

**Minutes of the Meeting of the Board
of The Rotary Club of Batemans Bay Inc.**

**Held at Batemans Bay Soldiers Club
on Thursday 15th July 2021 at 5.00 pm.**

Present: Nicole McDonald (Chairman); David Ashford; Jeff Thorpe; Pam Thorpe; Bruce Clarke; Alan Russell and Hugh Scott.

Apologies: There were no apologies

Minutes: Minutes of the Board Meeting dated 8th June 2021

It was **Resolved** on the motion of David Ashford/Jeff Thorpe the Minutes dated 8th June 2021 be adopted.

Business Arising:

1) **Joe Scorer Scholarship**

Alan Russel advised he has been in contact with Australian Rotary Health and the name of the scholarship is to be changed to “Joe Scorer Indigenous Health Scholarship” and further information will be forthcoming from ARH.
The information was noted.

2) **Donation to Batemans Bay Scouts**

The Membership/Public Relations Director advised the \$ 1,000.00 donation to the Batemans Bay Scouting Group has been presented.
The information was noted.

3) **The John Law Award**

Advice was received the John Law Award for annual presentation to the Batemans Bay Rugby Union Club requires further consideration and it was **Resolved** on the motion of Alan Russell/David Ashford the matter plus other annual memorial awards be referred to the Secretary for a future report to the Board.

Correspondence:

1) **Record of Environmental Projects for District 9705**

The correspondence was referred to The Community Services Director for his attention.

2) **Emails regarding the current Global Grant Project**

The information was received and noted.

Treasurer’s Report: Reports attached

The Treasurer submitted the following reports for the period ending 30th June 2021:

General Account

It was **Resolved** on the motion of Bruce Clarke/David Ashford the Report be adopted.

It was further **Resolved** on the motion of David Ashford/Alan Russell the member's subscription dues for 2021/22 be set at \$ 150.00 each six months.

Project Account

It was **Resolved** on the motion of Bruce Clarke/Jeff Thorpe the Report be adopted.

It was further **Resolved** on the motion of David Ashford/Jeff Thorpe the Treasurer proceed to finalise the draft budgets for 2021/22 and submit them to the August Board Meeting for adoption.

It was also **Resolved** on the motion of Bruce Clarke/David Ashford the signatories for the Club's bank accounts for 2021/22 be President (Nicole McDonald); Treasurer (Bruce Clarke); Membership Director (Pam Thorpe) and Secretary (Hugh Scott) with any two to sign all transactions.

Directors' Reports:

President's Report Report attached

1) Board Meetings – 2021/22

The President advised the Board meetings will be held on a Thursday each second month and it was **Resolved** on the motion of Pam Thorpe/Jeff Thorpe a Board Meeting be scheduled for August to adopt the annual budget and the frequency of Board meetings be reviewed at the September Board meeting.

2) Club Committee Meetings

It was **Resolved** on the motion of David Ashford/Alan Russell the Club Committees meet each second month throughout 2021/22.

3) Dinner Meetings

It was **Resolved** on the motion of Bruce Clarke/David Ashford the club dinner meetings be conducted in accordance with the current calendar of events (website) and the frequency of dinner meetings be reviewed in three months.

4) Club Calendar of Events

It was **Resolved** on the motion of Bruce Clarke/Jeff Thorpe the schedule of club meetings and events as shown on the website calendar be adopted.

It was also **Resolved** on the motion of David Ashford/Jeff Thorpe the report where otherwise not dealt with be adopted.

Community Service Report attached

It was **Resolved** on the motion of David Ashford/Alan Russell the draft Community Service program for 2021/22 be adopted and the submitted FRRR grant application be noted.

Youth and Vocational Service Report attached

It was **Resolved** on the motion of Alan Russell/David Ashford the Youth and Vocational service program for 2021/22 be adopted.

International/TRF

Report attached

It was **Resolved** on the motion of David Ashford/Alan Russell the Club’s Paul Harris Recognition Committee for 2021/22 comprise the President, Secretary and International/Rotary Foundation Director.

It was further **Resolved** on the motion of Jeff Thorpe/Alan Russell the Report where otherwise not dealt with be adopted.

Membership and Public Relations

Report attached

It was **Resolved** on the motion of Pam Thorpe/Jeff Thorpe the Report and the Membership and PR program for 2021/22 be adopted.

General Business:

1) **Club Historian and Welfare Officer**

It was **Resolved** on the motion of David Ashford/Pam Thorpe, Immediate Past President Christine Watson be invited to become the Club’s historian.

It was further **Resolved** on the motion of Bruce Clarke/Jeff Thorpe the position of Welfare Officer be permanently attached to the Membership portfolio.

2) **Club By-Laws**

The Board considered a verbal report regarding the existing Club By-Laws and it was **Resolved** on the motion of David Ashford/Alan Russell the Secretary submit a Report to a future Board meeting with a view to amend and update the current By-Laws.

3) **Club Bulletin**

The Board discussed the decision to cease the production and distribution of a Club Bulletin and it was **Resolved** on the motion of Bruce Clarke/Alan Russell to confirm that decision and review the matter in three months.

4) **Distribution of Board Meeting Minutes**

It was **Resolved** on the motion of David Ashford/Alan Russell a ‘members only’ section be installed on the Club’s website and the Board meeting minutes be posted on that platform and the Secretary be authorised to email a precis of the minutes to all members following each Board meeting.

There being no further business the meeting closed at 6.58 pm.

The next meeting of the Board will be conducted on Thursday 19th August 2021 in the Board Room of the Batemans Bay Soldiers Club at 5 pm.

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Secretary

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President