

Minutes of Directors Committee of Ashburton Plains Rotary.

Held on at the MSA on Wednesday 28th September 2022 at 8:00pm

PRESENT: Carolyn O'Brien (Chairman), Bob Girvan, Pip Wade, Frank Luxton, Steve Allen, John Duncan, Brian Fielder, Allan Lill

APOLOGIES:, Nil

Moved:

Seconded:

CORRESPONDENCE:

Date	Via	From	Topic	Given to
Received				
18/08/2022	eMail	Life Education Trust	New submission from Funding Application	John Duncan
06/09/2022	eMail	Allied Press Limited	Invoice/Statement of account with 01. Allied Press Limited	Brian Fielder
04/09/2022	eMail	Valda Cortez	District 9999 By-Laws Amendment Special general meeting	Carolyn O'Brien

Moved:Carolyn O'Brien

Seconded: Bob Girvan

MINUTES OF THE LAST MEETING:

” The minutes of the last meeting were taken as a true and correct record

Moved:Bob Girvan

Seconded: Allan Lill

MATTERS ARISING and CLUB BUSINESS MEETING:

. Nil

ACTIVITY REPORTS:

1. Treasurer

Brian Fielder

This year's budget for the committees has been circulated.

Club Account for July

Recommendation: “That the financial statements be received and the paid accounts of \$2126.95 be passed for payment”

Moved Brian Fielder

Seconded John Duncan **PASSED**

Charitable Trust Account for July

Recommendation: “That the financial statements be received and the paid accounts of \$365.70 be passed for payment”

Moved Brian Fielder

Seconded John Duncan **PASSED**

2. Projects Allan Lill
Noble 600 – Venue Size Alternative arrangements should be considered.
3. Community Service John Duncan
Youth Science Forum – The cost per person, including transport is \$2195
Recommendation “That the club pay \$1500 towards fees to attend for Eddie Bessai from Mt. Hutt College.”
Moved John Duncan Seconded Steve Allen **PASSED**
Ryla
To be held in January, 2023, for 18 -25 y/o.
Cost - \$1200 pp to be advertised.
Boyle River
Ten students to be sponsored, split between the two Ashburton clubs. Our club is sponsoring 4 from Ashburton College and 1 from Mt. Hutt.
Recommendation “That 5 students are sponsored for Boyle River, Total cost \$3900”
Moved John Duncan Seconded Ray King **PASSED**
Speech Contest
An alternative venue for the speech contest has been considered. The MSA has the Havelock Room available for no charge. This is the old Billiard Room and has been assessed as suitable. A larger room downstairs at the MSA is also available for future large events, Negotiating for no cost is possible. Meals on wheels will have pupils from St. Joseph’s School available for running.
4. Membership Frank Luxton
Best wishes and welcome back to Wim.
A joint event with the Ashburton club is planned for October 20th. A Whisky or Whiskey tasting evening.
Membership event.- Another is being planned with the emphasis on guests who may be potential members. A list of 75 potentials has been compiled and will be circulated to members to volunteer to foster. The initial approach will be a letter from the President providing some background and introducing their next contact.
5. Administration Pip Wade
Dates were fixed for District Governor visit, AGM, Christmas Party and first event back after Christmas.

Date	Wednesday 9 th November 2022	Wednesday 7 th December	Wednesday 14 th December 2022	9 th -24 th December 2022	Wednesday 18 th January 2023
	District Governor visit,	AGM	Social Event	Fund Raiser	Social Event
Programme	District Governor visit,	AGM	Christmas Party	Potato Project	BBQ

6. President Carolyn O'Brien
Reminder Key note speaker Candice Tait - Tuesday October 11th

Combined Rotary Christmas party

Wed 14 Dec with Ashburton Rotary - cost 35\$ at Ashburton Hotel - of course partners – Please register attendance and numbers on the web site.

GENERAL BUSINESS...

Meeting closed at 8:09pm Next meeting: 19th October 2022 following Business Meeting.