



Minutes of the Special General Meeting held on the 13th November 2023

1. The meeting, of which 14 days notice had been given in writing, was opened by the President at 13.20.
2. Apologies. Rotarian Andrew Rigg/ The meeting was attended by 30 Club members.
3. Election of District Council Members – The President, Secretary and Treasurer were elected unanimously.
4. Annual Accounts for 1 July 2022 to 30th June 2023 were presented by the Treasurer, John Robinson.
 - a. Charity Account- approved unanimously
 - b. Club Account – approved unanimously
5. Election of the President for the year 2024/2025
 - a. – deferred until a suitable candidate volunteers.
 - b. The Secretary pointed out that if no candidate came forward the club would be forced to close. He reminded members that it was up to them to volunteer for club posts as the Club Council had tried asking people but only received excuses.
6. Election of the Secretary and Treasurer for 2023/2024.
 - a. Andy Moore as Secretary and Richard Thornton as Treasurer were proposed by Club Council. No other nominations had been received and they were elected unanimously.
 - b. The 3 voting delegates to the annual conference of the Association, the President, Secretary and Treasurer were elected unanimously.
7. Election of 3 Voting Delegates to the RGB&I annual meeting. Club Council had nominated the President, the Secretary and the Treasurer. No other nominations had been received and they were elected unanimously.
8. The Secretary announced that RGB&I had published the Club Constitution for 1 July 2023 onwards. He confirmed this was identical to our current Constitution and Bylaws.
9. There was no other business, the President closed the meeting at 13.30.

J. Dumbrell, Secretary

13th November 2023

Norman Wicks, President

5th Dec 2023