

Minutes of Annual General Meeting - 19th May 2020

Note:

Due to the Corona Virus lockdown, the meeting this year was held via Zoom where all Members were encouraged to attend. This format was approved by Club Council and was sanctioned both by RIBI and District.

To simplify the online meeting therefore, all the nominees for Club Council together with their Proposers and Seconders were circulated to all Cub Members well in advance for their comments. There were no further nominees proposed and no objections raised to those names circulated. (see list below) Also there were no comments received in respect of the Service Committee reports.

Agenda

- 1 To receive annual reports from the Council and each of the Service Committees. (These were circulated via email 5 days before the 19th)
- 2 To receive the Treasurers report and the proposed budget for 2020/21 (This was circulated via email 5 days before the 19th)
- 3 To elect the Lord Mayor of Canterbury to become an Honorary Member
- 4 To confirm the appointment of the committee Chairmen for 2020/21
 - i) Club Service - normally the President Elect 2021/22
 - ii) Community & Vocational Service
 - iii) International Service
- 5 To elect 6 ordinary Members of the Council
- 6 To elect the account examiner
- 7 To elect 2 representatives and 2 substitutes for District Council (This can be President, Immediate Past President & 2 volunteers)
- 8 AOB - none

Elected Members of Council

Bob Anderson (Proposed Mike Talbot - Seconded Stephen Thompson)
David Barton (Proposed Mary McGeary - Seconded Alan Mepstead)
Peter Hermitage (Proposed Martin Ward – Seconded Brian Dobinson)
Mary McGeary (Proposed David Barton - Seconded Brian Dobinson)

Viv Pritchard (Proposed Lewis Norris - Seconded Stephen Thompson

Martin Ward (Proposed -Peter Hermitage – Seconded Alan Mepstead.

Margaret Griffin (Proposed - Dee Mepstead - Seconded - Gill Dixon)

Committee Chairs and Key Roles (appointed by the President)

Community Service Committee - David Barton

International Committee - Viv Pritchard

Vocational Committee - Mary McGeary

Club Service - Stephen Thompson

Accounts Examiner - Roger Clarke