



The Rotary Club of Brisbane Inc.

Founded 29 May 1923 Club 17787

A global network of community volunteers

26 November 2012



The Rotary Club of Brisbane Inc.

**GPO Box 2909
Brisbane Qld 4001**

Meets 4th Floor
(Edinburgh Room)
of the Brisbane Club
Post Office Square
241 Adelaide Street
Brisbane

MONDAYS

12.15 pm – 1.45 pm

OFFICERS

President	Alistair Smith
President Elect	Graeme Whitmore
Imm Past President	Basil Veal
Vice President	Keith Watts
Secretary	Michael Stephens
Treasurer	Dougal Henderson
Sergeant-at-Arms	Cameron Bishop

District 9600
Club Number 17787
Founded 29 May 1923

District Governor
Dai Mason

Rotary International President
Sakuji Tanaka

President's Message

Welcome Rotarians and friends.

Firstly, I can confirm I have followed up with Donations in Kind and received confirmation that our presence will NOT be required on Saturday 1 December 2012. I understand that this is because there are still some ongoing issues to resolve so this has been very much a last minute decision.

We were scheduled to have a follow-up talk by Peter Dawson on Monday, who was going to enlighten us further as to his experiences of doing business in China. Unfortunately, Peter will be unable to make Monday's meeting.

In view of this, Patrick Caragata has offered to step in and discuss the proposed Emerging Leaders Program that we are looking at implementing (I say "we", but it's important to acknowledge that Patrick has been the driving force and done most of the work on his own to date, so a big vote of thanks should go to Patrick in this regard).

As you all know, the purpose of the program is for Rotary to coordinate training of young professionals with a view to providing mentoring by members together with more formal training through cooperation with the Universities. With this in mind, we have meetings lined up with some of the Universities to discuss how the business schools could assist us in running courses which are specific to this program.

Patrick has put together a second draft of a proposal document, an earlier version of which has been reviewed by some of our members, which will be presented to the Universities.



4 WAY TEST

Of the things we think, say or do:

1. Is it the TRUTH?
2. Is it FAIR to all concerned?
3. Will it build GOODWILL and BETTER FRIENDSHIPS?
4. Will it be BENEFICIAL to all concerned?





President's Message (continued)

A copy of this is attached with the bulletin and members may wish to review this prior to the meeting so that we have the opportunity for in-depth discussions once Patrick has briefed us further.

Assuming we are able to get the program up and running, this should be a very significant opportunity for the Rotary Club of Brisbane to be exposed to local businesses and place itself in a position of leading the training the next generation of business leaders and social entrepreneurs. This could therefore be important for the future growth of the club and member's feedback is therefore vital to progressing this further.

In any event, I look forward to seeing you on Monday.

Yours in Rotary

President Alistair

Rotary Meeting – 19 November

The Chairman of the day was Peter Anderson. Peter introduced P Alistair who welcomed our single guest Denise Scheilbach from Brisbane Planetarium RC. Denise had also been a guest the previous week. Alistair requested anyone who would like to join him at a dinner with a visiting Japanese Rotarian Shinya from Okasa over the coming weekend to contact him so that a date and venue could be finalised. P Alistair has also appointed a proxy to vote for the Club at the District AGM . He has a meeting with representatives of the BCC in December and would use the opportunity to see if our Club could be involved in the opening celebrations for the Legacy Way Tunnel.

In Rotary Spots Graeme Whitmore proposed, and PP Keith Watts seconded, a motion to hold a Golf Day at Northlakes two weeks before Easter in 2013.

Graeme said that he proposed to invite carefully selected speakers from the various charities we intended to support next year to be guest speakers at our meetings. He mentioned that he had approached our member Peter Dawson to speak to us again on his fascinating business experiences in China. Peter indicated that because of health issues and business commitments he was considering resigning his membership of the Club. In discussion of the Golf Day mention was made that invitations had been sent to all of our Sister Clubs to join us in the celebrations for our Club's 90th Anniversary Celebrations in June 2013. P Keith said he expected a good response especially from Taiwan. Brisbane Lord Mayor Graeme Quirk had recently been honoured at a function in Taiwan attended by Rotarians there, and there was a possibility of a Civic Reception for them here. PP Keith and his wife Dorothy would host another reception for visitors at their home. There would also be a Golf Day and alternative entertainment would be organised for the accompanying partners and non-golfers, while they were in Brisbane, before they visited the Gold Coast.

Chairman Peter Anderson, on the subject of charities we should support, stressed his opinion that we should favour efficient charities where the largest percentage of our donations arrived at the end user. His favourites were :-

- Care for Kids - {Foster Kids}
- ACT - {Abused Kids}
- Melanoma Research
- Foodland QLD.

There was no Guest Speaker so today was a Fellowship Day.

(continued next page)

ROTARY GRACE

O Lord and giver of all good

We thank You for our daily food

May Rotary friends and Rotary ways

Help us to serve You all our days.

Calendar

3 December:

TBA

10 December:

TBA

17 December:

Christmas Closing Day
BCC PR
Legacy Way Tunnel

Roster

26 November 2012:

President	A Smith
Chairman	C Muir
Set Up/Away	C Muir
Raffle	R Tamaschke
Visitor Register	C Shepherd
Attendance	J Smerdon

3 December 2012:

President	A Smith
Chairman	H Monaghan
Set Up/Away	P Little
Raffle	M Evans
Visitor Register	A Gillespie
Attendance	J Smerdon

10 December 2012:

President	A Smith
Chairman	C Shepherd
Set Up/Away	B Carss
Raffle	M Kelly
Visitor Register	C Morman
Attendance	J Smerdon G Whitmore

17 December 2012:

President	A Smith
Chairman	P Gresham
Set Up/Away	H Milne
Raffle	B Veal
Visitor Register	P Caragata
Attendance	J Smerdon G Whitmore

Please forward any dates or articles of interest that you would like to see included in future Bulletins to the Bulletin Editor at

secretary@brisbanerotary.org.au



Rotary Meeting 19 November (continued)

SAA Cam Bishop welcomed our guest Denise Scheilbach and entertained us with jokes. His well-known vineyard did not get one drop of rain from the violent storms that lashed Brisbane over the weekend. As PP Brian Carss was present he did not utter the Sarabah word once. Steve Dunlop won the bottle of Sarabah shiraz. A total of 21 persons attended the meeting.

Change of locality description for RCOB in Rotary Club of Brisbane Constitution and Bylaws

The Board has approved submission to the Club at a regular meeting on 10th December the following proposal to change the locality description in our proposed constitution and bylaws.

"That the Rotary Club of Brisbane apply to change the locality description in the standard club constitution to be "Brisbane and surrounding areas".

Secretary Michael will be sending an e-mail to all members about this, plus one to the District Governor. If approved by the club, ("two thirds affirmative vote of all members present and voting, provided a quorum is present") the change will be notified to our district governor and submitted to RI Parramatta for approval.

The current locality description with the correction provided by RI Parramatta is as follows:

(continued)



"The locality of this club is as follows:- that portion of the city of Brisbane commencing at the eastern end of Creek Street on the left bank of the Brisbane River and bounded thence by the middle of Creek Street to its intersection with Wickham Terrace and thence along the middle of Wickham Terrace to its intersection with Leichardt Street and thence along the middle of Leichardt Street, Wickham Terrace, College Road thence turning left at the intersection of College Road and Musgrave Road into the middle of Countess Street to the intersection with Saul street, thence along the middle of Saul Street to the approach of the William Jolly Bridge on the left bank of the Brisbane River downstream to the point of commencement."

Yours in Rotary

Keith Watts

Election of Officers and directors and Nominating Committee for Election of Officers and Directors for 2013-14

Monday 17th December

Below is an extract from our proposed constitution and bylaws covering the election of officers, which must take place in December at a regular meeting.

The Board has appointed a nominating committee comprising President Alistair, President-elect Graeme, Secretary Michael and VP Keith Watts.

Nominations close with Secretary Michael Stephens on the day of the election, **17th December**.

Bylaw 3 - Election of Directors and Officers

Section 1 – At a regular meeting one month prior to the meeting for election of officers, the presiding officer shall ask for nominations by Members for president, vice-president, secretary, treasurer and directors. The nominations may be presented by the president-elect and/or by a nominating committee and/or by Members from the floor,

as the club may determine. If it is decided to have a nominating committee, such a committee shall be appointed as the club may determine. The nominations duly made shall be placed on a ballot in alphabetical order under each office and shall be voted for at the annual meeting. The candidates for president, vice-president, secretary, and treasurer receiving a majority of the votes shall be declared elected to their respective offices. The candidates for director receiving a majority of the votes shall be declared elected as directors. The candidate for president elected in such balloting shall be the president-nominee. The president-nominee shall take the title of president-elect on the first day of July next following the election, and shall serve as an officer during that year. On 1 July immediately following that year, the president-elect shall assume office as president.

Yours in Rotary

Keith Watts

