



"Service Above Self"

## **The Rotary Club of West Pennant Hills & Cherrybrook Inc.**

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### **Rotary Club of West Pennant Hills & Cherrybrook Minutes of Annual General Meeting held 4<sup>th</sup> December 2017 Springfield House, Dural**

Secretary Tony Makin declared the AGM meeting open at 8.10pm.  
Tony had issued the Notice of Meeting on 1<sup>st</sup> November, 2017.

#### **Apologies**

Apologies were received from:

Stephen Baker, Ross Ballinger, Peter Cleary, Tony Coote, Joseph Degabriele, Colin McGowan, Ricardo Raad, Cawas Sahukar and Daniel Tan.

#### **Minutes of 2016 AGM**

Minutes of 2016 AGM have been sent to all members by Tony Makin by email on 1<sup>st</sup> November 2017.

A motion that the minutes are a true reflection of that meeting was put by David Turnbull and seconded by Keith Ball. All agreed.

There were no matters arising from these minutes to discuss.

#### **Treasurers Report**

Bob Davison has previously sent a copy of both the 2017 Financial Report and the Audit Report YEJun2017 to all members by email on 1<sup>st</sup> December 2017.

The Auditor's report found no issues.

The motion that the Treasurers Report be accepted was put by Jim Simpson and seconded by Rosemary Clarke. Passed by a show of hands.

#### **Election of Officers and Directors**

The following persons nominated for Officer positions:

<b>President</b>	Charlotte McCartney
<b>President Elect</b>	None yet
<b>Secretary</b>	Tony Makin
<b>Treasurer</b>	Paul Laroumanie

Since there was only one candidate for the positions of Secretary and Treasurer, Tony declared the positions filled.

The following persons nominated for Director positions:

Keith Ball	John Tchetchenian	Colin Sharpe
Andrew Little	Peter Stanton	Linda Barrett
Ricardo Raad	Janelle Craig	



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Since there was one less nomination than the positions vacant Tony declared the abovementioned as elected. The position of Club Service Director remains vacant, however late nominations will be accepted. The position of a President Elect remains unfilled.

### **General Business**

#### **Proposed Enactments for Council of Legislation 2019**

Tony had circulated brief details of changes proposed to Rotary International By-Laws. These changes would be discussed at the Council of Legislation. Clubs had been requested to indicate whether they agreed with these proposals.

- The proposal that the requirement to report attendance be replaced with a quarterly report on the Club's involvement with community engagement and money spent on community engagement was approved by a show of hands.
- The proposal to reduce the number of delegates each Zone sends to Chicago to vote was approved by a show of hands.

There were no other matters of general business.

### **Close**

Tony declared the AGM closed at 8:32pm.

*Tony Makin*