

Minutes of Board North Hobart Rotary Club

31st July 2018.

Chair: Hellen Chambers

Present: D.Clinch, C.Webster, M.Coates,R.Cooper, B.Claridge.

Apologies: J.Kerrison and D.Emmett.

1.Minutes of meeting 5th June 2018 and10th July be approved---Passed.

2.There was no business arising from the Minutes.

3.Treasurer proposed that dues for next year remain at \$210.

Moved: That the Club Dues for 2018/2019 be set at \$210----Claridge/Chambers Carried.

The Treasurers report circulated at the Club Meeting on the 10th July was received.

The Treasurer noted that we had \$44000 (excluding Trust Monies) in our accounts.

Committee Reports;

INTERNATIONAL:

It was proposed that we approve donation of \$1000 to Greek Fire Appeal through the Greek Club----Coates/Clinch Carried

Proposed Budget—

Polio Plus----\$1500

Ram-----\$1000

AYUI-----\$1000

BCC-----\$1000

Possible----Medicine without Frontiers----\$1000

Moved ; That the budget be approved Coates /Claridge Carried.

COMMUNITY:

Budget was proposed as follows:

Rotary Aust. Benevolent Fund (Bacics)---\$500

Emergency booklets---\$500

Possibles----Stay Chatty----\$500

Mens Shed----\$500

Louis Van ----\$500

That we approve Community Budget and payments to RABF (\$500) and for Emergency Booklets (\$500) Cooper/Claridge –Carried

YOUTH AND VOCATION

D.Clinch proposed the following Budget:

Rotary Student-----\$1000

RYPEN-----\$300

Tas Uni Experience----\$300

Pride Workmanship-----\$200

MUNA-----\$500

Windward Bound-----\$500

RYLE-----\$1000

That the youth and Vocation Budget be approved Clinch/Claridge Carried

CLUB SERVICE:

It was moved: That the following have editorial rights to the Clubs Website namely--- Ian Barton (overall control for time being);Jim Colley: Jenny Kerrison and Hellen Chambers. Chambers/Webster Carried.

General Business:

1.It was resolved that Chris Webster would prepare a discussion paper for the next Board meeting re Procedure for introducing new members to the Club and procedure for discussion of expenditure and approval of expenditure by Club.

2.It was resolved that Rex Wilson ;Rod Batchelor ;and Ian Barton would continue as honorary members for the next financial year.

3.Tony Moore sought leave of absence for the year. Leave was granted. Hellen will make enquiries as to whether or not Tony actually wishes to renew membership for the year (by paying his dues) or whether his intention is to actually cease membership this year.

Meeting finished at 8:30