



Bulletin 24 of 8th of December

Annual General Meeting 2022

The club had its AGM tonight after our general meeting was concluded.

The New Bylaws and Constitution from Rotary International must be adopted by clubs soon, but as there has been insufficient time provided to allow all members to review them, we will do this in the New Year.

The features to remember here are that The Constitution as provided by RI does not allow changes to be made. The By-Laws are adaptable to individuals club circumstances such as meeting arrangements etc.

The minutes of the AGM held on 16th of December 2021 were circulated to members prior to meeting. These minutes were accepted by the quorum as a true record of the meeting.

The Financial report was presented by Treasurer Geoff Diemar. The statements of the two accounts of the club were presented, and were accepted by the membership. Geoff also provided an audited report of the Centennial Scholarship from Morley accountants.

The meeting then went into discussion regarding the cost of auditing our books in future, and the use of online software system Xero. The club is only small now and the audited costs at a reduced rate still costs \$1500. The Xero system costs \$700 per annum. The Treasurer with board support has discontinued the use of Xero and is using a spread sheet system which the accountant will accept. The turnover of the Club is low enough that it can have a 5 year audit rather than annual. It was also put to the vote as to whether we discontinue the auditor this year. This motion was adopted by majority. At the moment we effectively pay \$100 a head annually for our current financial methods. The auditing costs likely will rise substantially in the next few years. Perhaps some checking of the books can be made each year by an independent source without full auditing? Board can review this item.

Election of Officers 2022-2023

The following nominations were made, and there being no further nominations were accepted by the meeting.

President Ella Clarke
Vice president John Stumcke
Treasurer Geoff Diemar
Secretary Don Whatham

Directors: Lesley Freeman
Warwick Mathieson
John Cropley

Other Items

Half Yearly fees are due. If you are paying your membership fees 6 monthly, be reminded that your membership fee is needed by 31st of December.

The club has been presented with a couple of certificates in recognition of past activities. Camp Quality was grateful for our efforts in helping cater for one of their events. Shelter Box acknowledged our clubs continuing support of this organisation at high level.

In this Bulletin:

1. AGM
2. BBQS, Vans and School Presentations
3. Back page Cartoons

In December Birthdays

Stinker Clarke 22nd

Anniversaries

Don & Fiona Whatham 2nd of January (we won't be able to fine you next year)

Heads and Tails

Geoff Robinson

Raffle Winner:

Jim Booth.

Jim was unsuccessful in drawing the joker from the pack of cards for \$100. Prize increases by \$10 each week.

Next meeting

Christmas Party

Fingal Sports and Recreation Club.

Times as per normal 6.30 pm start

Farewell to Christine and Phil Smith.

**Meals to be ordered by Members in the Bistro prior to meeting commencement
\$5 fee to be paid at the door.**



BBQ schedule.

The Next Bunnings BBQ we are involved with is on Boxing Day 26th of December. We have the roster organised for this day. Some of our members were missing from the meeting tonight as they were at Bunnings, to cater for their Christmas family night. The club have catered at this night before, and we are always looked after in return for our efforts. It has helped to build the strong connection we have with them.

There is also another Bunnings Day arranged on 1st of January. The club will be in recess at this time, so look out for an email closer to the date to advise of the need for participants.

Last Bunnings BBQ

It has already been reported in the last Bulletin of the success of the BBQ held on the 3rd of December. The club had decided to support the Flood appeal for Central Western/ Southern NSW through RAWCS. A figures just under \$1500 was available to contribute and may be increased through further donations and contributions from our club after our next board meeting.



Wrap up on MHERV

It was a successful event in the 2 days situated in our local area at the Bunnings Carpark. 22 people visited the first day and about 40 on the second day. The van offers free health checks, and whilst most people had the reassurance of being found to have no concerns, there were a couple of attendees recommended to seek some further medical tests.



Presentation of Service Above Self awards.

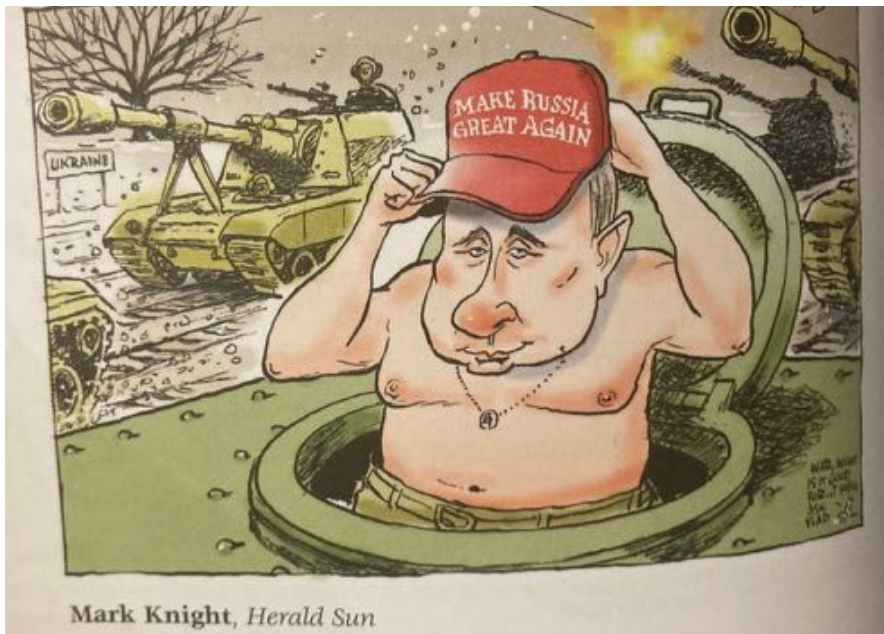
Chris Bartlett attended Shoal Bay and Anna Bay Public schools presentations days to represent Rotary at these events. He reports both were lovely days to attend, and that the awards in both schools were well received. Chris was impressed with the respectful behaviour of the students at both schools, to their teachers, and visitors to the school. Shoal Bay showcased a rock band with one of the lead singers being only in year 2.



The Back Page

I have just seen a book of the top cartoons from 2022. I am going to share a couple with you. I hope that this does not upset any body. Cartoonists have a knack of being able to say what everyone else is thinking, or what every body else would like to say but is too scared to put out there.

On Putin/ Trump?



On Liberal leader Peter Dutton (Have you seen the Harry Potter Series?)

