





## **6. Election of Officers, Directors for 2015-16**

President Elect A Petersen reported that six nominations for five positions had been received. Two nominations had been received for Vocational Services Director. Discussion ensued in regard to the manner in which voting should take place. It was highlighted that voting needed to take place as per the Constitution. Mr Taylor reported that he had been one of the two nominees for Vocational Services Director and that he would withdraw his nomination and be of assistance in that area. Mr Taylor was thanked for his offer. It was noted that one nomination had been received for Club Secretary and no nomination had been received for Treasurer. The Chairman called for further nominations from the floor. None were received and therefore a ballot was not necessary. The following nominations were confirmed:

Bradley Ayres - International Services Director  
Keith Byrne - Vocational Services Director  
Usha Garg - New Generations Services Director  
Arie Pappas - Club Service Director  
Peter Smith - Community Service Director  
Peter van der Sleenen - Club Secretary

Mr McDougall was nominated for the position of Treasurer.

Moved: G. True Seconded: A. Teale and Carried.

Mr McDougall responded that he decline the nomination for re-election as Treasurer. Mr McDougall reported that he would be willing to continue to perform the accounting and back office functions of the position as Assistant Treasurer (if required) but not to be cashier, look after front office or attendance.

Mr Petersen will seek a volunteer for the Treasurer position.

## **7. President Nominee: 2016-17**

It was reported that no formal application had been received for this position. It was resolved that Mr Croft form a Nominations Committee to review potential Rotarians who may be suitable for this position.

Moved: G True Seconded: A Teale

Mr Taylor reported that he would be happy to assist on this Committee.

## **8. Other Business – Report by President Elect A. Petersen**

i. Portfolios: APC Model

Mr Petersen reported on the philosophy outlined for these portfolios based on the APC model: Administration, Programs and Communication, more specific information for which would be shared with Directors and partners at a later date. PDG David Croft to act as Mentor to Executive Team.

ii. Member Involvement

Mr Peterson reported that member involvement needed to be considered and requested members to consider their positions.

## **9. There being no further business, the meeting closed at 8.06 P.M.**

**Peter van der Sleenen**  
**Secretary**