Schmidt
Rotary Foundation Chair

Rotary eClub of Latitude 38 Financial Statements

Income and Expenditure Statement
Year Ended 30 June 2019

Income	\$
Subscriptions	4,610.00
Joining Fees	150.00
Commission on sale of raffle books (RC Dromana)	175.00
Donations via GoFundMe	589.35
Donation from RC Batemans Bay (Vietnam Project)	1,000.00
Donation from Drouin Op-Shop (Vietnam Project)	1,000.00
Transfer from Club Account	137.70
Miscellaneous Donation	200.00
Total	7,862.05
Expenditure	\$
Rotary International Dues	1,737.45
Rotary Down Under Subscriptions	706.60
District 9820 Levy	1,993.50
Members' Name Badges	103.95
Website Costs - ClubRunner	411.90
Domain Name Renewal	66.00
Secretary/Treasurer expenses	146.77
Transfer to Club Account	137.70
Cambodian Project	400.00
Vietnamese Health Card Project	2,000.00
Total	7703.87
Surplus/Deficit	158.18

Rotary E-Club of Latitude 38

Balance Sheet

Year ended 30 June 2019

Assets	\$
Bank Account	3,441.98
Total Assets	3.441.98
Liabilities	
Club Account	2,441.98
Project Account	1,000.00
Total Liabilities	3.441.98
Brian Norris	Ian Sayers
President	Treasurer

Grant Ellers 2019 - 2020

Brian Norris 2018 - 2019

Deanne Smith 2017 - 18

Kerrie Schmidt 2016 - 2017

Kerrie Schmidt 2015 - 2016





Club Positions 2019/2020

President	Grant Ellers
Vice-president/IP President	Brian Norris
President-Elect	Jim Armstrong
Secretary	Brian Norris
Treasurer - Asst Treasurer	Pete Showell Ian Sayers
Membership - Club Visioning - Satellite Clubs - Membership Plans - RLI Rotary Leadership Institute	Kerrie Schmidt Rob Alexander Judy Van Der Vlugt
Foundation - Programs - Scholarships	Ian Sayers (Programs) Janet McCahon Bill Zeldenryk
Club Service - Rules/Constitution/Incorporation - Protection - Insurance - Publicity	Jim Armstrong (Rules/Insurance)) Brian Norris (Protection) Grant Ellers
Community Service - Aust Rotary Health - End Trachoma - Neighbourhood Watch - Pakenham Projects (Library, Birth Tree) - CFA MH Support	Vivienne Armstrong (ARH) Mabble Munyimani Judy Van Der Vlugt Cindy Shanahan
International Service - RAWCS - DIK - Polio	David Ronksley Carol Ross Mark Sidandi

<ul style="list-style-type: none"> - Disaster Aid - ROMAC - Interplast - RAM - Sierra Leone Cricket Club - Vietnam Health Cards 	Pete Showell (Vietnam Health Cards)
Youth Service <ul style="list-style-type: none"> - RYLA - RYPEN - Rotaract - Interact - NYSF - MUNA - YEP 	Kerrie Schmidt Anthony Mayer (MUNA)
Technology and Innovation <ul style="list-style-type: none"> - Website/Social Media - IT support - Meeting support 	Anthony Mayer (IT support) Pete Showell (Website) Brian Norris (Public Image) Ryan Brown
Fundraising <ul style="list-style-type: none"> - Ritchies IGA Community Benefits Cards 	Janet McCahon Rob Alexander Tom Shanahan
Member Welfare	Ruth Mount
On to Conference	Amy Turner

Club Members in District Positions 2019/20

District Community Service
& Vocational Service Chair
District Protection Officer

PP Kerrie Schmidt
PDG Brian Norris

Current Members

Rob Alexander	Carol Ross
Jim Armstrong	Ian Sayers (C)
Vivienne Armstrong	Mark Sidandi
Ryan Brown	Kerrie Schmidt (PP) (C)
Grant Ellers (C)	Cindy Shanahan (C)
Anthony Mayer	Tom Shanahan (C)
Janet McCahon (C)	Pete Showell (C)
Ruth Mount (C)	Judy van der Vlugt
Mabble Munyimani	Bill Zeldenryk (C)
Brian Norris (PP)(C)	
David Ronksley	

Total Membership – 20 (last year 18)

(C) = Charter member
(PP) = Past President of this Club

Honorary Members

George Dimitriadis

Sophanit Prin

Past Presidents

2015/16	Kerrie Schmidt
2016/17	Kerrie Schmidt
2017/18	Deanne Smith
2018/19	Brian Norris
2019/20	Grant Ellers

Rotary Foundation

Paul Harris Fellows

1996	Tom Shanahan
1997	Ian Sayers (+4)
2001	Kerrie Schmidt (+1)
2003	Brian Norris (+2)
2005	Janet McCahon (+1)
2007	Bill Zeldenryk
2011	Anthony Mayer
2013	David Ronksley (+1)
2015	Cindy Shanahan

Past Rotary International and District Officers

2002-03	Ian Sayers, OAM, District Governor, D9710
2007-08	Janet McCahon, District Governor D9820
2009-10	Brian Norris, District Governor D9820

CLUB GOALS 2019-20

- Increase membership by a net of 2
- Increase membership interaction - Establish a monthly Training and Fellowship meetings.
- Support Rotary major projects both Australian and International
- Support Sierra Leone cricket club project
- Promote Cambodian projects
- Establish small local projects within member's areas
- Establish twinning arrangements with other Clubs
- Have a good attendance at the District Conference
- Contribute \$A2000 to the Foundation through member personal gifts.
- Contribute \$A500 to PolioPlus