



Minutes of Annual Business Meeting

Tuesday 2 May 2023 (hybrid physical and online)

At St. Andrew's Church Hall, Steyne Avenue, Plimmerton, Porirua

Meeting opened 8.30 pm.

Present: Katina Beauchamp, Jacqui Blackwell, Ron Blackwell, Megan Kloppenburg, Darrell Phillips, Dave Cook, Paul Briggs, Dale Hartle, Ian Pringle, Angela Randall, Dirk Verboom, Gary Nicholson, Kathy Murphy.

Apologies: Nil

Absent: Albertus Viljoen

Verification of Quorum

It was verified that the minimum number (8 financial members) was present, either in the hall or online, to form a quorum.

Confirmation of agenda

The agenda, as previously circulated, was confirmed.

Minutes of the previous ABM

MOVED that the minutes of the previous ABM, held on 03 May 2022, be taken as read, and accepted as a true and correct record.

Katina / Darrell

Matters arising from the minutes of the previous ABM

Nil.

Correspondence

Inwards:

Date	From	Subject	Notes
1 March 2023	TMI	Self-Pay functionality	
7 October 2022	Peter Scholtens	Speechcraft donation	<i>Incoming funds</i>
15 July 2022	TMI Odyssey Team	Mentoring Program	<i>Shared with members</i>

Outwards:

Nil.

MOVED that the correspondence be received.

Kathy / Megan



Spinnaker Toastmasters

Club 7868. District 72

Matters arising from the correspondence

TMI self-pay functionality to be discussed as part of the Treasurer's report.

President's Report

MOVED that the President's report be taken as read and accepted.

Katina / Ron

Matters arising from the President's Report

Nil.

VP Education Report

MOVED that the VP Education report be taken as read and accepted.

Dave / Darrell

Matters arising from the VP Education Report

Nil.

VP Membership Report

MOVED that the VP Membership report be taken as read and accepted.

Ron / Jacqui

Matters arising from the VP Membership Report

In response to a question regarding contest eligibility, it was confirmed that eligibility is now based on Pathways awards and not awards gained under the previous educational programme.

VP Public Relations Report

MOVED that the VP Public Relations report be taken as read and accepted.

Dale / Megan

Matters arising from the VP Public Relations Report

Nil.

Financial Report

MOVED that the financial report be taken as read and accepted.

Megan / Ron

Matters arising from the Financial Report

Megan noted that since preparing the financial report, a donation to the club of \$500 was received. This means there will be cash in the club bank account at the end of June.



Spinnaker Toastmasters

Club 7868. District 72

TI Self-Pay Functionality

MOVED that on the TI website, the club enables self-pay functionality for the TI portion of member dues.

Megan / Darrell

TI Fee Increase

MOVED that from next financial year (1 July 2023), club members use self-pay functionality for the TI portion of member dues; and separately pay the club portion of dues directly to the club bank account.

Megan / Dale

Election of Officers

The nominations committee received the following nominations:

President	Angela Randall
VP Education	Ron Blackwell
VP Public Relations	Dale Hartle
VP Membership	<i>To be filled</i>
Treasurer	Megan Kloppenburg
Secretary	Kathy Murphy
Sergeant-at-Arms	Dirk Verboom

MOVED that the nominations be accepted and the nominees be appointed as the club committee for the 2023/24 Toastmaster's year.

Katina / Darrell

President Katina acknowledged the new committee and wished them the best for the coming year.

General Business

Role of VP Membership

Gary noted that the VP Membership role is critical for the ongoing strength of the club and growing a base of members to fulfil the role is vital.

It was generally agreed to have the role filled by the next committee meeting.

In closing, Katina thanked the outgoing committee for their work over the last year and looked forward to the incoming committee taking the club to the next level.

There being no further business, the ABM closed at 9.11 pm.