

TARADALE ROTARY CLUB

MINUTES OF ORGANISATION MEETING HELD IN THE SUPPER ROOM OF THE TOWN HALL AT 5-45P.m. ON WEDNESDAY 21st JANUARY 1959

PRESENT: District Governor: G. Kerslake,
District Governor's Special Representative: J.Alexander, Representatives from Sponsor Club-Napier:
Rotarians: V.Ennor, K. Gillon, H. Forster, P. Hurst

CHARTER MEMBERS:T.B. McDonald, H.R. Clark, J. Sutherland, W. B. Beaton, J. Dine, W. Frame, L.V. Leman, J.H. McDonald, D. MacKenzie, N.M. McCalmont., A.S. Munro, R.S. Munro, E. Mason, E.A. Morris, C.F. Northe, M. Pothan, R. Sellar, J,F. Stitson, J.H. Woods, F.G. Yeo.

APOLOGIES: Rev.L. Whitehead, G. Podjursky, R. Kerr, W. Brown

ROTARIAN J. Alexander as the District Governor's Special Representative introduced the Charter Members in turn to the District Governor and outlined the steps taken to bring the Club together.

T.B. McDonald welcomed the District Governor to the meeting and thanked him for the interest and practical assistance he had demonstrated in the formation of the Club.

ROTARIAN V. Ennor gave a brief outline of the membership procedures followed in Rotary.

Congratulatory telegrams were read from Rotarian Bob Dockery and from Rotary International.

ROTARIAN K. Gillon delivered a brief speech on the aims of Rotary dealing particularly with the ideal of service and the work of Committees, then presenting to the Club a framed copy of Rotary's "Four-Way Test".

DISTRICT GOVERNOR G. Kerslake addressed the Club, extending his congratulations and good wishes and giving a resume of the scope and activities of the movement into which the Club will be gathered.

CONSTITUTION & BY LAWS: On the motion of J.Alexander duly seconded, it was Resolved that the Standard Club Constitution and Club By-laws be taken as read.

On the motion of P.G. Yeo seconded by E. Mason it was Resolved that the Standard Club Constitution and Club By Laws be adopted.

TIME & DAY OF MEETINGS: It was resolved that weekly meetings be held each Thursday at 5-45p.m, in the Town Hall Supper Room.

FEES: Resolved that the question of Fees be deferred until after consideration by the Directors.

ELECTION OF OFFICERS The following were duly elected:-

President: T.B. McDonald
Vice President: J. Sutherland
Secretary: L.V. Leman
Treasurer: J.H. McDonald
Directors: L.Q. Whitehead, R.S. Munro, H. Clark
Auditor: W. Beaton
Sergeant-at-Arms: N. McCalmont

INSTALLATION OF PRESIDENT; District Governor Kerslake, installing T.B. McDonald in the office of President of the Club, congratulated him on his election and offered warm good wishes for a happy and successful Presidential term.

In replying- Tom McDonald thanked the Napier Club, Rotarian Jack Alexander, Ron Munro and all who had worked to achieve the establishment of the Club in Taradale and undertook to work diligently throughout his term in office for the advancement of the Club and its ideals