



ROTARY NOMADS DOT POINTS – 23 NOVEMBER 2016

Meeting opened – 7.00pm EST

Chairman – Barry Tait

Dot Points – Camilla Barker

Welcome – President Geoff welcomed all members.

Four Way Test – Barry Tait

Present – Barry & Lee Tait, Camilla Barker, Geoff & Lorelle St Clair, Paul Northrop, Trish & Steve Bennett, Mel Rolfe, Jim Barbey, Wendy Symons, Faye Powell, Wayne Kemmis, Colin & Barbara Gard, Mary Henderson, Dennis Wade, Marlene Charles, Don McQueen, Meg & Greg Fallon, Mary & Allen Hunter, Wendy Thomas.

Apologies – Gary Latcham, Janelle Brooks, Phil Hughes, Pam Fallon and Francis Harman.

Club Visits – Mary Henderson – Allen & Mary Hunter x2 on Princess Cruise, Faye Powell – Canberra Burleigh Griffin.

Volunteer / Service Hours – Mary – Faye Powell – *It's in the Bag* - 5 hours

Make ups – Mary Henderson – Francis Harman – on line Nomads Meeting, Geoff & Lorelle St Clair and Camilla Barker YPO training session for District 9730

Welfare – Barry and Lee Tait – Neil Matthews – exempt attendance member – birthday 29 November

Board Reports – President Geoff St Clair

- Special resolution to be held at next meeting about transferring 10% of surplus income from service activities to general account.
- Christmas Break – no meeting on 21 & 28 December 2016 and 4 January 2017.
- Christmas break up night 14 December. Bring a partner or friend to meeting. Wear a Xmas hat.
- Dues procedures for new and transferring members passed by board
- Donations to Foundation from this round of Jokers Wild, member's contributions and \$500 from funds - \$1140
- Crafters Expo on 11 March 2017 at Grantham. Flyer has been produced and put on District newsletter.
- Additional Craft item approved by board.
- Dine out for RFDS – Geoff has made up info packs for members.

Treasurer –

- Donations – Shelter Box \$1200, RFDS \$1000, Rotary Foundation \$1140
- \$100 received from Rockhampton Club for John Clements assistance.
- Auditors report e-mailed to all members
- 26 members involved in this round of Jokers Wild
- Service Club \$1145.68 Club Account \$551

Secretary – Camilla Barker - All e-mails received forwarded to members as required. AGM next week.

Service & Project – John Clements

- Nominations for Board positions at AGM to be in writing to secretary Camilla Barker
- Service areas members have assisted Clean up Australia, Bentley Markets, other Clubs, RFDS presentation, Greg's worker's supervision, Cancer Fund.
- Bull Tin going well
- Fun Run this weekend. 3rd year Rotary Nomads have assisted
- Cost of Caravan Park in Berri is \$32.40

Membership – Meg Fallon

- 3 new months last month
- Janelle Books referee's to be contacted then application will be forwarded to members.

Administration – Program going well. Organised till mid-January

Welfare – Barry Tait had a mobility scooter given to him by the local Lions Club.

Guest Speaker – Member Camilla Barker spoke on her travels. Started as a teenage with coach tours, car travel with Terry and children when living in country areas. Overseas travel not part of forward planning but just evolved and Rotary is to blame for their love of overseas travel. Between 1999 – 2006 Three overseas trips to Rotary International Conventions and 2 associated with Yep. She showed a slideshow of her photos from Taiwan where she and Terry travelled in September. She gave a quick talk about their travels around this small Island the size of Tasmania with a population of Australia.

GENERAL BUSINESS – Geoff St Clair

Youth Protection Training – Geoff & Lorelle St Clair and Camilla Barker attended. The Club is not involved in Youth programs but are in touch with children. Lorelle will be the Club Youth Protection Officer. A register must be kept of Blue Cards, working with children card etc. with name, date started and expiry date. New card is no cost to members who register to do voluntary work in Qld. Geoff to send out an e-mail about register.

Thomas Fun Run – Annette and Robin Bailey will be volunteering at this event for the 3rd year.

Berri Muster – Cost of Caravan Park has been confirmed at \$32.40 for all Nomads attending.

It's in the Bag – Faye reported she has enough products for about 100 – 150 bags. She did a Radio interview with reference to Nomads and encouraging people to make up bags.

Jokers Wild – Dennis Wade under the watchful eye of Paul Harris performed his duties -

1st Draw Gary Latcham. Lorelle chose the card 3 clubs

2nd Draw Russ Higginbotham. Barry chose the card 3 diamonds

The Joker was well hidden once again.

Colin Gard – Next week's roster –

- Chairman - Geoff St Clair
- Dot Points - Camilla Barker
- AGM
- Special resolution (75% in favour for it to be passed)
- Club Assembly – ideas to Geoff St Clair

Geoff thanked Barry Tait for being Chairman, Camilla Barker for being Speaker and all members for their attendance.

Meeting closed at 7.57pm