



Foundation Matters

A NEWSLETTER OF ROTARY DISTRICT 9550

2013-2014

Gregarious



Welcome to Issue # 4 for 2013/2014.

In the Third issue, I said that we'd be looking at Fundraising in this Issue.

Now that our District Conference has come and gone (what a great weekend in Ayr was put on by the Rotarians of the Burdekin !), I wanted to repeat a few messages that I raised in my talk to the Rotary Foundation Breakfast held on the Sunday of Conference.

At the District Governor's Dinner held on the Saturday night, a special presentation was made to Susanne Rea, for her tremendous efforts in creating and running the World's Greatest Meal. At time of writing, over \$ 200 000 USD had been raised from over 300 events worldwide. With the 2 for 1 matching from the Bill & Melinda Gates Foundation, the total of \$ 600 000 USD means that a further 1 million doses of polio vaccine can be purchased !

Congratulations Susanne !!

In the following pages, there's a list of the Global Grants that we're currently undertaking. I'll also give you a list of the District Grants paid out this year to the clubs that put up proposals.

Finally, I'll give you the latest printout of what's been raised this year from each Club, so far, for The Rotary Foundation. At the end of the newsletter, there's a couple of important advertisements, the new Club MOU for 2014-15 and a Donation Form

Cheers

Greg Marlow

District Rotary Foundation Chair 2013-2016

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Email: greg@marlowcanete.com.au or foundchair@d9550rotary.org.au

\$\$ - RI EXCHANGE RATE - \$\$
RI Exchange Rate for May 2014 – 1.10
 For every AU\$1100, we are contributing US\$1,000.

D9550 2013-14 Global Grants

Project Description	Amt (USD)
GG 1414877 Vocational Training Team to Detroit USA in District 6400	\$ 30 000
GG 1415647 Heart to Heart with District 3240 in India	\$ 15 000
GG1420083 Sustainable Villages in Timor L'Este with District 9685	\$ 4 500
GG1414433 Maliana Toilets in Timor L'Este with District 9685	\$ 4 600
GG1417225 Mosquito nets in Timor L'Este – RAM	\$ 18 000
POOL PP/PY2014 Polio Plus from DDF	\$ 10 000
POOL RCIP/PY2014 Rotary Peace Centers Major Gift Initiative	\$ 5 000
Total Grants paid	\$87,100

The first Grant was the very successful VTT to Detroit. The second was a partnership with District 3240 to conduct diagnosis on 55 kids for congenital heart disease. Then there are three projects in Timor L'Este, two conducted by District 9680 in Sydney , and the third is Rotarians against malaria.

As in previous years, money was also paid to the PolioPlus campaign and to the Rotary Peace Centers.

D9550 2013-14 District Grants

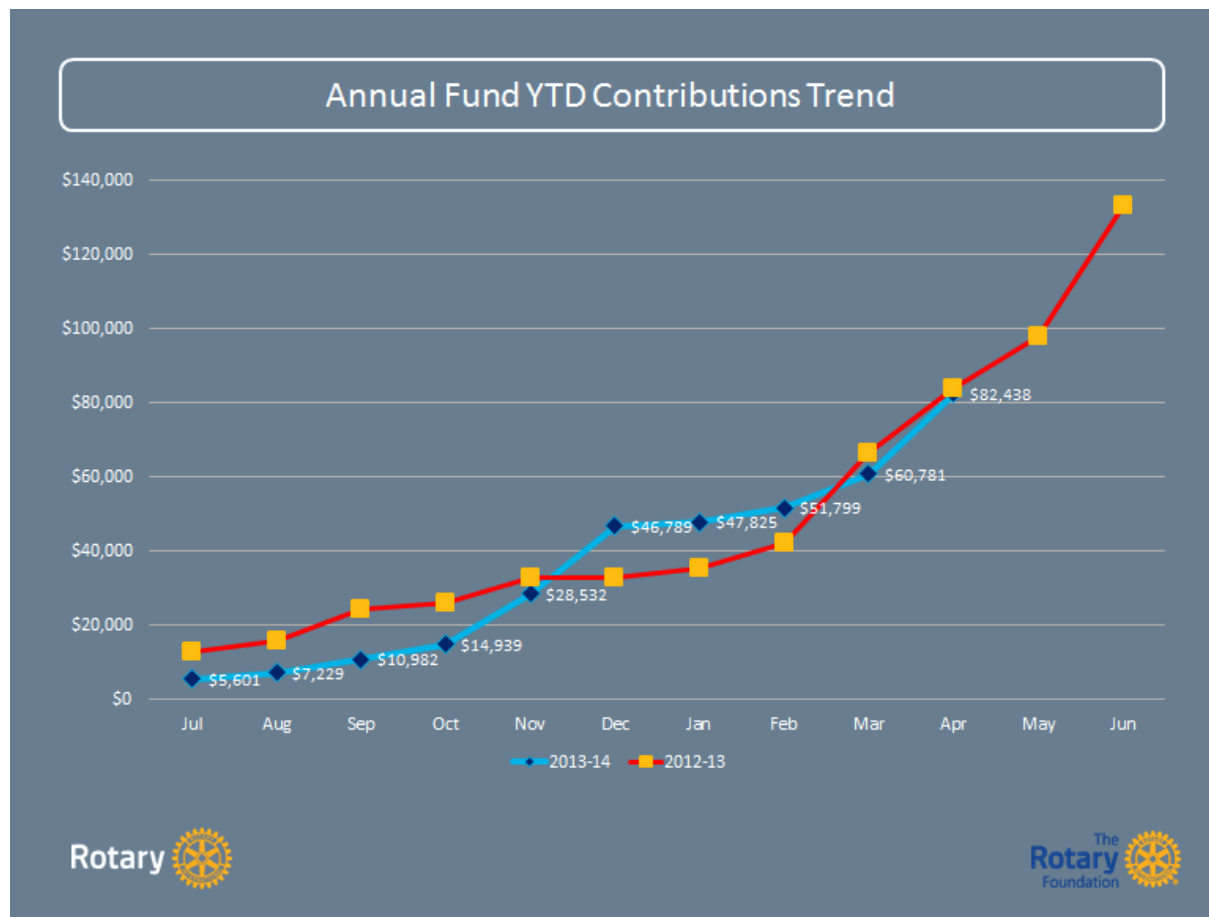
Project Description	Club	Amt (USD)
Community Dev't – Emergency Services Equipment,	Mt Isa	\$2,500
Community Dev't: General – Water Park,	Mission Beach	\$2,000
Education: Literacy – Banjo Learning Centre, Thailand	Mundingburra	\$5,000
Education: Scholarship – Doctor training, Kenya	Townsville Daybreak	\$3,800
Education: Scholarship – Student to study at CDU, Darwin	Darwin North	\$2,000
Health: General – Adolescent Mental Health, Darwin	Darwin South	\$3,200
Medical Eqpt – Portable Ultrasound Machine, Pakistan	Cairns Sunrise	\$2,500
Water: Sanitation – Water filtration units, East Timor	Charters Towers	\$1,800
Water: Sanitation – Water filtration units, East Timor	Cairns Southside	\$5,000
Water: Supply – Solar bore pump, Matakus Is, Indonesia	Darwin	\$3,300
Health: General – Hearing project, Nepal	Mundingburra	\$2,200
Total Grants paid		\$33,300

A total of 11 Grants, to 10 Clubs, received \$ 33,300.

In 2014-15, there is \$ 47100 available.

Foundation Giving YTD

In the graph below, you can see that our District is just below where we were last year. In fact, we're \$ 1463.73 lower at \$ 82438.78. A 2 percent drop ! The graph also shows a surge in December, when Darwin Rotary Club made a sizable contribution.



When we compare our year-to-date contributions to our annual Target, we're only 58 % of the way there !

Whilst our Target for PolioPlus has been exceeded already, thanks mainly to the World's Greatest Meal, and the Fundraising Dinner held in Townsville in February.

Traditionally, Australia and our District make the majority of our contributions in the third quarter. At District Conference, I stated that our contributions YTD meant that we have \$ 15577 available in 2015-16. In the two weeks since Conference, that figure has grown to \$ 21854 already.

Thanks to all those Clubs and individuals who've already contributed. We still have a long way to go.

Summary	Annual Fund	Polio	Total
Year to date	\$ 87,417.13	\$ 54,094.41	\$ 143,511.54
Target for June 30th	\$ 150,000.00	\$ 50,000.00	\$ 200,000.00

Foundation giving from Clubs

In the chart below, taken from the Monthly Contribution Report (taken May 17) available through My Rotary to all members, **there are 10 Clubs who have not contributed to the Rotary Foundation this year.** There's an additional 7 Clubs who have not contributed to the Annual Programs Fund.

Given the current challenge by the Bill & Melinda Gates Foundation, and the funding shortfall for eradication, **the new Goal for PolioPlus, is \$ 1500 per Club** for the next three years. That's \$ 67500 for the District per year.

Our Target for Annual Programs works out at \$ 3333.33 per Club. This figure includes the goal of 500 members donating \$ 100 per year through Every Rotarian Every Year.

Club	AF	Polio
Airlie Beach	0.00	913.00
Atherton	1022.64	280.57
Ayr	3366.15	5927.88
Bowen	0.00	0.00
Cairns	0.00	2757.27
Cairns Mulgrave	2825.47	0.00
Cairns North	45.45	227.25
Cairns Southside	2070.47	190.91
Cairns Sunrise	6675.06	3925.01
Cairns West	0.00	245.68
Charters Towers	1917.43	954.55
Cloncurry	0.00	0.00
Darwin	15018.18	68.18
Darwin North	0.00	63.64
Darwin South	7309.33	2293.63

Club	AF	Polio
Darwin Sunrise	1267.41	227.27
Dili	568.03	4233.62
Herbert River	2830.19	1886.36
Home Hill	202.74	0.00
Ingham	1000.00	1250.79
Innisfail-Fitzgerald	757.41	0.00
Katherine	0.00	0.00
Kuranda	0.00	0.00
Litchfield/Palmerston	0.00	38.18
Magnetic Island	90.91	0.00
Mareeba	5637.00	2931.79
Mission Beach	0.00	0.00
Mossman	2411.14	925.23
Mount Isa	9000.02	3272.73
Mount Isa Southwest	65.35	0.00

Club	AF	Polio
Mundingburra	740.01	471.70
Nhulunbuy	0.00	0.00
Port of Townsville	0.00	909.09
Proserpine	0.00	0.00
Ross River	363.62	0.00
Tennant Creek	5380.56	3000.00
Thuringowa Central	0.00	9090.91
Thursday Island	2717.43	0.00
Townsville	1000.00	7000.00
Townsville Central	119.52	0.00
Townsville Daybreak	0.00	0.00
Townsville Saints	0.00	0.00
Townsville Southwest	3741.12	0.00
Townsville Sunrise	9274.49	0.00
Tully	0.00	0.000

This situation will improve with yours and your Club's further contributions before June 30.

Remember, if we don't continue to contribute, then the stream dries up. As a Rotary Club and as a Rotarian YOU can choose to make a difference.

Now for some advertising

Positions Vacant

There are a few vacancies on the District Rotary Foundation Committee for next year:

Fundraising subchair
Paul Harris Society Co-Ordinator
Stewardship subchair
Group 2B (Tablelands) representative

Anyone in the District who's interesting in filling the positions listed above, should contact Greg Marlow on 08 8962 2322 during business hours or email me at FoundationChair@d9550rotary.org.au

District Grants 2014 – 2015

Any Club wanting to participate in a District Grant next year should submit their proposal, together with a completed Club MOU
by 31 July 2014 to:

FoundGrants@d9550rotary.org.au or
FoundChair@d9550rotary.org.au

The District Rotary Foundation Committee wants to get the proceeds out to the Clubs **by October 2014**.



Applications are now open for Rotary Peace Scholarships. You can find the application [here](#) as well as find more information about the Rotary Peace Fellowship [here](#) (ex: eligibility requirements, center locations, etc)

Send your Applications to WPF@d9550rotary.org.au
by **15 June 2014**.

CLUB MEMORANDUM OF UNDERSTANDING
Rotary Foundation Grants ROTARY DISTRICT 9550 - 2014-15

This document is the official Memorandum of Understanding (MOU) provided by The Rotary Foundation (TRF) for clubs participating TRF Grant programs. It is an agreement between the club and its district, explaining what measures the club will undertake to ensure proper implementation of district and global grant activities and management of Rotary Foundation District and Global Grant funds. By authorizing this document, the club agrees that it will comply with all Foundation requirements.

District 9550 has determined that clubs that receive grant funds from The Rotary Foundation District Grant, will be held responsible for implementing the club MOU.

1. Terms of Qualification

2. Club Leadership Responsibilities for Qualification

3. Financial Management

4. Document Retention

5. Report on Use of Grant Funds

6. Method for Reporting and Resolving Misuse of Grant Funds

1. Terms of Qualification

A. Upon successful completion of the qualification requirements, the club will receive qualified status for a period of one year.

B. By entering into this agreement and receiving Rotary Foundation grant funds, the club understands and confirms that the club, as an entity, is responsible for the use of grant funds, regardless of which individual(s) or group controlled the funds.

C. The club must disclose any potential conflicts of interest and must comply with the Conflict of Interest Policy for Grant Participants as outlined in section 7.030. of the Rotary Foundation Code of Policies.

D. The club must cooperate with all district and TRF audits.

2. Club Leadership Responsibilities for Qualification

A. A club member must be appointed to manage club qualification and ensure that stewardship measures and proper grant management practices are implemented for all TRF grants.

B. The club must establish a succession plan for the transfer of grant records to ensure retention of information and documentation.

C. The club president-elect or a club-designated appointee must attend grant management and qualification training arranged by the district.

3. Financial Management

A. The club must maintain a bank account to be used only for Rotary Foundation Global Grant funds in accordance with applicable laws.

1. The account should be low or noninterest-bearing, and any interest earned must be documented and used on eligible, pre-approved grant activities or returned to TRF or the district.

2. Grant funds may not be deposited in investment accounts including but not limited to: mutual funds, certificates of deposits, bonds, and stocks.

3. Two Rotarian signatories are required on cheques and withdrawals.

B. The club must create a financial management plan that includes measures to:

1. Maintain a standard set of accounts, including a complete record of all receipts and disbursements, and maintain receipts for all expenditures equal to or over US\$75 or more (or those of any amount required by applicable law).

2. Disburse grant funds, as appropriate, directly to Rotarians, vendors, and beneficiaries as approved in the grant application. Grant funds not immediately disbursed must be kept in the established project account without diversion, except for direct payment for grant activities or to return funds to the district or TRF.
3. Maintain separate statements of income and expenses, noting interest earned and recoveries if applicable.
4. Maintain a general ledger that separates funds according to each project.
5. Establish an inventory system for the control of equipment and other assets purchased with grant funds, and maintain records for items that are purchased, produced, or distributed through grant activities.
6. Perform monthly bank reconciliations.
7. Maintain a plan for transferring the custody of the bank accounts in the event of a change in leadership.
8. Ensure all grant activities, including conversion of funds, are in accordance with local law.

4. Document Retention

A. The club must create a document maintenance system or club archives to maintain original documents for a minimum of five years or longer if required by applicable law, including, but not limited to:

1. Documents relating to qualification.
2. All records and documentation of policies and procedures required by the club MOU.
3. Documentation related to grants, including original documents for all grants, copies of proposals and applications, copies of grant agreements, copies of reports submitted to TRF and the district, receipts and invoices for all purchases made with grant funds, written or electronic correspondence.

B. Documents must be stored in a known location that is accessible to club Rotarians and must be provided to TRF or the district upon request or in the case of an audit.

5. Report on Use of Grant Funds

The club must report on the use of grant funds as outlined in the Terms and Conditions for Rotary Foundation District Grants and Global Grants.

6. Method for Reporting and Resolving Misuse of Grant Funds

The club must report any potential misuse or irregularities in grant-related activity to the district.

7. Authorization and Agreement – 2014-15

We, being responsible for administering grant activities for the **Rotary Club of**

_____, certify that the club adheres to the requirements listed in this Memorandum of Understanding and will notify **D9550** of any changes or revisions to club policies and procedures related to these requirements.

CLUB PRESIDENT

TERM
NAME
SIGNATURE
DATE

CLUB PRESIDENT ELECT / OR SECRETARY

TERM
NAME
SIGNATURE
DATE



The Australian Rotary Foundation Trust of Rotary International

I wish to donate to The Rotary Foundation of Rotary International through The Australian Rotary Foundation Trust

Designation: Annual Fund (Share) Polio Plus Fund Endowment Fund

First name Last Name

Home Address

State Post Code Tel Mobile

E-mail address

Rotary Club of District

Rotary International Membership Number (Available from your Club Secretary)

PAYMENT DETAILS AMOUNT in Australian currency: \$

Select method of payment: Cheque, Direct Debit or Credit Card, below:

Cheque Payable to: The Australian Rotary Foundation Trust

Direct Debit By signing this document, I/we authorise: THE AUSTRALIAN ROTARY FOUNDATION TRUST with ABN 55 218 421 934 and with Debit User Number 352263 the Debit User, to debit my/our account, detailed in the Schedule below, through the Direct Debit System. I/we must pay you when due under the arrangement between us. This authority is to remain in force until further notice. (see Direct Debit Service Agreement overleaf)

BSB Account Number

NAME ON ACCOUNT:

NAME OF FINANCIAL INSTITUTION:

Frequency Preferred Calendar Date

Once only Monthly Quarterly Half Yearly Yearly

SIGNATURE: Date:

Credit Card MASTERCARD VISA

Name on Card

Card No EXPIRY DATE: CVV

(The Card Verification Value (CVV) is the three digit code at the back of the card near the cardholder's signature)

SIGNATURE: Date:

Frequency Preferred Calendar Date

Once only Monthly Quarterly Half Yearly Yearly

Return completed form: PO Box 1415, Parramatta NSW 2124; fax 02 8894 9899; or email risppo@rotary.org

You can also donate online via the Rotary International website, www.rotary.org

DONATIONS OVER \$2.00 ARE TAX DEDUCTIBLE