# ROTARY CLUB of CAMBERWELL

Incorporated

District 9800



ANNUAL REPORT 1998-1999



# ANNUAL REPORT 1998-1999

### OFFICE BEARERS

PRESIDENT:

Geoff Heath

PAST PRESIDENT:

John Phillips

PRESIDENT ELECT:

Mike Pavey

SECRETARY:

Richard Gray & Peter Mathews

TREASURER:

Barry Kennedy

### **DIRECTORS**

COMMUNITY SERVICE:

Alan Lorenzini

INTERNATIONAL SERVICE:

Bern Connell

VOCATIONAL SERVICE:

Jim Forrest

YOUTH ACTIVITIES:

Ivan Andolfatto

FELLOWSHIP:

Murray Dance

MEMBERSHIP, BY-LAWS,

CLASSIFICATION & ATTENDANCE:

**Neil Hookey** 

CLUB SERVICE:

Mike Pavey

ART SHOW:

Richard Gray

DISTRICT GOVERNOR:

Colin Gibbons

ASSISTANT DISTRICT GOVERNOR:

Leon Lewi

## FOLLOW YOUR ROTARY DREAM

### PRESIDENT'S ANNUAL REPORT 1998-99

This year the Rotary Club of Camberwell achieved many of the objectives that were outlined at the start of the year. These were:

- The Horizons Committee to present its final report to the Club
- Continuous improvement in the Art Show process
- · All committees to develop at least one new project during the year
- Develop a Club Policy & Procedure Manual
- Encourage succession planing in all committees

These objectives were accomplished during the year in which the Rotary International theme was "Follow Your Rotary Dream", which encouraged members to gain satisfaction and enjoyment through Rotary, at the same time, as working in the areas of Rotary service that they enjoyed and which they felt most rewarding.

We were visited by our District Governor for the year Colin Gibbons and his wife Chris on the 2<sup>nd</sup> December, and I believe all members enjoyed Colin's friendliness and relaxed style of management. Our Assistant District Governor, Leon Lewi, was of great assistance, and his support during the year was appreciated.

Earlier in the year the Club received a Presidential Citation from RI President Glen Kinross at the District Change Over Night, in recognition for "Outstanding Club participation in the Four Avenues of Service". Congratulations to Past President John Phillips for this achievement

It has been an honour to serve as President this year, and I must thank all board members and their committees for their untiring work and support during the year. I must also thank Secretary Richard Gray and his successor Peter Mathews, and Treasurer Barry Kennedy for their guidance and assistance during the year. Their individual detailed reports are contained in this document.

President Elect Mike Pavey and Past President John Phillips have also been invaluable in their support and advice during the year, and I thank them for their assistance.

Fellowship was encouraged as an important aspect of our Club's activities during the year, with new ideas being implemented and old ones revisited. The successful golf day and fishing trip proving so popular that they will probably become regular events. The introduction of liquor at our regular dinner meetings also encouraged members to wind down and join in the fellowship of their fellow members.

The District Conference was well attended, with a pre conference tour to Adelaide, superbly organised by Frank Leigh. Thanks Frank for organising a great trip that will be long remembered. This year six members and their wives attended the Rotary International Conference in Singapore, the largest number attending for many years. Our regular trip to and from Horsham also took place, even though the numbers were down. The format of these visits needs to be addressed in future years.

Membership was the other major area of importance this year. With the average age of members increasing, the encouragement of younger new members to join, will determine the future direction of the Club. We welcomed six new members during the year, Tim Goesling, Pierre Krieger, Les Sidiropolous, Nick Romanidis, Suellen Ham and Gino Gnoato. We trust that they and their partners enjoy the fellowship and the rewards that Rotary participation can develop. Unfortunately we farewelled Paul Hodkinson earlier in the year, and Rick Hayllar at this years Change Over, but they are not lost to Rotary, as they will be transferring to other Rotary Clubs. Andrew Bau retires at the end of this year, and we wish him well in his future business venture.

Ken Stevens will also be retiring at the end of this year, after 40 years of service to the Rotary Club of Camberwell and the community. Ken has been a great contributor to the Club, particularly in the toy making project, that he has been instrumental in organising in recent years, and also his compilation of the Club History. His services will be greatly missed by all those that have benefited from his efforts. Thanks Ken for a job well done and the example that you have established for others to follow.

It was with deep regret we noted the passing of fellow member Geoff Mills; former members Russell Clarke and Crawford Stewart; also Isabel Henry and Joan McLaren all after extended periods of illness. Our thoughts and best wishes go to all their families.

Paul Harris Fellows were awarded to Don Jago for outstanding service to Rotary and the community. A Paul Harris Sapphire was awarded to Kevin Connolly for his untiring support of Rotary, the Art Show and the community.

Club Service, directed by President Elect Mike Pavey, achieved many objectives during the year. The Club History was updated, and incorporated with the previous edition. The Horizons Committee completed its final report to the Club. Sergeant Don Fotheringham, for the second year in a row, made the weekly meetings enjoyable and entertaining. Tom Fenemor compiled the Club's Policy & Procedure Manual, which should make the transition of committee responsibilities more transparent.

The issue of insurance was examined during the year by Peter Steven, raising many issues that have been, and will be dealt with by the board and the District. These issues when completed will be to the benefit and understanding of all Rotarians. This lead to the creation of our own Occupational Health & Safety Standards at this years Art Show.

Youth was a very active committee during the year. Last year's exchange student Klaartje returned to Belgium early in the year. The Club did not have an exchange student this year, and the future of this project needs to be followed up by next years board. However, the support of the RYTE program, and the many other youth projects, maintained a high level of youth activities in our community during the year.

The Community Service Committee endeavoured to identify a major project for the Club, with a short list of three projects being presented to the Club. However, the Club vote on these projects was not strong enough to convince the board that any of these projects should become the preferred project for the Club to pursue. This is also an issue that needs to be followed up by the new board, as the Club desperately needs

a major project that it can direct its well earned Art Show proceeds towards, and one that will reward members for their efforts, at the same time as contributing to the local community.

There were many other community activities that the Club was involved with during the year, some of which will continue into next year. The Club joined with other Boroondara Rotary Clubs, in a Men's Health Seminar, and is investigating other local joint club projects.

The International Committee was very involved with several projects that may receive RI funding. These included the Rotarians Against Malaria Project in the Solomon Islands, that Rain Papli is coordinating, and has recently received a 3H Matching Grant for US \$500,000. John Steven is also developing an application for funding, for a development bank, to start a loan scheme for needy Vietnamese Families. The Club has contributed \$10,000 towards the establishment of this project, and RI has just granted \$20,000 as seed funding.

Bruce Falcon our Ambassadorial Scholar from South Africa has attended many of our Club activities, and has made many friends within the Club.

It was a privilege to grant Life Membership to Les Brown, Ken Stevens and Len Cheffers. Les and Len both being Charter members of the Club and Ken a member for 40 Years. Their service to the Club, Rotary and the community has been much appreciated.

The Art Show was an outstanding success, under the direction of Richard Gray. Breaking all previous records and adopting some new initiatives, the Show once again highlighted the strength of our members and their partners, in working together as a team, to achieve such an outstanding result. Congratulations to all those involved.

This year we had seven members serving on District Committees. Namely: John Steven, Frank Leigh, Jonathan Oppy, Don Jago, Robert Moran, Rain Papli and Don McRae. Thanks fellows for a your contributions to Rotary, the District, and your support of the Club's activities during your busy year of Rotary service.

I would like to thank all members and their partners for their support and assistance during the year, and to Heather for her advice and support, in making this a memorable and enjoyable year. Your enthusiasm and support has been much appreciated.

I wish Mike Pavey and Helen every success in 1999-2000, and I know that they will get the support from members, and enjoy the satisfaction that goes with serving as President of our great Rotary Club.

GEOFF HEATH PRESIDENT 1998-99

### SECRETARY'S REPORT 1998-99

### ANNUAL GENERAL MEETING

The Annual General meeting of the club was held at the Canterbury Centre on 25<sup>th</sup> November, 1998, in accordance with Incorporation requirements. At this meeting Financial Statements and Minutes of the 1997/98 Annual General meeting were tabled and confirmed.

### Appointments

Rotarian Jim Forrest was confirmed as President Nominee for 2000/2001. Rotarian Barry Kennedy was confirmed as Treasurer for 1999/2000. Rotarians Christopher Carra, Dino Consalvo and Gary Goldsmith were elected as Directors for 1999/2000 and 2000/2001, respectively.

### Club Accounts

Treasurer Barry Kennedy presented the Rotary of Camberwell Inc. Balance Sheet and Financial Statements for the fiscal year 1997/98. The auditor's report was also tabled and received.

### Club Annual Report

Secretary Richard Gray tabled the Annual Report for 1997/98.

### **BOARD MEETINGS**

Twelve monthly Board meeting were held, as well as additional meetings, as required.

### DISTRICT GOVERNORS VISIT

The District Governor Colin Gibbons made his official visit to the Club on 2<sup>nd</sup> December, 1998. The Assistant District Governor Leon Lewi made his official visit on 8<sup>th</sup> July, 1998.

### CLUB ATTENDANCE

Records of members' weekly attendance were kept in accordance with the Rotary International Constitution. Monthly reports were forwarded to the District Attendance Officer as well as the President and Membership Chairman.

Club attendance figures were as follows:

- Average monthly attendance was...72.8%
- Comparison of Monthly attendances ...variance between 66.8% and 78.3%
- Total number of 'effective Make Ups' 213
- 7 members maintained 100% attendance for the year.

### Assistant Secretary

I would like to thank Peter Matthews for acting as Minute Secretary and for taking over secretarial duties for the last five months of the year.

### Richard Gray, Secretary

# TREASURER'S REPORT- 1998-99

I have pleasure in tabling the Audited Balance Sheet and Account for the financial year ended June 30th 1998. Our thanks and appreciation are extended to our Honorary Auditor Graeme Price for his assistance.

The Board continues to maintain oversight of the Club's affairs, which remain in a healthy state following our Art Show results this year.

An interim Profit and Loss Statement and Balance Sheet (subject to audit) for the period up to 26th June 1999 is contained with this report for member's information.

Barry Kennedy Treasurer

### **AUDIT OPINION**

To the Members of the Rotary Club of Camberwell Inc.

### Scope

I have examined the accompanying balance sheet and operating statement of the Rotary Club of Camberwell Inc. for the year ended 30 June 1998, as set out on the accompanying pages numbered 1 to 4, together with the Statement of Receipts and Payments of the General Charity Fund and Art Show Account as set out on the accompanying pages no 5 to 7.

The Board and Club Treasurer are responsible for the preparation of the financial report and my audit has been conducted to provide reasonable assurance as to whether the financial repoirt is free of material misstatement. My procedures included examination, on a test basis, of evidence supporting the amounts and other disclosures in the financial report.

### **Audit Opinion**

In my opinion the statements present fairly the assets of the Club at year end and the transactions recorded in the bank statements and the other records presented to me for my examination.

Graeme W. Price

Chartered Accountant

22 November 1998

# ROTARY CLUB OF CAMBERWELL Inc. BALANCE SHEET AS AT 30 JUNE 1998

	1998	1997
	\$	\$
CURRENT ASSETS		
National Australia Bank Cheque Accounts	10,405	15,346
CLUB EQUITY		
Club Operating Funds at beginning of year	14,177	19,161
Add: Write back of unpresented cheque issued in 1993	0	305
Less: Transfer to Sunshine Account		(1,350)
(Deficit)/Surplus for Year	(6,765)	(3,939)
Club Operating Funds at end of Year	7,412	14,177
Sunshine Account	2,993	1,169
	10,405	15,346
IN ADDITION, THE CLUB HAS CONTROL OVER VARIOUS CH	ARITY FUNDS COMPRISING	i
GENERAL CHARITY FUND		
GENERAL CHARITY FUND  National Australia Bank Cheque Account	64,252	1,831
GENERAL CHARITY FUND	64,252 7,706	1,831 <mark>68,378</mark>
GENERAL CHARITY FUND National Australia Bank Cheque Account	64,252 7,706 71,958	1,831 68,378 70,209
GENERAL CHARITY FUND  National Australia Bank Cheque Account  National Australia Trustees Common Fund Account  AGC Ltd - Debenture	7,706 71,958 65,000	1,831 68,378 70,209
GENERAL CHARITY FUND  National Australia Bank Cheque Account  National Australia Trustees Common Fund Account	64,252 7,706 71,958 65,000 30,000	1,831 68,378 70,209 55,000
GENERAL CHARITY FUND  National Australia Bank Cheque Account  National Australia Trustees Common Fund Account  AGC Ltd - Debenture	7,706 71,958 65,000	1,831 68,378 70,209 55,000
GENERAL CHARITY FUND  National Australia Bank Cheque Account  National Australia Trustees Common Fund Account  AGC Ltd - Debenture  Units in NM Australian Income Fund at Cost	64,252 7,706 71,958 65,000 30,000 166,958	1,831 68,378 70,209 55,000 125,209
GENERAL CHARITY FUND  National Australia Bank Cheque Account  National Australia Trustees Common Fund Account  AGC Ltd - Debenture  Units in NM Australian Income Fund at Cost	64,252 7,706 71,958 65,000 30,000 166,958 (1,379)	1,831 68,378 70,209 55,000 125,209
GENERAL CHARITY FUND  National Australia Bank Cheque Account  National Australia Trustees Common Fund Account  AGC Ltd - Debenture  Units in NM Australian Income Fund at Cost  Less: Sundry Creditor - Vocational Awards  ART SHOW ACCOUNT	64,252 7,706 71,958 65,000 30,000 166,958 (1,379) 165,579	1,831 68,378 70,209 55,000 125,209 0
GENERAL CHARITY FUND  National Australia Bank Cheque Account  National Australia Trustees Common Fund Account  AGC Ltd - Debenture  Units in NM Australian Income Fund at Cost  Less: Sundry Creditor - Vocational Awards  ART SHOW ACCOUNT  National Australia Bank Cheque Account	64,252 7,706 71,958 65,000 30,000 166,958 (1,379)	1,831 68,378 70,209 55,000 125,209 0 125,209
GENERAL CHARITY FUND  National Australia Bank Cheque Account  National Australia Trustees Common Fund Account  AGC Ltd - Debenture  Units in NM Australian Income Fund at Cost  Less: Sundry Creditor - Vocational Awards  ART SHOW ACCOUNT  National Australia Bank Cheque Account	64,252 7,706 71,958 65,000 30,000 166,958 (1,379) 165,579	1,831 68,378 70,209 55,000 125,209 0 125,209 3,153 16,958
GENERAL CHARITY FUND  National Australia Bank Cheque Account  National Australia Trustees Common Fund Account  AGC Ltd - Debenture  Units in NM Australian Income Fund at Cost  Less: Sundry Creditor - Vocational Awards	64,252 7,706 71,958 65,000 30,000 166,958 (1,379) 165,579	

### CLUB OPERATING STATEMENT

### FOR THE YEAR ENDED 30 JUNE 1998

	1998	1997
	\$	s
INCOME		
Subscriptions and Nomination Fees	14,175	13,753
Meal Receipts	34,427	28,169
40th Anniversary Dinner - Meal Receipts		10,840
- Transfer from Sunshine Account		424
Membership Promotion Night		720
Sales of Banners and Badges		269
Refund - Part Airfare to Poland		1,000
Refund - 1996 District Assembly		108
FunctionReceipts, Fines and Raffle		171
Interest	524	662
Contributions to Bulletin Postage/Badges	75	150
EVENA	49,201	56,266
EXPENSES		
Rotary International and District Levies		
Current Year	6,664	5,604
In advance for 1998 Year - 1/7/98 to 31/12/98	2,008	
Rotary Down Under	2,506	2,107
District Assembly/Seminars/RI Publications	540	354
Member Insurance	731	751
Meal Costs (and Functions in 1996)	36,386	25,654
40th Anniversary - Dinner Costs & Expenses		11,264
Club Bulletin - Production & Postage	1,433	2,477
Printing & Stationery	1,767	1,489
President's Allowance	1,500	0
Student Exchange - Travel Costs to Poland		2,633
Purchase of Banners		1,095
Badges	214	237
Flowers/Public Notices/Gifts	359	445
Bank Charges	96	117
Membership Promotion	1,061	1,170
Computer Software		130
Functions	200	2,453
Donation - Canterbury Centre		500
- Foodbank		500
Miscellaneous	<del>55</del> 0	402
Share of Purchase of A.V. Equipment		593
Rental - Post Box	70	70
Gifts for Speakers	81	156
	55,966	60,201
(DEFICIT) / SURPLUS FOR YEAR	(6,765)	(3,935)

### "SUNSHINE ACCOUNT" OPERATING STATEMENT

### FOR THE YEAR ENDED 30 JUNE 1998

	1998	1997
	\$	\$
Receipts from Functions	11,410	18,319
Fines & Raffle	4,916	4,290
Bank Interest	67	22
Less: Expenses for Functions	(14,492)	(22,377)
40th Anniversary Dinner - Loss	TO CONTRACT OF CON	(424)
Bank and Other Charges	(77)	(11)
SURPLUS FOR YEAR	1,824	(181)
Accumulated Funds at beginning of Year	0	0
Transfer from General Account	1,169	1,350
Accumulated Funds at end of Year	2,993	1,169

### NOTES TO THE FINANCIAL STATEMENTS

#### FOR THE YEAR ENDED 30 JUNE 1998

### 1. SUMMARY OF SIGNIFICANT ACCOUNTING PRINCIPLES

The Rotary Club of Camberwell Inc. carries on operations as a non-profit organistation providing services to the international community. The Club operates several accounts, two for conducting the affairs of the Club and the remainder for purposes of its community service.

The accompanying club operating statement and operating statement for the Sunshine Account are in respect of the affairs of the Club. The attached Statements of Receipts and Payments show the transactions in respect of the General Charity Fund and the Art Show Account for the year ended 30 June 1998.

The balances of the accounts and investments operated for the General Charity Fund and the Art Show do not form part of the assets of the Club.

Investments are recorded in the accounts are their cost of acquisition.

#### 2. DISCLOSURE OF BOARD MEMBER'S INTEREST

The Treasurer is an Authorised Representative of a Licensed Securities Dealer in which he has a pecuniary interest. In the course of operations of the Rotary Club of Camberwell Inc., the Club utilises the services of the Licensed Securities Dealer, to invest monies. Commissions may be payable to the Licensed Securities Dealer by investment managers or borrowers for arranging these investments.

### GENERAL CHARITY FUND

# STATEMENT OF RECEIPTS AND PAYMENTS FOR THE YEAR ENDED 30 JUNE 1998

	1998	1997
	\$	\$
RECEIPTS		
Members' Contributions for FAIM and Rotary Foundation		626
Interest Received - AGC, National Trustee and Bank	5,348	6,432
Donations - Bush Fire Appeal		321
Sales of Xmas Cakes and Puddings	5,484	6,678
Donations and Sale of Stickers - RAWCS	134	61
Toss the Coin Rafile (Net)		232
Transfers from Art Show Account	101,000	60,000
	111,966	74,350
PAYMENTS		
Donations (See attached Schedule)	38,191	38,833
Toy Project	403	1,326
Christmas Hampers		648
International Student Exchange (after receiving \$2,130)	2,538	2,480
Hays Paddock Project	5,000	(I) E
Lord Somers Camp	500	440
Ambulance Service - Kiddies Harnesses	400	
Young Achievement Australia	880	
RYPEN and RYLA	1,450	550
RYTE	2,450	
Summer Science School	400	
G.D.A.H University Fees for 6 Students	4,500	
Graduate Diploma Project - Centre for Adolescent Health	4,500	
Lions Childrens' Festival	350	
Rotary Agianst Malaria	567	
Hearing Aids - Vanuatu	1,730	1,000
Vocational Awards	1,240	37
Group Study Exchange		59
Camberwell High School - Art Show Assistance		700
- Other Projects		713
"Life Blood" Video		50
VILHA (Cam McKay)		200
Honiara - Audiometer and Travel Expenses	0.75	3,230
Sundries  Purchase Venes Cales and Budding		121
Purchase Xmas Cakes and Puddings	4,941	5,454
Bank Charges	177	102
Invested in AGC Debenture	10,000	
Invested in Units in NM Australian Income Fund	30,000	
NET MOVEMENT IN DAI 1107 TO 117	110,217	55,943
NET MOVEMENT IN BALANCE FOR YEAR	1,749	18,407
Balance at beginning of year	70,209	51,802
BALANCE AT END OF YEAR	71,958	70,209

### ART SHOW ACCOUNT

### STATEMENT OF RECEIPTS AND PAYMENTS FOR THE YEAR ENDED 30 JUNE 1998

RECEIPTS	130,528	s
RECEIPTS	130 528	
	120 528	
Commissions earned from Sales of Paintings	130,320	93,142
Artist Entry Fees	32,531	19,995
Door Receipts	59,948	35,937
Sponsorships	63,650	29,300
Preview Dinner Tickets	15,400	13,410
Hall Rental Subsidy		0
Net Proceeds of Raffle	4,461	4,571
Interest	2,351	1,602
Donations		300
	308,869	198,257
PAYMENTS		
Artist Entry Costs	9,732	3,006
Preview Dinner Costs	20,508	14,389
Prizes	53,800	31,300
Hall Rental	42,437	38,170
Purchase and Repair of Equipment	8,383	1,125
Sundry Operating Costs	9,315	6,949
Catalogues and Other Door Entry Expenses	18,977	6,151
Sales Expenses	1,769	
Freight	19	23
Telephone	1,290	626
Insurance	820	787
Judging & Demonstration Costs	3,500	2,000
Bank and Credit Card Charges	6,305	6,603
Stationery	1,505	396
Advertising	9,939	6,884
Consultant Fees		4,669
Public Relations Fees	5,745	1,540
Postage	231	179
Invested in Units in NM Australian Income Fund	15,000	
Transfer to Rotary Club of Camberwell Charity Fund	101,000	60,000
	310,275	184,797
NET CHANGE IN BALANCE FOR YEAR	(1,406)	13,460
Balance at beginning of year	20,111	6,651
BALANCE AT END OF YEAR	18,705	20,111

### SCHEDULE TO GENERAL CHARITY FUND

### YEAR ENDED 30 JUNE 1998

### SCHEDULE OF DONATIONS

	1998	1997
	s	\$
Rotary Foundation - Paul Harris Fellowships	12,030	5,070
Rotary Bash Rally		50
Coen Aboriginal Group	7,680	
Eastern Polio Group	500	
Balwyn Welfare Association (Last year k/a Evergreen)	8,000	8,000
Lynden Aged Care	2,500	
Melbourne Foodbank	2,800	
Salvation Army Boroondara Christmas Hamper Appeal	750	
Epilipsy Foundation	250	
Alfred Foundation (after expenses of \$164)	836	
R O Quad	300	
ARAFEMI	395	
St Dunstans Anglican Church	200	
Cord Blood Bank Appeal	1,000	1,000
District 9800 Relief Fund	500	
District 9800 Indian Shelters	450	
Prague House		9,800
Canterbury Centre for Social Worker		5,000
Eva Tilley House		5,000
District 9800 Bush Fire Appeal		500
District 9800 Bosnia Appeal		500
Very Special Kids		250
Karios Project		250
PCCC		400
RAWCS		3,013
	38,191	38,833

### ROTARY CLUB OF CAMBERWELL INC A0020974E

### Balance Sheet As of June 26, 1999

	Jun 26, '99
ASSETS	
Current Assets	
Current/Savings	
1-6100 Club Funds	
1-6110 General Account	8,865
1-6113 Sunshine Account	2,540
Total 1-6100 Club Funds	11,405
2-6100 Trust Funds	
2-6120 Charity Fund	1,752
2-6125 Charity Fund Call	111,635
3-6130 Art Show	12,256
3-6140 Art Call Acc	7,780
Total 2-6100 Trust Funds	133,423
Total Current/Souline	
Total Current/Savings	144,828
Accounts Receivable	
1-6520 Sundry Debtors-Art Show	3,950
Total Accounts Receivable	3,950
Other Current Assets	
2-6200 Trust Funds- Investments	
2-6220 Investments Charity Fund	80,000
Total 2-6200 Trust Funds- Investm	80,000
3-6230 Reserves - Art Show	5000 <b>*</b> 070566
3-6233 Paintings Held in Trust	8,719
3-6235-General Contingency Res	20,000
3-6238-Capital Expense Resv	
	40,000
Total 3-6230 Reserves - Art Show	68,719
Total Other Current Assets	148,719
Total Current Assets	297,497
TOTAL ASSETS	297,497
LIABILITIES & EQUITY	
Equity	T <sub>e</sub>
1-9000 Retained Earnings Net Income	221,339
(a)	76,158
Total Equity	297,497
TOTAL LIABILITIES & EQUITY	297,497
	353

### ROTARY CLUB OF CAMBERWELL INC A0020974E

# Profit and Loss Report July 1, 1998 through June 26, 1999

	Jul 1, '98 - Jun 26,
Ordinary Income/Expense	
Income	
1-1100 Subscriptions	14,647
1-1150 Nomination Fees	250
1-1400 Meal Receipts	29,448
1-1700 Interest Received	191
1-1800 Miscellaneous Income	0
Total Income	44,536
Expense	
1-3400 Rotary International	7,955
1-3500 Meal Costs	29,419
1-3600 Club Bulletin	2,682
1-3750 Badges	94
1-3800 Bank Fees	84
1-4000 Flowers and Gifts	439
1-4500 Miscellaneous Expe	1,141
1-4600 Postage	69
1-4900 Printing and Station	1,380
Uncategorized Expenses	0
Total Expense	43,262
Net Ordinary Income	1,273
Other Income/Expense	
Other Income	
1-1200 Sunshine Fund	24 404
2-1000 Charity Fund	26,496 13,253
3-1000 Art Show	13,253 801,060
Total Other Income	
Other Expense	840,810
2-0200 Charity Fund	111
2-1200 Sunshine Funds	111
2-6000 Community Service	26,765
2-7000 Youth	48,922
2-7500 International	7,214
2-8500 Vocational	18,307
3-1400 Art Show	8,848
	655,757
Total Other Expense	765,925
Net Other Income	74,884
Net Income	76,158

# CLUB SERVICE REPORT 1998-99

It is the practice of this Club for the Club Service Committee to "supervise and coordinate the work of all committees appointed on particular phases of the club service" and traditionally has been the practice for the President Elect to oversee these committees.

The Acting Secretary and Treasurer have provided separate reports on their portfolios. I acknowledge, as well as the Secretary before he stood down, their diligence, conscientiousness and selfless time they have applied in the discharge of their duties. As a result of their efforts both the financial and administrative aspects of the Club are in a good shape.

The other major activities of Club Service are as recorded below:

### BULLETIN

Rick Hayllar has produced this important Club communication document effectively and efficiently throughout the year. This in spite of moving out of the area but attending all meetings to record the meeting events.

His task this year was made easier by the purchase of a laser printer, which enabled the whole process including mailing to be undertaken by Rick.

Prior to this, Phil and Joy Warr and Ken and Dorothy Stevens provided valuable assistance in the production and distribution of the Bulletin.

The aim of distributing the Bulletin electronically in the future it is hoped this onerous but important task will become more effective.

### SERGEANT AT ARMS

The major function of this role is the preparation of the room for our weekly dinner meetings, care of Club regalia and general control of the meeting. Don Fotheringham, in his second term, and his corporals Gerry Lavender and David Baker effectively carried this out.

The fines session became a highlight of the meetings with Sergeant Don picking up in his own humorous way the foibles of the members.

### **PROGRAM**

Frank Leigh kept the program full and interesting throughout the year, assisted by the various Club Committees. The program generally was known well in advance, an important element in maintaining and attracting new members.

### CONFERENCE

The District Conference this year was held in Adelaide and the venue as well as the interesting Pre Conference Tour arranged and marketed in great style by Frank Leigh attracted 31 members and their partners to Adelaide.

All those attending enjoyed the fellowship and the Conference itself.

The importance of the District Conference for members to understand the full significance of Rotary can not be underestimated and members should be encouraged to continue or to start attending. Next year's Conference in Canberra could be a good one to start attending.

### **CLUB HISTORY**

Ken Stevens together with the secretarial skills of Ken and Norma Heyes have completed the Club History from 1956 to 1998. They should be congratulated on completing this onerous and important but time-consuming task.

This History is now in a form that precises the main events of each year on no more than two pages. The form of the History can be updated every year to maintain the History progressively and avoid the need for a daunting task.

This History will be printed and issued to all members with spare copies to be given to new members.

### **HORIZONS**

The Horizons Committee under the able Chairmanship of John Phillips produced the draft "Strategic Plan for the Rotary Club of Camberwell".

The draft report has been produced by way of a Club Survey together with a follow up questionnaire on main points raised in the initial survey, a draft report which was fully discussed and voted on at the Club Forum in February.

The final draft is due to be adopted at the last Club Forum of the year to provide a valuable Strategic Plan for the future of the Club.

### CATERING

The standard of meals provided at meetings has generally been of reasonable quality reflective of the price paid.

Phillip Warr continues to second-guess members attendance by generally correctly estimating numbers. This continuing service by Joy and Phillip is greatly appreciated.

### DISTRICT ASSEMBLY

It was encouraging to see a reasonable attendance; despite the venue at Bendigo, especially by those elected to the Board for the first time. It is hoped that they obtained valuable information to enable them to carry out their duties next year.

### RECEPTION

Thanks to all those who manned the cash desk and badge board during the year. Our numbers and structure of the Club means that most members are rostered on to these positions during the year.

This role is important, as these positions are our front door to our Club both for visitors and new members.

The above positions and other members of Club Service Committee are to be thanked for their contributions during the year. Without them many of the functions taken for granted by members would not occur.

### MICHAEL PAVEY

Chairman, Club Service

# COMMUNITY SERVICE COMMITTEE ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 1999

Chairman:

Alan Lorenzini

Deputy:

Chris Carra

Committee:

Michael Blood, Bill Dobney, Malcolm Munro, Ken Stevens,

Robert Love, Madkhul Sani, Phillip Warr, Ron Lear,

### GENERAL:

The Community Services Committee had a great year of Fellowship and successful committee activities.

Much fun and fellowship was again enjoyed at the homes of fellow Rotarians.

Mine and fellow Committee Members' thanks go to the Members and their partners for the great hospitality shown, at each of the meetings.

### MAJOR DONATIONS:

The Committee started the year by dividing the projects into "financial" and "hands on" categories.

We felt that we should try as best as can be, to concentrate our efforts in the local community.

We had a Budget of \$35,000.

All projects that we attempted to complete were carried out except for the "major" project, which we initiated, but could gain support for.

Major donations were made to the following:

- The Epilepsy Foundation for the purchase of furniture in its Burke Rd building for people to stay at the Centre,
- Lynden Aged Care for the purchase of a new Fire Indicator Panel for the recently installed sprinkler system,
- Australian Rotary Health Research Fund,
- Rotary Foundation,
- Christmas Cakes and Puddings to several Organisations, including the City of Boroondara for distribution to worthy recipients,
- 50 Keylocks to the City of Boroondara for distribution to the elderly,
- The purchase of a Nebulizer for a local school,
- Deal Communication Centre,

A copy of the Budget for the Year is at the rear of this Report.

# HANDS ON PROJECTS UNDERTAKEN:

There were a number of projects that were undertaken by the Committee this year, and they included:

Two out of four of the Health Seminars for men have been undertaken so far.
 These have been very successful with the feedback being that they are both entertaining and educational,

- The opening of Hayes Paddock,
   The day went well with a very large crowd in attendance. Word is that the playground is still very popular, and being used as a model for other organisations,
- The Toy project by Ken Stevens and helpers, What can be said about this?
   Our thanks go to Ken and his helpers for the great work they have done for last year and this year,
- Selling of Life-cards to the Members
   Undertaken by Mike Blood. Most members have now got a life card to use in the case of an emergency,
- The sale of the Christmas cakes and puddings,
   More cakes and puddings were sold this year than in other years.
   The Committee resolved to donate more than the profits made, from the sale, back to the Community,
- Collection of in excess of \$2,500 for the Salvation Army on Red Shield Day, Twelve collectors helped Ron Lear on this project,
- Donation of two Tympanic Thermometers to two local groups,
   This was managed by Malcolm Munro, whereby he was able to purchase two thermometers for little over the price of one.

### COMMUNITY SERVICE AWARD:

This award is bestowed on someone for work undertaken beyond his/ her vocation.

This year, the Committee gave the Award to husband and wife team Lyle and Doris Ford for the excellent work they have done over 40 years, for the Community.

Much of the early work was done by Doris; but once Lyle retired, he gave equally tremendous assistance to the Community.

Our thanks go to Ron Lear for sourcing these worthy recipients, and to Malcolm Munro for the effort in the make up of the plaque.

# BUDGET DETAILS FOR THE 1998/99 YEAR COMMUNITY SERVICES COMMITTEE:

Allocation of Funds from Board:	\$35,000
Anticipated Profits from Sale of Christmas Cakes:	<b>\$</b> 0

Total Allocation of Funds: \$35,000

Budget Details as of the 18th June, 1999

Fund:	Amount:	Comments::
East Gippsland Floods Canterbury Centre Port Stewart Aboriginals Epilepsy Foundation Community Health Prog Hays Paddock Opening	\$500 \$5,000 \$490 \$300 \$59.70	An annual tradition, For purchase of a plaque A Donation in kind To Purchase tapes on Prostate Cancer Our costs for the opening of the Children's playground,

Victorian AIDS Council Stickers for Toy etc Prague House	\$150 \$375 \$950	A Donation in kind To purchase stickers with RCC on them, Partially refurbish laundry/ kitchen
Christmas Cakes and Puddings, Cards etc.	\$2,585	All profits donated back to
Deal Communications	\$2,200	community in way of cakes and puddings, Purchase of Body suit for
Keylocks (Boroon CC)	\$2,675	Person with Rhett Syndrome, Purchase of fifty keylocks for
Epilepsy Foundation	\$6,600	Elderly Boroondara Residents, Purchase of furniture for Burke
Men's Health Seminar 1 Men's Health Seminar 2 Lynden Aged Care	\$155 \$322 \$5,000	Road flat, Outgoings for Seminar 1 Outgoings for Seminar 2 Purchase of Fire Indicator
Rotary Foundation Aust Rotary Health Fund	\$3,000 \$3,000	Panel, Donation in kind Donation in kind

### CONCLUSION:

It was good year, with plenty of fellowship and good humour.

The nights were generally well attended, with plenty achieved.

I think that we achieved a significant amount, and gave to the Community the effort that it expects from a Service Organisation.

My thanks go to all Members of the Committee for the help that they gave me this year, without which most of the above could not have been achieved.

Alan Lorenzini Chairman Community Service Committee

### YOUTH SERVICES COMMITTEE REPORT June 1999

CHAIRMAN:

IVAN ANDOLFATTO

DEPUTY CHAIRMAN:

PAUL SULLIVAN

COMMITTEE:

Peter Hancock, Ken Heyes, John McIntosh, Michael Mullins, Peter Steven, Gil Hendrie and

Rob McCahey

The Youth Committee's main purpose this year was to consolidate on the fine work and projects undertaken by the previous year's Youth Committee, in particular, to assist in the improvement of Youth Health in our District.

Post Graduate Degree in Adolescent Health - Our club is currently funding six graduate teachers - 2 from Genzanno, 1 each from MLC, Camberwell Grammar and Balwyn High and an Independent School, will be completing their two year Diploma Course in December 1999. The address by three such graduates, Terrence Reilly, Peter Rubira and Judy Hummerstone at our club rooms on 24 March 1999 confirmed the confidence and passion that our club has had in relation to this project.

We hope that this will be become a recurrent funding program by our Club. Our Club sponsored, by far, the largest contingent of graduates of any other Club in the District, and, we should be proud of this, and indeed confident that this program will assist our Youth.

It is clear our future is in the hands of our young people, and accordingly, we have continued to support the many programs established by our Club in the last number of years, including, Lord Somers, RYLA, Rio Tinto Science Forum and Siemans Science Experience.

We continue to support the Lord Somers Youth Leadership Camps by sponsoring two young people from Camberwell High School. We have maintained our Club's great allegiance and

connection with this school.

We submitted a successful applicant to District for the Rio Tinto Science Forum. Ms Yan Chow was successful at District level and attended the Forum in 1999. Her letter and report clearly indicated the benefit she obtained from her experience. We have two further sponsored applicants for next years Rio Tinto Science Forum, Jason Learmonth and Vivian Nguyen from Trinity and Melbourne Girls Grammar School, respectively.

Our nominee to the Siemans Science School, Timothy Dunn reported his attendance was enriching.

Our club fielded three applicants to RYLA - Susie Taylor, Ann Taylor and Selendah Kirby. They all proved to be fantastic ambassadors, not only for our youth, but on behalf of our Club.

The possibility of our Club taking on board a major project presented itself with the Skateboard/BMX track proposed by the City of Boroondara at the proposed site in Riversdale Road, Camberwell. There exists a possibility that **our Club** could take on this project as a Millennium Project - a project that would benefit youth in the Boroondara District and beyond.

Our Committee's thanks goes to Peter Hancock by remaining a staunch facilitator between our Club and the City of Boroondara, despite the fact that the Rotary Club of Camberwell had not been invited to its steering Committee. The Club should give special consideration to implementing this project if possible as a major project.

John McIntosh continued his great work undertaking the Fintona Micro Economics Classes. His work in this area has been invaluable.

A somewhat quieter year this year without our Youth Exchange Program, but by no means an uneventful year. A large number of our binder/folders were donated to Camberwell High School - sourced and obtained by Peter Steven, a member of our committee - and was accepted graciously by the School. Further, evidencing our closer links with Camberwell High School,

we facilitated a donation of Cricket Equipment by Brian Jende, to James Wilson, an-up-and-coming, school cricketer, currently attending Camberwell High School. Such a donation is only to be commended by its generosity.

A number of year projects were considered by our Committee this year which may form part of the projects for our Club in the future. We believe that the groundwork must continue to enable projects to come to fruition. Our Club has been generous in its support of projects that will take it into the new millennium.

I would like to personally thank my hardworking committee, and in particular, my Deputy Chairman, Paul Sullivan, who made my task enjoyable and challenging.

I tend my report to the members of the Club.

Ivan Andolfatto

# VOCATIONAL SERVICE COMMITTEE 1998-99

Chairman:

Jim Forrest

Deputy Chairman:

Tom Fenemor

Committee:

Geoff Angus, Gordon Duxbury, Ian Farrer,

David Greenall, Doug Larsson, Gerry Lavender,

Robert Moran, Peter Pratt.

### COMMITTEE MEETINGS

Regular monthly meetings were held in Members' homes and generally these meetings were well attended with the active involvement of all the Committee.

At the first meeting, the Committee listed 19 items for consideration, with a volunteer allocated to be the person responsible for each item. A very creditable 13 projects were carried through to fruition. This resulted in a diverse and interesting vocational service program for the Rotary Club of Camberwell.

Listed below is a brief summary of the projects undertaken, classified by their vocational service category.

### CAREER DEVELOPMENT

**RYTE** (Rotary Youth Training Extension)

For the second year in a row, the Club was involved in this excellent program in conjunction with the Rotary Club of Richmond. RYTE takes young people who have fallen on hard times (drugs, family break up, unemployed, left school, etc) and through positive counselling and the opportunity to work at a monitored work site, resume a positive normal life with restored self esteem. Previous Camberwell participants Marcus Wall, who has now enrolled at Melbourne University, and Troy Charters, who is now employed, are two examples of how RYTE guides young people onto a fulfilling life.

This year the Club sponsored a further 6 participants:-

Lisa	19
Kylie	17
Jodie	16
Jim	20
Luke	15

1 other to be nominated.

In addition Tom Fenemor, who was responsible for this program within the Vocational Service Committee, was very active in identifying further mentored work sites. A total of 11 work sites willing to take on RYTE participants were finalised through a program which involved all members of the Club.

# Small Business Seminar (27th May, 1999)

Bob Moran organised a very successful Small Business Workshop called "Starting Out Your First Business". Bob organised the Small Business Counselling Service to present the workshop. Lead presenter was Stan Bannan, and the Mayor of Boroondara opened the program.

A pleasing 56 participants from across Melbourne attended the workshop. This may well be an ongoing program with support from Victorian Government, City of Boroondara and the Small Business Counselling Service.

### Job Interview Training (21st June, 1999)

David Greenall was active in floating this project to a number of Government Schools in the City. The enthusiastic response from Peta Tickner from Canterbury Girls Secondary College, resulted in the program going ahead at this school.

# ROVE (Rotary Overseas Vocational Exchange)

For the first time, the Rotary Club of Camberwell participated in this District Program. French Marketing Student, Anne-Sophie Deschars, was hosted by Rotary Club of Camberwell, and we organised suitable work experience.

Host families were Kevin and Marie Connolly and Geoff and Heather Heath. Her Counsellor was David Greenall. She worked in the National Marketing Department of Amcor Fibre Packaging.

David Greenall is now organising the second part of the exchange in having an Australian on vocational study in France. He has identified that a young teacher of French would be an ideal candidate and he is working with Patrick Mornet of Rotary Club of St. Germaine en Laye in Paris to set up the program.

# Computer Literacy Program for Unemployed

This new project was initiated by Jim Forrest when he was offered some obsolete computers to be put to good use somewhere in the community. Through Elisa Kelly, Business Development Officer of City of Boroondara, contact was made with Nancy Leaver at Thurman House. This is a special needs employment service run by Baptist Community Care. They have about 1000 people on their books looking for work and generally these people lack even the most basic computer skills.

It was surmised that a computer training facility for unemployed people would greatly increase their chances of finding jobs.

Computers were donated from Camberwell Grammar (Graham McRea), Le Pines (Tom Goessling), AAMI (Rain Papli), Amcor (Jim Forrest), Jacka Wortley Fabrics (Jim Forrest), Western Health (Rain Papli) and Aub McLaren.

Thurman House has set up a large Computer Training Room in their offices in Hawthorn and the project is well underway.

### Student Work Experience Sites

Following on from last year's program, David Greenall contacted a number of Government Schools to determine interest in students gaining work experience in the career of their choice. Swinburne Secondary College took up the offer and asked for work experience in:-

Architecture Photography Catering Performing Arts Make Up Artistry Fashion

Through Club Members, work experience was found for 5 out of the 6 students. Although the numbers were small, it is pleasing to note that one of the students, as a result of this experience, has embarked on an apprenticeship in the same career path as the work experience vocation.

# VOCATIONAL SERVICE AWARDS (3rd June, 1999)

### Apprenticeship Awards

Tom Fenemor and Gerry Lavender promoted this project and duly made the Award to two outstanding candidates.

Alan Henderson from TAFE Holmsglen and Brad Newman from Gippsland Group Training received their awards from President Geoff on 3rd June, 1999. In attendance at the Award Ceremony were Danny O'Donnell from Gippsland and Laurie Walker from Holmsglen. These two apprentices will assist Rotary RAWCS teams in projects in Northern Queensland.

# Schools Artist Vocational Encouragement Award

Peter Pratt initiated this new exciting project for our Club. The Award is designed to encourage students to further their artistic ability and for Boroondara schools to be actively involved in the Art Show. In setting up the Award for the first time, a number of delays were experienced whilst issues with the Award were resolved, leaving only short notice for the schools to participate. Invitations were forwarded to 11 schools, with the most enthusiastic response coming from Camberwell Anglican Girls Grammar. Principal, Dr. Barbara Fary, along with Art Teachers, Tricia Hunt and Joan Vida, strongly encouraged their students to participate.

The Art Show Committee and Art Judge, Colin Johnson, adopted the idea enthusiastically, with awards being made to Hong Bo Hu (Year 11) and Melanie Smith (Year 8). Colin Johnson invited a number of participating students to go with him on a tour of the Art Show and this was keenly accepted.

### **VOCATION AT WORK**

### **Industry Visits**

(i) Herald & Weekly Times (11th November, 1998)

Organised by Peter Pratt, a large number of Club Members and Partners saw how the Herald Sun was printed.

(ii) <u>J.B. Were</u> (12th May, 1999)

Doug Larsson arranged a most interesting visit to offices of Stock Broker, J.B. Were. Guests speakers were Michael Hawkins (Investment Strategies) and Tim Church (Property Trusts). A full house of Club Members and their families attended.

### Man Behind the Badge

Gerry Lavender worked with Program Chairman Frank Leigh, to catch up on the back log of Man Behind the Badge talks.

### Business Ethics (21st October, 1999)

Bob Moran organised a very thought provoking Business Ethics Club Night under the title "Ethical Challenges facing my Industry". Presentations were made by:-

Michael Neumann - Travel Murray Dance - Building. Loreto Resubal - Accounting Michael Mullins - Law Barry Kennedy - Financial Planning

The involvement of all Club Members as the audience made sure there was full benefit from this program.

### National Community Link

Gordon Duxbury prepared a Club submission on the Art Show as an entry into National Community Link Award. Although unsuccessful in the Awards, Gordon's work is a fine record of the Art Show and it is intended to publish this document as such with a copy to each member.

#### East Work

Geoff Angus made contact with East Work, who are an employment service for handicapped people. He reported back to the Committee on the excellent work being done by this group and that no assistance from Rotary was required.

### **SUMMARY**

Recommendations will be made to the incoming Vocational Service Committee on the continuation of a number of projects, especially the Schools Artist Vocational Encouragement Award.

Total expenditure for the Vocational Service Program was \$10,280 against a budget of \$10,825.

I would like to thank Committee Members for their enthusiastic contribution to the highly successful Vocational Service Program undertaken this year.

### JIM FORREST

Vocational Service Program 1998-99

Activity	Program	Who	Contacts	Implementation Date	'Bud	I Y	io	
CAREER	RYTE	Tom Fenemor	Sue Corby 9427 7121	Six participants	Original \$	<u>حا</u>		Actual
			Bob Laser RC Richmond	11 Mentored worksites		9		\$7,200
	Small Business Seminar	Bob Moran	Small Bus Vic1800 136 034	Thursday, or soon				
	Starting out- Your First Business"		SBCS, City of Boroondara	56 Attendees	\$ 250	69	200	\$500
	Operation Livewire	Doug Larsson	Keith Doery 96668300	Too late for 98Consider for 1999/00	100	8		\$0
	Employment National	Peter Pratt	David MacKay Reg Mgr Melb Direct Line 9 536 7158	No interest Not to proceed	es	69		\$0
	Schools Career Night	Jim Forrest	Youth Committee are organising	No action required		69		\$0
	Job Interview Training	David Greenall	Peter Frost - Olwyn Gray CHS Peta Tickner - CGS Balwyn High Swimburn Sen SC	CGSC on 21/6/99	· · · · · · · · · · · · · · · · · · ·			
	ROVE Rot Overseas Voc Exchange	David Greenall David Greenall counsellor	Leon Lewi 9336 2033 Darrell Carpenter 0352 610624 P Mornet RC in Paris	Sept 98 - Nov 98		· •		\$0
AWARDS	Young Inventor Of The Year Award	lan Farrer	Project brief to be prepared	Recommend to 1999 Committee	\$ 200	69		\$0
	Schools Artist Vocational Encouragement Award	Peter Pratt	Board approved Oct 98 Peter Anderson Pamela Fitzgibbon Dean's	Apr-99 Smith Hong Bo Hu	\$ 200	\$ 200.00		\$150
	Outstanding Professional Award	Geoff Angus	Last year's model to be used.	No Award \$	200	\$ 500.00		\$210
SPONSORSHIP	Apprenticeship Award	Tom Fenemor	Laurie Walker Holmsglen Tafe danny O'Donnell Gippsland G T RAWCS Project in Port Stewart	Presentation 3/6 \$ Alan Henderson Brad Newman	2,000	\$ 2,000		\$2,000
				S	200	100		0

VOCSERV

Activity	Program	Who	Contacts	Implementation Date	'Budge	'Budget Allocation	
					Original	Revised	Actual
VOCATION AT	Skills Data Bank	Gerry Lavender	Ron Lear	Project abandoned	9		9
WORK				Insufficient justification			2
	Industry Visits						
	J. B. Were	Doug Larsson		12-Mav-99	\$ 50	202	0\$
	Herald Sun	Peter Pratt	Peter Allen	10.15 pm Nov 11th.		\$ 20	200
	Group Study Exchange	lim Forrast	Frank Loinh				
	0		John Oppy	No action required			
	Man Behind The Badge	Gerry Lavender	Program C/M F. Leigh	Talks Scheduled	•	9	\$0
	What's New in My Job	Genry lavender	Program C/M F. Leigh	Talks Scheduled			0\$
	Debate on Business Ethics	Bob Moran	Bob Haves RC Sunshine	October 21st 1998	2		6
			9311 0451			,	9
	National Community Link	Gordon Duxbury	To be made into Art Show Hist.	Completed 4/11/98	\$ 25	\$ 20	\$220.4
	Student Work Experience	David Greenall	Peter Frost CHS	No			90
	Sites		Peta Tickner CGS	One only			
			Balwyn HS	ON			
			Swimburn Sen SC 98181521	Completed Dec 98			
	Unemployed Computer	Jim Forrest	Nancy Leaver Thurman	Mar-99		\$ 125	08
	Training		House	20 Computers Donated			
			Bapist Community Care				
	Internet training for	Bob Moran	Athena Greenall MLC	Carried forward to 99/2000		100	6
	Rotarians		Elain Egan	Committee			9
	Club Introduction for New Members	Tom Fenemor	John Phillips to revise	96-unf		\$ 30	
				TOTAL	\$ 10.825	\$ 10 00F	£ 10 280 A

J.S.F. Vocpro.xls

### MEMBERSHIP COMMITTEE ANNUAL REPORT

Chairman - Neil Hookey Deputy- Patrick Cunniffe
Committee - Paul Hodkinson [resigned September], David Loftus, Dennis Coleman,
Sean Kennedy, John Dartnell.

Without benefit of any members from last year's committee and with no firm contacts being carried forward we started the year with a blank sheet but great enthusiasm. Our aim for the year was to have 10 new members including 2 or 3 women, and also ensure that new members were happily integrated into the activities of the club. While our results didn't quite match our intentions we did induct 6 new members, including our first female member, Suellen Ham, introduced by Dennis Coleman. To some of our older members this was not a popular move but the committee felt we had to consider the wishes of the great majority of our members and not exclude anyone on the basis of gender.

Our new members are - Tim Goessling, Funeral Services - Pierre Kriegler, Financial Services - Les Sidiropoulos, Hospitality Restaurants Suellen Ham, Real Estate - Nick Romanidis, Curtains Manufacturing Gino Gnoato, Hospitality Consulting.

Resignations - Unfortunately we received 6 resignations - Madkhul Sani, Paul Hodkinson, Andrew Bau, Gil Hendrie, Rick Hayllar and Ken Stevens. Four of these were due to location moves.

Paul Hodkinson was a particular blow to our committee as he was a valuable resource but we wished him well on taking over a real estate franchise in Brisbane We were also saddened by the death of Geoff Mills who had battled illness for a long time.

Other endeavours during the year were -

- \* Direct telephone appeals made to members and spouses for membership contacts
- \* Targetting local plumbers and electricians
- \* Using the Art Show for membership promotion via advertisements in the Catalogue and an information booth featuring Rotary Foundation videos and manned partly with the help of Mulgrave Rotarians. I would like to thank Peter Allen and Dino Consalvo for their help in this project, which although creating a greater awareness of Rotary did not produce any positive leads.
- \* Rostering committee members to the front door of dinner meetings to meet and greet guests and new members.
- \* Contacting team leaders of the City of Boroondara and inviting them to dinners.
- \* At least 14 prospective members were introduced as guests during the year who did not proceed on to a membership application. We hope some of these may bear fruit at a later date.
- \* Classification -Several members advised changes in their employment classification which were approved.

As well John Steven was granted excused membership.

LIFE MEMBERSHIPS - Awarded to -

Foundation members Les Brown & Len Cheffers [1956]

Ken Stevens [1959]

Our Club is fortunate to still have the benefit of the wisdom and experience of these as well as other members of long standing. We hope that the integration of our new members will similarly strengthen it.



### DISTRICT 9800 OF ROTARY INTERNATIONAL

President GEOFF HEATH 14 McDonald Avenue Templestowe 3106 9846 3229

Secretary PETER MATHEWS 23 Everton Grove Surrey Hills 3127 9890 4755

Meets at Canterbury Centre 2 Rochester Road Canterbury 3126 6PM.on Wednesdays.

International Report June 99

The International Committee has carried out the following activities during the 1998/99 Rotary year.

DIK. Some 22 boxes of stationery were forwarded to the Solomon Islands.

A further 20 boxes of books are still on hold and will be forwarded this month.

We endorsed Sue Robinson for Ambassadorial Scholarship.

Donations of

\$1,500.00 toward the construction of a Malaria-Microscopist Health Centre. \$1,000.00 To DIK.to offset their transport costs.

\$ 400.00 To the Port Stewart Fund RAWCS project.

Total disbursement of \$8,307.00 is detailed below.

June 14, '99

### Rotary Club of Camberwell Inc International Donations July 1998 through June 1999

Name	Memo	Amount
2-7500 International 2-7520 Rotary Against Malaria Club Meeting Rotary Against Maleria	Donations Donation	-18 1,500
Total 2-7520 Rotary Against Malaria		1,482
2-7540 Sundry Donations District 9800 PNG Tidal Wave Appeal Ventolin Nebulizers Club Meeting M McClure Pty Ltd RAOAF	Donation  Donation Fitzroy  Water Project  Donation in Kind	500 205 -400 400 1,000
Total 2-7540 Sundry Donations	Hardway And Constitution of Particulation	
2.7560 Rotary Foundation RD9800 Foundation Seminar Rotary Foundation	International Service Donation	1,705 120 5,000
Total 2.7560 Rotary Foundation		5,120
Total 2-7500 International TOTAL		8,307
TOTAL		8,307

A \$10,000.00 sum has been promised to the QUT/AVVRG.to help start the project. These funds have not yet been forwarded.

There is a request for further support for ARMS and a comprehensive report. These will be held over for the incoming committee.

A second DIK of books for Samoa has been forwarded for shipment (approximately 30 boxes).

### Ram report from Rain Papli

During this year 10 computers were obtained from Deutche Bank. These have been checked and found short of mice and some faulty screens. Our club members donated printers, a screen and a complete computer.

Donations of 286 and 386 were handed to Jim Forrest for the Baptist Church community program. In all 20 computers were handed over.

Microsoft has been contacted in order to arrange software for the Solomon Islands computers. So far no conformation of a local licence has been obtained.

RAM Australia has been given \$500,000.00US for it's 3H grant. The WA districts have completed one microscopist's house. Matching grants, for environmental work have been applied for by PDG John Reddish.

District 9800 is still short \$5,000.00 for the Microscopist house.

This year has seen the Solomon Island project stirring into action. Next year will see an expansion in requests for volunteers for building sheds, houses and water tanks.

A treasury of some \$60,000.00 is banked for future Rotarian works in this area.

The water tank project for Papua New Guinea has been on hold this year but the project is to be re presented this year for the International Committee to consider.

Further activities currently requiring consideration of the International Committee.

Bishop Alexis's Building project in Rwanda.

David Pither's ARMS. Continuing assistance to deaf people in Cambodia and Vietnam.

Sister Club South Hilo

Patrick Libert and Bern Connell have been corresponding throughout the year and we exchange weekly bulletins through Rick Hayllar. Contact could be helpful in Pacific "hands on projects "and good fellowship could follow. Hilo has been asked formally to join in the QUT project, we await their answer.

Yours in Rotary,

Bern Connell

POSTAL ADDRESS: P.O. Box 178, Canterbury, VIC.3126.

# FELLOWSHIP REPORT 1998/1999

Chairman - Murray Dance

Committee: Andrew Bau, Les Brown, Dino Consalvo, Rob Davies, Don

Fotheringham, Jon Oppy, John Steven.

New members who joined the Committee: Pierre Kriegler, Les Sidiropolous and Suellen Ham.

Committee Meetings: Were held each month throughout the Rotary year.

Attendance: Attendance by members and partners was good.

Aim of Committee: To hold functions which would encourage better attendance at Fellowship activities by Members and Partners, which, in return, assists the Club by more members being active. To develop new fellowship activities.

Introduction of Liquor at Meetings:

Early in the Rotary year, liquor was introduced at our weekly meetings for a trial period, and later in the year became permanent. This has had a relaxed effect on the meetings and members have enjoyed better fellowship each week.

Sunshine Account: This account provides excellent assistance to all members as it allows reduction in the costs of fellowship activities.

### Fellowship Activities:

Past President's Night - Rotarians - Canterbury Centre Ladies - Cafe Platia Theatre Nights - Balwyn Cinema - followed by supper. **Home Host Dinners** Dinner at Hawthorn Social Club Horsham visit to Camberwell Fashion Parade and Dinner Tram Car Dinner Fishing Trip Golf Day Christmas Dinner Dance at Ripponlea Garden Party at President's Home Easter Bonnet Night Art Show Dinner Visit to Horsham 14th. 15th and 16th May. Irish Christmas Night Father/Grandfather and child night. Change Over Night - 9 Darling Street Past President's Night - Rotarians - Dominic's Restaurant Partners - Manfred's Restaurant.

Monthly Partner's Nights:

These were scheduled in the Club's Programme for the year, but it is obvious this is not a good idea, and for the last six months the Fellowship Committee reduced these to bimonthly.

Club Fellowship in general - member participation has improved, but there is still room for further improvement. More activities away from normal Rotary meeting nights are required.

My sincere thanks to all my Committee Members for their assistance, input and work with each activity.

Finally, last but not least, a special thank you to the partners who contributed much in the way of ideas, detail and work, and of course the great suppers each month.

Murray Dance Fellowship Chairman.

### ART SHOW REPORT 1998-99

Chairman - Richard Gray
Consultant - Ern Trembath
Secretary - Don Jago

Treasurer - Loreto Resubal
Presentation - Peter Anderson
Printing & Media - Peter Allen
Sponsorship

Sponsorship - Geoff Heath
Equipment - Kevin Connolly
Computer Systems - Richard O'Brien

Operations - Mike Pavey
Freight - Neil Hookey

Sub-Committees -

Panel Selection - Denise Oppy Storage - Peter Hancock

The 36<sup>th</sup> Art Show was held at the Camberwell Centre between 24<sup>th</sup> and 30<sup>th</sup> April. I am very pleased to report that the Show was extremely successful - eclipsing last year's and re-written the club record book in a number of key areas.

### PRE-SHOW PLANNING

As with standard practice, planning for the 1999 Show commenced in July with monthly meetings. Weekly meetings commenced from mid-January through to the start of the Show.

The Herald Sun confirmed their sponsorship arrangements. A group of new sponsors joined the Show, while most existing sponsor again continued with their support.

### GOALS AND OBJECTIVES

The Committee adopted some new goals and objectives. They were:

- Increase the level of Show publicity
- Reduce the amount of manpower
- Maintaining existing number of awards
- Increased the level of sponsorship
- Engage a commercial hire company to provide display stands and lighting
- Develop a new hanging system to speed
- Enhance the colour content of the catalogue
- Workplace safety practices

### ENTRIES

Mail out of entry forms exceeded 5,000, which included over 500 new inquiries.

Total number of entries received was slightly less than 3,000, down marginally on 1998. Entrants came from on states of the Commonwealth as well as New Zealand.

### SPONSORSHIP & PUBLICITY

This year the Show had an exceptionally high level of publicity. The publicity generated by the *Herald Sun* was up 100%, while commercial TV coverage was up

150% on the previous year. Our sincere thanks to our Patron, Harold Mitchell and Julian Clarke of the *Herald Sun* for their support. Our sales data indicate that patrons came from the whole of the greater Melbourne area instead of the eastern and southeastern suburbs.

Sponsorship assists us in many ways. This year we welcomed a number of new sponsors. The Committee is most grateful for the many organisations that have sponsored the Show over a number of years.

### PRESENTATION AND JUDGING

This year Colin Johnson headed the Judging panel. Colin was joined by Ron Hancock and Carole Milton. All three judges displayed a high degree of professionalism during their time consuming adjudication.

The display configuration had to be changed with the introduction of ExpoHire display stands. A new hanging system, devised by Bernie Connell, was used which helped speed the hanging process and complemented the overall presentation. Over 1,800 works were displayed during the Show.

This year, the Vocational Service Committee introduced [with the approval of the Art Show Committee] a secondary school Junior Awards. Unfortunately only one school participated but it hoped that this project might be expanded in the coming year. Denise Oppy and her group of ladies again devoted a lot of their time and talents to panel selection. The efforts of this group is most appreciated and allowed the Club to display works at their best potential as well as lift the overall standard of presentation.

### **OPERATIONS**

This year the Club was fortunate to secure use of David's Limited warehouse in Nunawading. This gave the Club an opportunity to give much need service to our equipment under the guidance of Kevin Connolly.

This year we also implemented 'safe working' practices with the aim to reduce workplace accidents. Although there were no serious incidents to report, there were a small number of incidents including one member falling and injuring his ankle. The Council also enforced fire safety regulations throughout the complex, which in turn caused some problems.

Staffing has been a problem especially when the Show is open to the public. This year absenteeism was an area of great concern with two or more people missing from most shifts. This problem will have to be addressed before the next Show, bearing in mind that the 'receipt phase' will clash with the District Conference.

# RECEIPT & RETURN OF WORKS

This year, more paintings were received through 'front of house.' This created a problem, especially on Friday, 16<sup>th</sup> April when over 1,000 works were received. Congestion, coupled with some labelling machine and processing problems, put staff under a lot of pressure. The whole process is under review. Return of sold and unsold works at the end of the Show proceeded smoothly.

### FREIGHT

This year a designated 'freight day' for non-courier companies was arranged for Thursday, 15<sup>th</sup> April. This enabled Neil Hookey and his team to receive and process these works before couriers arrived. It should be noted that there were 40% less freight items compared to last year. The return of works proceeded smoothly. Freight items were collected on Monday, 3<sup>rd</sup> May.

### COMPUTER SYSTEMS

Our computer network is the backbone of the whole Art Show organisation. Keeping data up to date is a year round exercise. During the actual Show operations we rely on this system to accurately record an immense amount of data as well as provide a wast amount of information.

#### PREVIEW DINNER

The Committee decided to restrict the number of guests to 350 in an effort to ease congestion in the Parkview Theatre. The guest of honour was Mr. David Davis MLC who represented the Premier. The Mayor of the City of Boroondara, Cr. Loreto Davey and CEO. Peter Johnson was also official guests. John Canavan introduced some humour to the evening while selling six works during the auction segment. Sales on the evening were up 10%.

### THE SHOW

Due to the high level of publicity, over 5,000 people attended the Show in the first two days. Patrons wishing to purchase works caused intense congestion at the sales desk and placed our staff under a lot of pressure. By Sunday evening we had passed the 1998 total and had laid a foundation for a magnificent final result of 20% increase in sales.

The raffle painting, an impressive work kindly donated by Alvaro Castagnet, also created a lot of interest with sales eclipsing the previous year by 80%.

A large crowd was in attendance for the Presentation of Awards on Sunday afternoon. Mr. Julian Clarke of the Herald & Weekly Times Ltd. presented the 'Best of Show' award to Ken Knight. Many artists and their families also attended. The Club provided afternoon tea to the recipients and sponsors.

The Show closed on a high note with sales being achieved up to the official close. Attendance for the week was over 11,000 an increase of 30%.

### CLOSING THE SHOW

Dismantling the Show is always a testing time removing works from stands and storing them. This year we had to plan our operation around ExpoHire's dismantling exercise.

### THE FUTURE

In the light of the success of this year's Show, it is difficult to predict if we can eclipse this year's result next year. I am sure we can, as 'success breeds success.'

### SUMMARY

This year saw a number of changes introduced in relation to key operational matters. It would be logical to assume that these changes together with high-level publicity campaign helped steer the Show to a very successful result.

A number of works practices are currently under review including the Launch function, the receipt and sales process.

In conclusion, I would like to record my thanks to the Art Show Executive Committee, for their devotion to the task, and, who willingly gave of their time and talents to make the Show a resounding success. I would specifically like to thank Richard O'Brien who again made himself available for the entire Show to keep the computer network working.

Richard Gray, Chairman, ART SHOW COMMITTEE