



BOARD MEETING AGENDA
MON 9 Dec 2013
241 North Rocks Road North Rocks NSW 2151

Board of Directors

Colin Booth as President
Joy Pogson as Secretary
Jules Adan as Treasurer
Jan Morgans as Club Administration
Philip Newall as Membership
Dexter Tabeta as Public Relations

Ben Fox Community Service
Pamela Lawrance International Service
Chris Johnson Youth Service
Chris Long Vocational Service
Mike Morgan Market Chairman
Ellen Harvison Rotary Foundation

Please note that Item numbers of existing business on the Agenda will carry forward until completed, but new items will be identified by consecutive numbering prefixed by 41 as our year of service and will not repeat, so that we will not relate to an Item 1.2.3 of many dates, but rather one number will apply to one item only in the year, as example to number from 41.1 continuing onwards.

Business will be addressed in order of priority, not by fixed order of portfolio, as has been the practise. Items not on the agenda, may be not of importance as deemed by not declaring it to the President prior, might not be heard. A closing time will be declared at the outset which might mean that lesser priority item will not be covered and will be carried to the next meeting or for online discussion. An aged item of low priority does not change priority and will continue to be set aside until time allows. Items considered not worthy of Board time in the sole discretion of the President may be declined by him or later removed without consideration.

- 41.1 Meeting openby the President.
 Apologies received from
- 41.1 Minutes of the Previous meeting moved Seconded carried
- 41.2 Business Arising
- 41.3 Treasurer report tabled .
- 41.4 Treasurer requests payment of Club Administration cheques 3... to 3...
 total \$.....
 Moved seconded carried
- 41.5 Treasurer requests payment of charity projects cheques 5... to 5... totalling \$...
 moved sec carried
- 41.5 Youth report tabled,
- 41.6 Foundation report tabled
- 41.7 Club Admin report tabled

41.8 Community report tabled
41.9 International report tabled

42.0 Vocational report tabled..

42.2 PR report – formation of web governance

42.3 Membership report

General Business *points taken from reports tabled and from president*

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Meeting close at pm

Next meeting Monday

President

secretary

*Rotary Board 2013-07-00 Agenda
Secretary@RotaryCarlingford.org.au*