

**MINUTES OF ANNUAL GENERAL MEETING of the
Spinnaker Toastmasters Club No 7868
held at St Andrews Parish Centre
Tuesday 6 May 2014 at 8.55 pm**

Present: Peter Drew, Dale Hartle, Sue Finlay, Rob Waanders, John Butt , Gary Nicholson, Mark Dempster, Simon Legg, Ron Blackwell, Jacqui Blackwell, Sarah Waugh, Jan Lavery, Kath Cherrie

Guests: Area Governor Diane Isherwood DTM, Ruth Elford, Jocelyn Betts, Albertus Viljoen, Darrell Phillips

Apologies: Megan Kloppenburg

Minutes of the last Meeting held on 21 May 2013 were taken as read.

MOVED: Sue Finlay, SECONDED: Peter Drew. 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 Drew, SECONDED: Ron Blackwell

MOTION CARRIED

Sue commented on a great job by the committee in getting the club back to good health and led a round of applause.

VP Education Report

There was no VP Education Report tabled. However the President noted that a formal speaking programme was now in place and thanked Kath for her efforts in managing the speaking programme during the year.

Discussion/Business arising from Reports - NIL

Treasurer's Report to 30 April 2014

Dale read out the interim financial report.

MOTION: to receive tabled report. MOVED: Dale Hartle, SECONDED: Gary Nicholson.

MOTION CARRIED.

Election of Office Bearers

1. President – Gary Nicholson
2. Vice President Education – Mark Dempster
3. Vice President Membership - Vacant
4. Vice President Public Relations – Vacant
5. Secretary – Dale Hartle
6. Treasurer – Dale Hartle
7. Sergeant At Arms - Vacant

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

General Business - NIL

Meeting closed 9.15 pm

ATTACHMENTS: President, Financial Report

