

Colinn Dodds funeral. Many people attended from all over the country as PDG Colin was well liked in the community and in the Rotary World. Several members gave anecdotal experiences of both the funeral and experiences with Colin. RI has been notified of his passing and we have received best wishes from an associate PDG.

Keith Roffey

Next weeks meeting is the Christmas party and we have organised the carol singers.

Joan is going to take Gary's place at RYLA.

Barry McConville.

Tonight is the last time we will have an opportunity to submit resolutions both for our conference in Port Macquarie and ultimately for the next Rotary convention in Copenhagen.

We need to think seriously about how we will change the world as far as Rotary is concerned. WE can make just a club resolution to International but it is better to go through the District conference first.

Terry Martin

We have received \$100 from the feeding frenzy as a donation to the youth trust.

The Police Officer of the Year Award is well under way and we have approached 46 local organisations for financial help with this. We have received two replies being \$500 each from Bankstown Sports Club and Sydney Glass (former member Ted Oberg) Still waiting for 44 other replies

Colin duff. Organising selling of tickets on trailer this weekend, not sure where.

Gary Metcalfe.

Organising selling of the last 40 trees and since Bunnings is a poor spot for both tickets and tree sales we will set up at the corner of H Lawson Dve again.

Veronica.

Thanks for last weeks meeting and support for youth exchange students.

Discussion followed regarding permissions for students to leave district and what is required.

Visited the Homebush boys school and the outbound concert, Thibaud played his guitar. No one else attended from Padstow Club disappointing.

Gary Metcalfe.

PACE kids will be in Padstow area on 3rd and 4th of January and need hosting please see him.

David Edmunds. No markets in January and then discussion re time capsule.

Mike Kenny. Snooker night still on Wednesday night at 84 Kennedy St.

Kevin Bouffler attendance.

Last week 29/32 90.62%

This week (Melinda on leave of absence now back) 28/33 84.85%

Meeting ended with National Anthem at 8.30 pm.

THE FULCRUM

Rotary Club of Padstow Inc.

www.padstowrotary.org.au



SERVICE Above Self

Vol: 50 No: 25 Date: 20th December 2005



Keith Roffey elected as President of the Rotary Club of Padstow for year 2006-2007

PROGRAMME

- 20/12 Club Christmas party Partners night**
- 27/12 No meeting**
- 3/1 No meeting**
- 7/1 Panania Markets**
- 10/1 First meeting for 2006**

President Keri.

Welcome to Rotarians and guests and a toast to Rotary International, Australia, Belgium, Japan and Peru. (Melinda Heywood had just returned from Peru)
There is a copy of the minutes from the AGM of 2004 on the table please read the minutes.

Kaye Townsend is progressing well after her operation and is now out of intensive care.

Attended Bankstown City Council Community Service Christmas function

Also attended presentation day for East Hills Girls Technology High School.

Attended a Presidents meeting at the Millenium foundation and listened to a very interesting lecture on diabetes. The millennium Foundation conducts research into various diseases and it would be possible for the club to have a transferred meeting there next year. Doc Halliday was there selling his Bali books to help the eye care people in Bali. The problem is that the books sell 10 in a box for \$500. Each book is enough to carry out one cataract operation. The front and back covers of the book show the before and after of a Balinese girl who has had a cataract operation.

Doc's message is that this not only gives sight it gives life.

Marilyn Mercer from Hawkesbury Club is still offering Rotary cookbooks for \$10.

The club has ordered some and a sheet will be passed around tonight , so if you want some cookbooks (180 pages) of good Rotary recipes then get a cookbook or two give the money to Ken so we can get a cheque from the club for the full amount.

Money is being held for simplified grants but the difficulty with the Philippines Hospital project is that we need to get a signature from the President of the local Rotary Club and this may not happen until late January. We hope district will hold the funds until we can secure the signature.

Also club members if we book into either club or district events and say we will attend and don't attend then we are still expected to pay as the organiser has arranged for the venue which will cost something.

Rotarian from Liverpool Club approached IMB building society and has received a grant of \$75,000 for a bus of handicapped and disabled people in the Liverpool area.

Acting Secretary Glenda.

Letter from Island Palms in Forster promoting their accommodation.

Brochure from Millenium Foundation

DVD from Beyond Blue on Mental Health Forum.

Treasurer Ken on fund raising.

The Christmas trees have a gross income of \$8356

The trailer took \$750 this week

The Markets took \$1260

The Markets BBQ took \$145

Beginning of AGM

Glenda reads the minutes of the 2004 AGM. Moved accepted by Peter Townsend and seconded by Barry McConville all in favour.

Ken Treasurer brought auditors report and financial report for the previous year which was in the annual report but not for the last month.

Moved accept auditors report B. Thompson. All in favour.

Barry Thompson.

Copies of youth trust accounts have been distributed. Please note that these reports cover all of one year 2004-2005 plus part of this Rotary Year to date. The balance is \$30,000.

A comment was made that the interest rate was low and Barry indicted that it was normal for trust funds to received low interest rates.

Moved to accept Youth Trust accounts. By Peter Townsend seconded Barry McConville.

Directors reports were published in the annual reports published at the time of the changeover. Moved by Glenda that we accept annual reports seconded by Joan all in favour.

Trevor Withnall was appointed the Public Officer once again after some discussion.

Ken McMillan was authorised to sign on behalf of the club on documents.

Keith Roffey was elected President for 2006-2007 and there were no other nominations.

Keith took the stand and announced that nominations for other club positions had been called several weeks ago and there were no other nominations.

The Directors appointed were:

Vice President Barry McConville

Secretary Kaye Townsend

Treasurer Ken McMillan

Club Administration/ President elect Colin Duff.

Rotary Foundation/International

Director Michael Kenny Assistant Melinda Hewitt.

Membership/Vocational

Director Terry Martin Assistant Allan Sweet

Youth

Director Cliff Dailey Assistant Keri Sweet

Club/Public Relations

Director Joan Wells Assistant Peter Townsend

Community Service

Director Tony Blazek Assistant Terry Pedder

End of club business.

President Keri

The club AGM closed at 7.20 pm.