

**ROTARY CLUB  
OF  
CAMBERWELL INCORPORATED**

**ABN 70 552 493 266 Inc. A0020974**

**ROTARY INTERNATIONAL DISTRICT 9800**

**ANNUAL REPORT**

**2006/2007**



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## **51<sup>st</sup> YEAR**

### **OFFICE BEARERS**

<b>President:</b>	<b>Peter Pratt</b>
<b>Past President:</b>	<b>Gary Goldsmith</b>
<b>Secretary:</b>	<b>Michael Pavey</b>
<b>Treasurer:</b>	<b>Tim Landsberg</b>

### **DIRECTORS**

<b>Community Service:</b>	<b>Syd Warneke</b>
<b>International Service:</b>	<b>Geoff McCormick</b>
<b>Vocational Service:</b>	<b>Mark Hassed</b>
<b>New Generations:</b>	<b>Patrick Cunniffe</b>
<b>Fellowship:</b>	<b>Anne Murphy</b>
<b>Membership, Classification and Attendance:</b>	<b>Pierre Kriegler</b>
<b>Fundraising:</b>	<b>Geoff Angus</b>
<b>Club Service:</b>	<b>Peter Matthews</b>
<b>Art Show Chairman:</b>	<b>Jon Oppy</b>
<b>District Governor:</b>	<b>Bernie Walshe</b>
<b>Assistant District Governor:</b>	<b>Simon O'Donoghue</b>
<b>President Rotary International:</b>	<b>William Boyd</b>

**Rotary International Theme 2006/2007**

***'Show The Way'***

THE ROTARY CLUB  
OF CAMBERWELL INC

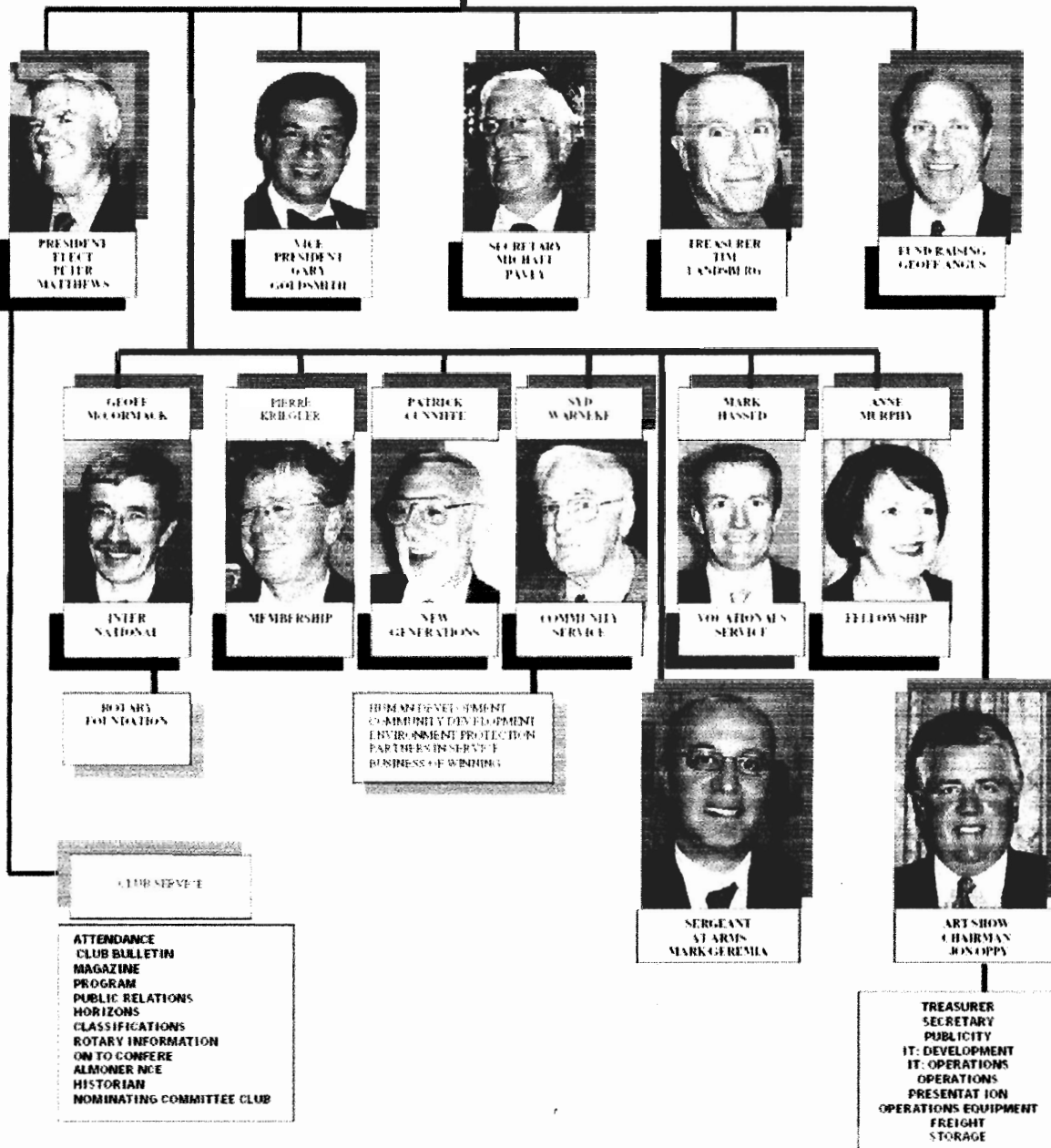
OFFICERS

2006 / 2007

DIRECTORS



PRESIDENT  
PETER PRATT



THE 4 AVENUES OF SERVICE



## PRESIDENTS REPORT

It is with great pleasure that I report on our Clubs activity for the past 12 months.

The Club members undertook a broad number of projects and programs both in fund raising and committing funds to projects that assisted communities in Boroondara, Australia and around the world. These are identified in the individual Committee reports.

In October our Club hosted a Swedish Rotary Friendship Exchange from District 2340 which was a great experience for those club members who volunteered to participate. Our thanks to PP John Steven for organizing this event.

On the 1<sup>st</sup> November we celebrated our Clubs 50<sup>th</sup> Anniversary at the Camberwell Civic Centre. A large number of Rotarians and guests attended and also witnessed the recognition of 50 years of service that our Charter member PP Les Brown has given to our club. We also recognized Yvonne Brown for her contribution to Rotary with a Paul Harris Fellowship recognition. PP Jonathon Oppy was also recognized for his 26 years of club service with a Paul Harris Fellow Sapphire recognition.

In December we were proud to announce that PP Frank & Barbara Leigh had chosen to include The Rotary Foundation in their estate plans thus making them eligible for Bequest Society Membership. As a member of The Rotary Foundation Bequest Society they are part of a dedicated group of Rotarians that have committed their accumulated assets to helping others less fortunate, we thank them for their generous gift.

In February were saddened by the loss of one of our past members and President (1993-94) Jim Hodge.

Our Eighth Business of Winning Luncheon was a great “Winner” with close to 400 people packing the Sofitel Hotel ballroom on the 24<sup>th</sup> November. This event under the chairmanship of David G Baker raised record funds for the Australian Rotary Health Research Fund for research into youth suicide prevention. On the 21<sup>st</sup> March the club recognized Michael Derum for his years of service as MC of the BOW with a Paul Harris Fellowship recognition.

The 2007 Herald Sun Camberwell Rotary Artshow was a great success. The Club members and their partners together with numerous volunteers were proud to present the 44<sup>th</sup> show. The show represented 12 months of dedicated work by the Art Show committee led by its Chairman PP Jonathon Oppy. I thank Jon and his committee for presenting another outstanding exhibition. The club recognized Julian Clarke CEO of the Herald and Weekly Times for his contribution to Rotary by presenting him with a Paul Harris Fellowship recognition at the awards presentation preview night.

In March a large contingent of members and partners travelled to the District Conference in Canberra which was staged at the Australian Institute of Sport My thanks to PP Ron Lear for his roll as onto conference chairman. This was a great week of fun and fellowship for many of us.

Another fellowship event was our recent partner’s night which was a mystery dinner night. Prior to this function we recognized Dennis Coleman with a Paul Harris Fellowship in recognition for his contributions to Foundation and Membership.

On the 9<sup>th</sup> May the Club ran a Youth Mental Health Awareness Forum at the Camberwell High School. The forum was supported by the Australian Rotary Health Research Fund and ORYGEN Research Centre. I wish to thank PP Malcolm Munro who was the principal organizer and coordinator of this function.

I would also like to thank all Club Board members and their committees for their contribution throughout the year, and acknowledge the hard work of our club officers who have contributed to this year's programs and events.

It has been a privilege and an honour to be President of our club for the past year and I thank the members for their support during this time.

**Peter C Pratt**

**President**

**2006-2007**

## SECRETARY'S REPORT

### Annual General Meeting

The Annual General Meeting of the Club was held at the Canterbury Centre on 29<sup>th</sup> November 2006 in accordance with Incorporation requirements.

### Appointments

The following officers of the Club were elected for the 2007/2008 year:

President Elect:	Neil Hookey
Secretary:	Michael Pavey
Treasurer:	Robert Heinemann
Fund Raising Chairman:	Geoff Angus
Club Directors:	Graeme Hope, Richard O'Brien and David A Baker

A casual vacancy was filled by the appointment of Ian Feder

Ongoing Club Directors were confirmed as Mark Hassed and Geoff McCormick

### Club Annual Report

Secretary Ivan Andolfatto tabled the Annual report for 2005/2006.

### Club Accounts

The audited Financial Statements for the period ending 30 June 2006 were tabled and received.

### Board Meetings

Twelve (12) regular Board meetings were held during the year, as well as additional meetings as required.

### District Governors Visit

The District Governor, Bernie Walshe made his official visit to the Club on 25<sup>th</sup> August 2006. The Assistant Governor Simon O'Donoghue made his official visit on 5<sup>th</sup> July 2006.

### Membership

As at June 2007, the club had 65 Active Members, 4 Life members and 8 Honorary members.

During the year we lost members Laurie Derrick, Arthur Georgantas, David Greenall, Dennis McCluskey, Ron Patterson, Peter Roan and Kerry Anne Sullivan,

We welcomed Lesley Daniels-King as a new member.

### Attendance

The average attendance for the year was 74.74% compared with 76.89% in the previous year.

To the best of my knowledge, all statutory and required District and Rotary International reports and returns were submitted appropriately.

I wish to record my thanks and appreciation to PP Malcolm Munro for assisting me during the year, particularly his meticulous keeping of minutes at Board meetings and preparation of agenda.

A record of thanks and appreciation is also extended to Ken and Norma Heyes who assisted in the finalisation of the Club Directory and with whose help, the completion of the Directory would not have been possible.

**Michael Pavey**

**Secretary**



## **TREASURERS REPORT**

### **Financial Accounts - Balance Sheet As of 18<sup>th</sup> June 2007**

#### **Assets**

##### **Club Funds**

Club Funds - General	\$10,668.61	
Club Funds - Sunshine	\$5,585.66	
Petty Cash Float	\$100.00	
<b>Total Club Funds Account</b>		<b>\$16,354.27</b>

##### **Charity Funds**

Charity Funds - Charity Call	\$67,289.65	
<b>Total Charity Funds</b>		<b>\$67,289.65</b>
Charity - Committed Funds		
Charity Grad.Dip.Adol.Health	\$9,250.00	
<b>Total Charity - Committed Funds</b>		<b>\$9,250.00</b>

##### **Art Show Funds**

Art Show - Account	\$123,577.44	
Art Show - Call Account	\$28,438.36	
Artist Payment Account	\$26,301.55	
<b>Total Art Show Funds</b>		<b>\$178,317.35</b>

##### **Art Show Reserves**

Club Owned Paintings	\$10,880.00	
General Contingency	\$42,000.00	
<b>Total Art Show Reserves</b>		<b>\$52,880.00</b>
<b>Total Current Assets</b>		<b>\$324,091.27</b>

##### **Fixed Assets**

Computer Equipment at Cost	\$6,800.00	
Less-Dep'n Computer Equipment	-\$4,590.00	
<b>Total Fixed Assets</b>		<b>\$2,210.00</b>

##### **Sundry Debtors**

Sundry Debtors - Club	\$3,901.04	
Sundry Debtors -Art Show	-\$376.00	
<b>Total Sundry Debtors</b>		<b>\$3,525.04</b>

##### **Total Assets**

**\$329,826.31**

#### **Liabilities**

##### **Accounts Payable**

Accrued Expenses-Art Show	\$4,831.55	
Art Show - Sundry Creditors	-\$4,832.00	
<b>Total Accounts Payable</b>		<b>-\$0.45</b>

##### **GST Liabilities**

GST Collected	\$22,170.58	
GST Paid	-\$53,020.60	
GST Paid Art Show	-\$667.00	
<b>Total GST Liabilities</b>		<b>-\$31,517.02</b>
<b>Total Liabilities</b>		<b>-\$31,517.47</b>

##### **Net Assets**

**\$361,343.78**

**Equity Retained Earnings \$316,143.45**

**Current Year Earnings \$45,200.33**

**Total Equity \$361,343.78**

**Financial Accounts – Profit & Loss Statement As of 18<sup>th</sup> June 2007**

<b>INCOME</b>			
<b>Club Income - General</b>			
Interest Received	\$31.92		
Meal Receipts	\$36,628.43		
Nomination Fees	\$90.90		
Subscriptions	\$17,254.30		
Contributions to Rotary plaque	\$850.00		
Miscellaneous Income	\$3,878.18		
<b>Total Club Income - General</b>		<b>\$58,733.73</b>	
<b>Club Income - Sunshine</b>			
Drinks	\$5,275.00		
Functions	\$6,608.17		
Raffle	\$3,543.30		
Sergeant	\$1,610.00		
<b>Total Club Income - Sunshine</b>		<b>\$17,036.47</b>	
<b>Charity Account</b>			
Charity Interest Received	\$6,452.85		
Donations	\$500.00		
Miscellaneous income	\$2,898.54		
Sale of badges	\$245.00		
<b>Total Charity</b>		<b>\$10,096.39</b>	
<b>Art Show</b>			
Artists Entry Fees	\$54.55		
Art show account income	\$829,221.35		
Sundry Income	\$17,956.80		
Interest	\$3,282.68		
<b>Total Art Show</b>		<b>\$850,515.38</b>	
<b>Total Income</b>			<b>\$936,381.97</b>
<b>EXPENSES</b>			
<b>General Club Expenses</b>			
<b>General Club-Rotary International</b>			
District 9800 Levy	\$5,011.91		
District Assembly	\$360.00		
International Levies	\$4,048.80		
Rotary Down Under	\$2,575.77		
<b>General Club - Other</b>			
Accounting	\$961.37		
Badges	\$401.97		
Club Bulletin	\$331.09		
Flowers & Gifts	\$240.31		
Meal Costs	\$35,651.37		
Miscellaneous Expenses	\$2,779.55		
Postage	\$309.82		
PO Box Rental	\$92.73		
Printing & Stationery	\$3,045.40		
Banners & signage	\$862.91		
Presidents Allowance	\$2,000.00		
Speakers Gifts	\$96.10		
IT	\$2,167.90		
Functions	\$2,125.00		
Plaques & trophies	\$1,671.50		
Membership Expenses	\$93.73		
<b>Total General Club Expenses</b>		<b>\$64,827.23</b>	

**Financial Accounts – Profit & Loss Statement As of 18<sup>th</sup> June 2007 (Contd)**

<b>Sunshine</b>			
Drinks	\$2,511.31		
Functions	\$16,781.91		
Gifts & Other Function Expense	\$340.55		
Raffle expenses	\$227.22		
Change over night	\$481.82		
<b>Total Sunshine</b>		<b>\$20,342.81</b>	
<b>Charity</b>			
<b>Charity General</b>			
Exchange Students	\$290.91		
Charity Functions- Expenditure			
Charity Account Donations	\$1,853.00		
Audit fees	\$2,750.00		
<b>Total Charity</b>		<b>\$4,893.91</b>	
<b>Art Show</b>			
Bank & Credit Card Fees	\$313.38		
Cost of Catalogue	\$1,850.00		
Operating Costs - Sundry	\$2,313.35		
Painting Sales Expenses	\$329.55		
Payments to Artists	\$361,405.52		
Telephone/Answering Service	\$382.74		
Art show account expenses	\$300,383.23		
<b>Total Art Show</b>		<b>\$666,977.77</b>	
<b>Community Service</b>			
Christmas Cakes	\$2,180.76		
Christmas Card Purchases	\$240.91		
St Vincent's Soup Kitchen	\$900.00		
Donation to Camcare	-\$490.00		
BASS Aged Care donation	\$30,000.00		
Youth Suicide research project	\$9,250.00		
Prostate Cancer Foundation	\$5,000.00		
Children's Hospital donation	\$6,000.00		
Camberwell High Emergency Fund	\$300.00		
Weary Dunlop Found donation	\$1,000.00		
Foundation Boroondara donation	\$2,000.00		
Rotary Health Research	\$9,250.00		
Ovarian Cancer Found donation	\$5,000.00		
Youth Mental Health Project	\$3,401.76		
School family day project	\$500.00		
Bass Care Annual donation	\$5,000.00		
Rotary Camp Getaway	\$3,000.00		
Business of winning lunch exp	\$2,272.73		
Cystic Fibrosis Vic PhD programme	\$9,000.00		
Rotary Health Youth Forum	\$581.82		
<b>Total Community Service</b>		<b>\$94,387.98</b>	

**Financial Accounts – Profit & Loss Statement As of 18<sup>th</sup> June 2007 (Contd)**

<b>New Generations</b>			
Graduate Diploma AH	\$1,165.00		
National Youth Science Forum	\$3,136.36		
RYLA	\$610.00		
Outgoing Youth Exchange	\$81.82		
Grad Dip Ad Health (1student)	\$626.36		
Marie-Ann Boron monthly allowance	-\$149.09		
C'Well High School Emergency F	\$2,650.00		
Scout jamboree	\$500.00		
Adol. Health Proj Charles Boues	\$1,194.00		
Adol. Health Proj Donna Eade	\$1,194.00		
<b>Total New Generations</b>		<b>\$11,008.45</b>	
<b>International</b>			
Sundry Donations	\$7,086.00		
Rotary Foundations	\$12,090.91		
Bangladesh Breast Cancer Project	-\$2,632.00		
RAWCS donation	\$245.00		
Zoes Arc Found donation	\$2,000.00		
Solomon Islands Fund	\$6,000.00		
<b>Total International</b>		<b>\$24,789.91</b>	
<b>Vocational</b>			
Abbey Vocational Awards	\$1,136.31		
Bert Stevens Apprentice Awards	\$2,817.27		
<b>Total Vocational</b>		<b>\$3,953.58</b>	
<b>Total Expenses</b>			<b>\$891,181.64</b>

## Art Show Accounts

### Statement of Income and Expenditure as at 30th June 2007

<b>Receipts</b>		
Commission on Sales	\$ 144,726.25	
Door Receipts	\$ 56,241.81	
Artists' Entries	\$ 53,223.20	
Sponsorship	\$ 45,500.00	
Preview Function	\$ 8,299.00	
Bank Interest	\$ 3,603.00	
Raffle	\$ 7,268.00	
Sale of Demo. Art.	\$ 9,250.00	
Fashion Luncheon	\$ 9,610.00	
Sundry Income	\$ 1,919.00	
Stock - May 2007	\$ 18,000.00	
<b>Total Income</b>	<b>\$ 357,640.26</b>	<b>\$ 357,640.26</b>
<b>Expenditure</b>		
Prizes	\$ 55,200.00	
Civic Centre Rent	\$ 41,972.56	
Printing	\$ 21,033.29	
Expo Hire Costs	\$ 26,007.58	
Advertising	\$ 19,426.14	
Operating Costs	\$ 2,115.78	
Preview Function	\$ 15,790.91	
Bank & Card Expenses	\$ 5,707.57	
Judging/Demonstration	\$ 1,800.00	
Cartage & Storage	\$ 848.50	
Fashion Parade	\$ 6,371.82	
Insurance	\$ 3,705.63	
Audit Fees	\$ 1,400.00	**
Computer Expenses	\$ 20,000.00	
Telephone	\$ 996.96	
Food & Beverages	\$ 5,003.13	
Purchase New Computers	\$ 9,507.57	
2006 Expenses ex 2007	\$ 8,575.00	
Commission due - NSW	\$ 5,000.00	**
Sundry Expenses Accrued	\$ 1,000.00	**
<b>Total Expenditure</b>	<b>\$ 251,462.44</b>	<b>\$ 251,462.44</b>
<b>Cash Excess</b>		<b>\$ 106,177.82</b>

\*\* equals Accrual not cash expense

## COMMUNITY SERVICES COMMITTEE REPORT

### Members of the Committee

Sydney Warneke – Chairman

Ian Bentley

Chris Carra

Geoff Heath

Eric Heyburn

Graeme Hope

David Loftus

Michael Mullins

Malcolm Munro

Karen Nolan

As Chairman of the Committee I have had the good fortune to have in my Committee a splendid team of innovators, helpers and just plain hard workers. Many projects have been worked upon, some in continuation from previous years and others from initiation to completion. My thanks to all members of the Committee for a job well done.

Projects that have been attended to by the Committee have seen the Budget as outlined at the beginning of the year completed. Activity details are as follows:

Cystic Fibrosis Victoria. The research officer, Ms Oanh Nguyen is to address the Club in July and is to receive the CFV Research Award Certificate at the meeting. A donation of \$ 9,000 towards ongoing research was made late in the year.

Business of Winning Luncheon 2006 was a success. Numbers attending increased and the net excess is anticipated of \$ 17,000. Funds raised in this project are to be given to the Youth Suicide Research Project where they will attract an equal amount of funds from the Rotary Foundation, in total \$ 37,000.

BASS Care New Aged Care Facility received the third and final donation of \$ 30,000 from the Club. This completes the \$ 90,000 project over the past three years. Signage acknowledging the Clubs donation is to be targeted to a "Quiet Room".

ARHRF - ORYGEN Youth Suicide Research Project has been awarded three annual grants each of \$ 18,500. The grant has been established on a yearly basis. The Committee makes these grants by quarterly payments of \$ 4625.

Bendigo Foodbank is reported to be in the final stages of organization prior to becoming active in the Community.

The Club had committed an amount of \$ 6,000 toward equipment for the Royal Children's Hospital. A generous donation from one of our Club's members of \$ 3,000 was received toward this donation.

Camberwell High School Scholarships are to be awarded again this year. Two are to be awarded at the School Speech Night in November.

Scholarships are valued at \$ 500 each and are to be presented to a girl and a boy from 10th Form.

CAMP GETAWAY received a donation of \$ 3,000 during the year. The Sir Edward Research Foundation received an increase of \$ 500 this year to make the donation of \$ 1,000.

**Syd Warneke**

**Community Service Chair 2006 - 2007**

## Art Show Accounts

### Balance Sheet as at 30th June 2007

<b><u>Assets</u></b>			
Bank Accounts			
General Account	\$112,787.00		
Artist Payments Advance A/c	\$ 2.00		
Art Show Reserve	\$ 70,438.00	\$ 183,227.00	
Debtors		\$ 38,176.00	
Stock of unsold paintings			
Written down value		\$ 18,000.00	
<b>Total Assets</b>			<b>\$ 239,403.00</b>
<b><u>Liabilities</u></b>			
Accruals	\$ 7,400.00		
GST	\$ 8,610.00		
Due to Rotary Club of Camberwell			
	\$ 223,393.00		
<b>Total Liabilities</b>			<b>\$ 239,403.00</b>

## INTERNATIONAL SERVICE COMMITTEE REPORT

Members: Geoff McCormick (chair), John Phillips (Deputy), Don Jago (Foundation Chair), Les Brown, Warwick Heil, Tom Maclean, Frank Leigh, Peter Dyson

Our budget for the year was set at \$30,000. As an initial step, the committee reviewed its policy towards grants and decided to focus on longer term projects which the club could be involved in over a period of years if need be. It was felt that this better met Rotary and club aims in that there would be greater involvement as between the club and recipients to the benefit of both.

In line with last Rotary year, the committee resolved to again give \$10,000 to Rotary Foundation. In fact the total giving from the club, including personal donations from members, this Rotary year totalled \$18,151.84. It is understood that the club, per head, is one of the largest donors to the Foundation from District 9800.

Last Rotary year, \$1,000 was given to Zoe's Ark Foundation which continues to have to do sterling work in Banda Aceh even though it is now nearly 3 years since the Boxing Day Tsunami. This year the amount given to Zoe's Ark Foundation was increased to \$2,000.

After an approach from Julie Sale who supports the Katebo School project in Uganda, and an inspiring presentation by her to the committee, it was decided both to invite her to present at a meeting of the club and to make a donation to the school. The presentation to the club was equally inspiring and at the end of the meeting, Julie was presented – to her surprise – with a cheque for \$6,386.00 being the cost she had advised of the next stage of construction at the school (being 2 brick classrooms, a water tank and 20 desks). This is a project which the present committee feels worthy of further support in the coming years.

\$3,000 was also contributed to the Rotary Foundation PolioPlus partners to continue the work on world eradication of polio.

\$700 was contributed to "Operation 700" which is coordinated through the Rotary Club of Kew and aims to ensure that each club in the District 9800 contributes \$700 to Interplast. Interplast surgeons travel to developing countries to provide surgery to people in those countries who otherwise would be denied such. Sadly, in recent years contributions from our district have declined and Operation 700 aims to reverse that situation. Again this is something that the present committee feels is worthy of continuing support in future years.

The Solomon Islands Tsunami resulted in the club making an urgent decision to contribute to the cost of two Shelter boxes for relief on the affected islands. This was an addition to budget of \$6,000.

The committee decided early in the Rotary year to allocate \$3,300 to a Save Water Save Lives (RWACS) project in East Timor being the construction of 2 water tanks at the Bidau Licedere Orphanage in Dili on the basis that a District Simplified Grant ("DSG") in like amount would be obtained. Getting the signed RAWCS forms from East Timor was itself not without its difficulties – overcome eventually by the persistence of Warwick Heil. Unfortunately then some difficulties were struck in terms of processing both the RWACS application and the DSG application. However, with the able assistance of Gary Goldsmith and Don Jago these difficulties were overcome towards the end of the Rotary year. In the meantime, the board decided to increase the amount allocated to the project to \$6,600 on the basis that such was desirable in case the DSG did not come through on time.



The club's nominee as a GSE candidate regrettably was not successful. She has, however, been encouraged to try again next Rotary year.

However there was the nomination and acceptance of Associate Professor Peter Sale for a Rotary Teaching Grant. Professor Sale will teach pasture improvement at two universities in Uganda, commencing September 2007.

My thanks to all committee members, particularly in as much as they have had to, over the last few months, put up with a chair who has found that the demands of courts and judges and urgent travel interstate and overseas has meant that even getting to club meetings let alone calling committee meetings, has proved extremely difficult. The e-mail, or short ad hoc meetings in the hall, has had to serve as a substitute more often than is desirable.

**Geoff McCormick**

**International Service Chair 2006 -2007**

## VOCATIONAL SERVICE COMMITTEE REPORT

I would like to begin by thanking my deputy, John Steven, our very efficient minute secretary, Alan Lorenzini, and the rest of the committee comprising Richard Gray, Peter Anderson, Peter Allen, David “whiskey” Baker, and Ivan Andolfatto. It has been a harmonious year on the Vocational Committee.

The projects which we undertook were:

1. ***Vocational Service Awards***

Two awards were made during the year. Desley Blanch received an award at the Titanic night for her service to Australian industry and innovation. Elizabeth (“Liz”) Short received an award for her work in aged care at the club meeting on 30 May.

2. ***Bert Stevens Award***

This award was presented to 2 outstanding recipients in trade courses at the club meeting on 6 June. The recipients were Julie Martella who is studying floristry and Patrick Meney who is studying RF Technologies & Television. Thanks go to Peter Allen and Geoff Angus for their help with coordinating this award.

3. ***Computers 4 Kids and Community***

This project was managed by Ivan and went nowhere due to Ivan’s lack of free time.

4. ***Royce Abbey Award***

A Royce Abbey Award was presented to Joseph Orlando. The award acknowledges an outstanding contribution by someone relatively new to Rotary.

5. ***Vocational talks***

We had one during the year given by Mark’s brother Craig who is a senior lecturer in medicine at Monash University. Craig spoke on the ESSENCE of cancer therapy and the talk was widely enjoyed.

6. ***Rotary Dentistry***

This is a project to provide free dental care through private dental practices to holders of Health Care Cards. Currently waiting lists are around 24 months which is much too long if you have dental problems. This project has made some progress although is not yet near to being rolled out. Perhaps next year’s committee will be able to make further progress.

**Mark Hassed,**

**Vocational Chair 2006-2007**

## **NEW GENERATIONS COMMITTEE REPORT**

This has been a productive year for which I thank all members of the committee.

Action was undertaken in the following projects:

- Grad. Dip. In Adolescent Health Sponsorship (\$5,000 per person over 2 years)
- RYLA Program (\$610)
- National Youth Science Forum (\$2,450)
- Friday Night School (\$5,000)
- Lord/Lady Somers Camp (\$450)
- Boroondara Scouts District Association (\$500)
- Camberwell High School Emergency Fund (\$2,000)
- Country School Project (\$2,000)

### **Graduate Diploma In Adolescent Health Sponsorship**

Our involvement with this sponsorship is ongoing. Current recipients are Angela Smallbone and Marlise Harris. Both commenced their course in March of last year and are due to finish at the end of 2007. Marlise, who is working with Doxa Foundation full time, informed me that she was finding the course challenging but highly beneficial

This year two new students commenced the course-, Charles Boues and Danna Eade, and we watch their progress with interest.

During New Generations Month (September) Louise Scaffidi one of the Course coordinators and longest serving lecturer, and student, Marlise Harris, addressed the Club.

### **RYLA program**

The RYLA program is a week long camp for 18 –25 year olds focusing on goal setting and personal development. Thanks to Paul Sullivan we were able to put forward a great candidate in Sarah Macartney.

Sarah relished the week and derived enormous benefit from the program. Sarah addressed the club a few weeks ago. Her address was excellent but once the notes were put to one side and Sarah was answering questions the real passion came forward and one could see the result. Sarah was asked some interesting question about Rotary and its perception amongst the young and I hope Committees take on the challenge next year.

### **National Youth Science Forum**

This year we had two applicants, Alex Potts and Steven Cracknel, accepted to attend the two week unique opportunity in Canberra at the Australian National University to test drive futures in Science, Engineering and related disciplines.

For two weeks they lived on campus as university students with other like-minded students from around Australia meeting and interacting with scientists and researchers, visiting them at their work and doing the kind of things they do every day. They were also involved in debating the hottest topics in Science and Engineering and hopefully picking up valuable skills to give them the edge in year 12 and beyond. Both reported that they had a great time and their interest in science was well wetted. Steven addressed the Club and it was easy to see why he was selected.

### **Exchange student**

This year we have had no incoming students but as I write this report and with grateful thanks to club member and current Chairperson, District Committee for Exchange, Stephanie Reynolds, we are currently putting forward a candidate for outgoing youth exchange. Fingers crossed as this young man would both enjoy the year overseas and would make a very good ambassador for Australia.

### **Friday Night School**

This year a donation of \$ 5,000 has been made to Margaret Gurry's Friday Night School.

It is intended for school scholarships for families unable to purchase schoolbooks. Each scholarship is worth \$125 and hopefully will enable a good number of students to attend school equipped with the right books and feeling good about themselves.

If anybody needs a lift then the New Generations Committee suggest you visit the school on a Friday night and see 350 eager children lap up the one on one tutoring from year 11 and 12 students from the private schools in our area.

### **Lord and Lady Somers Camps**

This year a request from Camberwell High School enabled us to send a worthy student to attend the camp. Amanda Stone advised that the student contributed to school life in significant ways and expected to hold a school leadership position next year. Amanda went on to say in her submission that the camp would provide experiences and skills the student would not otherwise access.

### **Camberwell High School Emergency Fund**

This was a \$2,000 fund set up in 2005 and continued this year. The fund is to assist needy students to participate fully in school activities. The School Welfare Coordinator controls the fund and our Committee receives a twice-yearly report on spending. So far this year money has been spent on students' textbooks, uniforms and school field trips involving class projects. These students would not have been able to go on these field trips without financial support.

### **Country School Emergency Fund**

Like our city school this year we are proposing to mirror the project by also funding a country school. Rochester High School has been selected and discussions are taking place to finalise the establishment of this fund and the criteria for use of the money. I hope this project will be ongoing as it gives us a link with the country that has been doing it tough through the drought.

**Friends Of Same Association**

A request from the association to bring six young Timorese Scouts and Scout Leader to the Australian Scout Jamboree held in Victoria in January 2007. Formed in 2002 by the City of Boroondara, the Association provides a forum for residents of the municipality to develop links with, coordinate initiatives and support people of the sub-district of Same in east Timor. The group had a great time. I attended a farewell BBQ where I saw a lot of sad people from both sides having to say their goodbyes.

Committee: Michael Blood, Ian Feder, Bill Feltham, Bob Heinemann, Ron Lear, Michael Neumann, Joseph Orlando.

**P. Cunniffe**

**New Generations Chair 2006-2007**

## FELLOWSHIP COMMITTEE REPORT

The Fellowship Committee was significantly undermanned from a membership perspective and members were co-opted along with their partners who contributed in a significant way to successful the functioning of the Committee.

We thought we were on a winner when we devised a raffle format built on a very successful format conducted elsewhere, but we failed to factor in the luck of some of our Rotarians and the hoped for build up of a sizeable jackpot never eventuated and so we abandoned the exercise and reverted to the traditional format.

Our first event conducted at Conochie Hall was built around our guest speaker from Haymes Paint. Colour was used to theme the night and a good attendance by partners ensured the evening met the strategic goals of the Club.

The Club's 50<sup>th</sup> Anniversary celebrations in November, conducted by a special committee, dominated the latter half of the year. And we join with the general membership in congratulating them on the integration of ceremony and fellowship into a successful event.

We ventured to 'Arlington Chalet' for our Christmas Function and the Tudor architecture together with a beautifully decorated Christmas tree created a traditional atmosphere for the event. Member contributions of a carload of gifts for less fortunate members of our community and the sum of \$750.00 raised from our raffle were gratefully received by the St Vincent de Paul Society.

Bern and Kay Connell again hosted the 'Meat and Seat' New Year's Day Bar-b-que. Members relaxed and quaffed a specially labelled vintage initially in the courtyard, with Bern on chef duty, but were driven inside by rain later in the day!!!!!!!!!!

In February Vocational and Fellowship combined to visit La Trobe University and we are all richer for the experience. This was followed a week later by a visit to the Holocaust centre and an enjoyable meal afterwards. Once again successfully combining information and fellowship.

Café Platia in Burke Road was the venue for a night of traditional Greek food and bonhomie. No plates were thrown but Syd was delighted when he won the large Easter egg raffle. Laz at Café Platia has also happily supported the club through donations to raffles throughout the year.

In May we joined with Community Services to provide the meal at Camberwell High prior to the Mental Health Awareness Forum. The chef at Basscare excelled himself.

We all threw ourselves wholeheartedly into the planning and execution of the 'Titanic' Night in May. The skills of my Committee members were utilised to their full extent with the design and printing of invitations, menus, signage, place cards, hall and table decorations. The membership support for the event and the realistic participation of the chosen characters on the night made it a very memorable occasion.

We look forward to handing over the reigns to the new Committee once we have assisted with the conduct of Changeover at Box Hill Golf Club on June 27<sup>th</sup> and the Past President's functions at 'Domenics' for members and 'Wildflower' for partners respectively

Due to our small membership and illness/incapacity we have been assisted by the general membership in our tasks of manning the raffle desk and wine duties. Special thanks go to Eric Heyburn for his sommelier duties which have extended to not only selection but general purchasing of wines. Unfortunately Mother Nature and time deprived us of an opportunity to host the Horsham club at 'Camp Getaway' and it is recommended that the incoming Committee begin planning for a visit by Horsham to our club early in their tenure.

Funds raised through wine sales, the raffles and fines allows the Committee to underwrite major club events and this year it applies to the Christmas, New Year's Day wine, Titanic, Changeover and Past President's Night including the partners event.

I and others have noted the partner participation in Club organization and the conduct of events is extraordinary and it is primarily for this reason that Fellowship in the Club thrives. My Committee of Bern Connell, Murray Dance, Neil Hookey, Don Fotheringham, Rob Davies, Walter Fawcett and Kay, Wendy, Margaret, Glenda and Trish deserve enormous accolades for their ideas and hard work in maintaining this reputation.

**Anne Murphy**

**Fellowship Chair 2006 - 07**

## **MEMBERSHIP COMMITTEE REPORT**

Firstly, thanks to our Committee members for their participation this year:

Pierre Kriegler, Gordon Duxbury, Jim O'Hara, Dennis Coleman, David Baker, Richard O'Brien and Paul Sullivan.

David Greenall left the club –and this committee- due to relocation.

### **RECRUITMENT**

The committee analysed carefully the presentations made by the Monash University Marketing Groups on membership challenges facing the Club. One weakness identified was the paucity of lady members, and suggestions to remedy this were passed on to the Board.

We also held a membership recruitment dinner in November, targeted specifically at women; each member was “challenged” to bring an appropriate lady. An invitation letter was produced.

The response was disappointing, with only 5 lady invitees attending the event.

However, arising from that evening, we inducted Lesley Daniels-King on 30 May. Patrick Cunniffe will be her mentor.

Two contacts will be followed up in the new Rotary year, and Ms Carolyn Brook will be a guest of the club at the change-over dinner, having met with Pierre Kriegler and Stephanie Reynolds.

The Rotary shop sign advert has been updated.

Flyers were placed on tables at the Business of Winning luncheon, with no response.

We hope that the new meeting time of 6.30pm will become a permanent feature, as the earlier time has long been identified as a hindrance to recruitment.

Following a speech by Winston Marsh, a “modern” recruitment brochure was produced, stressing benefits to the individual, rather than the traditional service emphasis. These were made available at the Art Show, and 2000 copies are held at Rochester road for future use.

A recruitment table was manned at the Youth Mental Health Forum, held at Camberwell High School in May, with no response.

### **RETENTION**

It was agreed that attendance records be produced and circulated regularly, both for verification purposes, and also as a stimulus.

Low attendances were followed up by President Peter and Pierre, with mixed success. In general most members are conscientious in applying for leave of absence when they are away for extended periods. We also enjoy a consistently high number of make-ups from several members.



During this Rotary year we have “lost” on transfer David Greenall, and received resignations from Arthur Georgantas, Ron Patterson, and Peter Roan ( Brisbane). We thank all these Rotarians for the contribution that they made to the club.

## **RECOGNITION**

Membership classifications were updated during the year, and appropriate badges changed.

We introduced an “award” for new members achieving one completed year of service ( free dinner& wine, provided 60% attendance has been achieved).

All 100% attendees will receive an engraved glass in recognition, hopefully at the change-over dinner, if the glasses arrive in time.

## **CLUB SERVICE REPORT**

I would like to record my thanks to those members who manned the registration desk and badge board during the past year. This is the face of the Club to guests and visitors and thus an important Rotary position.

### **Sergeant –at- Arms**

Mark Geremia has been an excellent sergeant with his enthusiasm and wit. Mark and his corporals, Eric Heyburn and Dennis Coleman have provided us with an orderly meeting that was prepared and ready on time each week.

### **Apologies and Catering**

John Steven has performed this difficult task and I wish to record my appreciation for his efforts. Members who forget to apologise or advise guests are accompanying them give the Club a bad name with the caterer. This reflects on Rotary as an organization. I am sure John would love to provide accurate meal numbers for each meeting instead of “guesstimating” numbers.

### **Program**

The Club speaker program this year was managed and coordinated by Rob Davies. We have enjoyed interesting speakers with a variety of topics and my thanks to Rob for his efforts.

### **Weekly Bulletin**

Geoff Day has kept the Club informed on Rotary news and programs both local and International throughout the year. On behalf of the Club I extend my congratulations to Geoff for providing us with an excellent and informative publication.

### **Almoner**

Gerry Lavender our Almoner reported each week to the members. He provided us all with the details of past and present Rotarians and friends who needed our support. Thanks Gerry.

### **Summary**

To all the other members who assisted in the smooth running of the Club I would like to record my thanks.

**Peter Matthews**

**Director Club Service**

## **FUND RAISING DIRECTOR'S REPORT**

Fund Raising once again was primarily focused on the Art Show and The Business of Winning Luncheon.

This year's Art Show again proved to be a great success. With the Committee on track to make this event bigger and better each year and capably led by Chairman Jonathan Oppy, we will once again show a strong profit.

The Art Show, in it's 44<sup>th</sup> year, will show a profit in excess of \$104,000. This figure is not yet final with some small accounts yet to be submitted. It should be noted that this figure was achieved with computer purchases and expenses of nearly \$30,000 and prior year expenses of some \$10,000 taken up in these accounts.

This year we hosted the 8<sup>th</sup> Business of Winning Luncheon at the Sofitel Hotel. The change of venue into the city precincts, proved to be most successful. Capably guided by Chairman David G Baker and the small committee of members and friends, led by the Secretary of this event, Peter Allen, (MR. B.O.W.), we have shown a massive increase of 34% over the previous year. The result, in excess of some \$18,000 profit, will be matched on a dollar for dollar basis by the Australian Rotary Health Research Fund .

Once again our club, with a few volunteers, has raised funds for the Salvation Army and managed to raise small amounts through various other events.

Another year of successful fund raising.

**Geoff Angus**

Australian Landscape Less \$3000	Bruce Fletcher	Autumn Rain
Best Work any medium Less \$2,500	Darren Crothers	Misty Morning
Best Pastel Less \$2,500	Grace Paleg	The Goth Still Life
Australian Flora/ Fauna Less \$2,500	Julian Bruere	Venerable Snow Gum
Best Work Not exceeding \$1000	Ray Hewitt	Steel Cutters
Best Work Not exceeding \$ 800	Lorraine Lewitzka	Market Camberwell
Best Work Not exceeding \$500	Glenys Jones	Grand Canal
Best Work Not exceeding \$400	Neil Moorehouse	Tide Patterns
Encouragement Award - Watercolour	Janis Lawler	Rainy Day People
Encouragement Award - Acrylic	Terri Hiley	Il Campo Colours
Encouragement Award - Pastel	Inge Englehardt	Lief
Encouragement Award - Oil	Catherine Tait	Pomegrante With Lace
Best Miniature	Eleanor Torr	The Miniaturist
Framing Award	Simon Brown	Late Afternoon
Framing Award	Esther Strinovich	Moored Boats
Encouragement Award - China/Porcelain	Diana Mitchell	Old Man Cockatoo
<b><u>Preview Function</u></b>		

The same format as previous years in being a Cocktail Function was held and attendance was 500 participants which created an excellent buzzy ambience. The awards ceremony was held on this night and was generally well received. Mr. Julian Clarke, Managing Director, Herald & weekly Times Ltd presented the award to the Best of Show Winner. The Club also presented Julian with a Paul Harris Award. It was pleasing that majority of winners were present to receive their awards.

### **Attendance**

The attendance this year showed a large increase against previous years with approximately 9,000 persons attending. This was due to several factors but major influences were, sending out a patron's mail out early, and increasing the publicity for the Show. The "Melbourne Art Show" which again was held on the same week end did not appear to affect our attendance.

### **Publicity**

Publicity was addressed this year similar to last year. Advertisements and exposure was provided in advertisements in the Leader Newspaper Group in 11 publications, the Melbourne Weekly, mail out to 12,000 patrons, editorials and advertisements in the Herald Sun and, Billboards, TV/radio Advertisements. This greater level of publicity was obtained at an extra cost of approximately \$15,000. Special thanks to Kimberley Davies for allowing us to use her photo and for attending the opening.

### **Sales/ Result**

Sales this year amounted to \$580,000 – about the same as last year. This was an excellent result as overall income was increased, expenses reduced this will provide a surplus in excess of \$100,000; the final result will not be known until all the receipt of all accounts. The profit was reduced as we invested in major computer hardware and system update – an amount of around \$28,000.00 was involved – which will benefit and reduce labour for many years to come.

Mark Geremia, through his show business connections was successful in signing Paul McCarthy and Matt Tilley to bring some variety to the event, and Club resident 'muso', David (G.) Baker signed a top jazz band.

Twenty-two tables – broadly 220 persons – were new to the event which was well supported by the Club. Several members had tables and some had multiple tables. Other members made up yet another table. There were twenty-five members in the room – a great result that will look impressive on the make-up record.

Several kind members donated and arranged goods and services for the raffle prizes, door prizes and the auction.

On the day we were ably supported by volunteers Bev Allen, Irene McShane, Elizabeth Oppy and her friend plus committee members of course. Frank Leigh volunteered his services as our banker and conducted that role admirably.

The Sofitel and Audio Visual staff from Audio Visual Dynamics were impressive and each was a joy to work with. Everything ran on rails.

Following BOW2006 the Club recognised MC Michael Derum as a Paul Harris Fellow for his long service to the BOW event following the sad loss of Ron Casey several years ago.

Already the new committee is enthusiastic about BOW2007. Well done Club!

**David G Baker**

**Chairman,**

**Business of Winning Luncheon Committee 2006**