

Global Nurses & Midwives Rotary Club Meeting Minutes

Date: 23rd March 2021

Meeting Chaired by: Lilliana Levada

Location: Zoom

Apologies: Patrice Robinson DG District 9630, Andrea Antonio, Pammie Ellem, Priscilla Thanjan, Helen Cole

Guests: Dr. Mary Pat Couig – Guest Speaker

Acknowledgements: Of First Nations People around the world

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:

Secretary Report:

- Nothing new to report

Treasurer Report:

Membership Report:

- Priscilla an apology. Three new members will be inducted at the meeting on the 13th of April

Projects Report: Project meeting being held on the 24th of March.

Grants Report:

- Lisa has completed grants training and recommends the course to all members. Lisa confirms that to apply for a Rotary grant the request for the project needs to come from the community. An on-ground assessment of the project is required and the club then partners with the community to achieve the project goals.

Website and Social Media Report:

- 22nd March was World Water Day. Gail invites members to send her content for social media and to follow and share the Clubs social media platforms.

Rotary Foundation Report:

- Cecelia an apology

Item No.	Topic	Presented by	Action (to include outcome of discussion and person allocated to action)
d/10/11/20	Monthly themes for Rotary		<p>The month of March is Water and Sanitation</p> <p>Please note that the activity for Vocational Month in January has now become a whole of year activity due to COVID limitations.</p>

Global Nurses & Midwives Rotary Club Meeting Minutes

e/10/11/20	Guest Speakers		Disaster Management / Social Justice
a/12/01/21	Club Growth and Membership process		Club growth held over for discussion. A separate meeting date to be set for discussion
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> <p>23/3/21 Decision that if members want to order a shirt or a scarf they can place an order but will need to pay for it themselves</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 for a volunteer for same by the 26th of February. Please contact Wendy McIntosh</p> <p>23/03/21 Sue Walker is the Youth protection officer Resolved</p>

The 4-way test was read by Salaminah Moloko-Phiri

Global Nurses & Midwives Rotary Club Meeting Minutes

Meeting closed at: 0800

Next meeting will be held on: 13 April 2021 at 1830

Signature of President/Chair:

Date:

Signature of Secretary:

Date