



**MINUTES OF THE ROTARY CLUB OF MARYBOROUGH Inc**  
**2022-2023 ANNUAL GENERAL MEETING**

<b>Date</b>	<b>Thursday, October 26<sup>th</sup> 2023</b>	<b>Time:</b>	<b>6:55 pm</b>
<b>Location</b>	The Mill House, Burke Street, Maryborough		
<b>Present:</b>	G Higgins OAM (President), PDG A Ohlsen, (Secretary), J Williamson (Treasurer), IPP A Teese OAM, T Bainbridge, M Berry, PP H Blackman, H Breitingner, PP J Caulfield, L Clarke, S Dellavedova, L Hanby D'Wynn, M Henderson, PDG G James, PP M James, PP N Jennings, K Lamb, G LaVella, R Lowery, PP M Mackay, A Masterman-Smith, T Smith, PP J Stewart, PP L Williamson,	<b>Apologies:</b>	Terry Allan, Thea Allan, K Ashton, L Hiscock, T Rumac, D Marsden, B Reed, R Rowe, E Waters, R Upton, D Tynan, T Davies
<b>Guests:</b>	Nil		
<b>Purpose:</b>	To present the Annual and Financial Reports for 2022-2023 To elect Office Bearers for the 2024/2025 Rotary Year		

**Next Meeting...**

<b>Date:</b>	<i>October/November 2024 TBA</i>	<b>Time:</b>	<i>7:00 pm</i>
<b>Venue:</b>			

**WELCOME:** By PDG G James

**ACCEPTANCE OF APOLOGIES**

Moved that apologies as listed be accepted:

**Moved:** Tracey Smith                      **Seconded:** Leigh Williamson Carried

**MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING:**

Moved that the Minutes of the previous AGM be Taken as Read

**Moved:** Rebecca Lowery                      **Seconded:** John Caulfield Carried

**BUSINESS ARISING:**

Nil

**PRESIDENT'S REPORT:** IPP (Pres) Garry Higgins OAM

Moved that the President's Report as published in the 2022-2023 Annual Report and emailed to members on the 3<sup>rd</sup> July 2023 be formally adopted.

**Moved:** IPP G Higgins OAM                      **Seconded:** Grace LaVella Carried

**TREASURER’S REPORT:** Rtn John Williamson

Moved that the Treasurer’s Report as published in the 2022-2023 Annual Report and emailed to members on the 3<sup>rd</sup> July 2023 be formally adopted, with the following modifications,

1. that of the Fundraising surplus, \$12,000 rather than \$12,500 was distributed, and
2. that of the \$3,805 contributed to community projects, \$2,500 was distributed to cooperating Community Groups at the Woolworths Saturday BBB

**Moved:** John Williamson      **Seconded:** John Caulfield Carried

**ELECTION OF OFFICE BEARERS for the 2024-2025 Rotary Year**

**OFFICERS**

		<b>Nominated by</b>	<b>Seconded by</b>
<b>President:</b>	Bec Lowery	PP Garry Higgins	PDG Anthony Ohlsen
<b>President Elect:</b>	.....	.....	.....
<b>President Nominee:</b>	.....	.....	.....
<b>Secretary &amp; Public Officer:</b>	PP Thea Allan	Bec Lowery	PDG Geoff James
<b>Treasurer:</b>	Tracey Smith	Bec Lowery	John Williamson
<b>Grievance Officer:</b>	.....	.....	.....

**DIRECTORS**

<b>Club Administration</b>	Anthony Ohlsen	Bec Lowery	Geoff James
<b>Foundation:</b>	.....	.....	.....
<b>Fundraising:</b>	Brian Reed	Garry Higgins	Leigh Williamson
<b>Membership:</b>	.....	.....	.....
<b>Public Image:</b>	Max Berry	Leigh Williamson	Geoff James
<b>Projects:</b>	.....	.....	.....
<b>Community:</b>	Leigh Williamson	Martin Mackay	Anthony Ohlsen
<b>International:</b>	.....	.....	.....
<b>Vocational:</b>	.....	.....	.....
<b>Youth:</b>	Garry Higgins	Anthony Ohlsen	Geoff James

**Recommendation** that the positions shown filled above be duly elected to the roles and that the vacant positions as shown be filled in due course.

**Moved:** Grace LaVella      **Seconded:** Martin Mackay      **Carried**

**GENERAL BUSINESS**

**The only item of General Business being the Authorization of Signatories for the Bendigo Bank.**

**Recommendation that Treasurer Tracey Smith and Secretary Thea Allan be authorized to advise the Bendigo Bank that they are to be signatories on the Clubs accounts**

**Moved:** Anthony Ohlsen      **Seconded:** Garry Higgins

**Meeting Closed: 7:04 pm**