



**Rotary International District 9910 Incorporated
Annual General Meeting 2019
Barfoot and Thompson Netball Centre
Saturday 13 April 2019 at 3.30pm – 4.00pm
MINUTES**

Governor Jerry opened the meeting at 3.30 pm and welcomed everyone to the meeting.

1. Apologies

Garth & Kath Halliday, PDG Phil Ashton

Moved: Neil Reid

Seconded: Moira McGivern

Present:

DG Jerry Norman, PDG David Oliphant, DGE Ian Kiernan, DGN Elaine Mead, PDG Peter Garnett, PDG Peter Smith, AG Matthew McLeod, AG Liz Henley, Bill Appleton; Paul Mees, Moira McGivern, Frank Jackson, Janice Dowle, Doug Galbraith, Ian Hacking, Douglas Birt, Brian Tuck, Merv Huxford, Gerard Skerton, Stephen Christmas, Luc Marie, Reo Smith, Sue Mees, Neil Blanchfield, Paul Brosnahan, David Hansen, Bill Horne, Natasha Prendergast, Gavin Busch, Chris Owen, Neil Reid, Geoff Pownall

2. Minutes of AGM held 7 April 2018 were confirmed

The minutes of the meeting of 7 April 2018 having been circulated, Governor Jerry put the motion to accept the 2018 AGM Minutes. All in favour.

Moved: Doug Galbraith

Seconded: Ian Hacking

3. Matters arising from the minutes

No matters arising.

4. Consideration of District 9910 Governor's Reviewed Financial Statements – 2017-18

PDG David put the motion to accept the reviewed District Governor Financial Statements 2017-18.

Moved: PDG David Oliphant

Seconded: PDG Neil Reid

5. Consideration of District 9910 Reserve Fund Reviewed Financial Statements – 2017-18

Governor Jerry put the motion to accept the reviewed District Governor Reserve Fund Financial Statements 2017-18.

Moved: PDG Neil Reid

Seconded: Moira McGivern

6. Consideration of District 9910 Conference 2018 Financial Report

Governor Jerry put the motion to accept the reviewed District 9910 Conference 2018 Financial Report.

Moved: AG Matthew McLeod

Seconded: PDG Neil Reid

7. Receive the District 9910 Conference 1990 Trust Fund Financial Report

Governor Jerry put the motion to accept District 9910 Conference 1990 Trust Fund Financial Report.

Moved: Bill Appleton

Seconded: DGE Ian Kiernan

8. Receive proposed District 9910 Draft Annual Budget 2019-2020

Governor Jerry put the motion to accept the proposed District 9910 Draft Annual Budget 2019-2020.

Moved: DGE Ian Kiernan

Seconded: Luc Marie

9. Selection of member and alternate for RI Zone Nominating Committee

Nominees: PDG Peter Smith; PDG Neil Reid

Governor Jerry asked for a ballot vote to select the member and alternate for the RI Zone Nominating Committee.

The results of the ballot vote PDG Peter Smith Nominee and PDG Neil Reid Alternate

Moved: Doug Galbraith

Seconded: Moira McGivern

10. General Business

Branding – Janice Dowle

Janice Dowle raised the need for District wide branding exercise for consistency to promote Rotary and the District

A brief discussion took place, key points below:

- Signage needs to be refreshed and kept up to date
- Clubs should take responsibility for promoting themselves and their events
- Branding and resources are available on the District website
- Marketing is old fashioned; need to use social media to attract younger member's interest

DG Jerry summary

- Resources are available on the District website
- Tear Drops have been updated and are available to for use
- How to access branding resources to be included in the Leaders Seminar in May 2019 and future training sessions

Meeting closed at 4.00pm