



## Minutes of the Board Meeting, 16<sup>th</sup> March 2023

### Attendance

Total 10

Willem Falter, Anna de Oliveira, Ian Kuah, Peter Marmot, Stephen Robinson, John Graham, Jane Sim, Sophie van't Westeinde, Peter Walther, Jeanne Honnens, Martin Nathan.

**President Willem** ran the meeting and welcomed all attendees.

He began by pointing out that initially, there wasn't a successor for the events team, but Peter W. agreed to take over as team leader for the upcoming Rotary year so Jeanne could phase out.

**Willem** also confirmed that Jane would take over the role of the projects team leader and Annette as SAA. The roles and information were sent out via Mail the day before. Further details regarding the transitions will be discussed.

**Martin** informed us that, for the projects team, there is always a plan at the beginning on which projects we continue to support, and if a team member is keen on an initiative, he can communicate it. A new charity has to be done due diligence and the team will pay attention to whether the charity is already stuffed with money, as we are careful in spreading the funds the best way possible.

**Jeanne** reaffirmed Peter W. as her successor and named the current team member roles:

Lorraine and Pamela as consultants - Roshini for the Great Gatsby - Myrjon with the Guitar concert with Ian and Mark Shu Shuray for the Guitar concert - Ralph for the President's cup with the support of John and PP Peter and Peter W. for the Car Run.

**Jeanne** also updated on track on the status of the events planned for 2023:

For the Great Gatsby Charity event on 22<sup>nd</sup> April Venue/Catering/ Music is booked, but there is currently no sponsor.

The events team is looking into alternative events while waiting for registration for the Guitar Charity on June 24th. Nothing has been booked or planned for the Car Charity Run on September 30th or the Presidents Charity Cup, which will most likely occur in November/December.

**John** is in contact with Jorge about the Presidents Charity Cup, and other options will be considered.

**Ian** suggested that we keep the 1st of July in mind for our Change of Colloar events, so that it does not conflict with other clubs.

**Martin** mentioned that the treasurer should report the money raised at an event because the money for the events goes into the kitty and is allocated and reported on by the project team.

**Willem** intends to propose an extension of the board to the club members.

**Peter M.** reported that Campbell intends to take over the speaker's team but will require assistance.

**Stephen** mentioned how the SAA process has been improved and is now running smoothly. On the slides provided by Stephen and Jeanne, we could see the Definition of the Latecomers and the Distribution.

It was agreed to announce to members and on the website that online payment should become the norm, so ideally we have <10% credit card payment.

Moreover, we agreed on an SAA app through which members can communicate with the SAA.

**Willem** officially ended the meeting at 1500 hrs, but many stayed behind for a short lunch.

Minutes by Annette