

minutes of meeting of

BOARD OF DIRECTORS. held at

residence of Rotarian George at 7.30pm on Monday 10th December 1928.

present - president Bunch + Rotarians George Redgrave
Roach Brown Budd Gie & Green.

minutes of 12th November meeting were read & confirmed
club correspondent. president reported that Rotarian
Johnie had consented to act.

Vocational Service - Recommendation (for - Roach)
to Vocational Committee to appoint a speaker for
a luncheon during February.

attendance - Resolved (for - Roach) that the percentage
attendance of the club and ^{name} of each member attending
to be notified quarterly.

club stocktaking - The District Governor's suggestion
(ad. ltr) was postponed for further consideration.

Resignation of E.A. Hurley was referred to V.P. Budd
for inquiry & report.

Physical standard of cadets - Secretary was instructed
to ask B.M. Association for a reply.

Blind Boys Band - Secretary reported following amounts
paid over for concert

{	Hawthorn	22.2.6
{	Hastings	73.8.8
	Refund	4 10 11
		<u>100.2.1</u>

Churchmen's Conference. club cannot provide item
for concert, nor furnish names of Rotarians attending,
at present.

Governor's Visit - Secretary read draft report on club
activities which was amended and approved.

Treasure - Treasurer reported balance as £26.12.4

Spaie Island Entertainment - Resolved (Bunch Budd)
that cost of lunch be collected from Rotarians in future.

Membership - president reported that Rush - Humphrey's
name had been passed by membership committee.
Peate card to be re-issued to Vice President

Confirmed, J. Syme Budd:
president

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Weekly Luncheon in Ypsala at 12:30pm on Friday, 14th
December 1920

Present: Governor Alex. President Lewis & 23 members also 3 guests

The occasion was the official visit of the Governor
who gave an inspiring & practical address

a vote of sympathy with the fruit growers who
had sustained loss through the recent storm
was passed on the motion of the president
and was responded to by Rotarian J. J. Jiffard on
behalf of the Rotarians

Series of addresses clubs were read from Rotarians
Jiffard, Brown, Jiffard & Chambers

1921

Weekly Luncheon in Ypsala at 12:45pm on Friday
1st January 1921

Present: 10 members & 6 guests

Chairman set programme for the day
Rotarians Brown, Jiffard, Owens, Redwood
Hawnt recounted their holiday experiences

Weekly Luncheon in Ypsala at 12:45pm on Friday
1st January 1921

Present: 21 members & 6 guests

W. T. Harrison gave a chat on Kent
being an account of a recent trip to the
old country - the vote of thanks was
moved by Rotarian Jiffard.

Weekly Luncheon in Y.M.C.A. at 12.45pm on Friday
8 February 1929.

present 19 members + 7 guests

Mr Victor Rowland of Norfolk Island gave a most
interesting address on the history and inhabitants of
Norfolk Island & was thanked on the motion of
the Chairman.

Weekly Luncheon in Y.M.C.A. at 12.45pm on Friday
8 February 1929.

present 20 members + 2 guests.

Rotarians Harvey & Fernie were elected Voters at
conference for District Governor.

a motion of sympathy with the relatives of the
late Sir Ross McKean was passed in silence.

Resolved (Drumell - Chairman) that a letter of
introduction to Rotary clubs in England be given
to Admiral Lawson and assistance to his scheme
of emigration asked for.

Chairman of Committees gave their reports on
the 1/2 year work.

Weekly Luncheon in Y.M.C.A. at 12.45pm on Friday 15th
February 1929.

present 19 members + 5 guests

Rotarian Hobbs gave an address on "Music"
and was thanked on motion of Rotarians
Roach.

President Omeara was farewelled & given
to his home.