**Rotary Club of Stanthorpe**

**MINUTES**

**Board Meeting – 1 March 2021**

**Present:** Julia Hassall, Kim Thorburn, Julie Beddow, John Vichie, Jo Bell, Fran Hodgson.

**Apologies:** Jim Baxter.

**Minutes of previous Board Meeting:**

The Minutes of the Board Meeting held **1 February 2021**, 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** Jo Bell Carried

**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:** Fran Hodgson 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:** John Vichie Se**conded:** Jo Bell Carried

**General Business:**

* **Motion**: That a donation of $200 on behalf of Millie Marsden (deceased) be made to the Leukemia Foundation from the Community account.

**Moved**: Julia Hassall **Seconded**: Kim Thorburn Carried

* **Motion**: That the wording on the Membership Expression of Interest (EOI) be changed from $300 per annum to $75 per quarter, with the option of paying half-yearly or annually. (Reason? To make the cost of belonging to Rotary more ‘cashflow’ affordable.)

**Moved**: Kim Thorburn **Seconded**: Julia Hassall Carried

* Kim advised that he will be away mid-late April (back for Welcome to Stanthorpe), early – mid May

and possibly the first 3 weeks of June.

* Fran to contact RI Parramatta re the “real” date Peter Watters joined Rotary.
* Jo Bell will explore if making Interact a “community” based activity is feasible.
* Fran has indicated it is hard to change the by-laws, as the document is in .pdf format and she doesn’t have a .pdf editor. Fran to follow up.

**Next Board Meeting:** 6:30pm Monday, 12 April @ Just Reds.

There being no further business, the meeting closed at 7:55pm.