# Rotary club of North Hobart Board Meeting

# 6th July 2021.

Meeting opened at 7:40 PM

Present: Jenny Kerrison, Suze Lord (Chair), Paul Daniels,

Ros Teirney , Helen Chambers ,Chris Webster, Marnie Hill.

Apology: Howie Oh, Tanya Dargaville, and Brian Claridge

The minutes of 1st June were approved

Business arising: Change-over was a success. Former President Brian attended by Zoom due to Covid scare.

Roz followed up Campbell street school re ongoing maintenance of garden and was assured that ongoing maintence had been taken over by the school.

There was nothing else that would not otherwise be dealt with in general business.

Treasurers report:

Treasurer : Former Treasurer Hellen gave short report in absence of new Treasurer Brian.

She advised that most of the dues for the coming year had been paid.

International report:

Jenny gave report in the absence of Howie

She reported that the Committee had identified $5000 in projects and noted that there should be an increase in funds to R.I foundation up to $3000

The goals of the Committee included –RAM $1000

End Polio-----$3000

West Timor (rebuild)-----$500

Food Plant ---------$1000

AYUI---------$1000

There was a general discussion regarding general finances of the Club and the need to have funds for next year for ongoing projects and to replace any money spent this year.

Youth and Vocational.

There was no report in absence of Tanya.

Community Service.

Hellen gave report.

Resolved that we would purchase 20 Early Reading books at $26.80 each.

Some would be for purchase by members while others would be to give to appropriate community groups such as School prizes.

Club Service.

Marnie advised that Committee had discussed possible fund raising activities.

Membership.

Ros gave a report.

Three news members were inducted this evening.

Pam Dennis has resigned from the Club due to other commitments.

Ros has arranged for a speaker to give a short talk each meeting during membership month about membership.

There will be an open night on 12th October 2021 to which potential new members should be invited.

Fireside meetings will be reintroduced---Chris and David Clinch and Hellen all offered their homes as venues.

Ros advised that International Womens Day function would proceed next year—8th March 2021.the new Governor had accepted.It was decided that all proceeds would go to Windeward Bound.

Public Image.

Paul gave a report

General business:

An application had been made for Hot August Jazz of $500

The next meeting will be on date to be decided

Meeting closed at 8PM.