

**PDG Ken Moore OPENED THE ANNUAL GENERAL MEETING.**

The minutes of the previous AGM 19th August 2018 was moved by Virginia Turner and seconded by David Ronskley.

IP Chairman Mani Seneviratne's 2018/19 Report was circulated prior to the meeting and in his absence was read to the meeting by PDG Ken Moore.

**The Regional and Financial Reports** – previously circulated and accepted by PDG Ken Moore seconded by Garry Gunnell.

**Nominations for the following positions in 2019/20 (three year term) were circulated:**

**Positions yet to be filled:**

Regional Deputy Coordinator

Regional Donations in Kind Supervisor

Regional Australian Charitable Support Supervisor

**Successful Nominees were:**

Regional Volunteer Supervisor - D9790 Brad Quilliam

It was agreed for David Ronskley to act as Deputy for 2019/20.

Regional Safe Water & Sanitation Saves Lives D9800 PP Ruth Carlos Martinez

**Nominations for the positions commencing 2020/21 (three year term) were circulated**

**Positions yet to be filled:**

Regional Treasurer

Regional Secretary

**Successful Nominee was:**

Rotarians Against Malaria (RAM) Supervisor D9820 Christine Williams

**The next AGM is scheduled for the 9<sup>th</sup> August 2020 – Venue Ciloms Airport Lodge.**

**Meeting Closed at 10.20am**

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