

**Minutes of Directors Committee of Ashburton Plains Rotary.**

**Held on at the RSA on Wednesday 15<sup>th</sup> February 2023 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:**

Noted that the move from the P.O.Box 530 has been completed. One item of mail has been received at the new mail address which is :  
c/o Allenton Post Shop, 67 Harrison Street, Ashburton 7700.”  
eMail and the web site are the only methods being used to contact the club by agencies other than Rotary.

Date	Via	From	Topic	Given to
<b>Received</b>				
16/01/2023 31/01/2023		Potential participants	Car Boot Sale – expressions of interest	Allan Lill
20/01/2023		RDU Pty Ltd	Invoice and NEW NZ BANK ACCOUNT	Brian Fielder
31/01/2023		Mahiuddin Palash	'online blood bank'	John Duncan
04/02/2023		Allied Press Limited	Invoice/Statement of account	Brian Fielder
08/02/2023		Fololina Mareko	New phone number	John Duncan
08/02/2023	Mail	Aviva	Aviva Annual Street Appeal on 5th & 6th May - Requesting Volunteer Support	John Duncan

**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:** Carolyn O'Brien

**Seconded:** Bob Girvan

**MATTERS ARISING and CLUB BUSINESS MEETING:**

Meeting with the Geraldine club regarding membership initiatives has been delayed

indefinitely. The future possible directions of the Ashburton clubs will be raised at the next business meeting for discussion and opinions.

### **ACTIVITY REPORTS:**

1. TREASURER Brian Fielder  
**Club Account for November to January 2023**  
**Recommendation:** "That the financial statements be received and the paid accounts of \$5226.73 be passed for payment"  
Moved Brian Fielder Seconded John Duncan **PASSED**  
**Charitable Trust Account for November to January 2023**  
**Recommendation:** "That the financial statements be received and the paid accounts of \$16411.23 be passed for payment"  
Moved Brian Fielder Seconded Bob Girvan **PASSED**
  
2. PROJECTS Allan Lill  
The Potato Project  
**Recommendation** "That the Altrusa Club receive a donation of \$4,000 in recognition of their assistance with selling potatoes."  
Moved Allan Lill Seconded Wim Melchers **PASSED**  
  
**Recommendation** "That the Hospice receive a donation of \$1,000. Hospice is the preferred charity of South Island Seeds. In recognition of letting us use their building for the potato project.."  
Moved Allan Lill Seconded John Duncan **PASSED**  
  
Car Boot Sale.  
  
Thanks to all members who participated in the successful Car Boot Sale. The next is arranged for 5<sup>th</sup> March 2023. Promotion by members is encouraged.
  
3. COMMUNITY SERVICE John Duncan  
RYLA  
**Recommendation** "That the club sponsors the two selected candidates .for RYLA at a total cost of \$2300."  
Moved John Duncan Seconded Ray King **PASSED**  
  
Trade Scholarship  
**Recommendation** "That the club sponsors the selected candidate .for the Trade Scholarship at a cost of \$2000."  
Moved John Duncan Seconded Carolyn O'Brien **PASSED**  
  
President's Endeavour Award  
  
**Recommendation** "That the club sponsors the four selected candidates .for President's Endeavour Award at a total cost of \$2000"  
Moved John Duncan Seconded Ray McLaren **PASSED**

Tertiary Scholarship

**Recommendation** "That the club sponsors the four selected candidates .for Tertiary Scholarship at a total cost of \$4000."

Moved John Duncan

Seconded Ray King **PASSED**

Childrens' Day

Our club will be in charge of Parking on Sunday 5<sup>th</sup> March 2023 between 9;30 am -2-3pm. The Ashburton Club will be providing additional services e.g. BBQ, with which we may assist.

4. MEMBERSHIP

Frank Luxton

The membership evening was successful. The next club membership evening is proposed for 2<sup>nd</sup> August 2023. Appreciate that the club pays for prospective member's meal on the first meeting on the understanding that it is part of an induction. It was noted that the annual target has been achieved. The future possible directions of the Ashburton clubs will be raised at the next business meeting for discussion and opinions

5. ADMINISTRATION

Pip Wade

No meeting

6. PRESIDENT AND PAST PRESIDENT

Carolyn O'Brien

Under control.

**GENERAL BUSINESS...**

Meeting closed at 8:30 pm Next meeting: .15<sup>th</sup> March 2023