



**The Rotary Club of
Encounter Bay**



BOARD MEETING AGENDA AND MINUTES

Meeting Date	July 11 th , 2022
Venue	Meeting Room, Bendigo Bank, Victor Harbor
Chairperson	President Sue Dixon
Members Present	S Dixon, K Carter, A Kluske, C Fleming, J Rich, P Manuel, C Francis, M Woodman
Apologies	S Ellis, D Virgin
Guest/s	

Confirmation of previous minutes Date: 23 rd June 2022	Proposed/Seconded M Woodman/A Kluske/Carried	Action by Whom & Date: none
Correspondence	Proposed/Seconded A Kluske/M Woodman/Carried	As Tabled
Treasurer's Report	Agenda Items <ul style="list-style-type: none"> • Subs for 22/23 • Budgets for Committees • Process for payment to market volunteers • 2022/23 signatories for bank <p>As tabled Proposed/Seconded A Kluske/K Carter</p>	Action Motion that the Club accept members subs to be \$200/year. Moved A Kluske/2nd K Carter/ Carried Required by the September board meeting Approved Motion that the signatories for the RCEB 22/23 Rotary Year with the Club's 4 accounts allowing full access will be: Sue Dixon Alan Kluske Cherilyn Fleming Mary-anne Woodman Ken Carter Alan Mullins Moved A Kluske/2nd K Carter / Carried



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Directors Reports

Club Service	<p>Business Arising from previous minutes/Ongoing Matters</p> <p>From AOB Sue Dixon Club Structure & Committees 2022-2023</p> <ul style="list-style-type: none"> • Separate Website & PR 	<p>Action by Whom & Date</p> <p>Roles to change: Website: John Haynes & Peter Manuel Publicity: Ken Carter Approved</p>
	<ul style="list-style-type: none"> • Club phone number 	<p>In the interim – Secretary’s phone number t/b listed Separate Club phone & cost to be investigated by M Woodman</p>
	<ul style="list-style-type: none"> • Welfare – Procedure <p>Report as tabled</p>	<p>Discussion: J Rich to liaise with B Pryor. Reg Arnold – funeral - J Rich to place a notice in local newspaper after the family. Which newspaper to be determined.</p>
Markets	<p>Business Arising from previous minutes/Ongoing Matters</p> <ul style="list-style-type: none"> • Fleurieu Sun article (30/6) • Email trail Alexandrina Council / Patricia Williams 	<p>Action by Whom & Date</p> <p>M Woodman updated Board members regarding correspondence between RCEB (market director), Goolwa Wharf Development Team and Alexandrina Council CEO. Members to be reminded that any market matters are to be directed through either Market Director or President. M Woodman</p>
	<ul style="list-style-type: none"> • Stallholders’ newsletter 	<p>Well received.</p>
	<ul style="list-style-type: none"> • On-Line Site payments 	<p>Approx 50% of stallholders paid on-line. Thank you and reminder to be sent – M Woodman</p>
	<ul style="list-style-type: none"> • Club Brochure <p>Report as tabled +</p>	<p>In progress – C Fleming</p>
Community Service	<p>Business Arising from previous minutes/Ongoing Matters</p> <ul style="list-style-type: none"> • Possible assistance 1of2 concerts – Kent Reserve 	<p>Action by Whom & Date</p> <p>Ongoing – P Manuel</p>



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	<p>Thank you to John Haynes & Peter Manuel for their work updating the Club web-site.</p> <p>Report as tabled +</p>	<p>Discussion re proposals for development of Kent Reserve. Community Grants t/b advertised Aug/Sept. Possible activities in lieu of picnic for children. P Manuel – committee</p>
		<p>Shelter Jaralde Park, Goolwa M Woodman & P Manuel to liaise with CEO, Alexandrina Council. Budget to be determined.</p>
Youth Service	<p>Business Arising from previous minutes/Ongoing Matters</p> <ul style="list-style-type: none"> • Teddy Bear Program KI <p>Report as tabled +</p>	<p>Action by Whom & Date</p> <p>31st July to 2nd August.</p>
International Service	<p>Business Arising from previous minutes/Ongoing Matters</p> <p>Report as tabled +</p>	<p>Action by Whom & Date</p>
Directors Reports	<p>Proposed/Seconded K Carter/A Kluske/Carried</p>	<p>Carried (including Service areas) Actions & Date</p>
Any Other Business/Ongoing Matters		
Club Structure & Committees 2022-2023	<p>Sue Dixon As tabled</p> <ul style="list-style-type: none"> • Club phone number • Welfare – Procedure • Separate Website & PR 	<p>See Club Service</p>
Member Survey Results	<p>Sue Dixon As tabled</p>	<p>For discussion by members at the Club Assembly – 14th July 2022 S Dixon</p>
Defibrillator - Port Elliot	<p>Deidre Hughes Progress</p>	<p>M Woodman to contact CEO Alexandrina Council</p>
Regionalisation Trial Combined Group Meeting – 18 th August	<p>Sue Dixon</p>	<p>Ongoing</p>
Major Project with RCVH	<p>Ken Carter Progress</p>	<p>Ongoing</p>
ARH Heysen Trail Hike 8 th October 2022	<p>Ken Carter Progress</p>	<p>Ongoing</p>

Meeting Closed: 5.10 pm
Next Meeting: Venue/Date/Time
TBA/18th August 2022/TBA