

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

**Held via Zoom Virtual Meeting  
on Thursday 16th September 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 24<sup>th</sup> August 2021.

It was **Resolved** on the motion of David Ashford/Pam Thorpe the Minutes dated 24<sup>th</sup> August 2021 be adopted.

**Business Arising:**

1) **Joe Scorer Indigenous Health Scholarship**

The Youth and Vocational Director advised Australian Rotary Health had selected an indigenous student for this ongoing scholarship which will include the Club's \$ 3,000.00 annual contribution. Joe's estate bequeathed a considerable sum to ARH which will permit this scholarship to continue for the foreseeable future.

2) **The John Law Award**

Waiting a future Report from the Secretary.

3) **Frequency of Board Meetings**

The matter was stood over to General Business.

4) **Frequency of Dinner Meetings**

Report to November Board Meeting.

5) **Club Historian**

The matter was referred to the President to follow-up.

6) **Club By-Laws**

Waiting a future Report from the Secretary.

7) **Club Bulletin**

Report to November Board Meeting.

**Correspondence:**

1) **Batemans Bay High School – Use of Rotary Van as temporary canteen**

It was **Resolved** on the motion of Alan Russell/David Ashford the Club consent to the loan of the Rotary Van to the High School commencing on 5<sup>th</sup> October 2021 for a period of eight weeks subject to confirmation of insurance and maintenance requirements.

2) **ShelterBox Australia – ShelterBox Champions**

The information was noted.

3) **Global Grant – Rotary Club of Dili**

The matter was referred to be considered in conjunction with the International Director's Report.

**Treasurer's Report:** Reports attached

The Treasurer submitted the following reports for the period ending 16<sup>th</sup> September 2021:

**General Account**

It was **Resolved** on the motion of Bruce Clarke/Alan Russell the Report be adopted.

**Project Account**

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

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**Directors' Reports:**

**President's Report** Report attached

It was **Resolved** on the motion of Nicole McDonald/Alan Russell the Report be adopted.

**Community Service** Report attached

It was **Resolved** on the motion of David Ashford/Pam Thorpe the Report be adopted.

**Youth and Vocational Service** Report attached

It was **Resolved** on the motion of Alan Russell/Bruce Clarke the Report be adopted with the additional advice that MUNA 2021 has been cancelled.

**International/TRF** Report attached

Following discussion regarding the International program proposed for the construction of a school in Timor Leste in conjunction with Spend-It-Well it was **Resolved** on the motion of Jeff Thorpe/David Ashford the Treasurer be authorised to remit the sum of \$ 10,000.00 from the Project Account to Spend-It-Well, towards the construction of a school at the village of Bobonaro in Timor Leste.

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

It was further **Resolved** on the motion of Jeff Thorpe/Alan Russell the Rotary Foundation Report be adopted.

**Membership and PR** No Report

**General Business:**

1) **Frequency of Board Meetings**

It was **Resolved** on the motion of David Ashford/Jeff Thorpe the Board meetings for the remainder of the Rotary year be conducted bi-monthly being November 2021 ; January, March and May 2022.

2) **President-Elect 2021/22**

The President reported an application has been received from Rotarian Matthew Thomas to fill the vacancy on the current Board of President Elect/Club Service and it was **Resolved** on the motion of Nicole McDonald/David Ashford the application be accepted and Matthew be appointed to fill the vacancy.

There being no further business the meeting closed at 6.10 pm.

The next meeting of the Board will be conducted on Thursday 11<sup>th</sup> November 2021.

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Secretary

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President