**Rotary Club of Stanthorpe**

**MINUTES**

**Board Meeting – 1 February 2021**

**Present:** Julia Hassall, Kim Thorburn, Julie Beddow, John Vichie, Jim Baxter.

**Apologies:** Fran Hodgson, Jo Bell.

**Minutes of previous Board Meeting:**

The Minutes of the Board Meeting held **7 December 2020**, were circulated to Board members prior to this meeting.

**Motion:** That the Minutes, as circulated, be accepted.

**Moved:** Kim Thorburn **Seconded:** Julie Beddow Carried

**Business Arising:**

 Nil

**Correspondence (In/Out):**

 **Motion:** That the inward correspondence be received and the outward correspondence endorsed.

 **Moved:** Kim Thorburn **Seconded** B**:** Jim Baxter Carried

**Treasurer’s Report:**

John presented a detailed Profit & Loss Statement for period July 20 ~ January 21.

Bank balances: General Acc $ 4,4265

 Opera Acc $ 4,420

 Community $53,721

 Drought $28,357

 **Motion:** That the Treasurer’s report be received.

 **Moved:** John Vichie **Seconded:** Kim Thorburn Carried

**Reports from Committee Chairs:**

 Club Admin – Julie Beddow

 Satellite – Jo Bell

 Youth – Nicole Clark via Jo Belle

 No other reports were received.

 **Motion:** That the reports, as received, be accepted.

 **Moved:** Jim Baxter Se**conded:** John Vichie Carried

**General Business:**

* Jim Baxter, Julie Beddow and Geoff Marsden attended on behalf of our Club, the Rotary Club of Caboolture R100 project.
* Kim queried if the Satellite Club had sought Rotary insurance for the jam-making project. Kim will contact Ann Richardson to confirm.
* 15 March BBQ meeting at Country Style Caravan Park – BYO chair!

**Next Board Meeting:** 6:30pm Monday, 1 March @ Just Reds.

There being no further business, the meeting closed at 8:05pm.