

Minutes Rotary Tauranga Sunrise

Date: 27 March 2018	Location: 1 Belgrave Close Bethlehem	Start Time: 5:30 pm
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Our Vision: The Sunrise Club of Tauranga is a vibrant breakfast club that supports the local community efforts of our members and nurtures the precepts of good business, good fellowship and service to humanity.

Our Mission: Serving humanity and improving community in Tauranga and the Bay of Plenty.

Culture: Friendly, focused, supportive, making a difference, Respect for others and their differences

Our Goals for 2017-2018:

1. **Membership Participation/engagement and development** – Includes growing membership and stabilising club between 70-80, event participation of 60%, and engagement of 80%. Vibrant Club – change up format of meeting. Exit interview as well as joining interview.
2. **Fellowship** – Events like Friday 5s monthly, social events every quarter (affordable for all members),
3. **Developing members** – District Assembly and RLI, other trainings and support
4. **Service:** 60% local (new generations and community service), 20% international (Shelter box, ROMAC , Interplas)and 20% foundation (including Polio)

Present	Pat Taylor, Roberta Budvietas, Warwick de Vere, Warren Scobie, David Robinson (chair), Neville Whitworth, Wayne Shadbolt, Julie Hignett, Barbara Whitton	
Apologies	Dave Woodhouse; W de Vere present until 6pm	
Minutes Last Meeting	Minutes approved by email and posted on ClubRunner for Members viewing	
Matters Arising from Last Minutes Not Covered Elsewhere		
Club Treasurer’s Report		
Bills to be approved as paid or to be paid Rotary Learning and Information = \$75.00		Move to accept Report: Julie Seconded Warren

Centurion = \$5290 NZ
 Meals (27 Nov to end of 23 March)
 Changeover refund to Ursula = \$90.00
 Badges (approved by email) = \$21.51 +\$45.00
 Friday Fives = \$100
 Speaker gifts = \$120

Passed
 Move to pay Bills Julie
 Seconded Warren
 Passed

Notice for SGM discussed

Trust Report

Full report is on

Approval of payments is formally required for the \$25,000 to Foundation for Youth Development and \$717.56 KVCycle expenses being made up as below

Transaction	Reference	Debit
Warwick de Vere - Toilet hire	KVC	360.00
Paul Belcaster - Spot Prizes	KVC	261.56
Warren Scobie - KVCycle Generator hire	KVC	64.00
Rhonda Wisbey - cable ties	KVC	32.00
		717.56

Move to pay Bills: Neville
 Seconded: Pat
 Passed

Neville is the point of contact from now on

Membership Committee Report: LOA schedule shows 1 (Mike Batchelor stc - see below). Ray Scott's LOA has now finished. The calendar is up to date and has cover up to Handover with all speakers/meetings in place, apart from 22 June. Eric has passed on all his forms etc. re speakers so the transition should be seamless to the start of the new Rotary year. He (Eric) is continuing to produce the duties roster, both on a weekly and 6 weekly basis as he felt that this role was separate from the Membership committee. I have no issue with this. We feel that there is much talent within our own membership to provide entertaining and informative speakers on a more regular basis, together with (perhaps more irregular) fellowship meetings which will give more opportunity for member interaction

Miscellaneous Information about members – Need to add classifications on website.
 Motion – Barbara, Pat

It was noted that 12 members have never logged onto ClubRunner to add details. Board tasked to get their details correct especially contact details		
Membership Requests	Barry Fredheim	Notice to Club ASAP by email
LOA Requests	Mike Batchelor 6 weeks from 20 March (illness). Support being provided for garden and house during his hospitalisation	Approved: By email.
New Generations Committee Report		
<p>International Student Exchange – Inbound Eduardo, Brazil, continues to enjoy NZ and entertain us. Due to move on from Andrew Gormlie in April.</p> <p>International Student Exchange – Outbound Katie Scott in Austria.</p> <p>RYPEN – Rotary Youth Programme of Enrichment. Camp went very well with good feedback from the students.</p> <p>RYLA – Rotary Youth Leadership Award. Three candidates accepted and attending this weekend.</p> <p>Outward Bound. Will McCall attending Outward Bound Mind Body & Soul course on 8th of April & will speak to club on return – date to be confirmed. Still looking to support 1-2 over the next year can be the Mind Body Soul course for teens, or the Classic course for 18-26 year olds.</p> <p>Treasured Art. Organisation is well underway. Anyone who wants to help. Talk to Kathy.</p> <p>Books In Schools Mary is looking into this, what are the costs etc. Merrivale School is interested. Chris & Mary to follow up. We have access to some books for distribution</p>		
Community Service Committee Report		

Community Committee Update for Board Meeting; Tuesday 27 March 2018

Collections

Blind Foundation Red Puppy Appeal 23 February – 8 volunteer hours \$229.20

Funding Applications – new

Organisation	Amount	Application Form rec/meet criteria?
Homes of Hope	\$1,799.25 (Fridge/freezer) \$1,424.25 (Chest freezer) \$3,223.50	Form emailed
NZ Suicide Prevention Trust	Donation	

Funding Applications – outstanding

Tauranga Primary School - \$9,000 – Wayne contacting waiting for response

International Committee Report

Tonga Literacy Project

RNZWCS Ltd confirm \$6960 was remitted to Nuku'alofa last month but on speaking with Peter Paulsen he says this has not yet shown up in their bank. Cyclone Gita devastated much of Tonga and I would imagine the banking system is in a state of chaos. Rotary District 9920 are following up on this. Peter says the project will go ahead but be delayed as priority is being given to repairing infrastructure. Peter is well aware we need a full report including photos, testimonials and media releases. District Grants Committee have been kept up to speed and understand it may be some time before we can furnish a full report to put this project to bed.

Shelter Box

Proceeds from the next Guess Who's Coming to Dinner event will go towards purchase of a second Shelterbox.

ROMAC

So far this Rotary year ROMAC has organised 21 operations on children flown in from the Islands and are on track to complete a record 30 by the end of this Rotary year. Glenys will speak to the Club shortly and hopefully stimulate interest in this great Rotary project.

As regards Vinna there have been some minor setbacks and she is not now expected to be allowed home until September at the earliest. Vinna

loves staying with her host family and is going to school. Glenys hopes to bring her to the club for a visit shortly.

Vanuatu Water Tank Project

All done and dusted. This great story has appeared on the Club's website and Facebook page and will be picked up by District. They in turn may send it through to Rotary Down Under. Meantime we wrote to BOP Times last week to see if they would be interested in running the story. Nothing heard back as yet so we will approach Bay Sun.

Guess Who's Coming to Dinner

This will be run over two nights 26 May and 9 June. Same format as before with all proceeds going towards Shelter Box.

Other Matters

All Committee members have been reminded to plant a tree and take a photo by 22 April.

All Committee members have been encouraged to attend RLI.

All Committee members have been reminded to log voluntary hours they put into Rotary matters.

Projects for 2018/19

The Committee are considering several projects for the new Rotary year.

-Rotathomes in Fiji

-Mango Tree Centre in Tonga providing homes for people with disabilities.

-Cataract and Eye Surgery in Taveuni.

More information will be obtained on these projects, all of which will be eligible for District grants and a decision made on which to support.

-Following on from the success of the Lausanganu Water Tank project we have told our contacts in Vanuatu that we would be keen to look at similar small projects, particularly those relating to the provision of safe clean drinking water. They are putting together a wish list for us to consider. The beauty of these is that they would be relatively cheap and quick in and out projects with a clear outcome, involving local participation. Of importance to any decision we make is the fact that we now have the confidence to remit funds knowing they will get to where they are supposed to go.

Foundation Committee Report

Next coffee mug collection expected on a date in April 20th

Events and Public Relations Committee Report

1. **Rat Trap** – Received an email from Mark Dean thanking Tauranga Sunrise for our contribution to constructing the Rat Traps. Their target was to construct 500 Rat Traps. They made 541 exceeding their original target. There are no more working bees planned at this stage.
2. **The Great K Valley Adventure Race** – For a first event this was very successful. From a response of over 60% to a survey conducted after the event, the overall comment was that it was very enjoyable, and a lot of people said that they will be back next year.

The overall profit going towards the Graeme Dingle Foundation was \$1400. Planning for next year's event will start after Easter with a date for next year being set. Some changes will be made to next year's event but overall there were no major problems.

3. **Tree Planting Goal** – There is only three weeks to go with this so focus on this goal will be ramping up. Whether it is a tree in your own garden or a project you are involved with, get the photos in to Roberta so that we can get them up on facebook. The tree can be planted in the ground or in a pot.
4. **Change over Dinner** - Friday 6th July - the Charthouse. The cost for this dinner needs to be set based on last years numbers and overall expenses. The costs for the venue will be the same.
5. **Treasured Art** – Working with the Treasured Art Committee on this. 15th November. Ebbett and Volvo sponsorship
6. At the Last Events Committee meeting I talked about the question of members raising concerns or issues that they had in the club. I emphasised that I wanted an avenue for people to raise concerns and that would be through the Chair of the committee. If there was an issue with the Chair, then they were invited to approach any of the Board members with their concerns.

Savealife Update. Sales day at Pak n Save produced disappointing results but worth doing again. Total sales since inception stand at \$107k. Still getting spasmodic sales via the website

Correspondence (mailbox, but important emails not covered elsewhere)

In		
Out		

General Business

SGM preparation and Agenda.

- 1: Motion from Julie
- 2: Officers for 2018/19, discuss who is from present Board etc. Warwick nominated by Sally as Secretary. President-Elect. Approach past presidents to take on role and find President Elect for 2018-2019 and someone for 2020-2021. Selection Committee (Dave, Wayne + 2 more)
Meeting must be planned, and take no more than 10 mins.
- 3: Notice of meeting sent by 28th March and we advise no guests?

Other possible agenda items at SGM level: that a trustee or officer of the trust be appointed as a Board member - discussion, our rules have not changed to keep up with the separation of Trust and Club roles

That Article 3 of the bylaws be amended to alter the term of election of Club Treasurer to 2 years. (It really is in the second year that you start to get the hang of it - Julie can speak for or against) Note there are notice of meeting(10 days) and voting requirements for this to

happen So notice would have to be issued straight after Board meeting

Board profiles on Club Runner - needs updating for board and encourage members of your committee to update theirs too.

Bulletin write ups to be useful for Web front page and Facebook going forward

Ken White asked to be our delegate at Rotary International conference in Toronto

Car pooling etc for Conference (18-20 May) and District Assembly (5 May) Vote on [District Budget](#) required by Club, [Explanation](#) of Budget
Board members and new members to Rotary Learning and Information 6+7 June

Meeting Closed at: 7:12 pm

Next Meeting: 24th April at ANZ 24th April at ANZ