



ROTARY CLUB OF ENCOUNTER BAY BOARD MEETING AGENDA & MINUTES



Minutes of Meeting date: February 15th 2022 **Meeting Time: 1600**
Meeting Place: Red Gum Room, Bendigo Bank
Meeting Chairman: President Ken
Members Present: D. Hughes, M. Woodman, S. Dixon, K. Carter, P. Manuel, D. Virgin.
Apologies: C. Francis, A. Kluske

Agenda item	Discussion Topic	Proposed/Seconded	Action	By Whom & Date
1	Confirmation of Minutes of meeting January 13 th 2022	S Dixon/P Manuel	Carried	
2	Business Arising from Minutes			
	Method of site payments discussed.		Ongoing. Mary-anne developing a process for this.	M. Woodman
	Stallholder's newsletter to re-commence		In progress. Ready for distribution when banking details finalised.	M. Woodman
3	Correspondence	S Dixon/P Manuel	As tabled and carried	
4	Director's Reports			
	Club Service		Attendance report: 72% for last 6 months Market roster and programs working well	
	Market Report		Flyer to be printed with our donations to community groups for use at markets and promotional opportunities PE site markers to be lifted, cleaned and repainted	M Woodman



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			New gazebo at sign writers	
	Community Service		Picnic arrangements MOU x 2 tabled. Solar lighting approved Causeway shelter – not to be paid until plans available to Board. Encounter Bay Boat Ramp Defib machine installed	
	International Service		As tabled Motion: Moved A Kluske, 2 nd D Hughes that the club match dollar for dollar the amount raised by Friends of Rotary for the New Life Africa Nakuru project. Motion carried	
	Youth Service		No report	
	Directors reports	S Dixon/D Virgin	Carried	
5	Treasurer's Report		As tabled + Motion: Moved by A Kluske and 2 nd by P Manuel that Market Director M Woodman have access to view the new market account for site fees. Carried.	
		P Manuel/M Woodman	Carried	



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6	Any Other Business			
	K. Carter: Polio Plus raffle books		Only a few books left unsold	
	D. Hughes: Rotary Day of Service		The picnic at Urimbirra to be branded our 'Rotary Day of Service' as per the article in your RDU from the RI President	
	Meeting closed 1720		Next meeting: March 17 th Time and venue TBA.	