

MINUTES OF THE ANNUAL GENERAL MEETING

Spinnaker Toastmasters Club No 7868

held at St Andrews Parish Centre, Tuesday 17 May 2016 at 7.55 pm

1. **Opening remarks** Dale welcomed everyone to the meeting. Quorum achieved 7 out of 12 members present.

Attendees: Dale Hartle (President), Albertus Viljoen, Darrell Phillips, Frances Martin, Gary Nicholson, Megan Kloppenburg, Mike Booker, Susan Finlay, (Secretary/Treasurer)

Guest: Maya, Natalie

2. **Apologies** John Butt, Rob Waanders, Ron and Jacqui Blackwell, Dave Cook

3. **Minutes of the last Meeting**

Motion: That the minutes of the AGM held 2 June 2015 were taken as read and approved.

MOVED: Dale Hartle, SECONDED: Megan Kloppenburg. 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 Dale highlighted key points of her report

- Membership challenges and initiatives for possible remedies
- Congratulations to all who received awards at the Area and Division contests and club awards at our Christmas Banquet
- We would have achieved Distinguished Club status except for being below 20 members.
- Interclub visits and support given by our Area Director, Neville Isherwood.

MOTION: That the president's report be accepted

MOVED: Dale Hartle, SECONDED: Darrell Phillips MOTION CARRIED

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

Darrell asked if we could hold off registering any awards until the following year, as our membership might be better then. Dale responded that we could still make our membership goal if we found another 5 members by the end of June and if we did there would still be time to register the awards.

9. **Treasurer's Report to 5 May 2016**

Sue presented the interim financial report to 5 May 2016 and explained the items of income and expenditure.

MOTION: That the Treasurer's report be received (see attached)

MOVED: Sue Finlay SECONDED: Dale Hartle MOTION CARRIED.

Discussion/Business Arising from Treasurer's Report

President Dale Hartle advised the club that Toastmasters International has indicated that individual subscriptions are going up from \$36US to \$45US on 1 October 2016.

This means the amount we pay to WHQ for the period 1 October 2016 to 31 March 2017 will be higher, and the 2016/17 budgets need to reflect this.

However at the current time the club has sufficient funds to absorb this increase for the next payment period so no increase is recommended.

Consideration may need to be given to raising our subscriptions at the next annual business meeting in May 2017 (or earlier if necessary) if club funds and the exchange rate are severely impacted by this increase.

10. Election of Office Bearers

President Dale led the nomination of officers:

1. President – Darrell Phillips
2. Vice President Education – Dale Hartle
3. Vice President Membership – Megan Kloppenburg
4. Vice President Public Relations – Mike Booker
5. Secretary – Sue Finlay
6. Treasurer – Sue Finlay
7. Sergeant At Arms – Jacqui Blackwell

MOTION: to accept the nominations received

MOVED: Dale Hartle, SECONDED: Albertus Viljoen MOTION CARRIED

12. General Business

Sue acknowledged the great work done by President Dale over the last year.

Gary asked for volunteers to assist David Knight in judging a speech competition to be held in Whitby next Saturday.

13. Meeting closed 8.17 pm