



Invitation for RCoPB AGM

Date: December 15, 2017

Venue: Millennium Resort, Beach Side

Time: 12pm – 2pm

Invited: All members of the RCoPB, Executive Secretary to the President Khun Bier

Agenda for AGM Rotary Year 2017/18

No	Topic	Time	Responsible
1.	Call to order / Quorum	1'	Chairman
2.	AG Update	5'	AG Walter
3.	President's Update	10'	P Andy
4.	Vice President's Update	5'	VP Sam
5.	Treasurer's Update	5'	Hans
6.	Secretary's Update	10'	Karen
7.	Chairperson's Update	30'	
	a. CSP		Peter
	b. Scholarship		Peter
	c. Membership		AG Walter
	d. PR		Roy
	e. Foundation		VP Sam
	f. Fundraising		OB
	g. Administration		Jared
8.	Points for consideration of the members:		
	a. Changes to the ByLaws		
	i. Discussion/ Proposer / Seconder / Vote		
	b. Changes to the Club Constitution		
	i. Discussion/ Proposer / Seconder / Vote		
9.	AOB	10'	All
10.	Presentation of Emeritus members	5'	P Andy
11.	Consideration of the 2018 / 2019 board:	10'	P Andy
	a. President		Karen Eidsvik-Moody
	b. President Elect		Alastair Carthew
	c. Vice President		Gary Eidsvik - Moody
	d. Secretary		Walter Wyler
	e. Treasurer		David Arell
	i. Discussion / Proposer / Seconder / Vote		
12.	Wrap up and Adjourn		
	a. Meeting closed at _____		

- b. Next meeting date / time _____
- c. Next meeting venue _____

	Action	Current	Goal 2018	Goal 2019	Goal 2020
Greater Visibility and Influence	Establish a PR Committee	PR Chair appointed			
	Reevaluate social media / websites and establish SOP's to ensure they are kept up to date	FB Likes Current 776	800	880	1000
	Improve relationship with local media to ensure consistent coverage	Newspaper articles	3	4	6
		Radio Interviews	1	2	4
Greater Impact	Evaluate and prioritize projects based on community needs, resources, club/RI priorities	Review / Realign new project template	Re-establish a community leaders committee		
	As members are better aware and engaged in projects they will participate more, and the projects will be run more effectively. Helping build pride in their club.	CSP hours input for 2016 / 17 18 to date into <u>MyRotary</u>	5 CSP hours / member	8 CSP hours / member	10 CSP hours / member
Stronger More effective Club	Improve Engagement	Attendance 65%	68%	72%	80%
	Increase Active Membership	New members	3	3	3
	Reintroduce Mentor Program	Implement	All new mentors	All new mentors	All new mentors