

## Rotary club of North Hobart Board Meeting

2 February 2021.

Meeting opened at 7:40 PM

Present: Brian Claridge (chair), Howie Oh, Ros Tierney, Suze Lord, Jim Colley .

Apologies: Julian Tye and Helen Chambers.

The minutes of 27 October 2020 were approved.

Business arising: There was nothing that would not otherwise be dealt with in general business.

Treasurers report:

No report in the absence of the Treasurer.

Youth:

There was no report in the absence of Julian however it was reported that the Windward Bound function had been a success. It was also reported that Julian had received possession of the Peace Pole.

International:

Howie gave a report.

He reported that the committee was attempting to fund a second water hydrant and that funds from the function to be held at the Websters on 14 February 2021 would be used for this purpose.

Howie asked the treasurer for money approved already for RAMS and End Polio.

He advised that \$500 for assistance to Beirut had been paid.

We have enough money for two scholarships for BCC.

Investigations into a joint project with Rotaract regarding the Philippines was continuing.

The board approved the joint fundraising activities with Rotaract namely a car wash and a quiz night.

Community service:

Jim Colley gave a report.

There is likely to be a barbecue at Bunnings Glenorchy on 18 April 2021.

We had received a positive response from Mary Ogilvy homes regarding the dementia head set project and were awaiting a response from The Vicarage.

Ros was having a meeting with Bethlehem house tomorrow re-joint project.

We have had correspondence regarding assistance at the Italian Festival and we will investigate further.

Club service:

Ros gave a report.

It was hoped that we would induct 4 new members into the club on 16 February 2021.

We also hope that two members of Rotary in Queensland would transfer to our club.

Ros reported on public image matters and publicity that the club had received and was likely to receive.

The speakers program for the rest of the Rotary year was complete.

General business:

There is a fundraising afternoon tea at the Websters on 14 February 2021. Maximum numbers are expected. (50)

There will be a function on International women's Day 9 March 2021 at Turnbull's. We had applied for a small grant (\$300) to enable people to attend this function who would not otherwise be able to attend. (Subsequently advised that the grant application was successful)

Fresh food for people project was complete.

The website has been updated.

The club has been offered furniture at Turnbull's which will be taken to Gowans for auction.

We are still involved in the St John's Park project though we were unsuccessful in obtaining a grant.

The next meeting will be 13<sup>th</sup> of April 2021

Meeting closed at 8:30 PM.