

# **MINUTES OF THE ANNUAL GENERAL MEETING Spinnaker Toastmasters Club No 7868 held at St Andrews Parish Centre, Tuesday 15 May 2018 at 8.35 pm**

1. **Opening remarks** - Megan welcomed everyone to the meeting. Quorum achieved 18 members present.

**Attendees:**

Megan Kloppenburg (President), Albertus Viljoen, Anastasia Bennett, Angela Randall, Darrell Phillips, David Cook, Felix Yu, Frances Martin, Gerald Twiss, Karinna McDonald, Kathleen Murphy, Katina Beauchamp, Kirsty Gemmill, Michael Booker, Pasha Khanan, Robert Waanders, Ronald Blackwell, Tomoyo Gibson

2. **Apologies/absent** Dale Hartle, Gary Nicholson, Jacqueline Blackwell, Peter Gibbs, Jason Marshall, Clinton Simpson

**3. Minutes of the last Meeting**

Motion: That the minutes of the AGM held 16 May 2017 were taken as read and approved.

MOVED: Albertus Viljoen SECONDED: Ronald Blackwell. MOTION CARRIED

4. **Matters arising from Minutes** No matters arising.

5. **Correspondence In/Out** - None

6. **Matters arising from Correspondence** - None

**7. President's Report**

President Megan read her report

- Good growth in Membership and visitor attendance

Congratulations to club champions Gary (Table Topic), Albertus (Humorous and International Speech) and Dave (Evaluation) who all represented Spinnaker superbly in area contests, with Gary going onto the division contest.

- We should achieve Distinguished Club status this year.
- Congratulations to club silverware recipients 2017/18

**Toastmaster of the year** Albertus Viljoen

**George Nicholson** Gary Nicholson

**Most Improved Speaker** Mike Booker

**Knight Award** Jacqui Blackwell

- The year has seen Pathways rolled out worldwide. Club take up by new members have been good while longer term Spinnakers were encouraged to also get involved.
- Thank yous to Darrell and Anastasia for stepping into the vacated Secretary and Treasurer roles, Katina for her excellent organisation of the Xmas party and latterly the Speechcraft course.
- Thank yous to the now departed Suresh Senadeera for his work as secretary this year, and a BIG BIG thank you to Susan Finlay for her long service as Treasurer. They will both be missed.

MOTION: That the president's report be accepted

MOVED: Albertus Viljoen, SECONDED: Ronald Blackwell MOTION CARRIED

**8. Discussion/Business arising from President's Report.**

Ronald Blackwell thanked the president for her "job well done" seconded with a solid round of applause!

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## **9. Treasurer's Report to 30 April 2018 (hand over to Anastasia)**

Megan spoke to the Treasurer's report as she had been acting Treasurer after Suresh's departure until the handover to Anastasia.

As at April 30 the club had \$3,223.20 in the bank with just \$135.95 of unrepresented cheques.

MOTION: That the Treasurer's report be received.

MOVED: Kathy Murphy SECONDED: Pasha Khanan MOTION CARRIED.

### **Discussion/Business Arising from Treasurer's Report**

Gerald Twiss suggested the club consider spot buying the U.S. dollars, needed to pay membership fees to Toastmaster International, on a 'passport' type credit card when the NZD/USD rates were favourable.

## **10. Election of Office Bearers**

President Megan led the nomination of officers for 2018/19. There had been one nomination/volunteer, pre-AGM, for each position and no further nominations from the floor.

1. President – Albertus Viljoen
2. Vice President Education – Dale Hartle
3. Vice President Membership – Katina Beauchamp
4. Vice President Public Relations – Mike Brooker
5. Secretary – Darrell Phillips
6. Treasurer – Anastasia Bennett
7. Sergeant at Arms – Tomoyo Gibson

MOTION: to accept the nominations received and presented

MOVED: David Cook, SECONDED: Angela Randall MOTION CARRIED

Megan acknowledged the new committee and wished them well when their term starts.

## **12. General Business**

There was no general business

## **13. Meeting closed 8.55 pm**