

**MINUTES OF THE ANNUAL GENERAL MEETING  
of the  
Spinnaker Toastmasters Club No 7868  
To be held at St Andrews Parish Centre  
Tuesday 2 June 2015 at 8 pm**

**1. Opening remarks**

Attendees: Gary Nicholson (President), Mark Dempster (VP Education) Rob Waanders, Megan Kloppenburg, Albertus Viljoen, Debbie Woodhall, Susan Finlay, Dale Hartle (Secretary/Treasurer)

Guest: Roger Hynd

**2. Apologies**

John Butt, Ron and Jacqui Blackwell, Jessica Bensemman, Sarah Waugh, Kath Cherrie, Darrell Phillips

**3. Minutes of the last Meeting**

Minutes of the AGM held 6 May 2014 were taken as read and approved.

MOVED: Mark Dempster, SECONDED: Rob Waanders.

MOTION CARRIED

**4. Matters arising from Minutes**

No matters arising.

**5. Correspondence In/Out - NIL**

**6. Matters arising from Correspondence - NIL**

**7. President's Report**

President Gary read out his report and moved it be received. (See attached)

MOVED: Gary Nicholson, SECONDED: Megan Kloppenburg

MOTION CARRIED

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

Dale complimented the President for a job well done this year, especially for the promotional printing funded by Harcourts Wellington, and acquisition of

assets for the club in the form of a wireless speaker donated by Noel Leeming, and a computer trolley. Susan endorsed this view.

Mark tabled the VPPR Register of awards and outlined who was completing or working on awards this year. This will be handed on to the new VP Education.

#### **9. Treasurer's Report to 30 April 2015**

Dale presented the interim financial report to 30 April 2015 and explained the items of income and expenditure.

MOTION: to receive tabled report (see attached)

MOVED: Dale Hartle, SECONDED: Mark Dempster

MOTION CARRIED.

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

President Gary led the nomination of officers:

1. President – no nomination
2. Vice President Education – Ron Blackwell
3. Vice President Membership – Megan Kloppenburg
4. Vice President Public Relations – Debbie Woodhall
5. Secretary – Dale Hartle
6. Treasurer – Dale Hartle
7. Sergeant At Arms – no nomination

Note: Must fill positions: President, VP Ed, VP Mem or VP PR, Secretary/Treasurer (min 4 people)

MOTION: to accept the nominations received

MOVED: Gary Nicholson, SECONDED: Albertus Viljoen

MOTION CARRIED

It was noted that two positions remain unfilled. This will be discussed at the next club meeting on 16 June 2015.

#### **11. Acknowledge the new Committee**

The club acknowledged the new committee by acclamation.

#### **12. General Business - NIL**

#### **13. Meeting adjourned 8.17 pm**



Spinnaker Toastmasters  
President's Report 2014/15

Like many Presidents in Toastmasters, I started the year with grand dreams, dreams of growth, dreams of our members winning at club level and above, but most of all I wanted that when people walked through the door they felt safe, felt encouraged and left at the end of the night actually better speakers and more confident than when they walked in.

Reflecting before I started to write this report, I was feeling a little unsure if my own goals for the club had been met, and besides from the perennial goal of significantly growing the club numbers, I am pleased that in the main, Yes, they have. We have added some new members, and that continues, we have had members go on and compete at higher levels and gain more experience, but most importantly we have witnessed our members, you, develop speaking, presentation and confidence skills that only a year ago seemed to be very big rocks to move.

Toastmasters in an age of internet, online this and i-that is not an outdated forum for people to communicate and learn, but it is a very valid way for people of all ages, all walks of life and all life experiences to come together, have fun, encourage each other and above all grow in speaking and confidence.

This year we produced a brochure and distributed this to several thousand households in the greater area, and whilst the response was not a stampede, it did get our name out into the community, and may result in an increase in awareness of the organisation, which hopefully will bear fruit in the months and years to come.

I would like to make special mention in this year's report of the committee, and in particular the way in which meetings have been well planned with everyone knowing well in advance of what they were to do. Mark Dempster in particular made this a very smooth process.

Finally, Thank you to all members of Spinnaker Toastmasters, who with great speeches and a fantastic attitude made our club a fantastic place to be.

Gary Nicholson  
President – Spinnaker Toastmasters Club – 2014/15

**SPINNAKER TOASTMASTERS CLUB  
INTERIM INCOME AND EXPENDITURE REPORT**

**1 July 2014 to 30 April 2015**

*By Dale Hartle, DTM, Treasurer*

**INCOME**

	\$
Club member subscriptions	2,465.00
Donations	250.00
<b>TOTAL INCOME</b>	<hr/> <b>2,715.00</b>

**EXPENDITURE**

	\$
Membership fees to Toastmasters International	1,210.56
Venue Hire St Andrews Church Hall	490.00
Refreshment Supplies	0
Website hosting and domain name	172.44
Publicity and Promotion	0
Meetup subscription	37.48
Trophy engraving	56.00
Xmas Function	119.80
Member Support	250.00
Bank – Chequebook	0
<b>TOTAL EXPENDITURE</b>	<hr/> <b>2,336.28</b>

**SURPLUS INCOME OVER EXPENDITURE**

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**378.72**

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**BANK RECONCILIATION**

	\$
Opening bank balance 1 July 2014	2,597.33
Add Surplus	378.72
<b>Balance as per bank statement 30 April 2015</b>	<hr/> <b>2,976.05</b> <hr/>