

14th January 2020 – Starting time 5:15pm

1. Apologies
2. Fireworks
3. Sponsor thank yous
4. Finalise donations
5. Outstanding payments
6. Recap vid for 2020 - tiktok style lol
7. Rotaract week
8. AGM Date
9. Regional stuff - fundraiser
10. Other business
11. Signatory on accounts at ANZ

Apologies

Tabby, Teps

Attendance

Byron, Isaac, Veep, Sandee, Daniel

Couldn't move the meeting from previous meeting as Byron lost the document on his computer but mostly what was discussed was fireworks for new years eve and outstanding payments from Christmas in the Park. Missing Barrier and Table and Chair from MOCD.

Fireworks:

- Agree to adjust the invoice to \$2,000; recover costs for future use
- Byron to message Brendon Smith Regarding Fireworks
- Daniel to Organise Cheque or Online Banking

Sponsor thank you's:

- Byron: suggested a lunch at Traders; invite Sponsors, with Executive present
- Daniel: Frames at CITC; certificate of appreciation could be a goer; or engraved shell from Island Craft (\$45 per); includes graving
 - Involves: shell, thank you – agree to go ahead with the shells from Island Craft as a thank you to sponsors
 - Byron will seek a design, Exec committee to decide from there
 - Lunch arrangement for delivery of thank you sponsorship shells
 - Ideas include:
 - Traders; Fishing Club (with Catering); Alternatively could just do delivery to Sponsorship offices/place of work
 - TBC re delivery of Sponsorship Gifts

Finalise Donations:

- Daniel: Message Mauke – 3 projects in mind; seem to be bigger projects that will require larger funding sources
- Daniel: Mauke – Laptop and Printer (for the disability and elderly); no funding available for this; donation could assist with this; Laptop necessary to run the Programme
 - Email with further information coming to Dan
 - Byron to ask Computer Man to see whats available
- Byron: Forestry restoration; Mitiaro
- Movember option: passed the date for that
- Fire Brigade: Donation to Puaikura??
- Donation: Need to determine total amount that could be donated; would prefer to donate products rather than cash/cheque
 - Would be desirable to have one donation option shortly; and then another for March during Rotaract week
 - Regarding donation: Laptop and Printer option appears to be the most viable right now; might be other options for donation alongside this: TBC
 - Other option: Tino Iro's Programme
 - Byron informed that will do another donation for Rotaract week in March
 - Will put feelers out to the outer islands

Outstanding Payments:

- Fireworks – 2k
- Boys Brigade – awaiting invoice
- MOCD – got a email for one chair and table missing

Recap Vid – Tik Tok

- Had a look at some stuff
- CITV have some videos from the monthly recaps
- Be good to show case our year of 2020

Rotaract Week – March 7-14th

- Wrap up on Friday – Party Bus – Rehab VIP
- Quiz Night
- Radio giveaways
- Ambrose to organize
- Yoga

Regional stuff – fundraiser



- Byron donated \$250 on behalf of Rotaract so need to reimburse for the cyclone yassa fiji fundraiser
- The 24hr marathon raised \$3.5k for their efforts
- Byron sent his and Tabby video and another video of a girl doing a traditional dance, unfortunately Daniel and Veeps was unable to load up in time in Mauke due to the slow internet.

Other Business

- Talked about needing to get our email system up and running again for other members, Byron to look into Mail chimp account or moving to get response auto responder service
- Byron to visit Rotary meeting straight after to catch up with them
- No Date for AGM – Usually done in June, might be moved earlier.

Signatory on ANZ accounts

- Byron filled out form to be additional Signatory

Meeting Closed 6:10pm