

**Rotary Club of Albert Park
Minutes of Annual General Meeting
Held at Bells Hotel, 157 Moray St, South Melbourne
On Wednesday 13 November 2019**

Members in Attendance - 20

Quorum requirement – 13 (1/3 of total members)

Adrian Fuller	Alan Adams	Carol Oxley	Carolyn Williams
Craig Coonan	Doug Killeen	Grace Leaves	Ivo Georgiev
Jeremy Paton	Jim Prokhovnik	John Williams	Kim Groizard
Liz De Nittis	Loryn Clark	Mary Randle	Nance Fuller
Peter Riddell	Raelene Hunt	Richard Chater	Stephen Bond

Members not present – 19

Alex Braun	Ann White	Anthony McManus	David Gorman
Diana Korevaar	Donna Cooper	Helen Harris	Ian Gandel
Ish Prasad	Joan Robison	Ken Hall	Lea Ram
Libby Kingdon	Mark Davies	Matthew Proctor	Paul Flakus
Stan Teschke	Stella Proctor	Vicki Teschke	

The meeting commenced at 6.35 pm

1. Review and adoption of the minutes of the 2018 AGM

Minutes of the 2018 Annual General Meeting were distributed to all members prior to the meeting. Attendees were asked if there were any questions or comments relating to the minutes. No questions or comments were tendered.

It was proposed and seconded as below that the minutes of the 2018 AGM as distributed to all members be adopted as a true record

Proposed *Stephen Bond*
Seconded *Liz De Nittis*

2. Presentation and acceptance of Accounts 2018/19 Rotary Year

The unaudited Financial Statements for the 2018/19 period were distributed to all members prior to the meeting and were displayed on the AV system at the meeting. The Treasurer, Stephen Bond, provide an explanation of the financial position of the club. Attendees were asked if there were any questions or comments relating to the financial statement.

A question was raised concerning the Solar Smiles Dental Charity project - a RAWCS project sponsored by Rotary Albert Park. For project management purposes, it has its own separate account. The Treasurer explained that, for accounting purposes, it is listed on the Balance Sheet under Assets as a Current Asset and under Liabilities as Other Creditors.

There being no further questions or comments, it was proposed and seconded as below that the 2018/19 Accounts as distributed to all members be accepted.

Proposed *Stephen Bond*
Seconded *Jim Prokhovnik*

3. Call for Nominations of Board Members 2020/21

Members were advised that nominations are invited for the following Board positions for 2020/21:

- President Elect 2021-2022
- Secretary
- Treasurer
- Dir. Club Service
- Dir. Community Service
- Dir. International Service
- Dir. Youth/Vocation Service
- Dir. Membership
- Foundation Chair

Members wishing to nominate should contact President Elect 2020/21 Richard Chater. It is anticipated that all Board positions will be filled by the end of January to enable adequate time for training and handover from the current Board on 1 July 2020.

4. Business arising from the Meeting.

No other items of business were raised.

Meeting closed at 6.50 pm