



Rotary International District 9500 Inc. 2019 - Annual General Meeting Minutes

Friday 29th March 2019 4:50pm or, on conclusion of conference program for the day Adelaide Hills Convention Centre, Hahndorf, South Australia.

As required by the Associations Incorporation Act 1985, all Rotary Clubs who are members of the Rotary District 9500 Inc., are advised that the Annual General Meeting of this incorporated body will be held at the Hahndorf Conference, on Friday 29 March, 2018 at 4.50pm, Or on conclusion of conference program for the day.

1. **Welcome: Chair - PP Peter Neal**
2. **Apologies: Lynne Layng**
3. **Minutes of the Annual General Meeting held on Friday 24 March 2018 at the Barossa Arts & Convention Centre – Barossa Valley, South Australia have been circulated to all Clubs in the required time.**

Motion: The minutes of the AGM held on Friday 24 March 2018 be received and adopted.

**Moved: PDG Eric Russell E-Club of Greater South Oz
Stevens RC Adelaide
Passed**

Seconded: Mike

4. **Annual Report of the District for the year ended 30 June 2018**

This was circulated to all clubs as required in the required time.

Motion: That the Annual Report of the District for the year ended 30 June 2018 be received and adopted.

**Moved: IPDG Peter Schaefer RC of Alice Springs
RC Whyalla
Passed**

Seconded: Jane Owens

5. **District Financial report and statements of the for the year ended 30 June 2018.**

These was circulated to all clubs as required in the required time.

Motion: That the Annual Audited Financial Report and Statements of the District for the year ended 30 June 2018, including Joint District Conference be received and adopted.

**Moved: Stephen Noble RC Adelaide
RC Adelaide
Passed**

Seconded: PP Chis Michelmore

6. 9500 Rotary Foundation Annual Report and Financial Statements 2017–18

This was circulated to all clubs as required in the required time.

Motion: That the Foundation Report and Financial Statements for the Rotary year 2017/18 be received and adopted.

**Moved: PDG Doug Layng Seconded: PDG John Pohl RC of Walkerville
Passed**

7. District Governor for the Rotary Year 2020–2021

Confirmation is sought for the appointment of David Jones (Mitcham) as the D9510 District Governor for 2020 – 2021.

Confirmed

8. District Secretary for the Rotary year 2019–2020

Ratification is sought for the appointment of PP Lynn Layng (Prospect) as the District Secretary for 2019–2020.

Confirmed

9. District Treasurer for the Rotary year 2019–2020

Ratification is sought for the appointment of Stephen Noble (Adelaide) as the District Treasurer for 2019– 2020.

Confirmed

10. District Auditor for the Rotary year 2019 – 2020

Motion: Ian McDonald of Creative Auditing, be appointed as District Auditor for 2019/2020.

**Moved: Stephen Noble Seconded: IPDG Peter Schaefer
Passed**

11. RI Director Nominating Committee Representative 2019/2020

Ratification is sought for the appointment of a nominated Past District Governor to participate in a Nominating Committee for an RI Director from the Zone.

Nominations for a nominating Committee Member and alternate from our District are required.

Chair to announce any nominations received and a ballot will be held if required.

PDG John Pohl nominated and declared D9500 Representative

PDG Peter Schaefer nominated and declared Alternate D9500 Representative

Other Business

- 12. Any Other Business** Matters received from Clubs.
- 13. New District 9510 Update** An update from PP D'Arcy Walsh, Chair of D9510 Steering Committee, on the progress to moving to a new District.

Meeting closed: 5.10 pm