



**Rotary International District 9910 Incorporated
Annual General Meeting 2024**

**Copthorne Bay of Islands Hotel
1 Tau Henare Drive, Paihia**

Sunday 21 April 2024 at 8.00 am

MINUTES

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

1. Apologies

PG Ken and Margaret Linkhorn, PG Michael and Laraine Hill, PG Merv Huxford and Bronwyn Ellison, PG Maxine Neighbour

Present:

DG Neil Murray, GE Jenn Wong, GN Beryl and Colin Robinson, PG Matthew McLeod, PG Bruce Rasmussen, PG David Oliphant, Murray Neighbour, Sailesh Singh, AG Sue Hill, Valda Kerekes, Liz Henley, Ian Hacking, PG Elaine Mead, PG Peter Garnett, Simon Knight, AG Judy Lawley, Peter Best, Chris Owen, David Morrison, Geoff Pownall, Lynlee Sanders, Eileen Parsons, Geoff and Ali Chamberlain, Chris Meale, PG Jerry and Fay Norman, Cherie Stevenson, Sandy Katterns, Kay Flower, AG Sally Cargill, Nadia Lehmann, Chris Gregory, Cat Levine, Neil Blanchfield, Marty Smith, Bob Lang, Bruce Morrison, Nickie Miles, Heinrick Seosse, Cristina Minoza, Yuni Won, Paul Kang, Doug and Wendy Galbraith, Charlie Inggs, Bill Horne

2. Minutes of AGM held 30 April 2023 were confirmed

The minutes of the meeting of 30 April 2023 having been circulated, Governor Neil put the motion to accept the 2023 AGM Minutes. All in favour.

Moved: PG David Oliphant

Seconded: Murray Neighbour

3. Matters arising from the minutes

No matters arising

4. Consideration of District 9910 Governor's Reviewed Financial Statements – 2022-23

Geoff Pownall

- Geoff asked what benefit do clubs receive from the money paid to ROZOps

GE Jenn responded

- that ROZOps is a national body that provides services such as insurance, website administration, domain name administration, Flectra, public image social media, national marketing projects, processing and receiving Foundation payments and issuing receipts to clubs

PG David commented that he is stepping down from the ROZOps role

DG Neil thanked PG David for all the work he has done in the role and advised that PG Grant Smith will be taking over the role

PG Peter Garnett

- PG Peter asked about the areas of budget overspend

PG Matthew responded

- Pacific Island visits included PG Grant Smith coming along to provide Foundation training
- Zone 8 conference was held in Canberra which involved two flights; travel costs to Canberra were expensive
- At the time of setting the budget Zone 8 conference accommodation costs were unknown; the recommended accommodation was more expensive than anticipated
- Costs associated with unexpected VIP visitors - Jessie Harman, Mark Anderson, Andy Rajapakse, Barbara Mifsud

Governor Neil put the motion to accept the reviewed District Governor Financial Statements 2022-23. All in favour.

Moved: GE Jenn Wong

Seconded: PG Elaine Mead

5. Consideration of District 9910 Reserve Fund Reviewed Financial Statements – 2022-23

PG Peter Garnett

- PG Peter asked for a reconciliation of Disaster Relief funds received into the Reserve Fund account

DG Neil responded

- \$78,000 was received from flood relief donations after Cyclone Gabrielle weather event
- All but \$15,000 has been distributed to areas of need in D9910 and Hawkes Bay project
- \$5,000 that had been tagged for a Dragons Den project will not be proceeding
- With approval from District Management Meeting the remaining funds will be distributed to Muriwai and Sunnynook to continue with flood relief work
- Remaining funds to be cleared before the end of the Rotary year

Murray Neighbour

- Murray commented that the funds received by Area 2 from the Relief Fund was greatly appreciated

Geoff Pownall – Queried \$6,000 Foundation payment

PG Matthew responded

- that he will need to check the details of the Foundation payment and will advise Geoff

Governor Neil put the motion to accept the reviewed District Governor Reserve Fund Financial Statements 2022-23. All in favour.

Moved: Bill Horne

Seconded: Sally Cargill

6. Consideration of the District 9910 Conference 2023 Financial Report

Governor Neil put the motion to accept District 9910 Conference 2023 Financial Report.

Moved: PG David Oliphant

Seconded: Bill Horne

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

PG Elaine advised

- that the District 9910 Conference 1990 Trust Fund was created from a surplus after the conference in that year with the intention to provide financial support to assist Pacific Island applicants to attend RYLA
- there have been no transactions recorded
- DG Neil to follow up

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

Moved: PG Peter Garnett

Seconded: PG Elaine Mead

8. General Business

No general business

Meeting closed at 8.21am