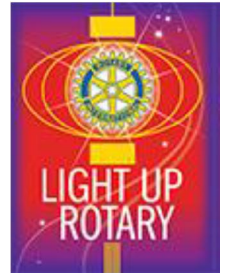




Rotary Club of Illawarra Sunrise

District 9675

President: Di North 0429 774 363
Secretary: Bernadette McNamara 0409 319 685



The Rotary Club of Illawarra Sunrise Inc.

Board Meeting
Thursday 18th June 2015
6.00pm 18 Bushland Avenue, Mt Pleasant NSW 2519

Meeting opened: 6.15 pm

1 **Attendance and Apologies**

Present: Di North, Bernadette McNamara, Brian Ashe, Lee Furness, Tony McAdam, Elaine Devries, David Swan, Peter Rixon,

Apologies: John Bilboe

2 **Minutes of Previous Meeting** – Board Meeting 14th May 2015

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

Moved: Peter Rixon

Seconded: Lee Furness

Carried

3 **Business Arising from the Minutes**

- Suspension of Youth Exchange Program – We will share a student – Martin Vasseur from Belgium who will arrive in late July early August
- \$500 donation to RAWCS for Napal project in addition to the \$500 previously donated to RAWCS via UOW Rotaract.
- Donation to Interplast – Board agreed to donate \$2,000
- Director Reports – all reports have been sent to John Bilboe
- Rotary Community Corps/Friends – Undertake further investigations

4. **Secretary's Report and Correspondence – Bernadette**

- Thank you letter sent to Harry Mitchell @ Aerial Patrol
- Awaiting details to send thank you to Sheryl Sherson and Tafe students
 - Appreciation certificates to be completed for Sheryl Sherson & Mark Hampton
- RDU paperwork received. A number of members details are not listed – BM to ask members at next Week's meeting who is receiving RDU magazine
- Invitation form RC Sylvania to lunch with Margie Abbott patron of ROMAC
- Greenacres Mountain to Mountain Challenge thank you for volunteering

5. **Financial Report – Elaine De Vries**

- General Purpose Account - \$5,301.91
- Special Purpose Account - \$10,697.12

- Special Grant (IMB) – no figure provided
- Race Day Account - SIW - \$3,952.09 & Ride 4 Rotary - \$8,429.13
- Number of unrepresented cheques across these accounts
- To pay student stipend \$125 x 6 months plus ½ uniform
- Member fees – leave as is \$350 per annum
- Bank Accounts – Elaine to look into other business bank accounts to see if we can arrange a better deal that includes direct payments.
 - Currently 5 signatures

6. **Committee Reports**

6.1 **Administration – Brian Ashe**

- Speakers – Peter Hill will continue in this role
 - Kelsey Bolton PHD Scholar – 10/07/15
 - David Ryan – 24/07/2015
- Bulletin – Ellen, Rowan & Brian will be updating the bulletin
- Membership – Resignation received from Andrew Conacher
 - Di will make contact with Andrew
 - Rhys Gray- Request to transfer to RC of Harden
- **Service Projects – Peter Rixon**
 - Battery Project now finished
 - Race Day
 - Next meeting 24th June @ 6 pm @ Elaine Devries
 - Sponsors still needed
 - Southern IML have agreed to sponsor
 - Christmas Raffle
 - Looking at new prizes – IGA, Harvey Norman, Hello World, Simons Jewellers
 - Locations should all be ok, consider Country Grocers @ Unanderra
 - Next meeting in July
- **Rotary Foundation – John Bilboe**
 - John provided his Project Report 2014/15
 - Arrange to have report placed on the Internet age
 - Report includes visit to the Philippines during January 2015
- **New Generations – Lee Furness**
 - Jan @ Lee's
 - Lea @ Nolte's
 - Jan will be speaking at the Rotary Club of Marrickville on 29th June
 - 5 Rypen students at a cost of \$295 each
 - 2 to be sponsored by other clubs
 - Interact – Murder Mystery night on 19th June

6.5 **Public Relations – Tony McAdam**

- Monday – Provided Greg Ellis with update on Race Day & Christmas Raffle
- Attended Rotary Leadership training – fantastic
- New Rotary Year Theme - Be a Gift to the World – Board selected the emblem to be used on letterhead

6.6 President's Report – Di North

- o Thank you to her team

7.0 General Business

- No meeting tomorrow 19th June
- Changeover lunch, Myra Robinson will be attending
 - o To be presented with a Rotary International Service Award

8. Next Meeting

The next meeting will be held on 15th July2015, 6.00PM @ Tony McAdam's.

Meeting closed 7.50 PM

Di North
President

Bernadette McNamara
Secretary