

## Rotary Club of Cooma Inc

*Theme:*

*Rotary Foundation Month*

21 November 2018

## Annual General Meeting

*If you are rostered on for any activities and you cannot fulfil the duties, please organise a substitute or contact Ashley Constance for meeting duties or Carlo Botto for market duties.*

### COMING MEETINGS

28 November  
Marco Revelant – Concrete

4 December  
Christmas Party with Bombala  
at Nimmitabel

12 December  
Pat Swain – Litchfield Family Clock

19 December  
Peter Healy – Building a ski field in  
Saudi Arabia

26 December and 2 January  
No Meeting

*Please advise Katrin on 0415 862 840 or [katjehac@gmail.com](mailto:katjehac@gmail.com) of apologies for the coming meeting, also if you are bringing a guest. Failure to advise of absence will incur a dinner cost.*

#### Meeting statistics:

**Attendance:** 24 of 37 – 64.86%

#### Visiting Rotarians:

#### Guests:

**Apologies:** Brad, Carlo

**Leave:** Neil B, Brenda, Kevin, Claire N

#### SIGNIFICANT DATES

**Birthdays:** Rosie (John K) 12/11, Maree (Kevin) 28/11

**Date joined Rotary:** Allan S 27/11

### ROSTER NOVEMBER 2018

Attendance		Mark J.N, Sandra
Property		Dave Holgate, Sue
Fellowship		Ash, Tony
Thought	28th	Richard Hopkins
3 Minuter	28th	Peter
Intro	28th	Ash
Thanks	28th	Tony
Markets		



### Announcements

#### John K

Peter and I will be going on a fact-finding mission to Balranald on 6 and 7 December to see what they need.

We require this information to complete the expenditure portion of our application for \$5,000 from the Rotary Farmer's Fighting Fund.

Most of the BBQ monies are now in our bank account so the new BBQ project can move ahead.

There has been pushback from Council in relation to the cricket nets at Nijong Oval. However, the request should be passed at the next Council meeting.

### **Penny**

Six months after launching our Mama Wimbi Sustainable Development Project, 18 mothers and



at least 13 high school students are sewing to earn school fees. Seventy-three children have their fees for the 2018-19 school year paid in full and only 14 secondary students are still at risk of expulsion for non-payment. The original goal was that 33 children of 13 mothers would be

involved at this stage, so we are doing well. It is likely that all 43 primary children and some of the secondary children will be funded in 2019 by sale of product. \$200 will save the year for each passionately motivated student, if anyone feels able to help. We are hoping to encourage Rotary Clubs, schools and other organisations to buy 10-packs of buntings at half the retail price, to sell on as a fund-raiser. If anyone can help spread the word, that would be great!



### **Sandra**

A reflective Christmas service, for remembrance of lost loved ones, is being held on Sunday 9 December at 5pm at The Salvation Army 2 Mittagang Rd, Cooma North.

Everyone is welcome to attend. If you have any enquiries call Sandra on 6452 1798



### **Miscellaneous**

Market details:

There were 49 stalls including 6 charity/community groups with a profit of \$1,060.00

The Food Van had a profit of \$1,702.33

The Coffee Van made \$310.00 profit

The Wishing Well earned \$40.90 for the RFS

The District AGM is coming up and the Club has agreed the District Governor Margaret Hassall be given proxy to represent the Cooma Rotary Club.

A message was received from General Michael Jeffery thanking the club for their hospitality at the Combined Services Meeting and to congratulate all those who attended for their ongoing good work for the Cooma Community.

### **Thought of the Week – Geoff**

We should not consider ourselves wealthy until we have something money cannot buy.





### 3 Minuter – Peter D - Motivation

Peter is a trek leader for tours to Papua New Guinea, part of his role is to provide motivation for those taking part.

On one trek he had a participant (Garry) who obviously hadn't read the 'How to prepare to trek in PNG' information pack. Garry showed up with the wrong kit including no-grip boots, a large heavy camera and no sunscreen.

The group had barely set off on day one of the nine-day trek and Garry had already fallen twice. Peter's lead guide was giving the look, which was saying let's leave this one behind. However, as he had already paid for the adventure, Peter thought they should give him a chance.

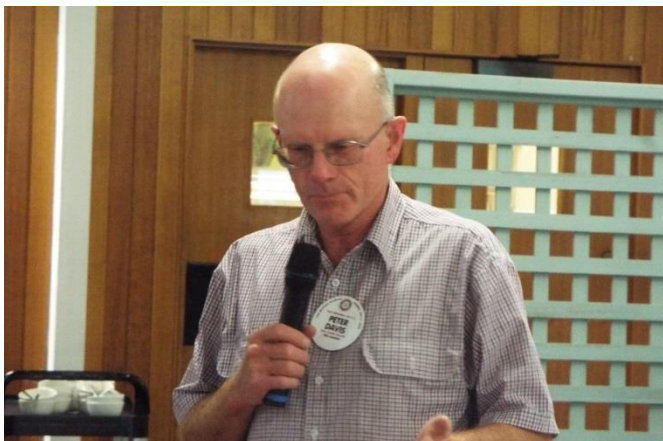
Peter reconsidered this decision many times during the nine days. Garry was always late in to morning tea and lunch breaks meaning Peter had to remain behind feed and brief him. Then Peter had to run to catch up with the rest of the group. Heads up here – PNG is not flat!

They got to day five and Peter was doing his prep for the day when he heard a knock on his door. It was Garry asking to speak with him. They moved away from the campsite and Peter asked what was the matter.

Garry said that Peter wasn't giving him the information he needed, such as how far it was to the top of the next hill and how long would it take to get there so he couldn't go on. These are how long is a piece of string questions as time is dependent upon other external factors such as weather, speed of the group and so forth. Garry was insistent that he could not go on. So Peter thought to himself I had better try and motivate him to get through the next few days. So Peter started with what would your mates think if you quit now, followed by think about the money you have already invested.

The comeback from Garry was, I was an Officer in the Reserves and I know what you are trying to do – you are trying to motivate me, then he broke down crying.

But he did continue with the rest of the trek, continuing to arrive late at all stops and glaring at Peter every time they made eye contact. The motivation might not have worked but Garry got through the nine days.





**Guest Speaker – Annual General Meeting**

The Minutes of the last AGM were accepted.  
The Annual Report was accepted.

A great job was done by Katrin in compiling the report

Financial Statement/Auditors Report

The Financial report was circulated at the meeting.

There was a loss of \$429.12 due to depreciation

The income earned was down on last year's amount.

The balance sheets are healthy.

The Financial Statement/Auditors Report was accepted.

The President and Secretary were approved to sign-off on the Office of Fair Trading documents.

It was approved to appoint Alpine Auditors to continue as the Auditors on behalf of the Club.



Members were advised of the appointment of Officer Bearers for 2019/2020 club year.

**President** – Ashley Constance

**President Elect/Service Director** – Pending

**Secretary** – Katrin Hackney

**Treasurer** – Darrell Gaukroger

**International Service Director** – Peter Davis

**Vocational Service Director** – Richard Hopkins

**New Generations Director** – Mark John-Natley

**Community Service Director** – Glenys Maddren

**Vice-President/Membership Director** – John Clarke

**Foundation Director** – John King



It was accepted that on the 26 December 2018 and 2 January 2019 there would not be any meeting due to the Christmas break.

It was approved for Katrin Hackney to be appointed as the Public Officer for the Club.

The role of Market Co-ordinator is yet to be filled.

