## **Spinnaker Toastmasters**





#### **Annual Business Meeting**

### Tuesday 3 May 2022 (hybrid physical and online)

#### Commencing at 8.10pm

#### **AGENDA**

Time		Name
8.10 pm	Open and welcome	Dave
8.12 pm	Apologies	
8.13 pm	Verification of quorum (7 financial members)	
8.15 pm	Confirmation of agenda	
8.17 pm	Minutes of previous ABM (attached)  Motion that the minutes of the previous ABM held on 04 May 2021 be taken as read, and accepted as a true and correct record.	
8.19 pm	Matters arising from minutes of last ABM	
8.22 pm	Correspondence  Motion that the correspondence be received.	Kathy
8.23 pm	Matters arising from correspondence	
8.25 pm	President's Report (attached)  Motion that the President's report be taken as read and accepted.	Dave
8.26 pm	Matters arising from President's report	
8.28pm	VP Education report (attached)  Motion that the VP Education report be taken as read and accepted.	Katina
8.29 pm	Matters arising from VP Education report	
8.31 pm	Financial report (attached)  Motion that the financial report be taken as read and accepted.	Megan
8.32 pm	Matters arising from financial report	
8.35 pm	<ul> <li>Election of Officers</li> <li>President</li> <li>VP Education</li> <li>VP Public Relations</li> <li>VP Membership</li> </ul>	Albertus



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Club 7868. District 72

	<ul><li>Treasurer</li><li>Secretary</li><li>Sergeant-at-Arms</li></ul>	
8.40 pm	Acknowledge new committee	
8.41 pm	<ul><li>General Business</li><li>Shortened club meetings during winter</li><li>Membership</li></ul>	Dave
8.45 pm	ABM close	