

Minutes of Directors Committee of Ashburton Plains Rotary.

Held on at the MSA on Wednesday 9th November 2022 at 8:00pm

PRESENT: Jan Boustead (District Governor), Matthew Sullivan (Assistant Governor), Carolyn O'Brien (President), Bob Girvan, Pip Wade, Frank Luxton, Steve Allen, Almond Royds, Allan Lill

APOLOGIES: John Duncan, Brian Fielder,

Moved: Carolyn O'Brien

Seconded: Steve Allen

CORRESPONDENCE:

Date	Via	From	Topic	Given to
Received				
29/10/2022	email	Life Education	Newsletter	John Duncan
30/10/2022	eMail	Meals on Wheels	Meals delivered in October	Brian Fielder, John Duncan
05/11/2022	eMail	Jarrod Frazer	Grant Application information request	John Duncan
05/11/2022	eMail	Allied Press Limited	Invoice/Statement of account with 01. Allied Press Limited	Brian Fielder

Moved: Steve Allen

Seconded: Carolyn O'Brien

MINUTES OF THE LAST MEETING:

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

Moved: Frank Luxton

Seconded: Bob Girvan

MATTERS ARISING and CLUB BUSINESS MEETING:

. Nil

District Governor Report;

- Embracing Diversity – Consider how open you are to differences. Examples were given about type of meals to be consumed together.
- Decide on a community project – Support from the community was demonstrated, particularly for potato project.

- Collaborate with other Rotary & Rotaract Clubs & organisations in your area – Consider a joint meeting with Timaru club
- Invite the local community to join you – Ask the locals businesses how we can help them.
- Make it a social experience and have fun! – Social aspect increase in importance for this club. Potential member evenings have been run and more are planned.
- Promote the event before, during and after – Consider a banner to show there is a Rotary meeting at the venue.
- Find new members for your club – examples were provided along with plans to meet with Geraldine activists.
- Foundation contributions by this club were found to be incorrect on Rotary International site.

ACTIVITY REPORTS:

1. Treasurer Brian Fielder.
Club Account for October
Recommendation: “That the financial statements be received and the paid accounts of \$4788.80 be passed for payment”
 Moved Steve Allen Seconded Bob Girvan **PASSED**
Charitable Trust Account for October
Recommendation: “That the financial statements be received and the paid accounts of \$6318.40 be passed for payment”
 Moved Steve Allen Seconded Frank Luxton **PASSED**

Meeting closed at 8:30pm Next meeting: Sometime before or after Christmas, whenever needed.