

ROTARY INTERNATIONAL DISTRICT 9710 INC.

DISTRICT BOARD MEETING

Raiders Belconnen Club, 155 Hardwick Crescent, Holt ACT 2615

District Board Minutes – 10 August 2019

Meeting commenced at: 1.30pm

Attendance: District Governor Peter Ford (Chair)
Immediate Past District Governor Margaret Hassall
District Governor Elect Michael Moore
District Governor Nominee Leo Farrelly
District Secretary Julia Pedler
District Treasurer Rosemary Everett

By Invitation: Past District Governor Bill Seelis
Past District Governor Monica Garrett
Rotaract Representative, Caleb Fryer Lees
YEP Chair, Rob Uhl
YEP Treasurer, Ross Craig

Apologies: NIL

1. Confirmation of Minutes from 15 June 2019
Including amendments:

MOVED: Michael Moore Seconded: Rosemary Everett CARRIED

2. Matters arising from Minutes of 15 June 2019

From previous minutes:

- a) Gerringong Sunrise Grant Acquittal – DG Margaret to write to the club requesting this acquittal. *Completed.*
- b) Recommendations 1-8 – *Completed*

3. Correspondence – Nil

4. Finance Report

Recommendation 1 – That D9710 write to the RI Foundation suggesting that unused District Grant funds should be made available as District Grant Funds in the following year.

Recommendation 2 – The special Purpose fund report was endorsed by the Finance and Audit Committee and the accounts for the 2018-2019 year be sent to the auditor

Recommendation 3 – The 2019-2020 YEP budget be approved by the district Board.

Recommendation 4 – Jeff Tipping to only have viewing access to the YEP bank accounts – remove him as a signatory.

Recommendation 5 – That \$2,080 be reimbursed to the family of exchange outbound student to Austria for the extra insurance and language fees. Pay out of YEP Scholarship account and when the District term deposit matures in mid-September the District Treasurer to reimburse the YEP account. YEP Treasurer to raise an invoice to District for this payment to be made.

Recommendation 6 – In regard to the updating of website, blazers and banners for the new District 9705 Youth Exchange program, it was agreed the expenditure needs to be met (reference the YEP report for details).

Recommendation 7 – Regarding the costs involved in Recommendation 6, DGE Michael Moore is to liaise with DG D9700 to meet these costs equally from general district funds.

Recommendation 8 – That an ex gratia payment of \$4,000 be made to the grandmother who funded the exchange of an outbound student who returned early. This financial hardship was not known by the YEP committee prior to the exchange.

MOVED: Rosemary Everett Seconded: Margaret Hassall CARRIED

5. Assistant Governor Reports –

- a) Canberra North planning on closing at 31 December. The Charter may not be returned to RI and renamed if Canberra Sundowner club is close to Chartering.

6. District Chair Reports

- a) ROMAC request – To give their allocated budget as a donation to Ronald McDonald House for accommodation provided to mother of ROMAC child. DG Peter to discuss this with the ROMAC chair.
- b) District Grants – DGE Michael Moore to follow up with RI foundation on how the 2020 application process will proceed in light of the merger of the two Districts.
- c) Global Grant Scholar – new bank account in the name of the Scholar needs to be set up. Proposal to set up an account.

MOVED: Margaret Hassall Seconded: Julia Pedler CARRIED

- d) YEP Chair to draft a letter in regard to the Ex Gratia payment and send to DS Julia and DG Peter to make comments.
- e) DGE Michael Moore wanted to acknowledge the work done by the YEP committee under Rob Uhl's leadership.
- f) There are two term deposits due to mature in September 2019 these are to be redeemed and invest in the BAS A/c.

MOVED: Rosemary Everett Seconded: Michael Moore CARRIED

- g) RYPEN – Board agreed to a joint RYPEN camp with D9700 in October this year.

7. General Business

Need to change some meeting dates due to clashes with D9700 commitments for DGE Michael and DGN Leo.

Meeting on 12 October to now be Sunday 20 October

Meeting on 13 June to move to 30 May

AGM on 7 December after the Board meeting scheduled for that day.

DS Julia to send out a diary date notification to the clubs.

DS Julia to contact the Raiders Club to arrange the change of dates.

Next Meeting: Sunday 20 October 2019 at Raider's Club, Belconnen

Signed as a true and accurate record

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Chair

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Date of signing