

**Rotary Club of Coonabarabran  
Board Meeting Minutes  
Coonabarabran Club  
Mon 13 September 2021**

**1. Opening.** President Lindsay opened the meeting at 7.40pm.

**2. Attendance**

**Present:** Lindsay Wilkin (President), Joan Wilkin (Secretary), John Sawyer (Treasurer), Robert Cox, Marie Knight, Bob Guichelaar, Russell James, Michael Deep, Mal Unicomb, Julie Shinton, Peter Shinton, Simon Tighe, Aileen Bell, Ian Bell

**Apologies:** Colin Welsh

**3. Previous Minutes:** Minutes of the previous Board meeting on Mon 3 August 2021 were read, and adopted - Moved Mal Unicomb, seconded Robert Cox, Carried.

**4. Business arising:**

- a. The \$500 for Macquarie Homestay has not been paid yet, delayed by Covid restrictions. We hope to have someone from there to speak to us before too long.
- b. Pony Club camp has been cancelled so support will not be needed this year.
- c. Town Beautification Committee idea proposed by Aileen last month will be put on hold as we look for a suitable street to beautify.

**5. Correspondence:** The secretary reported there had been no correspondence that had not been dealt with in club meetings, including those online.

**6. Business arising from correspondence:** Nil

**7. Reports were presented as follows:**

**Treasurer (John):**

Monthly balances:

Club Acct	\$5288.41
Community Acct	\$22,498.70 (includes \$8143.43 for BOWC)
Oak Foundation Acct	\$1,230.73
Drought Relief Acct	\$8,094.21
Foundation Grants	\$1,023.21
Club Acct Term Deposit	\$6,395.51
Community Acct Term Deposit	\$26,361.11
Oak Foundation Term Deposit	\$5,433.78

Treasurer John recommended that we transfer \$500 into the Oak Foundation term deposit when it falls due. It may be appropriate to use the Oak Foundation to fund candidates for RYPEN (Rotary Youth Program of Enrichment) when it takes place.

**Community Service (Robert)** - no new matters

**Book Shop** – Flags out the front have become very faded. We need to consider an alternative since these were very expensive.

**Public relations / Membership**

We can have access to the library display area for the month of October so we will need to prepare that.

**Drought Committee** - Nil because of Covid

**Vocational Service** - Nil

**International Service** - Nil

**Foundation (Bob)** - Nil

**Youth (Russ)** - Russ is communicating with the High School regarding the public speaking competition.

#### **8. General Business:**

- a. We will need to write to the Coona Club seeking permission to hang our club sign if we decide to stay there after 3 months (and if they wish us to continue.)
- b. There has been little progress with the trees project in Neilson Park so far, so an extension will need to be requested from the District Foundation committee. There remains \$1023 in the Foundation account, and we will need to add \$1,000 to this to purchase the trees.
- c. A condolence card will be sent to Judy Klein and family following the passing of former member Ian.
- d. A meeting will be held this week with members of the Town beautification Committee investigating what we might be able to do to rejuvenate the walking track on convent hill. It was constructed originally using a \$70,000 grant.

**9. Next Board meeting** - scheduled for Mon 4 October 2021

**10. Closure** - There being no further business, President Lindsay thanked Board and club members, and closed the meeting at 8.20pm, reminding members to **SERVE TO CHANGE LIVES.**



**Jo Wilkin**

Secretary 2021-22

August financials over page

