

**Notice is hereby given of the Annual General Meeting of Rotary International District 9800 Incorporated** to be held at Donations In Kind, Shed 39, 401 Somerville Road, West Footscray on Thursday 8 November 2018 at 7:00pm.

The ordinary business of the AGM is –

- (i) To receive a report on the activities of the District during the previous year and any other relevant matters;
- (ii) To confirm the appointment of the Office-bearers and the ordinary Directors of the Board;
- (iii) To receive the Financial reports of the District for the preceding year and to present that report to the meeting for adoption;
- (iv) To receive the District Auditor's report on the financial affairs of the District for the preceding year and to present that report to the meeting for adoption.
- (v) To appoint Baumgartners as the Auditor for 2018-2019.

Jane Pennington  
District Secretary