

RI District 9710 Inc

District Board Meeting

Minutes of the meeting held

11 August 2018 1.00pm

Raiders Belconnen Club, 155 Hardwick Crescent Holt ACT 2615

Present:

DG Margaret Hassall – Chair
DT Rosemary Everett
DGE Peter Ford
DGN Michael Moore
DS Julia Pedler
PDG Steve Hill

Apologies: Lyndall McGrath (RYLA chair)

By Invitation:

PDG Bill Seelis
PDG Monica Garrett
James Chesworth
Rob Uhl

Minutes:

Minutes of the previous meeting held on 16 June, 2018 be accepted as correct with corrections.

Moved Steve Hill, seconded Peter Ford – carried.

Business Arising:

1. Museum of Australian Democracy partnership agreement – not proceeding due to lack of support from clubs. However, agreements currently in place for MUNA and BBQ's will continue
2. European Privacy – no further action (Michael Moore).

Correspondence - Nil

Finance & Audit Committee Report

1. Motions arising from recommendations from the Finance & Audit Committee.
2. That Trevor Fair and Monica Garrett no longer be signatories on District Accounts
3. Special Purpose Fund report is nearly completed and will be submitted to auditor when all payments have been accrued.
4. Treasurer and Governor to write to Clubs in regard to the requirement of having two signatories on a cheques.
5. Noted the budget for District Conference.

Moved Rosemary Everett, seconded Steve Hill – Carried.

Assistant Governor Reports -As tabled

There was discussion on the value of the reports, but it was felt that the information was of value to the Governor and the Board

Chair Reports - As tabled

1. **ACT Emergency Services Community Awards** - Steve Hill reported that he is seeking sponsorship for the Award and that there would be no cost to Clubs. He has the ACT Minister and Emergency Services Director keen to be involved.

Steve Hill explained there was a need to open a new bank account in relation to the new partnership with the ACT Emergency Services.

Moved Steve Hill, seconded Peter Ford - Carried

General Business

1. **Youth Protection Policy** – Steve Hill reported that 21 clubs have signed off on the Youth Protection.

Issues have been raised from two clubs – Goulburn Argyle and Moruya (see correspondence in attached report).

One of the issues raised is privacy of information. Steve detailed to the Board how he processes and stores the information provided on the Form 3's.

ACTION: DG Margaret Hassall to write back to Moruya and Goulburn Argyle addressing their queries including the Youth Protection summary.

2. **Youth Exchange Program** – Rob Uhl went over her comprehensive report (see attached).

District Treasurer, Rosemary Everett on behalf of her club expressed the concern that the first briefing weekend for the students clashed with MUNA and sought clarification on when dates were set. Rob explained that dates are set well in advance, however Greenhills had found they were double booked and therefore the briefing weekend date had to be changed.

Motion: to accept the new Privacy Policy for Youth Exchange and to accept the Youth Exchange Program report.

Moved Rob Uhl, seconded Michael Moore – Carried

Other Business

- 1. Drought Relief – RAWCS/Channel Nine/NFF** - Clubs have been asking the question on how funds will be distributed. There is to be a co-ordinator Relief services meeting at the NFF office on Tuesday 14 August and it is anticipated further information on distribution will be released by the end of the week.

Motion: to donate \$5000 to RAWCS from the District Emergency Relief Fund

Moved Steve Hill, seconded Michael Moore – Carried

2. Floriade

Threesides marketing have been engaged to assist with promotion.

- Posters representing Rotary in Canberra will be produced (photo shoot to happen in the next week) similar in style to the Polio “This close” campaign.
- Local Men’s shed is making a 2.5m x 2m metal birthday cake to be decorated, celebrating 90 years.
- Giant birthday card to go for a world record, although not a Guinness Record.
- Large map of the world/Australia/ACT so visitors can mark where they come from. This will also be valuable data for the Floriade organisers.
- 5000 August editions of RDU have been collected and will be available in the Rotary marquee
- The August edition of RDU has a 4 page spread about Rotary involvement in Floriade, including an article on the Gnomes.

Meeting closed at 2.31 pm.

Next Meetings

Saturday 13 October 2018 at the Raider’s Club Belconnen

District Finance Meeting at 10:15 am followed by District Board meeting.

Minutes confirmed at District Board meeting 10 October 2018