



SPINNAKER TOASTMASTERS CLUB No #7868

ABM meeting minutes Of meeting held at St Andrews Church hall, 11 Steyne Ave, Plimmerton Tuesday 4 May 2021 at 8.48 pm

Attendees: Albertus Viljoen, Angela Randall, Dale Hartle, Darrell Phillips, Ron Blackwell, Jacqui Blackwell, Ann Vansvery, Andrew Mulcahy, Katina Beauchamp, Megan Kloppenburg, Johanna Lowe, Peter Gibbs(not paid member)

Apologies: Dave Cook, Paul Briggs, Kathy Murphy

Minutes of the last Meeting

Motion: That the minutes of the ABM held 5 May 2020 were taken as read and approved.

MOVED: Darrell Phillips SECONDED: Dale Hartle. MOTION CARRIED

Motion: That there were no items arising from the minutes of the ABM held on 5 May 2020.

MOVED: Angela Randall SECONDED: Albertus Viljoen MOTION CARRIED

Matters arising from Minutes No matters arising.

Correspondence In/Out - None

Matters arising from Correspondence - None

President's Report, presented by Gary

MOTION: That the Presidents report taken as read

MOVED: Ron Blackwell SECONDED: Darrell Phillips. MOTION CARRIED.

Discussion/Business arising from President's Report - None

Treasurer's Report, presented by Megan to 31 April 2021

MOTION: That the Treasurer's report taken as read

MOVED: Angela Randall SECONDED: Darrell Phillips MOTION CARRIED.

Discussion/Business Arising from Treasurer's Report

Discussion about looking into paying for Zoom for the following year and whether the budget could include Zoom subscription.

Suggestion to complete a speech craft event at the Porirua Club in the future.

Discussion about increase to Spinnaker fees. Suggestion to increase fees gradually.

MOTION: Gary and Jacqui raised motion that the Spinnaker fees be increased to \$110. Vote - 5 yes's, 3 no's (Megan and Gary abstained from vote). Motion carried.

Election of Office Bearers

Gary led the nomination of officers for 2021/22. There had been one nomination/volunteer, pre-ABM, for each position and no further nominations from the floor.

1. President – Dave Cook
2. VP Education – Katina Beauchamp
3. VP Membership – Paul Briggs
4. VP PR – Johanna Lowe
5. Secretary - Kathy Murhpy
6. Treasurer – Megan Kloppenburg
7. Sergeant at arms - Darrell Phillips (non-executive)

MOTION: to accept the nominations received and presented

MOVED: Gary Nicholson, SECONDED: Ron Blackwell MOTION CARRIED

Gary welcomed the new committee, which would commence on 1 July 2021.

General Business

Discussion about a quick start programme to possibly be led by Katina.

Reminder that Toastmasters can not be remunerated for speechcraft. Funds raised are donated to the club.

Meeting closed at 9.19pm.