

# Rotary club of Caloundra Inc

Annual General Meeting  
at The Oaks – 21 January 2025 at 7.30 am



## MINUTES

ITEM	INFORMATION	ACTION	
<b>1. Welcome</b>	Chair: Mark Ward Attendees: Deb Taylor, Tracey Rose, Judy Clarke, Pam Snyman, Sally Cowan, Renae McPhee, Dave Elliott, Richard Doodson, Bernie Strong, Darryl Laing, Chris Milligan, Ian Belcher, Elaine Almond, Bob Ainsworth, Roger Todd, Ana Seuanez de Clouett, Robbie Elliott, Di Reilly	Meeting opened: 7.30 am	
<b>2. Acceptance of previous Minutes</b>	Minutes of previous AGM dated 12 December 2023 be adopted Available on CR and previously emailed	Moved – Mark Ward Seconded – Deb Taylor All in favour	
<b>3. Financial Statements</b>	Financial Statement and Auditors report for the financial year ending June 2024 be accepted.	Moved – Pam Snyman Seconded - Bernie Strong All in favour	
<b>4. Appointment of Auditors</b>	BDO Auditors of Maroochydore be appointed for next financial year ending June 2025.	Moved - Mark ward Seconded - Darryl Laing All in favour	
<b>5. Appoint Officers &amp; Directors for 2024-25 for the following positions:</b>	1. President from July 2025	Roger Todd	Moved – Deb Taylor Seconded – Tracey Rose All in favour
	2. President Elect from July 2026	Sally Cowen	
	3. Vice President	None	
	4. Treasurer	Dave Elliott	
	5. Secretary	Tracey Rose	
	6. Membership	Richard Doodson	
	7. Rotary Foundation	Judy Clarke	
	8. Public Image	Renae McPhee	

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	9. Vocational Service	Darryl Laing	
	10. Community Service	Renae McPhee	
	11. International Service	Mark Ward	
	12. Youth	Bob Ainsworth	
	13. Sergent at Arms	Richard Doodson	
	14. Welfare	Pam Snyman	
	15. Program Director	Elaine Almond	
	16. Youth Protection Officer	Mark Ward	
<b>6. Closure</b>	Meeting Closed		7.45 am

Signed President – Deborah Taylor *Deborah J Taylor*

Date: 21/01/2025

Signed Secretary – Tracey Rose \_\_\_\_\_

Date: 21/01/2025