

Minutes

Board Meeting – Wednesday, May 18th 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, Lee Furness.

Apologies: Nil

2) Minutes of Previous Meeting Board Meeting 20 April 2016

Amendments

7 a) ii) 'Annual reports to John '

8 b) 'Lee from Wollongong Rotary will be meeting with Stephen Humphreys to discuss the future and options for the club'

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

Moved: Peter Rixon

Seconded: John Bilboe

Carried

3) Business Arising and Action

a) Obtain copy of Interact Video for website

Action: LF

b) Any Annual reports not completed need to be emailed to John by May 31

Action: All

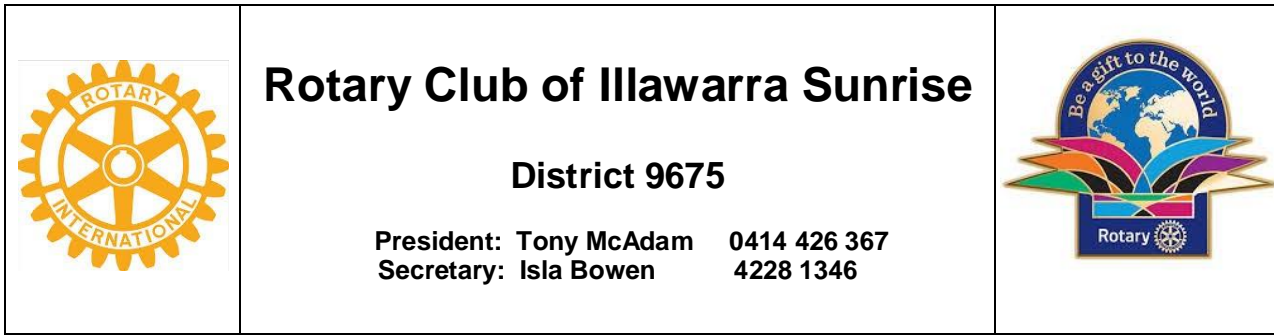
4) President's Report

a) Submission from Ellen O'Shea to be Exchange Student 2017 – outgoing. There are several possible problems associated with this -

i) Illawarra Sunrise no longer accredited

ii) No families currently available to accommodate a student incoming student

iii) Ellen may not necessarily be the best candidate



Motion: Lee to reply to Sue Clark and advise that we are not in a position to recommend an exchange student

Moved: Lee Furness

Seconded: Brian Ashe

Carried

b) Peter Hill – Autism funding

i) Advise Peter H that it is too late for funding support for 2016. Inform him that he needs to apply next year **Action:** TMc

c) Nomination from Kathleen Warburton to be a “Friend of Rotary”

i) Email members to determine if there are any objections **Action:** IB

d) Discussion of Fees 2016-2017

i) Need to review all fixed costs of club. Elaine to present to Board **Action:** EdeV

e) Guest Speaker certificates for 2016-2017

i) Need to order new guest speaker certificates **Action:** TMc

ii) We can also use the existing USBs

f) Proposal of joint Christmas Party with Corrimal Rotary on Dec 7

i) Nice idea but timing wrong – same day as our Christmas Party

ii) Suggest a Christmas in July to Corrimal Rotary **Action:** TMc

g) Scout event for refugees

i) Event being organised of refugees to join scouts in Stewart Park July 2

ii) Invite scouts to meeting to discuss the event . Talk to Peter to organise **Action:** TMc

h) St Mary’s Presidential Citation for Video

i) Too late for this year

i) Rotary Monthly themes – we need to link our weekly presentations to these

j) Wings over the Illawarra

i) Presentation of cheques to charities @ Centro 5 pm May 26th

k) Paul Harris fellow for RYDA nominees

Motion: That Illawarra Sunrise provide points to support the 3 RYDA nominees

Moved: Tony McAdam

Seconded: Brian Ashe

Carried

5) Secretary’s Report and Correspondence

a) IN

i) Thankyou letter for presentation and cheque for Interplast (Di North)

ii) Information on the Science Experience. Lee to communicate

iii) Request from Rotary Health for funding

b) OUT – NIL



Rotary Club of Illawarra Sunrise

District 9675

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



6) Financial Report



- a) General Account - \$5540
- b) Special Account – (Battery) \$3038
- c) Special Grant Account (IMB) - \$7634
- d) Race day Account - \$7934 (+ \$800)

7) Committee Reports

- a) **Administration** – Brian Ashe
 - i) Speaker’s program – need to keep the website up to date
 - ii) Constitution update – Peter R is now taking responsibility for this.
- b) **Membership** - Rowan
 - i) No further progress
- c) **Service Projects/Vocational** – Peter Rixon
 - i) Race Day - Nov 14, 2016 – Planning going well , Michael Y to develop web site **Action: MY**
 - ii) Christmas Raffle – meeting June 6 to discuss 2016 raffle
 - iii) Wings Over the Illawarra –Swing into Wings – Very successful, great night
Motion: Give HARS a donation of \$1500 with the remainder going to the Salvation Army
Moved: Lee Furness **Seconded:** Tony McAdam **Carried**
 - iv) Ride For Rotary - Event on May 22. Need more volunteers on the day
- d) **Rotary Foundation** – John Bilboe
 - i) Report to RAWKS accepted
 - ii) Myra in Philippines organising next visit – focus for 2017 - Medical and Building
- e) **New Generations** – Lee Furness
 - i) Exchange students – Covered under President’s Report
 - ii) MUNA – St Marys not participating this year
 - iii) Interact - Elaine
- f) **Public Relations** – Tony McAdam
 - i) Weekly coverage of Rotary events in the Advertiser

8) General Business

- a) Calls for nominations for the “Community Services Award”
- b) Club members to nominate “Best Club Member”
Motion: The award committee to be responsible for all Club Awards
Moved: Tony McAdam **Seconded:** Lee Furness **Carried**

	<h1>Rotary Club of Illawarra Sunrise</h1> <h2>District 9675</h2> <p> President: Tony McAdam 0414 426 367 Secretary: Isla Bowen 4228 1346 </p>	
---	--	---

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
Annual reports to John by May 31	All	May 31
Advise Peter H to apply for Aspect funding next year	Tony Mc	June meeting
Email members of Kathleen Warburton nomination as 'Friend'	Isla B	June meeting
Prepare report of fixed costs of Club for Board	Elaine deV	June meeting
Order new guest speaker certificates	Tony Mc	June meeting
Suggest a Christmas in July to Corrimal Rotary	Tony Mc	June meeting
Invite scouts to meeting and present. Peter to organise	Tony Mc	June meeting
Develop website for Race Day	Michael Y	June meeting

10) Next Meeting – June 22nd 2016

Tony McAdam
President

Isla Bowen
Secretary