

IMAGINE ROTARY

AGM



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Program and Roster:

**Outbound
Presentation**
Niamh Lavis
Venue:
Royal Hotel

Wednesday Jan 11

Chairman
Robyn

Treasurer
Mel R

Rotary Grace
Stacey P

Loyal Toast
David P

International Toast
Gary P

Rotary Information
Norm O

Sergeant's Help
Jeff N

After a very loud fellowship and an early dinner meal, President Stephen called for the AGM

AGM COMMENCED: President Stephen Apps opened the AGM meeting, 7.32 pm

2. PRESENT (27): President Stephen Apps, Bill Bott, Ian Brooks, Graham Brown, Margaret Brown, Graeme Campbell, Wally Cann, Kerrie Crawford, Neil Davis, Helen Duncan, Rosemary Ferguson, Barrie Hunter, Sandie Hunter, Ian Kerr, Meredith Miegel, Paul Miegel, Jeff Nixon, Norm O'Flaherty, Bill Pentney, Gary Poidevin, David Potts, Stacey Price, Robyn Rhodes, Deb Rowe, Howard Scheetz, Ray Terrill, Alan Wilson.

3. APOLOGIES (4):

Apologies were received from: David Talbot, Sally Batten, Mel Robinson, Eleanor Barns

Moved N Davis Seconded W Cann that the apologies be accepted. Carried

4. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

The minutes of the 2021 AGM held on Wednesday 8th December 2021 at the Royal Hotel had been circulated to all members on 25th November 2022

Moved G Brown Seconded G Campbell that the minutes of the 2021 AGM as presented are a true and correct record of the meeting. Carried

5. BUSINESS ARISING FROM PREVIOUS MINUTES: Nil

6. PRESENTATION OF FINANCIAL REPORTS:

A copy of the 2021-22 Annual financial Report as compiled by the Corowa Rotary Club Treasurer Paul Miegel was emailed to all members on 25th November 2022

Treasurer's Comments: nil

Moved Paul Miegel, Seconded W Bott that the 2021-22 financial year report be approved. Carried.

7. MOTION TO AMEND THE BY LAWS WITH REGARD TO CORPORATE MEMBERSHIP of the Rotary Club of Corowa ***M Rosemary Ferguson (Membership) S Paul Miegel (Treasurer)***

A copy of the Motion to Amend the By-Laws regarding Corporate Membership as compiled by the Corowa Rotary Club Treasurer Paul Miegel was emailed to all members on 25th November 2022.

Unanimously accepted.

8. ELECTION OF OFFICE BEARERS 2023-24

The Selection Committee charged with forming the 2023-24 Office Bearers comprised President Stephen Apps, Incoming President Bill Bott, and PP Meredith Miegel.

PP Meredith Miegel presented the nominations, asked the nominees if they were willing to accept their position and asked if there were any further nominations for each position - as follows:

- **President** – Bill Bott
- **Vice President** – Stephen Apps
- **Secretary** – Deborah Rowe
- **Treasurer** – Sally Batten
- **President Elect** – Rosemary Ferguson
- **Service Projects** – Rosemary Ferguson
- **Foundation** – Helen Duncan
- **Federation Festival** – Gary Poidevin
- **Publicity and social media** – Meredith Miegel
- **Youth Service** – Stacey Price

Given no objections and no further nominations, Moved M Miegel, Seconded G Poidevin that the Selection Committee's nominations be accepted by the members of the Rotary Club of Corowa to form the Board of the Corowa Rotary Club for the purposes of conducting the affairs of the Club for the 2023-24 Rotary year. Carried

President Stephen Apps thanked the current Board and all the Club members for their continued input and support. Also, he congratulated the Incoming office bearers for the 2023-24 Rotary Year.

9. GENERAL BUSINESS: None

10. MEETING ENDED: The Chairman declared the meeting closed at 7.42 pm

11. NEXT AGM: 6th December 2023

Reports & Information

- **Past District Governor Bernie Bott** joined our meeting to ask for our assistance with the Australia Rotary Health Project – Lift the Lid for Mental Health Walk that he is organising for Yarrowonga in February.
They have a \$1000 donation from Moira Shire and a \$5,000 donation from Club Mulwala. Mental Health Organisations, Black Dog etc will set up wellness tents around the course to provide community information and assistance.
We can as individuals or as a Club participate in the walk and, we could provide a donation for the event from Corowa Rotary. We can also assist with publicising by word of mouth and Facebook etc to encourage participation.

When: Sunday 26th February 2023

Where: Yarrowonga Foreshore (Splash park - end of Ely St). 10.00am. Walk route - from Splash Park along foreshore to the Rowing Club - (4 km return).

A very scenic walk along the lake edge.

Why: Raises much-needed funds for ARH Mental Health Research. Today's research is tomorrow's treatment and cures

Cost: Early bird registration is \$30 which includes a t-shirt. Children under 15 are free. Even if you are unable to participate, you could register as a donation or just make a donation.

- **Deni weekend (Gary)** – need to confirm numbers for caravan park by Friday
- **Emergency Management Plan (Gary)** – Council now require an EMP for all planned public activities
- **Federation Festival (Gary)** – well organised with registration of 3 floats already
- **January 1st market going ahead** – 13 volunteers, please co-ordinate with Deb
- **Race Meetings** – 19th Dec: Robyn & Neil & Barrie & Sandie / 28th Dec: Deb & Guy & Robyn & Bill B
- **Christmas Party Friday 16th** – 6.15 for 7.00pm at Corowa RSL, the Ms Birdie Room. Dress for Christmas fun and it's \$50 a head, payable on the night

Rotary Club of Corowa:

Website:

<http://corowarotary.jimdo.com>

We are also on FACEBOOK!

<https://www.facebook.com/corowarotary>



Raffle:

Presidents Muscat: Deb



Cut the Cards: Graham B.



Meeting Date	WED Dec 21 st & 28th	WED Jan 4th	WED Jan 11th
Venue			Royal
Program	No Meeting	No Meeting	Outbound Presentation
Chairman			Robin
Treasurer			Mel R
Rotary Grace			Stacey P
Loyal Toast			David P
International Toast			Gary P
Rotary Information			Norm O
Sergeants Help			Jeff N



**The Rotary Club of Corowa meets every WEDNESDAY
at The Royal Hotel: 6:30pm for a 7:00pm start**

President 2022-2023: Rotarian Stephen Apps
 Secretary: Rotarian Margaret Brown
 Treasurer: Rotarian Paul Miegel
 Vice President: Rotarian Deborah Rowe
 President Elect 2023-24: Rotarian Bill Bott
P.O. Box 153 Corowa, NSW, 2646.
 Bulletin Editor: Rotarian Bill Pentney



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Please remember to notify **Deb Rowe** if you **CANNOT** attend our weekly meetings or if you wish to bring any guests.
If you are arranging a guest speaker, please advise Deb of the number of people attending and if they need a screen of projector.

Deb can be contacted by:

Phone or text: 0413 122 884 or email: seeshell84@hotmail.com

**YOU WILL BE INVOICED FOR A MEAL
IF YOU FAIL TO NOTIFY IF NOT ATTEENDING.**

Quotes of the Week

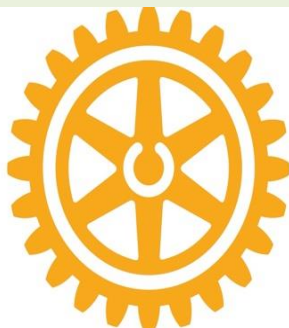
I find it ironic that the colours red, white and blue stand for freedom until they are flashing behind you.

If you think nobody cares whether you're alive, try missing a couple of payments.

Image of the Week



Rotary



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