

**Minutes of the Annual General Meeting
of The Rotary Club of Batemans Bay Inc.**

Held at Batemans Bay Soldiers Club

on Thursday 2nd December 2021 at 6.25 pm.

Present: Nicole McDonald (Chairman); David Ashford; Graham Brassil; Bruce Clarke; Bruce Gruber; Jill Gruber; John Haslem; Peter Kable; Alan Russell; Neil Simpson; Matthew Thomas; Christine Watson and Hugh Scott.

Apologies: Valerie Brandenburg; Deborah Buchanan; Bronwyn Geppert; Vere Gray; Raj Gupta; Brian Jones; Michael Keys; Maureen Law; Heidi Pohlsen; Hardy Pradhan; Ivan Ryrie; Helen Smith; Debbie Spooner; Pam Thorpe; Jeff Thorpe and Jennifer North.

It was **Resolved** on the motion of David Ashford/Alan Russell the apologies be accepted.

Minutes: Minutes of the Annual General Meeting dated 3rd December 2020

It was **Resolved** on the motion of David Ashford/Alan Russell the Minutes dated 3rd December 2020 be adopted.

Business Arising:

There were no matters arising from the Minutes.

Presentation and Adoption of 2020/21 Financial Statements

It was **Resolved** on the motion of Bruce Clarke/Graham Brassil the audited financial statements for the period ended 30th June 2021 be adopted.

Annual Statement (Form 12)

It was **Resolved** on the motion of David Ashford/Christine Watson the Annual Statement (Form 12) be forwarded to NSW Fair Trading and the Treasurer be authorised to sign the Statement on behalf of the Club.

Election of Officers and Directors for 2022/2023

This section of the meeting was chaired by President-elect Matthew Thomas.

Nominations were called for the election of officers and directors for the 2022/2023 Rotary year as follows:

President-elect: No nomination was received and remains vacant

Secretary: It was **Resolved** on the motion of Matthew Thomas/Alan Russell that Neil Simpson be elected to the position of Secretary.

Treasurer: It was **Resolved** on the motion of Matthew Thomas/Alan Russell that Bruce Clarke be elected to the position of Treasurer.

Club Service: No nomination was received and remains vacant.

Community Service: It was **Resolved** on the motion of Matthew Thomas/Neil Simpson that David Ashford be elected as Community Service Director.

Youth Service: It was **Resolved** on the motion of Matthew Thomas/Neil Simpson that Alan Russell be elected as Youth Service Director.

International Service/TRF: It was **Resolved** on the motion of Matthew Thomas/Neil Simpson that Jeff Thorpe be elected as International Service and The Rotary Foundation Director.

Membership/Public Relations: It was **Resolved** on the motion of Matthew Thomas/Alan Russell that Pam Thorpe be elected as Membership and Public Relations Director.

Batemans Bay Youth Foundation Inc.

It was **Resolved** on the motion of Alan Russell/Graham Brassil that David Ashford be elected as Chairman of Batemans Bay Youth Foundation.

It was also **Resolved** on the motion of David Ashford/Nicole McDonald that Graham Brassil, Bronwyn Geppert and Deborah Buchanan be elected as Rotary Club delegates to the Batemans Bay Youth Foundation.

Appointment – Public Officer:

It was **Resolved** on the motion of Bruce Clarke/John Haslem that Peter Kable be appointed the Public Officer of the Rotary Club of Batemans Bay Inc.

Appointment – Honorary Auditor:

It was **Resolved** on the motion of David Ashford/Nicole McDonald that Neville Armstrong be appointed Honorary Auditor of the Rotary Club of Batemans Bay Inc.

Appointment – Honorary Solicitor:

It was **Resolved** on the motion of Alan Russell/John Haslem that David Hawdon be appointed Honorary Solicitor of the Rotary Club of Batemans Bay Inc.

President Nicole McDonald resumed the position of Chairman.

General Business:

There were no general business items listed.

There being no further business the meeting closed at 6.46 pm.

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Secretary

President