



MEETING NOTES

Name: Rotary E-Club of D9700 – Serving Humanity

Meeting Date: Tuesday 5 July 2016 – 7.30pm EST

Location: GoToMeeting

Present: Sharon Daishe, Cameron McKern, John Roberson, Marilyn Roberts, Debbie Schache, Donna Vaughan

Apologies: Ruth Barber, Lauren Slater

- Susan Welch has advised of her resignation due to illness. Susan is hoping to re-join at a later date.
- The Web-site has moved to Cameron's server. Cameron to advise members of their new password
- Gary Roberts joined the meeting at 7.35pm to report on the District Changeover and advise that chartering of the Rotary E-Club of D9700-Serving Humanity was announced
- Gary also advised that during the 2015-2016 Rotary year all 40 clubs within D9700 had contributed to the Rotary Foundation, with a total of \$130,000 donated. Gary then left the meeting
- John to contact Matt Eakin to be the guest speaker at the next meeting
- It was agreed to move the meeting night to Wednesdays
- DG Michael Milston has confirmed he will be attending the October meeting as part of his official DG visit to Clubs. John to advise Michael of the change of meeting nights and ascertain if he is available on Wednesday 5 October
- John asked members to provide suggestions for:
 - Future guest speakers
 - Projects we could be involved in, particularly in Australia
 - Improvements to the web-site
- John highlighted that there are three vacancies on the Club Board
 - President Elect
 - Vice President
 - Public Relation
- John will forward the Director's Manuals to Directors, this week
- Debbie to send members their membership number for Rotary International and RDU
- John has organised with RI Parramatta for members to be sent the member kit and RI badge via mail

- John to design a draft “dinner” badge for discussion at the next meeting
- Debbie to lodge an application with NSW Fair Trading for the reservation of name
- Marilyn to send receipts to members for joining fee and subs
- Marilyn advised that Gary reported to the last District Board meeting that the Club has been formed with 10 members. Marilyn, as 2015-2016 District Secretary, has been asked to send all charter members a congratulatory letter
- Next meeting – Wednesday 3 August at 7.00pm EST. We will use GoToMeeting again.
- Meeting Closed – 8.15pm