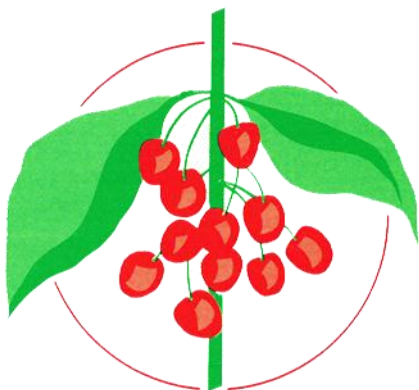


**ROTARY CLUB
OF
WANDIN INC.**



Be a gift to the world



**The Heart of the
Cherry Country”**

District 9810

RI International President—K.R. Ravindran
District Governor—David Tolstrup
Assistant Governor—Ann Wheeler



President	Ray Barrett
Immediate Past President/Vice President	Warwick Bisley
President Elect & Director Club Services	Alan Henderson
Secretary and Public Officer	Brian Hodgson
Treasurer	Russell Hayes
Foundation	Garry Byrne
On to Conference	Warwick Bisley
Sergeant at Arms	Les Sharp
Membership, Public Relations &Media	Max McWilliam, Greg Kelson & Warwick Bisley
Attendance	Tony Knox
Barman	John Hasan & Peter Polovinka
Disaster Officer	Les Sharp
Club Bulletin	Peter Manders
Club Photographer	Garry Byrne
Fellowship	Carol Pitman
Historian	Clive McPherson
Program	Paul Martin
IT Manager	Brian Hodgson

COMMUNITY

Gavan McIntyre (C) Warwick Bisley, Alan Henderson, Les Sharp, Garry Byrne, John Hasan, Paul Martin, Clive McPherson, Cliff Riseborough

INTERNATIONAL

Kevin Parker (C) Brian Hodgson, David Gamble, Max McWilliam, Peter Polovinka, Neil Tassell, Graham Edward

YOUTH

Pat Cullen (C) Ray Barrett, Russell Hayes, Greg Kelson, Tony Knox, John Sanders, Carol Pitman

ROTARY CLUB of WANDIN Inc.

<u>DUTY ROSTER</u>	<u>This Week</u>	<u>Next Week</u>
CHAIRMAN	Alan Henderson	Brian Hodgson
GRACE	Heinz Budweg	Garry Burne
WELCOME	Garry Byrne	Pat Cullin
FURNISHING	All Members	All Members

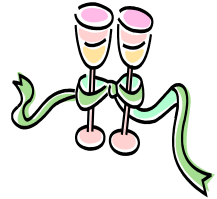


Birthdays

None

Anniversaries

There are none.



This Week's Program

“Places I’ve been – 40 years of Business Travel”

John Sanders

Thought of the Week

“Think for yourselves
and let others enjoy the privilege to do so, too.”

~ [Voltaire](#)

President's Report

This week we were privileged to have the official District Governor's visit. David was accompanied by his wife Alison and our Assistant District Governor. Ann Wheeler.

Whilst Alan Henderson and I met with DG David and ADG Ann, Alison was whisked away by Pauline to Santa Fe Alpaca's for a close encounter!! Thanks to Lorena Hayes for helping Pauline provide a bit of the Wandin hospitality to Alison.

The meeting with David and Ann was productive and we had no problems in being able to demonstrate that our Club is healthy, has a strong work plan and a membership that is committed to making things happen.

DG David's overall comments on our Club were extremely positive. When we sat down to commence the main meeting it was obvious that there was good interaction with everyone. David commented that there was a "great buzz" in the room. Something that is lacking in a lot of Clubs. I explained that it is pretty normal for our Club.

Gavan and Clive had a remarkably productive meeting with the Shire of Yarra Ranges regarding the Silvan War memorial project. The Shire had prepared design documents and a presentation that is consistent with other projects in the Yarra Ranges. Gavan will show us the full presentation at this week's meeting.

Saturday's Wood raffle achieved \$228.65 and the winner didn't have an open fire and donated the wood back to the Club.

Acting sergeant Gavan extracted a total of \$122.00 which included a "donation" from DG David and Alison as well as Ann Wheeler. Nobody is safe!!!!

This week's speaker will be our own John Sanders "Places I've been – 40 years of Business Travel". John has had the opportunity of visiting a lot of very interesting places, so it will be an enjoyable presentation.

This will be a partners night so PLEASE let Tony know if your partner will be attending next week.

- *Ray*





Board Meeting Report

ROTARY CLUB of WANDIN Inc. MINUTES

Joint Board meeting 17 June, 2015, CWA Hall, 7:30 pm

Present : Warwick Bisley, Brian Hodgson, Russell Hayes, Ray Barrett, Pat Cullen, Heinz Budweg, Kevin Parker, Alan Henderson

Apologies:, Graham Edward, Carol Pitman, Gavan McIntyre,

Late: David Gamble

Minutes of previous meetings:

Meeting 13 May 2015 previously distributed.

Accepted: Moved Brian Hodgson, seconded Heinz. Carried

Draft Minutes of Extraordinary Meeting 21 May 2015 as circulated. To be confirmed.

Accepted: Moved Brian Hodgson, seconded Ray Barrett. Carried.

Business Arising:

Letters to bugler, church to be followed up by Brian

Other items to arise in Committee reports.

General Business:

Nepal. Question about support for Nepal. Do we give all proceeds of Wood Raffle to Nepal? \$2000 already donated. The Wood Raffle proceeds should be viewed as a partial replacement of funds sent. If further clarification is needed see Warwick's statement.

All committee chairs submitted reports for Annual Report. Brian Hodgson to liaise with Peter Manders about material for web site.

Proposed to create a CD for each member Moved: Brian Hodgson, seconded: Warwick Bisley. Carried

Treasurer : Financial report presented.

Accepted: Moved Russell Hayes, seconded Pat Cullen

Changeover: Pay for DG, immediate PDG and partners

Find copy of report from Russell.

All funds raised at the Trivia Night and the Film Night are to be specifically allocated to Interplast Project. \$1000 - cash donation to be contributed to Interplast. Camp Awakening financially OK for current year.

Budget

Moved that Main Account budget proposal presented for 2015/16 be accepted.

Moved: Ray Barrett, seconded: Heinz Budweg. Carried.

Some discussion was carried out about the Hall hire. In answer to a question it was confirmed that caterers can be terminated with two months' notice.

With respect to fundraising it was felt there was a need for clarification as to how we separate accounts. Separate accounting for Interplast and Camp Awakening has been established within MYOB.

Camp Awakening financially OK for current year.

Correspondence:

Notify members of secretary email address: secretary@wandinrotary.org

Russell and Brian have been looking at membership.

A request was made that Committee Chairs cc. or forward to the secretary any emails that need to be brought to the attention of the Board so that they can be included in correspondence and filed as such.

Moved Brian Hodgson, seconded Ray Barrett. Carried

Reports

Club Service:

Seek copy of contract with Tasty As. Most members attending club changeover.

Community:

Nothing added to statement prepared for Annual Report.

International:

\$15 500 raised for Interplast, \$5 500 of this from donations.

Vocational:

Nothing added. Reiterated contents of submission to annual report. Noted contributions of Les and Nola to visit to Peter Polovinka.

Youth:

Annual report submitted. Kate Taylor organized for RYLA. Bus down. Pat to attend last day and transport her back. National Youth Science Forum to sponsor

July 8, 2015 Board Meeting – Key Outcomes

1. There was a slight amendment to the Budget for Club Administration. The cost of Rotary Down Under has increase from \$34 to \$40 per member per year. This was approved.
2. The Fundraising Budget which included input from last week's Committee meetings was presented to the Board and approved with the understanding that it will be reviewed in 6 months.
3. Our changeover meeting was discussed and there was general agreement that the format of a Luncheon at a venue that is not impacted the weather conditions works well.
4. The Bunning's sausage sizzle has deemed to be a success, not only for \$1,700 raised but the intangible benefits that were achieved. We will be in discussion with Bunning's for another opportunity, but not too soon!
- 5 Our Attendance Officer would appreciate your consideration. Remember that if you are unable to be at the next meeting, please advise Tony by 6pm the Wednesday afternoon prior, otherwise you will be charged the full cost of the missed meal as we will have already paid the caterer.
6. Alf Ladson was reinstated as an honorary member.

WOOD RAFFLE

Hi All,

Next Raffle Saturday 1st August Seville

The Wood Raffle is back on track and currently the trailer is stored at John Sanders place

As you maybe aware we have only four more raffles to go, we have raised \$1400+ so far.

The following place/dates are as follows,

Seville 1st August 9:00am W. Bisley/H.Budweg
11:00 G. McInyre / C. McPherson

Wandin 15th August 9:00am R. Barrett/C. Riseborough
11:00am R. Hayes/P. Martin

Seville 22nd August 9:00am G. Kelson/G. Byrne
11:00am N. Tassell/ B. Hodgson

If any of these date don't suit please let me know or try and swap with someone else thanks for your support!!

Alan

Program

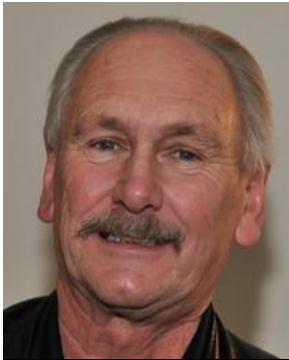
23rd July

***Places I've Been—John Sanders
Partner's night***

30th July

***Vicki Harrison Coordinator and
Sue McMurdie Treasurer of
Seville Community House.***

***Don't forget we have a
NEW
attendance officer
See below***



Attendance



If you are unable to be at the next meeting, please advise Tony by 6pm the Wednesday afternoon prior, otherwise you will be charged the full cost of the missed meal.

Contact Tony on—0419119102 or 59644749
[B/H] [A/H]

This Bulletin is published by the Rotary Club of Wandin Inc.

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Our Club meets at Wandin Senior Citizens
Thursday 6.15 for 6.30 p.m.
P.O. Box 89 Wandin 3139

ROTARY CLUB OF WANDIN INC.

Our club was chartered on 27-6-84.
District Governor John Ellery
Sponsor Club Lilydale
D.G. Special Rep. Neil Webber
Extension Chairman Bill Hester
Charter President Alan Sharp
Charter Secretary Bernie Wilder

"THE 4-WAY TEST"

of things we think, say or do.

Is it the TRUTH?

Is it FAIR to all concerned?

Will it build GOODWILL and BETTER FRIENDSHIPS?

Will it be BENEFICIAL to all concerned?

ADVANCE AUSTRALIA FAIR

Australians all let us rejoice
for we are young and free
with golden soil and wealth for toil,
our home is girt by sea.
Our land abounds in nature's gifts
of beauty rich and rare,
in history's page let every stage
Advance Australia Fair.
In joyful strains then let us sing
ADVANCE AUSTRALIA FAIR."

ROTARY GRACE:

"For good food, good fellowship, the opportunity of service through
Rotary, we thank Thee".