

ROTARY CLUB OF WODEN INC

Annual General Meeting 23 November 2016

Held at The Irish Club Weston on Wednesday 23 November 2016

Chair – Debora Whitfield

Opened 7:02 pm

Attendees:

Club members: John Burns, Val Burns, Norma Donaldson, Neale Emanuel, Des Henderson-Kelly, Jeff Ibbotson, Phil Ibbotson, Viola Kalokerinos, Bish Mukerjee, George Pratt, Lynette Svanosio, Debora Whitfield, John Widdup, Bruce Wyatt

Visitors: Julia Widdup, Robert Altimore

1. Minutes of AGM November 2015
 - *Resolved* to accept as true and correct record
2. The President's Report for 2015-16
 - Presented by Debora Whitfield
 - *Resolved* that the Presidents report be adopted
3. Audited Financial Statement for 2015-16
 - Presented by Lynette Svanosio
 - *Resolved* that the financial report (covering the general account, project account, term deposit account and wishing well at Canberra Hospital account) including the auditors report, or the year ended 30 June 2016 be adopted.
4. Election of Board members and Club officers for next year (2017-18)
 - *Resolved* to accept the following nominations:

Board Members

- President: <no nomination>
- President Elect: Val Burns
- Immediate Past President: John Burns
- Secretary: John Widdup
- Treasurer: Lynette Svanosio
- Community: Shukry Sahhar
- New Generations: Debora Whitfield
- International & Rotary Foundation: Deborah Shultz
- Membership & Public Relations: Viola Kalokerinos
- Club Service and Administration: Stephen Pratt

Club Officers

- Meeting Attendance: Val Burns
- Meeting Program: Jeff Ibbotson
- Sergeants: Neale Emanuel & Shukry Sahhar
- Public Officer: Mike Rodd
- Member Data: Ken Goard
- Photo Records: Lynette Svanosio
- Bulletins (The Raven): John Gray, John Widdup and Debora Whitfield
- Facebook Page Management: Lynette Svanosio
- Webmaster: John Widdup

5. There was no other business

Meeting closed at 7:12 pm

John Widdup, Secretary