

- Meeting Place – Revesby Workers Club
- Meeting Time – 8pm
- Meeting Day – Possibly Wednesday

Frank Pezzimenti and Barry Thompson – discussed the role of a Sponsor Club

- Assign one of our members to act like a sergeant to run meetings
- Our Club Secretary to explain procedures etc to their Club Secretary
- Our Club President or a Past President could help new President with how to run a Club
- To help new Club find new members.
- New Club could ask for help with Committee Structures
- Assist with Club bulletins + web sites, including what goes on the website e.g. Trade Marks
- Advice on weekly programs and running meetings

Colin Duff – proposed the following Motion

- That the Padstow Club sponsor the proposed new club and support them with any required services
 - Carried

Mike Kenny

- Proposed a toast to the proposed new Revesby Wirrimbirra Club.

Kevin Bouffler – Attendance

- 34/40 – 85%
- Apologies from Maurie & Jeiji Abbott, Tony Blazek, Cliff Dailey, Alex Thomas and Jan Wallis

RYLA Applicants – GUEST SPEAKERS

Rohan, Monica, and Laura introduced themselves prior to going to RYLA. More details in the club notes on the web.

PROGRAMME

09-Dec	Laurence's presentation on Belgium
13-Dec	Markets
13-14 Dec	Christmas tree sales
16-Dec	Greg Hoile - RAWCS
20-Dec	School holidays start
25-Dec	Christmas
01-Jan-2009.....	New Year's Day
13-Jan	Club assembly
20-Jan	Marisa Chilcott – <i>Cerebral Palsy Foundation</i>
26-Jan	Australia Day
	School Holidays end

The FULCRUM

The Rotary Club of
Padstow Inc.

www.padstowrotary.org.au



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RYLA Candidates speak to members

TONIGHT'S PROGRAMME

Laurence - *Belgium*

(See back page for more programme items)

The Rotary Club of *Padstow* Inc.

Club Notes for 02 December 2008

Mike Kenny – President

- Gaille introduced her guests – Rohan a RYLA applicant and his mother Robyn and two members of a Japanese Study Tour Group – Kosei and Kosuki
- Barry Thompson introduced his guests – his wife Joan, his daughter Francis and his granddaughter Laura and her friend Monica. Laura and Monica are both RYLA applicants.

Glenda Murray – Secretary

- Registration renewal for trailer
- Banks View
- Northcott Society asking for donations for adults with Cerebral Palsy
- Donation request from Mahboba's promise

Julie Harris – Community

- Thanks to everyone who has volunteered to help out with the Carols Night this Sunday. Set up at 5:30pm.
- Has anybody got a gazebo for Sunday night? We need about 3 or 4.
- Garry Metcalfe will pick up generator, gazebo and carpet from Cliff.

Garry Metcalfe – Rotary Foundation / International Service

- Roster going around for Christmas Tree weekend. This is happening on the weekend of 13-14th December.
- Keith Roffey to put an ad in the papers about the Christmas Tree sale.

2008 Annual General Meeting – started at 6:45pm – closed at 6:55pm

- Chairman – Barry Thompson
- Secretary – Glenda Murray read out the minutes of the 2007 AGM
- Election results for positions for 2009/2010 Rotary year:
 - President Julie Harris
 - President-Elect Frank Katalinic
 - Secretary Glenda Murray
 - Treasurer John Reilly
 - Club Administration Frank Katalinic
 - Membership/Vocational Charles Garcia
 - The Rotary Foundation/International Kaye Townsend
 - Community Service John Earls
 - Youth Lauren Christie
 - Public Relations Gaille Walton
 - Vice President Mike Kenny

- Barry Thompson, Veronica Necyporuk, Barry McConville & Warren Bond are the Club Co-ordinators of the Rotary Advancement Program (RAP)
- Trevor Withnall and Ken McMillan are the Public Officers

GENERAL BUSINESS

Keri Sweet

- Garry Yang rang:
 - Just finished 4th year Medicine
 - Engaged to a young lady from Hong Kong
 - Is going to Wagga Hospital in January for 2 years of internship
- Met Heather Galbraith – Youth Exchange Student who went to Brazil
 - Has a 6 month baby girl
 - Married an Englishman and is visiting her mother at present
- Keith Roffey collapsed last week while in Melbourne and was taken to hospital
 - he is okay now.

Sharon Bond

- Matthew Reardon is going to RYLA – sponsored by Concord Club

Barry Thompson – talked about how to start a new Rotary Club

- Rules have changed considerably
- Can anyone start a new Club in an existing Club area without getting authorisation from that Club? – Yes – Clubs no longer have territories.
- Only people to start new Clubs were Rotarians who had approached the District Governor! – Not any more – now anyone can approach the District Governor to start a Club.
- There is no need now to have a sponsoring Rotary Club.
- RI wants more and more Rotarians doing more and more work in more and more areas.
- Barry picked up 4 New Club Guidebooks – these books make it very easy to work through about starting a new Club.
- The DG selects a Special Representative as a Co-ordinator between new club/sponsoring club/DG etc.
- A new Club sponsor sheet needs to be submitted.
- Charter members need to be selected.
- The club needs to be adopted as a Provisional Club.
- Application goes to local RI Officer then to Evanston to the General Secretary and then to the R"l Board before it can be accepted as a new Club.
- Then there is a Charter Night.

Sharon Bond – talked about proposed new Club

- Her letter last week was meant to go to the Board first.
- The new club doesn't intend to encroach on our Club area.
- Young people with a few older ones are the intended members of this club.
- Wanted a fortnightly meeting but this isn't allowed.
- Proposed Club name is Revesby Wirrimbirra