

# **COOLAMON ROTARY CLUB INC.**

## **November is Rotary Foundation Month**

**Bulletin # 17 Meeting of the 1<sup>st</sup> November 2010**



### **Bulletin for the 1<sup>st</sup> November 2010.**

{This bulletin prepared by John Glassford.}

**Members Present: 7 Make-ups 4**

Attendance 65%

### **PRESIDENT IAN DURHAM**

Back from a well earned rest on the beach at Shoalhaven Heads, actually Ian was at a Returned Servicemen's Conference. Welcome back President Ian.

### **Celebrate Rotary Foundation Month**



November is Rotary Foundation Month. It all began in 1917 when then RI President Arch Klumph announced the acceptance of endowments for doing good in the world – The Rotary Foundation was born! Contributions took off in 1947 in memory of our founder Paul Harris. Although The Rotary Foundation originally sponsored only educational programs, it added humanitarian programs in the late 1960s and has continued to evolve with the addition of our famous PolioPlus program to our Permanent Fund, the Rotary Centers for International Studies and, finally, the Future Vision Plan.

Our 3-year Future Vision pilot took effect on 1 July. The pilot is intended to teach us what is good – or bad – in our plan, so that we can correct it, as the Future Vision Plan is here to stay.

However, The Rotary Foundation's Future Vision Plan is much more than just a plan for the Foundation. Rotary International's Strategic Plan is a parallel plan which, to a large extent, joins and supplements our plan. We are too small an organization for two plans of this magnitude – they shall have to merge. Not necessarily tomorrow, but sometime after 2017 when The Rotary Foundation celebrates its 100th anniversary. If I were to target a year for this merger, I would pick 2025 – the year when our Permanent Fund is expected to reach USD1,000,000,000 (one billion!).

Carl-Wilhelm Stenhammar Foundation Trustee Chair

## **SECRETARY'S REPORT**

John Glassford read out the correspondence and of note:

- Ganmain Public School invitation for 6<sup>th</sup> December Presentation Night.
- Report from RAWCS.
- Bulletins Wollundry Wagga Wagga, Wagga Wagga, Wagga Wagga Koorinal.
- Bulletins RC Wagga Wagga Sunrise, RC Junee. RC Hout Bay Cape Town.
- Bulletin Henry's Herald from RC of Milford, Auckland New Zealand.
- Bulletin RC Parkwood Gold Coast.

## **SERVICE PROJECTS REPORT.**

Ray Foley reminded those rostered on re their duties.

Bingo Thursday November 11<sup>th</sup> on are Ray Foley, Ian Jennings, Max Chapman and Rod Jarrett.

Max Chapman reported on the continued progress of the phone book. We discussed the phone book at great length and the art work is required by the 29<sup>th</sup> November, which means that it will be printed before Christmas all going well. However we need all the pages back asap. We also need to get on the advertising art work and agreements. Max reported that the printing cost of each directory will be \$2 by Quick Print even if it is a larger printing job this time. We also liked the idea of maroon as a colour instead of green or blue so that the phone book is seen as 2011 and new.

## **GENERAL BUSINESS.**

- Vocational and Interclub visit to Ganmain by Wagga Wagga Sunrise has been **postponed** until a suitable day in 2011.
- John Glassford read out the changes to the Club Constitution and Club Bylaws following the Council on Legislation 2010 meeting. The amended version of both documents will be sent to all members for perusal and acceptance at the AGM on December 6<sup>th</sup>.
- World AIDS Day envelopes from RFFA Australia. Notice of a letter from Chair Fred Lonergan, RFFA Australia will be received soon, requesting help to distribute these envelopes to raise funds for the orphans of Africa, on World AIDS Day December 1<sup>st</sup>.
- Mountains of the Moon promotion will be sent to all members this week.

## **COMMUNITY DAY**

The rest of the meeting was devoted to a planning meeting for the 2011 Coolamon Rotary Community Day and Monster Raffle.

Grahame Miles chaired this discussion and some of the important points follow:

- Management of the raffle was most important and procedures will be set up to make this a priority for those involved in the Monster Raffle
- Grahame liked the idea of inviting one representative from each school, (7 schools in the Shire are beneficiaries) to join the committee and attend a planning meeting for the Community Day.

*PeLC Association of Coolamon Central School  
 Parents and Friends of St. Michaels School Coolamon  
 PeLC Association of Ganmain Public School  
 Parents and Friends of St. Brendon's School Ganmain  
 PeLC Association of Matong Public School  
 PeLC Association of Marrar Public School  
 PeLC Association of Ardlethan Central School  
 PeLC Association of Bekom Public School*

- Monster Raffle Prizes suggested:

**1. 1<sup>st</sup> Prize: \$2,000 MYER STORES OPEN ORDER**  
**2. 2<sup>nd</sup> Prize: \$1,000 COOLAMON SHOPPING SPREE**  
**3. 3<sup>rd</sup> Prize: \$500 COOLAMON SHOPPING SPREE**

- 10,000 tickets will be printed.
- Grahame Miles will prepare the necessary forms and advertising material.
- The Community Day was also discussed re golf, bowls and the Up-to-Date Store markets.
- Date set for Sunday April 17<sup>th</sup> 2011 and the date will be claimed from the Shire.

Just a reminder what this Monster Raffle and Community day means to Coolamon:

***Last year's Community Day and Monster Raffle earned our schools a net profit of \$6,737.***

So will all members help with the next Community Day and Monster Raffle, as it is not fair and reasonable to expect one or two members to do all the work again this Rotary year.

## REMINDERS

### 1. President Elect and Board for 2011-2012

**The AGM is set for December 6<sup>th</sup> Please think about nominating the board for 2011-2012 as this matter needs to be settled very soon and positions required are as follows:**

President 2011-2012  
 President Elect 2012-2013  
 Secretary  
 Treasurer  
 Directors

Club Administration  
 Membership  
 Service Projects  
 Foundation  
 Youth New Generations  
 Vice-President {Immediate Past President) **Ian Durham**

### 2. Red Shield Appeal Day and Clean Up Australia Day

Coordinators are still required

**DIARY:**

26<sup>th</sup>-28<sup>th</sup> November RYPEN Challenge Borambola. (Rotary Youth Programme of Enrichment year 9)

*1<sup>st</sup> December World AIDS Day RFFA's Lunch Bag Project.*

**6<sup>th</sup> December 2010 Annual General Meeting.**

11<sup>th</sup> December Annual Christmas Party.

29<sup>th</sup> January 2011 Coolamon Street Raffle.

23<sup>rd</sup> February 2011 Rotary's 106<sup>th</sup> Birthday.

*7<sup>th</sup> Monday March 2011 Coolamon Rotary Club's 40<sup>th</sup> BIRTHDAY PARTY MEETING. N.B.!*

21<sup>st</sup> -24<sup>th</sup> March RYDA in Wagga Wagga (Rotary Youth Driver Awareness).

*1-3 April 2011 District 9700 Conference Orange*

11-16<sup>th</sup> April R.Y.L.A. in Parkes (Rotary Youth Leadership Awards 18-25 years old.)

**17<sup>th</sup> Sunday April Coolamon Community Day.**

9<sup>th</sup> May Monday Monster Raffle Draw in Coolamon.

21-25 May 2011 Rotary International Convention in New Orleans

1 July 2011 Coolamon's 40<sup>th</sup> Change Over Dinner {Friday Night}

16<sup>th</sup> July Mountains of the Moon Summit.

**ROSTERS:**

Bingo Thursday November. 11<sup>th</sup>: Ray Foley, Ian Jennings, Max Chapman, Rod Jarrett.

- Caravan Park 5<sup>th</sup> November Craig Corrigan and Henk Hulsman
- Caravan Park 12<sup>th</sup> November Henk Hulsman and Rod Jarrett
- Caravan Park 19<sup>th</sup> November Rod Jarrett and Max Chapman

\*\*\*\*\* Please check the web site under rosters for the updated roster list.

**COOLAMON ROTARY CLUB WEB SITE:**     <http://www.coolamonrotary.com>

**Rotarians For Fighting AIDS:**             <http://www.rffa.org>

**The Orphan Rescue Kit Africa:**             <http://theork.com>

**Mountains of the Moon Climb 2011:**         <http://www.mountainsofthemoon.org>

## CHANGES OT THE CLUB CONSTITUTION AND BYLAWS:

Here are the main changes to the Club Constitution and Club Bylaws as set out by Rotary International in the new RI Manual of Procedures released this week.

### A. CLUB CONSTITUTION

#### Article 5: Five Avenues of Service

5. New Generations Service, the fifth Avenue of Service, recognizes the positive change implemented by youth and young adults through leadership development activities, involvement in community and international service projects, and exchange programs that enrich and foster world peace and cultural understanding.

**Section 3 – Excused Absences.** A member's absence shall be excused if

(a) the absence complies with the conditions and under circumstances approved by the board. The board may excuse a member's absence for reasons which it considers to be good and sufficient. Such excused absences shall not extend for longer than twelve months.

(b) the age of the member is 65 and above and the aggregate of the member's years of age and years of membership in one or more clubs is 85 years or more and the member has notified the club secretary in writing of the member's desire to be excused from attendance and the board has approved.

{There are few very small changes but that is it for the Constitution as far as I can see.

### B. CLUB BYLAWS

#### Article 8 ~~Four~~ Avenues of Service

The ~~Four~~ Avenues of Service are the philosophical and practical framework for the work of this Rotary club. They are **Club Service, Vocational Service, Community Service, International Service, and New Generations Service**. This club will be active in each of the ~~Four~~ Avenues of Service.

#### Article 9 Committees

Club committees are charged with carrying out the annual and long-range **strategic** goals of the club ~~based on the four Avenues of Service~~. The president-elect, president, and immediate past president should work together to ensure continuity of leadership and succession planning. When feasible, committee members should be appointed to the same committee for three years to ensure consistency. The president-elect is responsible for appointing committee members to fill vacancies, appointing committee chairs, and conducting planning meetings prior to the start of the year in office. It is recommended that the chair have previous experience as a member of the committee. Standing committees should be appointed as follows:

#### Article 10 Duties of Committees

The duties of all committees shall be established and reviewed by the president for his or her year. In declaring the duties of each, the president shall reference to appropriate RI materials. The service projects committee will consider the Avenues of ~~Service, Vocational Service, Community Service, and International Service~~ when developing plans for the year.

#### Article 11 Leave of Absence

Upon written application to the board, setting forth good and sufficient cause, leave of absence may be granted excusing a member from attending the meetings of the club for a specified length of time **for no longer than twelve (12) months**.

Again that is all apart from some very minor changes.