



Meeting No **1946** Agenda & Club Record
Rostrum Club 33 “The Constitutional Club”
12:30 pm Tuesday 27th February 2018

Attendees	
Members	
Critic	
Visitors	

- 12:30 Program Director **Julian Rice** (or Secretary, Treasurer) introduces Chairman Speaker **Eddie Dell**
Members please put your mobiles on “silent”
Stand, **open meeting** number (above) “Please Stand”
Propose Club Toast: **To Rostrum and Freedom of Speech** “Please be seated”
Apologies have been received on behalf of absent members **Nada El Hanna, Priscilla Nguyen, Johanna Notley**
Call for apologies on behalf of members unable to attend
- Ask members to introduce guests and STAND to welcome visitors
- Welcome Coach Speaker **Greg Swensen**
Appoint timekeeper _____
- 12:35 With a **Topical Question** for a period of 3 minutes with a bell at 2 mins,
please welcome speaker **Pam Hardy**
To answer the Topical Question for a period of up to 2 minutes with a bell at 90 sec,
Please welcome speaker
1 _____ 2 _____
3 _____
- 12:45 Open **Club Business**, which is binding on the club for up to 5 minutes
(Record decisions made)
- 12:50 With the activity **Bright Spot** for up to 2 minutes,
please welcome speaker **Derek Sparkes**
- 12:52 With the activity **Meeting Procedure Exercise** (which is an exercise and not binding on the club) for a period of
up to 7 minutes
Motion proposed by speaker **Harish Tantry**
- 1:00 Main speeches – on the topic “**The Expedition**”
For a period of 4 minutes with a bell at 3 mins,
please welcome speaker **Ito Makita**
On the same topic, for a period of 4 minutes with a bell at 3 mins,
please welcome speaker **Steve Longwood**
On the topic “**I’ve Just Come Back From...**”, for a period of 4 minutes with a bell at 3 mins,
please welcome speaker **Peter Taylor**
- 1:15 With a review of the meeting for up to 14 minutes with a bell at 12 mins, please welcome
Coach speaker **Greg Swensen**
- 1:29 Call on member _____ to thank our Coach
- 1:30 Thank members and visitors for attending.
“I declare this meeting closed” Members may return their phones to normal settings.
- Note the number of members, critic and visitors attending in the top right-hand corner table
 - Certify [SIGN] below as a correct record of the meeting

CHAIRMAN _____

PRESIDENT _____
OR SECRETARY
TREASURER
PROGRAM DIRECTOR