

## MINUTES

### Annual General Meeting of Rotary International District 9800 Incorporated

DIK, Shed 39, 401 Somerville Road, West Footscray

Thursday 14 November 2019 at 6.35 pm

16 representatives of members of the association were in attendance. This represented 24 per cent of the membership and therefore a quorum was declared to be present.

#### 1. WELCOME

District Governor Grant Hocking declared the meeting open at 6.35pm and welcomed all present.

#### 2. APOLOGIES

John Blangiardo	Brighton North
Meg Ryan	Brighton North
Peter Killey	Brighton North
Lili Teichman	Glen Eira
Catherine O'Connor	Laverton Point Cook
Eddie Knight	Williamstown
Adam Gray	West Footscray

#### 3. CONFIRM THE MINUTES OF THE PREVIOUS AGM

**Motion:** That the Minutes of the previous AGM held on 8 November 2018 be confirmed.

**Moved:** Reg Eustace RC of Caroline Springs

**Seconded:** Peter Schneider RC of Prahran **CARRIED**

#### 4. RECEIVE THE IMMEDIATE PAST DISTRICT GOVERNOR REPORT FOR YEAR ENDING 30 JUNE 2019

Bronwyn Stephens presented her report which was received with acclamation. She was thanked for all her work as District Governor and the success of the year was noted.

**Motion:** That the report as presented be received.

**Moved:** Lesley McCarthy RC of Flemington Kensington

**Seconded:** Merv Ritter RC of Caulfield **CARRIED**

#### 5. CONFIRM THE APPOINTMENT OF THE OFFICE-BEARERS AND THE ORDINARY DIRECTORS OF THE BOARD FOR 2019-2020

The appointments are as follows:

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Position	Name
District Governor	Grant Hocking
District Governor Elect	Philip Archer
District Governor Nominee	Dale Hoy
Immediate Past District Governor	Bronwyn Stephens
District Secretary	Jane Pennington
District Treasurer	Arthur Hubbard
District Director Foundation	Murray Verso
District Director Governance	Gabrielle Morgan
District Director Membership	Peter Frueh
District Secretary Elect	Gary Goldsmith
District Treasurer Elect	Melissa McIntosh

**Motion:** That the appointments be confirmed.

**Moved:** Peter Schneider RC of Prahran

**Seconded:** David Whiting RC of Keilor **CARRIED**

#### 6. FINANCIAL REPORT

**Motion:** That the financial report for the year ended 30 June 2019 be adopted.

**Moved:** Arthur Hubbard RC of Brighton

**Seconded:** Julie Mason RC of Wyndham **CARRIED**

#### 7. AUDIT REPORT

**Motion:** That the auditors report be accepted.

**Moved:** Stephen Sennet RC E Club of Melbourne

**Seconded:** Murray Verso RC of Williamstown **CARRIED**

#### 8. APPOINTMENT OF AUDITOR

**Motion:** That Baumgartners be appointed as auditor for 2019-2020.

**Moved:** Arthur Hubbard RC of Brighton

**Seconded:** Merv Ritter RC of Caulfield **CARRIED**

#### 9. CHANGES TO THE D9800 BY LAWS

**Motion:** That the changes to the D9800 By Laws be approved.

**Moved:** Rosemary Waghorne RC of Canterbury

**Seconded:** Lesley McCarthy RC of Flemington Kensington **CARRIED**

#### 10. MEETING CLOSED

District Governor Grant Hocking thanked everyone for their attendance and participation and closed the meeting at 7.00pm.

Jane Pennington

District Secretary 2019-2020

Rotary International District 9800 Inc