

Rotary Nomads Meeting held 8th June 2016.

Meeting called to order by Mary Hunter.

President Greg welcomed everyone to the meeting.

Present: Meg and Greg, Geoff and Lorelle, Mary and Alan, Colin and Barb, Pam, Russ, Marlene Dennis, Robin and Annette.

Apologies: Gary, Mary H, Don, John W, John C, Camilla, Phil, Barry, Lee, Wendy

Service Hours: Mary and Alan 8.5 hrs, John C 5hrs, Marlene 11 hrs.

Greg welcomed Russ Higginbotham and gave a speech on the help and friendship of the Higginbothams and how with the loss of Peta we would like to keep Russ in touch with us. Russ was then inducted by Greg as our first honorary member of the Nomads.

Russ responded with a beautiful and emotional speech and sharing it all with his family who were there for dinner.

Board Reports.

President's Report: Greg hasn't had to do much as Geoff has been doing most of it. Highlights of the last month. Awarding everyone with their recognitions at our changeover in Nambucca Heads.

Treasurer's Report: As Attached

Vice Presidents report: As attached

Admin report: Colin reported the meeting program is going well now. If members who have a responsibility on the program can't attend that meeting, please give as much notice as possible so that the meeting program can be amended.

Membership: No report.

Fundraising Report: As attached

Projects: As attached

Service – Geoff reported on behalf of John – muster feedback in General Business.

General Business

John would like any feedback on Coffs Harbour and Nambucca Heads, i.e. can we do things better do we need to change anything. There was discussion by several members - limiting the musters to 7 days; leaving the musters at 10 days but including rest days; leaving the musters at 7 days giving members time before and after the muster to relax.

Allen said how good it was mixing with the other clubs. There was a lot of great fellowship.

Colin said it was a bit tiring with all the driving we had to do to get to the other clubs.

Marlene said when they go to Berri next year they intend to spend several weeks travelling around S.A. before heading to Alice Springs for the Henley on Todd in August.

Book/Craft Club: Present Lorelle, Louise, Marlene and Lee.

Lorelle acknowledged all the work Annette has done making all the trauma teddies.

They discussed helping out with Days for Girls Project & the Love and Care Project. Chatted a little about books.

Next meeting first Tuesday in July.

Meg: thanked everyone for their support and help after our week from hell, with the caravan burning, our poor little dog nearly leaving us and the flood. Particular thanks to Bob and Louise for the loan of their van and to Mary and Allen for helping with the clean up. And the club members for their financial support and phone calls. We cant thank you all enough.

Joker's Wild: Alan picked the Joker! Well done Alan.

Next week Chairperson: Louise Lemon

Guest Speaker is Karen Kretchmen from Mt Isa

Dot Points: Meg

Greg thanked Russ for joining us tonight, Geoff's great reports, Mary for doing a great job chairing the meeting, and Pam for running the meeting. Meeting Closed at 8pm.

May Report for June 2, 2016 Meeting

Treasurer Report

Congratulations to everyone who attended or contributed to a very successful Relay for Life/Handover couple of weeks in Coffs Harbour and Nambucca Heads. Apart from the excellent amount of dollars raised by the Relay teams for the Cancer Council and so ably led and organised by John C (who also won the inaugural Peta Higginbotham Award for his excellent contribution to the club – congratulations), but members raised the following amounts: Wine Sales \$1370.00; Handover Dinner \$232.00; Handover Fines \$70.75; Craft Sales \$506.20 (a brilliant effort by the Craft ladies); Pumpkin Raffle \$29.15; Fancy Dress Raffle 12.15; 100 Board \$100.00; Mugs and Coolers \$72.00; Crazy Hat Fines \$27.80; Sale of Decals \$50.00 – Total \$2470.05.

I had the pleasure of going on line and watching the Handover proceedings, which from where I was sitting looked like a well organised enjoyable day for everyone, and a profitable one for the club. Well done Greg, Geoff and John, you must be proud of how well everything went.

Congratulations Greg on your year as President, a job well done. Your leadership of the club and help shown to me has been much appreciated, and don't lose that sense of humour, although your jokes could do with a bit of work!! Best wishes to Geoff for a successful year as President.

Jokers Wild Round 2 finished on May 4, 2016 and we have \$453.90 available to be transferred to our Service Account. There are 23 players so far in Round 3, with a few still to pay.

See you when we get back in July.

Payments Needing Board Approval:

18/4/16 IB2-76800295 to C Barker (Flowers for Peta Higginbotham) \$19.98

20/4/16 IB2-20803552 to Rotary District 9630 Assembly (Reg for Geoff and Lorelle St Clair) \$70.00

21/4/16 IB2-29806868 to Sign & Badge (Badge for d Wade and D McQueen) \$50.16

27/4/16 IB2-82424057 to B Lemon (Jokers Wild Winnings) \$407.20

10/5/16 IB2-79807032 to P Hughes (Badge for M Charles) \$38.28

16/5/16 IB2-25275080 to P Hughes (Nambucca Hds C/P unit for R Higginbotham for H/O) \$189.00

Bank Account Balances:

Service: \$5465.28

Admin: \$4762.24

**Geoff's Report following - COMBINED BOARD MEETING REPORT
Thursday 02 June 2016**

1. PHF – thank you.
2. Donations
 - We have \$454 from the last Round of Jokers Wild plus approx \$100 in fines from Coffs (Changeover & Crazy Hat), a total of \$550.
 - The Board is recommending that we this money be donated as \$200 to CareFlight which we have already done and the remaining \$350 to Hat Day, an Australian Rotary Health initiative (<http://www.hatday.com.au>) – mental health support.
 - Jokers Wild – procedures for missed weeks
3. Geoff: Draft club goals 2016-2017 (sent out in Bull Tin)

4. Discussion of major funding partners for 2016-17. Don't want to spread ourselves too thin. For members to think about:
 - CareFlight (good for PR)
 - Cancer Council (affects us all)
 - Rotary Foundation (Rotary's charity)
 - Australian Rotary Health
 - District 9630 Drought appeal

5. Small decals – Wayne has asked about the possibility of getting some smaller 200x200mm decals made through Blueprint - \$10 each? (Where we got the latest set of large decals from?) Wayne can mention.
 - If members think they might be interested (\$10 + \$2 postage?), see this week's Bull Tin or the secret Facebook page.

Fund Raising Report

Bentleigh Markets – I have to report that this market is now closed until September 1st at this stage. This is due to the removal of train level crossings within the area. They require the area for storage etc. Having been given these dates they cannot say yet if this time frame will be extended or reduced by the contractors. So until we are advised we will not be required to attend the markets during this period. I am unable at this stage to confirm the dates of our roster as Charles, who is co-ordinating this, is away on family matters and until he returns these dates are pending.

BBQ's – Masters are not in a position yet to be able to provide us with their closure date. We have noted with interest the reduced flow of punters going through the doors and cannot in the foreseeable future see this improving, so have decided not to undertake anything more with them.

Robin Bailey