

# Casey-Cardinia Rotaract



## Club Meeting #14 (2017-18) Our 3rd Birthday!!

It's the third anniversary of Casey-Cardinia Rotaract's charter, so come join us to help celebrate! :D

We'll also be conducting our elections, voting in our new President-Elect and their Board.

That includes the Vice-President, Secretary, Treasurer, Events Director and PR Director.

Come along to one of our meetups, discover Rotaract and what we're about!! :D

We're a group aged 18-30 that come together to have fun, grow our networks, help the community and change the world. We're about empowering ourselves and our fellow members, both students and young professionals to create positive change in our local community and around the world.

Rotaract provides unique opportunities in personal and professional development, and amazing opportunities in travelling around the country and internationally too - there are over 300,000 Rotaractors across the world!

When 15-02-2018 at 7:00 AM

Location: Casey Youth Hub, 52 Webb St, Narre Warren VIC 3805, Australia

Chairperson Rachel Caulfield

Minute taker Brayden Cripps

Present Christian Bletas , Matthew Carswell , Rachel Caulfield , Emma Cullinan , Campbell de Kretser , Dana Ezzat , Caitlin Frost , Benjamin Hill , Thomas Hill , Liam Hines (Treasurer, Insurance Officer)

Apologies Andrew Wibe Bajema

## Minutes

## **1. Opening and Welcome of Annual General Meeting**

Casey-Cardinia Rotaract Club

Annual General Meeting

8:00pm, 15 February 2018

Casey Youth Hub, 52 Webb Street, Narre Warren VIC 3805

Current 2017-18 Executive

President:

Rachel Caulfield

racheljcaulfield@gmail.com

Vice-President:

Tom Hill

tomhill@outlook.com.au

Treasurer:

Christian Bletas

christian.bletas@gmail.com

Secretary:

Unfilled (Recent Resignation)

This meeting will be reviewing the period of July 1, 2016 to June 30, 2017

## **2. Apologies and Noting Leaves of Absence**

## **3. Executive Reports**

President:

Vice President:

Secretary:

Treasurer:

PR:

## **4. Recognise Current Sponsor Clubs**

Rotary Club of Berwick

Rotary Club of Narre Warren

**5. Election of the 2018-19 Executive**

The nominated people were:

President: Tom & Campbell

Vice President: Campbell, Emma, Matt & Liam

Secretary: Caitlin, Liam & Dana

Treasurer: Liam & Matt

Social Media/PR: Emma, Dana & Caitlin

Election is:

President:

Vice President:

Secretary:

Treasurer:

Social Media/PR:

**6. Executive appointments**

**7. Check Financial Statements (or set a time to complete if not done)**

**8. Summary of events or activities for the year 2016-17**

Australia Day in collaboration with RC Berwick

ANZAC Day in collaboration with RC Narre Warren

Harry Potter Trivia Night

Star Wards Trivia Night

Joint changeover with Rotaract Club of Peninsula

Australian Rotaract Conference

D9820 Conference

Good Friday Appeal

**9. Confirm the same Club Constitution or Rules or confirm changes if proposed**

**10. Confirm Membership Fees**

**11. Confirm New AGM Yearly time to comply with VIC State Associated Incorporations Law (First 5 months of the financial year)**

**12. Closing**

**13. D9820 Conference**

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*End of minutes.*