

BULLETIN ***13 December 2022 - AGM***

Volume 63 - Issue 24

NOTICE: Please notify guests and apologies to Louise Garrett Ph. 0432 091 991 or loumgarr@optusnet.com.au If you do not notify the club, the club has to pay for the dinners. **An invoice will be issued.**

December is Rotary's Disease Prevention and Treatment Month

President Bernie Jones opened the meeting at 6:30pm with an acknowledgement and respects to Country and our First Nations people.

Bill gave his almoners report.

Community Report

Geoff Johns has taken over the Directors position. Ian has passed on information to Geoff. Current projects include: Yurana Cancer houses working bees, Milton Public School fountain, new Christmas banners have been put up by Simon Brown, Bunnings BBQs Jan & Feb. Geoff thanked all who helped with the painting working bees and thanked Simon for the banners. Thankyou also to Evie for arranging the purchase of the banners. Evie mentioned the Milton Show is on the first week in March so we don't clash dates.

International Report

Tim said the film night was a great success, enjoyed by all. We raised \$1200 to go towards Polio eradication. Well done Tim.

President's Report

Bernie announced that the Christmas party will be held at the Dunn & Lewis center outside on the north side of the building. Numbers to Ed or Louise please. Cost \$25 per head and the extra will be subsidised by the Club from the Admin account. 6:00 for 6:30pm BYO Christmas theme.

Bernie to source Christmas presents (Bec?)

Bernie spoke to Emile re: involvement in soup kitchen.

We have a bar commitment at the Civic Center on Fri 16th Dec – 3-4 members.

Last Friday Bernie spoke at Probus.

Louise has arranged prizes for the local schools Presentation days.

There are vacancies for the positions of Secretary, Vice president and Club Service Director next year.

Bernie welcomed members to our AGM.

Apologies were received from Wayne Fry, Peter Hodge, Avril Pryor and John Goggins.

The meeting was handed over to PP John Hozack. Previous AGM minutes were accepted as read.

Treasurer John Goggins prepared a summary of accounts that were presented to the accountants for auditing. The audit was not complete in time for the AGM. Phil Brown read out the summary.

Nominations were read out and all nominations accepted.

Burcher Services was moved as auditor for next year.

PP Wayne Fry submitted his resignation from the position of Public Officer. There was a vote of thanks for Wayne's 30years of service to our Club in that position.

PPJohn Hozack was nominated to take over the role and accepted.

The Blessing of the Fleet committee was confirmed.

The regular meeting was resumed.

Ed told a joke to finish the meeting.

Dates for your Diary

Christmas dinner meeting – 20th Dec 2022 D&L center 6:00 for 6:30 \$25/head

No meeting 27th Dec 2022