**Rotary and University of the Sunshine Coast Community Fund (RUSCCF)**

**Advancing tertiary education opportunities**

 **through a partnership between the combined Rotary Clubs of the Sunshine Coast**

 **and the University of the Sunshine Coast**

**Minutes of Committee Meeting Held 18th February 2022 (Held by Zoom)**

**Meeting Opened: 5.35 pm**

**Attendance:**

 Ian Barnett (Mooloolaba), Wendy Gilson (Alex Headland), Graham Barnes (Buderim), Merv Paddison (Caloundra), Paulette Steele (Maleny), Pam Snyman (Caloundra), Rae Smart (Sunshine Coast Central), Greg Bradley (USC).

**Apologies:**

Dan Thomasson (Caloundra Pacific), Chris Durie (Cooroy) Ian Hope (Glasshouse Country), Win Fowles (Caloundra Pacific), Rod Tunstall (Nambour), Jan Lawton (Woomby/Palmwoods)

**Minutes of the Previous Meeting 19th November 2021**

Accepted as correct. Moved: Pam Snyman Seconded: Paulette Steele

**Business Arising:**

Visit to Moreton Bay Campus

Very busy at the moment so visit to be rescheduled for the middle of the year, possibly July.

**Correspondence:**

23rd November 21 – Letter to Governor of Queensland re guest speaker at Combined meeting

27th January 22 – Email to support Officer asking if any decision made

28th January 22 – Email response – will be making decision approx. 10 weeks out from event

14th February 22 – Letter received declining Invitation

**Financial Report:**

The report remains unchanged from the report submitted at the previous meeting.

Money for the R100 scholarship has been deposited into a different account

**General Business:**

**Combined Dinner Meeting**

Guest Speaker: As Governor not available Ian has approached Ian Hope from Glasshouse Mountains to see if Bob Irwin would be available which was our Plan B. Only approached a couple of days ago and no response as of yet.

Plan C to be Professor Peter Timms from USC who is linked with Australia Zoo and the development of a vaccine to protect Koalas from Chlamydia. It would be a nice link to conservation and the environment.

Date: Greg will confirm with USC Wednesday 11th May.

Vaccinated Event: At this stage all attendees will have to physically show proof of vaccination on entry, also masks will need to be worn when walking around. Acknowledged that these requirements could easily change before

11th May.

Catering: USC caterers all okay, approx. $28 or $29 per head (similar to last year), Greg will advise us of menu.

Payments: Once again to be online, clubs will be able to do a bulk booking, Probably $30 per head

Raffles: Caloundra all in hand will once again offer tickets on line.

Bar: Maleny in control

Ticket availability: Probably end of March

 No problem with numbers – venue will seat 200-250

Awardees: Selection process will commence early March and takes about 2-3 weeks

MC: Greg to ask Russell Ousley again as he does an excellent job

Donations: Clubs asked to once more donate on the night

R100 Scholarship: Secretary to see if DG will do presentation

**Other Business:**

As Secretary cannot attend next meeting, Graham has offered to take the minutes

**Next Meeting*:***

Friday 8th April - 5.30pm for 5.45pm (at USC all being well)

**Meeting Closed:**

6.25pm

Wendy Gilson (Secretary) Ian Barnett (President)