

Rotary – Special General Meeting

Monday 20th November 2017 – Sysonby Knoll Hotel

1. Election of Club Officers

- a **President 2019/20** No nominations received.
- b **Honorary Secretary 2018/19** D W agreed to continue for one more year only.
Proposed : R. Mc. Cord, Seconded B. Abbott carried unanimously by members present.
G. Bett has agreed to take on the role for 2019/20, as such Council recommend that Graham is co-opted onto Council. Members present agreed unanimously to the proposal.
- c **Honorary Treasurer 2018/19** KT agreed to continue in the role.
Proposed : D. Ward, seconded R. Mc. Cord carried unanimously by members present.
- d **Vice President 2017/18** No nominations, so left in abeyance for time being

2. Accounts for 2016-17. Presented by J Green

Club Accounts : slight loss on the operation of main Club to value of £248.

However the 2016/17 accounts have now fully incorporated the financial effects of the Satellite group, this includes the set up and event costs of the group offset against the £3000 grant from R.I. which was incorporated into the 2015/16 accounts.

This leaves the Club Account balance at £4313, of which £1636 is the remaining Satellite group balance.

A Member questioned the size of the balance against possible liabilities of a significant membership change. President J.S. agreed to raise the question at a future Council meeting. **Action J.S.**

Trust Account : Presented in detail by James Green.

Overall unrestricted balance is £1608.

Accounts had been considered by Trustees and proposed for forwarding for independent verification. **Action Kate Theobald**

Acceptance of accounts proposed by Janet Shortland, and seconded by M.Rowe. Carried unanimously by all members present.

Presidents thanked James Green and Kate Theobald for their hard work in putting the accounts together for the S.G.M.

3. **Voting members for the RIBI Conference in Torquay 2018**

Proposed D Morris, J Dehnel and Mrs M Morris.

Agreed by all members present

- 4 **AOB** – Council proposed that the annual Sysonby Knoll staff gratuity for this year be increased from £200 to £250. Agreed unanimously by all members present.