

## Minutes

### Board Meeting - Tuesday October 20th 2015 - 6.15pm 21 Sheringa Grove Cordeaux Heights

Meeting opened : 6.15pm

#### 1. Attendance and Apologies:

**Present:** Tony McAdam, Peter Rixon, Isla Bowen, John Bilboe, Michael Yabsley

**Apologies:** Lee Furness, Brian Ashe, Elaine DeVries

#### 2. Minutes of Previous Meeting Board Meeting 16<sup>th</sup> September 2015

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

**Moved:** Peter Rixon

**Seconded:** Isla Bowen

**Carried**

#### 3. Business Arising and Actions

- a. Badge for honorary member – Tony Mc - *Badge presented to Mayor* **Complete**
- b. Honouring long serving members – Lee F- *Check if Senior Active an option.* **Action: Lee F**
- c. Group nomination for Aust Day Award – Tony Mc - *Ongoing* - **Action: Tony Mc**
- d. Invite Graham Wilson to change over dinner - Tony Mc - *Graham accepted.* **Complete**
- e. Circulate nominations for Friends of Rotary – Isla B **Complete**
- f. Nominations for Board – BA Nominations forms available for all club positions.  
Circulate list of positions **Action: Isla B**
- g. Help with Hospital Social Club BBQ - mention at the next meeting – Tony Mc **To do**
- h. Investigate VP position on Board – Brian A. -VP is not a Rotary board position. **Complete**
- i. Ask for interest in giving blood – Peter R - *Reconsider after Xmas* **Action Peter R**
- j. Invite New Pres of Interact to Sunrise Meeting – Lee F **To do**



# Rotary Club of Illawarra Sunrise

District 9675

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



## 4. President's Report

- a. Financial reports to be circulated prior to the AGM **Action: Brian A**
- b. Two (2) new nominations for Friends of Rotary  
Wendy Gee needs to attend a few meetings  
Rachel Glamford. Circulate nomination to members **Action: Isla B**
- c. Michael Howe to be asked to talk on Australia Day **Action: Tony Mc**
- d. Simone (Autism research student) will present on Nov 20.

**Motion :** That Illawarra Sunrise will provide accommodation for her on the Friday evening

**Moved:** Tony

**Seconded:** Isla

**Carried**

## 5. Secretary's Report and Correspondence

**IN**

- a. Aust Rotary Health Christmas Dinner – With Fay Jackson – Epping Club- Dec 9
- b. Applications for Young Endeavour Youth Development Program
- c. Padstow Rotary Fun Run – Oct 25
- d. Aust Gov cuts to Polio Funding - Register concerns publically  
Isla B to mention all above at Fri meeting
- e. Requests for funding – Wollongong Mission – Unable to support  
Aust Rotary Health- Medic Alert – Unable to support  
Aust Rotary Health Donation - Already support  
Special Kids Events – Unable to support

**OUT – NIL**

## 6. Financial Report

- a. General Account \$10,340
- b. Special Account \$8645
- c. Special Grant Account (IMB) - \$3949
- d. Race Day Account \$16,841



Swings into Illawarra \$'s still in account. Talk to Lee re distributing money

**Action: Tony Mc**

## 7. Committee Reports

### 7.1 Administration – Brian Ashe

- a. Speaker's program – need to communication to members **Action: Brian A**
- b. Bulletin - Is it being read?
- c. Membership – application from one (1) Friend being processed
- d. Constitution update - David working on this- need to follow up **Action: Brian A**

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### 7.2 Service Projects/Vocational – Peter Rixon

- a. Race Day - Nov 14, 2015 – Progressing well, both for prizes and table sales
- b. Christmas Raffle - selling underway – rosters distributed
- c. Australia Day - Brian organising
- d. Wings Over the Illawarra – To be discussed Feb 2016 meeting
- e. Ride For Rotary – To be discussed early new year
- f. Rowan Huxtable Surf Training – Nov 27, 2015  
 Proposal to change to 20<sup>th</sup> Nov. Publicise. Circulate change **Action: Isla B**
- g. Tafe Dinner – Oct 28, 2015
- h. Wyn Jansen Alpine Retreat Feb 19-21<sup>st</sup>, 2016
- i. Red Cross visit – April 29, 2016
- j. Harry Mitchell – visit
- k. Christmas Functions @ Tony’s and Rotary breakfast need attendance lists **Action: Tony Mc**

### 7.3 Rotary Foundation – John Bilboe

- a. Final shipment of goods being sent to Philippines on Oct 21<sup>st</sup>
- b. 15 people going going to Philippines in Jan 2016
- c. Money raised on Race Day for the project is required prior to Xmas.  
 John to talk to Elaine about getting the money

### 7.4 New Generations – Lee Furness

- a. Interact - Badges available through Elaine
- b. RYPEN - Girls who attended RYPEN this year to present at Friday meeting


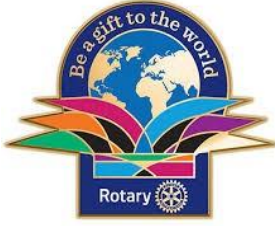
### 7.5 Public Relations – Tony McAdam

- a. Tony attending Business Chamber meeting & Regional Marketing meeting. It was suggested that members be given an opportunity to attend **Action: Tony Mc**

## 8. General Business

- a. Website - Michael to run a training session for members during a Friday meeting in December

## 9. Next Meeting – Nov 18, 2015

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### Action Summary

Action	Status	By Whom	By When
Check if Senior Active an option for honouring long serving members	To do	Lee F	Nov meeting
Check if group nomination acceptably for Aust Day Award	To do	Tony Mc	Nov meeting
Circulate list of Board Positions	To do	Isla B	Nov meeting
Ask interest of members in giving blood	To do	Peter R	Jan/Feb meeting
Financial reports to be circulated prior to AGM	To do	Brian A	Before AGM
Circulate nomination from Rachel Glamford to members	To do	Isla B	Nov meeting
Ask Michael Howe to talk on Aust Day	To do	Tony Mc	Nov meeting
Talk to Lee re. Distribution of Swing into Illawarra money	To do	Tony Mc	Nov meeting
Communicate speaker's programme to members	To do	Brian A	Nov meeting
Check progress of Constitution review with David	To do	Brian A	Nov meeting
Notify members of change of date for Surf Training – to Nov 20	To do	Isla B	Nov meeting
Distribute attendance lists for Christmas dinner at Tony's and Christmas breakfast	To do	Tony Mc	Nov/Dec
Ask members if they would like to attend Business Chamber meetings	Ongoing	Tony Mc	Nov.

Tony McAdam  
President

Isla Bowen  
Secretary