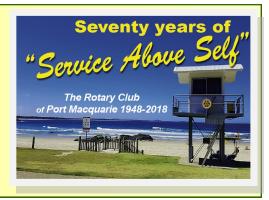
Weekly Bulletin of the Rotary Club of Port Macquarie Inc.

The PORT WHEEL Vol. 71 No.24 Wednesday December 5th, 2018

Club No.17940 Chartered May 22, 1948 Website - www. rotaryclubportmacquarie.com.au

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Meeting notes

- President John thanked Lorraine Beukers for all the work that she had done in her time in the Club. Sadly, she is leaving at the end of the year due to other commitments.
- . A letter has been received from Marine Rescue thanking the Club for the donation of money raised from the Golf Day.
- Debbie Loveday reminded • everyone about the roster for the **fouch Football** this Friday to Sunday.
- Debbie also spoke about the funds required to equip the new hospital in Nepal. All but \$20,000 of the \$250,000 required has been raised for a Global Grant.
- A **book sort** will be held next • Monday 10th December in the Rotary Hall from 9:00am.
- Alumni BBQ next Wednesday at McInerney Park. \$20pp. BYO chairs and drinks.
- There will be 2 Starters & . Finishers held in January in lieu of meetings. On the 9th at the home of Elizabeth Fielding and on 23rd at Geoff & Lynn Slack's home.
- A Cluster Visit to Billabong . Zoo is planned for 16th February.
- Adam Rumble has had one of • the plaques for Flagstaff Hill refurbished and installed and will be doing the same for the second one.
- The Club will be hosting a **GSE team** from Denmark next year. See Neil Porter who is forming a committee to organise this.

Annual General Meeting

President John Sheppard opened the meeting and dealt with the minutes of the previous AGM and the financial reports.

He then moved on to the election of the Board Members for 2019/20. As there was only 1 nomination for each position, those nominees were duly elected.

The Board for 2019/20 will be:

President Vice President President Elect Secretary Treasurer Club Service Director Community Service Director International Service Director Ray Hodgson Vocational Service Director Youth Service Director

Bob Cleland Glenda Barber Elizabeth Fielding Geoff Slack Frank Moxon Stephen Kenworthy Elizabeth Fielding Neil Porter Gil Padarin-Innes

There was no nomination for the position of Membership Director (see Bob Cleland if you are interested in filling this interesting position).

There being no further business, President John closed the meeting. Secretary Terry Crossley commented that an 8 minute AGM was probably a world record !!

Club Committees

Fred O'Toole has worked hard on the allocation of all members to committees. The names and committee allocations were read out to the Club members.

If you would prefer to be on a different, or to be on more than one, committee, please contact the relevant directors.

The directors will now appoint sub-committees to deal with the many projects undertaken by the Club. Again, if you have a preference for a project to work on, please contact your relevant director as soon as possible.



President - John Sheppard; President-elect - ??????????? Treasurer - Frank Moxon; Vice-President - Neil Porter; Secretary - Terry Crossley; Directors - Club - Stephen Kenworthy; Community - Elizabeth Fielding; Vocational - Geoff Slack; International - Ray Hodgson; Youth - Gil Padarin-Innes; Membership - Fred O'Toole. Club - Past District Governors - Roger Dulhunty 1969-70, Ivan Medhrum 1975-76, & Laurie Barber 2006-07. District Governor Nominee 2020-21 - Debbie Loveday



