

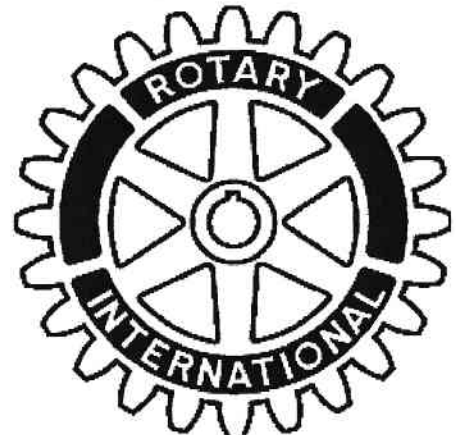


THE ROTARY CLUB OF
NORTH BALWYN

ANNUAL REPORT

2001 - 2002

Mankind is our Business
Rotary International President
Richard King



The Rotary Club of North Balwyn Inc

Meeting Time	Thursday, 6.00pm for 6.30pm
Meeting Place	The Kew Golf Club Belford Road, East Kew, 3102
Postal Address	PO Box 135, North Balwyn, 3104
E-mail Address	northbalwyn@rotaryd9800.org
Charter Date	8 May 1980
Club Number	18337
Sponsor Club	Balwyn
Reg No	A0018007N



Terry and Maree Keyhoe

THE BOARD OF DIRECTORS

President	Terry Keyhoe
Vice-President	John Thwaites
President Elect	Peter Courtney
Immediate Past President	John Mollison
Secretary	John Rennie
Treasurer	Lindsay Pegg
Director Club Service	Hugo Goetze
Director Community Service	Rob Head
Director Fundraising	Ian Adams
Director International Service	Jim Studebaker
Director New Generations	Brad Mills
Board Minute Secretary	Anthony Stokes

Our symbol represents the
four avenues of service by
Rotarians:
Club Service
Vocational Service
Community Service
International Service



THE ROTARY CLUB OF
NORTH BALWYN

OFFICE BEARERS

Sergeant	John Moyle
Almoner	George Selkrig
Grapevine Editor	Geoff Steinicke
Internet	Dick Johnson
Rotary Information	Peter Courtney
Horizons	John Reddish
Programmes	John Robson
Membership	Richard Dalla-Riva
Auditor	Jim Romanis
Rotaract	John McBride
Public Relations	Dick Johnson
Attendance/Radio	Ron Carnell
Fellowship	Greg Adams
On to Conference	Peter Courtney
Foundation	John Mollison

ROTARIANS WITH DISTRICT RESPONSIBILITIES

Graeme Bird	Bob Bott
Peter Courtney	Phil Francis
Brad Mills	Maria Moffat
John Mollison	John Reddish
Greg Ross	Jim Studebaker

WHAT IT TAKES TO MAKE A GREAT CLUB

I would like to take this opportunity to acknowledge those whom have been part of the team that has made this year a success. As a Club we have achieved most of the goals we set for the year and as you read through this Annual Report you will appreciate what a busy, vibrant Club we are.

Thank you to all the Directors who made this year the success it was and they have individually and adequately covered their own Committees' achievements in their reports. Therefore I will contain my comments to highlighting what I believe to be our major achievements and my thanks to those members who personally took time to encourage and assist me in the running of the Club.

It may be coincidental but I believe there is a "J" factor involved in the success this year. My mentor and Head of Horizons John Reddish, Vice-President and special projects John Thwaites, my right hand John Rennie, my left hand Jane Pennington, Programme/Sergeant John Robson and John Moyle. These people have not only contributed enormously but made my year as President a most memorable and enjoyable one.

The dedication of many other members was much appreciated and a few individuals I would like to make special mention of include Ian Adams, Barry Cummings and Michael Barden with their unstinting efforts for fundraising, Geoff Steinicke and Delina Schembri-Hardy for producing an interesting Grapevine every week and Findley Cornell for being there whenever I needed anything at all.

Richard Dalla-Riva and David Cheney did an excellent job in introducing and retaining members. The new members were given responsibilities and duties such as Fines Person to help quickly integrate them into the Club.

The member with the hardest challenge this year was Brad Mills as he was given the responsibility of establishing and getting up and running the new Supper Club in Boroondara. He has done an excellent job and I would see this as the highlight of the Club's year. Brad will retain this responsibility in the coming year and I am pleased to advise that Ralph Lee has agreed to fill Brad's position on the Board.

My other highlight was the work done within the Burke Cluster where I have come to appreciate the friendship, support and camaraderie of my fellow Presidents and what we are starting to achieve as a Cluster Group, which is far beyond what Rotary Clubs can achieve individually.

It has been my very special privilege to award two Paul Harris Fellows to Dr Keith Mutimer and our own Lew Lustig. It probably comes as no surprise that the winner of the Ron Carnell President's Award is Jane Pennington whose help and assistance has been invaluable throughout the year.

In conclusion to my family and staff thanks seem inadequate for all you have endured. I couldn't have survived without your assistance and patience.

Thank you members for allowing me the opportunity to serve you and the Club as President, an experience I will treasure for evermore.

I would ask you to join with me in wishing Peter and his Board every success for the coming year.

Terry Keyhoe



ADMINISTRATION

Committee

John Rennie	Secretary	Geoff Perdriau	Deputy Secretary
Jane Pennington	Assistant Secretary	Lindsay Pegg	Treasurer
Ken Maxfield	Deputy Treasurer		
Anthony Stokes	Minute Secretary & Attendance Officer		

Committee Meetings

The committee members met individually as and when necessary and, as a result, no formal committee meetings were considered necessary.

Board Meetings

Regular monthly meetings, with the exception of January, were held throughout the year and, with the exception of a small number of special meetings, which were held at Kew Golf Club, the meetings were held at the office of the A.F.D.A., 700 High Street, East Kew. For the use of this excellent facility, we owe a special vote of thanks to Graeme Bird.

Board Elections

The two elected members of the Nominating Committee were Geoff Steinicke and John Thwaites and they joined President Terry Keyhoe, President Elect Peter Courtney and Immediate Past President John Mollison to form the Committee. Following the call for nominations from both the Nominating Committee and the Club members the following were received: -

President Elect	Brian Hurnard
	George Swanson
Vice President	Paul Fitz
Secretary	Jane Pennington
Treasurer	Lindsay Pegg
Directors	Michael Barden
	Phil Francis
	Ros Horne

As a result of the election, Brian Hurnard was declared President Elect.

As there was only one candidate for each of the remaining vacant positions, these candidates were declared duly elected, without the need for a vote, at the Annual General Meeting.

Attendance

My thanks to Anthony Stokes for the recording and printing of the Board minutes and for recording our attendance statistics and reporting to District.

I have enjoyed being Secretary again this year and I thank the members for their faith in re-appointing me to this position. I thank the other members of the Administration Committee for their help and cooperation throughout the year and President Terry for his consideration and support.

My thanks to Jane Pennington for her assistance although her primary function was more of a P.A. to President Terry. I take this opportunity to wish her well as incoming Secretary.

My special thanks once again to Geoff Perdriau, who assisted weekly with the various secretarial duties, and filled in for me when I was unable to attend.

John Rennie



CLUB SERVICE

Committee

Hugo Goetze	Director
George Selkirk & deputy Findley Cornell	Almoner
Ron Carnell, Anthony Stokes	Attendance & Radio
Greg Adams (leader)	Fellowship
Geoff Steinicke & deputy Gavin Schwartz	Grapevine
Richard Dalla-Riva, David Cheney	Membership
John Robson & John Moyle	Programme
Peter Courtney	Rotary Information
John Moyle & deputy Findley Cornell	Sergeant

The programme twins of John Robson and Sergeant John Moyle have given us an impressive line up of guest speakers covering the wide range of social, sporting and cultural aspects of life in Melbourne. The exception being the South African view of HIV. One coupe was to have the recently retired Chief Commissioner of Police – Kel Glare, followed shortly after by the new Chief Commissioner – Christine Nixon. We could have easily had more partner's nights with the quality of speakers. March and April had a war service flavour culminating with Bruce Ruxton.

The reports of these nights were faithfully recorded by Gavin Schwartz and concisely published by Geoff Steinicke with assistance by the incoming Grapevine Editor Delina Schembri-Hardy while Geoff and Judy were overseas.

The Fines Master / Mistress rotated each month and again they demonstrated the skills available within this great club.

Ron Carnell showed his accomplished skill in estimating the weekly dinner numbers such that we rarely strained the good relationship we have with the Kew Golf Club. Late in this year we negotiated to reduce the impact of the proposed meal price increase – the first in 2 ½ years.

George Selkrig graciously accepted the tap on the shoulder to be our Almoner and has followed up with all the reports of illness and operations. This is a most important facet of members looking after members.

In addition to attendance we also thank Ron Carnell for his regular presentation of Rotary Radio.

Finally on Club dinner meetings, thanks are offered to Findley Cornell for being deputy to everybody. If the Sergeant, Almoner or Fines Master were not available, Findley filled in.

Although mentioned elsewhere, Richard Dalla-Riva has quietly contributed with an excellent increase in membership.

The weather in early February upset the normally well organised Fellowship fishing weekend. The Fellowship team ably led by Greg Adams had more success with the Safari Dinner, the breakfasts before Christmas and Easter, and assisted Balwyn Club in the first January meeting with the Cluster Clubs at Cresco Park.

With the RI Council on Legislation decision to delete the Senior Active classification, and hence the need to replace a significant proportion of our dinner badges, the opportunity was taken to replace all member's badges with a new and cheaper design incorporating the club logo. Badges for partners new to the Club will also be made in a reduced version of the new format.

Although mooted early in the year, it was not until the end of May that CDs of Adobe Acrobat Reader were made available to those members without this software, so that the weekly Grapevine could be sent out in the greatly reduced file size of .PDF (portable document file) instead of MS Word .DOC format. This will allow an easy upgrade of the Grapevine while not placing a downloading burden on members who receive the Grapevine at home rather than in corporate offices.

Hugo Goetze



FELLOWSHIP

Committee

Greg Adams
John Magor
Findley Cornell

Chairman
Ron Phillips
Gregor Matthews

Jenny Ryan
Jane Pennington

Melbourne Cup Night

This event was the first on the calendar for the new committee and was an outstanding success due mainly to the efforts of Jenny Ryan and Ron Phillips. The night was highlighted by a Calcutta that saw all members participate in obtaining horses for the big event.

Peter Elliott contributed his capable services on the night that also witnessed some big spending from the President's table.

Christmas Breakfast Meeting

John and Jill McBride were the gracious hosts of this year's Xmas breakfast and it proved to be an ideal venue with the weather trying to rain but not quite able to spoil the morning's event.

Don Stewart was of great assistance with his past experience in matters food. Findley Cornell and I were able to keep the food coming at a nice steady rate ensuring freshly cooked hot food was enjoyed by all as well as Don's now famous tomato side dish.

Many helping hands made light work of the clean up.

Fishing and Golf Weekend

Long the preserve of Ted Angleton and more recently, Don Stewart, this icon of club fellowship was also contributed to in a small way by some of the Fellowship Committee, principally Greg Matthews with the golf and John Magor and Findley Cornell in the lead up to the event.

Safari Dinner

Probably the crowning glory of the year's events for this committee saw participation by 80 people that started at Delina Schembri-Hardy's home and enjoyed a wonderful spread of hors d'oeuvres before moving on to the host families:

Ansell's, Cummings & McDonell's, Elliott's, Gartlan's, Griffiths', Keyhoe's, Ron Liner, Magor's, Taylor's and Steinicke's.

A good night was had by all and once again thank you to the hosts that helped make it happen.

A Dinner Dance that was to be organised at the Manningham Club was unfortunately called off due to clashing commitments however the Committee was able to obtain a refund of the deposit paid.

All events came in at or under budget and the overall result was a small contribution to Club income for the year.

Greg Adams



COMMUNITY SERVICE

Committee

Rob Head	Director	
Peter Baird	Brian Bergin	Don Haycraft
Max Hunter	Imre Lele	Lew Lustig
Ken Maxfield	Dave Morris	Ian Richardson

Committee Activities During the Year

The projects considered for this Rotary year were designed to reflect both previous successful activities and opportunities for some new ideas, to provide scope for hands-on local action as well as provision of funds, and to primarily have benefit for our local community.

The projects undertaken were :

- Marwal Ave Centre : conducted a clean-up of the garden areas, and re-painted car parking lines
- Salvation Army collection : conducted the collection in the Nth Balwyn area on 26/5/02
- Club Speaker : Michael Farkas of 45+ to spoke to the Club on employment opportunities
- Variety Club Christmas Party : Club members worked on the preparation and conduct of this large party
- Drains to the Bay : promoted to local primary schools as an environmental project
- Camcare : provided \$1500- for food vouchers for families in the local community
- Camp Getaway : contributed \$500- to the cost of the promotional brochure used for the camp
- 6th Camberwell Nth Scouts : Club visit to this group for people with a disability
- Royal Children's Hospital : \$3000- donation from the golf day to the Bone Marrow Research Centre
- Health Promotion : publicised access to courses and programs offered in the community
- Portsea Camp : working bee and provision of paint supplies
- Music Program for the Elderly : \$1200- provided to Isabel Byars for her successful music program at aged care centres

Outside Activities

In addition to the Committee's activities, we want to acknowledge the work of David Cheney and Max Hunter on the Board of the Eva Tilley Centre, and of Ken Maxfield on the Committee for Camp Getaway.

Thanks

To all the Committee for contributing to the achievement of our projects and to making the committee meetings very enjoyable, and to those who hosted committee meetings during the year.

Rob Head



NEW GENERATIONS

The Formation of a New Club

Steering Committee

Brad Mills
Terry Keyhoe
Peter Courtney

Director
John Reddish
Brian Hurnard

John Mollison
Jane Pennington

In July 2001 the committee met and planned, amongst other projects, the formation of a new Club, preferably one which encouraged a younger membership and one not necessarily tied to Rotary traditions. A small group visited the Rotary Club of Bayside Geelong and learned much from their experiences in setting up a new club. Our report enthusiastically noted *'This Club has managed to shed the stereotypical image of conservative, grey haired, grey suited, male Rotarians without losing any of Rotary's great values.'*

This all made our task much easier. The choice of a popular and trendy venue; a meeting time of 8 – 9pm followed by supper at reasonable cost and smart casual attire seemed to appeal to our target membership of 30 – 45 year olds.

After selecting the Geebung Polo Club Hotel as the ideal location, help was enlisted from all Cluster Group clubs to provide us with names of people likely to be interested in chartering the new venture. The first Interest Meeting was held on 23 April 2002 and following subsequent meetings a core of Office Bearers and charter members have emerged.

Plans are now in hand for the Charter night of the RC of Boroondara, which is to be held on Friday 28 June 2002, at the *Boulevard*, Studley Park Road, Kew.

The formation of clubs such as this will provide Rotary with an exciting opportunity to involve people in Rotary at a much younger age. Rotary can only benefit from such involvement in the future.

Youth

Committee

Brian Hurnard
Greg Ross
Peter Elliott

John McBride
Marcel Muntwyler

Maria Moffat
Bill Thackray

RYLA (Rotary Youth Leadership Award) The Club sponsored two University students who help Rev Grant Morrow run the 6th Camberwell North Scout group. Both benefited from the experience and spoke about their experiences to the Club.

RYPEN (Rotary Youth Programme of Enrichment) Four Year 10/11 students attended this course, one in October 2001 and three in March 2002.

MUNA (Model United Nations Assembly) This was held at Lake Burnbrae in May 2002. We sponsored two Year 11 students from Strathcona College.

Youth Exchange. Diogo Moras (Brazil) was our exchange student for 2001. At short notice the Club was asked to host another student from Brazil and Eduardo Paiotti arrived in March 2002. Many thanks to Councillors Nino Sofra (Diogo) and Peter Elliott (Eduardo) for their vital role in ensuring that all runs smoothly. Thanks also to the host families of the McBrides, Magors, Moffats, Swanson and Elliotts for their support of this programme.

My thanks to the support shown to me by both the New Generations Committee and the 'Supper Club' Steering Committee for making this a successful year in Rotary. Their experience and enthusiasm have been invaluable.

Bradley Mills



ROTARACT

John McBride

Rotaract Liaison

The Rotaract Club of North Balwyn will finish the Rotary year with 9 "real" members having started the year at 9, gained 2 and will lose 2 due to ageing. There are at least 2 potential members in the wings.

The annual elections were held last Tuesday night and I am pleased to say that all positions were filled with several positions being contested. The incoming board is as good as some boards I have been involved with in the past.

A key aspect of a club such as Rotaract is the need to get the numbers to around 15 core active which means 20 all up. The reality of Rotaract is that the age group will get married, move interstate for jobs etc which results in a continuing 30% per annum loss of members as being normal. It is disappointing that the numbers haven't grown more strongly when there have been potential candidates not actively (certainly not aggressively) followed up. This has also coincided with illness with several of the more active members.

In conclusion:-

1. The club has still got a core group to continue the club as per Rotary rules.
2. The new venue is a great asset.
3. I don't think the advantages of the new venue have kicked in yet.
4. Assistance by NB Rotary in ensuring an active program can be continued.
5. Continuation of chasing up potential members is the core issue.

I would re-iterate that the responsibilities for the Rotaract Club comes back to the sponsoring Rotary Club and that includes membership. As this Rotary year draws to a close, there is a continuing need to assist with membership. Focussing in this area will result in membership growth.

Recommendation

- ◆ Maintain the Rotaract Club
- ◆ Rather than using short term solutions that have been applied over the past 16 years, put extra short term resources (man power) from the Rotary Club to solve the membership issues long term.



VOCATIONAL

Committee

Ann Kerr
Graeme Bird
Ian Mollison
Ted Wilkins

Director
Peter Cleary
Gavan Schwartz
David Willshire

Ralph Lee
George Swanson

Hard working members of the committee have contributed to the Club in the following projects:-

Vocational Visits

Three visits were held during the course of the year. Australia Post Mail Distribution Centre at Dandenong, William Angliss College of TAFE in the city, and the new headquarters of Channel 7 at the Docklands. All visits were very well received by members and those who were able to attend gained much from the various experience.

Debating

Our team consisting of Graeme Bird (team leader), Tony McLean and Findley Cornell swept all before them in winning the restructured District Debating Award. The contest provided the Club with yet another trophy 'for the shelf'. The debating competition is an interesting method of developing communication skills and provided quite a deal of enjoyment for the audience during the competition as the debaters took each argument to task and countered with their own version of events (and history!).

Computer Training

The much requested program was launched during the year with interest shown by approximately 30 members. Four sessions have been held. 'Rotarians online' was the introductory night and members generally expressed a greater interest in the one-on-one format where they were able to receive more practical experience to overcome some of their concerns with the latest technology. Two very successful evenings followed with a great deal of fellowship ensuing as a result of the learning experience. Rowan McClean offered his workplace for the final session and twelve members availed themselves of the opportunity to receive some expert instruction on Powerpoint and Excel programs.

National Youth Science Forum

We did not have a candidate for the forum held in January of this year, however, our nominee, Hung Lor, will proceed to the District interview stage later in the year for an opportunity to attend the forum in January 2003.

Our previous successful candidate Samira Afrasiabi returned to the NYSF as a leader for the 2002 forum. Samira also represented Australia at the Scientific Study Tour of Russia - a great example of some of the opportunities which are offered through this type of forum.

Siemens Summer Science Experience

Two students from Balwyn High School, Katerina Michaelides and Shaan Bajwa, attended this program and reported back to a club meeting on the success of the event and how it had exposed them to a wider array of scientific fields they had not previously contemplated. The event certainly raised their awareness and assisted them with the reinforcement of their prospective career paths.

Young Scientist Australia

We assisted this group with \$200.00 to cover fares and accommodation for two former NYSF students who attended the Siemens Summer Science Experience as leaders. They were able to interface between University staff and students attending the program.

Responsible Serving of Alcohol

We participated in this program quite heavily during the year. The majority of our members are now fully accredited and able to participate in many of the events which the club finds itself involved with for fund raising.

Shine On Awards

Graeme Bird is chairman of the District Committee for Shine On which basically has a promotional role within the district. The awards ceremony this year was the largest held in the district with 61 'Shining' examples of service from those individuals who are battling their own personal disability. While our club did not submit a nominee this year it is timely to consider those we know in the community who contribute in their own 'extra-ordinary' way to the betterment of the community through their personal efforts and example to others.

Vocational / Autobiographical Talks

These addresses have proven popular with members as they provide us with a great insight into the history and true background of 'the people behind the badge'. We have been both intrigued and entertained by hidden talents and personal information revealed during the course of these addresses.

My personal thanks to everyone who has contributed to the great success of the various events completed during the course of the year. The committee has worked well together and the combined contribution has provided us with a most successful result for our efforts.

Ann Kerr



INTERNATIONAL

Committee

Jim Studebaker
Peter Cowley
Paul Fitz
Bernie Smith

Director
Geoff Dwyer
Len Dean

Geoff Griffiths
Rowan McClean

The past Rotary year started with a flurry early in the year with some keen interest from committee members and some interesting initiatives. More than most avenues of service, International requires monetary contributions to have any significant impact. This year was no exception. Throughout the year, the Club was asked to support many International Projects, initiated by District and from other clubs in the District, projects ranged from contributing to the transportation of tools to East Timor to attending functions at International House. All these initiatives and programmes required funding.

The Committee is please to report that a significant initiative was brought before the International Committee by our Foundation Committee which received overwhelming support from the Committee and in turn from the Board and our Rotary District 9800. That initiative was the provision of funds to engage in a 'Matching Grant' between our Club and the Rotary Club of Thoongsong Thailand to provide Haemodialysis equipment to the Thoongsong Hospital. Our Club's Grant was matched by our District whose combined grant was matched by the RC Thoongsong with both grants being matched by Rotary International to provide the required

A\$47,560.00 to purchase one Haemodialysis machine and a Reverse Osmosis System for the Haemodialysis machine.

The International Committee is pleased that our Club can quite rightly be proud of its contribution to the goals of the International Service through the Club's involvement in such a meaningful project which delivered to the people of Thoongsong Thailand with a better health service and an improved quality of life.

My thanks to the members of the International Service Committee for their early support and understanding of our limitations later in the year. Our congratulations to President Terry on an effective and balanced year that saw our Club grow and place itself on a more secure footing for the future.

Jim Studebaker



FUNDRAISING

Committee

Ian Adams
Barry Cummings

Director
Deputy

Bob Adams
Geoff Griffiths
Nino Sofra

Michael Barden
John Moyle
Ted Wilkins

John Gartlan
Bill Oakley
Duncan Ansell

Once again the committee undertook a range of projects, the majority of which were concerned with providing catering services.

Olympic Fun Run

Sub Committee: John Gartlan, Nino Sofra

This project was run for the third year and took place on a Sunday morning. We provided breakfast, snacks and drinks for participants and onlookers and a total of \$1179 was raised.

National Australia Bank

This activity was organised at very short notice by Terry Keyhoe when the Club was invited to cater for NAB staff at the opening of the NAB's new headquarters at Docklands. The response for the call for assistance on a working day was very pleasing and achieved an outstanding profit of \$4728.

Christmas Raffle

Sub Committee: Barry Cummings, Bob Adams, Ian Adams, Michael Barden

This year we concentrated on selling tickets at four venues: Coles North Balwyn, Safeway Balwyn, Camberwell Market and a new very successful venue, Dan Murphy's Kew. Club members and their partners supported this project as ticket sellers and donors of prizes, raising a profit of \$6548 of which \$2000 was donated to support the work of the Asthma Foundation of Victoria.

Charity Golf Day

Sub Committee: Michael Barden, Ted Wilkins

The sub committee and other willing helpers made this another very successful fundraising activity and gained the support of a number of new sponsors and new participants. A very pleasing profit of \$7950 was made on the day of which \$3000 was donated to the Royal Children's Hospital.

Australian Grand Prix

Sub Committee: Ian Adams, Bob Adams, Michael Barden, Barry Cummings, Terry Keyhoe, Bill Oakley, Jane Pennington, Nino Sofra.

This was the biggest and most demanding of our projects for the year at which we provided breakfast and dinner for the marshals and other officials. In addition we provided hot food and drinks for the general public through the kind assistance of Peter Rowland Catering. Rotoractors provided a car wash service for official vehicles. More than 60% of the Club with their families and friends participated in this activity that raised almost \$10000 profit. The Club was pleased to be able to donate \$2000 to the Grand Prix charity, The Open Family.

Decoupage Guild Exhibition

Sub Committee: Ian Adams, Geoff Griffiths, Bill Oakley

Another new opportunity for the club was the invitation to provide morning and afternoon tea and lunch during this two day exhibition. A small team of willing workers supported chef Bill Oakley in raising a creditable \$1050 profit.

At the Annual Sponsors night meeting in May we were able to express our gratitude to over 50 sponsors without whose assistance we would not be able to support charities to the extent that we do.

Because of the many catering activities run by the Club, the Board decided to purchase two marquees from fundraising money. This purchase is an investment whereby we will not have to meet the cost of hiring such equipment for future activities.

At the end of a busy fundraising year I would like to express my thanks to Barry Cummings as deputy chair, to members of the committee, to Bill Oakley our catering organiser and the many club members and their partners for their unstinting support.

Ian Adams

HORIZONS

Committee

John Reddish	Past District Governor - Chairman
Terry Keyhoe	President
Peter Courtney	President Elect 2002-2003
Brian Hurnard	President Elect 2003-2004
John Mollison	Immediate Past President
Ann Kerr	Past President

Objectives

Strategic planning is a rewarding and constructive experience for all concerned and provides an essential framework for a successful Rotary Club.

There is no doubt that careful planning has guided, and will continue to guide our Club into the future. It will enhance the enthusiasm, experience and expertise of the Club's leadership & members and lay the foundation for the implementation of new and developing initiatives in the future.

Activities

The 2001-2002 Horizons Committee has continued to meet every second month. Continuing on from the past few years, it has continued to provide past, present, future, and potential club leaders with an opportunity for relaxed informal discussion, and the canvassing of new ideas and initiatives.

Even though over the years a number of major ongoing projects and suggestions have emanated and developed from these informal discussions, this committee was never intended to be, and never has been, a decision-making committee, and any recommendations made by the committee have always been referred to the Board of the Rotary Club of North Balwyn for their consideration and final decision.

I would encourage future leaders of our Club to continue this type of forum as a great opportunity for informal discussion, and in particular as a means of developing continuity from one year to the next, and for the planning of major and ongoing projects for our Club in the future.

The Chairman would like to take this opportunity to express his sincere thanks to all members of the committee, not only for their regular attendance, dedication and commitment, but also for their valuable contribution to the future of the Rotary Club of North Balwyn.

John Reddish



FOUNDATION

Committee

John Mollison Chairman
John Reddish

" The mission of the Rotary Foundation is to support the efforts of Rotary International in the fulfilment of the Object of Rotary, Rotary's mission and the achievement of world understanding and peace through local, national and international humanitarian, educational and cultural progress."

This year, North Balwyn in conjunction with the Rotary Club of Thoongsong in Thailand contributed towards a matching grant to provide the Thoongsong Hospital with a hemodialysis machine and a reverse osmosis system for hemodialysis.

This was urgently needed to help this small Thai community so it could provide a better health service and guarantee a better quality of life. Our club donated \$A 5,000 towards the total contribution from our District of \$A11,414. The balance was made up from District Designated Funds.

The administration of this matched grant from our club was handled by Jim Studebaker and his International Service Committee.

North Balwyn is maintaining it's contribution to international matched grants. Last year we donated \$2,000 towards a portable saw mill for Madang in TPNG.

I thank the club for it's support for Rotary Foundation for this year.

John Mollison



MEMBERSHIP

Richard Dalla-Riva Chairman

I am proud to report to the Club on the activities during my second year as Membership Chairman under the assistance of Club Service Director Hugo Goetze.

The Club commenced with 87 members. We gained 9 new members. With resignations our end of year tally was a net gain of 5 members, concluding with an end-of-year membership base of 92.

Over my 2-year period as Membership Chairman, the Club has gained 14 new members (10 net), and this is pleasing on a number of levels. The quality of new members to our Club has been remarkable and each have contributed something additional to the success of the Club. Such an influx of new members is crucial to community organisations and North Balwyn is indeed honoured to have these members making a positive contribution and commitment to our community.

I must thank President Terry Keyhoe, Past President David Cheney and Ian Adams for their assistance and guidance during the year.

Richard Dalla-Riva



HOUSE FOR HOMELESS YOUTH PROJECT

The project is well underway with plans completed and the house taking shape. Donations in kind are being sourced. Anglicare has been selected to be the service provider.

The foundations of the house in North Balwyn.



ROTARY CLUB OF NORTH BALWYN INC.

BALANCE SHEETS

AS AT 31st MAY 2002

	31 May 2002 (Unaudited)			30 June 2001 (Audited)		
FUNDS						
Administration Account						
Balance at Beginning of Year		6,402			11,241	
(Deficiency) / Surplus for period		5,333			(4,839)	
			11,735			6,402
Special Assistance Fund		1,100			1,100	
Creditors & Accrued Expenses		4,256			6,968	
			5,356			8,068
Service Account						
Balance at Beginning of Year	56,451			35,161		
(Deficiency) / Surplus for period	2,959			21,290		
		59,410			56,451	
Creditors and Accrued Expenses		728			2,246	
		60,138			58,697	
Represented by:						
Cash at Bank - Service Account					2,011	
- Committed - Challenge	2,325					
- Uncommitted	12,130					
Cash on Deposit – Service Account						
- Committed - Youth House	37,447			37,447		
- Challenge	-			9,181		
- Uncommitted	7,386			7,386		
		59,288			54,014	
Debtors & Prepayments		850			2,672	
		60,138			58,697	
FUNDS AVAILABLE TO CLUB			17,091			14,470
Represented by:						
CURRENT ASSETS						
Cash at Bank - Administration Account		8,131			5,288	
Cash on Deposit - Administration Account						
- Committed - RC of Boroondara Project	1,000					
- Uncommitted	2,000			2,000		
		3,000			2,000	
Debtors & Prepayments		3,276			2,755	
Stock/Inventories		2,006			2,275	
			16,413			12,318
OTHER ASSETS						
Club Equipment etc.		5,923			5,923	
Sundry Equipment - Written Off		(5,346)			(4,983)	
			577			940
Computer		3,566			3,566	
Depreciation		(3,465)			(2,354)	
			101			1,212
INTANGIBLE ASSETS						
Club Awareness Program					3,150	
Amortisation			0		(3,150)	0
NET ASSETS			17,091			14,470

**ROTARY CLUB OF NORTH BALWYN INC.
INCOME AND EXPENDITURE ACCOUNT**
**ADMINISTRATION ACCOUNT
FOR 11 MONTHS ENDED 31st MAY 2002**

Category	31 May 2002 (Unaudited)		30 June 2001 (Audited)	
INCOME				
Donations Received	60		250	
Fines	1,193		1,174	
Interest Received	1,798		1,708	
Meals & Functions (Net)	2,559		(440)	
Members Subscriptions	18,388		16,731	
Raffles	1,038		933	
Silverpot Collections <i>See Note 1</i>	(752)		679	
Sundry Income	1,524		1,587	
		25,808		22,622
EXPENDITURE				
Administration Costs	3,403		3,658	
Bank Charges & Taxes	152		169	
Banners	30		82	
Club Clothing - Aprons, Caps & Shirts	244		425	
Club History	-		3,281	
District 9800 Levy	2,975		2,940	
District Assembly	120		-	
Donations Paid	-		100	
General Expenses	1,486		2,212	
Gifts	-		476	
Grapevine Costs	786		1,543	
Insurance	1,237		969	
Rotary Club of Boroondara Project <i>See Note 2</i>	-		-	
Rotary Down Under	2,529		2,937	
Rotary International – Per Capita Fees	6,039		5,353	
Amortisation – Club Awareness Program	-		1,050	
Depreciation – Computer	1,111		1,188	
Write off – Sundry Equipment	363		1,078	
		20,475		27,461
NET (DEFICIENCY) / SURPLUS		5,333		(4,839)

Note 1 Silver Pot

Silver Pot proceeds for 2000/2001 (\$679) and 2001/2002 (\$800) will be paid to Australian Rotary Health Research Fund in June 2002. This amount has therefore been included under Creditors and Accruals in the Balance Sheet

Note 2 Rotary Club of Boroondara Project

The following funds were provided to cover the cost of establishing this new club:

Rotary District 9800	\$2,000
Rotary Club of North Balwyn	\$1,000

Funds not utilised as at 31 May 2002, have been included in the Balance Sheet as follows:

Rotary District 9800	\$1,146	Creditors and Accruals	(Administration Account)
Rotary Club of North Balwyn	\$1,000	Funds on Deposit	(Administration Account)

In addition, surplus funds of \$91 arising from meetings of potential members of the new Rotary Club of Boroondara have also been included under **Creditors and Accruals** in the Balance Sheet

ROTARY CLUB OF NORTH BALWYN INC.
INCOME AND EXPENDITURE ACCOUNT

SERVICE ACCOUNT
FOR 11 MONTHS ENDED 31st MAY 2002

Category	31 May 2002 (Unaudited)	30 June 2001 (Audited)
INCOME		
Christmas Raffle (Net)	6,548	6,275
Donations Received	2,772	10,000
Equestrian Event (Net)	-	1,316
Golf Day (Net)	7,951	5,658
Grand Prix (Net) See Note 3	8,086	11,913
Interest Received	7	183
Ladies Card Day (Net)	2,800	2,447
NAB Function (Net)	4,729	-
Olympic Dream Fun Run (Net)	358	1,398
Olympic Games 2000 See Note 5	-	24,229
ROMAC Commission	-	358
	33,251	63,777
EXPENDITURE		
Community Service	4,137	6,319
International Service	5,096	10,250
New Generations	4,142	4,395
Vocational Service	517	2,955
Challenge	6,856	
Climb The Mountain	-	3,747
Donations Paid See Note 4	7,800	11,620
Environmental Project	-	2,325
Fundraising – Other Expenses	1,659	718
Sundry Expenses	85	158
	30,292	42,487
NET (DEFICIENCY) / SURPLUS	2,959	21,290
Transfers from Funds on Deposit during 2001/2002		
Challenge	6,856	-
	9,815	
Approved Future Transfers to Funds on Deposit		
Youth House	(10,000)	(10,000)
Youth House (Ex Ladies Card Day 2000/2001)	-	(2,447)
Challenge	-	(6,117)
		(18,564)
Approved Future Expenditure		
Rotary Foundation	(3,500)	
	(13,500)	
NET (DEFICIENCY) / SURPLUS	(3,685)	2,726
- AFTER FUTURE APPROVED TRANSFERS/EXPENDITURE		

ROTARY CLUB OF NORTH BALWYN INC.

SERVICE ACCOUNT

INCOME AND EXPENDITURE ACCOUNT FOR 11 MONTHS ENDED 31st MAY 2002

BREAKDOWN OF MAJOR SERVICE EXPENDITURE

Category	31 May 2002 (Unaudited)		30 June 2001 (Audited)	
<u>COMMUNITY</u>				
Boroondara Family Network	-		2,000	
Camcare	1,500		2,000	
Community Awards	-		1,000	
Drains to the Bay	28		-	
Music Program	1,200		1,000	
Portsea Camp	909		319	
Rotary Camp Getaway	500		-	
		4,137		6,319
<u>INTERNATIONAL</u>				
East Timor Projects	-		4,000	
Thailand Matching Grant Project	5096		-	
Rotary Foundation	-		6,250	
		5,096		10,250
<u>NEW GENERATIONS</u>				
MUNA	450		425	
RYLA	1,100		1,100	
RYPEN	502		330	
Special Project	-		1,000	
Youth Exchange	2,090		1,540	
		4,142		4,395
<u>VOCATIONAL</u>				
Donation - Samira Afrasiabi	-		2,000	
Donation - Young Scientists of Australia	200		-	
National Science Summer School	-		895	
Siemens Science School			60	
Training Programs	317		-	
		517		2,955

ROTARY CLUB OF NORTH BALWYN INC.

SERVICE ACCOUNT

INCOME AND EXPENDITURE ACCOUNT

FOR 11 MONTHS ENDED 31st MAY 2002

NOTES ON SERVICE INCOME AND EXPENDITURE

Note 3	Grand Prix (Net)	31 May 2002 (Unaudited)		30 June 2001 (Audited)	
	Gross Takings		29,074		32,083
	Expenses	18,988		17,970	
	"Tied" Donations to Australian Grand Prix Charity	2,000		2,200	
	Total Outgoings		20,988		20,170
	Net Proceeds		8,086		11,913

Note 4	Donations Paid	31 May 2002 (Unaudited)		30 June 2001 (Audited)	
	Asthma Foundation (Ex Xmas Raffle)		2,000		5,000
	Alfred Hospital (Ex Xmas Raffle)		-		1,000
	Royal Childrens Hospital (Ex Golf Day)		3,000		5,000
	G.C.R.C. Ovea Appeal (Ex Ladies Card Day)		2,800		-
	Other		-		620
	Total		7,800		11,620

Note 5	Olympics Games 2000
<p>As outlined in the commentary with the 30 June 2001 Accounts, the Club has undertaken a review of the time sheets and hours worked by members of the Rotary Olympic Team while working at the Olympic Games. This task was completed late 2001 with a number of anomalies being identified.</p> <p>A claim for these differences was lodged in January 2002 and our Club is continuing to liaise with Sodexho on this matter.</p>	

PAUL HARRIS FELLOWS

Ron Arthur

Pauline Benallack

Ron Carnell

David Cheney

Peter Cleary

John Etkins

Paul Fitz

David Goldsmith

Jack Harris

Enid Healey

Stan Hibbert

Max Hunter

Terry Keyhoe

Ron Liner

Greg Matthews

John McBride

John Mollison

John Moyle

Dr Keith Mutimer

Ron Phillips

Judy Reddish

John Robson

Carole Ross

Bernie Smith

Geoff Steinicke

George Swanson

John Thwaites

Tom Wing Young

Roger Benallack

Bob Bott

Betty Carnell

Geoff Clark

Peter Courtney

Ethne (Johnnie) Etkins

Phil Francis

Koicji Hara

Don Haycraft

Anne-Marie Heath

Chris Howell

Ann Kerr

Ralph Lee

Lew Lustig

Ken Maxfield

Bruce McIver

Tony McLean

Marcel Muntwyler

Geoff Perdriau

John Reddish

John Rennie

Greg Ross

Elizabeth Roy

Nino Sofra

David Stockman

Ian Taylor

David Willshire

Norma Wing Young

CLUB MEMBERSHIP (as at June 2002)					Years of Service in North Balwyn
Adams	Bob				4
Adams	Greg				5
Adams	Ian				6
Angleton	Ted				13
Ansell	Duncan			New	1
Baird	Peter				3
Barden	Michael				1
Bennallack	Roger				10
Bergin	Brian				7
Bird	Graeme				2
Bott	Bob			New	3 months
Bowden	Don			New	1 month
Carnell	Ron	Charter Member			22
Cheney	David				10
Cleary	Peter	Charter Member			22
Cornell	Findley				7
Courtney	Peter				13
Cowley	Peter				3
Cummings	Barry				4
Dalla-Riva	Richard				3
Dean	Len				1
Dimond	Bronwen			New	2 months
Dwyer	Geoff				12
Elliott	Peter				10
Etkins	John	Charter Member	Honorary		22
Fabry	Allan				6
Farkas	Michael			New	1 month
Fitz	Paul	Charter Member			22
Fitzpatrick	Larry			New	1 week
Francis	Phil				8
Gartlan	John				10
Glover	Keith		Honorary		
Goldsmith	David				18
Griffiths	Geoff				10
Haycraft	Don				20
Head	Rob				16
Hibbert	Stan	Charter Member	Honorary		22
Horne	Ros			New	1
Hunter	Max				18
Hurnard	Brian				8
Johns	Richard				2
Johnson	Dick				10
Kerr	Ann				2
Keyhoe	Terry				15
Lee	Ralph	Charter Member			22
Lele	Imre				15
Liner	Ron	Charter Member			22

CLUB MEMBERSHIP cont					Years of Service in North Balwyn
Lustig	Lew				18
McBride	John				15
McClellan	Rowan				3
McLean	Tony				17
Magor	John				15
Matthews	Greg				17
Maxfield	Ken				9
Mills	Brad				3
Moffat	Maria				6
Mollison	Ian				5
Mollison	John				16
Morris	Dave				13
Moyle	John				14
Muntwyler	Marcel	Charter Member			22
Oakely	Bill				6
Pegg	Lindsay				3
Pennington	Jane				5
Perdriau	Geoff				20
Phillips	Ron				17
Ramsay	Neil			New	3 months
Reddish	John				22
Rennie	John				14
Richardson	Ian				13
Robson	John	Charter Member			22
Romanis	Jim				7
Ross	Greg				16
Ryan	Jenny				2
Schembri-Hardy	Delina			New	1
Schwartz	Gavan				1
Selkrig	George				13
Smith	Bernie	Charter Member			22
Sofra	Nino				9
Steinicke	Geoff	Charter Member			22
Stewart	Don				3
Stokes	Anthony				13
Studebaker	Jim				11
Swanson	George				9
Taylor	Ian				7
Thackray	Bill				13
Thwaites	John				19
Varone	Frank				3
Wilkins	Ted				2
Willshire	David	Charter Member			22
Wing Young	Tom	Charter Member	Honorary		22
Wright	Thelma			New	3 months

PAST OFFICE BEARERS

Year	President	Vice President	Secretary	Treasurer	Sergeant	Grapevine Editor	President's Award
1980 - 1981	Stan Hibbert		Bill Kneale	John Robson	Paul Fitz	Rob Essery	
1981 - 1982	Geoff Clark		Kevin Maunder	Arthur Dawson	Mervyn Lewis	Ken Proposch	
1982 - 1983	John Etkins		Ron Carnell	Arthur Dawson	Bernie Smith	John Etkins	
1983 - 1984	Kevin Maunder	Paul Fitz	Ron Carnell	Arthur Dawson	John Robson	Paul Fitz	
1984 - 1985	John Reddish	Stan Hibbert	Ron Carnell	Geoff Perdriau	Marcel Muntwyler	John Etkins	
1985 - 1986	Paul Fitz	David Goldsmith	Ron Carnell	Geoff Perdriau	Ralph Lee	Peter Kagan	
1986 - 1987	Geoff Steinicke	Geoff Clark	Ron Carnell	Geoff Perdriau	Ian Collins	Ron Phillips	
1987 - 1988	John Robson	John Reddish	Ron Carnell	Alan Anderson	Roger Benallack	Stan Hibbert	Ron Carnell
1988 - 1989	David Cheney	Geoff Steinicke	Ron Carnell	David Stockman	Gregory Ross	John Thwaites	John Thwaites
1989 - 1990	Tom Wing Young	John Robson	Ron Carnell	David Stockman	Terry Keyhoe	Geoff Perdriau	Glen Walmsley
1990 - 1991	Ralph Lee	Ian Lucas	Ron Carnell	David Stockman	Glen Walmsley		
1991 - 1992	Ron Phillips	Ian Collins	Ron Carnell	Ron Arthur	Tony McLean	Peter Cairns	John McBride
1992 - 1993	Tony McLean	Ralph Lee	John Thwaites	Ron Arthur	Brian Hurnard	Ray Zuccala	Gregor Matthews
1993 - 1994	Roger Bennallack	Ron Phillips	John Thwaites	Ron Arthur	Jim Studebaker	Bill Kneale	Ron Arthur
1994 - 1995	Peter Cleary	David Cheney	John Thwaites	Ron Arthur	John Mollison	John Reddish	John Thwaites
1995 - 1996	Bernie Smith	Tony McLean	John Rennie	Geoff Dwyer	Peter Elliott	Dick Johnson	John McBride
				Geoff Dwyer	Ron Arthur	Geoff Steinicke	Phil Francis/ Terry Keyhoe
1996 - 1997	Clive Hughes	Ron Carnell	John Rennie	Geoff Dwyer	Greg Matthews	Anthony Stokes	Anthony Stokes/ John Rennie
1997 - 1998	John Thwaites	David Goldsmith	John Rennie	Geoff Dwyer	John Magor	Brian Hurnard	Ian Taylor
1998 - 1999	Bruce McIver	Bernie Smith	John Rennie	Bob Woolgar	Geoff Griffiths	Findley Cornell	Brian Hurnard
					John Gartlan		Ian Taylor
1999 - 2000	Greg Matthews	David Cheney	John Rennie	Bob Woolgar	John Moyle	Peter Elliott	John Moyle
2000 - 2001	John Mollison	Ron Phillips	John Rennie	Bob Woolgar	Dick Johnson	John Gartlan	David Goldsmith
				Lindsay Pegg			
2001 - 2002	Terry Keyhoe	John Thwaites	John Rennie	Lindsay Pegg	John Moyle	Geoff Steinicke	Jane Pennington

CLUB PROGRAM

	Date		Speaker	Subject	Chairman
2	August	2001	Len Dean	BHP Experiences	Peter Baird
9	August	2001	Barry Waddell	Cycling	Greg Adams
16	August	2001	Rod Steiner	Rugby Union	Jim Romanis
23	August	2001	Chief Commissioner Nixon*	Police Force	Phil Francis
30	August	2001	Peter Moglia	Crew Member - "Jubilation" in the ill fated 1998 Sydney-Hobart Yacht Race	
6	September	2001	Stan Hibbert, Tom Wing Young & Ron Carnell	Charter Members	Peter Cowley
13	September	2001	Dr Richard Fry	Cloning Technology	Michael Barden
20	September	2001	Ann White	District Governor	Terry Keyhoe
27	September	2001	Bill Stephen	AFL Legend	John Gartlan
4	October	2001	Jim Barry	Executive Board Member - Australian Olympic Committee	David Goldsmith
11	October	2001	William Angliss Institute	Vocational Visit	Ann Kerr
18	October	2001	Russ Fynmore, Ralph Lee Jim Romanis, Ron Phillips	Business Forum	John Moyle
25	October	2001	Tim Fletcher	Auctioneer - "Dummy Bids"	Geoff Griffith
1	November	2001	Sheila Laxon*	Melbourne Cup Winner	Tony McLean
8	November	2001	Paul Fitz & Ros Horne	Autobiographies	Marcel Muntwyler
15	November	2001	Gavin Ingram	Renewable Energy Explosion	Richard Dalla-Riva
22	November	2001	Jack Dann	Multiple Award Winning Author	David Cheney
29	November	2001	Club AGM		Terry Keyhoe
6	December	2001	Ralph Lee & Geoff Steinicke	Autobiographies	Len Dean
13	December	2001	Christmas Party	Santa Claus	Ron Phillips
20	December	2001	Breakfast Meeting		
27	December	2001	Cancelled - Holidays		
3	January	2002	Cancelled - Holidays		
8	January	2002	Combined meeting with Cluster	Evening at Cresco Park	
17	January	2002	Bernie Smith and Marcel Muntwyler Michael Vanderuin	Charter Members Volunteer Firefighter	John Magor
24	January	2002	Phil White	Vietnam Experience	Nino Sofra
31	January	2002	Mulana Gulsheed Sha	Islamic Faith	Ian Taylor
7	February	2002	John Fogarty	Family Court Judge	Ralph Lee
14	February	2002	Australia Post	Vocational Visit	John McBride
21	February	2002	Michael Farkas	Employment 45	George Selkrig
28	February	2002	Dr Selke Nzense-Shand	International Spokesperson on HIV/ AIDS for World Vision Australia	Imre Lele
7	March	2002	Bob Moore	Escape from Malaya on fall of Singapore	Ron Carnell
14	March	2002	Ron Liner & Delina Schembri-Hardy	Autobiographies	Duncan Ansell

CLUB PROGRAM

	Date		Speaker	Subject	Chairman
21	March	2002	David Aspinall*	Director of Broadcast Operations	Len Dean
				Seven Network & Managing Director	
				Channel 7 Melbourne	
28	March	2002	Breakfast Meeting		
			Easter Eve		
4	April	2002	Paul Barrett - AO	Defence Department	Geoff Perdriau
11	April	2002	Saba Fenigal	Holocaust Survivor	Lew Lustig
18	April	2002	Murray Burne	The Rats of Tobruk	Ron Phillips
25	April	2002	ANZAC Day		
2	May	2002	Bruce Ruxton AM OBE	Farewell to the RSL	Roger Benallack
9	May	2002	Dr Judith Slocombe*	Telstra Victorian Business Woman	Ros Horne
				of the Year	
16	May	2002	Kathryn Read	Victoria's only female bookmaker	Jane Pennington
23	May	2002	Sponsors Night	Grand Prix	Terry Keyhoe
30	May	2002	Visit to Channel 7	Vocational Visit	Terry Keyhoe
6	June	2002	Thelma Wright & Neil Ramsay	Autobiographies	Delina S-Hardy
13	June	2002	Mr Keith Mutimer	Plastic Surgeon	Geoff Steinicke
20	June	2002	Cancelled - Changeover		
22	June	2002	Changeover		

* denotes a partners night