



**Rotary International District 9910 Incorporated
Annual General Meeting 2022
Via Zoom
Saturday 30 April at 10.00 am
MINUTES**

Governor Grant opened the meeting at 10.05am and welcomed everyone to the meeting.

1. Apologies

PDG Peter Garnett, Peter & Reo Smith, Rodney Tyson, Alex Rodgers, Youngshin Watkins

Present:

DG Grant Smith, DGE Matthew McLeod, PDG Elaine Mead, Chris Owen, PDG Maxine & Murray Neighbour, PDG David Oliphant, PDG Bruce Rasmussen, AG Sally Cargill, AG Alan Deal, PDG Neil Reid, Geoff Pownall, Eileen Parsons, Nigel Green, Robin Hulford, Kevin O'Meara, Judy Lawley, Rebecca Stilton, Yuni Won

2. Minutes of AGM held 11 April 2021 were confirmed

The minutes of the meeting of 11 April 2021 having been circulated, Governor Grant put the motion to accept the 2021 AGM Minutes. All in favour.

Moved: PDG Maxine Neighbour **Seconded:** PDG Elaine Mead

3. Matters arising from the minutes

No matters arising

4. Consideration of District 9910 Governor's Reviewed Financial Statements – 2020-21

Governor Grant put the motion to accept the reviewed District Governor Financial Statements 2020-21. All in favour.

Moved: Geoff Pownall **Seconded:** PDG David Oliphant

5. Consideration of District 9910 Reserve Fund Reviewed Financial Statements – 2020-21

Governor Grant put the motion to accept the reviewed District Governor Reserve Fund Financial Statements 2020-21. All in favour.

Moved: Geoff Pownall

Seconded: Chris Owen

6. Consideration of District 9910 Conference 2021 Financial Report

Governor Grant put the motion to accept the reviewed District 9910 Conference 2021 Financial Report.

Moved: AG Sally Cargill

Seconded: Judy Lawley

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

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

Moved: Geoff Pownall

Seconded: PDG Elaine Mead

8. Consider the resolution regarding the use of unused Conference levy funds from the cancelled 2022 District Conference

Governor Grant put the motion to accept the proposed resolution regarding the use of unused Conference levy funds from the cancelled 2022 District Conference.

Resolution:

The authorised Club Representatives resolve:

Following the payment of any conference-related costs incurred in the organisation of the combined mini-conference/District Changeover on 2 July 2022, the 2021-22 Conference levy be refunded to each club in the same ratio as the levy was charged, by means of a credit to the 2022-23 District Levy invoice scheduled for July 2022

Moved: Judy Lawley

Seconded: Kevin O'Meara

9. Consider the amendments to the District Bylaws as circulated

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

Resolution:

That Clause 7 -10 District Learning Levy be amended at sub-clause I by adding the words

or alternatively at the discretion of the Governor-Elect, include in the Governor-Elect's District Levy.

And at sub clause II by adding the words

or alternatively as at 31 December if included in the Governor-Elect's District Levy.

The revised clause then to read

7 -10 District Learning Levy

Prior to holding learning sessions in their governor-elect year, the governor-elect is required to estimate the cost of preparatory sessions for incoming NZ-based club officers, such as President-

Elect Development (PEDS), Club Leaders Seminar (CLS) and South Pacific Presidents-Elect Development (SPPEDS).

The cost of these sessions is funded by a District Learning Levy which is:

- I. Invoiced to NZ-based clubs in October of the Governor-Elect year, *or alternatively at the discretion of the Governor-Elect, include in the Governor-Elect's District Levy.*
- II. Pro-rated based on club membership numbers as recorded in the Rotary International data base, as at 1 July of the Governor-Elect year, *or alternatively at the discretion of the Governor-Elect, include in the Governor-Elect's District Levy.*
- III. Included in the budget presented by the Governor-Elect for approval at the Club Leaders' Seminar.

Travel expenses to the learning sessions and subsistence catering during these sessions shall be the responsibility of the attendee or the attendee's club unless otherwise determined by the Governor-Elect and incorporate in the District Learning Levy.

Expenses for Pacific Island Assistant Governors' and Pacific Islands Clubs' participate in these development sessions is accounted for in the RI allocation.

Development sessions will be conducted on a breakeven basis, any surplus or deficit will be carried forward in the financial records to the Governor-Elect's year as Governor.

Moved: DGE Matthew McLeod

Seconded: AG Murray Neighbour

10. General Business

2020-2021 Annual Report

PDG Elaine gave an overview of her Annual Governors report which had been circulated prior to the meeting.

Geoff Pownall congratulated and thanked the District Committee for their hard work to make this a very smooth and successful AGM.

DG Grant thanked Geoff and acknowledged the work done by Rebecca Stilton and Chris Owen with the financial reports and PDG Maxine Neighbour for writing some of the amendments. DG Grant agreed that we do have a great team but thought it is a reflection of us as a District; a wonderful group of people who work very hard to achieve and thanked everyone for all their efforts.

DG Grant thanked everyone for their attendance.

Meeting closed at 10.25am