

Rotary and University of the Sunshine Coast Community Fund (RUSCCF)

Advancing tertiary education opportunities
through a partnership between the combined Rotary Clubs of the Sunshine Coast
and the University of the Sunshine Coast

Minutes of Committee Meeting Held 3 November 2017

Meeting Opened: 6.30pm

Attendance:

Ian Barnett (Mooloolaba), Wendy Gilson (Kawana Waters), Cath Lyndon (Cooroy), John Gabb (Cooroy), Rod Tunstall (Nambour), Pam Snyman (Caloundra), Graham Barnes (Buderim), Gary Lynch (Alex Headland), Ian Hope (Glasshouse Mountains), Daniel Thomasson, Greg Bradley (SCU).

Apologies:

Merv Paddison (Caloundra), Win Fowles (Caloundra Pacific, Rod Jones Glasshouse Mountains, Sabine (S.C.Rotaract), Russell Ousley (SCU).

Minutes of the Previous Meeting (4/08/2017)

Accepted as correct. Moved: John Gabb Seconded: Pam Snyman

AGM Minutes Accepted (4/08/2017) Moved: Rod Tunstall Seconded: Graham Barnes

Business Arising:

John Gabb contacted President of Gympie, but nothing eventuated from the contact.

Financial Report:

(No change since last meeting)

- Funding received since inception - \$168,964.40, expenditure to date \$134,000, leaving a balance of unexpended funds of \$34,964.40.
- 2017 Year to date total of donations - \$13,775.

General Business:

Combined Meeting:

Date:

Preferred date to be - 23 May 2018, 2nd choice 30 May 2018, 3rd choice 16 May 2018

Greg Bradley to let Wendy know which date is available.

Potential Guest Speaker:

Everyone who attended the outstanding Alumni awards evening at the University was impressed with Captain Jan Becker. Greg to provide Wendy with her details.

Professor Alan Mackay-Sim – Australian of the Year who resides in Currimundi

Megan Leane who was also a recipient at the outstanding Alumni evening.

Catering:

Wendy has been in touch with Meals on Wheels but no interest.

G.Mountains might be interested in continuing with another club. Oscar from G.Mountains has indicated that he is willing to help – Ian to follow up.

Greg will investigate the cost of catering by the events department at the University.

Bar:

No one there from Maleny to indicate whether or not they are still interested.

Raffle:

Caloundra very happy to do the raffle to be discussed with Alex Headland.

Expansion of the SCU:

Discussion centred around what can be done by our committee to promote interest in Rotary clubs around the areas where expansion of the university is to occur.

Moreton Bay will be the biggest expansion area and will commence in 2020.

Our fund which at the moment does not discriminate on the basis of which campus the awardees come from, has a particular emphasis on excellence, which may not be appropriate for smaller campuses.

This committee may have to take a guiding role.

Maybe better to replicate our committee in other campuses and perhaps join together for one big awards night.

Suggestions:

Invite Gympie Clubs to combined meeting and acknowledge them

Expand invitation to clubs in Caboolture

Ian be invited to go with Greg when he visits other areas such as Fraser Coast

Ian to contact Ray Inkpen who is AG for Near North

Next Committee Meetings (Subject to Venue being available)

Friday 2 February 2018 – 6.00 for 6.30 pm

Friday 27 April 2018 – 6.00 for 6.30 pm

Meeting Closed – 7.10 pm

Wendy Gilson (Secretary)

Ian Barnett (Chairman)