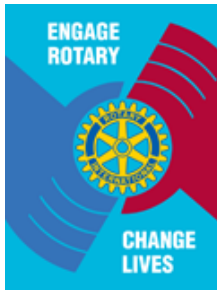




**Rotary Club of Cooma Inc**  
**Meeting - 27 November 2013**  
**ANNUAL GENERAL MEETING**  
**at the Cooma Bowling Club**



**ANNUAL GENERAL MEETING - ROTARY CLUB OF COOMA**

Members who attended received and approved the minutes of last year's AGM and the Annual Report which was prepared by Steve Shirvington and distributed at our Changeover Dinner. This included a summary of each Director's activities.

The Auditor's Report was tabled. In the Financial Year 2012 to 2013 our club worked very hard but did not raise as much money as the year before. This was mainly in the International Project area.

The Monthly Markets continue to be our main source of income with a profit of \$ 21,077. We raised \$ 1,820 from the bar and this income will be missed in the coming year. Our club raised \$1,240 for the the Rotary Foundation. The sergeant sessions raised \$ 1,404 and the raffle had a net profit of \$ 2,657.

The New Generations and Youth activities of our club are one of our biggest expenses with a total of \$ 4,600 spent on our Youth Exchange student, RYLA and RYPEN. At the end of the year \$ 28,558 was disbursed to the local community and Rotary International Projects. Our Treasurer will provide more details at the next meeting.

We need to think carefully about future fundraising opportunities. With no income from bar sales and Vital Call and from Chris Adams' coffee machine, our capacity to support local, national and international projects may need to be reduced unless we find new sources of income.

**The Board Members for 2014 - 2015:-**

- President** - Peter Davis
- Foundation Director** - Margaret Hassall
- Treasurer** - Dugald Mitchell
- International Director** - Neil Brown
- Vocational Director** - Elaine Mooney
- New Generations / Youth Director** - Ashley Constance
- Community Service Director** - Elaine Schofield
- Secretary** - Katrin Hackney

**Incoming President and Club Service** - these positions have not yet been confirmed.



DECEMBER ROSTER	
<b>Attendance</b>	Des T
	Joe V
<b>Property</b>	Tom B
	Graham F
<b>Fellowship</b>	Margaret E
	Claire N
<b>Markets 15 Dec</b>	John K - Co-ord
	Alyson - PA
	Darrell G
	Brian J
	Mark JN
	Dave H
	Patrick K
	Wolfgang L
<b>3 Minute Talk</b>	
<b>04-Dec</b>	John K
<b>11-Dec</b>	Wolfgang L
<b>18-Dec</b>	n/a
<b>Thought of the week</b>	
<b>04-Dec</b>	Patrick K
<b>11-Dec</b>	Elaine M
<b>18-Dec</b>	Claire N
<b>Thank you</b>	
<b>04-Dec</b>	Peter D
<b>11-Dec</b>	Marco R
<b>18-Dec</b>	n/a
<b>Introduction</b>	
<b>04-Dec</b>	Rob S
<b>11-Dec</b>	Tony S
<b>18-Dec</b>	n/a



## ANNOUNCEMENTS

**Shelter Box Fund Raising** -. The bucket collections raised \$ 231.70 at the Maffra sale and \$ 205 at the markets. The barbecue at the Maffra Sales Day raised \$ 2,293. *WELL DONE JOHN KING AND HIS TEAM!!!* Our members agreed to donate 1 Shelter Box from the club and 2 boxes were donated by individual members. So it looks as though Cooma Rotary Club will donate at least 6 Shelter Boxes for the Philippines Appeal.

Neil also displayed the Shelter Box at the Bombala Bike Rally and raised \$ 181. This amount will go to Bombala club to assist with their purchase of a Shelter Box.

Shelter Box Australia has deployed 680 boxes and 1,400 tents to the Philippines. Check their website to see what great things they do.

**Interact Club** - At the moment not much is happening with the Interact Club. Ruth Salzke, PD teacher at the school, is enthusiastic about working with club members next year.

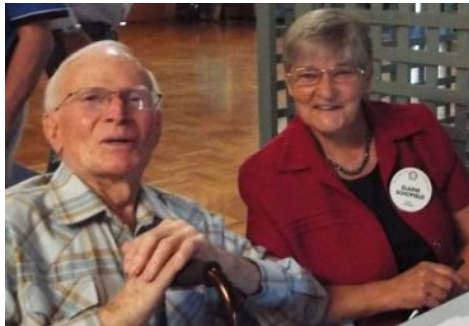
**Refugee Project** - While Cooma Rotary Club will not be proceeding with this, the Board will discuss our involvement if a community committee is set up to further this initiative. Thank you to the hard working committee for their efforts.

**Cooma Rotary's 60th Birthday Seats** - Mark Cooper advised that two of the seats have been installed in the CBD.

**Dr Bob Engelbrecht Memorial Service** will be held on 6 December at 2 pm at the Anglican Church. Rotarians, please wear your badges. The family has requested photos for a display and chairs need to be put out for after the service. If you can help, see Darrell.



**International Rotary Conference in Sydney** - June 2014 - An experience too great to miss. early bird registration finish on 15 December.



### **DECEMBER MEETINGS**

**4 December** - Michael Boyce - "*Ideas for Cooma*"

A good opportunity to invite interested members of our community as your guests.

**11 December** - Tamara John-Natley - "*Before Italy*"

This is a partners invited night.

**18 December** - *Cooma Rotary Club's Christmas Party* - at the Bowling Club, 6.30 for 7pm start. The meal will cost \$25 that night. Partners are invited to join us. Some entertainment is being planned!



*Hass forgot the port but she did remember the chocolates!!*

### **CHRISTMAS LIGHTS COMPETITION**

Claire Neumeyer and the Cooma Visitors Centre are organising a competition to

#### **LIGHT UP COOMA FOR CHRISTMAS**

It is open to homes and businesses in Cooma.

- Prizes:-** Homes - First Prize - \$ 200 donated by Cooma Rotary Club  
Second Prize - \$ 100  
Third Prize - \$ 50  
Business Prize - \$ 200 donated by Cooma Visitors Centre



You must register to be eligible for the prizes. Cooma Visitors Centre will produce a map to show where all the houses are. Please promote this amongst your friends and why not enter yourself. The entry form is attached.

The contact for meeting apologies and for notification of guests is Les Sutcliffe on 02 6452 7442 or email lecooma@bigpond.com by 10 am Tuesday

#### **Rotary Club of Cooma Inc**

The Secretary  
PO Box 14  
Cooma NSW 2630  
Phone: 02 6452 1040  
Email: katjehac@gmail.com



**Rotary Club of Cooma together with the Cooma Visitors Centre**



**'Light Up Cooma for Christmas' promotion**  
**Registration Form**

**Name:**.....

**Address:**.....

**Phone Number:**.....

**Category:** Residential or Business

**Prizes:**

\$200 first place residential

\$100 second place residential

\$50 third place residential

\$200 first place local business

Please advise here if you **do not wish to be included** on the "Christmas Light Location Map" for hand out to the general public.....

Judging of Christmas Lights will take place on 21<sup>st</sup> & 22<sup>nd</sup> December 2013. Winners will be announced Monday 23<sup>rd</sup> December 2013

*The judge's decision is final and no correspondence will be entered into.*

*Exact addresses of private homes will not be made public or listed on 'Christmas Lights Maps'. Street locations will be indicated with a dot and a general area will be highlighted to indicate an area with Christmas Lights within the town.*

Please return all completed registration forms to:



Cooma Visitors Centre

119 Sharp St, Cooma, NSW, 2630

Ph: 02 6455 1742

E-mail: [donna@visitcooma.com.au](mailto:donna@visitcooma.com.au)

Fax: 02 6455 1798