

**Minutes of the 2022 Annual General Meetings (AGMs) of  
Rotary Club of Kowloon Golden Mile (RCKGM) & Community Service Fund Ltd. (RCKGM-CSF)  
7 December 2022**

These are the minutes of the **AGMs** of the Rotary Club of Kowloon Golden Mile (RCKGM) and of the Community Service Fund Ltd. (RCKGM-CSF) which were held on **Wednesday 7<sup>th</sup> December 2022**, during the RCKGM club meeting and also utilizing Zoom conferencing service. Participating members at the next general meeting will hold these minutes for approval.

**AGM for RCKGM:**

- a) **Call to Order:** President Simon Castley called the meeting to order at **1:07 pm**.
- b) **Quorum:** Acting Sergeant Deven Pandaram reported that there were **25** RCKGM members in physical attendance plus **12** members via Zoom conferencing, for a total of **37** which exceeded the one third (1/3) of total club membership required for quorum.
- c) **Appointment of a Meeting Secretary:** President Simon proposed that Secretary Robin Roberts be appointed as secretary of the AGM. The nomination was accepted and approved unanimously.
- d) **Approval of Minutes of the Extraordinary General Meeting (EGM) held on 9<sup>th</sup> March 2022:** President Simon asked for comments on the EGM minutes. There were none. He then proposed that they be approved as presented. This was seconded by PP Carola and approved unanimously.
- e) **President's Mid-year Report:** President Simon gave a brief overview of our accomplishments Year-To-Date in the areas of:  
(a) Membership, (b) Foundation, (c) Fundraising, (d) District Programs and (e) District Visits.
- f) **Presentation of (Provisional) RCKGM 2021-22 Accounts:** On behalf of Treasurer Vinod Seghal (who was out of town) President Simon noted that the 2021-22 Audited Accounts were not finalized and that instead the Provisional Accounts were circulated both before and at the meeting for review. He requested that these be tabled until the Audited Accounts were complete, at which time we would hold an EGM. PP Nanu proposed that the Provisional Accounts be tabled. It was seconded by Rotarian Anil Moorjani and approved unanimously.
- g) **Presentation of the RY2023-24 BOD Nominees:** On behalf of PE Richard Albuquerque (who was out of town) President Simon presented the slate of nominees for the RY2023-24 BOD (see attached list). He then requested that the nominations be approved. PP Dave proposed that the list of nominees as prepared by PE Richard be approved. It was seconded by PDG Dipo Sani and approved unanimously.  
  
As part of the discussion regarding the slate of BOD nominees, there was a question raised as to what were the specific duties of the Club Advisor. Is it primarily to be a legal advisor or a club historian? It was agreed that this should be clarified.
- h) **Any Other Business:** There was none.
- i) **Meeting Adjournment:** President Simon closed the meeting at **1:22 pm**.

**AGM for RCKGM Community Service Fund:**

- j) **Call to Order:** President Simon Castley called the meeting to order at **1:23 pm**.
- k) **Quorum:** Acting Sergeant Deven Pandaram reported that there were now **26** RCKGM members in physical attendance plus **14** members via Zoom conferencing, for a total of **40** which exceeded the one third (1/3) of total club membership required for quorum.
- l) **Appointment of a Meeting Secretary:** President Simon proposed that Secretary Robin Roberts be appointed as secretary of the AGM. The nomination was accepted and approved unanimously.

- m) **Approval of Minutes of the Extraordinary General Meeting (EGM) held on 9<sup>th</sup> March 2022:** President Simon proposed that the minutes be approved as presented. This was seconded by PP Nanu and approved unanimously.
- n) **Presentation of (Provisional) RCKGM-CSF 2021-22 Accounts:** On behalf of Treasurer Vinod Seghal (who was out of town) President Simon again noted that the 2021-22 Audited Accounts were not finalized and that the Provisional Accounts should be tabled until the Audited Accounts were complete, at which time we would hold an EGM. PP Nanu proposed that the Provisional Accounts be tabled. It was seconded by PP Gautam and approved unanimously.
- o) **Any Other Business:** It was noted that we should also formally present and approve the list of CSF trustees for RY2023-24. It was agreed that this could be done at the EGM in early 2023 when the Audited Accounts were being approved.
- p) **Meeting Adjournment:** President Simon closed the meeting at **1:28 pm**.

**Minutes recorded by:** Secretary Robin Roberts