



**ROTARY INTERNATIONAL
DISTRICT 9650 Inc**



2008 ANNUAL GENERAL MEETING

AGENDA

Notice is hereby given that the Annual General Meeting of the Rotary International, District 9650 (Incorporated) will be held in the Myall Room, Club Forster, Strand Street, Forster on Friday 28 March 2008, commencing at 3.30 PM

BUSINESS

1. Apologies

2. Welcome to RI President's personal representative PRIP Rajendra K Saboo and Usha

To confirm the Minutes of Annual General Meeting of District 9650 Inc held on Friday 23 March 2007 at the Panther's Club, Port Macquarie

4. That this meeting record its;

- 4.1 Loyalty to the Queen
- 4.2 Loyalty to Rotary International
- 4.3 Respect to Deceased Rotarians
- 4.4 Support and appreciation to the President of Rotary International Wilf Wilkinson (Joan); RC Trenton, Ontario, Canada, D7070
- 4.5 Support for the Rotary International President Elect Dong-Kurn Lee (Young Ja); RC Seoul Hangang, Korea, D3650
- 4.6 Congratulations to Rotary International President Nominee John Kenny (June), RC Grangemouth, Central Scotland, D1020
- 4.7 Appreciation of the attendance of Rotary International President's personal representative PRIP Rajendra K Saboo
- 4.8 Thanks to District Governor Ian Dyball
- 4.9 Pledge of support to District Governor Elect Ken Hall

5 Resolutions received from - District Management Committee - As per attachment 1

6 To confirm the appointment of the following Office Bearers who will take office on 1 July 2008 –

Position	Rotarian	Club
6.1 District Governor	Ken Hall	Tamworth
6.2 District Governor Elect	Neville Parsons	Wauchope
6.3 District Secretary	Geoff Harris	Tamworth on Peel
6.4 District Treasurer	Michael Carrigan	Narrabri
6.5 Assistant Governor - Coffs Coast Zone	Peter Farquhar	Coffs Harbour South
6.6 Assistant Governor - Nambucca-Macleay Zone	Diana Gammon	South West Rocks
6.7 Assistant Governor - Pt Macquarie-Hastings Zone	David Mayne	Port Macquarie
6.8 Assistant Governor - Manning-Great Lakes Zone	Ken Raison	Taree
6.9 Assistant Governor - Northern Tablelands Zone	Alan St Clair	Guyra
6.10 Assistant Governor - Tamworth Region Zone	Phillip Crossing	Tamworth on Peel
6.11 Assistant Governor - Liverpool Plains Zone	Colin Rosewell	Gunnedah West
6.12 Assistant Governor - Moree-Gwydir Zone	Bill Gowlett	Inverell East
6.13 Assistant Governor - Namoi Zone	Bill Phillips	Narrabri
6.14 PDG's – Ian Dyball	Laurie Barber	Jane Bradford

7. To confirm the appointment of PDG John Boag as Public Officer of District 9650 Inc
- 8 Report by District Governor Ian Dyball
9. To receive the 2006/07 Annual Financial Reports, Accounts, Balance Sheet, Reports of the Finance Committee and Auditors

N.B.—Audited Financial Reports circulated to clubs on 7/11/07 & 23/2/08 & additional copies will not be available at the AGM

10. To receive Financial Report for period 1/7/07 – 28/2/08 - As per Attachment 2
11. That the action to amend the R I District 9650 Inc Code of Policies as a result of the 2007 Council on Legislation be endorsed
12. Address by Rotary International President's personal representative PRIP Rajendra Saboo
13. General Business – To discuss business properly brought forward and of which due notice has been given

