

**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, Bob Guichelaar, Russell James, Michael Deep, Mal Unicomb, Colin Welsh

**Apologies:** Simon Tighe, Aileen Bell

**3. Previous Minutes:** Minutes of the previous Board meeting on Mon 5 July 2021 were read, and adopted - Moved Robert Cox, seconded Russ James, Carried.

**4. Business arising:**

- a. No candidates for NYSF this year
- b. Jamie Brent membership - Mal has made contact and she will be coming next Monday
- c. No action with Drought committee because of Covid
- d. In the dinner meeting prior to the Board meeting, *it was unanimously agreed that we trial the Coonabarabran Club venue for 3 months beginning when they were ready probably at the end of August, beginning of September. Ratified.*

**5. Correspondence:** The secretary reported the following correspondence –

IN: 9 Jul: Email - Membership Action teams idea from DG David Mayne  
16 Jul: Email – Deb Barnes (DT) – Invoice for District dues AU\$1,050  
17 Jul: Rotary on the Move #1  
19 Jul: Email from RISPPPO - covid restricting their activities  
27 Jul: Email from RI - Invoice for RI dues US\$883.35  
29 Jul: Email with flyer for Public Speaking comp  
Out Thank you card to Town Beautification committee  
Condolence card to Warwick Knight and the Knight families

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

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

**Treasurer (John):**

Monthly balances:

Club Acct	\$4,357.31
Community Acct	\$22,357.45 (includes \$10,693.43 for BOWC)
Oak Foundation Acct	\$1,130.73
Drought Relief Acct	\$8,094.21
RYDA Acct	\$1.42
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

**Club Service (Marie)**

The Bowling Club on behalf of the caterers have indicated we will need to pay for the number of people booked in earlier. Members please notify your intentions.

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

**Book Shop** – Shop has been quiet, we have volunteers on a waiting list. A large number of books has been donated but not many of them have been appropriate for the shop. In addition, 12 boxes of books have been donated by the Rotary Club of Boggabri through Malcolm Donaldson - these have yet to be checked.

**Public relations**

- a. (Jo) - Article on bread clips and items needed by Macquarie Homestay planned for the Times.
- b. Moved John, Seconded Marie, *‘That we support Macquarie Homestay with \$500 from our Community Account to be used to purchase products and items they need.’ Carried.* A good time to present this might be if someone comes to speak at a meeting.
- c. (Marie & Mal) – the Library is happy to provide display space for us to feature centenary and club activities.

**Drought Committee** - Nil

**Membership** - A District Membership project in which we feature 3 members will be developed by Mal, placed on Facebook and boosted by the District. Mal has selected Russ, Laurie and Marie as newish members.  
Mal is organising a club flyer. The club website leadership needs updating.

**Vocational Service** - Nil

**International Service** - Nil

**Foundation** (Bob) - Nil

**Youth** (Russ) - Will follow up with Public speaking when possible.

**8. General Business:**

- a. From Club meeting 12 July.... Jo moved, Seconded Aileen, *‘That we support Rob’s community service in installing the town weather system, and reimburse him \$300 for its cost.’ Carried. Ratified.*
- b. From Club meeting 12 July .... Aileen moved, seconded Mal, *‘That we agree to auspice a project to install seats along the riverbank to be undertaken by the Town Beautification Committee.’ Carried. Ratified*
- c. John reported that a meeting had been held with Council’s Randall Michael about the art work at the Skate Park, with agreement about what should be included and how this should be carried out.
- d. Aileen had requested that we include an item regarding a beautification project on the agenda, but was not present at this meeting.

**NOTE:** One item that was overlooked in the meeting was the request from the Pony Club for

financial assistance. Apologies .....JW.

**9. Next Board meeting** - scheduled for Mon 6 September 2021

**10. Closure** - There being no further business, President Lindsay thanked Board and club members, and closed the meeting at 8.30pm, reminding members to SERVE TO CHANGE LIVES.



**Jo Wilkin**  
Secretary 2021-22

Rotary Club of Coonabarabran					
Monthly Financial Report					
1st July until 31st July 2021					
<b>Club Account</b>					
Cash Book Balance as at 1st June 2021				\$	3,464.92
<b>Income</b>					
Aust Rotary Health				\$	216.00
Donations				\$	496.02
Fines				\$	62.10
Rotary Foundation				\$	136.00
Jokers Wild				\$	223.50
Meals				\$	755.24
Subs Subsidy				\$	328.00
R/I & district Dues				\$	2,012.00
Intra Trf				\$	580.56
<b>Total Monthly Income</b>				\$	4,809.42
<b>Expenditure</b>					
District Dues				\$	1,050.00
Jokers Wild				\$	240.00
Meals				\$	1,128.60
RDU Magazine				\$	443.58
Postage				-\$	120.00
R/I Dues				\$	1,174.85
<b>Total Monthly Expenditure</b>				\$	3,917.03
<b>Cashbook Balance 31st July 2021</b>				\$	4,357.31
<b>Community Account</b>					
Cashbook Balance as at 1st July 2021				\$	23,138.70
<b>Income</b>					
Bank Error				\$	992.58
Bookshop				\$	1,836.85
Catering				\$	388.00
Sundry Income				\$	203.80

<b>Total Monthly Income</b>						<b>\$ 3,421.23</b>
<b>Expenditure</b>						
Bookshop						\$ 300.00
BOWC						
catering						
Donations						\$ 2,800.00
Sundries						\$ 109.90
Intra Trf						\$ 992.58
<b>Total Monthly Expenditure</b>						<b>\$ 4,202.48</b>
<b>Cash Book Balance 31st June 2021</b>						<b>\$ 22,357.45</b>