

**Officers 2019- 2020**

President	Josie Paine
President - Elect	Glenn Waldhuter
Past President	Josie Paine
Secretary	Ian Howlett
Assistant Secretary	Julianne Pulford
Treasurer	Stephen Freeman
Assistant Treasurer	Hermann Weber

**Club Officers**

Rosters	Bronwyn Willis	Jim Scott
Meetings/ Board Records	Ian Howlett	
Programme	Patricia Jacka	
Club/Child Protection	Patricia Jacka	Ian Howlett
Historian	Helen Perry	
Clubroom/Property	Graham Goode	Stephen Freeman
Public Relations	Ian Howlett	Josie Paine
Bulletin	Julianne Pulford	Bronwyn Willis

**Committees**

Fellowship / Membership / Vocational	<b>Margaret Kimber / Helen Perry</b> , David Dunstan, Gregg Honeychurch
New Generation	<b>Glenn Waldhuter</b> , Ian Howlett, Bruce Reichstein
International / Foundation	<b>Doug Rogers</b> , Lorna Jaeschke, Bronwyn Willis, Jim Michael, Catie Bartholomaeus
Community Service	<b>Bill Singleton / Jim Scott</b> , Sharryn Daly, Brian Huppatz
Wine	<b>Hermann Weber</b> , David Dunstan, Jim Michael
Art Exhibition	<b>Graham Goode / Glenn Waldhuter</b> , Julianne Pulford, Peter Shandley, Stephen Freeman <b>Rest of Club</b>
Club Administration	<b>Josie Paine</b> , Ian Howlett, Patricia Jacka, Bron Willis, Julianne Pulford

**Honorary Members:** Edward Dickinson, Dean Earle, Gypsey Sandow, Duncan McKendrick, Margaret Brooks, Audrey Alcorn, Grace Alm, Peter Jackson, Monica Trengove, Ann Hawker, Wayne Thomas, Norma Schell.

**Friends of Rotary:** Shirley Waldhuter, Peter Shandley, Catie Bartholomaeus

**Club of Clare****Club Meetings**

First Monday **Clare Hotel**  
 Third Monday **Rotary Centre**  
 Fifth Monday **TBA**  
 Time: **6.00pm for 6.30pm**

**Apologies & Bookings** by 11am to

Graham Goode

T 8842 3731 or 0418 894 304

E [graham@gooderestorations.com.au](mailto:graham@gooderestorations.com.au)*President***Josie Paine****Rotary**  
District 9500*District Governor Jane Owens**R I President Mark Maloney***The 4 way test of being a Rotarian**

*Is it the truth? Is it fair to all concerned?  
 Will it build goodwill and better friendships?*

*Will it be beneficial to all concerned?*

**Invocation**

*For Life, for Health, and for the Spirit to serve.  
 For Faith, for Freedom, and for Good Fellowship.*

*We thank you O Lord, Amen*

**Toast**

*The Queen and People of Australia*

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Web	<a href="http://www.clarerotary.org.au">www.clarerotary.org.au</a>

<b>Last Meeting</b>	2458
<b>Present</b>	17 Rotarians
<b>Guest Speakers</b>	

1. Chair Patricia Jacka introduced Hermann Weber who gave a Rotary Spot on the importance of assisting Internationally to people less fortunate than us.
2. 35 Christmas hampers have been ordered. Need someone to collect from Adelaide.
3. Peter Lisman's resignation has been accepted by the Board.
4. St Joseph's School is looking for some financial assistance with training for blind sports. They currently have a blind student.
5. Graham Goode reported that the Art Show committee is revamping the sponsorship book, in an attempt to attract some new sponsors.

#### **CLUB ASSEMBLY**

1. All agreed that the last line of the invocation be changed to the secular "....we give thanks"

2. Child Protection Policy new document. The first part has been accepted by the District. It needs to be signed by the YPO and President and displayed at the Rotary Centre. Please see Ian if the "Working with Vulnerable Persons" check applies to you. Moved H Perry Sec G Waldhuter that policy be accepted. Carried.

3. **STANDING ORDERS (PROCEDURES)** In 2011 a team of members drew up revised Standing Orders. Recently a new team has revised them and come up with a draft copy of new suggestions. This will be sent to all members for their considered response. Standing Procedures will be attached to the Constitution and By Laws (both need updating) J Scott suggested that they be sent out to members every year.

4. **ATTENDANCE AND CATERING:** S Freeman advised of several financial shortfalls in income. We need to have more coming in to cover our running costs. Suggestions are: a) ask non-eaters to pay \$2 b) increase price of house drinks. C) increase subs d) small percentage admin fee to be taken from the Project Account for running the club. E) increase price of meal – H Perry informed that caterers cannot do a 2-course meal for the current price of \$18. She suggested price go up to \$25, or reduce to one course for \$20. Moved H Perry sec S Freeman Carried Also that house wines be put up to \$5 per glass, \$25 for bottles, \$4 for beer and soft drinks. Moved H Perry Sec M Kimber Carried.

5. Rotary International Constitution and Bye Laws. Rotarian Gavin Dallow has offered to assist any club that wants to upgrade their documents. Our current constitution is in dire need of updating according to Ian Howlett. He suggested that some members who may have an interest in this matter, that they join a group to work with Gavin (if we decide to use his services) H Perry said that all members need time to examine our existing constitution.

6. Chair Jacka asked for any personal comments about the Club

- a) M Kimber warned against taking on too much with regard to our membership numbers and average age.
- b) J Scott said that Club has been remiss in attracting new members, We really need younger ones. For example, the CWA closed down, but was restarted by a new young committee. He also reminded that the downpipe to the rainwater tank needs to be immediately reconnected.
- c) H Weber suggested that members be informed that they are all welcome to sit in on Board Meetings. Board Minutes be sent to all members with the understanding that they are classified as not accepted until the next Board Meeting.
- d) We should have more self-catered BBQ meals to cut costs.

CLUB ASSEMBLY closed at this point.

Pres Josie added the following points:

- 1) Think about the status of our club
- 2) What are our strengths, weaknesses, and opportunities we offer to members
- 3) A list of duties for Set-Up will be circulated. Copies will be laminated and displayed
- 4) Looking for ideas for Christmas Pageant float. She suggested to highlight sanitary awareness that Rotary is promoting in third world countries; hand washing, teeth cleaning etc. Soap bubbles could be blown from the float into the crowd – other ideas please.
- 5) It was suggested that everyone be responsible for their own badges, and the practice of carrying them around in the cabinets is getting a bit old.
- 6) The door entry code should be changed at intervals?
- 7) 2020/21 positions need to be thought about.
- 8) AGM is first Monday in December

**DON'T FORGET THE CHRISTMAS DINNER ON MON 16<sup>TH</sup> DECEMBER AT THE MINTARO INSTITUTE. \$40 PER PERSON. PARTNERS WELCOME**

<b>Meeting Date</b>	<b>04/11/2019 No 2459</b>	<b>18/11/19 No 2460</b>
Location	Hotel	Rotary Centre
Chair	G Honeychurch	G Waldhuter
Speaker	Kathy	Wendy/David Spackman
Subject	<b>The Corner Patch</b>	<b>Heritage Volunteering</b>
Rotary Spot		J Pulford
Invocation/Toast	D Dunstan	J Pulford
Registration	G Goode	G Goode

<b>Diary Dates</b>	<b>Event / Details</b>	<b>Chair</b>	<b>Invocation</b>
<b>November</b>			
<b>4<sup>th</sup> H</b>	<b>The Corner Patch</b>	<b>G Honeychurch</b>	<b>D Dunstan</b>
<b>18<sup>th</sup> RC</b>	<b>Heritage Volunteering – Wendy/David Spackman</b>	<b>G Waldhuter</b>	<b>J Pulford</b>
<b>December</b>			
<b>2<sup>nd</sup> Hotel</b>	<b>Paige Klingner – Hamburg Experience. NYSF Students AGM</b>		
<b>16<sup>th</sup></b>	<b>Christmas Dinner Mintaro Institute</b>		

	<b>November</b>	<b>December</b>	<b>January</b>
Set up & Pack	G Goode G Honeychurch	I Howlett B Huppatz	P Jacka L Jaeschke
Paper Bin	D Dunstan J Paine	G Goode D Rogers	G Honeychurch S Freeman