

**MINUTES OF THE ANNUAL GENERAL MEETING OF
WOW TOASTMASTERS CLUB No 9964
HELD AT 11.00AM AT GLADSTONE VINEYARD, GLADSTONE
ON SUNDAY 13 MAY 2007**

PRESENT:

Rita Stirling (President), Joy Ackrill Glynis De Castro, Trish Gray, Colin Perfect, Mandy Grainer, Maureen McEwen, Lynn Bushell, Toni Waygood, Dale Hartle (Secretary)

APOLOGIES:

Lorraine Goulton, Sally McIlraith, Dee Meaclem, Vicki Penman, Jayne Routhan, Tui Mulligan, Mel Ferson, Ginny Silva, Ben Chait, Justin Vincent

QUORUM:

It was confirmed that the number of active club members present constituted a quorum.

MINUTES OF THE PREVIOUS AGM MEETING:

These were taken as read, confirmed (Glynis/Colin) and carried.

MATTERS ARISING FROM THE MINUTES:

None

CORRESPONDENCE:

Received \$400 donation from Chartered Chatterers Club which was spent on Advertising and the purchase of the club flag. Letter of thanks was sent to the club.

PRESIDENTS REPORT:

Moved Taken as read (Rita/Joy)

MATTERS ARISING FROM THE PRESIDENTS REPORT:

Discussion on club officer training and its importance for the Distinguished Club Goals, and that WOW did not meet this goal this year.

TREASURERS REPORT:

Presented on behalf of the Treasurer by Rita Stirling.

The club had income of 2267.13 and expenses of 2068.90.

It was noted that a dictionary had been purchased, as well as a Toastmasters flag on display at the meeting, and there had been advertising for the Speechcraft course.

THAT the report be received (Joy/Glynis). This was carried.

MATTERS ARISING FROM THE TREASURERS REPORT:

There was discussion about the subscription payment options for club members. It was noted that members have the option to pay monthly or 6 monthly, as well as annually.

Joy proposed a motion that from October 2007, members can pay their subs monthly via automatic payment, half yearly or annually as they desired. Seconded Glynis. Carried unanimously.

Note: The Treasurer will need to provide the club bank account details to members.

Joy noted that the club bylaws may need amending to accommodate the above motion.

It was also suggested that the club could apply to a Wairarapa charity for a subsidy for funding for rent of the Cobblestones Museum which holds the meeting every 2nd month.

ELECTION OF OFFICERS:

Rita presented the club with the nominations for each of the club officer roles for the 2007/08 Toastmasters year. These were:

President:	Lynn Bushell
V.P. Education:	Rita Stirling
V.P. Membership:	Mandy Grainger
V.P. Public Relations:	Dale Hartle
Secretary:	Dale Hartle
Treasurer:	Justin Vincent
Sergeant at Arms:	Maureen McEwen

Rita called for any other nominations for each of the roles. None was forthcoming and a motion was accepted:

THAT nominations be closed (Rita/Toni). This was carried.

Rita then moved:

THAT the nominated officers be elected to their respective roles (Rita/Toni). This was carried with acclamation.

GENERAL BUSINESS:

Visitors Book: Joy Ackrill presented the club with a Visitors Book.

Dale thanked Rita for her year as President and welcomed Lynn, with a promise of support and advice.

Colin suggested that the forward programme lists the theme and venues for at least six months, to enable members to invite guests, and that outdoor venues be used during summer when the weather was better.

Colin asked that the new banner be left outside venues to signpost the location of the meeting. It was noted that Jayne Routhan had asked not to be included in the forward programme for the immediate future.

CLOSURE:

The meeting was closed at 11.43 am.

Dale Hartle
Secretary
13 May 2007