



**Rotary International District 9910 Incorporated
Annual General Meeting 2021
Copthorne Hotel and Resort Bay of Islands, 1 Tau Henare Drive, Waitangi
Sunday 11 April at 8.00 am
MINUTES**

Governor Elaine opened the meeting at 8.10am and welcomed everyone to the meeting.

1. Apologies

PDG Neil & Trish Reid, PDG Ian & Jasmine Kiernan

Present:

DG Elaine Mead, DGE Grant Smith, DGN Matthew McLeod, PDG Maxine & Murray Neighbour, PDG Bruce Rasmussen, Chris Owen, J. Ian Hacking, PDG PC Smith, Bruce Morrison, PDG David Oliphant, Bill Horne, Moira McGivern, Karen Bonnici, AG Liz Henley, Peter Rowell, Murray Stirling, AG Min Roche, PDG Jerry Norman, PDG Ken Linkhorn, PDG Brian Tuck, Neil Murray, Geoff Pownell, Steve Wilce, Pauline Bishop, Sean Harris, Bob Lang, Janice Dowle, Paul Utting, Desmond Foulge, Charlie Inggs, PDG Phil Ashton

2. Minutes of AGM held 17 June 2020 were confirmed

The minutes of the meeting of 17 June 2020 having been circulated, Governor Elaine put the motion to accept the 2020 AGM Minutes. All in favour.

Moved: PDG David Oliphant

Seconded: AG Min Roche

3. Matters arising from the minutes

No matters arising

4. Consideration of District 9910 Governor's Reviewed Financial Statements – 2019-20

Governor Elaine put the motion to accept the reviewed District Governor Financial Statements 2019-20. All in favour.

Moved: Bob Lang

Seconded: PDG PC Smith

5. Consideration of District 9910 Reserve Fund Reviewed Financial Statements – 2019-20

Governor Elaine put the motion to accept the reviewed District Governor Reserve Fund Financial Statements 2019-20. All in favour.

Moved: AG Liz Henley

Seconded: Bob Lang

6. Consideration of District 9910 Conference 2020 Financial Report

Governor Elaine put the motion to accept the reviewed District 9910 Conference 2020 Financial Report.

Moved: PDG David Oliphant

Seconded: Murray Neighbour

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

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

Moved: PDG Bruce Rasmussen

Seconded: Bill Horne

8. Consider the amendments to the District Bylaws as circulated

Governor Elaine put the motion to accept the proposed amendments to the District Bylaws.

Amendment noted

Page 25 – Rotary Youth Driver Award should read Rotary Youth Driver Awareness

Moved: Murray Neighbour

Seconded: Steve Wilce

10. General Business

Appointment of Audit Committee or Independent Reviewer – Chris Owen

Chris Owen recommended the District Board appoint an audit committee or independent reviewer to review the financial accounts. At present PDG Bruce Rasmussen is the District financial reviewer. As 2020-21 Vice Governor he is unable to review the financial accounts for Rotary year 2020-21.

Chris Owen referred to item 7.2 of the District ByLaws

7 – 2 Annual Statement and Report of District Finances

Within one year of serving as Governor, the Immediate Past Governor must provide each club with an independently reviewed annual statement and report on the District's finances and have it discussed and adopted at a District meeting to which all clubs are entitled to send a representative and for which 30 days' notice has been given.

Alternatively, within one year of serving as Governor, the Immediate Past Governor may ask the Governor to conduct a club ballot for adoption of the statement and report. This report shall be sent, at least 30 days, before the club ballot. The Governor shall start this process within 30 days of receiving the request from the Immediate Past Governor.

The review may be conducted by either a qualified accountant or by a district audit committee as may be decided by the District Conference or if no direction is given at the District Conference then by resolution of the District Board.

If an audit committee approach is selected, then it must:

- i have at least three active Rotarian members: and
- ii have at least one member who is a past governor or an independent, financially literate person: and
- iii not include any current governor, treasurer, signatories of district bank accounts and members of the District Finance Committee; and
- iv have the members selected by the District at the District Annual General meeting, or failing that by resolution of the District 9910 Board.

After a brief discussion a resolution was put the meeting for the District Board to appoint an Audit Committee.

Resolution

At the Annual General Meeting it was recommended an Audit Committee be appointed by the District Board at the next District Board meeting.

Moved: Chris Owen

Seconded: Charlie Inggs
All in favour

District Wide Project – Janice Dowle

Janice asked about creating a district wide project for the purpose of promoting Rotary awareness.

DGE Grant Smith responded that he would be happy to work with anyone interested in a district wide project.

Rotary D9910 Website – Charlie Inggs

Charlie asked about updating the District Website

Governor Elaine advised that Rotary International maintain the website

Meeting closed at 8.24am