



Meeting Date: Tuesday 24th November 2020, 7:30pm AEDT

Location: Online (Zoom Meeting)

Present: Ruth Barber, Beverley Cooney, Rosemary Dunnett, Cameron McKern, John Roberson, Donna Vaughan, Monica Vaughan

Apologies: Kate Bowyer, Sharon Daishe, Malcolm Dunnett

ANNUAL GENERAL MEETING

1. Meeting Opened

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

2. Minutes of AGM and SGMs

Monica Vaughan moved that the minutes of our previous Annual General Meeting, held on 10th December 2019, as well as the minutes of the Special General Meetings held on 14th April 2020 and 9th June 2020, be accepted as a true and accurate records of those meetings. Seconded by Cameron McKern. *Carried.*

3. President's Report

President John thanked all for attending, before reporting on the following:

- New member name badges have been posted to members.
- 2019-20 was an unusual year for most Rotary clubs, although as an e-club the COVID-19 had little impact on our electronic meetings. Our club, in fact, has develop through this period.
- The success of e-clubs through the pandemic has forced Rotary more generally to embrace e-clubs and to appreciate the cost effectiveness and convenience of electronic meetings.
- The District needs to be more conscious of e-clubs, continuing to offer electronic access to District meetings into the future.
- Year highlights:
 - Interesting guest speakers;
 - Joint Zoom meetings with Brindabella and Murrumbidgee;
 - Donna Vaughan and President John qualifying as approved 'grant applicants';
 - Our name change and adoption of new Constitution; and,
 - Successful application by Donna and the Lotus Program for the Rotary Foundation District grant of \$5,000.
- Disappointed that no members, including the president, donated to the Rotary Foundation in 2019-20.
- Being a member of RI gives you the ability to seek out people in Rotary who have expertise to assist our projects. Networking is a great advantage and John encourages all to take advantage of this where it may assist their projects.
- Please don't hesitate to suggest someone as a guest speaker at our meetings that can assist project objectives.
- Our club would be much more effective with more members. All are encouraged to contact suitable people and invite them to join us. Diverse membership makes for a much more interesting club.

President John moved that his report be adopted. *Carried.*



4. Treasurer's Report

Treasurer Cameron McKern referred members to our financial report for the 2019-20 year, as published on the club's website and distributed via email, and moved that those reports be accepted. Seconded by Donna Vaughan. *Carried.*

5. Office Bearers for 2021-22

The following office bearers for the 2021-22 year were elected by the members present:

President:	Cameron McKern
Secretary/Treasurer:	Monica Vaughan
President Elect (2022-23):	Donna Vaughan
Immediate Past President:	John Roberson
Administration/Public Officer:	Donna Vaughan
Membership:	Bev Cooney
Foundation:	John Roberson
Public Image:	Sharon Daishe
Youth:	Ruth Barber
Service Projects:	Mal Dunnett
International:	Rosie Dunnett

6. Membership Fees

Cameron moved that the membership fees for 2021-22 increase by \$10 per annum to \$330 annually with a one-off admission fee of \$30 for new members. Seconded by Monica Vaughan. *Carried.*

7. Signatories

Current bank account signatories are President John Roberson, Treasurer Cameron McKern and Public Officer Donna Vaughan. Cameron and John are the account's administrators.

Cameron McKern moved that Monica Vaughan, as incoming treasurer, be added as an additional signatory. Seconded by Donna Vaughan. *Carried.*

8. Meeting Closed

President John Roberson declared the AGM closed and thanked all members for their attendance.

President – John Roberson

A handwritten signature in black ink that reads "John P. Roberson".

25th November 2020

Secretary/Treasurer – Cameron McKern

A handwritten signature in black ink that reads "Cameron McKern".

25th November 2020