

## MINUTES: Turbine Talkers Committee Meeting – 15 July 2008

**Attendees:** Caro, Amanda, Grant, Joy, Caroline

**Apologies:** Stacey, Robyn

### MINUTES of previous meeting

3rd of June were accepted with the following amendments;

- Spelling errors: 4) “Joy”, not Jhoy” and 6) “Sergeant” not Sargent.
- Membership to read “We need to target 8 new members for the year”.

Moved by Caro that the amendments were accepted, 2nded: Joy.

### MATTERS ARISING:

- Joji to complete his C.C. with-in the next 12 months.
- Paul Chase has paid his membership fee and will complete his Icebreaker speech tonight.
- Barbara Dean joined and paid up at our meeting on 3<sup>rd</sup> June. She completed her 1<sup>st</sup> speech (Icebreaker) on 17 June.
- The “Butts in Seats” workshop is completed, follow-up is still to be done.
- Robyn is going to write 2 articles on our Toastmasters club and our contests.  
ACTION POINT: Caro to suggest to Robyn ideas on PR articles.
- Caroline has organised a new financial system.
- The bowling night on 1 July was a great success with 14 people there.
- MEETING AGENDAS need to be sent out at least a week before the next meeting so that people know what roles they are doing. Caro to raise this in general business at meeting.

### JOY’S USA TRIP:

- The ‘Presidential Citation’ is a big deal at International Level. Convention costs are; Registration: US\$235.00. Intl competition Round 1 entry: US\$40.00 and Intl competition Round 2 entry fee: US\$75.00.
- It was suggested that our club contribute NZ\$200.00 to cover Joy’s costs of entry to both Intl competitions and the balance left over to go towards dinner out.

Moved: Caroline, 2nded: Caro

### CLUB CONTESTS:

- **Feedback is that most people won’t enter.**
- Caro has approached other clubs re judging at our contests. Joy to follow up with other clubs. Caro to send her correspondence on this to Joy.
- Joy has plenty of awards certificates
- Joy gave her apologies for the next meeting for 12<sup>th</sup> Aug.

- Joanne also gave her apologies via Joy for the 26th Aug. meeting
- Joy has completed the new meeting schedule for roles for next month.
- The committee to ensure that the schedule is adhered to for all roles.

#### WEBSITES:

- Caro to update any relevant presidential notes on the website and send to Joji.
- The club committee minutes are to be posted on the website. Secretary to continue copying these to Joji.
- Updates from the club and successes will continue to be posted on the website.
- Any future promotions or workshops need to be posted on the website weeks before the event happens.
- There is a Public Relations assignment in the Leadership manual. This can be completed via completion of this website work.

#### CLUB LEADERSHIP TRAINING:

- Caro to send out dates of training; (Caroline going 31 July, Joy going 20 July, Caro going 19 July, Amanda and Grant to confirm dates).

#### CORRESPONDENCE:

- Bank statement received.
- New member kit received, this has been given to Paul.

#### FINANCE:

- Looks fine.
- \$75.00 credited by electronic, no reference given. Joy thinks it may be Barbara.
- Caroline to follow up with Rosita & Melissa re membership fees.
- Natania & Paul have paid up their membership to Mar. 09.

#### GIFTS TO OUT-GOING COMMITTEE:

- Caro bought these 3 gifts for Joanne, Robyn and Joy as out-going members of committee. Cost of gifts \$54.97.
- The committee voted that Caro be re-reimbursed for this money paid out.  
Moved: Caroline , 2nded, Amanda

#### LOTTERIES GRANT:

- Caroline has been given other avenues to follow for sourcing lotteries grants.

#### GENERAL BUSINESS:

- Carol M.B. currently paid up but in-active.
- Has Robyn sent Carol M.B. a congratulations card on behalf of the club? If not, then Robyn will buy a card and bring to our next meeting for everyone to sign.

- Amanda then offered to get the card and bring it to our next meeting.

NEXT COMMITTEE MEETING; Tue 12 Aug. @ 18:15

Apologies; Joy, Grant.

Meeting closed at 19:20

Note:

At the club meeting, both Paul and Natania were voted and welcomed into the club.

Paul Chase:            Moved by Caro, 2nded by Caroline

Natania Chase:        Moved by Caro, 2nded by Grant