



Meeting Date: Tuesday 9th June 2020, 7:30pm AEDT
Location: Online (Zoom Meeting)
Present: Ruth Barber, Beverley Cooney, Rosemary Dunnett, Cameron McKern, John Roberson, Donna Vaughan, Monica Vaughan
Apologies: Sharon Daishe, Malcolm Dunnett
Not present: Kate Bowyer

SPECIAL GENERAL MEETING

1. Meeting Opened at 7:31pm

The meeting was opened by President John Roberson who noted that a quorum was present.

2. New member induction – Beverley Cooney

President John Roberson inducted Bev Cooney to our club. Bev will join our International Committee.

Bev accepted our welcome and said a few words about her Rotary journey.

3. Bank account signatories

MOTION: That Marilyn Roberts and Gary Roberts be removed as signatories on the club's two bank accounts. The signatories are Cameron McKern, John Roberson and Sharon Daishe. Any two of these three may authorise a cheque or other payment drawn on either account.

Moved: Cameron McKern. Seconded: Donna Vaughan. *Carried.*

MOTION: To replace Sharon Daishe with our public officer, Donna Vaughan, as a signatory and on-line banking operator of our club's two bank accounts. The signatories are now Cameron McKern, John Roberson and Donna Vaughan. Any two of these three may authorise a cheque or other payment drawn on either account.

Moved: Cameron McKern. Seconded: Donna Vaughan. *Carried.*

4. Kiva loans

Kiva loan of US\$25 approved to Ugafode Microfinance in Uganda.

5. Meeting Closed at 8:01pm

President John Roberson declared the SGM closed and thanked all members for their attendance, noting the following:

- A Zoom recording of this meeting can be found on the club's website.
- A social meeting will immediately follow this meeting (not minuted).

President – John Roberson

Handwritten signature of John A. Roberson in black ink.

10th June 2020

Secretary/Treasurer – Cameron McKern

Handwritten signature of Cameron McKern in black ink.

10th June 2020