



NOTICE OF THE ANNUAL GENERAL MEETING OF THE ROTARY CLUB OF BUDERIM INC

TO: All members

You are advised that the Annual General Meeting of the Rotary Club of Buderim Inc is to be held –

At Harry's on Buderim Restaurant, Harry's Lane off Lindsay Road,
Buderim 4556.

On Friday 26 November 2010 at 12.30 pm

A member is not entitled to vote at the Annual General Meeting if the Member's subscription is in arrears at the date of the meeting.

AGENDA

1. To adopt the minutes of Special General Meeting 4 December 2009.

The minutes of the last Annual General Meeting on 16 October 2009 were approved at a Special General Meeting on 20 November 2009. The minutes of the Special General Meeting on 20 November 2009 were approved at a Special General Meeting on 4 December 2009.

The minutes of the Special General Meeting on 4 December 2009 are attached for approval.

2. Matters relating to the Annual Accounts

Copies of the audited accounts will be available at the meeting for consideration and discussion. The following business is to be transacted:

- (a) The receiving of the statement of income and expenditure, assets and liabilities and mortgages, charges and securities affecting the Club for the financial year 1 July 2009 to 30 June 2010;
- (b) The receiving of the auditor's report on the financial affairs of the Club for the financial year 1 July 2009 to 30 June 2010;
- (c) The presenting of the audited statement to the meeting of members for adoption; and
- (d) The appointment of an auditor for the current financial year

3. Election of Officers and Directors.

The following business is to be transacted:

(a) To elect a President Elect to serve from the date of the Annual General Meeting 26 November 2010 until 30 June 2011 and become the President for period 1 July 2011 to 30 June 2012.

(b) To elect a President Nominee to serve from the date of this Annual General Meeting 26 November 2010 until 30 June 2011 and then become President Elect for the period commencing 1 July 2011 and ending 30 June 2012.

The President Elect would then become President of the Club for year 2012/2013.

(c) To elect a Secretary for period 1 July 2011 to 30 June 2012.

(d) To elect a Treasurer for period 1 July 2011 to 30 June 2012.

(e) To elect up to 5 Directors for period 1 July 2011 to 30 June 2012

**R J NELSON
SECRETARY ROTARY CLUB OF BUDERIM**

11 November 2010.

Rotary Club of Buderim

Special General Meeting

**Held on 4 December 2009
At Chancellor Park Tavern, Sippy Downs**

The Chairman (President Keith Solomon) opened the Meeting at 13.40 with 15 members present.

1. Apologies

Apologies were received from Phil Martin, Lynne Phillips, Phil Reardon, John Stevenson, Mazie Poole, Geoff Smith, Less Ross, and Anthony Vincent.

2. Minutes of the SGM held on 20 November 2009.

The minutes of SGM held on 20 November 2009 were tabled. A motion to accept the minutes proposed by Meg Smith and seconded by Peter Simpson was passed unanimously.

3. Election of Directors and Officers

Nomination for President Nominee to serve from the date of this Special General meeting until 30 June 2010 and then become President Elect for the period commencing 1 July 2010 and ending 30 June 2011/President for period commencing 1 July 2011 and ending 30 June 2012.

- Bill Winn

The Chairman called for any further nominations. None were forthcoming and Bill Winn was declared elected.

2. Nomination for Secretary for period 1 July 2010 to 30 June 2011.

- Bob Nelson

The Chairman called for any further nominations. None were forthcoming and Bob Nelson was declared elected.

3. Nomination for Treasurer for period 1 July 2010 to 30 June 2011.

- Meg Scott

The Chairman called for any further nominations. None were forthcoming and Meg Scott was declared elected.

4. Nominations for Directors for period 1 July 2010 to 30 June 2011.

- Ray Mazoletti
- Rick Beasley

The Chairman called for any further nominations. None were forthcoming and Ray Mazoletti and Rick Beasley were declared elected.

There was no further business and the meeting was declared closed at 13.45 pm.