

## Christmas Celebration Dinner

All partners, friends and neighbours invited.

Please book early for Christmas Function  
\$45pp



18<sup>th</sup> December, Royal Bowral Golf Club

**Next Meetings**

**Tuesday 11th Dec 2018**

**Tuesday 18<sup>th</sup> Dec 2018**

**Location**

Highlands Golf Club

Bowral Golf Club

**Program**

What is a Stroke?

Christmas Cheer

**Speaker**

Maryanne Bawden

President

**Intro / Vote of Thanks**

Lynton Kettle

**Dinner Fee Duty**

Michael Lendrum

Ian Langford

**Journalist**

Trevor Fair

Trevor Fair

**Regalia Duty**

Louie Liberale

If you are unable to do duty, please find a replacement and advise Trevor Fair by email: [trevorf@oxleypartners.com.au](mailto:trevorf@oxleypartners.com.au)



## UPCOMING EVENTS

**Australia Day – Saturday 26<sup>th</sup> January**

In lieu of the meeting of 29<sup>th</sup> January

Club meetings will pause for 2 weeks over the festive period.

**Gerry & Miel Kroon have again agreed to be host.**

First meeting back will be:

**5 Martha Street Bowral**

**Highlands Golf Club**

**As usual bring a plate (with something on it).**

**Darts Challenge**

**A schedule will be circulated in the New Year!**

**Will give the ex-pats something to succeed at??**

## WELCOME

President Lynton welcomed to all to the AGM for 2018.

## INVOCATION - Brian Elliott

## INTERNATIONAL TOAST – Michael Lendrum



The 24th Conference of the Parties to the UN Framework Convention on Climate Change, known as COP 24, is underway in Katowice in the Silesia Region of southern Poland this week.

Heads of State and Government from around the world are attending to set down the rules for implementation of the Paris Climate Change Agreement adopted in 2015. Australia is represented by new Minister for the Environment, Melissa Price.

Ironically the Conference is being held in the centre of the Polish coal mining region and is being funded by the Polish coal industry.

Katowice is a city of about 300 000 near the Czech Republic and Slovakia borders to the south.

The Rotary Club of Katowice was originally Chartered in 1934 and was one of 15 Clubs in Poland when the Nazis banned Rotary in 1939. It was revived after the fall of communism in 1990 and now is one of 84 Clubs in District 2331.

It has 19 Members led by President Michal Blazowski who have active involvement in the *Choose Life* program aimed at youth suicide, *End Polio Now* and in supporting children's health in the war affected areas of neighbouring Ukraine.



## ANNOUNCEMENTS

### Rosemary Kelly

- Hamper contributions last night next Tuesday.
- Christmas party - RSVP before 14th December - EFT prior to event
- Invitation will be in Bulletin - please feel free to forward

### Ian Johnson

- Vanuatu project will go ahead. Dates yet to be confirmed.

### Don Graham

- MUNA 18th May - Dr Travis Holland will be Secretary General
- Interact BBQ this Sunday - Corbett Gardens 9-3 pm. Looking for someone to assist from 12 noon plus trailer transport to Louie's place.

### Will Eddowes

- Vocational visit - Evening meeting at Police Centre in the New Year.
- Penrose timber mill - will be a daytime visit





*If you want no attendees – arrange an AGM.*

### **AGM - 2018**

Attendance and apologies as per attendance sheet.

Minutes of the meeting held on 5<sup>th</sup> December 2017 were moved as being an accurate record – David Rees, seconded Don Graham – Carried

President's Report as tabled.

Finance Report as tabled.

### **Office Bearers – 2019-2020**

President – Robert deJongh

President Elect –

Treasurer – Ian Langford

Secretary – Trevor Fair

### **Directors**

Ian Johnson

Vicki Kelley

Will Eddowes

Rosemary Kelly

Mary Ramsay

Don Graham

### **General Business;**

Associations Incorporations Act 1984

- Motion: That the Annual Statement (Form 12) that has to be submitted to the NSW OFT be signed by any two of the President, Treasurer and the Public Officer – Moved Tony Glenn, seconded Ian Langford - Carried

### **Appointment of Auditors**

- Motion: That Oxley Partners be appointed the Club's Auditors for 2018-2019. Moved Ian Langford, seconded Tony Glenn – Carried

### **Club Bylaws**

- Motion: That the Club Bylaws be updated if necessary, by appointing the most recent Rotary International recommended Bylaws: Moved Ian Langford, seconded Ian Johnson – Carried.



*Ladies playing "scissors, paper, rock" to see who gets what Board Position.*

### **Joker Draw**

Rosemary Kelly – 4 Clubs.

