



Whangarei Rotary

(Chartered 1925)

District 9910



Chronicle for 2 March 2015

Int President K.R. Ravindran

President – Gail Taylor, Secretary- Alison Rossiter, Treasurer – Bill Rossiter, Chronicle - Andrew Bax, Community – Andrew Bax, International - Roger Barber, Programme –Mike Elrick, Almoner - George Wilson, Historian - Lloyd Morris, Website - Andrew Bax, Youth – Maurice Schicker,
District Governor – Peter Garnett, Assistant Governor – Rosemary Meyer

President Gail welcomed everyone to the meeting.

Apologies:-

Bert, Frank, Mike, Maurice

1 Minute notices

- Carlos has completed the Tongariro Crossing, couldn't stop talking about it!!
- Andrew received a letter from Kaikohe Rotary informing us that the Club has decided that they will no longer host the speech contest. After some discussion it was decided to approach Waipapa Rotary as ask if they would like to help for the Mid Northern Area. Roger Moved the motion and Peter seconded.
- Peter reported that Bernard Bowden Trust is all sorted. Dr Donna Mokoroa and RN Kelly Bullivant will be arriving for Powhiri at 8:30 on March 14.
- Is anyone interested in hosting a friendship exchange couple from India on 10,11,12 March

Speech Contest

Discussion took place about the Speech Contest, from continuing to modification. All agreed that the contest must continue and we should try to find another host for the mid north area. It was decided to help encourage participant entering we would introduce a second prize.

We agreed the following:-

1st prize \$1000 cash

2nd prize \$500 cash

Other finalist \$100 book vouchers

Minutes of the meeting of Board of Directors of Whangarei Rotary Club held 5.30 pm 2nd March 2015 at the home of Gail Taylor

Present Gail Taylor, Roger Barber, Peter Mulhare, Alison Rossiter, Bill Rossiter, Andrew Bax, Michael Elrick, Shirley Faber

Apologies Maurice Schicker

Minutes of the meeting held 20th August 2015 read. Correction made to list of those present and Peter Mulhare's name was removed.

Moved: S Faber Seconded: G Taylor

Matters arising from minutes-

- 1) Minutes amended as above.
- 2) Spare sign was donated to He Matariki school
- 3) Quiz night- nothing to report
- 4) Speech Competition- to be discussed in general business.
- 5) \$500 Australian Student exchange to be funded by Maungaturoto club
- 6) \$2500 has been given to Vanuatu for building clean water system

- 7) Joint meeting with Rotary South went well, and ties are being re-established with other Rotary clubs

Treasurers Report

Account balances

Sunshine \$2259.04

General \$8521.63

Non committed monies in General account \$2167.00

Whangarei Rotary Trust -\$12395.67 is to be deposited into McCoy Trust account as a capital investment this week, thereby winding up the club trust account. The Whangarei Rotary Trust was never registered as a charitable trust.

Deposits none at time of report

Accounts passed for payment

Whangarei Club \$330

Moved: B Rossiter seconded: A Bax

General Business

1)As Kaikohe Rotary are no longer hosting the speech contest for mid North, R Barber moved we approach Waipapa Rotary Club to formally arrange the mid North section and that first Prize be \$1000, second prize be \$500 and other finalist receive a \$100 book voucher. Seconded P Mulhare

2) A Rossiter suggested as we are a small club with older members, we could focus our energy. As our trusts currently contribute large sums of money to our community there is no need to do any extra fundraising apart from our annual trailer raffle. Also we could avoid our members becoming overcommitted with street collections and other activities by choosing a focus area. After general discussion no concrete decisions were made, but “youth” emerged as a possible theme for focus. It was agreed we need to continue working to attract new members. G Taylor to approach Yan Mackenzie from Whangarei Migrant group to find out if their members would be interested joining in our Rotary Club.

3) A Bax moved that as our Thank you Night went so well we should make this a biannual event Seconded M Elrick.

4) Proposed Quiz Night to be cancelled.

5) A Bax moved an ERK (Emergency Response Kit) be purchased by our club at \$600.00 seconded R. Barber.

6) Due to member’s current commitments, our club declined the request to take part in manning Rotary promotional display to be held in an empty shop in Whangarei.

Meeting closed at 7.00 pm

Duty Roster (a.m – 11:30 for noon, p.m. – 5:30 for 6:00pm)			
Lunch first, dinner second – 1 st Wed lunch 2 nd dinner etc Notify Club of apologies – 4387429 (by Tuesday)			
Duties	9 Mar (pm)	16 Mar (am)	Hospital
Speaker	Dinner Meeting ICFR holiday - Andrew	Lunch Forum	Gail
Host	None	None	
Thanks	None	None	
Reception	Everyone	Everyone	
Parting Thought	Gail	Mike	

Parting thought from Andrew “Be a good person, but don’t waste time proving it”