**Rotary Club of Stanthorpe**

**MINUTES**

**Board Meeting – 12 April 2021**

**Present:** Jim Baxter, John Vichie, Fran Hodgson, Julia Hassall, Kim Thorburn, Jo Bell

**Apologies:** Julie Beddow

**Guest:** Jim Barnes

**Minutes of previous Board Meeting:**

The Minutes of the Board Meeting held **1 March 2021**, were circulated to Board members prior to this meeting.

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

**Moved:** Kim Thorburn **Seconded:** Fran Hodgson Carried

**Business Arising:**

 Nil

**Correspondence (In/Out):**

 There was no Correspondence of note.

**Treasurer’s Report:**

John presented his detailed report, which was discussed by the Board.

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

 **Moved:** John Vichie **Seconded:** Jim Baxter Carried

**Business arising:** a) Centurion Towers for polio to be returned to the Treasurer as soon as possible.

 b) The funds to be directed to “Black Dog” (depression) to be rounded up to $250.

**Reports from Committee Chairs:**

 Club Administration – Julie Beddow

Satellite – Jo Bell

 No other reports were received.

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

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

**General Business:**

1. Julia presented a Race Day planning update.
2. The ‘Welcome to Stanthorpe’ final details were discussed.
3. Fran and Julia going to the District Conference, Julia will act as the Club’s delegate.
4. **Motion:** That a plaque commemorating Millie Marsden be erected in Heritage Park.

**Moved:** Jim Baxter **Seconded:** Jo Bell Carried

1. Jim Barnes outlined plans for a Car Rally & BBQ to meet up with Bill Bonner in Boonah.
2. Jim Barnes still to spend Dementia grant funds.
3. Pride of Workmanship paperwork to be sent out next week. (Jim Barnes)
4. Following on from the Satellite Club Report, Jo raised 11 points that caused concern.
5. The Apple & Grape Committee is calling for A&G Ambassadors nominations.
6. **Motion:** That the Club send a donation of $250 to MS Australia in memory of Tarran Hassall.

**Moved:** Fran Hodgson **Seconded:** Jo Bell Carried

**Next Board Meeting:** 5:15pm Monday 24th May 2021

There being no further business, the meeting closed at 10:05pm.