



Special General Meeting

6th April 2018

Tauranga Club, Devonport Road Tauranga (normal meeting place)

Start Time 7:25 am

Present:

Andrew Knowles, Andy Cameron, Anna Kendall, Barry Vercoe, Bill Chapman, Bill Holland, Brett Hobson, Chris Rapson, Dan Allen-Gordon, Dave Woodhouse, David McConnochie, David Robinson, Dean Thompson, Glenn Dougal, Glenys Parton, Graham Comes, Ian Burns, James Clague,, James Ross, Jane Nees, Jo West, John Carlson, Julie Hignett, Kathy Webb, Ken White, Kevin Atkinson, Larissa Allen, Les Geraghty, Louise Miller, Lynda Burch, Mark Wassung, Mark Whitworth, Mary O'Sullivan, Max Mason, Michelle Beaton, Neil Matson, Neville Whitworth, Pat Taylor, Paul Brljevich, Pauline Cowens, Ray Scott, Rhonda Wisbey, Roberta Budvietas, Ron Fyfe, Ross Brown, Sally Morrison, Shaun Piper, Simon Beaton, Steve Dorrington, Steve Read, Stuart Pedersen, Warren Scobie, Warwick de Vere, Wayne Shadbolt, Wendy Showan

Apologies:

Antoon Moonen, Barbara Whitton, Bob Sutton, Erica Holtsbaum, Greg Brownless, Mike Batchelor, Phil Mangos, Warren Banks,

1. Motion proposed by Julie Hignett with Board approval: Annual subs increase to \$280 from 1st July 2018

Julie presented her reasons including last year's shortfall, exchange rates, changeover dinner losses and costs going up. We are using raffle money to support operating costs. Robust discussion followed

An amended motion to increase annual subscription fee by \$50.00 to \$300.00 was proposed by Bill Holland, Seconded by Simon Beaton.

Approved by 53,

Against: 2

No abstentions.

2. A short discussion on the following matters:

- a) Classifications of members entered on ClubRunner and balancing the proportion of any occupation

Discussion around "*Article 11 Section 2 – Limitations. This club shall not elect a person to active membership from a classification if the club already has five or more members from that classification, unless the club has more than 50 members, in which case, the club may elect a person to active membership in a classification so long as it will not result in the classification making up more than 10 percent of the club's*

active membership. Members who are retired shall not be included in the total number of members in a classification. The classification of a transferring or former member of a club, or a Rotaractor or Rotary alumnus as defined by the board of directors of RI, shall not preclude election to active membership even if the election results in club membership temporarily exceeding the above limitations. If a member changes classification, the club may continue the member's membership under the new classification notwithstanding these limitations."

Robust discussion occurred to leave this item in constitution and to ensure that we seek members who contribute regardless of classification and would be good Rotarians.

b) Changing treasurer and secretary roles are for 2 year periods

Motion put by Warwick deVere that we amend our bylaws to allow for the term for these two roles be for a two year term with the ability to stand for election for a second term. Seconded Jane Nees. Approved by all.

c) A trustee of the trust is a voting member of the board.

Another robust discussion which cleared up what roles constitute the board and who are advisory members because they are appointed by president. Board members are the President, Past President, President elect, Secretary and Treasurer.

Directors and Trustee for the trust are advisory board members. No firm decision made and matter was tabled

Meeting closed at 8:00 am