

ROTARY CLUB of MELTON MOWBRAY
Minutes for Annual General Meeting
18th May 2009

Annual Reports

Reports were presented

Treasurers Report

A budget report for next year was tabled it was voted that next years subscriptions are £110.00 and the lunch fund levy remains at £26.00

Honorary Members

Lady Gretton continues as our only Honorary member, no new members proposed

Committee Chairs

The following were elected

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|----------------------------------|-----------------|
| Club Service | John Horn |
| Community and Vocational Service | Pam Wiggins |
| International Service | Richard Fisher |
| Foundation | Mike Powderly |
| Fund Raising | Ron Edwards |
| Membership | Michael Osborne |
| Youth Activities | David Morris |

Council Members

In addition to the Club officers the Committee Chairs were voted onto the Council. Pam Wiggins and Michael Osborne would be non voting members due to a Constitutional conflict

Auditors

It was agreed to ask Dennis Lowe of Duncan & Toplis to inspect our accounts again.

District Representatives

David Ward, Bob McCord and Richard Haines were elected

AOB

John Horn proposed Pam Posnett as Vice President for next year, the members vote in favour was unanimous