

# TULIP TIMES



| Next Meetings          | Tuesday 12 <sup>th</sup> December, 2017 | Tuesday 19 <sup>th</sup> December, 2017 |
|------------------------|---|---|
| Location               | Highlands Golf Club                     | Highlands Golf Club                     |
| Program                | Sarah Eddowes<br>Julie Bourrigaud       | Christmas Party                         |
| Speaker                |   |   |
| Intro / Vote of Thanks | Will Eddowes / Vicki Kelley             | David McCosh                            |
| Dinner Fee Duty        | Brian Pattinson                         | Ian Langford - EFT prior please         |
| Journalist             |   | Trevor Fair                             |
| Regalia Duty           | Louie Libérale                          | Rosemary Kelly                          |

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)

## Welcome

President David welcomed everyone to the AGM of the Rotary Club of Bowral-Mittagong. Meeting opened at 18:32 pm.

Apologies as per member list.

Minutes of the AGM held on 6 December 2016. Moved Ian Langford, seconded David Rees. Carried

Business Arising: Nil

Annual Report was tabled at the 2017 changeover.

Treasurer's Report – as circulated and tabled.

Election of Office Bearers

As there were no additional nominations than positions all Directors were duly elected. The Board for 2018-19 is;

President – Lynton Kettle

Secretary – Tony Glenn

Treasurer – Ian Langford

Directors

- Jacinta Sheridan
- Vicki Kelley
- Mary Ramsay
- Rosemary Kelly
- Ian Johnson
- Don Graham
- Gerry Kroon
- Will Eddowes
- Trevor Fair

General Business:

Annual Statement to be submitted to Dept Fair Trading - Moved Gerry Kroon, seconded Ken Adams - Carried

That the Auditors for 2017-18 be Oxley Partners - Moved Gerry Kroon, seconded Ray Coulton - Carried

That the current RI Bylaws be accepted – Moved Rosemary Kelly, seconded Denise Coad – Carried

There be no further business the meeting was closed at 18:45.

## Announcements

Mary Ramsay - Trivia Night - 2 June – please start getting tables of competitors ready

Ray Coulton - 2018 FAIM Trip – a meeting to discuss possible options will be held after the meeting. Open to any interested participants

Gerry Kroon - Re-opening of the Community Garden at Mittagong - \$500 for the BBQ efforts.

Rosemary Kelly - Hampers are overfull - will offload surplus to Salvos. Will also auction a push bike.

Christmas Party - \$45 pp please EFT prior to the night.

## Club Assembly

Vicki Kelley, facilitator provided the outline for the session.

Five areas of focus which came out of the member discussion in September.

3 issues - Membership

- Club operations

- Visibility and understanding of Rotary in the Community

Attendees broke up into 3 discussion groups. A summary of the outcomes were;

- Invite Rotaractors to attend meetings
- Each member to invite a younger person to a meeting
- Focus on good guest speakers
- Follow up guest speakers to invite them back as visitors
- Develop a BIG community project to get the whole community involved
- Approach neighbours to attend
- Get all members involved in the Shed
- Develop a pack for new residents of the SH
- Costs – how to make club operations more attractive
- RDU – explore electronic delivery and seek cost reductions.

**Proposal - to Trial Fortnightly meetings.  
President David provided outline of the basis of the proposal.**

**The members voted to trial fortnightly meetings commencing February 2018 until the end of April. Meetings are to be held on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesdays of the month.**

## Calendar of upcoming events

5 December – AGM – Nominations to Tony G ASAP

19 December – Christmas Party

26 January – Australia Day – Kroon's 5 Martha St

23-25 March – District Conference

27-29 May Science & Eng Challenge