



### Minutes of Annual Business Meeting

**Tuesday 3 May 2022 (hybrid physical and online)**

At St. Andrew's Church Hall, Steyne Avenue, Plimmerton, Porirua

Meeting opened 8.20 pm.

**Present:** Dave Cook, Katina Beauchamp, Jacqui Blackwell, Ron Blackwell, Megan Kloppenburg, Darrell Phillips, Dale Hartle, Ian Pringle, Angela Randall, Kathy Murphy.

**Apologies:** Paul Briggs

#### Verification of Quorum

It was verified that the minimum number (7 financial members) was present, either in the hall or online, to form a quorum.

#### Confirmation of agenda

The agenda, as previously circulated, was confirmed.

#### Minutes of the previous BM

**MOVED** that the minutes of the previous ABM, held on 04 May 2021, be taken as read, and accepted as a true and correct record.

*Darrell / Dale*

#### Matters arising from the minutes of the previous ABM

It was noted that neither a Speechcraft course nor a Quickstart course had been undertaken. President Dave indicated that these had been discussed at committee meetings but had been curtailed when further Covid restrictions were imposed in the latter half of last year.

#### Correspondence

Nil.

#### President's Report

**MOVED** that the President's report be taken as read and accepted.

*Dave / Darrell*



### Matters arising from the President's Report

President Dave noted that although it was his goal as president to grow the club, numbers had reduced, which is a trend throughout the District and across the globe. It was noted that as an early adopter of online meetings, Spinnaker Club was better placed than many clubs to continue meeting through Covid.

### VP Education Report

**MOVED** that the VP Education report be taken as read and accepted.

*Dave / Ron*

### Matters arising from the VP Education Report

It was noted from the floor that the club has only achieved one goal out of 10 towards Distinguished Club status. This is an issue for the incoming VP Ed to address.

### Financial Report

**MOVED** that the financial report be taken as read and accepted.

*Megan / Dave*

### Matters arising from the Financial Report

Members expressed disappointment that club income is not covering expenditure. Thought needs to be given on how to either increase income or reduce expenses.

### Election of Officers

The nominations committee received the following nominations:

<b>President</b>	Katina Beauchamp
<b>VP Education</b>	Dave Cook
<b>VP Public Relations</b>	Dale Hartle
<b>VP Membership</b>	Ron Blackwell
<b>Treasurer</b>	Megan Kloppenburg
<b>Secretary</b>	Kathy Murphy
<b>Sergeant-at-Arms</b>	Jacqui Blackwell

**MOVED** that the nominations be accepted and the nominees be appointed as the club committee for the 2022/23 Toastmaster's year.

*Darrell / Ron*



President Dave acknowledged the new committee and wished them the best for the coming year.

### **General Business**

#### **Shortened club meetings during winter**

After discussion, it was agreed to continue meeting as normal for the remainder of the current Toastmaster's year, with the new committee to review having shortened meetings for the first quarter of the next Toastmaster's year.

#### **Membership**

It was agreed to discuss the retention and recruiting of members outside of the ABM forum.

The club acknowledged Jacqui and Ron Blackwell for their contribution this year as area directors, as well as their continued commitment to Spinnaker Club.

There being no further business, the ABM closed at 8.50 pm.