



The Mordialloc Bulletin

News and Views of the
Rotary Club of Mordialloc



Rotary Club of Mordialloc Inc.
Reg No A0011994G
PO Box 289, Mentone Vic 3194
E-mail: info@mordiallocrotary.org.au
Website: <http://mordiallocrotary.org.au>

Club meets at Woodlands Golf Club
109 White Street Mordialloc
Melways Map 87 H 11
Tuesday 6.00 pm for 6.30 pm

Meeting 2326
3 December
2019

District Governor 2019-20: Shia Smart

Assistant Governor: Kathy Monley

THIS WEEK'S MEETING

Date: 3 December
Speaker: Rachel Moraes
Topic: Student attending National Youth Science Forum
Chairman: Paul Taranto
Desk & Regalia: George Aivatoglou, Don Butler
Fellowship: Di Taranto
Bulletin Notes: Trina Williams
Sergeant at Arms: Jenny Pudney



RI theme 2019-20

Message from President Ernie

It's December already, almost the end of the year.

I went to an asset management seminar last Thursday. Having lost the agenda, I stayed on to listen to the 2nd half speakers, who were talking about "Australia's Mental Health Crisis". It was all about a company called 'Future Generations', which financially supports a dozen of the top mental health charities. It is a stock market company with shareholders, with exposure to leading Australian and Global Fund Managers, without paying management or performance fees when you invest. When you purchase shares in 2 ASX listed companies, namely FGX or FGG, 1% of Future Generations assets are invested in charities each year, this investment is less than the savings generated from foregone management, performance, service providers, board and committee fees. This means that millions of dollars are directed to charities without greatly affecting the profitability of shareholder returns.

I haven't yet fully explored the ins and outs but thought I would share the information with you. It was founded by Geoff Wilson of Wilson's Asset Management Group whose WAM group of companies is well known and respected. More information is on the website: futuregeninvest.com.au; or call (02) 9247 9202 for a brochure.

Regards, Ernie
Rotary Connects the World

SUMMARY OF COMING EVENTS

Please note the following dates and events. It is important that members support these activities.

3 Dec (Tues)	Christmas barbeque, Salvation Army Kingston Gardens Centre 11.00 am
8 Dec (Sun)	BBQ Bayside Carols. Brighton Town Hall. 4.30 pm to 6.30 pm
9 Dec (Mon)	Christmas lunch for people who live alone. Woodlands Golf Club 12 noon
10 Dec (Tues)	Bunnings Mentone sausage sizzle
12 Dec (Thurs)	Bunnings Mentone sausage sizzle
17 December	Club Christmas Dinner, Woodlands Golf Club. 6.30 for 7.00 pm
18 Dec (Wed)	Bunnings Mentone sausage sizzle
20 Dec (Thurs)	Bunnings Mentone sausage sizzle
1 Jan ((Wed)	Bunnings Mentone sausage sizzle
14 Jan	BBQ and Sports Night. Sandringham Croquet Club 4 – 8 pm
26 Jan (Sun)	Bunnings sausage sizzle
1 Feb (Sat)	Bunnings sausage sizzle
21 Feb (Fri)	Bunnings sausage sizzle
15 March (Sun)	Gnome and Fairy Festival
21/22 March	District 9810 Conference at Echuca
17 April (Fri)	Interplast Golf Day

Further sausage sizzles to be held on third Friday of each month through 2020

Club Meeting No 2325 – 26 November, Woodlands Golf Club

Attendance: 15 members, 1 guest

Apologies: Kay Gordon

Visitors: Alan Opie

Reports and Announcements:

President Ernie welcomed members and guests.

Annual General Meeting

President Ernie adjourned the normal meeting and formally open the Annual General Meeting for 2019.

2019 Club Annual General Meeting

This is a summary of the AGM proceedings. The full account is contained in the meeting minutes:

The minutes of the 2018 AGM were approved. Moved David Brunt, seconded by Glenyse Cooper.

Financial Report for 2018-19

Treasurer Graeme Bruce presented the club accounts for 2018-19 with a certificate from Auditor Bob Tye that they are a true and fair record of the club financial position at 30 June 2019.

In summary, the total funds available from all sources at 1 July 2018 totalled \$49,570 and at 30 June 2019 they were \$55,025.

Total expenditure on projects, programs and donations amounted to \$49,189.

The major revenue sources for the year were the Bunnings BBQs that raised \$20,194, the Interplast Golf Day, \$9,260 and the Gnome and Fairy Festival, \$9,497. Total funds raised were \$44,202.

The financial report was approved on the motion of Graeme Bruce, seconded by Brian Foley.

A vote of thanks was given by all to Graeme Bruce and David Brunt for their work throughout the year.

The nomination of club officers for 2020-21 is not yet finalised so this item was deferred to early in the New Year.

There being no further business, the AGM was closed and the regular meeting re-opened.

The proposed date for the 2020 AGM is 24 November 2020.

Kathy Thompson was Chairman for the evening.

The Weekly Raffle raised \$28, and the Wheelchairs for Kids collection was \$27.

Forthcoming Meeting Program & Rosters

Next Meeting.....

Date: 10 December
Speaker: Greg King
Topic: Vocation and its relation to the Rotary Foundation
Chairman: Jack Cooper
Desk & Regalia: Don Van, David Brunt
Fellowship: Kathy Thompson
Bulletin Notes: Jill Brear
Sergeant at Arms: Paul Taranto

And the next

Date: 17 December

Annual Christmas Dinner
Woodlands Golf Club
6.30 pm for 7.00 pm
\$35 per head plus drinks
Flyer attached

No meetings 24 and 31 December, 7 January

And the next

Date: 14 January
BBQ and Sports Night.
Sandringham Croquet Club
Beach Road Sandringham 4 – 8 pm
Further details to come

Members on Leave

Carol Quayle: 12 months from 15 July
If you plan to be absent for three weeks or longer, please request leave of absence through the secretary.

Apologies for non-attendance

Apologies for meeting absences should be advised to **David Brunt**. These can be by telephone or text to **0418 526 140 no later than 1.00 pm on Monday before the meeting**. Names of any guests can also be advised at this time.

TOASTS

Australia:

Please charge your glasses and assist me in toasting our great country, Australia. (Pause) to our country: Australia.

Rotary International:

Please join me in a toast to our organisation: Rotary International. (Pause) Rotary International.

Reports and Announcements:

Trina Williams (Secretary) reported on the Board Meeting, held on 25 November at which the Board approved: rental of an EFTPOS machine for use at Club meetings and BBQs; sponsorship of 3 teams for MUNA in 2020; and minuted 2 new events, BBQ at Bayside Carols and Bunnings BBQ on Australia Day.

David Brunt (Community) reported that the Board approved the purchase of a defibrillator for the Mordialloc Neighbourhood House (\$2,900), subject to Community Committee approval. He reminded all that the BBQ at the Salvation Army is on Tuesday, 3rd December at 11am; the Lunch for People Who Live Alone is at Woodlands on Monday, 9th December, 12 for 12.30, with around 50 people expected; the next Parkinson's Support Group is on Thursday, 12th December.

David also advised that Woodlands charge for a meal at Club meetings will go up to \$30 from January 2020 (previously \$25 charged by Woodlands, \$30 to members). It was agreed that the cost to members will remain at \$30, but David stressed the importance of everyone advising him if not attending before 1pm on the Monday before the meeting.

Di Taranto (Youth) reported that the 2 students from St. Bede's did an excellent job in the 4-Way Test competition with Elijah McEvoy coming in 2nd place. Thanks were given to Jill for organising the student participation with St. Bede's. Parkdale Secondary had a different format for mock interviews this year, but we can expect to be asked to help again in 2020. For MUNA, St Bede's (2 teams) and Parkdale Secondary (1 team) have expressed interest for 2020. Lastly, Abbey Pudney has been welcomed to the reading program at Mordialloc Beach Primary while she is on University holidays.

Brian Foley (International) reported that the Birthing Kits Assembly Day was excellent, with 65 people involved. Brian will be writing a report for the district grant.

Jack Cooper (Fundraising) advised the Gnome and Fairy Committee will next meet on 27th March and recently the Committee for the Club's 50th Anniversary celebrations also met.

Brian Foley advised all of a memorial service for the late Dick Garner on 11th January, for which bookings are required.

Brian also confirmed the Club Christmas Dinner on 17th December, \$35 per head; and the first meeting back in the New Year, which will be at the Sandringham Croquet Club, 4-8pm (please let Brian know before Christmas if you can attend).

Sergeant-at-Arms

Cliff Riley was sergeant for the evening. Cliff's fines were for those who didn't know the answers to various interesting questions on the geography of Victoria. A \$1 delight was from Jack Pyziakos for the Queensland victory in the Sheffield Shield.

Committee Reports

Committees then met as follows:

The Community Committee discussed:

- Kingston Council rental assistance for the homeless
- Keith Carpenter Memorial Scholarship – 2 more years
- Children's reading program
- Parkinson's Support Group
- BBQ at the Salvation Army
- Lunch for People Who Live Alone
- Purchase of a defibrillator for Mordialloc Neighbourhood House
- NAIDOC week 2020 –indigenous guest speaker
- Wheelchair for local family
- Drought relief

The Fundraising and Marketing Committee discussed:

- Interplast Golf Day brochure
- BBQ dates – sent to all Club members and friends of the club. Volunteers urgently needed.
- Working with Youth Committee to possibly involve students seeking funding in BBQs
- Seeking local business support for Club's 50th anniversary
- Fundraising opportunities with businesses in local area
- Spreading the word about the Rotary in the community – i.e. banner with our projects shown
- Committee for the Club's 50th anniversary – Jack Cooper working on history
- More promotion through Real Estate offices

The weekly raffle was drawn, and the winners were Alan Opie, Don Butler and Brian Foley.

Reminder from President Ernie

Sausage Sizzles



Please check your emails for a list we sent out of all our upcoming sausage sizzles over the December, January and February period, and let me or Jack Pyziakos know if you are available to help on any of those dates.

We need lots of help from Club members, family and friends to run these important fundraising events!



Rotary Club of Mordialloc

Annual Christmas Dinner

Woodlands Golf Club

109 White Street, Mordialloc

Tuesday 17 December 2019

6.30 for 7.00 pm start

Two course traditional Christmas meal (mains and dessert)

\$35.00 per head

Drinks at bar prices

RSVP no later than Friday 13 December to David Brunt

Email: dhbrunt@tpg.com.au

Telephone: 95882493 or 0418526140

Payment can be made as follows:

- Cheque payable to "Rotary Club of Mordialloc"
- EFT direct deposit to club bank A/C:
BSB 633-000 A/c no. 1406 80562
- Cash payment on the night

