# Minutes of Rotary Club of North Hobart

# 3rd December 2019

7.40 pm

Present: Ros Teirney (Chair), David Clinch, Jim Colley, Chris Webster, Howie Oh, David Emmett, Murray Coates, Jenny Kerrison

Apologies: Brian Claridge, Jenny Kerrison

Minutes of 1st October 2019 were circulated and approved as correct.

Treasurers Report:

Brian C was an apology. Ros T will ask Brian C for a full written 6 monthly financial statement which can be presented at the next board meeting and distributed throughout the Club.

Committee reports:

International:

Howie O gave report:

He confirmed that $500 had been paid to Kenyan orphanage.

That $500 was to be paid to food solutions.

That $500 was to be paid to Interplast

Clearwater project in Bhutan had been completed and we have been paid last of district grant (according to John Thorne but yet to be confirmed by our treasurer).

We are to pay $1000 to Rotary Foundation together with the proceeds raised for Rotary foundation at the Forum which was approx. $300---Payment approved by the board.

Howie will talk to Brian C and Jenny K about whether the money held by the Club in trust for RAMS should or shouldn’t be paid to RAWKS account.

Community:

Jim Colley gave oral report and will forward written report to Secretary.

Jill Savell is looking after Music for Dementia program.

Geoff Wood is looking after Food Solutions at Campbell Street School.

Tony Thompson is in charge of Smith Family and Bethlehem House and is trying to contact it to see what we can do for it.

Public Image:

There was no report as Jenny K was an apology.

Membership and Club service.

David E gave report.

He reported on BBQ at Ogilvie for carols; the Club Xmas dinner; events at John Thornes on the 7th Jan 2020 and Windward bound on the 14th Jan 2020.

Youth and Vocation:

David Clinch gave report.

The Club has agreed to jointly sponsor a student at Science School in Canberra .Our share is $500.and we have received an invoice.

Resolved that we pay the $500. David to contact Brian C for payment.

David advised he had a lot of new members on his committee and he had given them an overview of his committee’s responsibilities.

David and Ros are to attend Campbell Street Primary school and present a prize.

David and Ros reported on sets of books produced by Rotary which aimed to improve literacy and science knowledge.

It was resolved that we purchase 2 stets of books for approx. cost of $400 in order to give 1 set to sacred Heart Primary School and 1 set to Campbell St school.

Other Business:

Chris W proposed that the Club propose Shirley Thorne for

a Rotary Excellence in Service Humanity award. This award is made by Rotary International and the process long and difficult due to high quality of nominees.

The board approved this nomination.

Chris will submit paperwork.

Meeting Closed 8.30.

Next meeting February 2020

.