

**Rotary International Zone 8 Institute
Business Session:
Torrens Room, Sunday 30 October 2022
Commenced 8.00am AEST**

Minutes

Present:

RI Director Jessie Harman, Past, Present and future District Governors

Chair: PDG Jennifer Scott (D9685)

Parliamentarian: PDG Tony Monley (D9810)

Recorder: PDG Joanne Schilling (D9560).

Apologies: PDGs Bob Aitken (D9685), Ken Hall (D9650), Heinz Gerstl (D9675), Anthony Scott (D9940).

ITEM 1: Introduction and Standard Procedures**The Chair commenced proceedings by:**

- Outlining the background to the Business Session, and advised that in early August a call for nominations for vacant positions on committees was made; and
- Acknowledged the work to make the Conference a success and thanked the Zone 8 Convenor RID Dr Jessie Harman (PDG D9780) for her leadership.

Voting rights

- Only District Governors and Past District Governors may vote.

ITEM 2: Adoption of the Report of the RI Zone 8 Institute 2021, including the Audited Financial Statements

- The Zone 8 Report of the 2021 RI Zone 8 Institute and financial reports was circulated to Institute members on 24 December 2021.

Moved by: PDG Dianne North (D9675), Seconded by PDG Tim Moore (D9820) – Minutes Adopted.

ITEM 3: Resolutions, submissions and notices

Such matters need to have been previously circulated. No resolutions were received.

ITEM 4: Nominations for vacancies on RI Zone 8 Institute Committees

The Chair noted:

- Nominations have been received for some vacant positions on the Institute Committees. Nominations may be received from the floor for those committees where vacancies still exist. No ballot is required.
- A list of vacant positions, current holders and those eligible to continue, and nominations were circulated with the Agenda.

The Chair took the Business Session through the Committees in order listed on the Agenda:

COMMITTEE	MEMBER	District	Term	Nominations required in 2023
National Youth Science Forum Liaison Officer One member to serve for three years No vacancy	Ken Hall	9650	2022-25	
The Science Experience National Committee Representative One member to serve for three years No vacancy	Marilyn Mercer	9685	2021-24	1 vacancy
History and Archives Committee Six members to be elected three years No vacancy	Ted Richey Bob Aitken Greg Marlow Harry Durey Marilyn Barton Philip Archer	9830 9685 9650 9640 9465 9800	2021-24 2021-24 2021-24 2021-24 2022-25 2022-25	4 vacancies
Records Management Committee Three members to serve for three years One member elected	Anthony Scott Heather Chong Kenneth Hall	9940 9830 9650	2021-24 2022-25 2023-26	1 vacancy
Insurance Committee Three members to serve for three years. (Temporarily extended to 4 members in 2021 by vote) No vacancy	David Tolstrup Michael Cooke Craig Horrocks John Dodd *John Wakefield (Youth Protection liaison)	9810 9830 9920 9685 9685	2019-23 2022-25 2024 2021-24 2025 2021-24 2025	2-1 vacancies vacancy
RYPEN Committee Three members to serve for two years No vacancy	John M Lawrence Malcolm Chiverton David Clark	9600 9810 9685	2022-24	3 vacancies
Rotaract Representative Training Committee Chairman One member to serve for two years No vacancy	Carol Lawton	9810	2022-24	1 vacancy
Vocational Service Directors Guide Review Committee Three members to serve for three years No vacancy	PDG Ian Dyball PDG David Barton Patricia Canning	9650 9465 9455	2021-24 2021-24 2021-24	3 vacancies
Australian Youth Advisory Committee Four members to serve for three years Two members elected for 2023-26	Malcolm Chiverton Bob Ryan David Roach Dianne North	9810 9650 9660 9675	2022-25 2022-25 2023-26 2023-26	
Australian Honours Advisory Panel No term of service set in the Institute Rules No election required	PDG Bob Aiken AM PDG Len Goodman AO PDG Noel Trevaskis OAM	9685 9710 9710	N/A N/A N/A	
Donate Life Week Committee 1 PDG, DG, DGE, DGN Vacancies – members from G-train 1 DG- 2023-24, 1 DGE 2023-25, 1 DGN 2023-26	Maurie Stack No nominations received This committee to cease	9650	2022-25	

ITEM 5: Motion to destroy Ballot Papers

This was not required.

Item 6: General Business

Reports received and available to this Institute:

- a) RYPEN
- b) Zone Insurance and Protection Committee
- c) History and Archives
- d) Rotaract Representative Training.
- e) The Science Experience

Other General Business:

Rule 6.8.2 states inter alia that proposed resolutions should be with the resolutions committee chairman 12 weeks before the date of the commencement of the Institute and that only in exceptional circumstances will late proposals be accepted. At previous Institutes proposals from the floor have not been accepted by the chairman and this action has been supported by the Institute members.

Gary Roberts (D9705) raised a question re regionalisation. The Chair Jennifer Scott outlined the role and purpose of the Institute / Business Session, and pointed out the availability of key people in attendance to answer any regionalisation questions.

Item 7: Rotary International 5-year Financial Forecast

RI Director Jessie Harman introduced a video which outlined the financial position of Rotary International and provided the 5-year financial forecast.

Item 8: Business Session Conclusion

The Chairman Jennifer Scott thanked Tony Monley and Joanne Schilling for their assistance. Jennifer announced that she was stepping down as Chair of the Business Session and that Tony Monley will be taking over as Chair. Joanne is also stepping down as Recorder. Therefore a Parliamentarian and Recorder are required for the Business Session in 2023. RI Director Jessie Harman advised that the 2023 Zone 8 Institute/Conference will be a virtual event held over the month of October 2023. Jennifer Scott proposed a vote of thanks to RID Jessie for her leadership which was heartily endorsed by those present.

Item 9: Meeting Close

The Business Session closed at 8:44am.