Minutes of Rotary Club of North Hobart

21 January 2020

7.40 pm
Present: Ros Teirney (Chair), David Clinch, Jim Colley, Chris Webster, Howie Oh, David Emmett, Jenny Kerrison , Brian Claridge.

Apologies: Nil

Minutes of 3rd December 2019 were circulated and approved as correct.

Business arising---Ros will chase up Moonah Club to ascertain whether our NY Science student went to Science school (as 1 session was cancelled due to the Fires) and arrangements will be made ,if appropriate ,for her to speak at our club.

Treasurers Report:
Brian Claridge gave a written report (which was also circulated at the Club meeting) and answered a number of questions.
It was resolved that our club would pay $700 to Rotary.Foundation and the $300 raised at the club dinner (from amongst those attending) also be paid.
We made $400 from the Xmas carols BBQ.

Brian reported that we had the following in our accounts:
$13809 in operating account.
$26665 in term deposit.
$44961 in RAMS account.

We had received an extra $250 contribution for the Bhutan water project. This will be spent in accordance with the International Committees recommendation.

Resolved that the Treasurers report be received.

Committee reports:

International:
Howie O gave report:
Moved; That Jenny Kerrison be paid $3000 for the West Timor Community research project. The sum of $2000 to come from the Club (the sum of $1000 will be refunded by the district) and $1000 from the district grant. Jim Colley/David Clinch carried

Community:
Jim Colley gave written report .
The first week day BBQ was a success and there was a profit of $551.

Money Spinner has been given to Windward bound on an indefinite loan for their use. We are to be acknowledged on sign near Money spinner and will be advised of money raised.
Tony Thompson will make contact with Caroline House as to methods we can assist.

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Youth and Vocation:
David Clinch gave report.
Moved :that we support Windward Bound by providing $1000 for training purposes Clinch/Webster Carried.
We had request to support RYPEN and will do so provided there is a student we can support.
Moved: that we support RYLA student at cost of around $200 Clinch/Webster Carried.

Club Service:
David Emmett was in process of organising a joint meeting with sandy Bay club and Rotaract at North Hobart at mutually convenient date.

Membership:
Brian Claridge gave a report.

Public Image:
Jenny Kerrison gave report.
The function at Turnbulls to mark International Womens day on Saturday 7th March 2020 is now to be a Cocktail party sponsored significantly by Turnbulls and staffed by Turnbulls. This means that there is no financial risk to the club.
The Board gave its approval to this event.

Other Business:
Honorary Members
It was resolved that we would cancel subscription to Rotary down Under for Rex Wilson.
Meeting Closed 8.40.

Next meeting 3 March 2020

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