



ROTARY CLUB OF CAMBERWELL Inc. [A0020974E]
2019-20

Minutes of the Zoom Board Meeting held on the 18th November, 2020

1. Meeting Opened: 7.50 pm

Present: Murray Anderson (President), George De Souza, Teresa Molella, Fabienne Nichola, Richard O'Brien, David Baker, Alan Lorenzini, Lyndon Joss, Graeme Hope, Vijay Susarla

Quorum: Yes

Apologies: Patty Laufenberg, Geoff McCormick

2. Confirmation of Minutes:

- 2.1 The Minutes of the following Board meetings were accepted:
- Minutes of Zoom Board Meeting of the 21st October, 2020

Moved A Murphy
Seconded D Baker
Carried

It was noted that the recording of this Meeting is taken as the Minutes being signed and endorsed by President Murray Anderson

3.0 Matters Arising

3.1 Clubrunner update

Alan Lorenzini advised that the new Clubrunner Website is almost complete and should be up and running by the end of the month, if not earlier,

The final matter of which we are waiting is the transfer of the URL name by Art Galleria

4.0 Correspondence

Table of Correspondence was circulated to Board members, The correspondence be accepted and the actions taken as accepted

5.0 Reports

5.1 Written reports, which form part of the minutes of this meeting, were tabled by

- Fabienne Nichola-Secretary
- George De Souza-Treasurer
- Lyndon Joss-International
- Vijay Susarla-Club Services
- David Baker-Membership
- Patty Laufenberg-Youth
- Teresa Molella-Community Service
- Richard O'Brien-Vocational
- Graeme Hope-Foundation
- Graeme Hope-Markets
- Vijay Susarla-Club Service

No written reports were received from:

- The Art Show Committee

6.0 Decisions Taken

5.1 Art Show Report

No report provided

5.2 Secretary's Report

A report was provided by the Secretary and forms part of the Minutes of this meeting,

5.3 Treasurer's Report

A report was provided by the Treasurer and forms part of the Minutes of this meeting,

5.4 Community Services

The Chairman's report was tabled and forms part of the Minutes of this meeting.

5.5 International

The Chairman's report was tabled and forms part of the Minutes of this meeting.

L Joss reported that \$3,797.94 has been received from Western Union being the recovery of the some of the moneys paid to Sue Gray last year for the Vietnam Water well project.

The money went missing and so this \$3797.94 paid by western Union is reimbursement of part of the monies fraudulently taken.

The Board would like to acknowledge the effort that Sue Gray put in to get the moneys returned to our club.

The payment is to be placed back into the Internal Committee's budget.

The Board then moved that that \$3797.94 be paid back to Sue Gray for the Vietnam Water Well project, again, as the method of receiving monies for this project has now been corrected.

Moved L Joss
 Seconded R O'Brien
 Carried

5.6 Vocational Services

The Chairman's report was tabled and forms part of the Minutes of this meeting.

6.7 Youth Services

The Chairman's report was tabled and forms part of the Minutes of this meeting.

The report was presented to the Board by Alan Lorenzini in the absence of Patty Laufenberg

6.8 Foundation

The Chairman's report was tabled and forms part of the Minutes of this meeting.

The Board acknowledged the effort put into the "Walk With Us" project, whereby the RC Camberwell raised \$9624

6.9 Markets

The Chairman's report was tabled and forms part of the Minutes of this meeting

6.11 Membership

The Chairman's report was tabled and forms part of the Minutes of this meeting.

6.10 Fellowship

The Chairman's report was tabled and forms part of the Minutes of this meeting.

6.11 Club Service

The Chairman's report was tabled and forms part of the Minutes of this meeting.

A. The Board discussed the results of the recent Questionnaire submitted to Club members on the meetings/ location/ frequency etc.

It was agreed to defer consideration of these matters until after the Premier made his announcement on Covid restrictions on Sunday the 22nd of November.

Matters discussed were:

- That the majority of the Club agreed to a hybrid type meeting, consisting of both physical attendance and Zoom attendance,
- The President has spoken to the Canterbury centre who will announce their limits on numbers attending the Centre, once the Premier makes his announcements on Sunday,
- It appears as though recommencement at the Centre will be on the 2nd of December,
- Attendance at the Centre may be on a rotational basis depending on the limits set by the Centre,
- Minor discussion was had on a possible change of venue, It was agreed to return to the Canterbury centre for the remainder of this year and reconsider a move next year,

B. Australia Day 2012 Project

This day is to be noted as National Rotary Celebration Day, Based on the 100 years of Rotary in Australia.

- It is to be an exciting project consisting of 7 of the Clubs in the Cluster,
- Rotary is to put on food and entertainment in celebration of Australia Day,
- Attempts are being made to have it in Victoria Park, Kew,
- At this stage, the project is in its infancy, as the Council has not agreed to the venue, nor has there being any form of Grant from District for the event,

➤ More is to come,

7.0 Other Business

7.1 Leave of Absence

The Board approved the following LOA:

J De Carro	End of December
Joe Yeh	End of December
Irving Lenton	End of December
Justine Paragreen	End of December

No new Leave of Absences sought

7.2 Board and Club Meetings

The Board moved approval for the cancellation to the following Board and Club meetings:

Board Meeting	Club Meeting
December 16 th	December 23 rd
January 20 th	December 30 th
	January 6 th
	January 13 th
	January 20 th

Next Club meeting will be the Australia Day Celebration
The next Board meeting will be the 17th of February, 2021

Moved M Anderson
Seconded A Murphy
Carried

8.0 Meeting Closure

The meeting closed at 9.30pm

8.0 Next Meeting

Wednesday the 17th February, 2021
(Most likely in the Canterbury Centre)

Signed:.....

Murray Anderson
Chairman

Date:.....17th February, 2021.....