2018 P&Gs re: Annual District Conference

Currently states:

"4.1.6.2 District Conference Planning Committee

The DGN, upon his or her certification to the General Secretary of Rotary International, shall appoint his or her Planning Committee to plan the District Conference occurring during his or her year as District Governor. The Conference Committee may be appointed as follows:

- a. The District Governor Nominee may select his or her own Club, another Club, or several Clubs as the host club(s). The selected Club(s) will constitute the entire Conference Committee, unless other arrangements are made.
- b. Or, The District governor nominee may appoint a District-wide Conference Committee to be assisted by one or more host Clubs.

The duties of the Conference Committee are to assist the District Governor in the planning, administration and execution of his or her District Conference according to the guidelines of Rotary International for that Rotary year.

The Committee shall receive from the District Treasurer before December 1st of the Rotary year before the Conference, and before December 1st of the Rotary year of the Conference, the sum(s) allocated in the District budget in support of the District Conference. The Committee shall account for all expenditures. Surplus funds shall be returned to the District Operating Fund on or before September 1st immediately following that Conference.

The Conference is expected to be self-financed other than the funds set aside in the District budget. The District has no responsibility to provide any additional funds.

The DGN along with the District Conference Chair(s) shall appoint a Conference Secretary who shall work with the DGN in making plans for the Conference and in the recording of the proceedings thereof as set forth in the Governor's Workbook and Manual of Procedure."

CHANGE 5th paragraph to:

The Committee shall receive from the District Treasurer before December 1st of the Rotary year before the Conference, and before December 1st of the Rotary year of the Conference, the sum(s) allocated in the District budget in support of the District Conference. The first allocation is to pay for any deposits needed to reserve the conference site. The

second allocation is the balance from the total of all budgeted amounts in support of that specific district conference.

The Committee shall account for all expenditures. Surplus funds **NOT DONATED TO A DEC-APPROVED CHARITY**, shall be returned to the District Operating Fund on or before September 1st immediately following that Conference.