

Casey-Cardinia Rotaract



Club Meeting #19 (2017-18)

Come along to one of our meetups, discover Rotaract and what we're about!! :D

We're a group aged 18-30 that come together to have fun, grow our networks, help the community and change the world. We're about empowering ourselves and our fellow members, both students and young professionals to create positive change in our local community and around the world.

Rotaract provides unique opportunities in personal and professional development, and amazing opportunities in travelling around the country and internationally too - there are over 300,000 Rotaractors across the world!

When 03-05-2018 at 7:16 AM

Location: Casey Youth Hub, 52 Webb St, Narre Warren VIC 3805, Australia

Chairperson Rachel Caulfield

Minute taker Dana Ezzat

Present Christian Bletas , Matthew Carswell , Emma Cullinan , Campbell de Kretser , Dana Ezzat , Benjamin Hill , Thomas Hill , Kushvanaikkri Sekaran

Apologies Andrew Wibe Bajema , Rachel Caulfield , Caitlin Frost , Liam Hines (Treasurer)

Minutes

1. District Insurance

Tom spoke about getting an urgent email from Edwin Micallef. We needed to provide information and fill out a form to submit to the District Insurance officer. Rachel did this the same day, and we should have our Certificate of Currency sent out to us before the new financial year. On a phone call between Edwin and Ben, Ben found out we need to appoint a Child Protection Officer and send them to training to ensure we're compliant. All members are required to have a working with children's check, as a known condition of membership. At district assembly, Tom was also told each member must have a completed "Form 3" which is a volunteers declaration under insurance requirements for working with under 18s. This form doesn't expire. Further details will be under Tom's District Assembly debrief. Campbell also mentioned that we should keep in mind that WWCC have expiry dates which we should track.

2. Workig With Children Check

Tom proposed that we write a formal procedure for dealing with members who do not meet membership requirements by not acquiring or renewing their WWCC. Seconded by Christian and Emma and all members approved.

Sam and Chloe arrived at 8.49

3. Future Event: Giant Monopoly

Tickets are closed for Giant Monopoly this Saturday. Tom mentioned that we should message BoxHill and apologise as we will not be able to show up.

4. ANZAC Day Debrief

Tom mentioned that we got a lot of great feedback from Narre and Berwick Rotary club about the good effort we did.

Matt arrived at 8.55

Sam started the debrief and mentioned that the atmosphere and the people made him feel motivated, Sam mentioned that he started off with making the toast, he also helped in the barbecue and serving the meals. Also, 50 dollars are going to the Anzac appeal.

Matt mentioned that the council was responsible for putting everything in place, also Tom thought that one thing that didn't go well was the communication of the council workers.

It was mentioned that 250 people showed up instead of 300, so 25 tables weren't filled.

5. PETS/COTS

Everyone that is required has registered.

President-Elect Training Seminar from 1-6-2018 to 3-6-2018. Presidents, vice presidents and board members are to go on a Friday night, it is right next to the state zoo and the Hockey centre.

Emma, Matt, Campbell, Tom and Dana are going to receive training for their upcoming roles.

Tom mentioned that Friday night is mainly get to know each other and fun activities. Board members from Victoria and Tasmania are going to participate.

Rotary pays for the training.

Each year rotary clubs set their budget, they mainly cover 5 people.

Tom mentioned that the Saturday is more specialised, the President and the VP will be separated into a group and the rest of the board members into another. Friday and Saturday nights are mainly socials.

6. D9820 Changeover

Emma noticed that the Bunnings BBQ is on the same day as the changeover.

Campbell will lead the BBQ, he is also going to order sausages and bread.

7. Buchanan Park BBQ

Sunday the 22nd of April, Ben, Tom, Sam, Nathan ran a BBQ on behalf of the city of Casey for their new playground community consultation, we need to send invoices to the city of Casey for this. We thank the rotary club of Berwick for lending us their BBQ cooking equipment and food left over from the south-east feast.

8. Trivia Night

Emma mentioned that she is going to put a post up today or tomorrow as the poll is going to close. Emma mentioned that we need to organise questions, letter. She also mentioned that the venue would fit about 200-250 people.

It was mentioned that we would need extra members on the Trivia night comity. Sam mentioned that he can help make and edit the questions.

Campbell mentioned that we will need to fix the PayPal and add an extra percentage to the items.

9. Amazing Race

A meeting will be set to brainstorm and discuss ideas for the amazing race as mentioned by Campbell. It is also locked on Cup weekend on the 3rd of November. He also mentioned that we need to fill in the insurance form for the event. He also sent an e-mail to Jeanie Marshall and she will reply back next week in relation to ideas about the event as she had experience in running these sort of events before.

10. CCRC Bunnings BBQ

Campbell is going to lead it.

Tom mentioned that we will separate it into shifts. Ben mentioned that the bread could be bought on the day of the event from Coles.

11. Member Check Ins

Almost everyone has their WWCC, Chloe is yet to send hers.

Since we are getting a regular bill every month, Ben proposes that we get a scheduled payment. Tom seconded it and all members approved.

12. District Assembly Debrief

Tom mentioned that the district governor will come here.

Ben mentioned that he'd already come to a meeting of ours earlier this year and he's now visiting Rotaract clubs.

Tom mentioned that on Sunday CCRC was invited to the district assembly where a lot of projects was discussed. He also thought that the DG did a lot of support and that there are assistant governors who we should refer to in case of any minor problems that don't have to go to the DG.

13. New Rotaract club

Ben mentioned that Harry Balis wants us to volunteer a new Rotaract club on the 3rd of August at Fed Uni to give them support, make them understand what Rotaract is about.

14. Inductions

Chloe Pratsis was inducted into the club

End of minutes.