

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

**Held on at the RSA on Wednesday 17<sup>th</sup> May 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:**

<b>Date</b>	<b>Via</b>	<b>From</b>	<b>Topic</b>	<b>Given to</b>
<b>Received</b>				
28/04/23	eMail	Rural Transport Ltd	Statement dated 30 Apr 23	Brian Fielder
03/05/23	eMail	NZME	Invoice/Statement of account	Brian Fielder
04/05/23	eMail	Fritha Tagg	Plains Rotary - Car Boot Sale query	Allan Lill
04/05/23	eMail	Allied Press Limited	Statement of account with 01.	Brian Fielder
05/05/23	eMail	Rural Transport Ltd	Statement dated 30 Apr 23	Brian Fielder
05/05/23	eMail	Sara Grant	CHERTSEY SCHOOL LAUNCHES FUNDRAISER FOR CHILDREN'S PLAYGROUND	John Duncan
12/05/23	eMail	ACADS	Funding Application	John Duncan
17/05/23	hand	Allan Lill	Car Rally Receipts	Brian Fielder

**Moved:** Carolyn O'Brien

**Seconded:** John Duncan

**MINUTES OF THE LAST MEETING:**

” The minutes of the last meeting were amended to show Brian Fielder apology”

**Moved:** Steve Allen

**Seconded:** Bob Girvan

**MATTERS ARISING and CLUB BUSINESS MEETING:**

Bob has designed a card to thank participants in events and projects. 200 were printed by DPI, who sponsored the car rally.

### **ACTIVITY REPORTS:**

1. TREASURER Brian Fielder  
**Club Account for April 2023**  
**Recommendation:** "That the financial statements be received and the paid accounts of \$50.00 be passed for payment"  
Moved Brian Fielder Seconded Bob Girvan **PASSED**  
**Charitable Trust Account for April 2023**  
**Recommendation:** "That the financial statements be received and the paid accounts of \$415.97 be passed for payment"  
Moved Brian Fielder Seconded John Duncan **PASSED**

The Car Boot Sale project is being accounted including the allocation of advertising costs

2. PROJECTS Allan Lill  
**Recommendation** ".that we make a donation of \$2,500 to the Peel Forest Pre-School"  
Moved Allan Lill Seconded John Duncan **PASSED**  
**Recommendation** ".that we purchase two Digital Platform Scales for \$80 each offered by the Aviation Museum for the Potato project"  
Moved Allan Lill Seconded Frank Luxton **PASSED**

The last Car Boot Sale for the year was on Sunday 7<sup>th</sup> May  
Classic Car Run event ran on 30th April 2023 with 177 cars  
A new gate is being arranged for the Farm Road entrance to the Linseed Straw. 2,562 bales to sell. The price of \$8 per bale  
Thank You Cards that were printed by DPI have been circulated. 6 have been sent regarding Linseed Straw and 13 regarding the Car Rally  
Potato Project has been offered two Digital Platform Scales for \$80 each by the Aviation Museum

3. COMMUNITY SERVICE John Duncan  
**Recommendation** "That Plains Rotary donate \$2000 towards Interplast"  
Moved John Duncan Seconded Carolyn O'Brien **PASSED**  
Interplast is celebrating its 40<sup>th</sup> Anniversary. Surgeons go to the Pacific Islands and operate on mostly children. Each operation costs \$1500 plus costs.  
**Recommendation** "That Plains Rotary donate \$800 to ACADS towards supplying tablets for workers with young people"  
Moved John Duncan Seconded Allan Lill **PASSED**

Chertsey School application towards funding for school playground. Agreed to await reception of application form.

Spirit of Adventure Ashburton College have 3 students. An application to the Lions Foundation is in progress. The cost is \$2,500 each so the application is for \$7,500.

Aspiring Leaders' Forum is for 18-26 year olds and costs \$1,990 plus travel costs. It has been successfully supported in the past and will be discussed at the next meeting..

The presentation from the two students from the Boyle River was welcomed.

4. MEMBERSHIP

Frank Luxton

Members are reminded to invite potential members to the speaker events. Jill Taylor will be the speaker at the first Wednesday in June meeting followed by the International Detective at the first Wednesday in July with 100 people expected.

List of potential members are being compiled on the web site and Bob welcomes new additions.

The full cost of Rotary membership should be clearly explained to potential members.

5. ADMINISTRATION

Pip Wade

Positions for the new incoming club officer positions will be announced at the next Business meeting on 21<sup>st</sup> June. This meeting is an Extraordinary Meeting when final committee reports will be presented.

6. PRESIDENT AND PAST PRESIDENT

Carolyn O'Brien, Bob Girvan

Reminder that changeover is on the 28<sup>th</sup> June 2023.

**GENERAL BUSINESS...**

'Glow in the Park' will take place in the evening over the weekend of the 2-4<sup>th</sup> June at the Tinwald Domain. Any club members who wish to assist should contact Sarah Davidson. Sarah will send out an email closer to the time.

Having a local club theme for the year was discussed. Promoting Transplant Donation was suggested. A local organiser/partner will be researched.

Reminder to all club members - For meetings at the RSA, please let us know if you cannot come or if you are bringing guests by Monday lunchtime. Log onto the web site. <http://plainsrotary.org.nz/apologies/>

Meeting closed at 8:40pm Next meeting: After the Extraordinary Meeting on 14<sup>th</sup> June 2023