

ROTARY CLUB OF ENCOUNTER BAY BOARD MEETING AGENDA & MINUTES

Minutes of Meeting date: 22nd June 2021 Meeting Time: 1700				
Meeting Place: 3 Knights Beach Walk, Pt Elliot				
Meeting Chairman: President David Virgin				
Members Present: A. Kluske, P. Francis, C. Francis, D. Hughes, K. Carter, S. Dixon, P. Manuel				
Apologies: B. Abbott				
Agenda item	Discussion Topic	Proposed/Seconded	Action	By Whom & Date
1	Confirmation of Minutes of meeting 20 th May 2021	K Carter/P. Francis	Carried after amendment to record P Beckett not present	
2	Business Arising from Minutes			
	Membership initiatives as suggested by D.Kemp to be implemented.		D. Kemp to present to Board in August	D. Kemp K. Carter August Bd mtg
	SCOTS Vehicle Lease		Completed	
	Shed Maintenance D.Virgin and D. Schirmer		D. Schirmer has examined shed for maintenance needs and lighting options. There are now LED lights inside both doors. Discussion re solar lighting options and involving Men's shed in repair work.	P. Francis K. Carter
3	Correspondence	D Hughes/A Kluske	As tabled and carried	
4	Director's Reports			
	Club Service		No report	
	Vocational Service		VHHS mentoring program successful	

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	Community Service		As tabled	
	International Service		No report	
	Youth Service		No report	
	Directors reports	A Kluske/P Francis	Carried	
5	Treasurer's Report	A Kluske/Francis	As tabled and carried	
6	Any Other Business			
	Email from B Rodan requesting Hon. Membership	D Virgin	Approved	Sec Deidre to respond to B Rodan
	2 nd Little Library to be made	D. Hughes		
	Media article on Haiti project	P. Manuel		
	Silver (or copper) bowl proceeds to go to Nakuru	D. Virgin		
	Market report	D. Virgin	Last market at PE cancelled	
	Strategic Plan reviewed	K. Carter	Further discussion required	K Carter, July mtg
	Tools required for Market trailer maintenance	A Mullins		
	City of VH no longer require the trailer we donated	D. Virgin	Request to be made to City of VH to return trailer to us	Sec D. Hughes
	Meeting concluded at 1800		Next meeting: 15 th July 2021	Venue: TBA