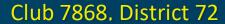
## **Spinnaker Toastmasters**





## 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	Incoming funds
15 July 2022	TMI Odyssey Team	Mentoring Program	Shared with members

#### **Outwards:**

Nil.

**MOVED** that the correspondence be received.

# TOASTMASTERS INTERNATIONAL

### **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.

## TOASTMASTERS INTERNATIONAL

### **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	To be filled
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.