

Rotary – Special General Meeting

Monday 21 November 2016 – Sysonby Knoll Hotel

Apologies from Ian Neale. Janet Shortland took his place.

1 Election of Club Officers

- a President 2018/19 A Blythe nominated.
Proposed : K Theobald, Seconded : B McCord.
Carried unanimously
- b Honorary Secretary 2017/18 D W will continue with help. Decided that we would all support DW as no volunteer.
Proposed : J Green, Seconded M Osborne carried unanimously
- c Honorary Treasurer 2017/18 KT requested help particularly at lunch times.
RA agreed to help support on condition & understanding this is NOT considered as succession planning
Proposed : H Betts, seconded D Osborne carried unanimously
- d Vice President 2017/18 Left in abeyance for time being

2 Accounts for 2015-16. Presented by J Green

Club Accounts : no surplus in year therefore no transfer to be made to Trust account.
Trust Account : overall unallocated balance is £1300.
Accounts had been considered by Club Council & Trustees and proposed for forwarding for independent verification.
B Abbott raised concern over the amount of stock held for the Santa Fun Run and particularly the reliance on the public attending the event in order to convert stock to cash. However require stock to have available for indeterminate number of participants therefore difficult not to hold stock. BA's comments noted.
Acceptance of accounts proposed by M Osborne, seconded E Hall. Carried unanimously

3 Voting members for the RIBI Conference 2017

Proposed D Morris, J Dehnel and either Mrs M Morris or W Hill.
Agreed by members present

4 AOB – there was none