The Rotary Club of Ocean Grove Inc

Minutes for the Board meeting held in OGSLSC Conference Room at 2pm on Monday 21st June 2021.

1. **Attendance:**

Gil Morgan	P	Xenia Williamson	A	Marion Walton	P
Pearl Macmillan	P	Chris Foster	A	Alan Keyse	P
Graeme Chamberlain	A	Gordon King	P	Rod Bush	P
John Paton	P				

Also in attendance – Peter Cowburn, Lynne Carlson, Graeme Batrouney.
Heather Willson joined the meeting at 3pm.
Apologies received from Meredith O'Neill.

2. **Minutes of Previous Board Meetings: 17/5/21**

Correction to Previous Minutes –

1.The date of the Changeover Dinner should read -29th June not 29th March.

2. The sum granted to present a Highly Recommended Prize in the small Business Awards should be $150 not $100 as stated.

The Minutes of the previous board meeting were read and approved after corrections.

Acceptance

- Moved Marion Walton / Seconded Gordon King, *that the minutes for the meeting held on* 17/5/21 *, as presented, be accepted as a true and accurate records of the meeting.* Motion carried.

Business arising from Minutes: Nil

3. **Correspondence for 21/6/21 Meeting**

The Inward and Outward Correspondence is attached

Business arising

Committee recommendations from above correspondence.

Barwon Child Youth and Family food drive – The Board members wish to support this. President Gil will discuss this project with the Club Members at Tuesday's Club Meeting.

Acceptance

- Moved by Pearl Macmillan / Seconded by Rod Bush **"***that the correspondence as listed be accepted and the listed actions and approvals be endorsed".* Motion carried.

4. **Treasurer's Report:**

- Treasurer John spoke to his detailed, tabled reports, which are to be attached to and form part of the minutes of this meeting.

Discussion arising from Treasurer's report included -

John Paton reported that by the end of June the club will have approximately $26,000 in the Charity Account and Approximately $1200 in the Admin Account to start the new Rotary Year.

The Club has raised $56,000 this year.

Financial Report Acceptance

- Moved John Paton / Seconded Alan Keyse *"that the Treasurer's tabled reports be received and accounts paid be approved, and that this report attach to and form part of the minutes of this meeting*

  Motion carried

5. **President's Report:** (President Gil Morgan**)**

1. President Gil thanked the Board for their support during an extraordinary year,
2. Despite the difficulties the club has raised a considerable amount of money that we were able to disperse within the community.
3. Ocean Grove Rotary Club has grown and its reputation has also grown in the community as evidenced by the donations at the market entrances.
4. This month work has progressed to ensure a smooth transition to Alan Keyse as incoming President. Thank you all for your hard work.
5. Gordon has found a project to make our presence in Queenscliffe more visible.
6. There will be a number of awards presented at the Changeover Dinner and some Paul Harris recognitions.
7. A decision needs to be made on the future of the current BBQ Trailer, and the previous audio system, which requires a power source as the internal batteries no longer work.
8. Gil had asked Don Shields if Coral Barker would qualify for recompense from Rotary Insurance after her fall while attending a Rotary committee meeting. Unfortunately the excess on the insurance is too high to be of benefit.
9. We will need to insure the new BBQ trailer when it is delivered.

Discussion arising from presidents Report.

- Existing BBQ trailer- It should be kept until the new one is operational.
- The old PA system should be offered to community groups on the Facebook page as some local group might be interested.

Presidents Report acceptance

- Moved Gil Morgan/ Seconded Gordon King, *"that the Presidents Report be accepted".*
  Motion carried

6. **Directors Reports:**

Administration: Alan Keyes –

1. Alan talked about the Strategic Plan for the coming year and would like to form a strategic planning group involving the 4 service groups – namely- Gordon King for Community, Graeme Batrouney for International, Lynne Carlson for Vocational and Meredith O'Neill for Youth services.
2. At the next Club Assembly the Chair of each Committee should discuss the Strategic Plan with members of the group.
3. At the Club Assembly each director should give an overview of their committee to the club members to give everyone a better understanding of what is going on with their projects.
4. Next Rotary Year Board Meeting dates will be the 2nd Monday each month at 4pm at 1/31, Trevally Drive, Ocean Grove.
5. New Rotary Area of Focus – the Environment. The Board agreed that all of our projects and activities should take the Environment into consideration. It should be involved in everything we do. Currently Pearl Macmillan is the sole member attached to Environment. No committee has been set up yet but new members may be asked to form a committee if it is required.
6. A discussion was held on the merit of the Invocation and the Toast at the beginning of our weekly meetings. Various views were expressed. This can be discussed in more detail at the next Board meeting.

(Program, Fundraising, Attendance,)

Program**: (**Janet Alexander) No Report.

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Grant Sourcing: (Rod Greer) No Report

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Attendance: **(**Geoff Ford)

: 4 meetings for month – attendance average - 76.6 % and Membership 62 members.

Social: (Marion Walton, Gil Morgan and Graeme Chamberlain) No report

Service Projects (Chris Foster**)**

(Community, Youth, Vocational, International)

Tabled reports are attached to and form part of the minutes of this meeting.

Community (Gordon King) Report received.

1.Community Sculpture – there may be an opening Ceremony to mark the new position**.**

2.There will be a waiting period while final design is agreed upon.

3. Gordon has picked up the Rotary Signs for the Flagpoles.

Youth Services (Meredith O'Neil) Report received.

This is a very full report and should be held over until the next Board Meeting for full discussion by the incoming Board.

Vocational (Lynne Carlson) Report received. Lynne spoke of the achievements of the committee despite the Covid restrictions, and is looking ahead to next year with some new ideas. The committee will try to organize more speakers and more workplace visits.

International (Graeme Batrouney) Report Received.

- The Solmaid Project is now completed. The committee is working on new Projects with the focus on Education. They have been working for about 8 months on a project in Cambodia in conjunction with The RC of Highton.
- The committee is investigating a teacher- training program in Vanuatu, in conjunction with Alan and Shirley Cann from the RC of Woodend.
- Operation cleft – we had a speaker at the club last year.
- Bali Smiles – Graeme is meeting with Jan Johansen to discuss this project. He would like to make contact with a Rotary Club in Bali to progress this.
- Shelter Box will be displayed at the Market in December and April.

Foundation (Gordon King)- Report received. Gordon reported that our club has a good record of supporting Foundation.

Public Relations (Xenia Williamson) No report

Membership (Rod Bush) Report received.

1. Rod reported that our membership continues to grow.

2. The Application Process was discussed. Rod has produced a chart outlining the steps taken in the membership process. There was a consensus of opinion that an additional step should be added – that two members of the Board should meet with the prospective member before approval, normally the Membership Chair and the President, or his/her nominee.

Motion – Amend the flow chart to show the additional step in the membership process.

Moved by Rod bush, seconded by John Paton. Motion carried

7. **Additional Reports- Art Show,** the Art Show Committee have thanked the Board for their continued support over the years, but have stated that the Art Show will not be seeking funding for 2021, but will be seeking assistance for 2022.

   Market- No Report

   Other- nil

   Acceptance of Administration, Directors and Additional Reports

   - Moved John Paton / Seconded Rod Bush "*that the Administration, Directors and Additional reports be accepted, and that listed agreed actions, approvals and recommendations be endorsed"* Motion carried

8. **General Business:**
   - 1. Acknowledgement to Country will be used on all printed and electronic stationery, including the Bulletin.
   - Point Lonsdale Market
     Motion
     Graeme Chamberlain made contact by phone to seek authority from the Board to negotiate with the organisers of the Point Lonsdale Market to run the BBQ there.
     Moved – Graeme Chamberlain, Seconded Gil Morgan. Motion carried.
   - Electronic Files.
     Motion- That we purchase a commercial Dropbox, at the cost of $250, to hold all our records in one place.
     Moved John Paton, Seconded Gordon King. Motion Carried.

     Rotary Fees for the coming year.
     Motion.
     That the Annual Fee be set at $250 per person, with the usual discount for couples.
     Moved by John Paton, Seconded by Gordon King. Motion Carried.

     Changeover Dinner 29th June 2021
     The Changeover Dinner will be a two -course meal at the cost of $30.

     This is the final Board meeting of this Rotary Year. Pearl Macmillan thanked Gil for hosting all the Board meetings this year, and providing a tasty supper each month.

Closure: Meeting closed at 4.10 pm

Next Meeting: Monday 12th July at 4pm
Venue and Time: 4pm at - 1/31 Trevally Drive.
Ocean Grove.

Gil Morgan
President

Heather Willson For
Pearl Macmillan
Secretary

Rotary Club of Ocean Grove Inc

Balance Sheet

As of May 31, 2021

	TOTAL
Assets	
Current Assets	
2000 General Account 4749	13,761.84
2001 Art Show Account 7003	8,564.51
2002 Term Deposit #6184 (12mth)	0.00
2003 Term Deposit #6242 (6mth)	0.00
2004 Trading Account 6663	100.00
2005 Term Deposit #6148 (7mth)	0.00
2009 Petty Cash	300.00
Charities Account	51,406.95
Undeposited Funds	0.00
Total Current Assets	**A$74,133.30**
Total Assets	**A$74,133.30**
Liabilities and shareholder's equity	
Shareholders' equity:	
Net Income	34,875.93
Opening Balance Equity	31,266.70
Retained Earnings	7,990.67
Total shareholders' equity	**A$74,133.30**
Total liabilities and equity	**A$74,133.30**

Rotary Club of Ocean Grove Inc

Profit and Loss, All Accounts

May 2021

	TOTAL		
	MAY 2021	MAY 2020 (PY)	JUL. 2020 - MAY 2021 (YTD)
Income			
0500 Charities Income			
0501 Summer Market Sites			18,180.95
0510 Market Raffle			239.05
0511 BBQ RAFFLE			3,314.95
0515 Market Entry Collection			19,836.95
0521 Community Sausage Sizzles	1,126.84		18,743.81
0535 Rotary Grants	1,000.00		1,000.00
0540 Public Donations			3,877.55
0570 Sundry Projects Income	5,000.00		15,065.55
0580 Interest earned	0.61		4.88
0585 Investment Capital Returned			22,354.31
523 GOLF DAY Sponsorship	900.00		1,500.00
524 GOLF DAY Entries	4,844.84		6,664.84
526 Duck Race	33.44		11,179.93
545 Vocational Sponsorship	1,810.00		2,510.00
Total 0500 Charities Income	**14,715.73**		**124,472.77**
0600 Administration Income			
0645 Member Annual Subscriptions	115.00	29.00	12,730.00
0650 Meeting Receipts	7,710.83		25,722.21
0655 Meeting Sergeant			317.75
0660 Club Meeting Contribution			2,160.00
0665 Footy Tipping			470.00
0670 Sundry Admin. Income	40.00	18.00	290.00
Total 0600 Administration Income	**7,865.83**	**47.00**	**41,689.96**
0700 Art Show - Income			
0710 Sponsorship			5,250.00
0780 Sundry Revenue			120.00
Total 0700 Art Show - Income			**5,370.00**
0900 Trading Account Income			24.52
0910 Admin Members Contributions	57.50		1,905.00
0920 Admin Dinner Sales	3,911.69		15,904.84
0949 Admin Sundries			259.81
0960 Market Fees			12,802.00
0961 BBQ Stall	95.61		1,251.81
0970 Wine Sales			3,450.00
0975 Rotary Health			175.00
0999 Charities Sundry Income	8,624.84		24,417.77
Total 0900 Trading Account Income	**12,689.64**		**60,190.75**
Total Income	**A$35,271.20**	**A$47.00**	**A$231,723.48**
GROSS PROFIT	**A$35,271.20**	**A$47.00**	**A$231,723.48**

Rotary Club of Ocean Grove Inc

Profit and Loss, All Accounts

May 2021

	TOTAL		
	MAY 2021	MAY 2020 (PY)	JUL. 2020 - MAY 2021 (YTD)
Expenses			
1500 Charities Expenses			
1528 Summer Market Expenses	176.00	60.50	5,831.43
1532 Market Insurance			1,080.00
1534 Youth Donations			-1,200.00
1535 Youth Payments excl Exchange			2,366.10
1540 Vocational Payments	845.80		3,768.50
1543 GOLF DAY Expenses	5,074.88		5,074.88
1546 BBQ RAFFLE EXPENSES			407.87
1549 Community Donations	21,762.25		21,762.25
1550 Community Projects	3,815.46		4,539.61
1553 Sausage Sizzle Costs	750.85		4,886.37
1555 Solmaid School Project	1,375.00		5,500.00
1560 International Projects Donations	7,000.00		7,000.00
1565 Other Charitable Donations	4,023.00		4,523.00
1580 Sundry Projects Expenses	353.17		31,229.48
Total 1500 Charities Expenses	**45,176.41**	**60.50**	**96,769.49**
1600 Administration Expenses			
1605 Rotary International Subscriptions			6,357.19
1606 RDU Magazine Subscriptions		30.00	2,078.00
1607 District Subscriptions			4,560.00
1608 Social Club Subscriptions			1,034.00
1609 Badges and Regalia	50.85		1,287.46
1615 Meeting Meals/Venue	6,292.00	117.00	21,209.06
1620 Meeting Raffle Expenses	95.30		336.35
1625 Postage, Printing, Stationery			272.50
1632 Accounting Expenses		5.49	70.18
1635 Comms (Web host,Telephone etc)			715.90
1645 Equipment Purchase			775.44
1650 Sundry Admin Expenses	40.00		440.10
Total 1600 Administration Expenses	**6,478.15**	**152.49**	**39,136.18**
1700 Art Show - Expenses			
1740 Hire of Screens			385.00
1770 Printing catalog			110.00
1790 Sundry Expenses			250.00
Total 1700 Art Show - Expenses			**745.00**
1900 Trading Account Transfers	15,687.40		61,191.39
Uncategorised Expense			5.49
Total Expenses	**A$67,341.96**	**A$212.99**	**A$197,847.55**
NET EARNINGS	A$ -32,070.76	A$ -165.99	**A$33,875.93**

Rotary Club of Ocean Grove Inc

Transaction Report

May 2021

DATE	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT
1500 Charities Expenses				
1528 Summer Market Expenses				
04/05/2021	Southern Publishers	OSKO PAYMENT Rotary Ocean Grove Southern Publishers	Charities Account	115.50
04/05/2021	Vic Roads	BILL PAYMENT BPAY TO: VICROADS 0126713576	Charities Account	60.50
Total for 1528 Summer Market Expenses				**A$176.00**
1540 Vocational Payments				
28/05/2021	Ocean Grove SLSC	OSKO PAYMENT Rotary Ocean Grove Ocean Grove SLSC Inc	Charities Account	572.00
28/05/2021	Keyse, Alan	OSKO PAYMENT Rotary Ocean Grove Alan Keyse 2	Charities Account	273.80
Total for 1540 Vocational Payments				**A$845.80**
1543 GOLF DAY Expenses				
26/05/2021	Lonsdale Links	OSKO PAYMENT Rotary Ocean Grove Lonsdale Links	Charities Account	4,466.00
28/05/2021	Calnin, John	OSKO PAYMENT Rotary Ocean Grove Calnin, J+N	Charities Account	608.88
Total for 1543 GOLF DAY Expenses				**A$5,074.88**
1549 Community Donations				
04/05/2021	Guitars 4 Veterans	OSKO PAYMENT Rotary Ocean Grove Donation Guitars 4 Veterans	Charities Account	500.00
04/05/2021	Queenscliff Rural Australians for Refugees	Q Rural Aust'ns for	Charities Account	500.00
04/05/2021	RAWCS Flood Appeal	Rotary Australia Rel	Charities Account	1,500.00
06/05/2021	Bellarine VCE Girls House	OSKO PAYMENT Rotary Ocean Grove Donation Bellarine VCE Girls	Charities Account	1,000.00
06/05/2021	Australian Rotary Health	OSKO PAYMENT Rotary Ocean Grove Australian Rotary He	Charities Account	1,239.25
06/05/2021	Sexual Assault & FV Centre	OSKO PAYMENT Rotary Ocean Grove Donation Sexual Assault & F V	Charities Account	1,000.00
07/05/2021	Ocean Grove SLSC	OSKO PAYMENT Rotary Ocean Grove Ocean Grove SLSC Inc	Charities Account	2,000.00
09/05/2021	Ocean Grove Community Association	OSKO PAYMENT Rotary Club of Ocean Grove Ocean Grove Communit	Charities Account	1,000.00
17/05/2021	Bellarine for Refugees	OSKO PAYMENT Rotary Club of Ocean Grove Bellarine for Refuge	Charities Account	1,341.00
17/05/2021	Riding Develops Abilities	OSKO PAYMENT Rotary Ocean Grove Riding for Disabled	Charities Account	2,500.00
17/05/2021	Parkinsons Victoria	OSKO PAYMENT Rotary Club of Ocean Grove Parkinsons Victoria	Charities Account	1,000.00
18/05/2021	Disabled Surfers Association	OSKO PAYMENT Rotary Ocean Grove Disabled Surfers Ass	Charities Account	2,500.00
20/05/2021	Feed Me Bellarine	OSKO PAYMENT Rotary Club of Ocean Grove Inc Feed Me Bellarine	Charities Account	3,000.00
21/05/2021	Barwon Heads Scouts Association	OSKO PAYMENT Rotary Ocean Grove Barwon Heads Scout G	Charities Account	2,682.00
Total for 1549 Community Donations				**A$21,762.25**
1550 Community Projects				

Rotary Club of Ocean Grove Inc

Transaction Report

May 2021

DATE	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT
04/05/2021	King, Gordon	Rotary Sculpture materials Gordon King	Charities Account	75.46
18/05/2021	A G Kelly P/L	OSKO PAYMENT Rotary Ocean Grove A G Kelly	Charities Account	1,320.00
23/05/2021	Constructology	OSKO PAYMENT Rotary Ocean Grove Constructology	Charities Account	2,420.00
Total for 1550 Community Projects				**A$3,815.46**
1553 Sausage Sizzle Costs				
13/05/2021	Chamberlain, Graeme	OSKO PAYMENT Rotary Ocean Grove Graeme Chamberlain	Charities Account	750.85
Total for 1553 Sausage Sizzle Costs				**A$750.85**
1555 Solmaid School Project				
23/05/2021	Solmaid School	OSKO PAYMENT Rotary Ocean Grove Solmaid Community Sc	Charities Account	1,375.00
Total for 1555 Solmaid School Project				**A$1,375.00**
1560 International Projects Donations				
07/05/2021	Interplast	OSKO PAYMENT Rotary Ocean Grove Interplast	Charities Account	1,000.00
07/05/2021	Rotary Donations in Kind Geelong	OSKO PAYMENT Rotary Ocean Grove Donations in Kind Ro	Charities Account	2,000.00
09/05/2021	ROMAC	OSKO PAYMENT Rotary Club of Ocean Grove D > ROMAC Gift Fund	Charities Account	1,000.00
09/05/2021	ShelterBox Australia	OSKO PAYMENT Rotary Club of Ocean Grove D > Shelter Box Australi	Charities Account	2,000.00
21/05/2021	RAWCS -Timor Leste Floods	OSKO PAYMENT Rotary Club of Ocean Grove Rotary Australia Rel	Charities Account	1,000.00
Total for 1560 International Projects Donations				**A$7,000.00**
1565 Other Charitable Donations				
16/05/2021	Barwon Heads Arts Council	OSKO PAYMENT Rotary Ocean Grove Barwon Heads Arts Co	Charities Account	670.50
16/05/2021	Friends of The Lobster Pot Inc	OSKO PAYMENT Rotary Ocean Grove Friends of the Lobst	Charities Account	670.50
16/05/2021	Barwon Heads Primary School	OSKO PAYMENT Rotary Ocean Grove Barwon Heads Primary	Charities Account	2,682.00
Total for 1565 Other Charitable Donations				**A$4,023.00**
1580 Sundry Projects Expenses				
06/05/2021	Willson, Heather	PAY ANYONE WBC395185 Duck Race Costs 0174028787G and H W	Charities Account	353.17
Total for 1580 Sundry Projects Expenses				**A$353.17**
Total for 1500 Charities Expenses				**A$45,176.41**
1600 Administration Expenses				
1609 Badges and Regalia				
04/05/2021	Upstart P/L	OSKO PAYMENT Rotary Ocean Grove Upstart Pty Ltd	2000 General Account 4749	9.85
10/05/2021	Upstart P/L	OSKO PAYMENT Rotary Ocean Grove Upstart Pty Ltd	2000 General Account 4749	9.85
28/05/2021	Keyse, Alan	OSKO PAYMENT Rotary Ocean Grove Alan Keyse 2	2000 General Account 4749	31.15
Total for 1609 Badges and Regalia				**A$50.85**
1615 Meeting Meals/Venue				

Rotary Club of Ocean Grove Inc

Transaction Report

May 2021

DATE	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT
04/05/2021	Ocean Grove SLSC	OSKO PAYMENT Rotary Ocean Grove Ocean Grove SLSC Inc	2000 General Account 4749	1,210.00
06/05/2021	Ocean Grove SLSC	OSKO PAYMENT Rotary Ocean Grove Ocean Grove SLSC Inc	2000 General Account 4749	1,056.00
13/05/2021	Ocean Grove SLSC	OSKO PAYMENT Rotary Ocean Grove Ocean Grove SLSC Inc	2000 General Account 4749	1,034.00
20/05/2021	Ocean Grove SLSC	OSKO PAYMENT Rotary Ocean Grove Ocean Grove SLSC Inc	2000 General Account 4749	1,100.00
28/05/2021	Ocean Grove SLSC	OSKO PAYMENT Rotary Ocean Grove Ocean Grove SLSC Inc	2000 General Account 4749	1,892.00
Total for 1615 Meeting Meals/Venue				**A$6,292.00**
1620 Meeting Raffle Expenses				
24/05/2021	O'Donnell, Gary	OSKO PAYMENT Rotary Ocean grove Gary O'Donnell	2000 General Account 4749	95.30
Total for 1620 Meeting Raffle Expenses				**A$95.30**
1650 Sundry Admin Expenses				
19/05/2021	Morgan, Gillian	E-BANKING TFR 0247917998 Gil Morgan Golf Lu 00221155211201	2000 General Account 4749	40.00
Total for 1650 Sundry Admin Expenses				**A$40.00**
Total for 1600 Administration Expenses				**A$6,478.15**
1900 Trading Account Transfers				
04/05/2021		E-BANKING TFR 0246163897 Karis, Stagg m'shi 00221155211601	2004 Trading Account 6663	115.00
04/05/2021		E-BANKING TFR 0246163738 Meals 00221155211601	2004 Trading Account 6663	1,839.14
04/05/2021		E-BANKING TFR 0246163321 Duck Race 00221155211201	2004 Trading Account 6663	33.44
04/05/2021		E-BANKING TFR 0246163276 Community Awards S 00221155211201	2004 Trading Account 6663	750.00
04/05/2021		E-BANKING TFR 0246163409 RI 9780 R100 Grant 00221155211201	2004 Trading Account 6663	1,000.00
04/05/2021		E-BANKING TFR 0246163487 BBQ Sales Q'Cliff 00221155211201	2004 Trading Account 6663	67.68
21/05/2021		E-BANKING TFR 0248158544 BBQ sales 00221155211201	2004 Trading Account 6663	95.61
21/05/2021		E-BANKING TFR 0248158315 Golf entries/meals 00221155211201	2004 Trading Account 6663	560.00
21/05/2021		E-BANKING TFR 0248158646 Meals 00221155211601	2004 Trading Account 6663	2,452.09
21/05/2021		E-BANKING TFR 0248158463 Vocational Pavilio 00221155211201	2004 Trading Account 6663	500.00
30/05/2021		E-BANKING TFR 0249228095 Golf day Auction 00221155211201	2004 Trading Account 6663	1,814.84
30/05/2021		E-BANKING TFR 0249228135 Meals 00221155211601	2004 Trading Account 6663	1,459.60
30/05/2021	Department of Industry	E-BANKING TFR 0249228032 D of I Grant 00221155211201	2004 Trading Account 6663	5,000.00
Total for 1900 Trading Account Transfers				**A$15,687.40**

Rotary Club of Ocean Grove Inc

Transaction Report

May 2021

DATE	NAME	MEMO/DESCRIPTION	SPLIT	AMOUNT
TOTAL				**A$67,341.96**

From: **Laura Farrington** Laura.Farrington@grlc.vic.gov.au
Subject: Attn: Secretary Ocean Grove Rotary re: AED submission
Date: 10 June 2021 at 3:46 pm
To: rotaryclubogrove@gmail.com

LF

Hi there,

My name is Laura Farrington and I work for the Ocean Grove Library. I recently received a phone call from Kerry Joyce regarding the AED's at our branch, and I indicated to her that getting an AED accessible at all of the Geelong Libraries has been on the safety committee agenda for some time now.
She encouraged me to reach out to you regarding putting in a submission to you at Rotary, to acquire one for Ocean Grove Library.
I was wondering if you could point me in the direction of approaching this? Is this something that I can put a submission in for, and if yes, what information would like to see in the submission?

I look forward to hearing from you!
Warm Regards,

GEELONG REGIONAL LIBRARIES

Laura Farrington | Children's & Youth Services Librarian
Ocean Grove Library | Presidents Avenue (cnr The Avenue), Ocean Grove VIC 3226
t: (03) 4201 0655 | **e:** laura.farrington@grlc.vic.gov.au
www.grlc.vic.gov.au | eNewsletter

The Geelong Regional Library Corporation acknowledges Wadawurrung and Eastern Maar Original Owners of the lands on which our library services operate. We pay respect to Wadawurrung and Eastern Maar Elders past, present and emerging. We acknowledge and celebrate First Nations Peoples of this land as the custodians of learning, literacy, knowledge and story.

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Ocean Grove Rotary – Community Services Committee Report May 2021

1. Community Sculpture Reinstatement –

The sculpture was installed at the Bellarine Aquatic and Sports centre on 14 May 2012. Final landscaping, surrounds and structural supports have been installed and require only minor finishing

An order has been placed for new bronze plaque commemorating the reinstatement, and the existing plaque refurbished.

District Grant Final report and Expense Claim have been submitted to District.

2. Ocean Grove Entry Identification –

Following the selection of finalists by CoGG mayor, deputy mayor and local councilor, sixteen entries representing the ideas from the Ocean Grove community were selected and forwarded to Council for development into practical signs.

3. Grubb Road Walking Track/Adopt a Roadside

"Adopt a Roadside" from VicRoads has agreed to OG community groups undertaking maintenance works in the Grubb Road reserve, and will provide OH&S training. However, although Grubb Road is the responsibility of VicRoads, as the speed limit is not more than 60 kph, maintenance of the verge is under the control of CoGG.

Still waiting for CoGG to agree.

4. Lookout Reserve

CoGG Open Space has been instructed to re-open discussions regarding the master plan, and has nominated a senior officer to liaise with Rotary on this project. Meeting to be held this month.

5. R100 Celebrations

As a way of celebrating the centenary of Rotary in Australia, it is proposed to plant 100 trees as a permanent recognition. CoGG is prepared to work with Rotary in identifying suitable locations, and has nominated a senior officer to liaise with Rotary on this project.

Meeting held with CoGG to identify a site. That site is Lake Reserve, off Blue Lake Drive

OG Rotary has applyied for a District Grant to assist with the costs of this project

6. Marconi Memorial

A further meeting held with the Mayor of the Borough of Queenscliffe and the President of the Queenscliffe History Museum with a view to relocating and refurbishing the Marconi Monument in Point Lonsdale.

Following identification of the site to which the Marconi Memorial will be relocated, OG Rotary will coordinate the required works.

PP Gordon King
16 June 2021

RCOG INTERNATIONAL COMMITTEE BUDGET

Minutes of meeting held on 10/6/2021 at Driftwoo Cafe

Chair Person: Graeme Batrouney
Present: Janet Alexander, Geoff Bretnall, Corall Baker, Peter Cowburn, Peter Cullen, Rod Greer, Andy McKoy, Rod Bush Marg Campbell
Apologies: Andrea Tierney, Kath Venters

Chairman Graeme tabled his annual report and propose budget for 2021-2022.
The purpose of the meeting was to look at the proposed projects for next year to;

a) Get an update on the progress to date of each project
b) To consider the pros and cons of each project and discuss their viability
c) To consider the budget for each project which will be submitted to the board for approval

1. **CAMBODIA PROJECT** In conjunction with the Rotary Club of Highton and the Rotary Club of Phnom Pen, who will oversee the project when established, we are investigating a teacher training program.

- The scholarship training program is unique in that it includes 3 years tuition to a university or vocational school in Siem Reap Cambodia.
- Website: https:/pepyempoweringyouth.org
- Cost of a 3year scholarship program Approx $1500 USD
- Budget for 2 student teachers
  - Ocean Grove Rotary Club Aust $2000
  - Highton Rotary Club $2000

Concerns: Who is the money paid to? Should the money be paid outright or in yearly portions?
ACTION: as Highton RC is not ready to discuss or commit to this project until their new board is established this project is on hold. Committee members were encouraged to look at the website for further information.

2 VANUATU PROJECT:

- Investigating a teacher training program, in conjunction with Alan & Shirley Cann from Rotary Club of Woodend. Alan & Shirley have been working in area of Mwast Village of the island of Espiritu Santo for the last 12 years. The village is located in a remote, poor accessible area of the island.
- They have co-ordinated a multi-district project to build classrooms, teacher dormitory, library, financed by Rotary Clubs Wendouree, Kardinia, Swan Hill Sunrise, Yarra bend, Werribee, Woodend and Santo Vanuatu.
- The program involves teachers from nine local schools gathering together to undertake professional development for one day on Effective Teaching
- Budget $2000

ACTION: Alan ? is to travel to Vanuatu this year and will be able to give us more detail.

3 OPERATION CLEFT: website: info@operationcleft.org.au

- Operation Cleft Australia is an international humanitarian project of the Rotary club of Box Hill Central Victoria.
- Operation cleft Australia's mission is to provide 1500 free cleft repair surgeries each year to underprivileged children in Bangladesh.
- Each operation for surgery is $350 Aust.
- Suggest budget for 6 operations Aust $2000

Reminder: In May 2020 we had a guest speaker from operation Cleft Palate.

ACTION: Rod Greer was to investigate whether this project came under the Rotary Health banner. Rod has informed Graeme that this is not the case.
Wait for Board approval

4 BALI SMILES: website: http:/www.balismiles.com

- A community school sponsorship education program – operating since 2006
- A way to break the poverty cycle through education – learning for life
- Cost per student in grade 3,4,5,6,7 is $400 per year.
- Suggest budget set for 1 year for 5 students $2000

ACTION: Jan Johansen who is the chairman of this project will speak at Rotary on June 15. We will review the program following her presentation.

5 SHELTER BOX:

- Suggested budget $2000

ACTION: Shelter Box will have a presence at Rotary markets in December an April.
Invite a Shelter Box representative to speak at Rotary
Investigate whether there is a new user friendly design for the Shelter Box.

Correspondence for June 2021 Board Meeting

Inward

	Date / Source	Summary of detail	Suggested action
1	28/5 OGC Association	Letter of Thanks	To. Board
2	31/5 Andrea Tierney	Acknowledgement of Country	To. Board
3	2/6 John Calnin	Art Show Donation from club not being requested this year	To. Board
4	4/6 Interplast	Letter of thanks for $1000 Donation	To. Board
5	7/6 Adrian Miles Q L C	Apology for the Changeover Dinner	To. Board
6	7/6 risppo. finance	Thank you for $1000 to Polio Plus	To. Board
7	7/6 risppo Finance	Thank you for $4000 to Fund Share	To. Board
8	7/6 RDA Barwon	Thank you Donation	To. Board
9	7/6 OG/BH RSL	Thank you for Anzac Day Packages	To. Board
10	7/6 Parkinsons	Thank you for Donation of $1000	To. Board
11	10/6 Caroline Rickard	Acceptance for the Changeover Dinner for herself and Graeme Wise	To. Board
12	15/6 Bob Marmion OG/BH Lions Club	Apology for the Changeover Dinner	To. Board
13	18/6 Paul Drake	Apology for Changeover Dinner	To. Board
14	21/6 Stephanie Asher	Acceptance for Changeover dinner	To. Board
15	21/6 Shelter Box	Requesting Support	To. Board
16	21/6 Bellarine Community Support Register	Thank you for Community Award	To. Board
17	21/6 Bendigo Bank	Bank statement	To. Board and John Paton
18	21/6 Barwon Health,	Seeking support for Kids Appeal	To. Board
19			
20			

Outward

Date / Destination	Summary of detail
26/5 Kyle Bennett &Andrew Aquilina	Certificates of Appreciation for assistance with the Sculpture
2/6 New Board Members	Preliminary invitation to the Changeover Board Meeting
5-7/6 Invitations	Invitations to invited guests for the Changeover dinner

7/6 Bill Steains	Thank you letter from Pres. Gil for storing the Sculpture

From: **Janette Etherington** janette.etherington@Interplast.org.au
Subject: Letter of Thanks and Receipt
Date: 4 June 2021 at 12:51 pm
To: rotaryclubogrove@gmail.com

JE

Good afternoon, please find attached our Letter of Thanks and Receipt for your club's latest donation to Interplast.

We deeply appreciate your ongoing support – thank you so much.

Kind regards,

Janette

Janette Etherington
Coordinator – Rotary Engagement | **Interplast Australia & New Zealand**

Phone:+61 3 9276 7476 I**Mobile:**+61 0487 130 041
Email:janette.etherington@interplast.org.au | **www.interplast.org.au**

Royal Australasian College of Surgeons Building
250 – 290 Spring Street, EAST MELBOURNE VIC. 3002

My normal days of work are Tuesday, Wednesday and Thursday.

Please give today. You will change lives.

Due to restrictions arising from COVID-19 within the community, Interplast staff are currently working remotely until further notice. To contact me directly, please dial **+61 487 130 041.**

Interplast
Repairing bodies & rebuilding lives in the Asia Pacific region

7/05/2021

Rotary Club of Ocean Grove
PO Box 252
OCEAN GROVE VIC 3226
rotaryclubogrove@gmail.com

Dear Members of the Rotary Club of Ocean Grove,

Thank you all for your most recent and very generous donation to Interplast Australia & New Zealand.

Since leading the formation of Interplast in 1983, Rotary Clubs, Districts, individual Rotarians and friends of Rotary have continued to be amongst our greatest supporters.

At a time when the world is being challenged by the significant impact of COVID-19, your contribution is enabling Interplast to remain a valued partner to medical professionals throughout the Asia-Pacific region. Thanks to you, our highly skilled medical volunteers are able to provide training materials, remote case-planning and comprehensive case consultations to surgeons, anaesthetists, nurses, and allied health professionals across our partner countries.

Recent modelling published by the British Journal of Surgery suggests that 28 million surgeries were cancelled or postponed worldwide in 2020 as a direct result of COVID-19.

By donating to Interplast you have demonstrated your belief that every person who needs surgery should be able to access that life-changing care. Every patient treated by an Interplast medical professional, and those who benefit from the remote support provided to practitioners across the Asia-Pacific region, will be receiving this care in part due to valued donors such as yourselves.

During this challenging time, you are changing futures with your ongoing support of Interplast's work.

To follow the progress of our work, and to see how your donation has supported positive outcomes within the region, we encourage you to contact our Rotarian Engagement Coordinator, Janette Etherington via (03) 9249 1231 or janette.etherington@interplast.org.au

Thank you for helping bring smiles to more faces as we repair bodies and rebuild lives, together.

Yours Sincerely

Cameron Glover
Chief Executive Officer

DATE: 7/5/2021

RECEIVED FROM:
Rotary Club of Ocean Grove
PO Box 252
OCEAN GROVE VIC 3226

RECEIPT NUMBER: 2980

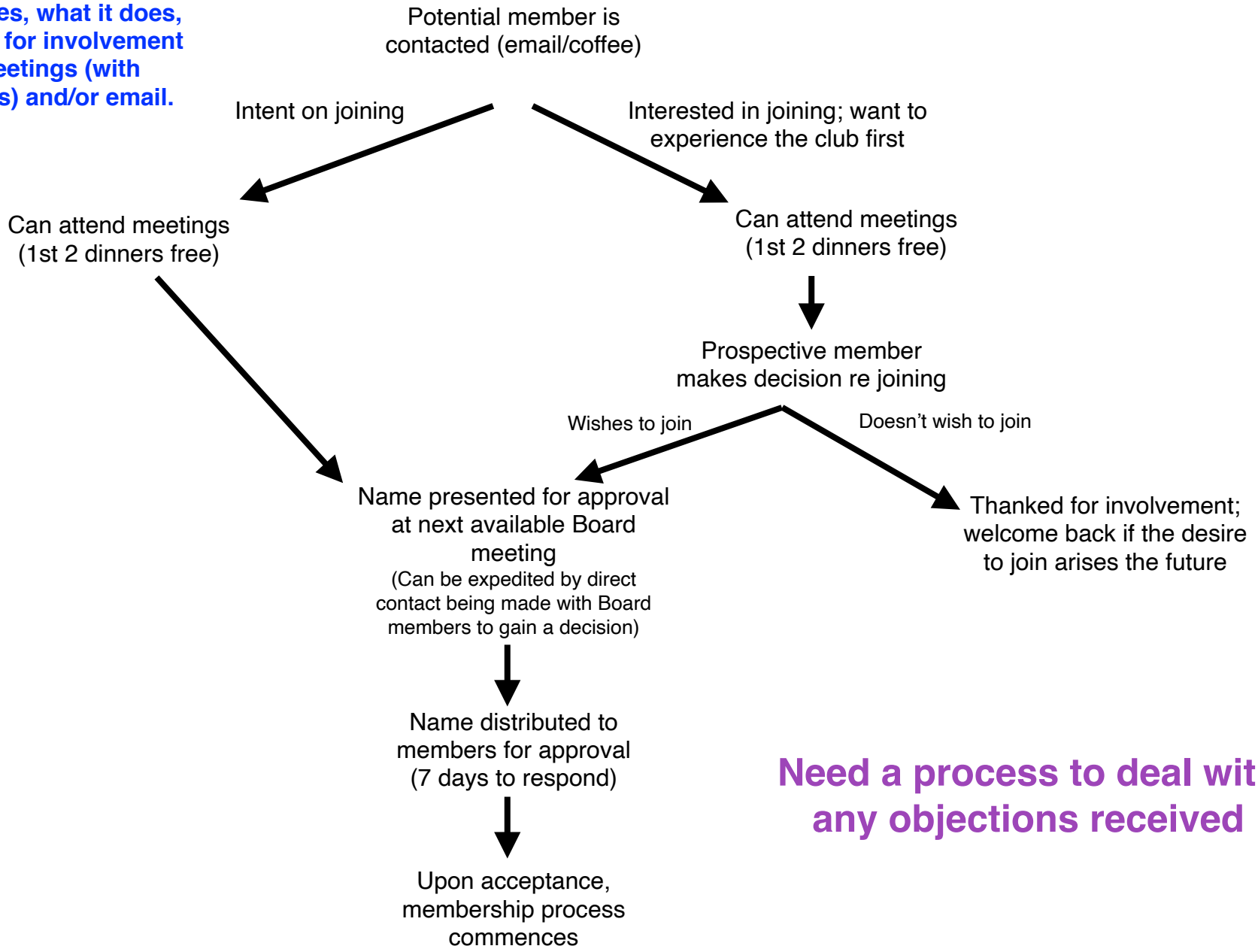
PAYMENT AMOUNT: $1,000

Gifts of $2.00 and over are tax deductible.
Interplast Australia & New Zealand
ABN: 59 006 155 193

Royal Australasian College of Surgeons Building
250-290 Spring St East Melbourne. VICTORIA. 3002
T: (+61) 03 9249 1231
E: contactus@interplast.org.au
W: www.interplast.org.au
ABN: 59 006 155 193

While this process is occurring, the prospective member will be provided with information about Rotary (the organisation) and our Club: how it operates, what it does, expectations, opportunities for involvement etc. This will be done via meetings (with appropriate Rotary Members) and/or email.

Rotary Club of Ocean Grove



Need a process to deal with any objections received

Rotary Club of Ocean Grove – Board meeting – Monday June 21st, 2021

Membership Report: Member news:

Member information:

- Membership priorities (f.y.i. - see below)
- New member information:
  - Belinda Travers - Retired to Ocean Grove; has attended two meetings; keen to join.
  - Kate Callahan (Medical Professional working in Pt Lonsdale; Lives in B Heads; referred by Noel) - has not responded to contact.
  - Frank Rice - will transfer from Strathmore to Ocean Grove soon after the start of the next Rotary Year.
  - Greg Leece recommended by Kath Venters - will come to some meetings in July
  -

General Business

- Job Descriptions - review is well under way
- Update of Member approval process to deal with situations where there is a formal objection. - proposed amendment attached
- Club Dropbox account

Objections:

There is nothing from RI to specify what clubs must do to deal with an 'objection' but they do say that the criteria should be based on ".. the member NOT being "*…. of good character, of good business, professional /or community reputation"*.

Proposed process to deal with an Objection:

Objections can be received:

- by a board member upon hearing of the proposed membership.

- by a general member following on from the distribution of the membership application information by the secretary (7 day window).

In either situation, the criteria on which the objection is based should be related to the member NOT being "*…. of good character, of good business, professional /or community reputation"*. The objection should be in writing and submitted to the secretary.

A copy of the objection should be passed to the Membership Director upon receipt.

The Membership Director and another Board Member (or members) will meet with the 'Objector' at the earliest possible time, to discuss the matter.

- In the event of the objection being withdrawn (or not deemed applicable), the membership application will proceed without further reference to the issue.

- In the event of the objection being sustained, the Membership Director will report this to the Board and then inform the applicant of the Board's Decision, providing appropriate reasons.

OGC
Association

Ocean Grove Community Association Inc.
Reg. No. A0044603T
ABN: 55 375 287 652

Chairperson
Phil Edwards

Correspondence
ogcommunityassn@gmail.com

www.ogca.com.au
www.facebook.com/oceangrovecommunityassociation

28 May 2021

Ms Gillian Morgan
President
Rotary Club of Ocean Grove
PO Box 252
Ocean Grove VIC 3226

Re: Thank you from Ocean Grove Community Association

Dear Gil,

The Ocean Grove Community Association sincerely thanks all the members of the Rotary Club of Ocean Grove for the generous donation of $1000.00.

Yours Sincerely,

Phil Edwards
Chairperson

Ocean Grove Rotary – Rotary Foundation report May 2021

For the year 2020-21 Club members continued to contribute to The Rotary Foundation.

There were 14 members contributing to the Centurion Programme.

One additional OG Rotarian has joined The Paul Harris Society (PHS) ($US1,000 pa), which makes four PHS members in the Club.

One member has qualified for “Major Donor” status (Total contributions to the Rotary Foundation of $US10,000), making two “Major Donors” in the Club.

OG Rotary has applied of a District Grant to contribute the planting of 100 trees to celebrate 100 years of Rotary in Australia.

PP Gordon King
16 June 2021

From: john calnin <johncalnin3226@gmail.com>
Subject: Sponsorship Rotary Art Show
Date: 2 June 2021 at 4:00:03 pm AEST
To: Pearl Macmillan <pearlmacmillan3222@gmail.com>, Gillian Morgan <gilmorgan3226@gmail.com>

To the Board

At our last meeting of the Committee of the Art Show, sponsorship was discussed at length.
Due to the lock down through Covid in 2020, some sponsors who had paid their money prior to the Show being cancelled, allowed us to retain these funds and in one case, offered to add further funds in 2021.
With the categories and prize money allocated, the Art Show is in a good financial position for this year.
We are aware of the Board's position for funding to cover commitments etc. and it was agreed at our meeting that we would not seek funding from the Board for 2021 for their sponsorship.
We will again be seeking assistance in 2022 but we feel the Board can use these funds this year.
Whilst the Board have probably allocated our funds we believe you will find a use for them
The Rotary Club of Ocean Grove will still retain the Naming rights of the Major prize being :Best Overall Work of Art in the Show"
John Calnin
Chairman

From: risppo.finance@rotary.org
Subject: Thank you for supporting The Rotary Foundation (ID: 21354 TxRctNbr: 4234075)
Date: 7 June 2021 at 2:13 pm
To: rotaryclubogrove@gmail.com

Thank you very much for your generous contribution to The Rotary Foundation. Attached is a letter expressing our appreciation and confirming the details of your contribution.

You may directly reply to this email if you have any queries or call South Pacific and Philippines Office at Tel. no. +61 2 8894 9800 Friday 8:30 a.m. to 5 p.m.(Sydney time) https://my.rotary.org/en/international-offices Sincerely,

The Rotary Foundation of Rotary International

Rotary

The Rotary Foundation

31 May 2021

Ocean Grove
Rotary Club, P.O. Box 252
Ocean Grove, Vic., 3226
Australia

For more than three decades, Rotary has been working toward the global eradication of polio. Today, with your help, we're on the verge of achieving our goal.

We've reduced polio cases by 99.9 percent, and now only two countries — Afghanistan and Pakistan — continue to report cases of wild polio. But our work isn't over. As long as one child is at risk, we'll continue our fight for a polio-free world.

Because of the worldwide solidarity required to keep our communities safe and protect against COVID-19, the polio eradication infrastructure that we helped build is now being used to help stop the spread of the coronavirus. This truly represents the "plus" in PolioPlus.

While we address the new challenges of today, your gift to Rotary's polio eradication efforts ensures that our progress won't erode. Thank you for your generous support at this critical time, and for building a better world with The Rotary Foundation.

Sincerely,

Grace Ramirez
Manager, International Office and Financial Services
South Pacific and Philippines Office

Donation Details

Amount	Currency	Fund
1,000.00	AUD	PolioPlus Fund-PolioPlus

Your privacy is important to Rotary International and The Rotary Foundation (collectively, "Rotary") and the personal data you share with Rotary will only be used for official Rotary business. The personal data you provided will primarily be used for Rotary fundraising purposes. You may receive information about Rotary and donation opportunities via email. Personal data collected when you donated is subject to Rotary's Privacy Policy found at https://my.rotary.org/en/privacy-policy.

Important Information
Receipt: C21310502. PAID. No payment required.

RI South Pacific and Philippines Office 60 Phillip St., Level 2 Parramatta, N.S.W. 2150 Australia TEL: +612 8894 9800

21354

Rotary Club of Ocean Grove:

Vocational -- Board Report 19th June 2021:

The Vocational committee had a quite year for 2020-21 due to the restraints of the Covid 19 virus, as we have all had to work with.

The Committee was unable to fulfil all our goals we had put in place for the year 2020-21, we will work harder in the coming year and come up with some other options. As we all know Covid is the new normal we have to learn to live with it for some time, and ensure we continue to think outside the square for new ideas.

Our guest's speakers were:

Sharyn Johnson, Australian Tea Masters. (Nov 2020).

Blake Hillebrand and Jeremy Finkelstien: Baru Threads. (April 2021)

And enjoyed by all.

We were able to participate again in the Driftwood Café Anzac Day Care Packages on the 24th April 2021. And thank the 25 Rotarians who took part in the packing and deliveries. This is a program I would like to see us continue with next year, and hopefully in the years to come. To see the look on their faces, tears in their eyes and hear the words that the Vets had to say was a delight to experience, and made us all feel "GOOD".

Our Community Services Awards held on the 25th May 2021 received lots of very positive feedback for all. We held a meeting on the 15th June 21 and did a wash up of what we had done well and certainly where we needed improvement. There were a number of very important issues we have discussed and would like to see come into play for next year's awards, these ideas will be discussed with the committee at our first meeting in July 2021 and voted on by the committee. We are certainly looking forward to welcoming more members to join the committee and put their suggestions and new ideas for us to work on.

These awards, for 2021-22 will be released online on the 28th January 2022 and entries will be closed on the 31st March 2022. Awards Night in May will be advised after the Vocational committee first meeting in July 2021.

Looking forward to a better Vocational Year for 2021-22.

Kind regards,
Lynne Carlson.
Vocational Chair.

From: Andrea Tierney <andreatierney64@gmail.com>
Subject: Check out “paleert tjaara dja - Wadawurrung Healthy Country Plan (2020-2030)” from Wadawurrung on Vimeo
Date: 1 June 2021 at 8:40:16 am AEST
To: Gillian Morgan <gilmorgan3226@gmail.com>, Pearl Macmillan <pearlmacmillan3222@gmail.com>

Good morning, as this is Reconciliation Week I’m wondering if we could send this to our members. It goes for 9 mins and is an overview of what the Wadawurrung Corporation is doing in our country.

Check out “paleert tjaara dja - Wadawurrung Healthy Country Plan (2020-2030)” from Wadawurrung on Vimeo.

The video is available for your viewing pleasure at https://vimeo.com/453542070

If you like this video, make sure you share it, too!

Vimeo is filled with lots of amazing videos. See more at https://vimeo.com.

Andrea Tierney
andreatierney64@gmail.com

I acknowledge the Traditional Owners of the Country
throughout Victoria and pay respect to their Elders, past, present and emerging.
We are respectful of the ongoing living cultures of Aboriginal Peoples from all of the Victorian Aboriginal Nations