

Y Service Clubs International. - Australian Region Inc.

Reg. No. A0023483B

Minutes of the Annual General Meeting held at the Y Service Club Hall on Saturday October 5th 2019.

Janet Berry, Kangaroo Flat Club, welcomed all to Kangaroo Flat

A special welcome by Regional Director Bill Schmidt, was extended to International President Jennifer Jones, and Asia Pacific Area president Hiroyuki Tanaka,.

The meeting commenced at 10.00 am with Regional Director Bill Schmidt in the chair.

1. Present were:

Y Service Club of Adelaide – ICM Russell Jones, AP Jennifer Jones.

Ararat Y's Mens Club- Shane Olle.

Y Service Club of Ballarat- Brian Richie (RS), Noel Hooper (DG).

Y Service Club of Bendigo – Doug Turnbull, Ian Randall, Rob Green, Colin Lambie.

Y Service Club of Bendigo South- Peg Kearin, Evelyn Cairns, Peter Unmack, Shirley Unmack, Graeme Wilson

Y Service Club of Canberra- Mathew, Rohith Radhakrishnar.

Y Service Club of Kangaroo Flat – Ron Buchan (Regional Treasurer), Michelle Janssen (RD Y Service Women), Wayne Cameron (RDE), Janet Berry, Bill Schmidt (Regional Director), John Pontefract, Barry Davies, Janet Berry, Christine Van Der Zee, Graeme Wilson,

Y Service Club of Port Pirie – Alan Sedunary, Bob Fimeri.

Ararat Y's Menettes Club- Margaret Olle, Shirley Richie

Apologies: Dennis Dole, Ted Bullow, Graham Pemberton, Ron Farquhar, Ron Symons, Barry Warner, Leigh Ditchfield, John Gregory, Graham Jones, John Clancy, Lansell Y's Menettes

Apologies were received on a motion moved by Christine Van Der Zee and seconded by Bob Fimeri. Carried.

2. Voting Delegates,

Adelaide, Russell Jones.

Ararat, Shane Ollie

Ballarat, Peter Glover

Bendigo, Colin Lambie

Bendigo South, Peg Kerrin

Canberra, Sebastian Mathew
Eaglehawk, Trevor Crossley
Kangaroo Flat, Janet Berry.
Port Pirie, Bob. Fimeri.
Regional Director, Bill Schmidt
PRD, C.hristine Van Der Zee.
Regional Treasurer, John Pontefract.
Regional Secretary, Brian Richie
Regional Director, Y Service Women. Michelle Janssen
Central District D G. N. Hooper.

3. The minutes of the last meeting held in Kangaroo Flat on Saturday October 6th 2018 were received on a Motion; that the minutes of the Annual General Meeting held on October 6th 2018 at Kangaroo Flat be received , . Moved , Alan Knott, Seconded , Janet Berry. Carried

Business arising; Nil

4. Treasurer's report.

Treasurer Ron Buchan spoke to the report outlining that;

Fees: International \$54.00 - Area \$12.00 – Region \$30 – Total \$96.00.

Motion; Moved by R. Buchan and seconded by Colin Lambie that the treasurer's report be received. Carried.

I.C. Howard scholarship \$2,500.00 every 2nd year , next payment 2020.

Russell Jones: We should forget about paying - No being used as it should be.

Colin Lambie: That would be detrimental to our relationship with the YMCA.

Russell Jones: We have little respect from Australia YMCA.

John Pontefract. He has met with I. Howard and negotiated with him and renamed it I.C.

Howard-Y Service Club Scholarship.. We pay \$5,000.00 every 2nd year.

Further discussion to General Business..

Auditors report.

Motion. Moved by Russell Jones and seconded by Bob Fimeri, that the auditor's report be received. Carried.

Budget for 2019 – 2020 reported on by Treasurer Ron Buchan.

Russell Jones. \$1200 deficit? How much longer can we last?

Motion: Moved Colin Lambie, Seconded John Pontefract that the budget be received.

Carried.

Dues: Motion: Moved John Pontefract, Seconded, Trevor Crossley that the Regional dues be \$30 per year. Carried.

Elections:

Motion: Moved Russell Jones , Seconded Christine Van Der Zee that Bill Schmidt be appointed Regional Director for the period 1st July 2019 to 30th June 2020. Carried

Motion: Moved Russell Jones, Seconded Bob Fimeri that Wayne Cameron be appointed Regional Director Elect. Carried.

Motion: Moved Peter Glover, Seconded Trevor Crossley that Brian Richie be appointed Regional Secretary for the period 1st July 2019 to 30th June 2022. Carried

Motion: Moved Christine Van Der Zee Seconded, Shane Olle that John Pontefract be appointed Regional Treasurer for the period 1st July 2019 to 30th June, 2022. Carried.

Motion: Moved Janet Berry, seconded Christine Van Der Zee that Gary Buchanan be appointed Auditor. Carried.

5. Reports.

RD Bill Schmidt spoke on his report.

Charter dates, Good history of the Bendigo Club at their 80th Birthday.

Portal Buzz – Lack of information and inaccuracy being given.

Triger points a February & August club Office bearers updates for RD to follow up with clubs.
b Clubs need to respond
c Need to check E mail address and postal address.

AP Jennifer Jones needs to have correct email address so you can get content from International

YMI World 2020 only electronically. If you require copy mailed you need to request same. AGM in 2020 we need a host club.

2021 Regional Convention we need a host club.

Working with Children: We all need to register for our clubs. If registered with another organisation you will still need to register for Y Service club as well.

No excuses for failing to do so

Question from John Pontefract – Should Districts be changed.

Motion: Moved John Pontefract, Seconded Russell Jones. That the Regional Directors report be received. Carried.

Area Asia Pacific President Hiroyuki Tanaka addressed the meeting

The 28th Asia Pacific Area Convention “Action! Let’s Move On”

Was held on July 19-21, 2019 at Sendai International Center, Sendai Japan.

811 people attended - Visited East Japan earthquake site. No one has returned.

The YMCA convention was held after ours. Forum re Y’s Men and YMCA partnership.

Break for lunch 12 noon

Resumed at 12.40 pm

Report from International President Jennifer Jones;

Theme “Building today for a better tomorrow.”

A manual review committee - “Why build” - strengthen YMI - We need to become more Efficient and improve the image of of YMI and to be ready for the next 100 years.

We need to recognise our members.

Legacy Project. Headstone for our founder Paul William Alexander.

Digitalization of our archives. Establish a legacy wall and name a park in Toledo.
Purchase Office space for International headquarters..
Challenge 22.

Robin Green + Future of YMI in Australia Region.
Not many surprises – viability positive for next 3 years - depends on strengthening our Clubs for our future.

Web Master.

Wayne Cameron reported that the web site continues to attract in the order of 1000 visits per month. Wayne encouraged members and clubs to continue to provide information about their activities as the web site is a very efficient and cost effective means of promoting our clubs and activities.

Motion: Moved Noel Hooper, Seconded Glover that the reports both verbal and tabled be received. Carried.

6. Notice of Motion

Motion: Moved Wayne Cameron Seconded Christine Van Der Zee

That the Australian Region encourages all clubs within the Region to donate towards this project and the Australian region Adopt this as a Major project for the organisation.

Bob Fimeri – This motion does not specify what is the project.
After discussion the motion was put 3 for the motion 6 against and 3 abstain
Motion lost.

7. General business.

Our International President Jennifer Jones was very hurt last year's AGM and needs our Support.

Graeme Wilson – we are now older but not wiser lets stop pulling the mat from under her.

Alan Knott – We need to support Jennifer now and continue to support her.

Christine Van Der Zee – Let's get back to grass roots, set up a committee & executive to work our way forward.

I.C. Howard – Y Service Club scholarship.

Noel Hooper – We should leave it at the moment but clarify the situation with the YMCA

Ian Randall – He served with Ian Howard, we need to improve relations with the YMCA Principles of Partnership.

Janet Berry – We need to work with the YMCA.

Russell Jones – Are the people who are listed getting the award still with the YMCA?

Colin Lambie – There is more promise that the YMCA might recognise us.

Bill Schmidt and Wayne Cameron to meet with the YMCA re the I.C. Howard –Y Service Clubs Award.

Meeting closed at 2:30 pm.