

## Papers for District 9500 2019 Annual General Meeting

***To All 9500 Club Presidents and Secretaries.***

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 at the Hahndorf Conference, on Friday 29 March, 2018 at 4.50pm, Or on conclusion of conference program for the day.

***Note; Friday 29<sup>th</sup> March 2019 4:50pm or, on conclusion of conference program for the day Adelaide Hills Convention Centre, Hahndorf, South Australia.***

Please find attached your (and your clubs) copy of the papers for the conduct of the AGM set for 29 March 2019.

They include:

- **Agenda**
- **Minutes of the Annual General Meeting** held on Friday 24 March 2018 at the Barossa Arts & Convention Centre – Barossa Valley
- **Annual Report of the District** for the year ended 30 June 2018
- **District Financial report and statements** of the for the year ended 30 June 2018.
- **9500 Rotary Foundation Annual Report and Financial Statements 2017 – 18**
- **RI Director Nominating Committee Representative - 2019/2020 Notes**

Please copy and bring it along on the day.

**Note:**

- Please advise me by return email, who from your club will be the official representative at the AGM.
- Please note, no motions have been submitted.
- The meeting will also be required to endorse a Past District Governor, to represent our district on a Nominating Committee. This, for the selection of a zone RI Director. A vote will be required to endorse a member and alternate. Please see enclosed notes.

We look forward to seeing everyone at this exciting conference and participating in the AGM.

*Yours in Rotary,*

Jacqui Atyeo - Rotary Club of Gawler  
District 9500 Secretary 2018 - 2019

Mobile: 0408891255

Email: [secretary18-19@rotary9500.org](mailto:secretary18-19@rotary9500.org)

## 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 at the Hahndorf Conference, on Friday 29 March, 2018 at 4.50pm. Or on conclusion of conference program for the day.*

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**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.

**10. District Auditor for the Rotary year 2019 – 2020**

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

**Moved:**

**Seconded:**

**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.

**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:

## **Minutes of 2018 Annual General Meeting**

The Barossa Arts & Convention Centre – Barossa Valley, South Australia

Friday 24 March 2018 – 5.18pm

Chair: PP Peter Neal

Minutes: District Secretary Jeff Cluse

Present: 27 Delegates

PP Peter Neal (DMFC committee member) welcomed all present to the Annual General Meeting of Rotary District 9500.

1. **Apologies;** Lynne Layng
2. **Minutes of the Annual General Meeting held on Friday 24 March 2017 at The Pier – Geelong, Victoria.**

Were circulated to all clubs by February 22, 2018.

***PDG Barbara Wheatcroft on a “point of order”, objected to the minutes being accepted, due to 4 corrections, namely;***

1/ Conference Financial Statement indicated was for 2014-15 year and should have been 2015-16. Noted.

2/ Item 5 – DG was noted as David Egan – should have been Peter Schaefer for 2017/18. Noted.

3/ Item 8 – Auditor business name for Ian McDonald was noted as Creative Accounting and should have been Creative Auditing. Noted.

4/ No mention of vote for “Council on Legislation”. Minutes amended to include the following; *Three nominations were duly received for the position of District CoL representative. A ballot poll was conducted with the names appearing in random order. PDG Doug Layng was noted as the successful candidate. The process was overseen by the conference RIPR Malcolm Lindquist. Ballot papers were destroyed thereafter.*

***Chair noted:-*** *That there was actually no need for a point of order, as the meeting would have been given an opportunity to comment once they had been moved and seconded, but before adoption.*

*That said, the Minutes were moved to be accepted, with those amendments being noted for adjustment in the final copy.*

That the minutes of the AGM held on Friday 24 March 2017 be received and adopted with alternations noted. Moved: DGN David Egan (Adelaide) Seconded: David Hunter (Mawson Lakes)

Carried.

3. **Annual Report of the District for the year ended 30 June 2017.**

This was circulated to all clubs as required in February 2018.

**That the Annual Report of the District for the year ending 30 June 2017 be received and adopted. Moved: IPDG John Pohl (Walkerville) Seconded: DG Peter Schaefer (Alice Springs)**

Carried.

**4. Financial report and statements of the District for the year ended 30 June 2017.**

The Audited Financial Report was circulated to all clubs as required in February 2018.

**That the Annual Audited Financial Report and Statements of the District for the year ended 30 June 2017 be received and adopted. Moved: Steve Noble (Adelaide) Seconded: David Hunter (Mason Lakes)**

**5. Conference Financial Statements 2016/17**

These were included in the District Financial Report (See Item 4).

**That the Conference Financial Statements, included in the District Report be also received and adopted. Moved: Colin Davies (E Club of Greater Sth Oz) Seconded: Ron Saint (Alice Springs MBantua)**

Carried.

**6. The Rotary Foundation Report and Financial Statements for the Rotary Year 2017/18.**

These was circulated to all clubs as required in February 2018.

**That the Foundation Report and Financial Statements for the Rotary year 2016/17 be received and adopted. Moved: PDG Doug Layng (Prospect) Seconded: IPDG John Pohl (Walkerville)**

Carried.

**5. District Governor for the Rotary Year 2019 – 2020.**

**Confirmation of the appointment of Jane Owens (Whyalla) as the D9500 District Governor for 2019 – 2020.**

Confirmed.

**6. District Secretary for the Rotary year 2018 – 2019.**

**Ratification of the appointment of PP Jacqui Atyeo (Gawler) as the District Secretary for 2018 – 2019.**

Confirmed.

**7. District Treasurer for the Rotary year 2018 – 2019.**

**Ratification of the appointment of Stephen Noble (Adelaide) as the District Treasurer for 2018 – 2019.**

Ratified

**8. District Auditor for the Rotary year 2018 – 2019.**

**That Ian McDonald of Creative Auditing be appointed as District Auditor for 2018 – 2019. Moved: Stephen Noble (Adelaide) Seconded: DGE Peter Schaefer (Alice Springs)**

Carried.

Chair thanked all delegates and observers for their attendance.

Meeting closed at 5.35 pm.

## District Governors Report for the Rotary Year 2017/18

Rotary genuinely makes a difference, individually, locally and globally.

As a DG, I was privileged to see many of the wonderful projects from across the district that improve people's lives and futures.

There are far too many projects to single out, some have been happening year-round for many decades and some are one offs or span only a few years. All are put together from an idea to make a difference and spurred on by dedicated individuals and clubs.

Don't forget also, the positive impact that Rotary has on us as individuals. For many, it provides a purpose in life and an associated positive all-round feeling of well-being and worthiness.

Our district is amongst the largest in area, both here in Australia and throughout the Rotary world. Geographically, this presents a few challenges that most normal size districts don't have. It's not the challenge of distance for the DG to visit each Club, nor the diverse working community, or varying economies from which our Rotarians draw from.

I noted particularly, the isolation in which some of our clubs operate, some on their own and others in small groups of two or three. Alice Springs has a small group of three clubs and it is a 1200 km drive to their next neighbouring club in Port Augusta, which is a solitary club as is Roxby District, Peterborough, Port Lincoln, Maitland and so on.

Each of these 'isolated' Club/Clubs each hold their own and notably 'punch' at least at weight if not above. They contribute equally in their communities as do the urban clubs, in making a difference to people's lives and are equally vibrant throughout our district.

Our Rotary is changing. This is evidenced by the coming together of the two districts, 9500 and 9520. The difference that we make today will continue tomorrow and few things are expected to change. From the increase in numbers (critical mass) and the coming together of clubs and groups, I predict that we'll see an increased vitality and spirit of enthusiasm by Rotarians throughout the State. I don't expect that in this case, a 'new broom' will sweep clean. It will however (I predict) allow us all to continue with the good we do and give us the opportunity to revitalize some stale things and to bring our new District 9510 into the contemporary world of the 2020's and breathe new life and efficiencies into the way in which the District supports Clubs.

Some thank yous' and in no particular order of merit: To the DMFC, the Team leaders and their respective committees, the AG's and club Presidents, thank you all for your team-ship and dedication to the District.

I am proud to have worked with you and thank you all for your assistance.

I might have been the one at the helm doing some steering and calling out the beat, but you were the strength at the oars and with an even stroke kept us moving ever forward. Thank you – leadership is a team event.

I'd also like to thank the conference crew from both districts. A great job was done in bringing the two districts together to celebrate the positive difference that Rotary makes across our two districts. Thanks Bob, Mal and the whole team.

*Yours in Rotary,*  
**Peter Schaefer**

# Financial Statements

Rotary International District 9500 Inc.

ABN 37613705121

For the year ended 30 June 2018

Prepared by SJN Chartered Accountants

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# Committee's Report

## Rotary International District 9500 Inc. For the year ended 30 June 2018

### Committee's Report

Your committee members submit the financial report of Rotary International District 9500 Inc. for the financial year ended 30 June 2018.

### Committee Members

The names of committee members throughout the year and at the date of this report are:

| Committee Member | Position                  | Committee Member | Position               |
|------------------|---------------------------|------------------|------------------------|
| Peter Schaefer   | District Governor         | Stephen Noble    | District Treasurer     |
| David Egan       | District Governor Elect   | John Pohl        | Past District Governor |
| Jane Owens       | District Governor Nominee | Peter Neal       | Committee Member       |
| Jeff Cluse       | District Secretary        | Elizabeth Briggs | Committee Member       |

### Principal Activities

Rotary International is an international service organization whose stated purpose is to bring together business and professional leaders in order to provide humanitarian service and to advance goodwill and peace around the world.

Rotary International District 9500 Inc is the body charged with managing the Clubs in Rotary District 9500 on behalf of Rotary International under the direction of the District Governor. This is done through the Management and Finance Committee.

### Going Concern

This financial report has been prepared on a going concern basis which contemplates continuity of normal business activities and the realisation of assets and settlement of liabilities in the ordinary course of business. The ability of the association to continue to operate as a going concern is dependent upon the ability of the association to generate sufficient cashflows from operations to meet its liabilities. The members of the association believe that the going concern assumption is appropriate.

**Annual Statements Give True and Fair Value of Financial position and Performance of the Association**

The committee members have determined that Rotary International District 9500 Inc. is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies described in note 1 of the financial statements.

In our opinion, this financial report as set out

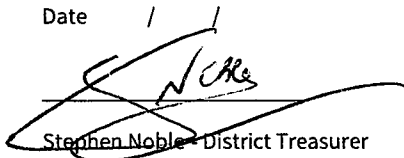
We, Peter Schaefer - District Governor, and Stephen Noble - District Treasurer, being members of the committee of Rotary International District 9500 Inc. Certify that-

The statements attached to this certificate give a true and fair value of the financial position and performance of Rotary International District 9500 Inc. during and at the end of the financial year of the association ending on 30/6/2018

Signed in accordance with a resolution of the Members of the Committee on:

  
Peter Schaefer - District Governor

Date

  
Stephen Noble - District Treasurer

Date

24/9/2018

# Income and Expenditure Statement

Rotary International District 9500 Inc.

For the year ended 30 June 2018

|                                                     | 2018           | 2017          |
|-----------------------------------------------------|----------------|---------------|
| <b>Income</b>                                       |                |               |
| <b>Income From Clubs</b>                            |                |               |
| Dues                                                | 42,001         | 43,078        |
| Conference Levy - Clubs                             | 9,336          | 10,018        |
| Insurance                                           | 26,010         | 27,049        |
| <b>Total Income From Clubs</b>                      | <b>77,348</b>  | <b>80,145</b> |
| <b>Income From Rotary Institute</b>                 |                |               |
| RI DG Allowance 2018-2019                           | 40,894         | -             |
| <b>Total Income From Rotary Institute</b>           | <b>40,894</b>  | <b>-</b>      |
| <b>RYLA</b>                                         |                |               |
| RYLA -Attendees Sponsorship by Clubs                | 27,660         | (3,091)       |
| RYLA -Dinner Income                                 | -              | 3,864         |
| <b>Total RYLA</b>                                   | <b>27,660</b>  | <b>773</b>    |
| <b>Youth Exchange</b>                               |                |               |
| YES - Outbound Long Term Payments                   | 54,861         | -             |
| Youth Exchange                                      | -              | 50,455        |
| <b>Total Youth Exchange</b>                         | <b>54,861</b>  | <b>50,455</b> |
| <b>RYPEN - Attendees Sponsorship By Clubs</b>       |                |               |
| RYPEN - Attendees Sponsorship by Clubs              | 12,091         | 13,025        |
| <b>Total RYPEN - Attendees Sponsorship By Clubs</b> | <b>12,091</b>  | <b>13,025</b> |
| <b>Conference Income</b>                            |                |               |
| Conference Sponsorship                              | 11,000         | -             |
| Conference 2017 Income                              | -              | 60,504        |
| Conference 2018 Income                              | 182,737        | -             |
| Conference 2018 refund of Sponsorship               | 10,000         | -             |
| Conference 2019 Income                              | 8,340          | -             |
| Conference - District Levy                          | -              | 10,018        |
| <b>Total Conference Income</b>                      | <b>212,078</b> | <b>70,522</b> |
| <b>Books, Banners &amp; Badges</b>                  |                |               |
| Badges                                              | -              | 1,661         |
| Banners & Badges                                    | -              | 3,093         |
| <b>Total Books, Banners &amp; Badges</b>            | <b>-</b>       | <b>4,754</b>  |
| <b>Rotary</b>                                       |                |               |
| VTT                                                 | -              | 647           |
| DG Changeover                                       | (78)           | 4,868         |
| DG Expenses Reimbursement                           | 11,275         | 9,203         |
| Leading Rotary Now (PETS) Income                    | 3,659          | -             |
| Rotaract 50th Anniversary registrations             | 9,899          | -             |

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

|                                                            | 2018           | 2017           |
|------------------------------------------------------------|----------------|----------------|
| Rotary Leadership Institute                                | 1,262          | 1,273          |
| <b>Total Rotary</b>                                        | <b>26,017</b>  | <b>15,991</b>  |
| <b>Fund Raising Income</b>                                 |                |                |
| Foundation Film - Polio Plus Piccadilly                    | 1,641          | -              |
| Foundation Fundraising                                     | 2,788          | 4,291          |
| Group 5 Intercity Meeting Income                           | -              | 791            |
| International Womens Day                                   | 9,258          | 5,998          |
| <b>Total Fund Raising Income</b>                           | <b>13,686</b>  | <b>11,079</b>  |
| <b>Other Income</b>                                        |                |                |
| ARH Income                                                 | -              | 180            |
| Alumni Income                                              | -              | 464            |
| Interest Received                                          | 6,079          | 6,417          |
| Sundry Income                                              | 95             | 3,395          |
| <b>Total Other Income</b>                                  | <b>6,173</b>   | <b>10,456</b>  |
| <b>Total Income</b>                                        | <b>470,808</b> | <b>257,199</b> |
| <b>Gross Surplus</b>                                       | <b>470,808</b> | <b>257,199</b> |
| <b>Expenditure</b>                                         |                |                |
| <b>Advertising &amp; Marketing &amp; Development</b>       |                |                |
| 1300 Rotary Phone Advertising                              | -              | 721            |
| Banners, Badges & Clothing                                 | 1,845          | 4,359          |
| Marketting & Promotion R Image                             | -              | 909            |
| Website Expenses                                           | 760            | 2,834          |
| <b>Total Advertising &amp; Marketing &amp; Development</b> | <b>2,605</b>   | <b>8,823</b>   |
| <b>Conference</b>                                          |                |                |
| Conference - (District Management)                         | 112            | -              |
| Conference 2016 Expense                                    | 18             | -              |
| Conference 2017 Expense                                    | -              | 70,348         |
| Conference 2018 & Assoc Expenses                           | 191,772        | -              |
| Conference 2019 Expenses                                   | 148            | -              |
| Conference Donations                                       | 200            | -              |
| Conference Support                                         | -              | 10,000         |
| <b>Total Conference</b>                                    | <b>192,250</b> | <b>80,348</b>  |
| <b>Depreciation</b>                                        |                |                |
| Depreciation                                               | 1,225          | 1,225          |
| <b>Total Depreciation</b>                                  | <b>1,225</b>   | <b>1,225</b>   |
| <b>District Management</b>                                 |                |                |
| Accounting Program Fees                                    | 409            | 409            |
| AG Expenses                                                | 6,345          | 1,065          |
| Bookkeeping Fees                                           | 4,810          | -              |
| DG Changeover Expense                                      | 2,750          | 7,056          |
| DG Expenses (District Approved)                            | 10,212         | -              |
| DG Expenses (RI Guidelines)                                | 39,691         | 1,509          |
| DGE Expenses                                               | 9,866          | 2,399          |
| DGN Expenses                                               | 7,976          | 3,602          |

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

|                                    | 2018          | 2017          |
|------------------------------------|---------------|---------------|
| Directories Expense                | 1,250         | 5,076         |
| District Awards                    | 86            | 150           |
| District Training                  | -             | 270           |
| Treasurer Expenses                 | 23            | 63            |
| MyBookingManager                   | 3,850         | 3,850         |
| Video Conferencing                 | 503           | 312           |
| <b>Total District Management</b>   | <b>87,770</b> | <b>25,761</b> |
| <b>International</b>               |               |               |
| DMC Meeting Costs                  | 1,770         | 310           |
| International Expenses             | -             | 245           |
| International Womens Breakfast     | 9,258         | 5,543         |
| <b>Total International</b>         | <b>11,028</b> | <b>6,098</b>  |
| <b>Community</b>                   |               |               |
| Donations                          | 826           | -             |
| Probus                             | 455           | 500           |
| <b>Total Community</b>             | <b>1,281</b>  | <b>500</b>    |
| <b>Various</b>                     |               |               |
| ARH                                | -             | 198           |
| ASCO membership                    | -             | 200           |
| Bowelscan                          | -             | (312)         |
| Alumni Database & Events Expense   | -             | 452           |
| Environmental projects             | 796           | -             |
| Foundation Film Expense            | 2,518         | -             |
| Foundation Fundraising Expense     | -             | 4,344         |
| Group 5 Intercity Meeting Expenses | -             | 791           |
| NYSF                               | 73            | 85            |
| Science & Engineering Challeng     | -             | 1,000         |
| TRF - Centurion                    | 134           | 135           |
| VTT Expense                        | -             | 771           |
| <b>Total Various</b>               | <b>3,521</b>  | <b>7,664</b>  |
| <b>Membership Expenses</b>         |               |               |
| Membership                         | 2,118         | -             |
| Membership Seminar                 | 101           | 2,384         |
| New Clubs Support                  | 500           | -             |
| <b>Total Membership Expenses</b>   | <b>2,719</b>  | <b>2,384</b>  |
| <b>Operating Expenses</b>          |               |               |
| Bank Charges                       | 87            | -             |
| Stripe Fees                        | 2,515         | -             |
| PayPal Fees                        | 421           | -             |
| Committee Exp                      | 446           | -             |
| Insurance Expense                  | 31,849        | 27,049        |
| Office Expenses                    | 183           | -             |
| Phones                             | 238           | -             |
| Property                           | 40            | -             |
| General Administration             | 717           | -             |
| Printing & Stationery              | -             | 1,123         |

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

|                                                              | 2018          | 2017          |
|--------------------------------------------------------------|---------------|---------------|
| Secretarial Expenses                                         | 174           | 76            |
| Sundry Expenses                                              | 203           | 178           |
| <b>Total Operating Expenses</b>                              | <b>36,872</b> | <b>28,427</b> |
| <b>Rotaract</b>                                              |               |               |
| Rotaract Expenses                                            | 14,651        | 1,159         |
| <b>Total Rotaract</b>                                        | <b>14,651</b> | <b>1,159</b>  |
| <b>Rotary</b>                                                |               |               |
| Rotary Foundation                                            | -             | 1,467         |
| Rotary Institute                                             | -             | 6,932         |
| Rotary Leadership Institute Expense                          | 1,589         | 613           |
| Leading Rotary Now (PETS) Expense                            | 16,518        | 5,163         |
| GETS                                                         | 8,032         | 3,150         |
| <b>Total Rotary</b>                                          | <b>26,139</b> | <b>17,325</b> |
| <b>RYLA</b>                                                  |               |               |
| RYLA - Badges, Banners & Clothing                            | 3,088         | -             |
| RYLA - Celebration Dinner                                    | 2,880         | -             |
| RYLA - Printing & Stationery                                 | 184           | -             |
| RYLA - Venue Hire & Assoc Costs                              | 14,736        | -             |
| RYLA Committee                                               | 363           | -             |
| RYLA Expense                                                 | 3,088         | 1,310         |
| <b>Total RYLA</b>                                            | <b>24,341</b> | <b>1,310</b>  |
| <b>RYPEN</b>                                                 |               |               |
| RYPEN - Badges, Banners & Clothing                           | 1,252         | -             |
| RYPEN - Bus Hire & Entertainment                             | 1,321         | -             |
| RYPEN - Printing & Stationery                                | 290           | -             |
| RYPEN - Sundry Expense                                       | 44            | -             |
| RYPEN - Venue Hire                                           | 6,486         | -             |
| RYPEN Expense                                                | 207           | 11,715        |
| <b>Total RYPEN</b>                                           | <b>9,599</b>  | <b>11,715</b> |
| <b>Travel, Accommodation &amp; Venue Hire</b>                |               |               |
| Trailer Expenses                                             | 73            | 78            |
| <b>Total Travel, Accommodation &amp; Venue Hire</b>          | <b>73</b>     | <b>78</b>     |
| <b>Training</b>                                              |               |               |
| Future Leaders Seminar                                       | -             | 928           |
| Team Leader - Child Safe Training / DCSI Checks              | 80            | -             |
| Team leader - Venue Hire & Assoc Costs                       | 1,468         | -             |
| Team Leader Training Exp                                     | 2,576         | -             |
| Training Team Rescours                                       | 818           | -             |
| <b>Total Training</b>                                        | <b>4,942</b>  | <b>928</b>    |
| <b>Youth Exchange</b>                                        |               |               |
| YES - Committee - Chairs Conference - Travel & Accommodation | 2,161         | -             |
| YES - Inbound - District Conference Reg & Accom              | 600           | -             |
| YES - Inbound Insurance Exp                                  | 522           | -             |
| YES - Inbound Sundry Exp                                     | 317           | -             |
| YES - Outbound Badges, Banners & Clothing                    | 1,580         | -             |

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

|                                                | 2018           | 2017           |
|------------------------------------------------|----------------|----------------|
| YES - Outbound Briefings Exp                   | 1,029          | -              |
| YES - Outbound Insurance Exp                   | 4,524          | -              |
| YES - Outbound Printing & Stationery Exp       | 760            | -              |
| YES - Outbound Rotary Youth Exchange Australia | 616            | -              |
| YES - Outbound Travel Expense                  | 25,405         | -              |
| Youth Exchange Committee Expenses              | 866            | -              |
| Youth Exchange Expense                         | 74             | 50,455         |
| <b>Total Youth Exchange</b>                    | <b>38,454</b>  | <b>50,455</b>  |
| Accounting Software Programming                | 2,500          | -              |
| Bad Debts                                      | 455            | -              |
| <b>Total Expenditure</b>                       | <b>460,425</b> | <b>244,198</b> |
| <b>Current Year Surplus/ (Deficit)</b>         | <b>10,383</b>  | <b>13,001</b>  |

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

# Assets and Liabilities Statement

Rotary International District 9500 Inc.

As at 30 June 2018

|                                            | NOTES | 30 JUN 2018    | 30 JUN 2017    |
|--------------------------------------------|-------|----------------|----------------|
| <b>Assets</b>                              |       |                |                |
| <b>Current Assets</b>                      |       |                |                |
| <b>Cash &amp; Cash Equivalents</b>         |       |                |                |
| Business Access Saver A/c                  | 1     | 8,235          | 71,618         |
| PayPal                                     | 1     | 3,626          | 131            |
| District Operating Cheque A/c              |       | 267            | 4,532          |
| <b>Total Cash &amp; Cash Equivalents</b>   |       | <b>12,127</b>  | <b>76,281</b>  |
| Trade and Other Receivables                | 2     | 10,877         | 8,820          |
| GST Receivable                             |       | 7,247          | -              |
| <b>Total Current Assets</b>                |       | <b>30,251</b>  | <b>85,101</b>  |
| <b>Non-Current Assets</b>                  |       |                |                |
| <b>Plant and Equipment, Vehicles</b>       |       |                |                |
| <b>Fixed assets</b>                        |       |                |                |
| Plant & Equipment                          |       | 11,434         | 11,434         |
| Less: Accum Depreciation                   |       | (8,575)        | (7,350)        |
| <b>Total Fixed assets</b>                  |       | <b>2,859</b>   | <b>4,084</b>   |
| <b>Total Plant and Equipment, Vehicles</b> |       | <b>2,859</b>   | <b>4,084</b>   |
| <b>Other Non-Current Assets</b>            |       |                |                |
| Pre-Payments                               |       | 6,572          | -              |
| Sundry Receivables                         |       | 464            | 3,864          |
| <b>Total Other Non-Current Assets</b>      |       | <b>7,036</b>   | <b>3,864</b>   |
| <b>Total Non-Current Assets</b>            |       | <b>9,895</b>   | <b>7,948</b>   |
| Term Deposit 1                             |       | 200,000        | 200,000        |
| Term Deposit 2                             |       | 50,000         | -              |
| <b>Total Assets</b>                        |       | <b>290,146</b> | <b>293,049</b> |
| <b>Liabilities</b>                         |       |                |                |
| <b>Current Liabilities</b>                 |       |                |                |
| <b>Bank Overdraft</b>                      |       |                |                |
| Rotary Intern D9500 C Card                 |       | 179            | -              |
| <b>Total Bank Overdraft</b>                |       | <b>179</b>     | <b>-</b>       |
| <b>Trade and Other Payables</b>            |       |                |                |
| <b>Trade payables</b>                      |       |                |                |
| Accounts Payable                           |       | -              | 1,654          |
| <b>Total Trade payables</b>                |       | <b>-</b>       | <b>1,654</b>   |
| <b>Total Trade and Other Payables</b>      |       | <b>-</b>       | <b>1,654</b>   |

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

|                                            | NOTES | 30 JUN 2018    | 30 JUN 2017    |
|--------------------------------------------|-------|----------------|----------------|
| <b>GST Payable / (Receivable)</b>          |       |                |                |
| Goods and services tax                     |       | -              | 428            |
| <b>Total GST Payable / (Receivable)</b>    |       | -              | 428            |
| <b>Total Current Liabilities</b>           |       | <b>179</b>     | <b>2,082</b>   |
| <b>Non-Current Liabilities</b>             |       |                |                |
| <b>Other Non-Current Liabilities</b>       |       |                |                |
| <b>Liabilities</b>                         |       |                |                |
| 2018 Conference Clearing A/c               |       | -              | 15,357         |
| 2019 Conference Clearing A/c               |       | -              | 3,808          |
| Creditor Accruals                          |       | 16,763         | -              |
| EDS IT Careers Forum                       |       | -              | 20,501         |
| Education Transition Committee             |       | -              | 172            |
| Fiji Disaster Fund                         |       | -              | 500            |
| Income Received in Advance                 |       | -              | (123)          |
| RYLA/RYPEN                                 |       | -              | 5,194          |
| Sundry fund raising clearing               |       | 594            | -              |
| <b>Total Liabilities</b>                   |       | <b>17,357</b>  | <b>45,410</b>  |
| <b>Total Other Non-Current Liabilities</b> |       | <b>17,357</b>  | <b>45,410</b>  |
| <b>Total Non-Current Liabilities</b>       |       | <b>17,357</b>  | <b>45,410</b>  |
| <b>Total Liabilities</b>                   |       | <b>17,536</b>  | <b>47,492</b>  |
| <b>Net Assets</b>                          |       | <b>272,610</b> | <b>245,556</b> |
| <b>Equity &amp; Reserves</b>               |       |                |                |
| <b>Reserves</b>                            |       |                |                |
| Rotaract Unclaimed Monies                  |       | 3,631          | -              |
| Rotaract                                   |       | 3,826          | -              |
| DR Non Specified                           |       | 10,051         | 10,051         |
| South Australian Fund                      |       | 30,062         | 35,203         |
| Insurance Excess                           |       | 22,833         | 22,833         |
| Youth Exchange Committee                   |       | 41,032         | 47,850         |
| <b>Total Reserves</b>                      |       | <b>111,436</b> | <b>115,938</b> |
| <b>District Retained Funds</b>             |       |                |                |
| Current Year Earnings                      |       | 10,383         | 13,001         |
| Retained Earnings                          |       | 150,791        | 116,617        |
| <b>Total District Retained Funds</b>       |       | <b>161,174</b> | <b>129,618</b> |
| <b>Total Equity &amp; Reserves</b>         |       | <b>272,610</b> | <b>245,556</b> |

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

# Notes of the Financial Statements

## Rotary International District 9500 Inc. For the year ended 30 June 2018

### Summary of Significant Accounting Policies

The financial statements are special purpose financial statements prepared in order to satisfy the financial reporting requirements of the Associations Incorporation Act (SA) 1985. The committee has determined that the association is not a reporting entity.

The financial statements have been prepared on an accruals basis and are based on historic costs and do not take into account changing money values or, except where stated specifically, current valuations of non-current assets.

The following significant accounting policies, which are consistent with the previous period unless stated otherwise, have been adopted in the preparation of these financial statements.

### Property, Plant and Equipment (PPE)

Leasehold improvements and office equipment are carried at cost less, where applicable, any accumulated depreciation.

The depreciable amount of all PPE is depreciated over the useful lives of the assets to the association commencing from the time the asset is held ready for use.

Leasehold improvements are amortised over the shorter of either the unexpired period of the lease or the estimated useful lives of the improvements.

### Cash on Hand

Cash on hand includes cash on hand, deposits held at call with banks, and other short-term highly liquid investments with original maturities of three months or less.

### Accounts Receivable and Other Debtors

Accounts receivable and other debtors include amounts due from members as well as amounts receivable from donors. Receivables expected to be collected within 12 months of the end of the reporting period are classified as current assets. All other receivables are classified as non-current assets.

## Revenue and Other Income

Revenue is measured at the fair value of the consideration received or receivable after taking into account any trade discounts and volume rebates allowed. For this purpose, deferred consideration is not discounted to present values when recognising revenue.

Interest revenue is recognised using the effective interest method, which for floating rate financial assets is the rate inherent in the instrument. Dividend revenue is recognised when the right to receive a dividend has been established.

Grant and donation income is recognised when the entity obtains control over the funds, which is generally at the time of receipt.

If conditions are attached to the grant that must be satisfied before the association is eligible to receive the contribution, recognition of the grant as revenue will be deferred until those conditions are satisfied.

All revenue is stated net of the amount of goods and services tax.

## Goods and Services Tax (GST)

Revenues, expenses and assets are recognised net of the amount of GST, except where the amount of GST incurred is not recoverable from the Australian Taxation Office (ATO). Receivables and payables are stated inclusive of the amount of GST receivable or payable. The net amount of GST recoverable from, or payable to, the ATO is included with other receivables or payables in the assets and liabilities statement.

## Accounts Payable and Other Payables

Accounts payable and other payables represent the liability outstanding at the end of the reporting period for goods and services received by the association during the reporting period that remain unpaid. The balance is recognised as a current liability with the amounts normally paid within 30 days of recognition of the liability.

|                                           | 2018          | 2017          |
|-------------------------------------------|---------------|---------------|
| <b>1. Cash on Hand</b>                    |               |               |
| Bank accounts/(overdraft)                 | 11,948        | 76,281        |
| <b>Total Cash on Hand</b>                 | <b>11,948</b> | <b>76,281</b> |
|                                           | 2018          | 2017          |
| <b>2. Trade and Other Receivables</b>     |               |               |
| <b>Trade Receivables</b>                  |               |               |
| Accounts Receivable                       | 10,877        | 8,820         |
| <b>Total Trade Receivables</b>            | <b>10,877</b> | <b>8,820</b>  |
| <b>Total Trade and Other Receivables</b>  | <b>10,877</b> | <b>8,820</b>  |
|                                           | 2018          | 2017          |
| <b>3. Plant &amp; Equipment, Vehicles</b> |               |               |
| <b>Plant &amp; Equipment</b>              |               |               |
| <b>Plant and equipment at cost</b>        |               |               |
| Plant & Equipment                         | 11,434        | 11,434        |

These notes should be read in conjunction with the attached compilation report.

|                                              |              |              |
|----------------------------------------------|--------------|--------------|
| Less: Accum Depreciation                     | (8,575)      | (7,350)      |
| <b>Total Plant and equipment at cost</b>     | <b>2,859</b> | <b>4,084</b> |
| <b>Total Plant &amp; Equipment</b>           | <b>2,859</b> | <b>4,084</b> |
| <b>Total Plant &amp; Equipment, Vehicles</b> | <b>2,859</b> | <b>4,084</b> |
|                                              | <b>2018</b>  | <b>2017</b>  |

#### 4. Trade & Other Payables

##### Trade Payables

|                                         |          |              |
|-----------------------------------------|----------|--------------|
| Accounts Payable                        | -        | 1,654        |
| <b>Total Trade Payables</b>             | <b>-</b> | <b>1,654</b> |
| <b>Total Trade &amp; Other Payables</b> | <b>-</b> | <b>1,654</b> |

These notes should be read in conjunction with the attached compilation report.

# Movements in Equity

Rotary International District 9500 Inc.  
For the year ended 30 June 2018

|                        | 2018           | 2017           |
|------------------------|----------------|----------------|
| <b>Equity</b>          |                |                |
| Opening Balance        | 245,556        | 234,648        |
| <b>Increases</b>       |                |                |
| Surplus for the Period | 10,383         | 13,001         |
| Retained Earnings      | 21,173         | -              |
| Reserves               | (4,502)        | (2,092)        |
| <b>Total Increases</b> | <b>27,053</b>  | <b>10,908</b>  |
| <b>Total Equity</b>    | <b>272,610</b> | <b>245,556</b> |

The accompanying notes form part of these financial statements. These statements should be read in conjunction with the attached compilation report.

## Rotary International District 9500 Inc. Independent Auditor's Report

We have audited the attached financial statements, being a special purpose financial report, of Rotary International District 9500 Inc. (Association), for the year ended 30 June 2018.

### Opinion

In our opinion, the financial statements of the Association are properly drawn up:

- a) to present fairly the financial position of the Association as at the 30 June 2018 and the results of its operations for the period then ended, and;
- b) according to applicable Australian Accounting Standards.

### Basis for Opinion

For the audit of the Association we have maintained our independence in accordance with the relevant ethical requirements of APES 110 Section 290. We believe that the audit evidence that we have obtained is sufficient and appropriate to provide a basis for our opinion.

### Other Information – Basis of Accounting and Restriction on Distribution

Without modifying our opinion, we draw attention to Note 1 to the financial report, which describes the basis of accounting. The financial report is prepared to assist the association to meet the requirements of Associations Incorporation Act (SA) 1985 and regulations. As a result, the financial report may not be suitable for another purpose. Our report is intended solely for the members.

### Responsibilities of Management for the Financial Report

The Board of Management is responsible for the preparation of the financial report in accordance with Associations Incorporation Act (SA) 1985 and regulations and for such internal control as management determines is necessary to enable the preparation of a financial report that is free from material misstatement, whether due to fraud or error.

### Auditor's Responsibilities for the Audit of the Financial Report

Our responsibility is to express an opinion on the financial report based on our audit. We conducted our audit in accordance with Australian Auditing Standards. Those standards require that we comply with relevant ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the schedule is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial report. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement in the financial report, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the association's preparation of the financial report in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the association's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by management, as well as evaluating the overall presentation of the financial report.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.



Ian G McDonald FCA  
Registered Company Auditor

Dated at Grange this 20th day of November 2018

# Compilation report

## Rotary International District 9500 Inc. For the year ended 30 June 2018

Compilation report to Rotary International District 9500 Inc. .

We have compiled the accompanying special purpose financial statements of Rotary International District 9500 Inc. , which comprise the asset and liabilities statement as at 30 June 2018, income and expenditure statement , the statement of cash flows, a summary of significant accounting policies and other explanatory notes. The specific purpose for which the special purpose financial statements have been prepared is set out in Note 1.

### The Responsibility of the Committee Member's

The committee of Rotary International District 9500 Inc. are solely responsible for the information contained in the special purpose financial statements, the reliability, accuracy and completeness of the information and for the determination that the basis of accounting used is appropriate to meet their needs and for the purpose that financial statements were prepared.

### Our Responsibility

On the basis of information provided by the partners we have compiled the accompanying special purpose financial statements in accordance with the basis of accounting as described in Note 1 to the financial statements and APES 315 *Compilation of Financial Information*.

We have applied our expertise in accounting and financial reporting to compile these financial statements in accordance with the basis of accounting described in Note 1 to the financial statements. We have complied with the relevant ethical requirements of APES 110 *Code of Ethics for Professional Accountants*.

### Assurance Disclaimer

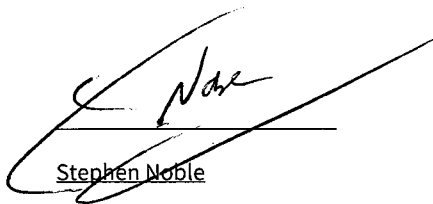
[Required if this report has not been audited]

Since a compilation engagement is not an assurance engagement, we are not required to verify the reliability, accuracy or completeness of the information provided to us by management to compile these financial statements. Accordingly, we do not express an audit opinion or a review conclusion on these financial statements.

The special purpose financial statements were compiled exclusively for the benefit of the committee who are responsible for the reliability, accuracy and completeness of the information used to compile them. We do not accept responsibility for the contents of the special purpose financial statements.

### Independence

We are not independent of Rotary International District 9500 Inc. because *(reasons why not independent, for example, the member is a close relative of a member of the entity)*.



Stephen Noble

SJN Chartered Accountants

1 Alexandra Avenue, Rose Park, SA 5067

Dated 15/9 /2018

## **District 9500 Rotary Foundation Annual Report 2017 – 18**

### **1) Contributions from within D9500**

| <b>Fund</b>         | <b>2017 - 2018</b>  | <b>2016 - 2017</b>  |
|---------------------|---------------------|---------------------|
|                     | <b>In US\$</b>      | <b>In US\$</b>      |
| Annual Fund – Share | \$135,644.36        | \$134,468.44        |
| Polio               | 17,200.96           | \$33,982.27         |
| Other               |                     |                     |
| <b>TOTAL</b>        | <b>\$152,845.32</b> | <b>\$168,450.71</b> |

### **2) Analysis of 2017 – 18 Figures**

- a. **Annual Fund** contributions were down a little compared to last year but still a great result.
- b. 2017-18 Contributions from clubs averaged \$1131.18 per member and were received from 35 of 41 Clubs (85.37%)
- c. The Polio Plus contributions continue to drop as Clubs redirect funds. Club leaders must encourage their members to contribute to the End Polio campaign until it is done.
- d. This year 20 Clubs and the District Funds contributed to our District total. Well done to all that supported End Polio Now.
- e. Centurion Club participation has dropped for 2017-18, Continued support is required for us to reach our District goals for the Foundation. THE TRF is our charity.
  - i. The **Centurion Club** has a membership reaching 209 consisting of new & returning Centurions with contributions (last year 306) AUD\$31,628. PE's will continue to be encouraged to ask their members to contribute to the Centurion Club. Thank you to Ken Dorrington for his continuing support of this program.
  - ii. Other noteworthy Individual efforts included:
    1. **23 Members of the Paul Harris Society**
    2. **16 Major Donors**
    3. **12 members of The Bequest Society**
- f. The US\$143,802.18 contributed to the Annual Fund will yield US\$**71,901.09** in District Designated Funds to fund both District and Global Grants applications in 2020-2021. The balance flows into the World Fund to be available to fund Global Grants through the matching of District DDF & Club contributions on projects initiated within District 9500.

## Grants.

### a) District Grants (Dg1844814)

- i) During 2017-18 an amount of **US \$36,101.00** was received from TRF in Chicago to fund District Grants. A combination of approved projects coming in under budget and provided for Administration & Contingencies not being taken up resulted in US\$ 33,572.00 being expended
- ii) Well done to the Clubs and club members for undertaking the projects it was much easier this year to finalise projects and refund clubs for their expenses.
- iii) Continuing the process set up in previous years, the club programs were financed initially by the club which in turn received their grant allocation as a reimbursement on expenditure, supported by invoices/receipts and bank statements. This will be further reviewed at the completion of the 2017/18 Grants
- iv) Thanks to Grants Chair PDG Ed King and his Committee for managing the process with a minimum of issues or ramifications!
- v) A summary of District Grants follows. Copies of Individual Club Reports will be uploaded to the District Website

| No. | District/Club  | Activity Type                                   | Activity Description                                                                                                                                                                                                                                                                                                  | Activity Location | Amount (USD) | Distributed Amount (USD) | Distributed Amount (AUD) |
|-----|----------------|-------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--------------|--------------------------|--------------------------|
| 1   | Whyalla        | Community development: construction/ renovation | The redevelopment of a shaded play area accessible for the children and adults with special needs at the Orana Respite Centre                                                                                                                                                                                         | Australia         | 1270.00      | <b>0.00</b>              | 0.00                     |
| 2   | Mawson Lakes   | Health: disease                                 | Ship donated health and office equipment to Foya Town Hospital, Liberia. The plan is to help equip the hospital with some of its basic requirements such as beds, cabinets, office furniture, computers and some technical equipment using a purchased 40' container, which will then be used for non-medical storage | Liberia           | 3968.00      | <b>3968.00</b>           | 5000.00                  |
| 3:  | Kidman Park    | Health: general                                 | To assemble and provide 3,000 Birthing Kits to impoverished communities in Sub-Saharan Africa to improve the birthing rate among under privileged women who give birth in unhygienic conditions                                                                                                                       | Congo             | 3571.00      | <b>3572.00</b>           | 4500.00                  |
| 4   | Barossa Valley | Community development: vol services             | Provide defibrillator units for 2 (Angaston and Eden Valley) Country Fire Service frontline volunteer firefighting units.                                                                                                                                                                                             | Australia         | 1660.00      | <b>1386.00</b>           | 1930.40                  |
| 5   | Kidman Park    | Community development: general                  | "Anchor Packs" for Homeless Youth - Club will assemble packs from donated goods and purchase sleeping bags for inclusion in bags.                                                                                                                                                                                     | Australia         | 1587.00      | <b>3175.00</b>           | 4000.00                  |

|    |                      |                                |                                                                                                                                                                                                                                                                        |             |         |                 |         |
|----|----------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|---------|-----------------|---------|
| 6  | Walkerville          | Health: disease                | Supply a 40' container & Ship donated hospital equipment to Kionyo HIV Clinic in rural Kenya. Equipment being sourced from Donations in Kind. Container will remain at hospital site to be used for storage                                                            | Kenya       | 3034.00 | <b>3572 .00</b> | 4500.00 |
| 7  | Regency Park         | Health: general                | Provision of Mobile Flexible LED Medical Examination Light for assessment and treatment of women in Western Nepal suffering from Obstetric Fistula. Item will be delivered by Club Member                                                                              | Nepal       | 794.00  | <b>794.00</b>   | 1000.00 |
| 8  | Stuart-Alice Springs | Community development: general | Tree Planting project involving wider Alice Springs Community under leadership & direction of Stuart Rotarians. Adjacent to & to be connected to existing Alice Springs Community Garden.                                                                              | Australia   | 3968.00 | <b>3968.00</b>  | 5000.00 |
| 9  | Prospect             | Community development: general | Supply & install outdoor settings in "Ern Scone Rotary Park", Prospect & memorial "friendship seat" in grounds of Prospect Primary School.                                                                                                                             | Australia   | 1294.00 | <b>1294.00</b>  | 1630.00 |
| 10 | Salisbury            | Community development: general | Decoration & fit out of two relocatable/portable studio units for temporary accommodation of local homeless youth.                                                                                                                                                     | Australia   | 3475.00 | <b>2478.00</b>  | 3122.57 |
| 11 | Regency Park         | Health: general                | Supply Defibrillator for Largs Bay Primary School. Currently no such equipment on site.                                                                                                                                                                                | Australia   | 988.00  | <b>830 .00</b>  | 1245.00 |
| 12 | Port Pirie           | Education: general             | Science & Engineering Challenge is a national event. Port Pirie Rotary facilitates the program in their community - involving some 8 local & Regional secondary schools. This is an outreach program aimed at changing students' perceptions of science & engineering. | Australia   | 2976.00 | <b>2976.00</b>  | 3750.00 |
| 13 | West Torrens         | Community development: general | To build a community playground in the village of Triloka, Baucau, Timor Leste. Build will be carried out by Rotary & local volunteers with most materials being sourced locally.                                                                                      | Timor-Leste | 3016.00 | <b>2976.00</b>  | 3750.00 |

|    |            |                             |                                                                                                                                                                                                                                                                                         |             |                 |                 |                 |
|----|------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------|-----------------|-----------------|
| 14 | Port Pirie | Education: general          | Creation of a covered area for the children for physical education, school assemblies and for recreation. Sitio Monicayo Elementary School on the outskirts of Mabalacat City is a very deprived indigenous school. Strong Clubs involvement both Pt. Pirie & RC DAu in the Philippines | Philippines | 3016.00         | <b>2381.00</b>  | 3000.00         |
| 15 | Adelaide   | Health: general             | Involving the assembly of prosthetic hands by conference attendees for distribution and fitting to hand amputees in third world countries.                                                                                                                                              | Cambodia    | 0.00            |                 | 0.00            |
| 16 | 9500       | Contingency (maximum 20%)   | Contingency for Currency Fluctuations &/or slight budget overruns                                                                                                                                                                                                                       | N/A         | 1484.00         |                 | 0.00            |
| 17 | 9500       | Administration (maximum 3%) | Contingency for possible incurred costs                                                                                                                                                                                                                                                 | N/A         | 0.00            | <b>202.00</b>   | 198.00          |
|    |            |                             |                                                                                                                                                                                                                                                                                         |             |                 |                 |                 |
|    |            |                             | Returned to TRF USD <b>2529</b> via EFT to RISPPPO of AUD <b>3439.44 on 13/02/2018.</b>                                                                                                                                                                                                 |             | <b>36101.00</b> | <b>33572.00</b> | <b>42625.97</b> |

b) **Global Grants**

- i. There are 6 grant applications in draft
- ii. The project in South Sudan is suspended and will be removed from the Global Grants draft after discussion with the RC of Port Pirie
- iii. GG1640035 involving RCs Adelaide & Prospect plus 2 clubs in the Philippines. Much planning has taken place with the project set to begin the real project tasks in March 2018 and goods from the old RAH shipped in January

3) **Available District Designated Funds for District 9500 In Program Year 2017 – 2018**

| Transaction Description                                | Amount               | Balance             |
|--------------------------------------------------------|----------------------|---------------------|
| 50% of Annual Fund Share contributions from 2014- 2015 | \$71,901.11          | \$71,901.11         |
| 50% of Available Endowment Fund Share Earnings         | \$304.45             | \$72,205.56         |
| Carry Forward from 2016-2017                           | \$114,269.78         | \$186,475.34        |
| <b>DDF Available for Project Funding</b>               |                      | <b>\$156,475.34</b> |
| <b>PROVIDED FOR:</b>                                   |                      |                     |
| Transfer To Polio Plus Pool                            | (\$30,000.00)        | App & Paid          |
| Project Funding DG1844814                              | (\$36,101.00)        |                     |
| Project funding GG1635456                              | (\$27,592.00)        |                     |
|                                                        |                      |                     |
| <b>Total DDF Funding</b>                               | <b>(\$93,693.00)</b> | <b>\$92,782.34</b>  |
| Returned Funds from DG1736081                          | \$10,000             | Refunded            |
| Total DDF Returned Funds                               | <b>\$10,000.00</b>   | <b>102,782.34</b>   |
| <b>Balance in DDF account for 2017 18.</b>             | <b>\$73,693.00*</b>  | <b>\$99,782.34</b>  |

\* Project Funding tagged DG1751527 (\$3,000.00)

5. I would like to thank all Rotarians in District 9500 for their continued support of OUR FOUNDATION and the District Foundation committee for their dedication to the Foundation this year. A special thank you to Ed King for his support and excellent knowledge of Rotary Grants and his ability to share the knowledge with Rotarians in our District wishing to more about Grants in particular Global Grants. The participation in District Grants is growing every year to, to meet the growing demand I emphasise that your continuing support of the Foundation our Charity will allow Clubs in our District to do even more good in the world, through Grants.

Thank you again to all Clubs and individuals that have donated to the Foundation this year.

**Doug Layng**

**District Foundation Team Leader 2016-2019**

## Selecting the members of the 2019-20 Nominating Committee for RI Director from our zone.

### A call for nominations from Past District Governors.

At the 2020 RI Convention in Honolulu, HI, USA, a director will be elected from among the Rotarians in our zone.

The RI Bylaws provide that RI directors-nominee be selected by a zone nominating committee comprising one member from each district in the zone.

It is our responsibility for selecting the members of the 2019-20 Nominating Committee for RI Director from our zone.

The guidelines for selecting our district's member and alternate for the director nominating committee, are as follows;

1. *The member and alternate should be elected at the 2018-19 district conference.*
2. *The member and the alternate must;*
  - a. *be a past governor at the time they are elected*
  - b. *be a club member from the relevant zone or section*
  - c. *have attended at least two Rotary institutes in the relevant zone or section and have attended at least one RI convention in the three years before serving on the committee (in 2017, 2018, or 2019)*
  - d. *not have served twice previously as a member on the nominating committee for RI director*
  - e. *not be the RI president, president-elect, or past president, RI director, or past RI m director*
  - f. *agree to attend the nominating committee meeting on a date between 15-30 September 2019*

#### Notes:

- A past governor who does not meet these qualifications and who is not otherwise ineligible for membership, may serve on the nominating committee if the current governor certifies to the general secretary that there are no past governors available for election from that district who meet the qualifications.
- The candidate receiving the most votes at the district conference or mail ballot shall be declared the nominating committee member and the candidate receiving the second most votes shall be declared the alternate, to serve only in the event that the member is unable to serve.
- The names of the member and the alternate member shall be reported to the Secretariat immediately following their selection, but in no case later than 1 June 2019.
- Nominating committees then meet between 15 and 30 September 2019 at a place (in Australia) to be identified.
- Rotary does not reimburse nominating committee members' expenses. The district may reimburse the expenses of its nominating committee member.

If your Club wishes to nominate a Past District Governor, **please advise me by COB 15 March, 2019** so that an official nomination form may be sent in good time for a ballot at the 2019 AGM.

*Yours in Rotary,*

Jacqui Atyeo - Rotary Club of Gawler  
**District 9500 Secretary 2018 - 2019**

Mobile: 0408891255

Email: [secretary18-19@rotary9500.org](mailto:secretary18-19@rotary9500.org)