
Annual General Meeting

Minutes of Annual General Meeting of the Rotary Club of Southern Districts held on Tuesday 4 December 2018 at the Gosnells Golf Club

Meeting Opened: 7.35pm

President Elect Simon opened the meeting.

Present

Willy Bohmer, Manfred Supper, Sandy Baraiolo, Mike Raspa, Taonga Chintu-Phiri, Julie Ninnis, Ric McDonald, Jodie Sparks, Naomi Green, Brad Evans, Guenter Best, Dom Manno, Rob Pannell, Grant Buxton, Robert Da Prato, Murray Thorpe, Phil Cordery, John Stockbridge, Simon Dutt, Anita Diep, Peter Gregory, Zanetta Onasz, Marilyn Gregory, Lloyd Dungey, Gordon Smith, Ted Evans, Colin Waters, Andy Hopper, Clive McCabe, Carlton D'Souza, Neville D'Vauz, Michelle Kerr

Apologies:

Hans DeGroot (Proxy to Willy Bohmer)

Confirmation of Minutes

Moved Jodie Sparks; seconded Phil Cordery

“That the minutes of the Annual General Meeting of the Rotary Club of Southern Districts held on 31 October 2018 be confirmed as a true and correct record.”

Carried

Financial Reports

Financial reports for the financial years to 30 June 2018 had been circulated to Club members and were available on the Club website.

Moved Ric McDonald; seconded John Stockbridge

“That the annual financial report and statements for the period to 30 June 2018 be received and accepted.”

Carried

Election of Office Bearers for 2019-20 Rotary year:

At the close of nominations for the vacancies the following members were nominated unopposed to the various positions:

President 2019-20: Ric McDonald

Moved: Sandy Baraiolo; seconded: Murray Thorpe Carried

Director – Community Service: Mike Raspa

Moved: Rob Pannell; seconded: Manfred Supper Carried

Director – Vocational Service: Murray Thorpe
Moved: Zanetta Onasz; seconded: John Stockbridge Carried

Membership Chair: John Stockbridge
Moved: Julie Ninnis; seconded: Gordon Smith Carried

A secret Ballot was held for the position of President Elect (President 2020-21) with Julie Ninnis being selected.

Julie Ninnis to be endorsed as President Elect
Moved: Sandy Baraiolo; seconded: Murray Thorpe Carried

Moved: Ric McDonald: seconded Phil Cordery
“That the Ballot Papers from the election of President Elect be destroyed”
Carried

Close of Meeting

The Meeting was declared closed at 8.14pm