

**Rotary Club of West Pennant Hills & Cherrybrook
Minutes of Annual General Meeting held 3th December 2018
Springfield House, Dural**

Secretary Tony Makin declared the AGM meeting open at 8.03pm.
Tony had issued the Notice of Meeting on 29th October 2018.

Apologies

Apologies were received from:

Stephen Baker, Linda Barrett, Colin Baxter, Peter Cleary, Nick Chua, Rosemary Clarke, Bob Davison, Andrew Little, Tom Westcott and Daniel Tan.

Minutes of 2017 AGM

Minutes of 2017 AGM have been sent to all members by Tony Makin by email on 29th October 2018.

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

There were no matters arising from these minutes to discuss.

Treasurers Report

A copy of both the 2018 Financial Report and the Audit Report YEJun2018 was sent to all members on 25th November 2018.

Tony Coote presented the report to the meeting and noted:

- The computer purchased last financial year is now included in the depreciation calculation.
- The increased use of Eftpos requires future treasurers to transfer funds to the General Account every month since the Eftpos account is linked only to the General Account.
- The Auditor recommends that two members count the proceeds of collection jars at the point of collection.
- In response to a question, Tony confirmed that depreciation is being calculated on a 3 year basis.
- Tony thanked Brian Bartle and Ian Roberts for assisting with the audit and Bob Davison for acting as reserve treasurer during the year.

The Auditor's report found no significant issues.

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

Rotary



Club of West Pennant Hills and Cherrybrook

Election of Officers and Directors

The following persons nominated for Officer positions:

President	Keith Ball
President Elect	None yet
Secretary	Tony Makin
Treasurer	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:

Rosemary Clarke	John Tchetchenian	Colin Sharpe
Neville Hanson	Peter Stanton	Tony Coote
Carol Russell	Janelle Craig	Douglas Lam

Since the number of nominations equals the number of positions vacant Tony declared the above mentioned as elected. The position of a President Elect remains unfilled.

General Business

Constitution and Club Bylaws

The Secretary had circulated draft copies of the Constitution and Bylaws to all members on 29th October 2018.

The changes to the Constitution are minor and reflect changes made by Rotary International. The changes to the Bylaws include updating the details of the board, review of the attendance rule and inclusion of details of the introduction of Form 3 to the Youth section.

A motion that the documents be adopted was put by Cawas Sahukar and seconded by Peter Stanton. All agreed.

There were no other matters of general business.

Close

Tony declared the AGM closed at 8:17pm.

Tony Makin