

AGM of Zonta Club held on
1st April 2014
at Cosmo's

Present: Desleigh Volpato; Phillie Brownjohn; Jenny Lutter; Denise Hilton; Chrissy Mattiazi; Peggy Channon; Rosemary McMahon; Lesley Grant; Margie Davies; Edith Bocconi; Liza Thompson; Deb Debaan; Yve Gray; Julia Wedderburn; Judi Kelly

Apologies: Sandy Dillon; Leigh Corbett; Rosy Harslett; Gwen Jones; Tracey Mouw; Amanda Kenfack
Meeting opened at 6.30pm.
Jenny Lutter took the chair and declared all positions vacant.

Agenda Item	Details	Action
Previous AGM Minutes	Read	Jenny moved acceptance; Phillie Seconded. Carried
President's Report	Judi expressed her delight at the success of the club's projects over the past two years, in particular the Pink and Yellow dinners. The most recent Yellow dinner was particularly successful in raising the club's profile within the community. Membership: We are happy to welcome new members and returning members and are hopeful that we can welcome back recent membership withdrawals as their circumstances change. Scholarship: We are pleased with our very deserving recipients over these two years and it is encouraging to know that we have helped them and all recipients to achieve their tertiary education goals. This is a very successful program for the club. Judi thanked all members for their support during her time as President.	
Treasurer's Report	On 28/02/14 the books were audited with a \$328.28 net deficit. Rosemary moved that this be accepted as an accurate financial statement for the period. Chrissy seconded. Carried.	
General Business	Annual fees will remain at \$135 for the next twelve months. This year's fees are to be paid by the end of April. Judi will email due dates to members. Books will be audited annually. There is to be no wine levy at this stage, as we currently have a surplus of wine.	
Positions for April 2014 – April 2015		
President	Chrissy Mattiazi. Nominated by Jenny, seconded by Peggy. Accepted by Chrissy.	Carried
Vice-President	Peggy Channon. Nominated by Liza, seconded by Judi. Accepted by Peggy.	Carried
President Elect	Desleigh Volpato. Nominated by Judy, seconded by Yve. Declined by Desleigh. Deb Debaan. Nominated by Margie. Seconded by Peggy. Accepted	Carried
Minutes Secretary	Edith Bocconi. Nominated by Chrissy. Seconded by Deb. Accepted	Carried
Correspondence Secretary	Jenny Lutter. Nominated by Rosemary. Seconded by Margie. Accepted	Carried
Treasurer	Rosemary McMahon. Nominated by Denise. Seconded by Jenny. Accepted	Carried
Director of Service	Peggy Channon. Nominated by Chrissy. Seconded by Jenny. Accepted	Carried
Director of Programmes and Communication (including Newsletter)	Judi Kelly. Nominated by Peggy. Seconded by Lesley. Accepted	Carried
OMC	Desleigh Volpato. Nominated by Denise. Seconded by Jenny. Accepted	Carried
RSVPs	Denise Hilton. Nominated by Chrissy. Seconded by Lesley. Accepted	Carried
Archives	Sandy Dillon. Nominated by Denise. Seconded by Jenny. Accepted Executive Committee will undertake this role.	Carried
Nominations Committee	Gwen Jones. Nominated by Chrissy. Seconded by Lesley. Accepted	Carried
Web Page Co-ordinator		Carried