

CALENDAR			
DATE	ACTIVITY	CATERING	COST
Mon 9 Nov	Board meeting at RSL all welcome	Subway snack but more if it	\$10
Mon 16 Nov	Meeting RSL -Child protection update & some socialising	TBD	\$10
Mon 23 Nov	Meeting RSL -TBD	TBD	\$10
Sat 28-Sun 29 Nov	Showcase Tamworth – RSVP Wed 11 Nov	TBD	\$10
Mon 30 Nov	VRA Get together at VRA sheds	Rob & Rowanne Cox to prepare	\$10
Sat 5 Dec	Xmas Party at Shinton's	Julie with assistance	~ \$20 TBC
Mon 7 Dec	No Meeting?		

Some Notes from the AGM:

President for 2021-22 will be Laurie Dawson!! Magnificent offer by Laurie, health & stamina permitting!

Secretary – Jo Wilkin

Treasurer - John Sawyer, with an apprentice in training

Club Service - Marie Knight

Public Officer – Bob Guichelaar

Auditor - Paul Baker, Dept Fair Trading permitting

All other positions to be confirmed by Pres Elect Laurie.

Annual Report as prepared for the Changeover in July and on the club's website ever since, was tabled and circulated.

Club Membership now stands at 20 members following the resignations of Lynda Brain, Robert Noakes and Ian McLean, with two Honorary members to be invited again (PDG Bill & Arnold) and two members to be inducted shortly.

Some Notes from the Club Assembly (not meant to be Minutes):

- We agreed to charge **\$10 per meeting** each week for catering, since \$5 was not covering food + venue.
- We will have **Board meetings on the second Monday in person at the RSL**, not by Zoom. Everyone welcome, as always. Hence we will end our paid subscription to Zoom and use a free account (limited to 40 mins).
- We agreed to continue to pay **\$32 each month (\$8/week)** directly into the club account at the beginning of each month to cover :
 - Rotary Foundation contribution - \$2,
 - Australian Rotary Health (for research) contribution - \$2,
 - Club costs - to pay for guests, new member items, general stuff - \$4
- **Details of meetings** (TBD in calendar table above) to be decided under the leadership of Club Service Director Hugh.
- We will contribute \$200 / quarter to Roach's for use of **power in the Bookshop**.
- Thank you to everyone who helped by donating to the **Coona Walk for Polio team** (Mal, John and Jo) who succeeded in raising their goal of \$1,500 for the Rotary Foundation's Polio Campaign. Next year, let's all consider joining the team!
- **Drought event at Coolah** was very successful, with kudos for the club and a substantial contribution to our Club Service bank account.
- We are prepared to host the **MHERV van** once again (Mobile Men's Health Van).
- **NYSF (National Youth Science Forum)** briefing for Lachlan Eshman will be on Sun 15 Nov by Zoom. NYSF will not be held in Canberra because of Covid restrictions. Sessions will be by Zoom, with a 3 day gathering for all students at a variety of hubs around the country. Costs to be investigated.
- **District Public Speaking competition** for Y10-11 students will have a different time frame with the possibility of Cluster comp to be held early Feb, Zone later in Feb and finals at the District Conference in mid March.
- **Bookshop** going well, with the addition of a table at the Sunday markets managed by Sheila. **Street Library** being well used.

- **Club Goals** to be updated by Mal on RI (Rotary International) website.
- A few matters that need clarification for the future:
 - What period does the AGM cover for reporting?
 - Do we need to establish committees, as was done in the past, to assist with club management, especially with Club Service in this time of uncertainty, different venue, need for catering for meetings, etc?
 - Rosters for tasks in meetings need to be re-considered - a new approach perhaps.

All for now!! Jo.