

**MINUTES OF THE ANNUAL GENERAL MEETING OF  
WOW TOASTMASTERS CLUB No 9964  
HELD AT 12.35 PM AT ST THERESA'S SCHOOL, FEATHERSTON  
ON SUNDAY 11 MAY 2008**

**PRESENT:**

Lynn Bushell (President), Rita Stirling, Joy Ackrill, Glynis De Castro, Trish Gray, Colin Perfect, Mandy Grainer, Justin Vincent, Ben Chait, Carol Pilcher, Jenny Russell, Pip Campbell, Marilyn Campbell, Dale Hartle (Secretary)

**APOLOGIES:**

Maureen McEwen, Sally McIlraith, Chris Rabey, Dave Dale, Maria Travers

**QUORUM:**

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

**MINUTES OF THE PREVIOUS AGM and SGM MEETINGS:**

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

**MATTERS ARISING FROM THE MINUTES:**

None

**CORRESPONDENCE:**

There was no correspondence tabled.

**PRESIDENTS REPORT:**

Moved Taken as read (Lynn/Trish)

**MATTERS ARISING FROM THE PRESIDENTS REPORT:**

Speechcraft: Dale commented that the club should schedule at least one Speechcraft Course per year, preferably in the first half of the new calendar year. Masterton club had not been interested in assisting with the current course, even though it was noted that at least two speechcrafters had expressed an intention of transferring to the Masterton Club. Rita said that the remaining speechcrafters should stay as WOW members.

**TREASURER'S REPORT:**

Treasurer Justin presented an interim financial report where it was noted that the closing bank balance was \$1,601.25. The club had income of 3071.24 and expenses of 2538.78 to 11 May.

It was noted that a full set of Better Speaker, Successful Club and Leadership Excellence manuals had been purchased by the club this year.

**THAT** the report be received (Justin/Colin). This was carried.

**VP EDUCATION REPORT:**

Rita advised the meeting that the WOW club was on track to achieve Select Distinguished Club with 7 out of 10 goals. The Speechcraft course graduates next

Wednesday night at 7 pm at Cobblestones, and invited all club members to attend and support the graduates.

### **ELECTION OF OFFICERS:**

Lynn presented the club with the nominations for each of the club officer roles for the 2008 /09 Toastmasters year. These were:

		<b>Nominated/Seconded</b>
President:	Carol Pilcher	Rita/Joy
V.P. Education:	Justin Vincent	Rita/Mandy
V.P. Membership:	Jenny Russell	Glynis/Rita
V.P. Public Relations:	Dale Hartle	Lynn/Ben
Secretary:	Pip Campbell	Lynn/Joy
Treasurer:	Rita Stirling	Lynn/Carol
Sergeant at Arms:	no appointment - Discussions to be held with Maureen McEwen and Chris Rabey at next club meeting with the possibility of a shared role.	

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

**THAT** nominations be closed (Lynn/Dale). This was carried.

Lynn then moved:

**THAT** the nominated officers be elected to their respective roles. This was carried with acclamation.

### **GENERAL BUSINESS:**

It was noted that Rita Stirling had accepted nomination as Area E8 Governor for the 2008/09 year.

Joy commented that the club had done well this year and it was great to see more Wairarapa people prepared to take a role on the committee.

Lynn commented on the club's involvement in contests, saying that she would like to see more club members prepared to enter contests. While it was scary, it was a way to improve, to push outside your comfort zone. Dale said that Lynn had done well in contests this year and was to be congratulated on her success.

Possibility of WOW hosting the November 2010 Convention in Masterton: A subcommittee of Mandy, Rita, Jenny and Lynn would be formed to research and prepare a plan to put in a bid. They should speak to the Convention Coordinator Joan Hook for advice and suggestions for sponsorship and funding, and the organisation of such a big undertaking before any firm commitment is made.

Lynn closed the meeting by thanking the club for support over the past year, and congratulated Carol as the Incoming President, promising to provide support and resources necessary to make her year a success.

The meeting was closed at 1.25 pm.

**Dale Hartle DTM**  
**Secretary, 11 May 2008**