



**Rotary International District 9910 Incorporated
Annual General Meeting 2023**

**Alexandra Park Raceway
Cnr Greenlane West Road & Manukau Road, Epsom, Auckland**

Sunday 30 April 2023 at 8.00 am

Start

Governor Matthew opened the meeting at 8.00am and welcomed everyone to the meeting.

1. Apologies

PDG Elaine Mead, PDG Peter Garnett, Dennis Emsley, Georges Giovannelli

Present:

DG Matthew McLeod, GE Neil Murray, GN Jenn Wong, PDG Bruce Rasmussen, PDG Grant Smith, PDG David Oliphant, PDG Phil Ashton, PDG Ian Kiernan, PDG Graham Bellingham, PDG Maxine Neighbour, AG Murray Neighbour, AG Sally Cargill, Marty Smith, Nadia Lehmann, Ian Clouston, Paul Treacher, Bernie Woods, Wendy Coyle, Graham Chapman, Liz Henley, Bob Lang, Baba Kapa, Derek Everett, Maxine Cooper, Brian Morrison, Geoff Pownall, Valda Kerekes, Alan Foote, Ian Hacking, Keith Williams, Rik Fothergill, Moira McGiven, Bill Horne, Elaine Woods, Jennifer Hacking, Kevin Hood, Barbara Watt.

Attendance

Christine Rasmussen

2. Minutes of AGM held 30 April 2022 were confirmed

The minutes of the meeting of 30 April 2022 having been circulated, Governor Matthew put the motion to accept the 2022 AGM Minutes. All in favour.

Moved: AG Murray Neighbour

Seconded: AG Sally Cargill

3. Matters arising from the minutes

No matters arising

4. Consideration of District 9910 Governor's Reviewed Financial Statements – 2021-22

Governor Matthew put the motion to accept the reviewed District Governor Financial Statements 2021-22. All in favour.

Moved: DG Matthew McLeod

Seconded: GE Neil Murray

5. Consideration of District 9910 Reserve Fund Reviewed Financial Statements – 2021-22

Governor Matthew put the motion to accept the reviewed District Governor Reserve Fund Financial Statements 2021-22. All in favour.

Moved: DG Matthew McLeod

Seconded: Maxine Cooper

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

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

Moved: DG Matt McLeod

Seconded: AG Murray Neighbour

7. Consider the amendments to the District Bylaws as circulated

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

The reason for this change in 7 – 9 is, Theme Materials are no longer shown on the District Invoice, it is incorporated into the District Levy.

7 – 9 Accounts for District Operational Levies

The District Treasurer will send to each Club, an account showing the amount of District Levy payable, the Conference Levy and Insurance Levy Theme Materials, based on the membership of the Club as at 31st December of the previous Rotary year. The rate of these levies will be that approved by the Clubs at the Club Leaders' Seminar or District Conference.

The reason for the changes in 7-10 with further thought to the wording from the 2022 AGM it was felt that it was too open for interpretation.

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. Included in the District invoice Invoiced to NZ-based clubs in August of the Governor-Elect's year as Governor.
- II. Pro-rated based on club membership numbers as recorded in the Rotary International data base, as at 31 December of the Governor-Elect year.
- 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 incorporated in the District Learning Levy.

Expenses for Pacific Island Assistant Governors' and Pacific Islands Clubs participation in these development sessions are 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: DG Matthew McLeod

Seconded: PDG David Oliphant

8. General Business

A question was asked as to why Club Leadership Training was on line and not face to face. GE Neil Murray said it was because the logistics made it too difficult.

Meeting closed at 8.06am.