

**PAPERS FOR DISTRICT 9500
Annual General Meeting
Sunday 17 May 2020**

To All 9500 Club Presidents and Secretaries.

As required by the Associations Incorporation Act 1985, all Rotary Clubs who are members of the Rotary International District 9500 Inc. are advised that the **Annual General Meeting** of this incorporated body will be held **via a Zoom meeting on Sunday 17 May 2020 at 4pm**

The following papers will be forwarded to you on Sunday April 26 2020:

- **Agenda**
- **Minutes of the Annual General Meeting** held on Friday 29 March 2019 at the Adelaide Hills Convention Centre, Hahndorf, South Australia.
- **Annual Report of the District (including District Conference)** for the year ended 30 June 2019
- **District Financial report and statements** for the year ended 30 June 2019.
- **9500 Rotary Foundation Annual Report & Financial Statements** for year ended June 30 2019.

Please copy these papers and have them with you, ready for voting at the ZOOM meeting of Sunday May 17 2020. Voting delegates can raise their hand or use the Thumbs Up icon to indicate acceptance.

Note:

Please advise by return email, name of the member from your club who will be the official representative at the AGM so the Zoom link can be sent to you.

We look forward to seeing you and your participation in the Annual General Meeting

Kind regards

Lynne

Lynne Layng
District Secretary
secretary19-20@rotary9500.org
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**Rotary International District 9500 Inc.
Annual General Meeting - 2020
AGENDA**

As required by the Associations Incorporation Act 1985, all Rotary Clubs who are members of the Rotary District 9500inc., are advised that the Annual General Meeting of this incorporated body will be held via Zoom meeting on Sunday 17 May 2020 at 4:00pm

- 1. Welcome:** Chair – Peter Neal (Adelaide)

- 2. Apologies:**

- 3. Minutes of the Annual General Meeting** held on Friday 29 March 2019 4:50pm at the Adelaide Hills Convention Centre, Hahndorf, South Australia have been circulated to all Clubs in the required time.
Motion: The minutes of the AGM held on Friday 29 March 2019 be received and accepted.
Moved: **Seconded:**

- 4. Rotary International District 9500 Annual Report for the year ended 30 June 2019.** As circulated to all clubs within the required time.
Motion: That the Annual Report of the District for the year ended 30 June 2018 be received and accepted.
Moved: **Seconded:**

- 5. Rotary International District 9500 Financial Report and Statements for the year ended 30 June 2019.** As circulated to all Clubs within the required time.
Motion: That the Annual Audited Financial Report for the District for the year ended 30 June 2019 be received and accepted.
Moved: **Seconded:**

- 6. Rotary International District 9500 Rotary Foundation Annual Report 2018 – 2019.** As circulated to all Clubs within the required time.
Motion: That the Foundation Report and Financial Statements for the Rotary year ended June 30 2019 be received and accepted.
Moved: **Seconded:**

- 7. Governor for District 9510 for the Rotary Year 2020 – 2021**
Confirmation is sought for the appointment of DGE David Jones (Mitcham) as the D9510 District Governor for 2020 – 2021.

- 8. Secretary for District 9510 for the Rotary year 2020 – 2021**
Confirmation is sought for the appointment of PP David Fenton (Campbelltown) as the D9510 District Secretary for 2020– 2021.

9. Treasurer for District 9510 for the Rotary year 2020 – 2021

Confirmation is sought for the appointment of Stephen Noble (Adelaide) as the D9510 District Treasurer for 2020– 2021.

10. Auditor for District 9510 for the Rotary year 2020 – 2021

Motion: Ian McDonald of Creative Auditing, be appointed as D9510 District Auditor for 2020 / 2021.

Moved:

Seconded:

11. Governor for District 9510 for the Rotary year 2021 -2022

Confirmation is sought for the appointment of Jeff Neale (Campbelltown) as the D9510 District Governor for 2021-2022

12. Representative for District 9510 for Council On Legislation 2020-2023

We acknowledge the appointment of Past District Governor Peter Schaefer (Alice Springs) as the D9510 representative for Council On Legislation for July 1 2020 to June 30 2023.

13. Representative for District 9510 for Rotary Down Under from December 2019-June 30 2021

We acknowledge the appointment of Past District Governor Bob Cooper (Burnside) as a Board member of D9510 Rotary Down Under from December 2019 to June 30 2021.

14. Representative for Zone 8

We acknowledge the appointment of Dr Jessie Harman (Wendouree Breakfast) as the RI Director Zone 8 for the Rotary Years 2020-2023.

Other Business

Any Other Business - Matters received from Clubs.

Meeting close