**DISTRICT 7780 BUSINESS MEETING, RECOGNITION AND AWARDS**

Omni Mount Washington Resort, Bretton Woods, NH

MAY 5, 2018, 11:30 AM

(Room TBA)

**11:30** All Delegates must check-in with the District Secretary

Bag lunches will be provided for a working lunch

**Meeting will be called to Order Promptly at 11:45**

**11:45** **Welcome and Introductions Dave Underhill, District Governor**

**Credentials and Quorum Report Deb Grabowski, District Secretary**

**11:50 Finance Committee Report Lawrence Furbish, Finance Committee Chair**

Documents can be found at this link <http://rotary7780.org/sitepage/annual-business-meeting-2018/>

**2017**

Financial Statement; Annual Review; 990 Tax Return; supplemental documents

Report of the District Governor’s allowance from Rotary International

**2018**

Current Financials

2018-2019 Budget as approved by the Presidents Elect

**VOTE Required**

**12:00 Foundation Committee Report Marty Helman, Foundation Chair**

Documents can be found at this link <http://rotary7780.org/sitepage/annual-business-meeting-2018/>

**12:05 Bylaws Committee Report Frank Helman, Bylaws Chair**

Documents can be found at this link <http://rotary7780.org/sitepage/annual-business-meeting-2018/>

Proposed Bylaw Amendments 2018-01 through 2018-10 **VOTE Required**

Affirmation of Terms of Reference of the Nominating Committee **VOTE Required-Delegates**

Conforming amendments

**Other Business Dave Underhill, District Governor**

**Adjournment of Business Meeting Dave Underhill, District Governor**

**CELEBRATING OUR DISTRICT and CLUBS**

**12:15 International Kenya Exchange**

Report from the District 7780 team that has just returned from the Kakamega Orphans Care Centre

This initiative was supported by your District Grant!

**12:40 Pyramids of Peace**

**Presentation of the 2017-2018 Governor’s Awards**

**Dave Underhill, District Governor**

**1:00 Rise Against Hunger: Summit Food Packaging Project**

All Rotarians and guests are invited to work together with our Interact, Rotaract and Youth Exchange partners, from the five districts, to package 20,000 meals in partnership with Rise Against Hunger. Please join us for this worthwhile effort!

ALL DOCUMENTS REFERRED TO IN THE AGENDA CAN BE FOUND AT THE LINK BELOW.

We will not provide hard copies at the meeting. If you prefer hard copies, please print and bring them with you to the meeting.

<http://rotary7780.org/sitepage/annual-business-meeting-2018/>