

Weekly Meeting Thursday Wellington Bridge Club 17 Tinakori Road Noon for 12:25 PM

### 11 June 2015

#### Andrew Gard Transpower Cook Strait Link

Introduced by Vote of Thanks Parting Thought Raffle Prize Cash Desk Attendance Fellowship Stephen Spence Terry Dykes Alan Fraser Michael Gorman Joanna Tuckwell John Young Bob Laybourn Rick Lowe Ross Buxton

Shane Chisholm

Tables

18 June 2015

#### **Speaker from Mary Potter**

Introduced by Vote of Thanks Parting Thought Raffle Prize Cash Desk Attendance Fellowship Chris Tempest
Adrian Ellingham
Tony Fryer
Phil Greene
Graeme Waters
Kerry Ansell
Evan McCalman
Lionel Nunns
Paul Coutts
Terry Dykes

**Tables** 

Apologies, Visitors & Guests advise rotary@kaysan.co.nz

by 10 A.M. Wednesday
CHANGEOVER 2 JULY

## **TODAY**

President John welcomed us. Lionel Nunns told us how we could support the Downtown Community Ministry with their annual book sale. (See notices)

Denys Pinfold asked how many children had been helped by ROMAC by being brought to NZ or Australia from under developed counties for medical treatment. The answer was over 400 but no one got the correct answer and no consolation prize was given. In fact even if the correct answer has been supplied there was no chocolate fish on hand.



Pat Helm won the raffle. This made him happy. Roy Ferguson was happy that Morris Robertson received a OSM

in the honours list. This was applauded. Steven Spence was happy with the NZ cricket team.

#### **FINANCE**

The rest of the meeting was given over to considering the club's finances for the year 1 July 2013 - 1 July 2014 and the annual reports of the clubs own trusts the Wellington North Rotary Charitable Trust and the Wellington North Scholarship Trust, and the two other trusts to which the club appoints trustees. These are the Healthy Heroes Trust and the Ian Crabtree Trust. These reports had previously been circulated to all members and the reports of each of the trusts may be found by anyone on the website of the Charities Commission.

First Adrian Ellingham briefly outlined the legal situation governing the trusts. Then Paul Coutts

spoke to the club's report and drew attention to the need to maintain a good attendance at lunch and other functions to avoid losses. He then spoke briefly about the WNRCT noting that there had been no income from the payscopes. David Pickering then expanded on the trust's report and said that a payscope was now installed in the new terminal at the top of the cable car and this has improved its security from vandalism. Consideration will be given to changing the mechanism to increase the fee to use it.

Questions were invited and answered. PDG Tony Fryer complimented the club on continuing to support the Rotary Foundation.

John Young spoke for the Scholarship Trust noting that the capital sum and the income had increased. He said that they were looking at moving to replacing current investments in individual companies with investments in managed funds to reduce risks. There was some discussion about this and about whether capital gains could be used to augment income and suggestions were made to discuss such matters at the next club forum.

Laury Sinclair said the Healthy Heroes Trust did not have much money but for the present it did have sufficient funds to enable both the Rotary Districts it operates in to make a contribution towards the costs incurred by any of its clubs that introduce the programme to a school.

Graeme Waters spoke about the Ian Crabtree Trust. It supports the Mary Potter Hospice and secondary school students who need financial assistance to take a full part in school activites. They do this mainly by working through schools in the Porirua and Wellington areas. Most but not all schools take advantage of this and most have a scheme of their own which is augmented by funds from the trust.

## DOWNTOWN COMMUNITY MINISTRY BOOK FAIR

Wellington's biggest book fair is on coming 11 - 12 July in the TSB Arena. It needs help. Mainly it needs books and buyers. If you have some surplus books you can bring them next week and Lionel Nunns will deliver them for you. If you have a lot of surplus books then take them to a collection point. If you go to <a href="http://www.dcm.org.nz/images/2015%20Bookfair%20Collection%20Centres.pdf">http://www.dcm.org.nz/images/2015%20Bookfair%20Collection%20Centres.pdf</a> you will find 17 collection points throghout Wellington to choose from. And if if you have more books than you can manage then contact DTCM at P 04 384 7699, F 04 384 7688 or <a href="https://www.dcm.org.nz">office@dcm.org.nz</a> and ask them to send a van.

#### **ENTERTAINMENT BOOK**

Buying is simple. While Joanna is in Brazil you can still buy using internet banking and pay to <a href="https://www.entbook.co.nz/10479x0">www.entbook.co.nz/10479x0</a> Give your name as reference. Each sale gives the club \$12.

#### REMINDERS

# WHO IS DOING WHAT FOR THE 50TH ANNIVERSARY AND WHAT IS NEEDED FROM YOU

Margaret Emerre says the 50<sup>th</sup> anniversary team of her and Rory O'Connor and Steve Brazier is at work on some proposals.

Graeme Waters is seeking 150 words from each member about the club. This will provide him with material for the anniversary issue of our annual publication. Before 2 July please.

Morris Robertson needs photos of activities over the last 50 years, Anything in the Bulletin since mid 2008 will be sent by the editor. If you have any please put on a stick or CD and send to Morris before he returns to NZ on 3 July. Captions would be very useful and dates, at least to the year are just about essential

# PARTING THOUGHT

If you can not do great things do small things in a great way.

- Napolean Hill

- from Ross Foubister

#### **ROTARY INTERNATIONAL**

ENGAGE ROTARY - CHANGE LIVES rotary.org

www.rotarysouthpacific.org

DISTRICT 9940

-<u>www.rotary9940.org.nz</u>

http://www.rotary.org.nz/function.cfm? <u>ID=322</u>

http://rotaryforum.org.nz/

#### **CLUB CONTACTS**

President John Mohi

**Secretary** Stephen Spence

PO Box 22368, Khandallah, Wellington 6441.

#### Websites

www.wellingtonnorth.org.nz

http://www.healthyheroes.org.nz/

Facebook <a href="https://www.facebook.com/pages/Rotary-Club-of-Wellington-North/1540471169573549">https://www.facebook.com/pages/Rotary-Club-of-Wellington-North/1540471169573549</a>

Fliker <a href="https://www.flickr.com/photos/130718676@N02/">https://www.flickr.com/photos/130718676@N02/</a>

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