



## **District 7090 Annual General Business Meeting Minutes Saturday, April 10, 2021**

**Location:** Zoom Online Meeting

**No. of Attendees:** 34

**Call to Order:** 08:05 a.m. by Governor Frank Adamson, welcoming all members and guests.

**Invocation:** Anne Bermingham, DGE

"Will you please bow your head with me? Let us pray silently together, each of us according to our individual beliefs. Let us offer thanks for our food, blessings for one another and for absent friends. Let us be a source of hope for those in need, and contentment for those who are lonely. Let us give gratitude for our opportunity to serve Rotary. Let the feelings of love, kindness, and a well-directed, yet gentle spirit always be reflected in our actions."

**Introductions:** Introductions by wave!

### **Presentation of Audited Financial Statements 2019-2020 by John Bartlett, Treasurer**

Financial Report Overview. John Bartlett, Treasurer, explained the purpose and scope of the audit by performed by outside firm Lumsden & McCormick CPAs. He also reviewed the Management Letter and referenced the Auditor's Opinion, as follows:

**Auditor's Opinion.** In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of the District as of June 30, 2019 and 2018, and the changes in its net assets and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Treasurer John also commented on the three recommendations in the Management Letter for more timely deposit and recording of transactions, the independent review of the journal entries and bank statements and reconciliations – that all have been implemented.

Treasurer John noted that District 7090 is in a strong financial position, that although income was down last year, offsetting expenses were also down – both due to COVID-19. Net gain of \$20,000+.

**MOTION BY PRESIDENT PERRY HEIDELBERGER, ROTARY CLUB OF FT. ERIE TO ACCEPT THE AUDIT; SECONDED BY MIKE RANDALL, REPRESENTING THE ROTARY CLUB OF AMHERST. MOTION CARRIED UNANIMOUSLY.**

Anne Bermingham, DGE, Rotary Club of Hamilton AM, read the following Resolution for approval by motion.

**DGE ANNE BERMINGHAM, “BE IT RESOLVED THAT THIS ANNUAL BUSINESS MEETING RATIFY THE ACTIONS TAKEN BY DISTRICT GOVERNOR BOB ARTIS, AND BY THE DISTRICT COUNCIL FOR DISTRICT 7090 DURING THE ROTARY YEAR 2019 – 2020.” RESOLUTION WAS SECONDED BY LISA BISHOP, DGN, MEMBER OF THE ROTARY CLUB OF DELHI. MOTION CARRIED.**

**Adjournment:** 8:30 a.m. by Governor Frank Adamson thanking all for their participation and encouraging the Presidents in attendance to stay on as observers for the District Council meeting following.