

**MINUTES OF ANNUAL GENERAL MEETING of the
Spinnaker Toastmasters Club No 7868
To be held at St Andrews Parish Centre
Tuesday 21 May 2013 at 9.20 pm**

Present: Peter Drew, Dale Hartle, Sue Finlay, Rob Waanders, John Butt

Guests: James Alexander, John Jennings

Apologies: Pat Churchill, Kath Cherrie, Brent, Stacey Rickard, Arnold Robinson

Minutes of the last Meeting held on 15 May 2012 were taken as read.

MOVED: Sue, SECONDED: Rob. MOTION CARRIED

Matters arising from Minutes - NIL

Correspondence - NIL

President's Report

Peter read out his president's report and tabled it for attaching to this document.

MOTION: to receive the tabled report. MOVED: Peter, SECONDED: Sue
MOTION CARRIED

VP Education Report

Kath Cherrie's report was taken as read as it was circulated prior to the meeting.

MOVED: Peter, SECONDED: Dale MOTION CARRIED

Discussion/Business arising from Reports - NIL

Treasurer's Report to 10 May 2013

Dale read out the interim financial report.

MOTION: to receive tabled report. MOVED: Dale, SECONDED: Rob.
MOTION CARRIED.

Election of Office Bearers

1. President – Peter Drew
2. Vice President Education – Kath Cherrie
3. Vice President Membership - Vacant
4. Vice President Public Relations – Stacey Rickard
5. Secretary – Dale Hartle
6. Treasurer – Dale Hartle
7. Sergeant At Arms - Vacant

Peter acknowledge the new Committee, and thanked them for their work during the past year.

General Business - NIL

Meeting adjourned 9.32 pm

ATTACHMENTS: President/VP Reports, Financial Report

Spinnaker Toastmasters

President's Report

2012/13

We have faced a very difficult year. Certainly the most difficult year in my ten years with the club and probably the most difficult year in the club's history. We are now on the way back with membership increasing.

I want to put on record my view as to why we got into difficulty and why we now improving. The world has changed. The basics of our club model was to help people become competent public speakers to assist them in their work situation. In return they would give back and help others do the same. And then three to four years ago that model broke down. People were coming into the club and gaining the skills that part was fine. But they were not staying. The club model broke down.

The way back for the club is to provide a venue for public speaking as a recreation. The enjoyment of speaking, the enjoyment of ideas and the enjoyment of laughter. In doing that we create a great social environment. Oh and by the way you can learn to speak well in public and gain in self-confidence.

In the coming year it is my goal that we have 20 members. At this number we retain the intimacy and camaraderie but meeting logistics become a good deal easier. And in achieving this we will enjoy ourselves and develop as public speakers and grow in confidence.

My thanks to the committee and the club for the work they have done this year and thanks in advance for work they are going to do in the year ahead.

Peter Drew

Spinnaker Toastmasters – VP Education Report – May 2013

Forward programmes were prepared for the first 4 -5 months of the Toastmasters year. The club members then decided they would prefer to plan roles for the next meeting within the business of each meeting. It was considered that the membership levels did not suit a forward programme. While this method has worked, I do hope the club feels ready to return to a programme approach soon. I think this method ensures a better distribution of roles and encourages the use of educational speeches.

DCP Educational awards

To date the club has achieved one of the educational awards within the DCP programme

1	Competent Communicator awards	2	1	
2	Competent Communicator awards	2	0	
3	Advanced Communicator award	1	1	Achieved
4	Advanced Communicator award	1	0	
5	Competent Leader. Advanced Leader or DTM	1	0	
6	Competent Leader. Advanced Leader or DTM	1	0	

Other DCP points

7	new members	4	4	Achieved
8	New members	4	0	
9	Officers trained	8	7	Achieved
10	Subscriptions and Officer list	2	3	Achieved

Current membership - 10

SPINNAKER TOASTMASTERS CLUB

INCOME & EXPENDITURE ACCOUNT 1 July 2012- 30 June 2013

As at 10 May 2013		
	Budget 2012- 2013	ACTUAL 2012-2013
Income		
Subscriptions	1,630.00	1,935.00
Speechcraft		
Bond Refund		100.00
Grant District 72 Promotion		400.00
TOTAL INCOME	1,630.00	\$2,435.00
Expenses		
Hall Hire St Andrews	735.00	700.00
Tea/Coffee supplies	50.00	32.69
Dues Toastmasters International - Subs/New Members	780.00	775.83
Publicity & Promotion		412.30
Engraving and certificates - end year	45.00	45.00
Xmas function		98.00
Manuals/Certificates/Stationery		
Member support	100.00	
Donation - Division J	45.00	80.00
Website Hosting and Domain Name Fees	172.00	172.44
Speechcraft expenses		
Convention Support (Division/District)	100.00	
Speaker Expenses		20.00
Other - bank chequebook		
TOTAL EXPENSES	2,027.00	\$2,336.26
Income less Expenditure	-397.00	\$ 98.74

SUMMARY

Opening bank balance 1 July 2012	2,820.10
Plus income	2,435.00
Less Expenses	2,336.26
Closing balance 30 April 2013	2,973.36
Plus deposit since 30 April	210.00
Less Cheque not yet presented	264.50

Actual bank balance 10 May 2013

\$2,918.86