



ROTARY CLUB OF ENCOUNTER BAY BOARD MEETING AGENDA & MINUTES



Minutes of Meeting date: June 23rd 2022 **Meeting Time: 1700**
Meeting Place: Grosvenor Hotel Meeting Room
Meeting Chairman: President Ken
Members Present: D. Hughes, S. Dixon, K. Carter, A. Kluske, M. Woodman. D. Virgin. and P. Manuel.
Apologies: C. Francis Guests: C Fleming, J Rich, S Ellis

Agenda item	Discussion Topic	Proposed/Seconded	Action	By Whom & Date
1	Confirmation of Minutes meeting May 19 th 2022	S Dixon/P Manuel	Carried	
2	Business Arising from Minutes			
	Method of site payments		Pre-paid Commencing 1 st July	M Woodman
	Stallholder's newsletter		Ready for Distribution to Members, Friends and Stallholders Hard copies to be distributed at markets	M Woodman
	Defibrillator for Pt Elliot		Progress to be followed up with Alexandrina Council	D. Hughes
	Goolwa Wharf Precinct Upgrade		Meeting with developers 27/5 attended by M Woodman & C Fleming. Meeting notes received from developers. Feedback being written to those notes. To be distributed to the Board, Councillors and Stall Holders	M Woodman C Fleming



ROTARY CLUB OF ENCOUNTER BAY BOARD MEETING AGENDA & MINUTES



3	Correspondence	D Hughes/M Woodman	As tabled Carried.	
4	Director's Reports			
	Club Service		<p>Discussion – Publicity Officer appointed – K Carter</p> <p>Thursday August 18 – Rotary Regionalisation Trial Combined Group meeting.</p> <p>Middleton Tavern 6.30 for 7 \$20 pp alternate drop.</p> <p>Thank you to Bunnings for paint</p> <p>Positions t/b filled for 22/23</p> <p>Web-site – Facebook meeting to be scheduled</p>	<p>S Dixon D Hughes S Dixon</p> <p>K Carter</p>
	Market Report		<p>As tabled +</p> <p>Moved M Woodman, 2nd S Dixon the market advertisements in the VH Times are to cease. Advertisements to be placed in the Fleurieu Sun.</p> <p>The position of Administration Assistant is approved – 1 month of statistics being sufficient</p>	<p>M Woodman</p> <p>C Fleming</p>



ROTARY CLUB OF ENCOUNTER BAY BOARD MEETING AGENDA & MINUTES



	Community Service		As tabled + Shelter on Granite Island is complete Discussion re fundraising opportunity at 1 of 2 concerts in Kent Reserve. P Manuel to obtain further information Discussion – the Community Service Committee to carry out Grant work - agreed K Carter to forward Grant information to P Manuel	P Manuel K Carter P Manuel
	International Service		As tabled	
	Youth Service		As tabled + Moved A Kluske 2 nd M Woodman that an amount of \$686 is paid, upon invoice, to the Hospital Rural Health Alliance for the Teddy Bear Program visit to Kangaroo Island in July/October	A Kluske C Francis
	Directors' reports	D Hughes/S Dixon	Carried	
5	Treasurer's Report	A Kluske/S Dixon	Carried A more user-friendly system of payment to Market volunteers t/b introduced	A Kluske M Woodman
6	Any Other Business			



ROTARY CLUB OF ENCOUNTER BAY BOARD MEETING AGENDA & MINUTES



	K Carter		President Ken thanked the Board for their support and enthusiasm for a fruitful and positive Rotary year	
	Meeting closed 1820		Next meeting: July 21 st Time and venue: TBA	