



**Date:** February 15<sup>th</sup>, 2019  
**Location:** Millennium Resort Patong Beach  
**Time:** 13:00-14:00 (meeting starts 12:00 and lunch served at 12:30)

## Agenda

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|---|-------------------------------|
| 1. Open the meeting   | President                     |
| 2. Establishing a quorum (1/3 of all members needs to be present (in our case a minimum of 10 members needs to present) | Club Secretary                |
| 3. Confirm PP Arnaud CMC Verstraete as PE for the remaining year and President for 2019/2010                            | President                     |
| 4. Confirm IPP Andy Becker as VP for the Rotary year 2019/20  | President                     |
| 5. Confirm Rtn Roy Devlin as VP for the remaining Rotary year   | President                     |
| 6. Change of Bylaws, Article 5, Section 2   | President                     |
| a. Change the weekly meeting from lunch to a dinner meeting   |                               |
| b. Meeting time   |                               |
| c. Day of the week: Monday, Tuesday, Wednesday or Thursday  |                               |
| 7. Information about club business  | President                     |
| 8. District Conference in Nakhon Pathom March 29 <sup>th</sup> -31 <sup>st</sup>  | Club Secretary                |
| 9. Elect an elector for the District Conference on March 30 <sup>th</sup>   | President                     |
| 10. District Training Seminar 10 <sup>th</sup> – 12 <sup>th</sup> May in Trang  | Club Secretary                |
| 11. Update by Board members & Committee Chairs  | Board and<br>Committee Chairs |
| 12. Any other business  | All                           |
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