

Name: Rotary E-Club of D9700 – Serving Humanity

Meeting Date: Tuesday 14 June 2016 – 7.00pm EST

Location: GoToMeeting

Present: Sharon Daishe, Cameron McKern, John Roberson, Debbie Schache

Apologies: Ruth Barber, Marilyn Roberts, Donna Vaughan

- Debbie provided a brief overview of the Rotary International Convention held in Seoul, South Korea from 29 May – 1 June 2016
- John thanked Marilyn for organising the bank accounts at Westpac
- John advised that 4 members have paid their joining fee and 3 members have paid their membership fee. John to remind members to pay their fees when circulating the notes from this meeting
- John has deposited monies into the service account and will provide more details at the next meeting
- Sharon has contacted Mary Brell from the Rotary Club of Orange Daybreak regarding the “The Real Schoolies Trip” to Nepal.

For the last six years Mary Brell has been working with communities in Nepal and it was through this work that she met the principal from a very small school in the Chitwan Valley. Mary organised 14 students who had just completed Year 12 to travel to Nepal for 15 days in November 2015. During the first week they taught English in the classroom, interacting with the students by teaching them how to play cricket and helping to rebuild the canteen. They also took donated items such as exercise books, laptops, blankets and other teaching aids.

Mary uses Hike Himalaya Adventure Company to organise the travel through their representative in Orange, Matthew Eakin.

John will organise for Matthew to be the guest speaker at the July GoToMeeting

- John has spoken to Gary who has confirmed the Club will charter on 1 July. Gary will formally present the Charter to Marilyn at the District Changeover in Orange on 25 June. John to ask Mal Dunnnett if he can also be present
- Gary has advised that it is not compulsory for the Club to be incorporated, however this does provide greater protection to Directors and members, requires no additional requirements other than to lodge an annual summary of financial affairs within 1 month of the AGM, together with the prescribed fee. The members present agreed to incorporate
- John provided a quick overview of the member area on the web-site and will organise one-on-one training sessions for members on the use of the web-site.
- Cameron will investigate if the attendance records can be automatically updated to ClubRunner

- It was agreed that Cameron would register the domain name of “rotaryclubofd9700.org.au”
- Members to provide a short profile to be added to the public “Member Profiles” section
- It was agreed that only formal minutes of Club meetings will be posted to the web-site
- Marilyn to organise for existing Rotarians to be transferred from their existing Clubs on ClubRunner
- John recommended members watch the video outlining changes to meeting formats as agreed at the Council on Legislation - <https://vimeo.com/169728720> It was noted that there were no changes affecting the E-Club
- Next meeting – Tuesday 5 July at 7.00pm EST. We will use GoToMeeting again.
- Meeting Closed – 7.35pm