

BULLETIN

meeting of 4th October 2022

Volume 63 - Issue 10

October is Rotary's Community Economic Development month

President Beck opened the meeting at 6:30pm and welcomed guest **Monica Mudge** from *Treading Lightly*.

President Bec then called on John Hozack to conduct a vote to amend our club Rules on three matters, two of which were procedural and one was substantive:

- the definition of a **quorum** was originally "*one third of members*" to be replaced by "*a majority of members*" and the second was a **renumbering** of clauses;
- the proposed **change of meeting** times and places from being prescribed in the rules as "*Tuesdays 6:00pm for 6:30pm*" to "*two meetings per month and other meetings as advised by the board*".

The discussion about the changes was characterised by two viewpoints:

- one side thinks the club is just fine as it is and does not want any change to any thing; and
- the other side thinks change and new ideas can work to revitalise membership and participation which have been in decline for some years. One member expressed the viewpoint that it was also about trusting the Board to act in the Club's best interests.

The voting approved the first two, and the third was lost by one vote. To explain, there were 33 members there. The Rules require a two thirds majority vote and there were 32 votes for and 11 against, which is one vote short of the prescribed majority.

She then called PP Tony Fondacaro to the microphone to present the **Max Bayliss Award** to Monica in recognition of her exceptional service to the community.



While he was at the microphone, PP Tony Fondacaro then presented Issa Shaloub with his certificate of Appreciation, citing Issa's ready availability to help him on so many occasions during his tenure.

President Bec then gave brief rundown of the Driver Education program, that 80+ students get two intensive days of preparation to drive on the roads; the preparation being aimed at affecting the mindset of young people to equip them to be and remain safe drivers and road users.

- She pointed out that with over 2,000 teenagers participating in the 35 years the program has been run, ***not one fatality of a former participant has been recorded*** and only a handful of minor injuries.
- She indicated that the Driver Ed group needs a person skilled at writing applications for government grant money so they can secure the future of the program without searching around every year for money.

DIRECTORS' REPORTS

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|---------------|---|
| secretary | <p>Phil headlined various correspondences received, nothing remarkable;</p> <ul style="list-style-type: none"> - the Bunnings Ulladulla BBQ made a \$1,200 profit, great thanks to Bev!! - The lighthouse construction works issued an update bulletin circulated already to members; - Rotary District Drive Ed is looking for mentors to help with L plate driver hours; |
| youth | <p>Avril reports that the Board has agreed to new school prizes \$500 for the high school and \$250 for each of the three primary schools, to be given as book tokens with the Harbour Bookshop</p> <ul style="list-style-type: none"> - she is going to attend the World Conference in May 2023 in Melbourne |
| treasurer | <p>John reports that</p> <ul style="list-style-type: none"> - he has organised a debit card to operate on a disused account which will be kept topped up. John will keep the card and Members wishing to make Club purchases can use the card to avoid using their own funds and getting reimbursed; - the lighthouse precinct fund has \$15,100 in it and the Suicide Prevention group is asking about it; we want the money used to buy pedestal binoculars or suicide signage. The Board will decide when things become clearer; - the admin account is for the daily transactions, had \$34,500 in it and grew to \$36,800 over 2021-2022 - there will be a problem with taking money at the door unless a volunteer is found |
| vocation | <p>Evie reported on the Surf Club visit and the medical emergency arising out of an allergic reaction. Asks that all members advise the Secretary of all dietary issues. The club dinner meeting of 18th October will have a demonstration of the birthing mannequin purchased for our Ambos by Rotary. Should be a partners' night.</p> |
| Community | <p>Ian reported on the inaugural Services Expo at Community Connect (the old Rivers building) from 10am -2pm on Friday 21st October. Needs some helpers.</p> <ul style="list-style-type: none"> - Shane Fitzsimmons, head of Resilience NSW, is keynote speaker; - 2ST is covering 4 hours of it; - there are 30 Not For Profits registered to come |
| international | <p>Tim raised a toast to the victims of the soccer game in Indonesia;</p> <ul style="list-style-type: none"> - working on a budget for donations to worthy causes; - raised the idea of a "Chicken Kiev" dinner night, maybe at DLC <i>[I expect people will be russian to go to that one (ed.)]</i> - organising a film night at the Academy Twin showing a film of an amateur archaeologist's find of Richard III's body in a carpark in Leicester. Maybe the first week in December. Details soon. |
| environment | <p>Peter reports (again) that the Fiji school solar project has raised the \$45,000 required for the solar project freomand that it will now proceed as planned.</p> |
| announcements | <p>John Hozack has organised a dinner at Willinga Park for 8th November. Cost \$65pp plus wine. Complimentary bus pickup at 5pm at Civic Centre. Pay by 1st November.</p> |
| | <p>Gareth and Clair Davies are organising a Christmas lunch on 9th December</p> |

CLUB CALENDAR

| DATE | EVENT (*working event) | TIME AND PLACE |
|---------|---|--|
| 08Oct22 | * Bali Bombing memorial dinner | DLC: Rotary provides bar service from 5:30–10pm |
| 11Oct22 | * car rally & concert: Frankie J Holden | DLC: Rotary provides bar service from 5:00–10pm |
| 11Oct22 | dinner meeting | DLC @ 6 for 6:30 pm |
| 12Oct22 | * official opening of Bali memorial | DLC @ 11:00am |
| 18Oct22 | dinner meeting | DLC @ 6 for 6:30 pm |
| 21Oct22 | * volunteers expo | Community Connect TBA |
| 25Oct22 | dinner meeting | DLC @ 6 for 6:30 pm |
| 01Nov22 | dinner meeting | DLC @ 6 for 6:30 pm |
| 08Nov22 | dinner meeting | Willinga Park. Free bus@ Civic Centre at 5pm |
| 15Nov22 | dinner meeting | DLC @ 6 for 6:30 pm |
| 22Nov22 | dinner meeting | DLC @ 6 for 6:30 pm |
| 26Nov22 | Rotary comedy night | Milton theatre. Get tickets here |
| 29Nov22 | dinner meeting | DLC @ 6 for 6:30 pm |

OCTOBER BIRTHDAYS ... and ... ANNIVERSARIES

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|--------------|------------------|-------------------|------------------|---------------------------|------------------|
| Bill Harris | 27 th | Denise Fors | 11 th | Tony and Deb Fondacaro | 15 th |
| John Lennon | 9 th | Anne Brown | 14 th | Guy and Julie Porter | 20 th |
| Hugh Jackman | 12 th | Margaret Thatcher | 13 th | Dale and Margaret Wilford | 27 th |
| Roger Moore | 14 th | Kim Kardashian | 21 st | Jo and Warren Jones | 30 th |

IMPORTANT NOTICE: Please notify guests and apologies to **Phil Brown** on 0407.272.236 or pbrown@shoal.net.au
 If you do not come to notified dinners and do not tell Phil, we still have to pay for the dinner wasted . **The Board has determined that we must pass it on to you, and the treasurer will send you an invoice for the costs thrown away as a result.**