

Minutes Rotary Tauranga Sunrise

Date: 30 January 2018	Location: ANZ Boardroom Cameron Rd	Start Time: 5:34p.m.
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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 (Shelterbox, ROMAC , Interplas) and 20% foundation (including Polio)
5. Plant trees?

Present	Roberta Budvietas, Dave Robinson, Ray Scott, Pat Taylor, Warwick de Vere, Barbara Whitton, Warren Scobie, Ursula Hurn, Eric Happé, Wayne Shadbolt	
Apologies/	Late apology by text to Ray Scott by Julie Hignett	
Minutes Last Meeting	Link November 2017 Minutes	Moved to Approve: Dave Seconded: Wayne Passed:
Matters Arising from Last Minutes Not Covered Elsewhere		

Distribution of minutes to all members as raised by Eric and is in our constitution that minutes should be available to members within 60 days. Note mark Confidential items in Board Agenda and these do not go out with minutes to members.

Moved Barbara, Seconded Ursula.

Secretary to PDF minutes and make them available on ClubRunner after approval. (Once notified that minutes are posted, everyone needs to read minutes within 7 days of posting. In comments enter approved or mark changes. 5 approvals will lead to posting to ClubRunner and notification to members in Bulletin).

Acceptance of Minutes October and September, 2017 from last 2 meetings - Moved: Wayne, Seconded: David.

Club Treasurer's Report

Rotary Down Under \$1400 due 30 Jan 2018 -

Rotary International \$2187 USD due 30 Jan 2018

Approved for payment moved - Pat, Seconded Warren

Ursula to check that International is still not paid and Warwick will put on his credit card if unpaid. Board approves repayment to Warwick of the NZ Dollar amount for the International payment

Question: Do we have enough money to pay outstanding invoices? Enough to pay accounts.

Ursula needs to sit with treasurer and sort out budget and other matters relating to annual subs.

Trust Report

<https://drive.google.com/open?id=177A30EA1WxsHPjduVoQLYNXnkarJ5I-A>

Approval for payments already made based on previous approvals to pay -Moved Ray, Seconded Dave as per report

RYPEN allocates \$1000 for event and operating account runs event and invoices trust.

Trustees meeting, \$30k out of account to cover immediate accounts.

After this payment to Graeme Dingle need to consider continue support and at what level relating to money raising through Treasured Art.

Membership Committee Report

Membership Report.

- Resignation Marianne Boonen
- No new members inducted since last meeting.

- To be inducted on 2 Feb: Erica Holtsbaum (Barbara Whitton).
- To be inducted quite soon: Graham Cornes (Pat Taylor). [No Board replies yet from Ursula Hurn, Barabar Whitton or Julie Hignett.]
- Other possibles: Barry Fredheim (Antoon Moonen), Graeme Orchard (Paul Brljevich), Kirsty Downey (Lynda Burch), Mike Bell (Antoon Moonen) and Warwick Copeland (Self) Gavin Gilmore (transfer),

Membership Requests		
LOA Requests	<p><u>New Application</u>. Ray Scott 3 Feb to 14 Apr 18 (Warwick looking after Foundation)</p> <p><u>Returning Soon</u> (tbc). Chris Downey - 31 Jan 18, and possibly Wendy Showan.</p>	Approved: Ray Approved by email vote

New Generations Committee Report

- **International Student Exchange – Inbound**
Eduardo, Brazil, has arrived and is with his host, Andrew Gormlie.
Will bring him to our meeting on Friday
- **International Student Exchange – Outbound**
Katie Scott has left for Austria. Waiting for confirmation that she has arrived safely.
- **RYPEN – Rotary Youth Programme of Enrichment.**
Booked for 16th to 18th March and organisation is progressing well.
- **Outward Bound.**
Board approval for \$1,500 funding towards Will’s Outward Bound Mind Body & Soul course, \$4,349 plus travel costs.
I have interviewed him and the funds have been authorised.
We had a \$1,900 credit at Outward Bound so no actual cash required.
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.
Wayne looking at Police Checks for volunteers supporting RYPEN

- **Treasured Art.**
Organisation is well underway. Anyone who wants to help. Talk to Kathy.
- **Books In Schools**
Mary is looking into this, what are the costs etc. – Nothing new - Wayne still got pile of books to be distributed. David follow up with Mary

Community Service Committee Report

Fundraising Cricket 28th Feb event still to go. Lots of participation. Good feedback next year. Need to confirm dollar. Annette impressed with impact of club participation and helping her with the job.
[Heart Foundation Appeal – February, Puppy one in March](#)
 Barbara will create chart for volunteer hours for Collections
 Tauranga Primary School application for 3D printer in their Technology Centre
 Need to get record of ALL volunteer hours inside and outside Rotary.

Ursula to mention along with Barbara at meeting.
 Roberta will create sheet that everyone can add to.

International Committee Report

TONGA LITERACY PROJECT
 We have managed to secure \$6960 for this project which should allow six Tongan schools to be fully equipped with culturally appropriate reading material.
 We put in \$2730 which was matched by District.
 On top of this Panmure RC , Otahuhu RC and District 9920 are each contributing \$500. Past DG D9920 is also approaching the Harold Thomas Trust and hopes to be able to boost this amount substantially.
 Funds will be forwarded to RNZWCS Ltd account on 10 February when a term deposit matures.
 Our District have withheld \$1365 pending our report on completion of this project.
 Nuku Alofa RC have been advised and asked to provide copies of any media releases, photos of beaming school children and testimonials from teachers. They have been asked also to advise exactly how many schools and students will be helped with this grant.

We have invited Project Coordinator Peter Poulsen to visit the club (He attended an International Committee meeting last Rotary year and visits Tauranga occasionally) This will need constant chasing up as Nuku Alofa are very slow at responding but will keep plugging away.

A very successful outcome.

SHELTER BOX

At the last meeting approval was given to purchase one Shelterbox based on the fact that \$1330 was raised from the very successful International Committee event "Guess Whos Coming to Dinner".

Has this money been remitted?

Our committee's initial goal was to purchase 4 Shelter Boxes however we have revised our target to take into account the Club's finances.

VANUATU WATER TANK PROJECT

This project has been completed and Vinna's village now has a safe supply of running water for the first time since the Hurricane.

I have half a dozen photos but do not know how to attach to this report so will circulate them by email.

Together with Glenys I am hoping to put together an article to submit to Rotary Down Under. I will also follow up to see if there was any media coverage in Vanuatu.

A successful outcome.

JAPANESE SISTER CLUB

Sadly no response to three emails sent to PDG Shinichi Morimoto so I guess we can flag this away. A shame as club member Bill Holland is putting together a tour to Japan and it would have been the ideal opportunity to cement this relationship.

Does anyone have any other contacts in Japan? Look at sister cities.

SAVEALIFE

8 of us manned a stand at Cameron Rd Countdown over 7 hours.

Although slow going we raised about \$350 and this trial in a rather low pedestrian traffic site proved that the revised package of 3 capsules and a packet of aspirin is marketable and well worth pursuing.

A heartening result.

It is hoped to have a stand at the next Homes Show (or similar event).

Pat Motion to purchase ShelterBox from money raised from Guess whos coming to dinner. Seconded to Dave. Warwick to pay, Pat to write story for pictures re Water Tank. Post to Web and Facebook

The availability of EFTPOS was a significant benefit (Thanks Dave R)

COMMITTEE SOCIAL EVENT

I have been a bit slack in organising this but hope to combine this with a Committee Meeting in February.

Foundation Committee Report

Nothing to report.

Foundation Mug collection April.

Events and Public Relations Committee Report

1. **Rat Trap** – More details will be available in February. I have had 20 members put their name forward to volunteer to put the Rat Traps together. It was suggested that we could organise for all the volunteers from our club to get together at the same time to assemble the Rat Traps. This could be a social get together.
2. **The Great K Valley Adventure Race** – Saturday 3rd March. 1.00pm – 4.00pm, bottom of 17th Avenue near Historic Village. The Graeme Dingle Foundation is the Benefactor if there is extra funds left over. While all the planning is going on what we need is everyone to promote the event and we need lots of volunteers on the day. We are also looking for as many businesses to sponsor prizes as we can so the clubs help in this area is important.
3. **Tree Planting Goal** – Ian Burns will spearhead this project. This will be in the form of a photo collage to be on our Website. Details required – *Name, type of tree and date*. Completion 22nd April 2018. A challenge for the board is to get their photos in to us of them planting a tree by Wednesday 7th February.
4. **Change over Dinner** - Friday 6th July - the Charthouse. A target is to get as many people at the changeover dinner as possible. To this end I would like to see alternative methods of payment so that it is affordable for as many people as possible. A few of us have put extra money aside each month to save towards this event. Happy to receive other ideas. The cost has yet to be confirmed but would like it to be the same as last year.

5. Treasured Art - TBA

Cycle Fun Day update:

Planning is well underway –

Jo West is promoting into the schools

Sports BOP have promoted it in their Events Calendar as well as assisting us with documentation for the council e.g. Waste Management Plan, Health and Safety etc.

Rhonda and Darren Wisbey are planning the course and Scavenger clues.

Event is advertised on Events Pronto site. This normally costs \$47 per month but they are giving us 3 months free.

The platform has been set up to take registrations and payments on-line. A small percentage comes out of each payment to cover this cost. David Robinson has been approached for details and costs around having a eftpos machine on the day.

Work is currently underway organising portaloos and also someone to supply water on the day.

Glenn Dougal is designing the poster.

Printing is being sponsored thanks to the efforts of Roberta.

I have emailed the other Rotary clubs asking for their involvement, both to participate and to volunteer.

I have approached Greg Brownless to attend to present prizes.

Koops Cycles have donated a bike as a spot prize. They will also do bike checks on the day

Facebook and Social Media is being organised by Larissa Allen. Larissa has also spoken to Media Works. Sports BOP will talk to their contacts in the media as well.

We will contact BOP Times and Sunlive about doing an editorial type story giving some background around the work in developing K Valley.

I have spoken to Ian Burns about attending the next K Valley committee meeting and promoting this event.

Ingham Mora have donated \$500 towards the event.

Ballance have been approached for sponsorship for prizes.

Warren will contact Comvita for sponsorship.

Summary of costs – tentatively \$1000 with a targeted income of \$4000. This is based on 100 team entries. Costs to date \$250 for

Facebook advertising.		
Save A Life Update. Strategy meeting next week (Thursday 8th?) Eric to send flyer on Rotary to Dave and Me for Google Docs		
Grants Committee <i>Wayne Shadbolt - chair</i>		
Correspondence (mailbox, but important emails not covered elsewhere)		
In		Awaiting Thank You from Cystic Fibrosis
Out		
General Business		
WdV - Minutes of AGM - Eric to complete, all members to send reports to him this week if they have not previously done so.		
Dave asked if plan to cover operating expenses? Fundraising money not to be used to fund club operations. Discussion about subs and firm decision on amount of subs for 1 July 2018 at Board meeting 27 February. Ursula to talk to Julie to get recommendations for subs to be voted by club at SGM		

Meeting Closed at: 6:55pm

Next Meeting: 27 February 2018

