



# Rotary Club of Illawarra Sunrise

District 9675

President: Tony McAdam 0414 426 367  
Secretary: Isla Bowen 4228 1346



## Board Meeting - Wednesday December 20th 2015

6.15pm 21 Sheringa Grove Cordeaux Heights

### 1. Attendance and Apologies:

**Present:** Tony McAdam, Peter Rixon, Isla Bowen, John Bilboe, Michael Yabsley, Brian Ashe, Di North

**Apologies:** Lee Furness , Elaine DeVries

### 2. Minutes of Previous Meeting Board Meeting 18th November 2015

**Motion:** That the minutes of the previous meeting are adopted as a true and accurate record

**Moved:** Tony Mc Adam

**Seconded:** Peter Rixon

**Carried**

### 3. Business Arising and Actions

#### 3.1 Business Arising

- a. Honouring long serving members –  
Tony to talk to Ian about the position of “Senior Active” **Action:** TMc
- b. Group nomination for Aust Day Award -  
Tony to contact council about nominating St Mary’ next year **Action:** TMc.
- c. Investigate VP position on Board – BA - Complete. VP is not a Rotary board position.
- d. Invite New Pres of Interact to Sunrise Meeting **Action:** LF
- e. Ask Norm Miller to create a “Sergeant at Arms” roster **Action:** TMc
- f. Barry Antees asked whether there is interest in the Korean trip – no interest at this time
- g. Paul Harris points to be “donated” to Corrimal Rotary because 3 members of the RYDA committee nominated. Tony to notify Corrimal **Action:** TMc
- h. Check rules and regulations regarding the appointment of Paul Harris fellows within Sunrise **Action:** TM

### 4. President’s Report

- a. Request from D Thompson for a donation to buy 100 blankets for Nepal

**Motion:** That donation be approved

**Moved:** Brian Ashe

**Seconded:** John Bilboe

**Carried**

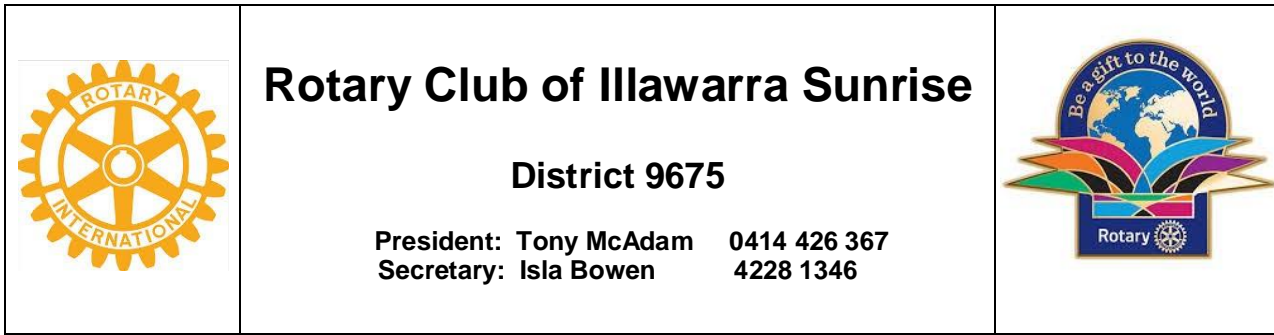
- b. Rowan nominated as VP Membership. Need to discuss what the role involves and how it will be evaluated.

**Motion:** That the position be approved with a review in 12 months

**Moved:** Isla Bowen

**Seconded:** Peter Rixon

**Carried**



- c. Need to invoice recently appointed Friends

**Action:** EdeV

## 5. Secretary's Report and Correspondence

5.1 IN - No Correspondence

5.2 OUT – NIL

## 6. Financial Report

Email report from Elaine de V.

- a. Novotel contract to be signed for 2016
- b. Race Day update – Mark paid – So, total for Race Day – \$23,791  
We are donating \$100 per member to Rotary Foundation (Total \$3,900). This leaves \$\$19,891 to be divided to the three recipients (\$6630 each) – John B already has \$5,000 so \$1630 remaining to him
- c. General Account - \$ 9,455
- d. Special purpose Acc - \$16,433 (Raffle to date is \$11280, Youth is \$5600)
- e. Race Day Account - \$21,818 – This includes cheque for \$2388.50 not cashed from Salvation Army
- f. Battery Account - \$3,449



## 7. Committee Reports

### 7.1 Administration – Brian Ashe

- a. Speaker's programme  
Need to communication programme to members with Bios from each speaker      **Action:** BA
- b. Newsletter - Need to determine if it is it being read?      **Action:** BA
- c. Membership. Therese Lithgow has expressed interest in becoming a friend – can follow up when she next attends Friday meeting
- d. Constitution update - Follow up with David Swan      **Action:** BA

### 7.2 Service Projects/Vocational – Peter Rixon

- a. Christmas Raffle - Committee to review future direction of raffle      **Action:** TMc
- b. Australia Day - Police approval in place; Band and Council consulted; Gordon B and Michael Howe organised; Tony will MC
- c. Wings Over the Illawarra – To be discussed Feb 2016 meeting
- d. Ride For Rotary. Proposed until May 22 due to velodrome re surfacing
- e. Rowan Huxtable Surf Training – Lousy weather. 2 die hard sunrisers!!
- f. Tafe Dinner – went well. More members next year if possible
- g. Wyn Jansen Alpine Retreat March 3-5 , 2016. Clash with district conference ? Change of date

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- h. Red Cross visit – postponed
- i. Harry Mitchell – plan at a later date

**7.3 Rotary Foundation** – John Bilboe

All organised for Jan 17; Medicals completed; Money transferred; Equipment ready to go

**7.4 New Generations** – Lee Furness

- a. Exchange student – Martin’s exchange progressing well. Unclear about students next year
- b. Ryden, Ryda, Ryla. - 2 RYLA students sponsored. Jan 9.  
RYDA under threat

**7.5 Public Relations** – Tony McAdam

Nothing to report

**8. General Business**

**8.1 Website**

- a. Discussion about value. Michael to providing training session for members during Feb meeting

**9. Action Summary**

Action	By Whom	By When
Talk to Ian re. Position of ‘Senior Active’	Tony Mc	Feb. Meeting
Contact council re. group nomination for Aust Day Award	Tony Mc	Mar. meeting
Invite Pres of Internet to Sunrise meeting	Lee F	Feb. meeting
Notify Corrimal Rot. re. Paul Harris points and investigate rules/regulations re. appointing P.H. fellows within Sunrise	Tony Mc	March meeting
Invoice new ‘Friends of Rotary’	Elaine de V	Feb.meeting
Communicate Speaker’s Prog. to members	Brian A	Feb. meeting
Determine if Newsletter being read	Brian A	Feb. meeting
Check Constitution update with David Swan	Brian A	Mar. meeting
Raffle sub-committee to discuss future direction of raffle	Tony Mc	Mar. meeting

**10. Next Meeting – Feb 17, 2016**

Tony McAdam  
President

Isla Bowen  
Secretary