

## Minutes of Directors Committee of Ashburton Plains Rotary.

Held on at the RSA on Wednesday 18<sup>th</sup> April 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:**

Date	Via	From	Topic	Given to
<b>Received</b>				
April 2023	Mail	Cameron Family	Thanks for bereavement card	Carolyn Cameron
13/04/23	eMail	RDU	Change to subscription rates (Effective 1 July 2023)	Brian Fielder
12//04/23	eMail	NZME	NZME Invoice Statement for February account 75875320	Brian Fielder
12/04/23	eMail	Citizens Advice Bureau	Rotary Club of Ashburton Plains Please check the details	Steve Allen
11/04/23	eMail	Life Education Trust	Life Education Bulletin	John Duncan
05/04/23	eMail	Allied Press	Invoice/Statement of account	Brian Fielder
05/04/23	eMail	Aviva	Aviva Annual Street Appeal on 5th & 6th May	John Duncan
04/04/23	eMail	Denise Leathem	Plains Rotary - Car Boot Sale query	Allan Lill
04/04/23	eMail	NZME	NZME Invoice Statement for February account 75875320	Brian Fielder
31/03/23	eMail	ManyMangoes	Environmental Rotarians	John Duncan
24/03/23	eMail	Lane Neave	Changes under the new Incorporated Societies Act 2022	Directors

21/03/23	eMai 	Carol Gunn	New submission from Funding Application Mid Canterbury Choir	John Duncan
March 23	eMai 	Various	Car boot sale - 2nd April	Allan Lill

**Moved:** Steve Allen

**Seconded:** Pip Wade

### **MINUTES OF THE LAST MEETING:**

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

**Moved:** Frank Luxton

**Seconded:** Allan Lill

### **MATTERS ARISING and CLUB BUSINESS MEETING:**

#### **ACTIVITY REPORTS:**

1. TREASURER Brian Fielder  
**Club Account for March 2023**  
**Recommendation:** “That the financial statements be received and the paid accounts of \$1416.35 be passed for payment”  
Moved Bob Girvan Seconded John Duncan **PASSED**  
**Charitable Trust Account for March 2023**  
**Recommendation:** “That the financial statements be received and the paid accounts of \$86.65 be passed for payment”  
Moved Bob Girvan Seconded Allan Lill **PASSED**
  
2. PROJECTS Allan Lill  
Volunteers are needed to assist with the Car Rally at Peel Forest Estate on 30<sup>th</sup> April.  
Linseed straw will be priced at \$8 per bale delivered. This is due to increased input costs but is still fairly priced.  
Car boot sale will be on 7<sup>th</sup> May. Participation and advertising by members is encouraged.  
Publicity and getting a speaker from the Ice Skating donation is being explored.
  
3. COMMUNITY SERVICE John Duncan  
  
**Recommendation** “.That the Mid-Canterbury Choirs receive a donation of \$1000 towards costs of upcoming productions”  
Moved Frank Luxton Seconded John Duncan **PASSED**  
  
**Recommendation** “.That we donate \$1000 to Safer Mid-Canterbury towards providing winter garments for refugee families in Ashburton and also ask members to donate good second-hand jackets for women and girls”  
Moved Bob Girvan Seconded John Duncan **PASSED**

A list of activities and projects of this committee is being prepared. This will be useful to the subsequent committee and also in preparing a budget.

A list of criteria for the awarding of grants and awards is being prepared to assist the subsequent committee.

Students from the Boyle River will be invited to make a presentation at a business meeting.

It was reported that the Totara Grove is in good condition and well watered. Feedback to the Childrens' Day committee was provided with recommendations for improvements , particularly for predictable adverse weather events.

4. MEMBERSHIP Frank Luxton .  
3<sup>rd</sup> May speaker on mental health is reputed to be an excellent crowd puller, so invite prospective members and people who may benefit.  
Advertising on the web site and social media was suggested.
5. ADMINISTRATION Pip Wade  
Positions for the new incoming club officer positions are being allocated.
6. PRESIDENT AND PAST PRESIDENT Carolyn O'Brien, Bob Girvan  
**Recommendation** "Corporate membership of the RSA should be obtained now that this venue has proved to be suitable"  
Moved Carolyn O'Brien Seconded Steve Allen **PASSED**

### **GENERAL BUSINESS...**

The duties associated with the club meetings were outlined. The location of materials and the procedures for meeting preparation were stated.

**Recommendation by Directors** "It was agreed that Plains Rotary Club Thank You cards should be available to mail to helpers and contributors to projects. Bob is to design and price a card that will fit into the free community envelopes. Heartland printing was suggested as a supplier."

Moved Bob Girvan

Seconded Allan Lill **PASSED**

Meeting closed at 8:55pm Next meeting:.18<sup>th</sup> May 2023