



## PROPOSAL FOR CLUB CONSIDERATION

At the AGM to be held next Tuesday, the following proposals will be put to the club. Members will be asked to vote on each proposal. (This will be a 'paper' vote so please bring along a pen.)

Members not able to attend this meeting are advised they can vote by proxy. Those who wish to do so are to send their proxy vote for each proposal to Ian Fox ([ian@fox.co.nz](mailto:ian@fox.co.nz)) by 12.00noon on Tuesday next.

Where approved, by majority, implementation will be from January 2019 for a trial period, with all changes reviewed prior to the end of the current Rotary year.

Suggested changes and the rationale behind each has already been discussed. Suggested recommendations relating to each proposal have been circulated. These are suggestions only with the detail to be determined in the new year.

It should be noted the Board gives its full support and recommends members support the following:

- 1 That the RCH ceases to meet weekly and meets twice monthly.**
- 2 That the RCH removes the regular invocation in its current form.**
- 3 That the RCH removes the shrapnel box from its regular meetings.**

Each of these recommendations will be put to the vote on the 18<sup>th</sup> December at the club AGM.

**Dave Wylie**  
**President**  
**Rotary Club of Howick**

**Ian Fox**  
**Director, Membership Committee**  
**Rotary Club of Howick**