

**MEETING NOTES**

**Name: Rotary E-Club of D9700 – Serving Humanity Inc.**

**Meeting Date:** Tuesday 14 December 2016 – 6.30pm AEST (7.30 AEDT)

**Location:**  GoToMeeting

**Present:** Ruth Barber,Marilyn Roberts John Roberson,

Debbie Schache, Donna Vaughan

**Apologies:** Cameron McKern, Jemma Hayward

* John thanked members for registering their attendance on the web-site
* **Adoption of Rotary E-Club of D9700-Serving Humanity Inc - Constitution and Bylaws**

*The members of the Rotary E-Club of D9700-Serving Humanity Inc resolve to adopt the constitution and Bylaws circulated to members 21 days prior to this meeting*

*Proposed: Marilyn Roberts*

*Seconded: Donna Vaughan*

* Marilyn Roberts agreed to accept the role of President Elect (to be President 2018/2019)
* Members were asked to provide John with suggestions for a guest speaker for the March 2017 meeting
* General discussion followed on members plans for the Christmas - New Year period
* Next meeting– 25th January 2017 6.30pm AEST (7.30pm AEDT). We will use GoToMeeting again.
* Meeting Closed – 7.00pm AEST (8.00pm AEDT)