

**Rotary Club of West Pennant Hills and Cherrybrook
Minutes of 2022 Annual General Meeting 5th December 2022**

Held by Zoom

A Notice of the Annual General Meeting was issued to members on 6th November 2022.

Apologies: An apology was received for Edwina Ruff.

Minutes of the 2021 Annual General Meeting:

1. The minutes of the 2021 Annual General Meeting held on 6th December 2021 were issued on 6th November 2022.
2. Proposed Keith Ball, seconded Jim Simpson and accepted as a true record of the meeting.

Matters Arising from the Previous Minutes:

3. None.

Treasurer's Report:

4. The Special Purpose Financial Report dated 28th August 2022 and the Auditor's Report dated 2nd November 2022 were issued on 6th November 2022.
5. Proposed David Turnbull, seconded Bob Davison and accepted.
6. Thanks were expressed to George Chenouda for his audit of the report.
7. The summary page of the Special Purpose Report is included below.

ROTARY CLUB OF WEST PENNANT HILLS & CHERRYBROOK INC.
Financial statements
Year Ended 30th June 2022

The Board submits the financial statements to the members of the Rotary Club of West Pennant Hills & Cherrybrook Inc. for the financial year ended on 30th June 2022.

Board Members

Keith Ball	President
Janelle Craig	President Elect
Tony Coote	Treasurer
Douglas Lam	Secretary
Neville Hansen	
Cawas Sahukar	
Rosemary Clarke	
Peter Stanton	
Carol Russell	
Max Henderson	
David Turnbull	
Edwina Ruff	

Principal Activities

The principal activities of the club during the financial year were community-based projects and the raising of funds to be distributed to nominated charities.

Significant Changes

No significant change occurred in the nature of these activities during the year.

Operating Result

Net income from the activities of the club during the year was:

Net Income	YEJ 2021-22	YEJ 2020-21
General Activities	1624	(600)
Fundraising activities	(5890)	(10,512)
Total	(4,266)	(11,112)



Keith Ball
President



Tony Coote
Treasurer

Date: 28th August 2022

The accompanying notes form part of these financial statements.

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Election of Officers and Directors for 2023/2024 Rotary Year

8. The following nominations were received:

President	Neville Hansen
President Elect	Anne Sharpe
Secretary	Tony Makin
Treasurer	Bob Davison
Past President	Janelle Craig

Directors	Colin Sharpe
	Peter Stanton
	David Turnbull
	Carol Russell
	Keith Ball
	Kerry Mann
	Janelle Craig

9. Since only one nomination was received for each position, these persons were appointed.
10. One Director's position remains unfilled.

Revised Rotary Constitution

11. A revised constitution as issued by Rotary International was issued to all members on 6th November 2022 with the intention that this constitution would be formally accepted at this meeting.
12. The President and Secretary received from District a revised constitution on 4th December 2022. This edition was substantially unchanged except for the addition of a significant section based on New South Wales corporate law. This revised edition was issued to members on 4th December 2022, together with explanatory notes prepared by Keith Ball.
13. Proposed Keith Ball, seconded Janelle Craig and approved acceptance of the revised document.
14. Noted that the revised constitution does not require any immediate change to the club Bylaws.
15. Thanks were expressed to Keith Ball for his prompt review of the revised document.

Other Business

16. None.

Meeting closed: 7.41pm.