

Agenda for the Annual General Meeting

To be held at 7:45 am on Tuesday 19th Jan, 2021 at the Dome Café, Deepwater Point, Mount Pleasant.

1. Acceptance of Minutes from 2019 AGM.
 - 1.1 Matters Arising
2. 2018/19 President's Report.
3. Financial Statement and Auditors Report.
4. Reappointment of the Mr. Brendan Poepjes as Honorary Auditor.
5. Confirmation of the 2020/21 Board Membership:
 - 5.1. Ray Philp (President and Treasurer)
 - 5.2. Chris Whelan (Secretary)
 - 5.3. Barry Mendelawitz (Vice President)
 - 5.4. Peter McEwen (President Elect)
 - 5.5. Tom Atkinson, Andrew Bower, Clive Palmer, Logan Duncan Smith, Kenn Williams and Gordon Dunbar (Directors)
6. Appointment of a President Elect for 2021-22. A motion to approve as the President Elect of Applecross Rotary for 2021-22.
7. General Business.