

PRESIDENT SUE DIXON

2022/2023



Postal address; PO Box 243 Victor Harbor 5211
Email address: encounterbay@rotaryclub.org.au
Web address: rotaryencounterbay.org.au

MEETING NUMBER 2158 THURSDAY, 16 February 2023
THE GROSVENOR HOTEL

President Sue Dixon

- Welcomed members (there were no guests)
- Acknowledged relevant birthdays and anniversaries including Des Schirmer's 42nd year with Rotary
- Indicated the Club would be advertising in 'The Sun' as part of their 'Mad March ' promotion.

Secretary: Cherilyn Fleming

Club Matters:

Stuart Ellis updated the Club on establishing a permanent shelter at Jaralde Reserve, the site of the Goolwa markets. Negotiations have commenced with Council, by the RC of EB forwarding a proposal. Lobbying of Councillors has also commenced. While the focus of Council is on the Goolwa Wharf project, we are hoping progress can be made on this minor works, with the RC of EB making a financial contribution.

Peter Manuel shared with the Club the evolving plans to stage a 'family' comedy night on Friday 18 August 2023. Bob Magor and Salty Marsh have been approached as the main 'talent' together with some musical interludes and Ken Carter also making a comic contribution.

Des Schirmer raised with the Club the importance of letting either Des or Barry know if they were going to be absent at the minute'. While the general apologies through Brenton Abbott works well, those who find out late they are unable to attend

President: Sue Dixon

Secretary: Cherilyn Fleming

Treasurer: Alan Kluske

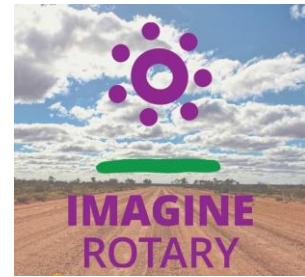
Club Service: Jeanette Rich

Community Service: Peter Manuel

Youth Service: Colin Francis

International Service: David Virgin

Market Director: Mary-anne Woodman



PRESIDENT SUE DIXON

2022/2023



Postal address; PO Box 243 Victor Harbor 5211
Email address: encounterbay@rotaryclub.org.au
Web address: rotaryencounterbay.org.au

Des Schirmer also updated the Club on painting the final rear wall of the Club Storage Shed and placing a Rotary logo on the shed, which the Board approved earlier in the evening. Cherilyn indicated a particular willingness to assist.

Alan Kluske raised the importance of the guest speaker receiving their meal early. He asked that future Chairs raise this with the catering staff on the night, to allow the speaker to eat, well before they are required to speak.

Specific Club Assembly Issues

President Sue reflected on the earlier Board discussion regarding 'Acknowledgement of Country'. The Board proposed to the Club that an Acknowledgement of Country would occur at 'significant' Club meetings, as identified by the President. Our weekly newsletter would include a statement acknowledging country. Secretary Cherilyn would provide some draft statements to the Board.

Supporting the disaster in the Middle East. After discussion it was agreed that the Club would contribute \$2,000, with Secretary Cherilyn investigating if Disaster Aid Australia was the most appropriate recipient, rather than 'Shelter Box'.

Stuart Ellis spoke to the Strategic Plan. It had been approved for presentation to the Club, by the Board at the earlier Board meeting. It sought to encapsulate detail in the existing plan but present it on a 'one page' format. It was both operational and aspirational. While it may well be extended beyond 2025, with the President rotating annually, it was thought having a relatively short time frame 2023 to 2025 was appropriate. The Club endorsed the Plan without a formal motion.

Stuart Ellis raised the Rotary Youth Exchange program and that the District sought an indication from the Club as to our willingness to be involved. While many supported the program and had experience hosting in the past, no one felt they were in a position to host over the 2023-24 year. It was further agreed that the Club would not engage in the student outbound sponsorship in 2024.

President: Sue Dixon

Secretary: Cherilyn Fleming

Treasurer: Alan Kluske

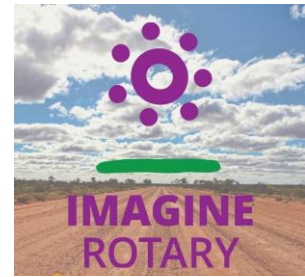
Club Service: Jeanette Rich

Community Service: Peter Manuel

Youth Service: Colin Francis

International Service: David Virgin

Market Director: Mary-anne Woodman



PRESIDENT SUE DIXON

2022/2023



Postal address; PO Box 243 Victor Harbor 5211
Email address: encounterbay@rotaryclub.org.au
Web address: rotaryencounterbay.org.au

Sergeant Alan conducted a lively fine session.

200 Club this week was won by Graeme Brown with number 199.

Attendance: Meeting 2158 Thursday 16 February 2023
20 Members present
07 Apologies
01 on leave 20 which is 71% attendance

Next Meeting: Next Meeting on 23 February our Guest Speaker is Nikki Lovell from 'Gather My Crew'; Chairperson is Sue Morisset.

MARKETS: Please contact Cherilyn Fleming for Market Roster duties.
Rosters were emailed Friday, 17-02-2023

PROGRAM - Rotary Club of Encounter Bay
Partners and guests very welcome

For catering and/or attendance purposes, if you will be an apology or are bringing guests you must advise
Fleurieu Crash Repairs 8552-4833 no later than 1600 hrs the day before (Wednesday).
Remember also, when food is available, to advise of any dietary requirements.

Feb 23	2159	Nikki Lovell	Sue Morisset	Gather My Crew	Grosvenor Hotel
Mar 2	2160	Sophie Jaeger	Ken Carter	Past Wally Bradley Awardee	Grosvenor Hotel
Mar 9	2161	Committee Meetings	Directors		Various Locations
Mar 16	2162	Breakfast Meeting	Peter Manuel	Breakfast and Horse Tram ride to Granite Island	Causeway Café 9:00am Horse Tram 10:00am

President: Sue Dixon

Club Service: Jeanette Rich

International Service: David Virgini

Secretary: Cherilyn Fleming

Community Service: Peter Manuel

Market Director: Mary-anne Woodman

Treasurer: Alan Kluske

Youth Service: Colin Francis