

ROTARY CLUB OF HASTINGS.

Minutes of Directors' Meeting held in Vice-President Lace's residence, Kponga Road, Havelock North on Monday 16th July, 1956.

Present. President John (in the chair) P/President Bob Fish, Keith Garland, deputising for Fitz Fitzgerald (sick) Eric Batson, deputising for Eric Russell (another meeting) Eric Phillips, Ray Whiteman, Cyril Wallers, Charlie Jackson, Lace Kerr, Sid O'Neill and the Secretary.

Apologies. Apologies were received from Bill Whitlock, Gordon Roach, Fitz. Fitzgerald, Eric Russell.

Minutes. Minutes of meeting held on ~~21st~~ ^{18th} May June were read and confirmed. M. Lee Kerr. S. Bob Fish.

Correspondence.

Letters inwards and outwards were read and approved. Letter of Resignation from Fred Stoupe - loss of Classification Resolved - that resignation be accepted with regret and that Fred be written to expressing regret at losing him from the club.

Letter from Wellington Safety Assn. Re talk to club. Resolved -- That letter be referred to Vocational Committee and Programme arranger.

Accounts for Payment.

The following accounts were submitted for payment

Farmers Tea Rooms	76. 7. -	
Postages	2.16. 4	
S. & Bryant	3. 3. 7	
Patterson & Son	3.10. -	
Assembly Exes.	9.15. -	
Semiannual Returns	120. 7. 6	Moved Eric Phill
J.S.Chaplin- Badges	5. 5. -	Sec. Lace Kerr
Hickmans	7. 6	Carried.
Greater Hastings	1. - . -	
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Charlie submitted the annual accounts and after discussion it was decided to have them cyclostyled and sent out with the annual ~~accounts~~ ^{se/w/s}

Financial. After further discussion ~~it was~~ ^{regarding} the finances of the club it was resolved that a sum of £250 be withdrawn from the Savings Bank account and lodged in the Hospital Board Loan. Details of term to be left to Charlie and President John.

M. John. S. Lace. Carried.

~~It was~~

It was moved by Bob Fish. Sec Charlie that Secretary Ted's honorarium be increased by £15. Carried.

Budget. Discussing recommendations contained in the folder
& By-Laws "Mr President, Your Year" it was decided that a set
 of Club by-laws was unnecessary. That the club had
 operated for nearly 25 years within the framework of
 R.I. as laid down for clubs in the Manual of Procedure

The state of the Annual Balance and the running of finances
in our club over a number of years had showed that a
budget was unnecessary in our case. No great increase in
expenditure was anticipated over the next 12 months.

Moved. Bob. Sec. Lace.

Honorary Mambers.

Moved Cyril. Sec Eric. That existing 4 members be
re-elected ~~xxxx~~ for the ensuing year.

Rev. Barney Panapa. Charles Gardner, George Low
and Frank Budd.

Bank Authority.

Moved Bob. Sec Lace that authority be granted to
Charlie and Ted to continue operating the clubs bank account

Committee Reports. -- Club.

Meeting days had been fixed for 2nd Monday in the month.
All relevant litwratue had been distributed to sub
committees. It was considered that the Club service
committee had become rather unweildy and that it might
be necessary to meet in two parts.

Ray Whitemen was thanked for offering to take over the
newsletter. It was suggested that to get to know our
fellow member clubs throughout the 39th District that
newsletters be exchanged with every club the first week
in August.

Membership Committee.

M. John Sec. Eric that the secret membership
committee consisting of Fred Wilkinson, R.D.Brown and
Dick Gifford be re-appointed for the ensuing year.

Community.Service Committee.

First meeting not yet held and ~~day~~ of meeting not yet
finalised. Arrangements for St John Appeal were to
be completed. The Community Service Committee were to
give consideration to helping the Plunket Society.

Directors Meetings.

Meeting day was confirmed for 3rd Monday in each month.
Eric Russell would not be available on the 3rd Monday
but it was decided that he send a representative to the
Directors Meeting. The important thing was that he
hold the reins of the Committee as Chairman of Community
Service.

It was recommended that the Community Service Committee appoint a small sub-committee to concern themselves entirely with affairs of youth.

Vocational Committee.

No report -- had not yet met. Meeting Day to be 4th Thursday in the month.

International Committee.

No report -- had not yet met. Meeting day to be 3rd Wednesday in the month.

Attendance.

The secretary reported that two members had not complied with attendances requirements and that under the rules they had automatically disqualified themselves from membership.

At this stage an adjournment was taken for a delightful spread by our hosts. John thanked Mrs Kerr for allowing the meeting to be held having just had one the previous month.

Attendances for Graham McCormick and Dan Kaa were studied It was resolved that no official action be taken.

That President John mention to Graham that his attendance had been under review.

Report Eric Batson re Defaulters.

Eric suggested that consideration might be given to the recognition of a small sub-committee to work in conjunction with the Probation Officer in assisting with the rehabilitation of men who had succumbed to temptation and required a helping hand. It might require assistance with finance, clothing but mainly work. He, Eric, and Mac McKenzie had been working in conjunction with Alan Jesson to this end. What did the directors think of it? It was resolved that this committee continue to act and that if financial assistance was required that an application be made immediately to the Sunshine Funds.

Rotary Service Magazine.

President John referred to the many splendid articles in the Rotary Service Magazine. How could this be brought home to the members. It was feared that neither of the Rotary Magazines received much attention.

It was resolved that the Secretary divide the magazines equally between each Committee and that each Committee Meeting spend part of its time in discussion .

Forums. It was decided that no action be taken at present with forums at club level.

Classification. ^{Mori} Mori- Mixed Farming.

John reported on the discussions that had taken place at the District Assembly. It appeared that the D.G. would not countenance any deliberate flouting of the rules.

Eric Phillips who had made the original investigation and report on the admittance of Maori Members to our club said that it had never been his intention to introduce a division and that any Maori entering the club should do so as an individual in open competition. After further discussion it was resolved that the matter be again referred back to the ~~Classification~~ ^{Club} Committee. It was further resolved that the matter of introducing other races i.e. Chinese and Dutch be thoroughly investigated. M. Eric Sec Iace. Carried.

Church Parade.

To be left to the secretary to contact Padre Ken, Ron Giorgi to fix a date. 18th not satisfactory. To endeavour to arrange for August.

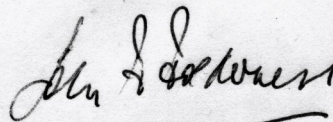
~~This completed business for the evening~~

H/Tribune Trophy.

After discussion it was left to the International Committee to evolve some suitable competition. One suggestion from Ray Whitemen was that it might be possible to arrange a competition when any party of youths were departing the country on organised tours. Scouts, Boys Brigade etc.

This completed business for the evening. John was congratulated for pushing through so much business on his first occupancy of the chair.

Confirmed.



President.

20/8/86.