

## **Rotary Club of Applecross Inc.**

Agenda of a Board of Directors meeting on **Tuesday 5<sup>th</sup> May 2020.**

**Location:** to be **immediately after** the Zoom Club Members Meeting on that date.

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**Welcome:** meeting opened at      AM.

Meeting Closed: AM.

**In Attendance:**

**Apologies:**

**Adoption of Minutes** of Previous Meeting of 7<sup>th</sup> April 2020. Moved:      . Seconded:      .

### **Matters Arising:**

- i.      Russell Aubrey: TBA.

### **Correspondence:**

- i.      Draft proposal from WBYM re high school monitor project.

### **Club Governance:**

Treasurer:

- i.      Account Balances, Admin:      . Charity:      .
- ii.      Status of Reconciliations:
- iii.      Hon. Auditor update?

### **General Business:**

1. "Around the Room" input and comments from each Board member.
2. Discussion on Club activity for balance of 2020 and H1 2021.