

Global Nurses & Midwives Rotary Club Meeting Minutes

Date: 23rd February 2021

Meeting Chaired by: Wendy McIntosh

Location: Zoom

Apologies: Patrice Robinson DG District 9630, Priscilla Thanjan, Pammie Ellem, Tess Arnold, Allison Arnott

Guests: Paul Roger from Shelter Box

Acknowledgements: Of First Nations People around the world by Gail Aylmer

Agenda Item: (Note: agenda item number is listed alphabetically and include day/month/year of the meeting e.g. first item on the agenda will be a+day/month/year meeting was held)

President Update:

Acknowledgement of Rotary's Birthday. Also the birthdays of Kate, Shelley, and Deborah.

Welcome Syd Owen who congratulated the members for starting the Club. Syd will work with the Club as a support person – providing information to members and leadership team.

Secretary Report:

Treasurer Report:

Membership Report:

Projects Report

Grants Report:

Website and Social Media Report:

Rotary Foundation Report:

| Item No. | Topic | Presented by | Action (to include outcome of discussion and person allocated to action) |
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| d/10/11/20 | Monthly themes for Rotary | | The month of February is Peace and Conflict Prevention/Resolution. Please note that the activity for Vocational Month in January has now become a whole of year activity due to COVID limitations. |
| e/10/11/20 | Guest Speakers | | Presenter for the meeting was Paul Roger from ShelterBox https://www.shelterboxaustralia.org.au/ Club presented Paul with a \$1000 donation for |

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| | | | ShelterBox. Anonymous donation with specific request for club to sponsor a ShelterBox. |
| a/12/01/21 | Club Growth and Membership process | | <p>12/01/21 Wendy explained the process. If someone is interested they can attend a meeting – introduced by a member to meet us, if they are interested in joining they are referred to Priscila Thanjan – Membership Lead who will discuss membership responsibilities etc with the person. Priscila will then introduce the request to join to the membership group who will vote on the persons admission to the group.</p> <p>Club growth held over for discussion. A separate meeting date to be set for discussion</p> <p>Club Brochure endorsed at this meeting. 23/02/21 Wendy reported on projects meeting. Minutes of same will be distributed.</p> |
| c/12/01/21 | AGM | | Wendy reminded the group that the AGM will be held on the 23 rd of November and the new leadership team will be nominated at this meeting. |
| a/9/02/21 | Club Shirt Survey of Members | | <p>9/2/21 The results of the survey is majority chose polo shirt in blue. Members at the meeting also put forward the opportunity for a club scarf and tie. Wendy exploring same.</p> <p>23/02/21 Wendy presented a number of options to the group. Decision to go with Laidley Company for the shirt and scarf.</p> |
| a/23/02/21 | District Insurance Claim | | <p>23/02/21 We need to address youth protection requirements of public liability insurance premium. To do that we need to appoint a Youth Protection Officer. Looking</p> |

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| | | | for a volunteer for same by the 26 th of February. Please contact Wendy McIntosh |
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The 4-way test was read by Kate Jefford
Meeting closed at: 0800

Next meeting will be held on: 9th of March 2021 at 1830

Signature of President/Chair:

Date:

Signature of Secretary:

Date