



Pres Bernard Jones

DG Andrea Grosvenor

Area Gov Haseena Tweddle

RI Pres Gordon R. McNally

Bulletin editor: Issa Shalhoub

Club's Website and Club's Facebook

December is Disease Prevention and Treatment Month

Tonight; Social night

Next Bulletin will be published for the Rotary Park get together.

Future Programs:

26 Dec NO MEETING

January is Vocational Service Month

2 Jan; NO MEETING

9 Jan; Prawns and Pizza at Rotary Park, \$20
Members, Partners, Families and Friends

16 Jan; TBA

23 Jan; Natalie Hunt, dietician
Members, Partners and Friends' Night
Introduction: Geoff Johns
Vote of Thanks: John Hozack

30 Jan; Membership Night

Birthdays till 8 Jan 2024:

2 Jan; Christine Steain, 4 Jan; Yvonne Young,
5 Jan; Jane Rutkin, 8 Jan; Janey Cameron.

Anniversaries till 8 Jan 2024:

5 Jan; Jan and Issa Shalhoub.

Club's Calendar

Half Yearly Dues (subs) are due

6-12 Jan		RYLA
10 Feb	Sat	Taste of the Sea @ Oceanvibe
8-10 Mar	Fri-Sun	PE and Learning & Development Training – Batemans Bay
15-17 Mar	Fri-Sun	RYPEN - Wagga
23 March	Sat	BOF Ball at DLC
5 or 12 June	Wed	SESCA

PLEASE NOTIFY apologies and guests to Louise Garrett
0432 091 991 loumgarr@optusnet.com.au
by NOON ON MONDAY.

*If your attendance is in doubt, please apologise and if
you turn up, the caterer will not mind extras.*

**Can you please advise Jo Jones of any guest speaker
you wish to invite, before inviting them.**

12 December 2023

President Bernard Jones welcomed 22 members to the AGM and the Extraordinary Meeting.

Pres Bernard would like to have once a month a meeting without a guest speaker, and also have an outside get together, perhaps on the fifth Tuesday.

PP Ross Wade, showed old club photos.

PP Phil Brown spoke on RAWCS (Rotary Australia World Community Service Ltd.) which supports 438 projects in 45 countries.

PP John Hozack chaired the AGM

Nominations tabled:

President: Ed Zonneveldt

Vice Presidents: PP Wayne Fry, PP Craig Saunders

Past President: P Bernard Jones

President Elect:

Treasurer: P Bernard Jones

Secretary: Issa Shalhoub

Directors:

Community:

Vocational:

International:

Youth:

Environment:

Geoff Johns

PP Craig Saunders

Tim Trescowthick

Yvonne Young

Ian Tibbles

All nominated positions were accepted by all.

Congratulations to the 2024-25 Board members.

PP John Hozack chaired the Extraordinary Meeting, we have a quorum with 22 members present.

The members moved to accept the **NEW CONSTITUTION**. And that is required by direction of Rotary International.

THE BYLAWS;

PP Phil Brown and John Payne presented amendments which were not passed.

PP Wayne Fry had an amendment which was defeated.

The old Bylaws set out the specific date and time we should meet which was weekly at 6:00pm for 6:30pm.

The replacement Bylaw is new Bylaw, Article 5 Section 2 which gives the power in the Board to make a decision on the day, time and place of meetings and upon 21 days written notice, as a result the Board can now decide to meet fortnightly BUT the Club under the Constitution must meet at least two times per month.

Changes to Friends of Rotary were approved.

Raffle winner; Geoff Johns.



Certificates of Appreciation received from Budawang School and from Safe Waters Community Care.



End of repor