



### **Toowoomba Meeting 8/07/2019**

<b>Members Present</b>	<b>29</b>
<b>Apologies</b>	<b>7</b>
<b>Absent</b>	<b>4</b>
<b>Raffle Winner</b>	Calum Brownie

### **Sergeant Andrew Tilly**

Meeting opened at 6.00pm with The Four-Way Test – Read by Sergeant and members toast to “Rotary International”.

### **Welcome by President David Snow.**

Returning members: Clive Armitage, Trevor Burstow & Jacquie Roberts.

### **Secretary’s announcements:**

Duty roster for next meeting:

Chair Person	Andrew Mladen
Charity Box	Shane Doyle
Attendance	Calum Brownie
Raffle	Nigel Beaman
Set Up	Stephen Roberts

Next meeting Monday 15 July will be preceded by a board meeting commencing at 4.30pm. All members are welcome. Directors please ensure that reports are circulated prior to meeting.

### **President Notices:**

- Meeting Procedures
  - After further discussion it was decided to trial different options over coming meetings including no change to the current signing of the anthem before making a final decision
  - Also asked members to consider potential changes to meeting meals – may need to pay more to cover meals due to rising costs or consider reverting to main meal only.

### **Sergeant’s Session:**

Thanks to Guy Adamson for the new Rotary fine tin covers.

Reminder for everyone to share positive/success stories of our members to the sergeants.

### **Club Assembly:**

Treasurer: David Hamilton – Provide brief update on clubs financial position.

- Proposed the club consider a budget – including allowance for food van maintenance.
- Advised would be recommending annual subscriptions be set at \$325 for this year.

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#### Youth Services: Roger Stark – Mitsukaido update

- Hosting 3 inward exchange students from 10 to 18 August.
- Detailed email has been sent – please consider availability to assist and advise – will firm up any vacancies at next meeting.
- Also we will need to identify outbound students for January 2020.

#### Social Media Strategy: Elizabeth Gillam

- Discussed options closed v open facebook – need to have both.
- Alternate avenues; Instagram & Insta stories & Watts App.

#### Public Relations: Bill Armagnacq

- Next week's speaker Alison Fearnley participated in the AI Gore Climate Change Reality Corp training,
- Glennie debate is scheduled for 29 August
- David Snow asked we all be on the lookout for quality speakers,

#### Effective Services:

- Discussed who and what we support and what our food offering should look like.
- Welcome any suggestions to lift our profile
- Emails to be circulated for events over the next 2 weekends.

#### Foundation: Tim Davis

- Club is performing well above average with 6 major donors.
- November is foundation month and looking for special guests from Rotary
- Looking at 2 PHF nominations for the year.
- Considering options to lift donations including "Centurion members" program.

#### Membership: Nigel Beaman

- Target increase in members from 40 to 44.
- Look at the club profile compared to local community in terms of diversity and target.
- Arrange a special membership meeting.

Opened for members – no takers.

**President closed meeting at 7.35pm** with singing of the National Anthem (Ray French commented never sung better).

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