

SERVE TO CHANGE LIVES

Cooma Rotary Club Inc

Theme: Disease Prevention Month

1 December – Annual General Meeting

Coming Meetings and Social Events:

8 December – Christmas get together with Bombala Rotary Club

15 December – No meeting

19 December – Market Day

22 December – Celebrate the year at our final meeting for 2021

29 December & 5 January – No Meeting

12 January – First meeting for the year

BIRTHDAYS in December – 8th Jeannette, 9th Mark JN – Best wishes

Guests:

Highlights of the Week:

Glenys

The meal next Wednesday with Bombala at Nimmitabel will cost \$30.00, starting 6.30pm for 7pm dinner.

The meeting on 22 December is the final meeting for the year. Each member is to bring a Secret Santa present up to the value of \$20.

The CRAB Festival was a success, with great music for the day. There is potential for expansion next year.

The Duck Race was run and won.

There is a new raffle – Stop the Clock. The person who picks the exact time the clock stops wins the 1st prize of \$2000 and the times 1 minute either side of this time win an equal 2nd prize of \$500. Tickets are \$20.00 each. Books are available from Glenys. The time will be shown at the Christmas Market.

Everyone should be mindful of what is happening in the Club at any given time. The Calendar of Events provided by the Board lists all the happenings so you can be aware of what is on some months in advance.

Margaret

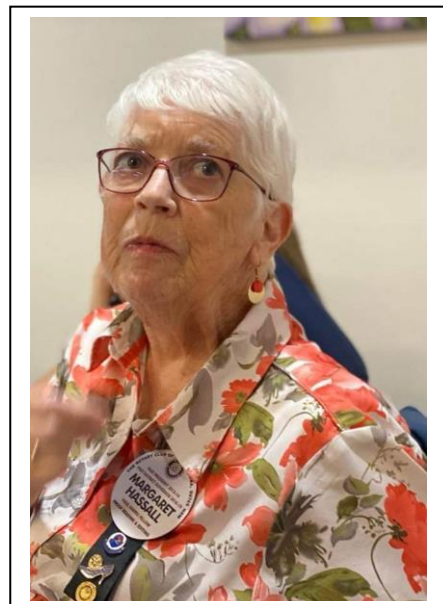
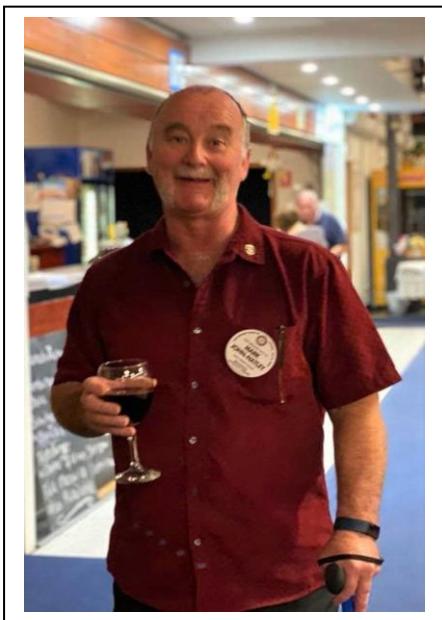
The last 5 cent collection raised nearly \$100. Ideas for what it will go to are incoming.

Terry

There were 25 stalls, including 2 not for profits. There was approximately \$2200 profit. A grant was sought to assist with covering the costs of the CRAB Festival and this year we were left with a small amount to pay to cover all costs.

Thought for the week:

Vision is the art of seeing what is not visible to others. Teamwork makes a vision a reality.



PLEASE ADVISE JANINE BY **TUESDAY 1PM BEFORE THE MEETING
IF YOU ARE A MEETING APOLOGY OR IF YOU ARE BRINGING A GUEST:
0401 164 280 or janffa@bigpond.com**



Annual General Meeting of the Cooma Rotary Club 2021

President Glenys officially opened the meeting at 7.03pm.

Minutes of the 25th of November 2021 Annual General Meeting – accepted.

The 2020/21 Annual Report was provided at the changeover dinner. All Director reports are in this document – accepted.

The Auditors report from 2019/20 – accepted.

The Auditors report from 2020/21 – accepted.

A question arose around qualified accounts – could this be changed?

The Treasurer advised that discussions are occurring regarding this matter.

Signing of the Annual Reports audits to be sent to the Department of Fair Trading – approved.

Ratification by the members of no meetings on 29th December and 5th January – approved.

No meeting on 26th January as it coincides with the Australia Day public holiday – approved.

Katrin Hackney to continue as the Public Officer for the Club – approved.

Treasure requested the club members to accept investigation into changing the way the club is audited, as a full audit is not required. These changes may include bookkeeping assistance to work on the books and having the club audited by an accountant or even someone with experience from another club.

We will ask Alpine Country Accountants to review rather than audit our books – approved.

Incoming President Peter Bascomb nominated the following people for the incoming 2022/23 Board:

Janine John-Natley – Club Services and President Elect

Glenys Maddren – Past President and Foundation Director

Sally Thornton – Secretary

Terry Maddren – Treasurer

Marco Revelant - International Director

Tricia Hopkins – Vocational Service Director
 Charlee Hommen – New Generations Director
 Sandra Mortimer - Community Service Director
 Kellie Dorward – Membership Director
 Mark John-Natley – Market Director

Support Team

Margaret Hassell - Bulletin Editor
 Nadine Holland – Promotion’s co-ordinator

All these nominations were accepted.

Call for any General Business – no items raised.

President Glenys closed the Annual General Meeting at 7.32pm.



MEETING ROSTER

If your name appears on the roster and you are unable to be there, please organize an alternative for your role

Tasks	8 December	22 December
Meet & Greet		Jan P
Fines or Did You Know		Peter D
Wine Raffle		Margaret H
Jiggle the Joker		Kellie D
Property/Banners		Dave H
Meals Manager	Janine	Janine
Meal Service (if required)		
Vote of Thanks		
Pastoral Care		

Market Roster

Tasks	19 December	Tricia16 January
BBQ	Tricia Nadine Phil	John Peter B Neil B
Van	Judy Jeanette Liz	Jeanette Babu Sally
COVID Marshalls	Terry Des Jan	Richard H Peter D Margaret H