



Rotary



32nd Club/close meeting

Date:10th March 2017  
Venue: Hotel Mercy  
Time:7:30Pm

Collaring By:  
Rtn. Antony  
Invocation By:  
Rtn. Sathesh  
Attendance:70%

Secretary,  
Vincent Thomas



#### BOARD MEETING NO. 9

Date: 10th March 2017 /Time; 6: 45Pm/ Venue: Hotel Mercy/Atte: 8 members

Started with a silent prayer

President Murali Nair welcomed all the members to the 9<sup>th</sup> Board.

Last board meeting minutes presented by the Secretary and approved it in the meeting

President congratulated the **president elect Vincent Varghese** and invited Treasurer to present the financial position of the club.

Treasurer Sanal kumar presented the financial situation in detail and the board was happy with it.

The Treasurer continued with seeking financial approval for

- 1) Hotel Mercy bill of February
- 2) Rs. 7200/- for hotel Fern for joint meeting for honoring GSE visitors
- 3) Induction meeting expenses
- 4) Poothumbikal support of Rs. 10,000/-
- 5) Sewing machine donation expenses share for beachside
- 6) Expenses for certificate and prizes for spoken English classes – both for students and teachers – estimate is 3 – 5000 for the time being.
- 7) Flag making expenses for Flag Exchange in Malaysia



The board approved all above unanimously

The president informed the meeting that next BS meeting will be a joint meeting with RCC Panangad and it will be on next Friday 17/3.but considering the request from a member director, the meeting date is shifted to 19/3 Sunday.

The president informed the meeting about the plan to distribute certificate for students and teachers of our English Classes at Panangad and Veli Schools This will take place between 28<sup>th</sup> – 31 March 2017.

Present further indicated about the plan for club 7Cs presidents and secretaries to visit Malaysia towards end of April 2017.

The incoming President Rtn. Vincent Varghese announced his Key Office Bearers for year 2017-18 – i.e. **Rtn. Shiyas as Secretary & Rtn. NE Mathew as Treasurers.** Other Directors to be announced as soon as possible.

A minute silent prayer for speedy recovery of our senior member Kurup chettan was performed.

The President also informed the gathering that there will be a joint meeting with the club 7Cs for distribution of sewing machines to some widow group as recommended by our DG. This meeting will be on Thursday evening at Casino hotel hosted by Cochin West. Interested members may attend it along with President and Secretary. The meeting adjourned for club meeting.

**Thanks to Rtn. Radhakrishnan for sponsoring this meeting fellowship.**

President welcomed all the members to the meeting, particularly the visitor Rtn. Luke from Malaysia.

The president informed the meeting that next BS meeting will be a joint meeting with RCC Panangad and it will be on next Friday 17/3. But considering the request from a member director, the meeting date is shifted to 19/3 Sunday. For this joint meeting with RCC Panangad, we need to go from Vytilla at about 4:00 pm on Sunday, 19<sup>th</sup> March. Boating will take place, following by our meeting and dinner with fellowship.

The president informed the meeting about the plan to distribute certificate for students and teachers of our English Classes at Panangad and Veli Schools. - This will take place between 28<sup>th</sup> – 31 March 2017.

President further indicated about the plan for club 7Cs presidents and secretaries to visit Malaysia towards end of April 2017.

**The incoming President Rtn. Vincent Varghese announced his Key Office Bearers for year 2017-18 – i.e. Rtn. Shiyas as Secretary & Rtn. NE Mathew as Treasurers. Other Directors to be announced as soon as possible.**

A minute silent prayer was performed for speedy recovery of our senior member Kurup chettan has been bed-ridden with a stroke.

The President also informed the gathering that there will be a joint meeting with the club 7Cs for distribution of sewing machines to some widow group as recommended by our DG. This meeting will be on Thursday evening at Casino hotel hosted by Cochin West. Interested members may attend it along with President and Secretary.

Panangad Pakalveedu is organizing a picnic on 23<sup>rd</sup> March and requested financial support from BS – Being considered.

Also informed the meeting was about the plan by club 7Cs for a friendship exchange visit to Malaysia by Secretaries and Presidents of these clubs, towards end of April. Any other members from Beachside if interested are most welcome. Exchange of Flags will be taking place during this visit to Malaysia.

Announcement of new office bearers for next year was made by President Elect Rtn. Vincent Varghese - Rtn. Shiyas as Secretary and Rtn. NE Mathew as Treasurer – other directors list to be finalized soon.

Pre-Pet Meeting for the new team will take place on 26<sup>th</sup> March.

Mr. Luke Raj – the visitor from Malaysia was formally introduced to the gathering.

The meeting was adjourned as there was no other topic for discussion.

**Thanks to Rtn. Radhakrishnan for sponsoring the fellowship**