

**Board Meeting held on Wednesday 5th February 2020
Belgravia Bowling Club Bedfordview
17:30 to 18:30 (Followed by Club Business Meeting)**

MINUTES

1. **Welcome:** - Chairman – President Bill Brunjes
2. **Four Way Test:** - Executive Secretary – Jim Rankin
3. **Attendance and Apologies:**
 - 3.1. **Attendance:** – John Anticevich, Bill Brunjes, Andy Connold, Ron Daintree, Richard Eley, Jim Rankin, Ron Smith and Andy Stevenson
 - 3.2. **Apologies:** –
4. **Minutes of the Last Board Meeting:** – Approved – Richard Eley; Seconded – Ron Smith
 - 4.1. **Matters Arising:** There were no matters arising
5. **Specific Items for Board Decision:**
 - 5.1. **Membership:** – Andy Stevenson has been through the documentation from the District Governor. Horwood’s Farm is closed for renovations for 3 to 4 months. Another prospect would be Gillooly’s Farm. He suggested that we should try to contact new people moving into the area. Andy Connold said that our Google advertising could be “personalized” or structured for our own requirements.
 - 5.2. **Public Benefit Organisation/SARS:** - Richard Eley said that the past three years’ financial statements had been sent by registered post to SARS. The Club Byelaws would be sent by the end of the month.
 - 5.3. **Twinning with Launceston Rotary Club:** – It had been suggested that we donate R5 000.00 to the Club for the Australian fires. Richard Eley said he was in favour of the twinning, but not the donation. Andy Connold pointed out that there had not been any fires in Tasmania. Ron Daintree suggested that twinning with Launceston might be a “foot in the door” for bigger things. Bill Brunjes suggested that we look at twinning with Dr. Kasten’s Club in Cincinnati (USA). Ron Smith felt that R5 000.00 would be a “token”. Jodie Lowe had donated R2 000.00 to the Burns Nicht. Bill Brunjes said that we would need to work with an overseas club if we were to apply for a Global Grant. Andy Stevenson felt that twinning would be good for fellowship and communication. Ron Daintree suggested we ask about their projects. Richard Eley would talk to Jodie Lowe and see what is involved.
 - 5.4. **Social Meetings:** –Ron Daintree suggested that we could get together at 16:00 on a Friday afternoon for a couple of hours in the Edenvale/Bedfordview area. Friends and acquaintances could be invited. It would really be a forum for interaction. Andy Connold felt we should try it. Werner’s or Grand Slam might work. Ron Daintree would raise the proposal at the Club Meeting. John Anticevich asked about the Friendship Book.
 - 5.5. **Burns Nicht:** – Thank you letters had not yet gone out. Ron Smith would handle this.

5.6. Unity Proposal: – Andy Connold said that Unity had been in contact. Eugene du Plessis had also been involved. Rotary District has been “pushing” Love Thy Neighbour. Andy Connold would investigate.

5.7. “Management Fee”: – The Club would need to take a fundamental decision on whether to take a management fee on projects. We should discuss this at a separate meeting.

6. Club Director Reports:

6.1. Chairman of the Board: – Bill Brunjes – The Club “raid” on Benoni Aurora had gone well. We should continue this. Benoni Aurora had committed their funds this year and had not included Cresset House. This could possibly be considered next year.

6.2. President Elect: – Andy Connold – Burns Nicht photographs had been uploaded on to the website. He asked for help with writing articles.

6.3. Vice President: – Richard Eley – Nothing further to report.

6.4. Director Rotary Foundation: – John Anticevich – Asked about the Emergency Disaster Fund. R30 000.00 had been allocated to this in the budget.

6.5. Director Public Image, IT and Communications: – Ron Daintree – Nothing further to report.

6.6. Immediate Past President: – Andy Stevenson – Nothing further to report.

6.7. Treasurer: – Richard Eley – There had been an “overcharge” on the Membership levies last month. These would be adjusted next month. Burns Nicht had raised R95 000.00 so far. This needed to be allocated. Agreed that the split should be 30% Bethany Home, 70% Burns Unit. Bill Brunjes liaises with Bridget Edwards on Bethany Home projects. The Lego donation had been included in the accounts. Speaker gifts would last for two years. Detergents had been donated to Bethany Home. Zelda Williams was liaising with Bridget Edwards on a training donation. This would be included in the accounts. Northcliff Rotary Club had been paid R1 400.00 for wheelchairs. Eugene du Plessis would look after the Yoko terminal.

Bill Brunjes noted that we were about R30 000.00 short on our donation to PolioPlus. Richard Eley suggested that we donate \$1 000.00 to PolioPlus. This was agreed. Club funds were only R20 000.00. Andy Connold reminded the Board that we had not yet had the meeting to discuss Club funds and a “levy” on projects. Some monies could possibly be allocated from the Golf Day. The 4 x R125.00 “levies” on Members would start next month.

6.8. Director Community Service – Ron Smith – Nothing further to report.

6.9. Secretary: – Jim Rankin – Nothing to report.

7. **General:** - Chairman, President Bill Brunjes thanked Members for their attendance.

8. **Closure:** - The meeting was closed at 18:30.

9. **Next Board Meeting:** – 4th March 2020 at 17:30.