



Foundation Month

**Next meeting**

6 for 6.30 pm

05 November 2018

**DG Jerry Norman’s visit Partners’ night**

**Dates**

**3 November Polio fundraiing Bazaar**

**See attached.**

22 November Golf

President Jennifer

We are right in the middle of the business end of Rotary with the meeting this week and the next one.

Monday saw our AGM, together with the Trust’s AGM and next week we have our District Governor Jerry Norman making his formal visit. Remember this is a partner’s night, all welcome and as Darius points out it has the added attraction of dessert! He is sure we could solve all our membership problems if we just had dessert more often.

The annual reports from both Past President Keith and Chair of the Trust, Carol, ran similar themes. The club is holding its own financially, but with only one major fundraiser we will struggle to maintain our current high level of charitable donations to projects we feel to be important. Last year the Golf Tournament did particularly well and was boosted by a variety of smaller fundraisers. The smaller fundraisers are becoming harder to attract participants to from outside the club, other local clubs also report this. At a recent President’s Cluster meeting it was suggested it might be more effective to combine forces for some events- aim for one bigger movie night rather than a plethora of smaller ones all at similar times and competing for the same audience. Something to think about.

Keith and Carol also raised the issue of membership growth, a concern not just for us locally, but a high priority for Rotary International. RI President Barry Rassin has challenged clubs to start up Rotaract Clubs in their area. We are mentoring an Interact Club and now renewing efforts to start a satellite club in Hobsonville. But we also need the good old word of mouth and encouragement to colleagues, friends and extended family to join an active and collegial club. This topic not just something to think about - but to action. We have a good introductory meeting coming up with PDG Sandra McKersey on November 19th - do you know a good keen potential Rotarian you could invite along?

**Attendance (by Sunday 5pm) to Steve Jenkins ph 478 8467**

**jenkins@kiwilink.co.nz**

Meet Pupuke Golf Club,

231 East Coast Rd,

Mairangi Bay.

Mondays 5.30 for 6pm

www.ecbrotary.co.nz. nnzz

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|  | 5 November | 12 November | 19 November | 26 November |
|  | **District Governor Jerry Norman visiting**  **Partners Night** | **Michelle Parkinson**  **Rangitoto trip to Cambodia** | **PDG Sandra McKersey**  **My Rotary Foundation Experience** | **Club Meeting**  **Committee Meetings** |
| Invocation | Jenna Tuuta | Murray Thoms | Jim Mayo | Paul Asquith |
| Reception | Beverley lea | Alistair New | Lynette Miller | Beverley Lea |
| Attendance | Steve Jenkins | Steve Jenkins | Steve Jenkins | Steve Jenkins |
| Cash Desk | Bob Baird |  |  |  |
| Fellowship | Amanda Chambers | Amanda Chambers | Amanda Chambers | Amanda Chambers |
|  | Ian Collard | Ian Collard | Ian Collard | Warwick Moulton |
|  | Paul Asquith | Paul Asquith | Paul Asquith | Murray Thoms |
| Stewards | Alistair New | Jim Mayo | Monica Webb | Graham Rice |
|  | Warren Patterson | Bernie Woods | Stephen Wheeler | Barry McLean |
|  | David Aickin | Jenna Tuuta | Sean Harris | David Aickin |
| 3 Min. Talk |  | Martin Reiss | Rod Fergusson | Stephen Wheeler |
| Intro. Speaker | Jennifer Neads | Keith Young | Jim Mayo |  |
| Thank Speaker | Sean Harris | Barry McLean | Bob Baird |  |
| Parting Thought | Amanda Chambers | Bruce Dunlop | Graham Rice | Beverley Lea |
| **Bring guest** | Carol Caulfield | David Aickin | Paul Asquith |  |
| Darius | Graham Rice | Murray Thoms | Jenna Tuuta | Monica Webb |
| **If you cannot carry out your allocated duty, it is your responsibility to arrange for someone else to do that duty** | | | | |
| **Our Exchange Student Darius is currently with Pres. Jennifer Neads, 19 Wainoni Heights, Greenhithe. Ph 09 413 8445** | | | | |

**Notices.**

Golf – it is now urgent we need players prizes and auction prizes.

Marathon – Steve G thanked those who worked as marshals.

Pres Jennifer – Auckland Korean have a big sale on Saturday 3 Nov in Rosedale..

Devonport Rotary need help with marshalling cars November 6-11.

Unitech have a dance recital at Epsom Girls Thursday 15 November and it is free.

Rotary 9910 is considering a display at the Home and Garden show at a cost of $400/club.

There was a short discussion on the use of Google docs for club notices.

Trust AGM. Last year's minutes were approved and Chair Carol said that this was her 10th report. Income was from golf, donations, grants, trusts, barbecue, theatre night. Half the proceeds from the golf day were donated to the Well Foundation for Hospital Equipment.

Funding is still an issue especially considering the ageing membership of our club. We may need to dip into the reserves if alternative sources of income are not found soon. Carol thanked trustees especially Steve and Lynette.

Lynnette reported that excluding interest we made a profit of $225 and the real asset balance is only $77,000.

Two Trustees retired by rotation and Alistair and Lynette were re-elected.

Club AGM.

The minutes of the previous AGM were approved and President Keith reported that he had wanted a steady as-she-goes year. Membership was an ongoing problem. He thanked the directors for their efforts and was pleased we were able to continue to support Rotary Foundation, Polio plus and ROMAC. We cannot continue to rely just on the golf day even though we raised $40,000 for club initiatives and support of the Well Foundation. Robin reported there had been an increase in meal cost which may eventually lead to an increase in the sub.