



# Rotary Club of Illawarra Sunrise

District 9675

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



## Minutes

Board Meeting - Wednesday 18<sup>th</sup> November 2015 - 6.15pm

21 Sheringa Grove Cordeaux Heights

Meeting opened: 6.15pm

### 1. Attendance and Apologies:

**Present:** Tony McAdam, Peter Rixon, John Bilboe, Lee Furness, Brian Ashe, Elaine DeVries, Di North

**Apologies:** Isla Bowen, Michael Yabsley

### 2. Minutes of Previous Meeting Board Meeting 20<sup>th</sup> October 2015

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

Present: Dianne North was in attendance at that meeting.

7.4.a Interact badges available through Ellen Hogarth

**Moved:** Peter Rixon

**Seconded:** John Bilboe

**Carried**

### 3. Business Arising and Actions

- a. Honouring long serving members – Di sent Tony details on options available for honouring long serving members. Tony decided this was not really what he was looking at. Proposed to look at Senior active membership instead.

**Action:**

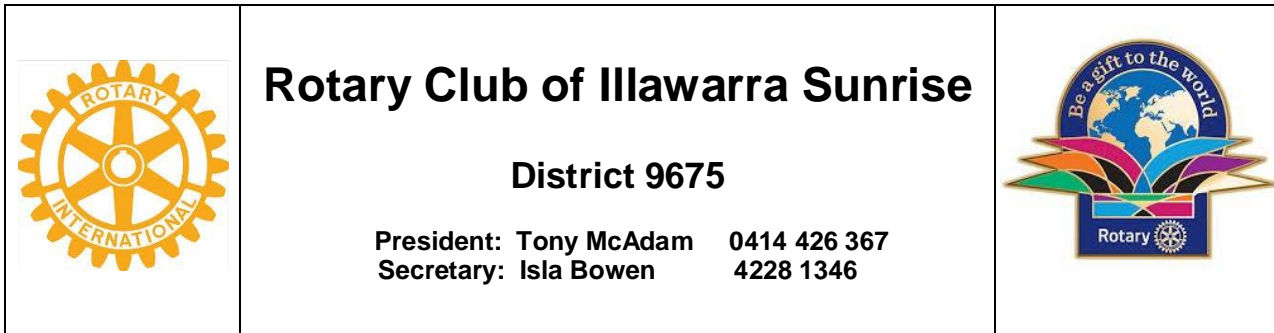
**LF**

- b. Group nomination for Australia Day Award – WCC still to decide if a school group is eligible for a community award. Tony to give LF nomination form to fill in for St Mary's Interact Club.

**Action:LF**

- c. Nominations for Board – Tony has nomination forms for all club positions. Nominations have been received for the positions of President-Elect, Treasurer, Secretary, Administration Director, Vocational/Service Projects Director, New Generations Director, Public Relations Director, Rotary Foundation Director.

Tony will ask Norm Miller if he will form a committee to organise the Sergeant-at-Arms position.



**Action: TM**

- d. Invite New President of Interact to Illawarra Sunrise RC Meeting – Lee F

**Action: LF**

- e. Investigate Vice President position on Board – Even though it was decided at the last Board Meeting not to have a VP, Brian found on the RI website, in the standard constitution, that it is possible to have a VP if necessary.

**Action: BA**

#### **4. President's Report**

- a. Tony will remind members to give their hours of service to Elaine each Friday morning
- b. Tony will publicise Barry Antees' trip to Korea and Japan (13/5/16 to 3/6/16) before the RI Conference.
- c. Tony will look for volunteers to assist at the Westpac BBQ on 28/11/16
- d. Tony has been asked by AG Sue Clark if RCIS would like to donate some PHF points together with the other 10 Illawarra RC's to honour long time hardworking RYDA volunteers, Harry Gooden, Graham Potter and Marilyn Phillips.

**Motion:** That we honour the hard work done over the years at RYDA by these three volunteers. Tony to contact RI to see how many PHF points we have and then to discuss further at the Group F Presidents' Meeting what all the other RC's are doing and go ahead with the proposal if he sees fit to do so.

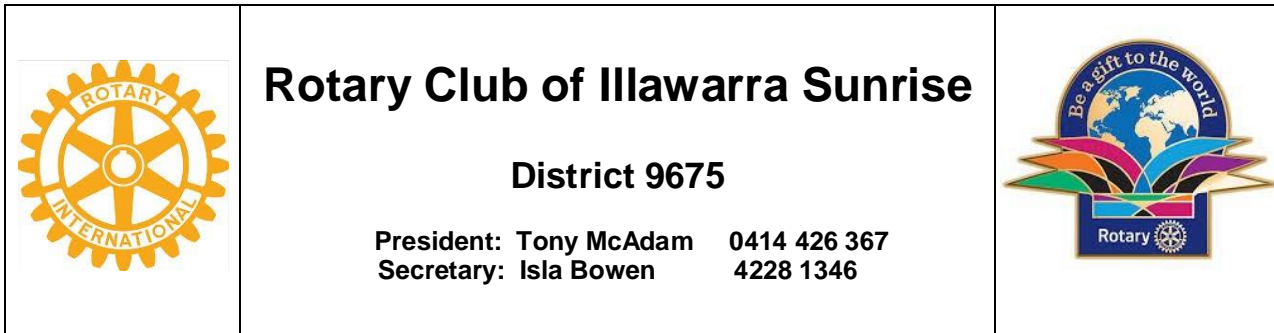
**Moved:** Tony McAdam

**Seconded:** Lee Furness

**Carried**

- e) Tony to remind members that a percentage of money from the on-line sale of Illawarra Folk Festival tickets will go to Rotary's Literacy Project.
- f) Tony will seek volunteers to man the FMRC BBQ at Woolworths on the third Saturday of each month starting on 16<sup>th</sup> January 2016. He will ask for a volunteer to oversee this project.

#### **5. Secretary's Report and Correspondence**



Mail list distributed to all Board Members

## 6. Financial Report

- a. General Account – St George \$3493 (\$3180 from Race Day Eftpos purchases needs to be transferred to Special A/C), IMB \$10939
- b. Special Account - St George \$6564 (allocation for Youth projects), IMB \$5160 (\$2750 to be transferred to Aust. Rotary Health for our Autism scholarship), the remaining money is from the Christmas Raffle.
- c. Special Grant Account (IMB) - \$3449.01
- d. Race Day Account – to be finalised
- e. The Board accepted the annual Financial Report presented by Elaine. Di to circulate to all club members. Brian to send Elaine the email from the IMB requesting the return of the unused grant money (\$15,000) as requested by auditor.

## 7. Committee Reports

### 7.1 Administration – Brian Ashe

- a. Speaker’s program - need to be in the newsletter. Brian said it is now on our website. Brian will ask Peter to get a short bio from each guest speaker so a club member can introduce them properly before they give their presentation. **Action: BA**
- b. Bulletin - More people need to contribute as Betty can only reproduce what is given her.
- c. Membership - “Friends of Rotary” group is increasing. They are assisting with activities Betty - newsletter, Katie - Raffle, BBQ
- d. Constitution update - Brian not sure if David Swan is doing - need to follow up. **Action: BA**

### 7.2 Service Projects/Vocational – Peter Rixon

- a. Race Day – Elaine reported that \$9400 was taken on the day with our various activities. Some accounts still to be finalised but Elaine reported that we raised around \$24,000. Elaine will organise a wash up meeting (eg.what activities next year?). Cheques to be presented on 23/1/16.



John Bilboe requested early payment of the Philippines Project money.

**Motion:** In view of the fact that some money is now available John be given a provisional payment of \$5000 to cover expenses for the Philippines Project until the accounts are finalised.

**Moved:** Peter Rixon

**Seconded:** Lee Furness

**Carried**

	<h1>Rotary Club of Illawarra Sunrise</h1> <h2>District 9675</h2> <p><b>President: Tony McAdam    0414 426 367</b>  <b>Secretary: Isla Bowen        4228 1346</b></p>	
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- b. Christmas Raffle - \$1100 taken at Kembla Grange 14/11/15. Further Race Days 12<sup>th</sup> and 19<sup>th</sup> December.
- c. Australia Day - Brian organising a roster. Organised so far – Gordon Bradbery, fireworks, police, pipe band, Michael Hough. March to start 12.30 at old court house.
- d. Wings Over the Illawarra – To be discussed Feb 2016 meeting
- e. Ride For Rotary – Tony reported the date had been changed to 22<sup>nd</sup> May 2016
- f. Rowan Huxtable Surf Training – 27<sup>th</sup> November 2015 but may be changed to 20/11/15. Peter to let Di know so it can be circulated to club members. **Action: DN**
- g. Wyn Jansen Alpine Retreat 19<sup>th</sup> to 21st Feb, 2016. Date may need to be changed.
- h. Red Cross visit – April 29, 2016. Peter has cancelled this. He has organised a Vocational Visit to the Hope Centre Food Barn on 29<sup>th</sup> January 2016.
- i. Aerial Patrol Vocational Visit – Peter will organise next year
- j. Christmas Function at Tony's on Friday night 11/12/15. 6.30PM. Members to bring a salad or dessert. Rotary Family breakfast Friday 19/12/15. Need attendance lists **Action:TMc**

### 7.3 Rotary Foundation – John Bilboe

- a. Shipments have all arrived in the Philippines.
- b. Dr Yusef Kalfan, Janice Pettitt, Rhys Gray plus members of the Glenhaven RC joining the Philippines Project in January 2016

### 7.4 New Generations – Lee Furness

- a. Exchange students - Martin going well with the Huxtables. Peter to organise a SCUBA diving course for him. The outbound students (Kate and Georgia) are due home in January
- b. RYLA – looking for applicants (19 to 25 year olds) for January. Lee has application forms.
- c. Interact – last meeting for the year held last week.

### 7.5 Public Relations – Tony McAdam

- a. Story about Race Day and Christmas Raffle to go in the Illawarra Mercury. **Action:TMc**

## 8. General Business

- a. Dispersal of funds from Jackpot Raffle  
**Motion:** In future, moneys raised from the Jackpot Raffle be put into club funds.  
**Moved:** Peter Rixon **Seconded:** Lee Furness **Carried**

## 9. Meeting Closed 8.30PM



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**Next Meeting – Wednesday 16<sup>th</sup> December, 2015**

Tony McAdam  
President

Di North  
Acting Secretary