

Minutes Rotary Tauranga Sunrise

Date: 27 February 2018	Location: ANZ Boardroom	Start Time: 5:26 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	Wayne Shadbolt, Warren Scobie, Roberta Budvietas, Julie, Hignett, Warwick de Vere, David Robinson, Pat Taylor, Barbara Whitton
Apologies	Eric Happé
Minutes Last Meeting	Minutes of meeting 30th January approved by email and posted to ClubRunner. Minutes of Special meeting 13th February approved by email. Not posted
Matters Arising from Last Minutes Not Covered Elsewhere	
<ul style="list-style-type: none"> ● Vacancy Foundation Director = filled Warwick de Vere ● Date and time for Special General Meeting to cover fees increase, and new board for 2018-19 – Committee meeting 6 April, Assembly 1 June ● Minutes of AGM for distribution - when available? <p>Urgent _ Society Address – as is until change at AGM.</p>	

Julie to do minutes and talk to YRW to replace Staples

Club Treasurer's Report

Balance on: 23rd February

Account Number	Account Name	Opening Balance	Actual Balance	Available Balance
06-0433-00182233-000	Member Account	\$14,644.41	\$14,644.41	\$14,644.41
06-0433-00182233-002	Admin Account	\$4,852.21	\$4,852.21	\$4,852.21

Agenda:

- Chris Downy will do accounts in June 2018 (roughly \$1500+GST).
- Subs increase - suggested discussions between : \$25 - \$50 increase – end of meeting
- Centurion pay out- preparing for a roughly \$6-\$6,500 payout - before 31st March
- Discussion on Cash payer - new rules from 1st April- Will write up process for SGM for new financial year.-medical, religion are exceptions.
- Bills:
 - a. Save-a Life \$120.00 Motion to pay Julie, Second Pat
 - b. PO Box \$175 Motion to pay Julie, Second Pat
 - c. Engravers 2 names: Motion to pay Julie, Second Pat
 - d. Friday Fives \$100. Motion to pay Julie, Second Pat
 - e. Motion to allocate \$1000 for Rotary Learning and Information Roberta Seconded Wayne

Trust Report

Tauranga Sunrise Rotary Club

Sunrise Trust Finance Report to 22 Feb 2018

Move to accept
Report:
Seconded
Passed
Move to pay Bills

Tauranga Sunrise Trust

For the month ended 28 February 2018

Excluding GST

Feb 2018

Income

Interest - Rabo Bank \$159.40

Savealife \$10,000.00

Total Income \$10,159.40

Less Operating Expenses

Donation to Beneficiaries - ShelterBox \$1,500.00

Donation to Beneficiaries - Tonga Literacy Project \$5,960.00

Donation to Rotary Foundation \$933.10

Trees for Survival \$20.00

Total Operating Expenses \$8,413.10

Operating Surplus (Deficit) \$1,746.30

Seconded
Passed

Net Cash Movement

\$1,746.30

Commentary

The only outstanding payment is to Youth Development Trust, I am not sure if we will get an invoice from Alzheimers but am awaiting the outcome of the Presidents area 6 meeting to re-determine our liability.

The \$10,000 received from Savealife is apparent, the \$30,000 withdrawal from First Mortgage Trust has yet to occur.

Approval is formally required for the 4 payments above totaling \$8413.10 **Motion to pay – Pat, Seconded Warren**

As can be seen in the closing balances, Rabobank bank TDs are closed and moved to BNZ for cash on hand

Noting that we have \$35K of immediate commitments not showing in the balance sheet the large reduction in funds from a year ago (\$43K) is very apparent.

Budgeted Commitments

Item Budget	Committed	Date
Graeme Dingle Foundation	\$25,000/yr	Feb 2018
Shelter Boxes	\$4,500	2017 paid 1 box
Foundation	\$10,000	2017 FY
ROMAC	\$2,000	2017 FY
Interplast	\$1,500	2017 FY PAID
Polio	\$8,000	2017 FY
International	\$5,000	2017 FY

Community General	\$5,000	2017 FY	
Outward-bound	\$1,500	2017 FY PAID	
Alzheimer Foundation	\$10,000/yr	Feb 18 and Feb 19	

Membership Committee Report

Last meeting held on Friday 9th February 2018.

1. Membership Report. The Club currently has 68 members. On 1st July, we had 69, since then:
 - a. Resignations 5 - Chris Downey, Marianne Boonen, Paul Bates, Ray Scott and Ursula Hurn- Need to send letters of thanks
 - b. New Members 4 - Erica Holtsbaum, Graham Cornes, Les Geraghty and Louise Miller.
 - c. Other possibles: Barry Fredheim (Antoon Moonen), Emlyn Hatch (Louise Miller), Gavin Gilmer (Pat Taylor), Graeme Orchard (Paul Brljevic), Kirsty Downey (Lynda Burch), Mike Bell (Antoon Moonen) and Warwick Copeland (himself).
2. LOA. No new applications in this period.
3. Volunteer Hours. It would be helpful for members to know who is coordinating the logging of volunteer hours, and how it is being done. We cannot expect all our members to log into ClubRunner as that simply will not happen.- **Done on a project basis into My Rotary by Secretary**
4. Subscriptions. The committee did not feel able to support an increase in subscriptions ‘just because they had not been increased for several years’. They would like a breakdown of what subscriptions are paid to District 9930 and to RI, and information on what else the subscription monies are spent on. I have asked for that breakdown at least 3 times, but am still waiting for an answer. I would ask that the information be made available to all Club members so that they can make an informed decision.

Question: How do we encourage and support new members to attend Rotary Learning and Information and how to we encourage others to complete?

Membership Requests		Approved:
LOA Requests	Larissa Allen August 2018 to February 2019	Approved:

New Generations Committee Report

Last Committee meeting held Friday 9th February

- **International Student Exchange – Inbound**

Eduardo, Brazil, has arrived and is with his host, Andrew Gormlie.

- **International Student Exchange – Outbound**

Katie Scott has arrived safely in Austria.

- **RYPEN – Rotary Youth Programme of Enrichment.**

Booked for 16th to 18th March and organisation is progressing well.
Need Volunteers

- **RYLA – Rotary Youth Leadership Award.**

Currently seeking candidates. 3 applications in.

- **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 Bind Body Soul course for teens, or the Classic course for 18-26 year olds.

- **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. Merrivale School is interested. Chris & Mary to follow up.
We have access to some books for distribution

Community Service Committee Report

<p>1. Notes from Committee Meeting – 9 February (9 members present)</p> <ul style="list-style-type: none"> · Discussion potential increase club subscriptions +\$25 to \$275 per annum. · General agreement that a breakdown of costs, delivered at a Friday meeting, would be helpful to help understanding of need for. · Discussion ‘Bay Online’ and potential for future club funding. · Good feedback received re publishing board minutes via link in the bulletin. <p>2. Collections</p> <ul style="list-style-type: none"> · Heart Foundation last Friday 23 February. · Red Puppy appeal 23 March, awaiting details from local organiser e.g. where <p>3. Bay Oval Trust</p> <ul style="list-style-type: none"> · Last game Wednesday 28 February, have forwarded details to treasurer to create invoice for \$2,000. A great club effort and big time commitment. Treasurer to send into invoice info to the Trust. <p>4. Outstanding funding applications</p> <ul style="list-style-type: none"> · Tauranga Primary School – recommendation from committee a 1/3 (of \$9,000) <p>5. New funding applications</p> <ul style="list-style-type: none"> · Kiwi Family Trust – wool costs (?) · Tauranga Land & Search & Rescue for attendance at LANDSAR Conference – (\$1,790). 	
<p>International Committee Report</p>	
<p>Tonga Literacy Project \$6960 has now been sent to Tonga. Several requests for information have to date proven unsuccessful. Alan Hitchcock at District Grants Committee is aware and understands the difficulties in communication with Island Clubs. Until we can provide a report District are retaining \$1365 so pressure will be maintained on Nuku Alofa RC for photos, media releases, testimonials plus a breakdown of exactly what difference our grant has made. Waiting for feedback from Tonga</p> <p>Shelter Box One box has been purchased and given the devastation caused by Cyclone Gita will be put to good and immediate use. We propose running another Guess Whos Coming to Dinner in the middle of the year and will find a gap in the Club calendar.</p>	

ROMAC

Vinna continues to make good progress and is recuperating well. Still in Hamilton and attending school and is expected to remain for at least four months more. She still has a Taylor Spatial Frame on her leg as the bone has not quite knitted together yet. She will have a scan shortly when the surgeons are confident the frame can be removed and intensive physio programme commenced. Glenys will arrange a date for her to revisit the Club and also take that opportunity to speak to the Club about this great organisation. The \$5000 given by our Club has made a significant and lasting difference in this young lady's quality of life.

Vanuatu Water Tank Project

Successfully concluded and Lausanganu village now has a safe supply of running water. A great story which we will forward as a media release to Bay of Plenty Times. Just awaiting a photo of Vinna.

Fundraiser Guess Who's Coming to Dinner

There was general support for another dinner to be held late May/ early June with proceeds earmarked for another Shelter Box. Michele Beaton is happy to run this and will liaise with the Events Committee to ensure there are no clashes.

Japanese Sister Club

No response from Japan so the committee felt it was not worthwhile pursuing this any further.

Volunteering Statistics

All committee members were asked to commence keeping statistics of voluntary work undertaken and provide these to Roberta at the end of each month.

Tree Planting Challenge

All Committee members have been asked to plant a tree by Earth Day, 22 April 2018, take a photo and forward this to Roberta. This is in response to RI Pres Elect Ian Riseley's challenge.

Club Subscriptions

A healthy discussion by the committee led by Treasurer Julie.

There was agreement by those present that subs need to be increased and it was felt an increase of \$25 or 10% was reasonable. In return the committee requests the Board to monitor expenses closely

Foundation Committee Report

No report

Events and Public Relations Committee Report

1. **Rat Trap** – Three people turned up from our club on this occasion. The notice period was very short so many people had made other arrangements. I have emailed Dean to find out when the next working Bee is.
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. Planning is well underway –

Jo West has promoted into 28 schools across Tauranga.

The documentation is all with the Council. They are just waiting on the course plan – this is so they can alert us to any work that is going on in the particular areas we want to use.

Rhonda and Darren Wisbey Have planned the course and Scavenger clues. These will be set out on Friday night the 2nd March.

Event has been widely advertised on Social Media, Bay Online, Radio and Newspaper. I have also distributed brochures around the bike shops. 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.

The platform has been set up to take registrations and payments online. A small percentage comes out of each payment to cover this cost. David Robinson and the ANZ have very kindly donated two eftpos machines so that payments can be made on the day.

Thank you to Warwick for very kindly paying for the Portaloos to go onsite.

The Mayor will be attending to assist in handing out prizes at the end of the event.

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

Ingham Mora have donated \$500 towards the event.

Windows NZ have very kindly offered to run a sausage sizzle with the proceeds going to the Club.

<p>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 and \$370 for Port a Loos.</p> <p>There is a meeting on Wednesday at 6pm for the committee to finalise the schedule for the event e.g. time people need to be in place and who and where volunteers need to be place.</p> <ol style="list-style-type: none"> 3. Tree Planting Goal – Only a handful of people have planted trees to date. From next week this will be pushed along as we only have until middle of April to get this completed. How many of the committee have planted their trees? 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. (No further information on this as yet) 5. Treasured Art - TBA 	
<p>Save A Life Update</p>	
<p>A meeting was had recently and a strategy was formed as to how we can expand this project. The Directors and manager are working through this at the moment. Looking at the club to get onboard with this 3-4 people as a think tank.</p> <p>Grants Committee There is one outstanding grant application at the moment from the Tauranga Primary School -their Technology Centre requesting funding for a 3D printer & Laser Cutter/ Engraver. The request was for \$9000. Discussions with the Grants and community committees feel we can possibly do \$2000 towards this. Due to the \$10k ceiling for the Grants committee can approve and we have reached that the board needs to confirm or decline this application. Info on link Wayne to go back and see what is actually happening. \$2000 put on hold to next board meeting for further investigation. Grants committee monies on hold until funds raised. Warwick as Trust recommends we do nothing until Alzheimer's contribution is known.</p>	<p style="text-align: right; color: red;">NEED TO CONCENTRATE ON FUND-RAISING</p>
<p>Correspondence (mailbox, but important emails not covered elsewhere)</p>	

In	Letter to Ray from President Elect, Email to Roberta. Wayne to add paper trail	
Out	TO DO: Secretary sends letter -Thank you for contribution and service to club: Chris Downey, Marianne Boonen, Paul Bates, Ray Scott and Ursula Hurn- Need to send letters of thanks see link. Need formal letter. Chris offer honorary membership,	
General Business		
	Posting of Constitution approval from 2017 AGM to Companies Office – in hand	
	Submitting Projects and volunteer hours to My Rotary Site – Secretary to work with Dave and Wayne	
	Subs: 2016 to 2017 down \$10,000.00. Extra costs: Club Runner, Accounts, International Subs, Motion by Julie: Recommended to club that we increase in subs to \$30.00. Seconded Pat Special Meeting at next	
	Motion proposed by Wayne: Confidential	

Meeting Closed at: 7:50 pm

Next Meeting: