

# **Rotary Club of Melton Mowbray**

## **Special General Meeting**

23rd November 2009

### **1. Election of Club Officers**

#### **President Elect 2010/11**

Pam Posnett

Proposed David Ward seconded John Horn

#### **Honorary Secretary 2010/11**

Richard Haines

Proposed David Ward seconded Martin Burton

#### **Honorary Treasurer 2010/11**

Bob McCord

Proposed David ward seconded Brian Gromett

### **2. Accounts for 2008 / 2009**

James Green presented the accounts to the meeting; notice was given of another Special General Meeting on 7th December for formal approval of the accounts.

### **3. Voting member(s) for the RIBI Conference in April 2010**

David Morris and Pam Posnett were allocated the votes  
Pat Cumbers as deputy

### **4. AOB**

David Ward proposed we give the staff of the Sysonby Knoll £150.00 as a Christmas gratuity, seconded John Horn

All the above were passed unanimously by the members