

Rotary Nomads Dot Points - 26 October 2016

Meeting opened - 7:00pm.(EST)

Chairman: Wayne Kemmis

Dot Points: Lorelle St Clair

Welcome: Geoff welcomed all to the meeting. Special mention of guests - PP Mel Rolfe, prospective member Janelle Books and tonight's inductee Wendy Symons.

Four Way Test: Read by Wayne Kemmis

Present: Barry and Lee Tait, Camilla Barker, Marlene Charles, Geoff & Lorelle St Clair, Meg Fallon, John Clements, Wendy Thomas, Paul Northrop, Dennis Wade, Robin & Annette Bailey, Phil Hughes, Trish Bennett, Dennis Wade, Mel Rolfe, Jim Barbey, Janelle Books, Wendy Symons, Grant Symons, James Symons, Faye Powell, Robin and Annette Bailey,

Apologies: Steve Bennett, John Williams, Gary Latcham, Don McQueen, Pam Fallon, Mary & Allen Hunter, Louise Lemon, Mary Henderson, Francis Harmon.

Club Visits: Don attended RC Melbourne South

Volunteer / Service Hours:

- John Clements - 7 hours at Port Noarlunga Primary School Fete for Cancer Council
- Robin Bailey – 6 hours at Bentleigh Markets and \$250 earned.

Welfare – Barry and Lee Tait

- Birthday wishes for Les Thomas for later this week. Will make contact asap.
- Barry apologized to Jim for not phoning him as his mentor.
- John C medical tests have come back clear 😊
- Louise Lemon is slowly improving. Lorelle, Geoff and Marlene did a visit last Thursday.

Induction

- President Geoff inducted first time Rotarian Wendy Symons from Brisbane into our club. She was applauded by all members. Wendy responded enthusiastically.
- Lorelle will be Wendy's mentor.

Directors Reports

- ❖ **Secretary** – Camilla reported emails, mail etc as usual. The next Donations in Kind in Brisbane is 5/11/16
- ❖ **Treasurer** – Phil reported money to be donated to RFDS - \$1000; money sent to Shelter Box from club and member \$1200; Service Account has **\$10 000**; Admin Account has **\$5 400**
- ❖ **President Elect / Service and Projects** – John spoke briefly about our service projects which we have been involved in over past few months and upcoming projects. More information on Berri Changeover will hopefully be available soon.
- ❖ **Membership** – Meg spoke of new member Mel Rolfe's paperwork being processed and referees called. Information has been sent to Geoff to further process.
- ❖ **Rotary Foundation** – Wayne raised the topic of how our club and members could raise money to send to our Foundation. All ideas welcome – please email Wayne

- ❖ **Past President, Administration, Fundraising and Public Relations** – members absent and no reports. Faye mentioned she had been visited by Colin and Barb at Shoalhaven Bay this week.
- ❖ **President** - Geoff spoke of the following –
 - New club uniform – more info to come as sub-committee members away at the moment.
 - Days for Girls – more action later in Rotary year – when Louise Lemon is back with us. Potential for District Grant application.
 - Online Grants training – Geoff completed online training
 - Club Aprons – sent out and more can be ordered. John commented it was good to see Robin and Annette wearing theirs.
 - Promotional PowerPoint – updated and on Members page of website
 - Shelter Box – Sponsorship underway. Thanks Meg for suggestion.
 - Recording of meetings – positive comments so far. Recorded to Cloud for a month and then old ones removed.
 - Bentleigh Markets – Robin and Annette – gates and trade table
 - New Members – Induction of 3 new members – Jim Barbey, Faye Powell and Wendy Symons.
 - Australian Camp Oven Festival – major service/fundraising event - \$3400
 - Club Website – website front page has been updated with more pictures of recent events and links to information.
 - Mentors approved for all new members – Jim/Barry; Faye/John; Wendy/Lorelle
 - AGM – Wed 30 November 2016 – election of positions and audit
 - Projects approved by Board - Henley on Todd and Jodi Lee Trek in 2017
 - Club Youth Protection Officer Training Day - 20/11/16 – 9-12pm at Bostock House in Wacol, Brisbane – attending Camilla, Geoff and Lorelle

Travel Talk – Wendy Thomas -



Wendy Thomas gave an interesting talk and PowerPoint presentation on her recent trip to USA with her husband Les. Places of interest included San Francisco, Yosemite NP, Seattle, Boston for Les's Conference, New York, Los Vegas and Grand Canyon. Thank you Wendy for a very interesting talk.

General Business – Geoff

- Geoff informed the club of the possibility of using 10% of Service funds raised for general account dues to offset the costs. John spoke of his knowledge of this happening in RC's in Rockhampton. Jim, John and Paul spoke around this topic. More discussion will take place re this at the next board meeting. More comments welcome from members.
- Geoff briefly spoke about a new idea of fundraising, by members becoming involved in a concept called *Dine-Out for RFDS*. More information re this at the next meeting.
- Jokers Wild – next week is the last night for round 4 so if members wish to be involved please read the Bull'Tin for more details.
- John spoke of Faye's offer to become involved in the use of Facebook in the future as a tool for members and the club.

Joker's Wild: Dennis had a fancy wheel set up for drawing our numbers as well as a board for the lucky ones to choose from. This week's Kitty was \$123.

Unlucky Winner was –

- ✚ Louise Clements - Queen Spades (chosen by John)

Lucky Winner was –

- ✚ Louise Lemon – JOKER (chosen by Wendy Symons) – CONGRATULATIONS ...



Next week's program: to be advised

Meeting closed: 8:00pm