

Rotary Club of Coonabarabran
Board Meeting Minutes
Coonabarabran Bowling Club
Mon 5 July 2021

1. Opening. President Lindsay opened the meeting at 7.20pm.

2. Attendance

Present: Lindsay Wilkin (President), Joan Wilkin (Secretary), John Sawyer (Treasurer), Laurie Dawson, Robert Cox, Marie Knight, Aileen Bell, Ian Bell, Bob Guichelaar, Julie Shinton, Peter Shinton, Kevin Barrington, Russell James

Apologies: Roger Bailey, Michael Deep, Jim Pearson, Mal Unicomb, Simon Tighe, Colin Welsh, Hugh Raadgever, Robert Dean

3. Previous Minutes: Minutes of the previous Board meeting on Mon 17 May 2021 were read, and adopted - Moved Aileen Bell, seconded Robert Cox, Carried.

4. Business arising:

- a. Building our Warrumbungle Communities project concluded successfully with very good attendances. Raw data has been put together and now will be combined in a report for each community.
- b. Square reader - very successful at the Equestrian Expo. John will trial using it at our dinner meeting next week.
- c. NYSF (National Youth Science Forum) - it was decided after discussion to seek candidates in spite of the very high cost of the program
- d. Jamie Brent membership - Mal to follow up on her interest in Rotary.

5. Correspondence: The secretary reported the following correspondence –

- IN:
- a. Letter of thanks from Allan & Jennifer Hotchkiss for drought support
 - b. Letter of thanks from the Men's Shed for donation of \$500
 - c. Letter of thanks from Careflight for donation of \$1,000
- OUT:
- a. Letter of support for Wings 'N Things.

6. Business arising from correspondence: Nil

7. Reports were presented as follows:

Treasurer (John):

- a. 2021-22 Annual Budget presented at the Club Assembly on 21 June was ratified .
- b. Monthly financial report for June is attached (May's report was presented in error at the meeting)
- c. Monthly balances:

Club Acct	\$3,464.92
Community Acct	\$23,138.70 (includes \$10,693.43 for BOWC)
Oak Foundation Acct	\$1,130.73
Drought Relief Acct	\$8,094.21
RYDA Acct	\$932.42
RYAG Acct	Nil
Foundation Grants	\$1,023.21
Club Acct Term Deposit	\$6,386.97
Community Acct Term Deposit	\$26,352.57
Oak Foundation Term Deposit	\$5,433.78

- d. Some round figures for income in 2020-21 included:
 - Catering - \$17,000 (Equestrian Expo \$20,000 gross, \$11,000 net);
 - Book Shop - \$27,000 gross, \$23,000 net
- e. We really need to look for 'the major project' for which we have been putting money aside.

Club Service (Marie)

- a. DG's visit will be a Christmas in July at the Golf Club for \$20.00. Board meeting at 5.30pm.
- b. Jo moved, Aileen seconded: *'That the club agrees to Marie investigating the conditions and details of the Coonabarabran Club as a possible venue for future meetings.'* Carried

Community Service (Robert) - no new matters

Book Shop – no report

Public relations (Jo) -

- a. Article on Changeover submitted to Coona Times
- b. Mal has been active on Facebook promoting our activities

Drought Committee (Jo)

Moved Jo, seconded John *'That the following ideas for use of drought moneys be investigated:*

- a. BBQ's at established venues (Purl; Bug; Belah Ck; Yaminbah)*
- b. BBQ's at new venues - Timor Rd, Ulamambri, Mowrock, Dandry*
- c. Community breakfasts in town*
- d. New idea: A community walk to celebrate centenary of Rotary in Australia - promote Rotary, promote exercise, involve families esp chn, centenary medal to participants, etc*
- e. Another Macca dance*
- f. Recovery breakfast after Dark Sky Awakening ball.'* Carried.

Membership - No report

Vocational Service - No report

International Service (Aileen) - Moved Aileen, seconded Bob

'That the club support the Shelterbox program with a donation of \$2,000 (enough for two boxes).' Carried.

Foundation (Bob) - No report

Youth (Russ) - Will follow up with Public speaking and NYSF matters.

8. General Business: Moved Jo, seconded Peter:

*'That we adopt the policy of paying for meals for guests as follows:
If the guest is connected to an activity that benefits the community, then the money should come from the Community account.'*

If the guest's visit is benefitting the club, it should come from the Club account.'
Carried, with one vote against.

9. Next Board meeting - scheduled for Mon 2 August 2021

10. Closure - There being no further business, President Lindsay thanked Board and club members, and closed the meeting at 8.42pm, reminding members to SERVE TO CHANGE LIVES.



Jo Wilkin
Secretary 2021-22

Rotary Club of Coonabarabran			
Monthly Financial Report			
1st June until 30th June 2021			
Club Account			
Cash Book Balance as at 1st June 2021			\$ 3,332.37
Income			
Aust Rotary Health			\$ 120.00
Change Over Dinner			\$ 3,474.15
Donations			\$ 160.00
Fines			
Float Rebanked			\$ 300.00
Rotary Foundation			\$ 120.00
Jokers Wild			\$ 120.00
Meals			\$ 883.70
Subs Subsidy			\$ 120.00
Total Monthly Income			\$ 5,297.85
Expenditure			
Change Over			\$ 3,978.15
Donation			\$ 280.00
Meals			\$ 520.00
RDU Supplies			\$ 87.15
Float			\$ 300.00
Total Monthly Expenditure			\$ 5,165.30
Cashbook Balance 30th June 2021			\$ 3,464.92

Community Account						
Cashbook Balance as at 1st June 2021						
						\$17,542.09
Income						
Bank Error						\$ 526.20
Bookshop						\$ 1,160.45
BOWC						\$48,000.00
Donation						\$ 515.00
Float Rebanked						\$ 3,500.00
Horse Expo						\$19,969.18
Total Monthly Income						\$73,670.83
Expenditure						
Bookshop						\$ 500.00
BOWC						\$39,400.00
catering						\$ 254.74
Donations						\$ 1,500.00
Intr Transfer						\$15,000.00
Float						\$ 3,500.00
Horse Expo Catering						\$ 7,889.48
Total Monthly Expenditure						\$68,044.22
Cash Book Balance 30th May 2021						
						\$23,168.70