



DISTRICT 9500

ROTARY DISTRICT 9500 INC

NOTICE OF ANNUAL GENERAL MEETING

Agenda of Annual General Meeting

To be held at District Conference – Tanunda, Barossa Valley, South Australia
On Friday 23 March 2018 – approx. 4.00pm

As required by the Associations Incorporation Act 1985, all Rotary Clubs who are members of the Rotary District 9500inc., are advised that the Annual General Meeting of this incorporated body will be held at the Barossa Valley Conference, on Friday 23 March, 2018 at 4.00pm (Or conclusion of conference agenda for the day)

The business of the meeting will be:-

- 1. To receive Apologies;**
- 2. Confirm minutes of the Annual General Meeting held on Friday 16 March 2016 at The Pier, Geelong, Victoria.** These were circulated to all clubs on February 22, 2018.
- 3. Annual report of the District for the year ended 30 June 2017.**
This was circulated to all clubs as required in February 2018.
- 4. Financial report and statements of the District for the year ended 30 June 2017.**
This was circulated to all clubs as required in February 2018.
- 5. 2016/17 Conference Financial Statements. Included in item 4 report**
- 6. The Foundation Report and Financial Statements for the Rotary Year 2016/17.**
These was circulated to all clubs as required in February 2018.

All above reports have been emailed to all clubs and there will some copies available at the Conference.

- 7. To confirm Jane Owens (Whyalla) as the District Governor for 2019 – 2020.**
- 8. To ratify the appointment of Jacqui Atyeo (Gawler) as the District Secretary for 2018 – 2019.**
- 9. To ratify the appointment of Stephen Noble (Adelaide) as the District Treasurer for 2018 – 2019.**
- 10. To appoint Ian McDonald of Creating Auditing as the District Auditor for the year ending 30 June 2019.**

As there was no motions from clubs, there is no business session to follow this AGM.

Please note that all Rotarians in the District are entitled to attend, participate and vote on all issues unless a poll is called, when only electors formally appointed by their clubs will be entitled to vote.

The Agenda for the Business session and details of the items which have been submitted for discussion are listed below.

Agenda for Business Meeting – No items submitted so no meeting to be held.

Jeff Cluse, District Secretary 2017-18 - District 9500