



**Rotary International District 9910 Incorporated
Annual General Meeting 2018
The Turner Centre, Kerikeri
Saturday 7 April 2018 at 4.00pm – 4.30pm**

MINUTES

Governor David opened the meeting at 3.50 pm and welcomed everyone to the meeting.

1. Apologies

AG Sarah Carr, Douglas Birt, PDG Phil Ashton, David Oliver, Beverley Oliver

Moved: David Hutcheson

Seconded: Corin Schick

Present:

Bruce Rasmussen (Milford), Elaine Mead (Westhaven), Ian Kiernan (Norfolk Island), David Oliphant (Henderson), Geoff Pownall (Takapuna), Peter Garnett (East Coast Bays), Merv Tait (Albany), Kelvin Davis (Milford), Jerry Norman (North Harbour), Neil Reid (Henderson), Jenn McKenzie (Takapuna), Peter Smith (Whangarei City), David Hutcheson (North Harbour), Ken Linkhorn (Takapuna), Murray Townsend (Waipapa), Keith Day (Kerikeri), Gary Richards (Western Springs), Graham Chapman (Henderson), Carol Fougere (Henderson), Neil Blanchfield (Kerikeri), Min Roche (New Lynn), Gillian Dawson (New Lynn), Virginia Russell (New Lynn), Nina Pangatuhgan (New Lynn), Keith Farlow (New Lynn), Moira McGivern (Henderson), Corin Schick (Dargaville), Chris Gibson (Epsom), Ian Hacking (Whangaparaoa), Terry Nuthall (Warkworth), Luc Marie (Hillsborough/Lynfield/Mt Roskill), Mike Pinkney (Browns Bay), Tracey Johnson (Orewa-Millwater Satellite), Bill Horne (Henderson), Al Kirk (Whangarei South), Brian Morris (Whangarei South)

2. Minutes of AGM held 23 April 2017 were confirmed

The minutes of the meeting of 23 April 2017 having been circulated, Governor David put the motion to accept the 2017 AGM Minutes. All in favour.

Moved: Neil Reid

Seconded: Elaine Mead

3. Matters arising from the minutes

No matters arising.

4. Consideration of District 9910 Governor's Reviewed Financial Statements – 2016-17

Amended wording to B. Section 15.5, subsection b);

International Youth Exchange (IYE). Short Term and Long Term

This programme is designed for secondary students preferably in the top third academically, who understand and are willing to abide by the general rules of the International Student Exchange. Under the direction of the Governor, the International District Youth Exchange Committee shall be responsible for all the arrangements relating to the organisation of the International Exchange incoming and outgoing, long and short term students in District 9910. Any Club sponsoring an outbound student may be required to host an incoming student. A standard jacket for the outgoing student is required and the cost is usually met by the sponsoring Club. All incoming students are allocated to Clubs by the District Committee. A host Club/s will normally cover the cost of school fees and pocket money. Participation of outbound and inbound students in orientation and other District events (excluding District Conference registration fees, accommodation and travel expenses at the Conference, such costs to be met by the District) is also covered by the host/sponsoring Club. A South Island Tour is at the cost of the student.

Moved: Peter Smith

Seconded: Jenn McKenzie

8.2 Geoff Pownall presented the resolution to allow repayment of District Fund surplus to Clubs

Geoff provided a background to the resolution. After some discussion a motion was put to accept the resolution with an amendment to change the amount in paragraph c from \$50,000 to \$120,000.

Amended wording to Paragraph c of the resolution

- c. There will be no refund if the result of making the refund will reduce the quantum of the Reserve Fund to a figure less than \$120,000.

Moved: Bruce Rasmussen

Seconded: Elaine Mead

8.3 Special resolution to allow refund of the surplus for 2016-17 for the District AGM 2018 (7 April 2018 at Kerikeri)

Geoff Pownall presented the special resolution.

A motion was put to accept the special resolution to allow refund of the surplus for 2016-17 for the District AGM (7 April 2018 at Kerikeri).

Moved: Geoff Pownall

Seconded: Ian Hacking

9. General Business

No General Business

Meeting closed at 4.30pm