

**8. NEXT ANNUAL GENERAL MEETING:**

The next AGM will be held on Monday, 21 March 2005.

**9. CLOSE;**

The President then closed the Annual Meeting and opened the General Meeting.

**GENERAL MEETING**

**1. CHANGES TO BY-LAWS:**

The President introduced Daryl Knight, member and Rotarian of our founding Rotary Club, Manningham. He explained that the Committee had found it necessary to change several By-Laws to enable us to secure Incorporation and that Daryl would present these to the members present. These motions are appended to these minutes. However, because of confusion about the start and finish of the financial year for the Club (relative to its operating year and the perceived need to have the books audited before the AGM), - as approved in Motion 4 - it was necessary to add a seventh motion which read:

"That advice be sought from Probus South-Pacific about the opening and closing dates of the Club's financial year and, that, having received that advice, the Committee be empowered to act on behalf of the Club to accept and use this information."

Moved: *Daryl Knight*  
Seconded: *Kesey McInerney*.

Discussion; nil

Carried; All present

**2. SPEAKER:**

Gwen Young introduced Mr <sup>Peter</sup> Sellars of Leader Tours. Mr Sellars gave us an interesting recollection of some "horror" tours the company had run. He also told us about tours far and near that the company intends to run.

**2.1 Thanks to Speaker:**

On behalf of the Club, <sup>Heleu Armstrong.</sup> ~~Ellen Boyd~~ thanked the speaker and presented him with a bottle of wine.

**3. NEXT MEETING AND CLOSING REMARKS:**

The President reminded members that the next Club meeting is Monday, 19 April. He thanked the members for their attendance and said he looked forward to seeing them at that meeting.

**9.4 CLOSE:**

The meeting closed on time at 11.30am. Lunch at the Manningham Club for about 45 people completed the occasion.

**President.....**

**Date.....**

***Note: The Annual Report, Auditor's Report Treasurer's Report  
and six By-Law Changes are appended***