Agenda for Administration Committee of Ashburton Plains Rotary.

Held at Philip and Robyn's Home, 23 Thomson Street, Tinwald on 12th August 2020 at 7:30pm

Expected to be present: Bob Girvan (chairman), Steve Allen, Frank Luxton, Brian Fielder, Philip Young, Malcom Tarbotton

APOLOGIES: None

CORRESPONDENCE: None

MINUTES OF THE LAST MEETING:
The minutes of the last meeting were taken as a true and correct record. Agreed

MATTERS ARISING: None

ACTIVITY REPORTS:

1. Treasurer: Brian Fielder – Discussion around budget, Carried forward to Club Business Meeting
2. Programme: Frank Luxton If Covid returns back to plan B, other program going well
3. Public Relations — Philip Young send PR re Ray to Bob for publication
4. Presidential, Sergeant — Steve Allen
5. Spectrum — Steve Allen
6. Venue — Bob Girvan. Feeneys next week
7. New meetings and activities format — Steve Allen
8. Joint project with Ashburton Club — Steve Allen
9. Constitution Club/Charitable Trust — Steve Allen/Philip Young

GENERAL BUSINESS
IT and communication in our Rotary club
Food for Speech Contest: Cost $500-$1,000 **Moved Steve/Frank** that we can the food for the evening.
Suggest Auditorium Next year.

Friends of Rotary Protocol. Record them on Website, contact to check OK then list them to members on website.

Totara Grove needs weeding, Malcolm to action.

Action: Steve to help with International in Russel's absence

Meeting closed at 8:30pm

Next meeting: 16th September at ??