

MINUTES OF THE HASTINGS ROTARY CLUB'S DIRECTORS' MEETING, HELD AT THE HOME OF
ROGER BATE ON MONDAY 17 JULY AT 7.30P.M.

PRESENT: President Roger Bate, Frank Darroch, Lionel Wainscott, John Eddington, Neil Donaldson, Noel Louis, Bill Pascoe, Ron Hendry, Max Luttrell, Don Patterson, Colin Young, Frank Crist.

APOLOGIES: Bryce Jones, Phil May (both out of town).

MINUTES: Minutes of 4 minor meetings, were read and confirmed. Frank D./Don P.

MATTERS

ARISING: As they occur in Committee Reports.

Moved Don/Roger "That Bert Eising be granted 3 weeks leave of absence" Passed.

CORRESPONDENCE

INWARDS:

1. Concerning subscriptions to R.D.U.
2. Inter-Church Night Shelter's request for assistance. Matter deferred to October Meeting - Colin/Ron.
3. Request from Birthright for assistance from J.R. McKenzie Trust - handed to John E. for investigation and recommendation.
4. Reply from City Council to Naturalization invitation request.
5. D.G. Nominee - nominations invited.
6. Notification of increase in luncheon charge to \$2.45.
Moved Colin/Don "That Roger, Frank D., Colin and Frank C. meet Jack and discuss, and that Club absorb the increase meanwhile" Passed.
7. Information on N.Z. Rotary Golf Championships - forms received.
8. Letter from Trevor Baker soliciting Rotary backing for prevention of Fantasyland entrance charges. To be referred to Club.
9. Various information circulars and information.

OUTWARDS:

1. To D.G. giving outline of format of Club's Assembly.
2. To each of our 5 Honorary Members informing them of re-election for the ensuing Rotary Year.
3. To R.I. and D.G. reporting 8 terminations, 5 new members and one change of classification.
4. To D.G.'s representative giving him info. for Club Assembly.

FINANCE:

1. Colin gave a report on accounts for payment (Total \$6537.55).
2. Discussion on compulsory publication subscription.
3. Bert Worley's membership discussed.
Report received - Colin/Roger.

HON. MEMBERSHIP:

Moved Roger/Frank "That Directors recommend to the Club that Colin Hendry and W.A.G. Penlington be invited to accept Hon. Membership of the Hastings Rotary Club" Passed.

CLUB SERVICE:

1. Frank D. reported and gave info. from District Assembly.
2. Rotary Info. to be given at last luncheon meeting of each month - 5 minutes.
3. Composition and function of Membership Committee discussed.
4. Sgt. at Arms sessions.
5. Public Relations Officer required.
- 6./

CLUB SERVICE (Contd.)

- 6. N.Z. National Song to be used rather than National Anthem at Luncheons.
- 7. Discussion of presentation to retiring presidents.
- 8. Arrangements for "Bed Sitting Room".
- 9. Flag of N.Z. - aquisition of same? See Murray Pinfold and Peter Single.
Report received - Frank D./Lionel.

COMMUNITY SERVICE:

- 1. Neil reported.
- 2. Rotary Club assistance to various appeals to be considered.
- 3. "Enerpac Jaws" - Fire Fighting Equipment.
Moved Frank/Don "That Directors agree in principle with the project, and that Neil Donaldson and Jack Cooper represent Rotary as a sub-committee to meet Rotaract to investigate respective roles" Passed.
- 4. Moved Neil/Frank D. "That Directors Approve Talking Newspaper project and that Neil to request help from Club on 18/7/78 and so solicit individual participation" Passed.
- 5. Question asked of future of C H E C.
Report received - Neil/Ron.

INTERNATIONAL SERVICE:

- Ron reported.
- 1. A naturalized N.Zer to address Club - Programme Organizer to be contacted.
- 2. Shipboard meetings to continue.
- 3. Possible project through Schools - International Understanding.
- 4. Other projects outlined - South Pacific Trust aid?
- 5. Question - was Drug project ever completed? Evan to be contacted.
Report received - Ron/Noel.

VOCATIONAL SERVICE:

- John reported.
- 1. Panel discussion at Luncheon - Ian Cameron, Doug Huggett, Frank C.
- 2. Report on assistance to Scouts.
- 3. Careers cards to be updated.
- 4. Leavers' Handbook.
- 5. Karamu High School Careers Evening.
- 6. Other projects discussed.
Report received - John/Don.

YOUTH SERVICE: Noel reported for Phil.

- 1. Support of Rotaract needed by regular attendance at their meetings. (Phil and John Kuzmich).
- 2. "Omahu Child Development Project" assistance to continue (Rei Apatu).
- 3. Methods of fund raising had been discussed.
- 4. Interact discussed.
- 5. Fantasyland charges - some discussion. Club to be consulted.
Report received - Noel/Bill.

NEXT MEETING: At home of Frank Crist - Third Monday viz. 21 August.

MEETING CLOSED at 10.40p.m.

Read & Confirmed

PRESIDENT

DATE