



Rotary Club of Illawarra Sunrise

District 9675

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



Minutes

Board Meeting - Wednesday September 16th 2015 – 6.15pm

21 Sheringa Grove Cordeaux Heights

Meeting opened : 6.15 pm

1. Attendance and Apologies:

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

Apologies: Di North, Lee Furness, Elaine Devries

2. Minutes of Previous Meeting – Board Meeting 19th August 2015

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

Moved: John

Seconded: Isla Bowen

Carried

3. Business Arising and Actions from meeting

- a. Follow up service organisations – Peter R -- *Visit to Southern Youth and Family Services organised for 16th October. Attendee list in circulation*
- b. Follow up with Harry Mitchell – flight Sydney – Peter R -- *In progress*
- c. Invite Gordon Bradbury (Lord Mayor) and Steve Sadic (manager Novotel) as Hon.members – Tony Mc. – *Di North's concerns regarding Steve Sadic's invitation were noted, however Tony Mc. had already offered honorary membership to both. Gordon has accept honorary membership and will attend a meeting in October*
Need to order a badge **Action: Tony Mc**
- d. Investigate requirements for Ian/Edith for recognition – Lee F -- *Need to broaden investigation to long serving members.* **Action: Lee F**
- e. Survey/Website – Michael Y – *Michael presented web site at Friday club assembly meeting*
- f. Ask David S. to review Constitution – Brian A - *David has agreed*
- g. Sisterhood agreement with Glenhaven Rotary – John B - *Document prepared, agreed and signed off:* **Complete**
- h. Proposal from Metro Bacolod Rotary re funding Cleft Palate ops – John B
Money Transferred to ROWKS. **Complete**
- i. Write to Michael H re support district Muna – Tony Mc **Complete**



Rotary Club of Illawarra Sunrise

District 9675

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



4. President's Report

- a. Australia Day award nominations (? St Marys Rotaract?) **Action Tony M**
- b. Decision to extended IBC membership for 12 months.
- c. Invited DGC Graeme Wilson to changeover dinner **Action : Tony Mc**
- d. Nominations for Friends of Rotary x 2. -- Recommended by board. Circulate to members for feedback **Action: Isla**
- e. Notice of district grants for next year. No grants planned for this year but thinking should be commenced for the following period
- f. Ensure nominations for Board positions are distributed prior to election **Action: Brian A**
- g. Noted that the club doesn't have a VP. Discussion as to need for same.

Motion Brian to investigate having a VP for next year and ensure that any change in board structure is reflected in the constitution.

Moved: Brian A

Seconded: Tony Mc

Carried

5. Secretary's Report and Correspondence

5.1 IN

- a. BBQ for Woll Hosp Social Club
Request for manpower support. Bring up at weekly meeting **Action: Tony Mc**

5.2 OUT

- a. Library Information update **Complete**

6. Financial Report

- a. General Account \$7914.65
- b. Special Account \$10313.2
- c. Special Grant Account (IMB) – information not available
- d. Race Day Account – information not available

7. Committee Reports

7.1 Administration – Brian Ashe

- a. Speaker's program – In progress
- b. Process for producing Bulletin is cumbersome - but working OK
- c. Membership – applications from 2 Friends of Rotary being processed
- d. Constitution update - discussed above

7.2 Service Projects/Vocational – Peter Rixon



Rotary Club of Illawarra Sunrise

District 9675

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



- a. Race Day - Nov 14, 2015
Prizes coming in however more needed. Report Friday
- b. Christmas Raffle -- Tony presented the prize list and the budget
- c. Australia Day -- Brian is organising and will call for volunteers to start preparations
- d. Wings Over the Illawarra – To be discussed Feb 2016 meeting
- e. Ride For Rotary – Planned for April 2016
- f. Rowan Huxtable Surf Training – Nov 27, 2015
- g. Tafe Dinner – Oct 28, 2015 - Need to distribute list to confirm attendees **Action: Peter R**
- h. Wyn Jansen Alpine Retreat Feb 19-21st, 2016
- i. Red Cross visit – April 29, 2016 Discussion regarding proceeding with this as only 4 people donated blood last year. Need to ask if members are interested **Action: Peter R**
- j. Harry Mitchell – visit – in progress

7.3 Rotary Foundation – John Bilboe

- a. Myra visited the Philippines to talk about the project. Draft agenda completed.
Total cost of project is \$23K, with \$15K raised.

7.4 New Generations – Lee Furness

- a. Exchange Students - no report
- b. RYPEN, RYDA, RYLA – no report
- c. MUNA – no report
- d. Interact - There has been a President change over. Need to invite the new President to a Sunrise meeting **Action: Lee F**

7.5 Public Relations – Tony McAdam

- a. District PR meeting is proactive and focussed on promoting/marketing Rotary with an action plan is being developed.

8. General Business

- a. Update Website - Michael gave presentation of website update – work ongoing

9. Next Meeting – October 20, 2015 –

******* Please note change of day to Tuesday *******



Rotary Club of Illawarra Sunrise

District 9675

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



Action Summary

Action	Status	By Whom	By When
Order Badge for Honorary members	To do	Tony Mc	Oct meeting
Investigate honouring long serving members	To do	Lee F	Oct meeting
Investigate if a group nomination for Aust Day award is acceptable	To do	Tony Mc	Oct meeting
Invite Graham Wilson to change over dinner	To do	Tony Mc	Oct meeting
Circulate nominations for Friends of Rotary to members for feedback	To do	Isla B	Oct meeting
Ask for Nominations for Board pos. before election	On going	Brian A	On going
Ask members for help with Woll Hospital Social Club BBQ	To do	Tony Mc	Oct meeting
Investigate having VP position on Board	To do	Brian A	Next year
Distribute list for TAFE dinner	To do	Peter R	Oct meeting
Ask for interest in giving blood	To do	Peter R	Oct meeting
Invite new President of Interest to Sunrise meeting	To do	Lee F	Oct meeting

Tony McAdam
President

Isla Bowen
Secretary