



Rotary Club of Illawarra Sunrise

District 9675

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



Minutes

Board Meeting – Wednesday, June 15th 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 18 May 2016

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

Moved: John Bilboe

Seconded: Lee Furness

Carried

3) Business Arising and Action

a) Policy for Paul Harris Fellow (distributed) - LF

i) Lee has done a great job

Discuss the Paul Harris policy at next Friday meeting and make available on the website for comment

Action: LF

b) Policy for selection of charities we support (distributed) – LF

Discuss the Charity selection policy at next meeting and make available on the website for comment

Action: LF

c) Policy on Child Protection – (distributed) – LF

Focus on working with children. To be read with the district policy

Discuss the Child Protection policy at next meeting and make available on the website for comment

Action: LF

Isla to notify members that Policies are available on the web site

Action: IB

d) Interact Video for website - to be done

Action: LF

e) Annual reports to John

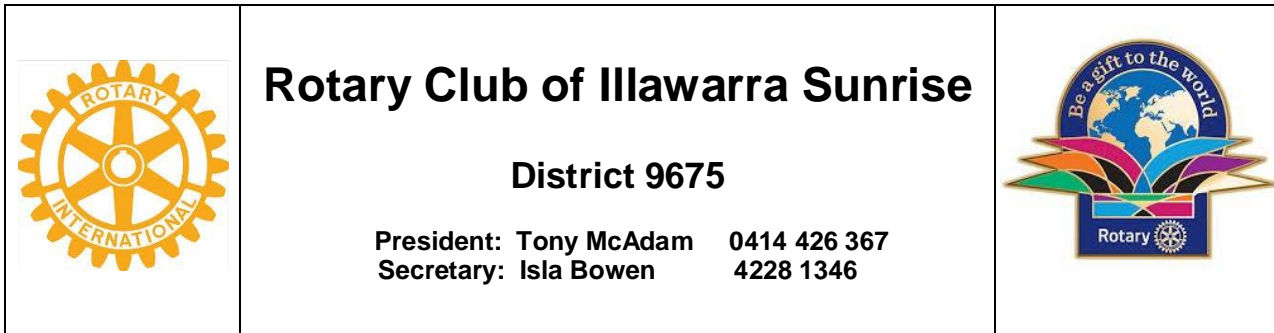
Complete

f) Advise Peter H to apply for Aspect funding next year

Complete

g) Email members of Kathleen Warburton's nomination for 'Friend'

Complete



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|--|--------------------|
| h) Prepare report of costs - EdV - Budget completed
Create a pie chart showing where membership fees go | Action: LF |
| i) Order guest speaker certificates | Action: TMc |
| j) Suggest Christmas in July to Corrimal Rotary – Advise | Complete |
| k) Invite scouts to Friday meeting – | Complete |
| l) Develop website for Race Day | Complete |

Di North left the meeting

4) President's Report

- a) Leave of absence – After discussions with Graham Wilson and Sue Clarke Tony reported that.. 'a club member who is on leave of absence is welcome to be involved in all aspects of the club including attending Friday meetings and any social event.
- b) Friends of Rotary - Friends are entitled to attend any meetings and be involved in Rotary activities
- c) Official Club Representation – Discussion occurred regarding funds being available to the President to compensate for attendance at events when representing Illawarra Sunrise

Motion: An annual honorarium of \$400 be made available to the Club President to compensate for attending official functions when representing the Club.

Moved: Brian Ashe **Seconded:** Elaine DeVries **Carried**

5) Secretary's Report and Correspondence

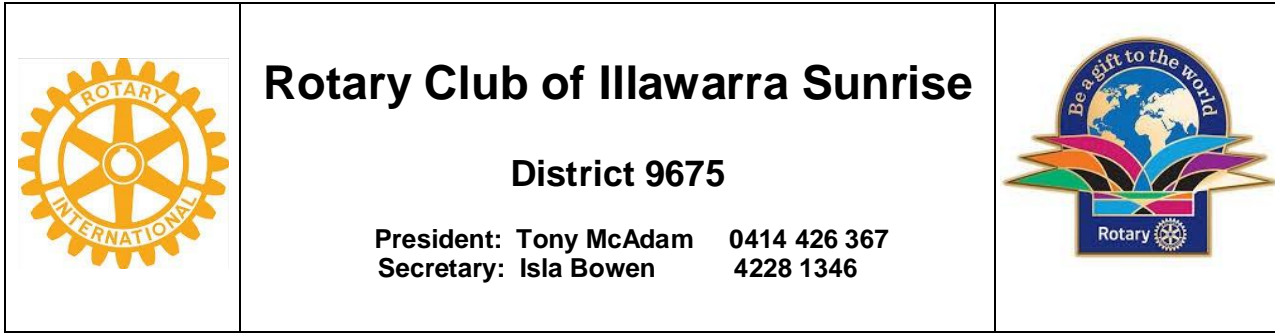
- a) IN
Nil
- b) OUT
 - i) Letter to Arthur Booth congratulating him of 50 years with 100% attendance

6) Financial Report

- a) General Account - \$5075
 - b) Special Account (youth money) - \$6070
 - c) Special Grant Account (IMB – Battery Acc) - \$3449
 - d) Race day Account IMB – (\$3500 for Swing into Wings – for Salvation Army)
 - e) Ride4Rotary St George - \$18,789
- Our contribution for Martin is \$970 – this may increase with school fees

7) Committee Reports

- a) **Administration** – Brian Ashe



- i) Speaker's program – Limit visiting speakers to 2 per month leaving one week for a member speaking and one week for club assembly
- ii) Bulletin - Plan is to move to the web site in the coming months

b) Membership - Rowan

Motion: The Club develop a membership plan to be led by Rowan H

Moved: Tony McAdam

Seconded: Lee Furness

Carried

The membership plan be presented to the board in July meeting

Action: RH

Some points made by Rowan

- Create a membership subcommittee to develop the plan
- Use the web site and include Friends, relatives
- Secretary to maintain members list on the site
- Working with Children documentation to be maintained on the web site by Membership director. Friends of Rotary and some family members will need working with children
- Need to have record of Members interests and skills.
- Keep details of speakers and volunteers

c) Service Projects/Vocational – Peter Rixon

i) Race Day - Nov 14, 2015 - Meeting planned next week

ii) Christmas Raffle – minutes of sub committee meeting distributed to members

Venues and Prizes sorted, Finalising recipients

iii) Wings Over the Illawarra - Presentation to Salvation Army at the Club Changeover

iv) Ride For Rotary - Presentation to Southern Youth and Family be organised

d) Rotary Foundation – John Bilboe

i) M2M (Greenacres) looking for volunteers on July 31st. - Need 6 volunteers from Club

ii) Document submitted for District award for Philippines project

e) New Generations – Lee Furness

i) RYPEN – St Marys not going this year



f) Public Relations – Tony McAdam

i) Looking to update the Club banner along the lines of Corrimal Rotary's

8) General Business

- a) Blue Mile web site Domain name expiring – After discussion it was agreed to continue and pay for the Blue Mile domain name.

Action: Brian

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Decide what to do with the Blue Mile and Fort web sites in the future

Action: TMc

- b) Can only vote for “Club Member of the year” if present at the meeting. No absenteeism vote
- c) Stephen Swan is assuming the Secretary role in Isla’s absence (July 4 – August 10)

9) Action Summary

Action	By Whom	By When
Discuss the Paul Harris policy at next meeting and make available on the website for comment	Lee F	July Meeting
Discuss the Charity selection policy at next meeting and make available on the website for comment	Lee F	July meeting
Discuss the Child Protection policy at next meeting and make available on the website for comment	Lee F	July meeting
Notify members that policies are available on web site	Isla B	July meeting
Obtain copy of Interact video for website	Lee F	July meeting
Create a pie chart showing where membership fees are used	Lee F	July meeting
Order new guest speaker certificates	Tony M	July meeting
The membership plan be presented to the board in July meeting	Rowan H	July meeting
Continue and pay for the Blue Mile domain name	Brian A	July meeting
Decide what to do with the Blue Mile and Fort web sites	Tony M	July meeting

10) Next Meeting – July 20th 2016

Tony McAdam
President

Isla Bowen
Secretary