

## Rotary Business Meeting & AGM 2 April 2017

87<sup>th</sup> Annual General Meeting Held at 8pm on 2 April 2017.

1. Apologies were received from Dan Booth, Stuart Limb, David Harris, John Brazier.
2. Minutes of the 86<sup>th</sup> AGM on 6 April 2016  
Acceptance proposed by Peter Shepherd, seconded by Peter James. Agreed
3. Matters arising from minutes. It was noted with sadness that during the year Ted Bennett's daughter had notified us of Ted's death.
4. Secretaries report was presented by the secretary who also pointed out that there will be August meetings as agreed by club council. August 15<sup>th</sup> will be the DG visit and so the format of that meeting will be in line with President David's wishes. Acceptance proposed by David Pipe, seconded by Paul Taylor. Agreed.
5. Bank mandate. The club account payments would require two signatures from secretary, treasurer, assistant treasurer, Peter James, President and Vice President. Acceptance proposed by Sheilagh Harnan, seconded by David Ashley. Agreed. Club global grant account would require two signatures from the same list. Proposed by David Soul, seconded by James Kerry. Agreed. Charitable Trust Fund would require two signatures from John Scotney, David Soul, Paul Taylor, Stuart Limb and David Henson. Acceptance proposed by Nick Blurton, seconded by John Norreys. Agreed
6. Appointment of Honorary Examiners. Club account - Ron Giffin nominated. Acceptance proposed by David Ashley, seconded by Eileen Murphey. Agreed. Charitable Trust Fund – Peter Shepherd nominated. Proposed by John Horwood, seconded by Nick Blurton. Agreed. Club Global Grant Account – nominated Ron Giffin. Proposed by Nick Blurton, seconded by Dave Ashley. Agreed.
7. Election of Honorary Members. Michael Morris, Felix Frixou and Vernon Barnes were nominated. Acceptance proposed by John Horwood, seconded by John Norreys. Agreed.
8. Election of Club officers. At the SGM on 12 Dec 2016: David Pipe was elected as President, Hilary Surga as President Elect, Dan Booth as President Nominee, John Horwood as secretary, David Henson as Treasurer, Stuart Limb as assistant treasurer. Acceptance proposed by Paul Taylor, seconded by Nick Blurton.  
Club Council Members: President, President Elect, Immediate Past President, Secretary and Treasurer are members. The following were elected in accordance with the revised by-laws as voting members: Dan Booth, David Ashley, Gail Ashley, Paul Taylor, John Scotney, David Harris, David Soul, Alan Widdowson, Eileen Murphy.  
Representatives to District Council and a substitute: At the SGM, John Scotney and David Pipe were elected.
9. Committee Reports were presented and then discussed.
10. Treasurer's report and Budget were discussed and agreed. The treasurer proposed a revision to the funding for speakers' meals. Currently, one meal was funded from the club account and others from the hospitality fund. To subsidise this, it was suggested that the raffle should be increased from 50p to £1 in order that the annual subscription be maintained at £115. Acceptance was proposed by Tony Read and seconded by David Soul. Agreed
11. Any other business - None

Meeting closed at 8.40pm

The business meeting followed.

David Pipe thanked members for attending the District Assembly.

John Scotney requested members who attended to submit reports for Chatterbox.

Sheilagh Harnan requested comments on the meetings schedule.

James Kerry reported that posters and tickets were being printed for the summer raffle.

President Coral reminded members of the fashion show. Event awareness days were being held on Thursday 6<sup>th</sup> at Morrisons and Friday 7<sup>th</sup> at Little Eaton Garden Centre.

Murder mystery evening would be held at Duffield Church Hall on June 23<sup>rd</sup>.

August Meetings: Proposed events were discussed and details would appear shortly.

Belper Food Festival would be supported by members on July 9<sup>th</sup>. Suggested 'shifts' were 6.45–10am, 10–1, 1-4.30. A significant amount of help would be required.