



ROTARY CLUB OF ENCOUNTER BAY BOARD MEETING AGENDA & MINUTES



Minutes of Meeting date: December 9th 2021 **Meeting Time: 1715**
Meeting Place: Grosvenor Hotel Meeting Room
Meeting Chairman: President Ken
Members Present: D. Hughes, K. Carter, P. Manuel, M. Woodman, C. Francis, A. Kluske
Apologies: D. Virgin, S. Dixon

Agenda item	Discussion Topic	Proposed/Seconded	Action	By Whom & Date
1	Confirmation of Minutes of meeting November 16 th 2021	M Woodman/P Manuel	Carried	
2	Business Arising from Minutes		Nil	
3	Correspondence	C Francis/M Woodman	As tabled and carried	
4	Director's Reports			
	Club Service		Nil report	
	Market Report		As tabled	
	Community Service		As tabled + Final details for Pageant VHPS have borrowed chairs this week.	
	International Service		Our first meeting for 2022 will be International Night at the Virgin home, Pt Elliot. Bring family and friends	
	Youth Service		Received a request for funding for 2 Mental Health clients for consultation and treatment. Youth committee to discuss	C. Francis

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	Directors reports	A Kluske/C Francis	Carried	
5	Treasurer's Report		As tabled + 20/21 financial reports have been audited by M. Price and approved. Gift to be arranged	A.Kluske
		A.Kluske/M Woodman	As tabled	
6	Any Other Business			
	Friends of Rotary applications		Applications received from Joan Oliver and Tom Colwell. Both approved	
	Market review		President Ken and Mary-anne have been invited to Alexandrina Council on 16 th December for consultation. Various methods of site payments discussed. 1 st preference is pre-payment. Communication with stall holders discussed. Message on market phone to be changed to state a specific time that the phone will be answered. Stallholder's newsletter to re-commence.	M. Woodman M. Woodman
	Meeting closed 1830		Next meeting: Jan 13 th . Time and venue TBA.	