

Minutes

Board Meeting – Wednesday, April 20th 2016

6.15pm 21 Sheringa Grove Cordeaux Heights

1) Attendance & Apologies

Present: Tony McAdam, Peter Rixon, Elaine de Vries, Isla Bowen, Brian Ashe, John Bilbo, Diane North Rowan Huxtable. Michael Hough also joined the meeting to address the Exec (see under General Business) and left after this discussion

Apologies: Lee Furness

2) Minutes of Previous Meeting Board Meeting 17 February 2016

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

Moved: John Bilboe

Seconded: Peter Rixon

Carried

3) Business Arising and Action

- a) Contact Interchange – request short info. for Race day - Isla Complete
- b) Obtain application form & put ad. in Mercury for RF Scholarship – Need to follow up
Action: TMc
- c) Discussion on membership and ways to attract new members – Covered under Rowan’s report
- d) David Swan/Brian to update/review constitution - Ongoing – will review in 2016-17 year

4) President’s Report

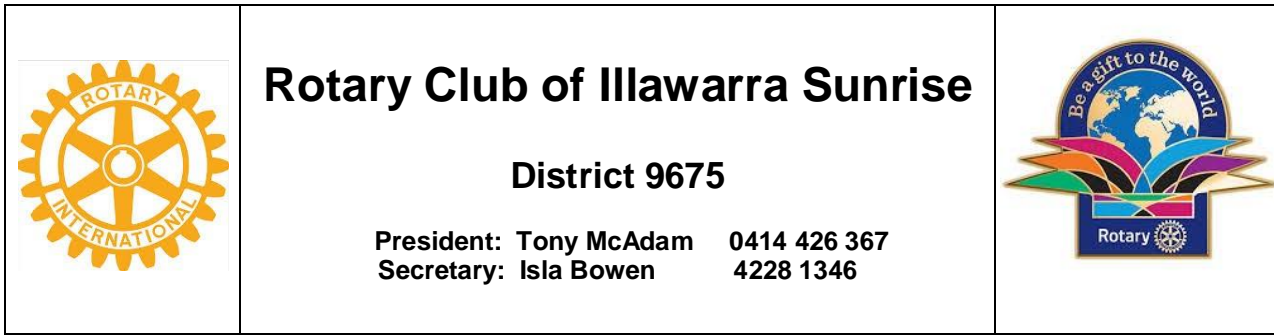
- a) Organise an application for leave of absence for Greg Murphy **Action:** TMc
- b) District Assembly May 7 - remind club members –
- c) Bowel Scan launch – Need to encourage members to attend
- d) Request for club to support Ride4Rotary. It was discussed and agreed

Motion : To declined a donation to Ride4Rotary this year

Moved: Elaine de Vries

Seconded: Isla Bowen

Carried



e) Request from Interplast for donation of \$2000. Board discussed – decided that :

Motion: Illawarra Sunrise to donate \$1500 to Interplast

Moved: Isla Bowen

Seconded: John Bilboe

Carried

5) Secretary's Report and Correspondence

a) IN

Request from Carol Jeffs for leave of absence until Aug 1 – Granted
 Greg Murphy and Betsy Lilly have also been granted leave of absence

b) OUT – NIL

6) Financial Report

a) General Account - \$3597

b) Special Account - \$7634

c) Special Grant Account (IMB) - \$3449

d) Race day Account - \$645

e) Fees. Last year fees increased significantly after a period of no change. Propose smaller regular fee increases – need to discuss with members

f) Approach Novotel about support

i) Cost of breakfast ??? give Accor rates

ii) Other Support eg prizes for Race day/ Raffle etc

Action: TMc/EdeV

7) Committee Reports

a) **Administration** – Brian Ashe

i) Speaker's program – ongoing Peter Hill organising

ii) Annual reports to Brian ASAP

Action: All

b) **Membership** - Rowan

i) Need to keep existing members connected to the club eg Surveys / more regional Projects

ii) Attract new people

iii) Reach out to other volunteer groups (eg UniCrew) to help support initiatives

c) **Service Projects/Vocational** – Peter Rixon

i) Race Day - Nov 14, 2015 organisation continuing - next Meeting May 12


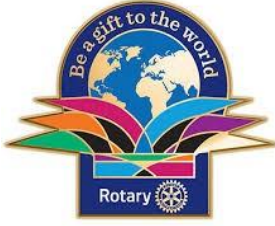
ii) Christmas Raffle – meeting in June to kick start

iii) Wings Over the Illawarra – need club members to support – discuss Fri meeting

iv) Ride For Rotary - Event on May 22. Organisation continuing

d) **Rotary Foundation** – John Bilboe

i) Report to RAWKS prepared and submitted

	<h1>Rotary Club of Illawarra Sunrise</h1> <h2>District 9675</h2> <p>President: Tony McAdam 0414 426 367 Secretary: Isla Bowen 4228 1346</p>	
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ii) Meeting of team (including Glenhaven) planned in 2 weeks

e) **New Generations** – Lee Furness

i) Exchange Students – Farewell for Martin to be held on 29 June

ii) RYPEN, RYDA, RYLA – RYPEN Presentation planned for May 27

iii) MUNA –

iv) Interact – Session organised for May 2

f) **Public Relations** – Tony McAdam

i) Weekly coverage in the Advertiser

8) General Business

a) Michael Hough spoke to the Board at some length about the possibility of the closure of Wollongong Rotary due to low club membership (8 active members) and some of the options available to them – joining another club (individually or en masse) /amalgamation with another club

b) Stephen Humphries from Wollongong Rotary will be meeting with District Officials to discuss the future and options for the club

c) MH has submitted an IRT grant application for shelters and has listed Illawarra Sunrise as the recipient as a fallback

d) Wollongong Rotary also has a number of projects that have been researched with good potential

Motion: Illawarra Sunrise join with Wollongong Rotary for the funding of the shelters

Moved: Brian Ashe

Seconded: Isla Bowen

Carried

After Michael left the meeting the Exec discussed Wollongong Rotary's situation and agreed that we would await the outcome of their meeting District.

9) Action Summary

Action	By Whom	By When
Write Policy for Paul Harris Fellow	Lee F	July Meeting
Write policy for selection of charities we support	Lee F	July meeting
Obtain copy of Interact video for website	Lee F	May meeting
Organise an application for leave of absence for Greg Murphy	Tony M	May Meeting
Approach Novotel about support	Tony/Elaine	June Meeting
Annual reports to Brian ASAP	All	ASAP



Rotary Club of Illawarra Sunrise

District 9675

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



10) Next Meeting – May 18, 2016

Tony McAdam
President

Isla Bowen
Secretary