**ROTARY CLUB OF SAMFORD VALLEY**

District No. 9620 Chartered 8th October 1980

**MINUTES OF THE ANNUAL GENERAL MEETING**

**HELD ON 6 December 2022, Samford Community Centre**

**AND RECONVENED 14 February 2023, QCWA Rooms, Samford**

Meeting opened at 6:30pm on **6 December 2022** by Amanda Miller

**Chair**: President Amanda Miller

**Present:** Ian Ruffles, Amanda Miller, Geoff Moore, Warren Hampton, Ian Spiller,

Gaynor Thearle, Nettie Carroll, Bob Millar, Gary Bray, Miles Robertson, Darryl Iseppi,

Rob Robinson.

**Apologies:** Dai Mason, Janelle Young, Peter Gloor, Darryl Honor, Juliette Wright

**Quorum:** A quorum being present, the meeting proceeded.

**Business to be Conducted** : Notice was circulated to members of the business to be conducted as follows:

1. The presentation of the minutes of the previous meeting

2. The receiving of the statement of income and expenditure, assets and liabilities and of any financial instruments affecting the Club for the last financial year;

3. The receiving of the auditor’s report on the financial affairs of the Club for the last financial year;

4. The presenting of the audited statements to the meeting for adoption;

5. The election of officers and directors;

6. The appointment of an auditor;

7. Any other duly notified special general business. (No other special general business had been duly notified.)

**Minutes of Previous Meeting**

**IT WAS RESOLVED** that the Minutes of the AGM held on 6 December 2022 be accepted.

**Presentation of Audited Accounts 2021/2022**

Ian R moved that the financial reports be received. Seconded Bob **Carried**

Darryl Iseppi raised concerns about some aspects of the Audited Financial Statements.

**IT WAS RESOLVED** that the Treasurer discuss the issues with the Auditor with a view to

making any amendments necessary and re-presenting the Audited Financial Statements at a

reconvened session of the AGM at a date to be determined.

**Appointment of Officers for 2023/2024**

In accordance with nominations properly received and accepted by the nominees, the

 following members were **elected** as Officers of the Club:-

**President 2023/2024**

Current President Elect, Rob Robinson, was confirmed as President.

**Secretary 2023/2024**

Darryl Honor was duly appointed.

**Treasurer 2023/2024**

Ian Ruffles was duly appointed.

**Director Club Administration 2023/2024**

Gary Bray was duly appointed.

**Director Membership 2023/2024**

Dai Mason was duly appointed.

**Director Service Projects 2023/2024**

Bob Millar was duly appointed.

**Director Youth 2023/2024**

Janelle Young was duly appointed.

No nominations were received for the positions of **President Elect 2023/2024** or **Director**

 **International 2023/2024.**

**Meeting session closed 7.18pm**

**RECONVENED AGM** openedat 8.00pmon 14 February 2023.

**Chair:** Miles Robertson

**Present:** Amanda Miller, Miles Robertson. Warren Hampton, Darryl Iseppi, Gary Bray, Ian Spiller, Rob Robinson, Geoff Moore, Ian Ruffles, Janelle Young, Peter Gloor, Nettie Carroll, Juliette Wright

**Apologies:** Dai Mason,Darryl Honor, Bob Millar, Gaynor Thearle

**Presentation of Audited Accounts 2021/2022**

Treasurer Ian explained that, in consultation with our Auditor, changes had been made to the Audited Financial Statements presented at the AGM on 6 December 2022. The amended accounts had been circulated to all members on 8 February 2023. He noted that no queries had been raised with him in connection with those accounts.

It was moved by Ian Ruffles, seconded by Amanda Miller that “The financial report and Auditor’s Statement be adopted”.  **Carried**

**Appointment of Auditor for Rotary Club of Samford Valley Accounts for 2022/2023**

It was moved by Ian Ruffles, seconded Amanda Miller that Karen King, Chartered Accountant, Dayboro, be appointed Auditor for the Club’s Accounts for 2022/2023. **Carried**

**Reconvened meeting closed 8.10pm**

**Minutes confirmed (President)**