



Rotary Club of Illawarra Sunrise

District 9675

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



Board Meeting - Wednesday February 17th 2016

6.15pm 21 Sheringa Grove Cordeaux Heights

1. Attendance and Apologies:

Present: Tony McAdam, Peter Rixon, Isla Bowen, John Bilboe, Michael Yabsley, Brian Ashe, Lee Furness, Elaine DeVries

Apologies: Di North

2. Minutes of Previous Meeting Board Meeting 20th December 2016

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

Moved: Peter Rixon

Seconded: John Bilboe

Carried

3. Business Arising and Actions

- a. Honouring long serving members – there is no official title of ‘Senior Active’, however members can choose to call themselves ‘Senior Active’ if they wish.
Tony to inform Ian **Action:** TMc
- b. Group nomination for Aust Day Award - ongoing -Tony to contact council about nominating St Mary’ next year **Action:** TMc.
- c. President of Interact attended Illawarra Sunrise meeting Feb 19
- d. Friends of Rotary now invoiced
- e. Check further update on Constitution by David Swan – see Brian A’s report
- f. Check rules and regulations regarding the appointment of Paul Harris fellows within Sunrise.
What are the rules about the Paul Harris committee **Action:** TMc
- g. Raffle sub-committee met on Feb 29 – changes for 2016 discussed

4. President’s Report

- a. A donation of \$10k from Wings over the Illawarra.

Motion: Sunrise to limit support 2 charities

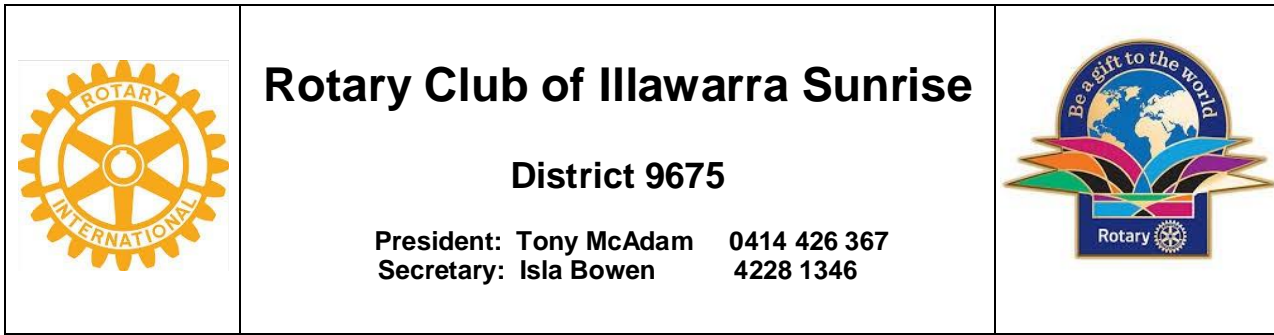
Moved: Elaine De Vries

Seconded: Lee Furness

Carried

- b. District Movie night April 21st. Website calendar for details

- c. Dennis Suess is not financial. Contact Dennis about re applying as a friend **Action:** IB



d. Tony discussed giving Illawarra Sunrise a donation to Illawarra Pipe Band

Motion: To donate \$500 to the Illawarra Pipe Band

Moved: Brian Ashe

Seconded: Elaine DeVries

Carried

e. Following Peter accepting the role of President Elect 2016 we need to call for nominations by March 10 for the following positions

- Service Projects/Vocational
- President Elect 2017

Action: TMc

5. Secretary's Report and Correspondence

5.1 IN –

a. Request from Karen Wyers for sponsorship in the Sydney Coast Trek. After discussion it was decided to support Karen

Motion: To donate \$250 to the Karen Wyers Fund for the Fred Hollows Charity

Moved: Isla Bowen

Seconded: Lee Furness

Carried

b. Following discussion about Karen's request the club needs to be consulted about how such requests are managed

Action: TM

5.2 OUT – NIL

6. Financial Report

a. General Account - \$ 5,566

b. Special purpose Acc - \$7636 (Youth is \$5500)

c. Race Day Account - \$4,500

d. Battery Account - \$3,449

e. Fee payments. Several members are not financial. Send Reminders

Action: EdeV

- Andrew Newhouse, Grant Fanning, Elaine Hart , Ellen Hogarth

7. Committee Reports

7.1 Administration – Brian Ashe

a. Speaker's programme. Need to organise speakers to provide Bios

Action: BA

b. Membership. Therese Lithgow has expressed interest in becoming a friend Email members application seeking objections

Action: IB



c. 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 on Feb 29 **Action:** TMc

b. Australia Day - Successful event

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- c. Wings Over the Illawarra – April 30/May 1.
Lee will not be available for Swing into Wings so will need a co-ordinator **Action: LF**
- d. Ride For Rotary. Planning underway for May 22. Regional initiative.
Need governance process in place for money management **Action: EdeV**
- e. Race Day 2016 – Planning starts March 17th @ Elaine’s place.
Need to nominate charities. **Action: TMc**

7.3 Rotary Foundation – John Bilboe

Presentation from those who participated was very well received at Friday meeting.
 There is an issue with storage of donated items between visits.
 Elaine to check with the Turf Club to see if a suitable site exists there. **Action: ED**

7.4 New Generations – Lee Furness

- a. MUNA planned for May 21st. See website for details. St Mary’s to provide the team
- b. Rypen April 1st. Details on web site.
Need to drop the 3 year 10 girls at Camden on April 1 and pick them up April 3
- c. Rotary Citizenship activity in Canberra May 9th. – Discuss March meeting

7.5 Public Relations – Tony McAdam

Rotary Advertising is going into the Advertiser via Dot Hennessy

8. General Business

- a. Elaine will be out of action for 6 weeks from March 21st
- b. There was general discussion regarding ‘Honorary Membership’. It was agreed that this was an annual position and could be renewed at the discretion of the Exec.

9. Action Summary

Action	By Whom	By When
Talk to Ian re. Position of ‘Senior Active’	Tony Mc	Mar. meeting
Contact council re. group nomination for Aust Day Award	Tony Mc	Later date
Check Constitution update with David Swan	Brian A	Mar. meeting
Raffle sub-committee to discuss future direction of raffle	Tony Mc	Mar. meeting
Check rules and regulations regarding the appointment of Paul Harris fellows within Illawarra Sunrise and the format of the Paul Harris committee	Tony Mc	Mar. meeting
Dennis Suess is not financial. Contact Dennis re membership	Isla B	Mar. meeting
Following Peter accepting the role of President Elect 2016.	Tony Mc	Mar. meeting



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Need nominations for 2 positions by March 10		
Following discussion about Karen's request members need to be consulted about how such requests are managed	Tony Mc	Mar. meeting
Several members are not financial. Send Reminders	Elaine deV	Mar. meeting
Need to communication speaker's programme to members with Bios from each speaker	Brian A	Mar. meeting
Therese Lithgow has applied to become a 'Friend'- Email members seeking any concerns/objections	Isla B	Mar. meeting
Lee unavailable for Swing into Wings. Need co ordinator	Lee F	Mar. meeting
Ride 4 Rotary. Need governance process in place for money management	Elaine deV	Mar. meeting
Christmas Raffle – need to review for 2016 and report to Exec	Tony Mc	Mar. meeting
Race Day. Need to nominate charities	Tony Mc	Mar. meeting
Check with the Turf Club to see if a suitable site exists for Philippines donations	Elaine deV	Mar. meeting

10. Next Meeting – March 14th, 2016

Tony McAdam
President

Isla Bowen
Secretary