

CODE OF PROCEEDINGS FOR INAUGURAL MEETING OF THE
BURNTWOOD AND DISTRICT FORMATION
WEDNESDAY, 1ST APRIL 1987.

District Governor Noel Fryer presiding

Dinner The District Governor will call upon Dist. Gov. Nominee
8.00 p.m. Brian Ball to say Grace.

D.G. to give the LOYAL TOAST

9.20 p.m. District Governor will declare an interval of 10 minutes
(approximately).

MEETING:

9.30 p.m. District Governor will call upon P.D.G. N. Stowe
1. District Extension Officer for 'Introductory Statement'.

This will end with the D.E.O. asking the District Governor to exercise his prerogative as the appointed officer of Rotary International to constitute this body as an Interim Rotary Club.

2. The District Governor will address the meeting.....

he will conclude by stating that having heard the information given by the D.E.O. he is prepared to accept the INAUGURAL RESOLUTIONS if the members of the Provisional Formation Committee present still desire to Move, Second and Carry them. (Pointing out that this part of the proceedings only concerns the Burntwood members).

3. The District Governor then calls upon Member Roy Whittaker to propose the INAUGURAL RESOLUTIONS.

*I HAVE MUCH PLEASURE
IN PROPOSING THE THREE
RESOLUTIONS AS DEFINED
ON PAGE 1 OF THE
INAUGURAL RESOLUTION
FORM*

He then calls upon member Garry Payne to second the resolutions.

He puts the proposal to the Burntwood Members:

All in favour say.....Aye
Against.....Silence

The District Governor then declares the Inaugural Resolutions carried.

4. The District Governor now states that it is necessary for the Members to sign the Inaugural Resolution Forms showing their agreement to become Founder Members of the formation and abide by the Constitution and By-Laws as established from time to time.
He calls upon the D.E.O. to obtain the signatures.

MEETING (continued)

4. The D.E.O. indicates that this has already been done and that the signatories, having adopted the Inaugural Resolutions, have agreed to become Founder Members of the Rotary Club of Burntwood and have agreed to accept the principles of Rotary as expressed in its Objects and agreed to be bound by the Constitution and By-Laws. The D.E.O. then presents the signed forms to the District Governor for his signature.

5. The District Governor signs the forms, requests all to stand. He then formally declares that the Interim Club of Burntwood and District has been formed and offers his personal congratulations to all the Founder Members.

6. The District Governor now proceeds to elect the Officers of the Interim Club.

He understands that members have given some thought to this matter, but before he calls for the proposal of names, are the members present agreeable that these nominations can be taken "En Bloc".

Those in favour.....Aye
Against.....Silence

Before he calls upon the Proposer and Seconder of nominations, in order that those being nominated can be seen, he would like members proposed to stand as their names are proposed.

He then calls upon Les Hill to make a proposition for Club Officers.

He then calls upon David Black to Second the proposition.

*I PROPOSE THE FOLLOWING
AS CLUB COUNCIL MEMBERS:*

- DAVID BLACK
- PAUL CUSHEN
- GRAHAM DODD
- LESLIE HILL
- VINCE KANE
- FRANK STARKEY

He then calls upon Roy Whittaker to make a proposition for Club Council.

He then calls upon Garry Payne to Second the proposition.

Puts the propositions to the Members

Those in favour.....Aye
Against.....Silence

The District Governor then declares those Officers and Members of Council duly Elected.

He then calls upon Terry Gill to make a proposition regarding Entrance Fee, Annual Subscription, and Time and Place of Meeting.

He calls upon Graham Dodd to second the proposition.

Puts the proposition to the Members

Those in favour.....Aye
Against.....Silence

MEETING (Continued)

6. He then declares the Entrance Fee, Annual Subscription, and Time and Place of Meeting Fixed.
7. The District Governor now states that we have brought to a satisfactory conclusion the first official stage of a project conceived in the minds of the members of the Rotary Club of Burntwood. The final stage..... the Presentation of its Charter from America would only be arrived at after the Founder members had received further instruction in Rotary Education and his Extension Officer had assured him that the Rotary Club of Cannock and District were prepared to assist the District in this further education and act as the Foster Club.

He now has pleasure in calling upon Rotarian Bob Snell the President of Cannock and District to address the members and on behalf of his members accept this responsibility.
8. The District Governor calls upon Immediate Past District Governor Rotarian Derek Birch to give a welcome into Rotary on behalf of all Rotarians in R.I.B.I. and R.I.

This will conclude with a TOAST TO THE NEW CLUB.
9. The District Governor calls upon P.D.G. Don Rowland to:

Announce apologies, any telegrams

Conduct the Roll Call and greetings from Clubs
10. The District Governor calls upon the President of the Interim Rotary Club of Burntwood Roy Whittaker to address the Meeting. ✕
11. The District Governor requests all to stand,

He then calls upon the District Governor, Nominee Rotarian George Sidebotham to read THE OBJECT OF ROTARY.
12. The District Governor, in concluding the meeting, invites all visiting Rotarians to stay on afterwards and share Fellowship with the members of the New Club.

He then gives THE FINAL TOAST.

P.D.G. Norman M. Stowe D.E.O.