

Minutes of Directors Committee of Ashburton Plains Rotary.

Held at the RSA, Ashburton on Wednesday, 4th July, 2023

Minutes

Present: Frank Luxton, Robert Girvan, Pip Wade, Sarah Davidson, Fraser Bailey, Greg Bruce, Carolyn Cameron

1. Motion to authorise: Robert Girvan, Frank Luxton and Pip Wade to operate the NBS club bank accounts
Proposed: Frank L. Seconded: Carolyn C. Carried unanimously

2. Motion to appoint: Robert Girvan as our nominated person to represent and vote on behalf of Ashburton Plains at The meeting on Saturday 11th July 2023 to finalise District Amalgamation.
Proposed: Frank L. Seconded Fraser Bailey. Carried unanimously.

Signed _____ Director

Signed _____ Director