

Meeting Date: 23 April 2018

Minutes Taken By: Andy Ismay

Stirrers Spoon: Vanessa Rousseau

Wine Swindle: None

There was no Wine Swindle.

Jenny Howard passed on the Stirrers Spoon to Vanessa Rousseau for organising a District Youth Workshop for Interactors and for all the other good work with our youth. Well done Vanessa

DIRECTORS' REPORTS:

1) ENTREPRENEURSHIP: ANDY ISMAY

- 1.1) An important meeting will be held on Tuesday 24 April at False Bay College CFE to review the mentoring procedures and find ways to improve its effectiveness.
- 1.2) Andy and Geraldine had attended Black Umbrellas' awards and graduation evening which was a special dinner to celebrate the success of the NGO's Small Business Entrepreneurs on the 2017 Enterprise Supplier Development Programme. Well done to our fellow member, Jerome Eckles who is the Regional Coastal Manager of BB.
- 1.3) Andy reported that the Entrepreneurship Committee had decided to make the remaining R42000 in their budget available to fund small grants for assets that would make a significant difference to the growth of the mentees being supported by Newlands' mentors. Proposals deadline is 31 May.

2) COMMUNITY SERVICE: CORINNE HUDSON

- 2.1) There is still funding available, please send Corinne proposals.
- 2.2) Andrew Peile and Mike Walwyn are guiding the process of providing the correct documentation for the sports goods sent from England by the Stein brothers.
- 2.3) Zoe Project donations to be given to Christine Calothi.

3) EARLY CHILDHOOD DEVELOPMENT LANGA PROJECT: GERALDINE NICOL

3.1) A few sources of funding are being sourced, especially a Global Grant which is in progress. Geraldine challenged travelling rotarians to approach their overseas Rotarian contacts for funding. She said "If overseas remember that face to face discussions more often than not bring positive results". Home Choice are also on board as funders.

3.2) Rotary is also partnering with our Local Government representatives

3.3) The technical training NGO R- Labs is also on board regarding training children in basic maths and basic programming via a special app for Grade R's.

3.4) Geraldine also thanked the 15% of our club members who are in leadership positions on District Committees and read out the names.

4) YOUTH SERVICE: VANESSA ROUSSEAU

4.1) Vanessa reported that she had received inspiring and appreciative responses from learners who had attended the Rotary Youth Leadership Camp. RCN sponsored 12 from 5 schools.

4.2) Vanessa reported on the Interact Workshop that she had organised for 130 interactors from 25 schools in our district. It was a great success for the children and for the teachers who also had a special breakaway session together. Rotaractors from the Wynberg Club greatly helped on the day, especially regarding supervising of the day's project of assembling 49 care packs for rape survivors. WELL DONE VANESSA.

5) ENVIRONMENTAL PROJECTS: LEW BOTHA

5.1) Lew reported on the progress regarding rotarians finding worthy recipients of Care Giver's water donations. John Winship proposed 13 to 14 schools funded by Penbev , and our ECD team has put 4 ECD schools on the list.

5.2) Lew told us that 3770 trees had been planted by our district's 1200 members to date. GREAT WORK LEW.

6) BIG WALK: TERRY LANCASTER

6.1) The Newlands team has made good progress at meetings with RCC and Sparten Harriers: -

- To register a Non Profit Company and a PBO
- CT City might come on board and support the race
- Name of the race will be registered in RCN's and Sparten Harriers names
- Aiming to have the event in October 2019

7) C T CYCLE TOUR: JENNY HOWARD

7.1) Jenny announced that Ian Pursch has kindly volunteered to be the new convenor in 2019.

7.2) The two deaths at this year's race are being investigated fully by SAPS

7.3) Thanked Terry for being the treasurer of the race and for precipitating the payments of both Stellenbosch (R103 000) and CT tours (530 000) , which have been received.

7.4) One area that will be looked at sector by sector is safety. Workshops will be set up.

8) CSI : JOHN WINSHIP

John reported that it was still a struggle raising sufficient CSI funding for the proposed and pending projects, with the exception of funding received from Dottie Leveque which will cover the shortfall on Steenberg project.

9) INTERNATIONAL & VOCATIONAL: JENNY IBBOTSON

9.1) Jenny reported on the forthcoming RFE (Rotary Fellowship Exchange) to Oregon – one person had pulled out and she is looking for one or two more to join.

9.2) Jenny asked if anyone would volunteer to be a mentor for bursary student Courtney Michaels, who is doing a B Comm.

10) GENERAL:

There was a discussion on retention of members and what we have learnt from the loss of some of our younger/newer members and how to try and minimise this problem going forward.

11) PRESIDENT'S SLOT:

President Graham thanked the members who gave reports and congratulated those who have done exceptionally good work this past month.

He wished Shelley a Happy Birthday for 25th April.

12) SERGEANT'S SLOT:

Happy Rands were given generously by a few very happy chappies after which Johan closed the meeting.