

*Club ID: 90572*

*District 9800 – Chartered 2019 – ABN: 91 967 826 844*

*President: Aviv Palti Secretary: Jennie Frankln*

***RPM Board Meeting***

 ***8:00pm Wednesday 27th July 2022***

**https://us02web.zoom.us/j/86818346685?pwd=b2U1ZUVGcnBZY2I5RW5XeUJIOFdHUT09**

**Meeting ID: 868 1834 6685**

**Passcode: RPM**

**Minutes**

Commenced 8:11pm Closed 9:06pm

**1. Present:** Aviv Palti (President), Maria Hicks (Vice President), Sangita Sibakoti (Treasurer), Sudeep Maskey (Community Service Director), Jessica Palti (Public Image Director), Jennie Franklin (Secretary)

**2. Apologies:** Nil

**3. Minutes**

**Motion: That the Board Minutes of the Outgoing Board meeting July 3rd 2022 be accepted as a true and accurate record.**

**Moved:** **Maria Hicks** **Seconded: Sudeep Maskey**

**All in favour: Passed**

**Motions**

**Motion: That the Board Minutes of the Incoming Board meeting July 3rd 2022 be accepted as a true and accurate record.**

**Moved:** **Jennie Franklin** **Seconded: Sangita Sibakoti**

**All in favour: Passed**

**4. Business arising:**

1. Action Items Board meeting July 3rd 2022 attached.

**5. Correspondence**

 **In**

* 6/7/2022 Development of Days For Girls Nepal Centre (14 of 2016-17) -Funds transfer from RAWCS account to DFG International
* 12/7/2022 South Pacific & Philippines Office: Finance Dept – notification of Rotary Bank Account changes
* 13/7/2022 Consumer Affairs Victoria – Annual Statement notification
* 13/7/2022 Rotary Down Under – July\_December 2022 Invoice $400
* 22/7/22 Rotary International July\_December Invoice $1298.4

**Out**

* 18/7/2022 RAWCS Report for Project 43-2009-10 Quality Education Nepal
* 19/7/2022 RAWCS Report for Project 42-2019-20 Reach Siem Reap

**6. Motions to Board**

 **Nil**

**7. Reports**

**President’s Report –**

* All relevant President’s activities are reported on the RPM Facebook page
* Attended Batman Cluster monthly President’s Meeting

**Treasurer**

As per submitted report.

**Secretary**

**Foundation Director**

**International Service Director -**

Project updates listed below –

1.        Education and Community Development Baguia, Timor Leste (38 of 2020-21)

Project Manager: Maria Hicks         Deputy: Leopoldina Guterres

*Maria has reported*

2.        REACH Siem Reap, (Cambodia) (42 of 2019-20)

Project Manager: John Iaonnou     Deputy: Emily Williamson

*RAWCS report submitted, no further developments.*

3.        Care For Cambodians, Battambang (131-2019-20)

Project Manager: Jenny Foster       Deputy: Maria Hicks

*RAWCS report submitted, Maria will visit the project with Rob and report back to RPM Board with proposals for use of the remaining funds.*

4.        Care For Nepal Project (72 of 2020-21)

Project Manager: Lois Beckwith     Deputy: Sudeep Maskey

*Report submitted to Foundation, funds received and now awaiting further project discussions with RC Kathmandu-; Sudeep may have more to add.*

5.        Quality Education Nepal (43 of 2009-10)

Project Manager: Peter Hall            Deputy: Madhuri Maskey

*RACWS report submitted and no new developments reported.*

6.        Development of Days For Girls Nepal Centre (14 of 2016-17)

Project Manager: Lois Beckwith     Deputy: Madhuri Maskey

*RAWCS report submitted and funds transferred to DfG for use by DfG Enterprise in Nepal. Lois plans to join DfG Kit distribution in Q1 2023 and will report following her visit; the project and RAWCS account will be closed subsequently.*

7.         Project W – Wash for Education in Cambodia, in collaboration with RC Keilor East

*This project has been expanded but RPM commitment remains unaltered. Full details are as follows –*

* *Original project, District International Grant by RC Keilor East, supported by RPM – biosand water filtration systems at 4 rural high schools*
* *Additional private contribution, not affiliated with RCKE, RPM – eco-incinerators at 3 of the rural high schools*
* *11 toilets to be built at one of the 4 rural high schools (the other 3 don’t need additional toilets); 2nd District International Grant by RC Keilor East and RPM has option to join (no need for funding)*
* *5th school biosand filtration system, supported by Interact Club of St Albans Secondary College (!!)*

*All 5 schools will be completed by September and RPM members including Maria, Darrel, Rob, John (Emily away), Jess and Aviv can visit in August.*

*Now assisting with preparation of documentation for Global Gran; Host Club is RC Phnom Penh Metro, International Club is RC Keilor East.*

8.         Project L – Light for Education in Cambodia, RPM members collaboration

*50 SolarBuddy lights have been distributed by Rotaract Club of Battambang Youth; Rotaract Club of Siem Reap will continue with distributions, with financial support from Cambodia Rural Students Trust NGO (CRST) (Note – Jess and Aviv are Founders Directors and Mentors of/at CRST).*

9.         Rotaract Club of Siem Reap

*Over 50 potential Rotaractors have signed-up – Charter Ceremony expected on 7th August and will be attended by DG of D3350, Rotary members from RPM, RC Keilor East, RC Phnom Penh Metro, RC Bangkok and Rotaract members from Phnom Penh and Battambang. Hold-the-date invitation is attached and the event will be streamed on this link -*https://fb.me/e/1R7pdk6BL

**Community Director**

* Francis Deng has confirmed he will be our speaker for the Wednesday September 14th RPM monthly meeting
* Organising a venue for the International RPM Community fund raising event - needs further investigation. Decision to hold the event possibly late March 2023. Committee to work on further.
* Discussed the possibility of a Youth event. Committee to work on further.

**Action:** Committee to meet and commence planning - report at next Board meeting - SM

**Membership Director**

N/A

**Public Relations Director**

* *Public facebook  page – 276 followers (was 183 last month)*
* *Nepal project article sent to Sandi Fulcher on 21/6*
* *Supporting the Rotaract Club of Siem Reap Public image/marketing in the lead up for the charter ceremony. The event will be live streamed through Facebook with RPM a co-host for cross promotion*

**8. General Business**

1. Upcoming RPM monthly meetings
	* Tuesday August 9th (zoom)
		1. Rotary Regionalisation Project
		2. Updates from Cambodia
		3. Updates from Bagiua
	* Wednesday September 14th (zoom) Francis Deng speaker
	* Wednesday October 5th (zoom)
	* Guest speakers for monthly meetings

**Action:** Aug 9th meeting invite to be sent out – JF

1. Confirm remaining Board meeting dates
	* December 2022 & January 2023?

Decision – Tuesday December 13th 2022 & Tuesday January 24th 2023.

**Updated meeting dates**

**RPM Board meetings – last Thursday of month at 7:00pm**

|  |  |  |
| --- | --- | --- |
| July 3rd 2022 | Incoming Board | Brighton – 2:00pm |
| July 27th 2022 | Note: Wednesday 8pm | zoom |
| August 25th 2022 |  | zoom |
| September 29th 2022 |  | zoom |
| October 27th 2022 |  | zoom |
| November 24th 2022 |  | Zoom  |
| December 13th 2022 | Note: Tuesday | tba |
| January 24th 2023 | Note: Tuesday | tba |
| February 23rd 2023 |  | zoom |
| March 30th 2023 |  | zoom |
| April 27th 2023 |  | zoom |
| May 25th 2023 |  | zoom |
| June 29th 2023 | Outgoing Board |  |

**RPM Monthly meetings – 2nd Wednesday of month at 7pm**

|  |  |  |
| --- | --- | --- |
| August 9th 2022 | Note: Tuesday | zoom |
| September 14th 2022 |  | zoom |
| October 5th 2022 |  | zoom |
| November  | 3rd Anniversary | To be determined |
| December 14th 2022 |  | zoom |
| January 11th 2023 |  | zoom |
| February 8th 2023 |  | zoom |
| March 8th 2023 |  | zoom |
| April 12th 2023 |  | zoom |
| May 10th 2023 |  | zoom |
| June 14th 2023 |  | zoom |

Meeting closed 9:06pm Melbourne, Australia time!

**Next Board Meeting: 7pm Thursday August 25th 2022**

**https://us02web.zoom.us/j/86818346685?pwd=b2U1ZUVGcnBZY2I5RW5XeUJIOFdHUT09**

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