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**Meeting Notes 16<sup>th</sup> September**

Meeting opened: 5:15pm

Present: Peter, Tammy, Lyn, Toni, Donna

Apologies: Karina, Becc, Don (?), Jill, Jane

**Financial Statement**

General Account: \$17,186.99

Community Service Account: \$6317.70

Payment to Wildstitch Studio (\$2000) for material for drainage bags

Club subs paid: \$160

Peter to arrange payment to Mary Horsham (sewing volunteer – ACT) for postage of drainage bags - \$19.30

**From Previous Meeting:**

1. Yvette Story to speak at the meeting on October 7<sup>th</sup>. Requires audio-visual equipment for a 15-20 minute presentation. (Thanks, Jane, for organising.) Peter to check availability of screen, IT on that evening.
2. Katie Kristensen (WMNHC) to speak at 4<sup>th</sup> November meeting – powerpoint presentation. Peter to check IT availability on that night.
3. RYDA at Claremont College in to its second week. Thanks to those who have volunteered.
4. Tammy still working on stickers for Nipper surfboards
5. Jill and Peter have cleaned out property from BYC. Some stored at RPBC, some in Peter's garage. Need to check with Becc to see if there is any storage in the club's container at her place. (Thanks to Peter and Jill)

(Peter brought in “historical” records found in the filing cabinet for members to peruse) It was suggested some of the older records might be appropriate for keeping at a District level.

6. Donna still working on WwVP card
7. Toni looked into MyState accounts – Glide accounts seems to most appropriate. If linked with Bonus Saver, Bonus Saver gives earns 4.5% interest (General account), no fees, no assisted transaction fees, coin-counting machine. Minimum of 5 card transactions per month, \$20 per month into Bonus Saver. Toni to check what penalties apply for not meeting minimum requirements in a month. Are deposits recognised as transactions?

#### From Emails

1. Ned Hallett (Year 11 student GYC) seeking information re Rotary Exchange Programmes – forwarded to Tammy for reply.
2. From Michael Cooke re Louis Bogus (Windward Bound crew member for November, Year 11 student Rosny College) with contact details for Louis, who lives in Rosny Park. Suggested to Adam that Louis might like to assist at the Springfest barbecue 18<sup>th</sup> October. Members decided to defer decision on whether to assist Louis financially until we see whether he is prepared assist at the barbecue.

#### Other Business

1. Tammy has been unable to come up with any means of assisting with “Live for Life” programme, other than financial assistance. Continuing to investigate.
2. Discussion about questions posed at last meeting deferred.
  - **Do you have a meaningful project—and how do you know it’s making a real impact?**
  - **What could you do to better measure that impact?**
  - **And once you have that evidence, how could you use it to strengthen your story, inspire others, and grow your club’s influence?**
3. Social function 30<sup>th</sup> September Moonah Hotel booked for 7pm for 12 people. Zone Bowling (Moonah) to be booked – 2 lanes for 6pm. (\$19.90 per head)

(Peter x2, Tammy x2, Donna, Toni, Karina, Don x2, Becc, Jane)

4. Christmas Dinner set for 16<sup>th</sup> December, maybe Driftwood (Lauderdale) Lyn to organise. Lyn to talk to Jill about past Rotarians who should be invited. Initial booking for 25.
5. AGM set for 18<sup>th</sup> November at 5:15pm.
6. Food for meeting 7<sup>th</sup> October - Toni to provide mains, Tammy bread, Lyn and Donna salads. (Peter showed us the kitchen facilities. Let Peter know in advance of alcohol requirements, which he can pre-purchase and leave on site (to meet licensing requirements for RPBC)

Meeting closed: 6:05pm

Next meeting: 6pm at Zone Bowling, Moonah followed by dinner at Moonah Hotel

Next "formal" meeting: 7<sup>th</sup> October, 5 for 5:15pm, Rosny Park Bowls Club.