

ROTARY INTERNATIONAL IN GREAT BRITAIN AND IRELAND

DISTRICT 1110

Minutes of the District Council Meeting

Held at Mountbatten School, Romsey, on Saturday June 25th 2016.

District Governor	Chris Slocock	Present
Immediate Past District Governor	Tony Summers	Present
District Governor Elect (DG 2017-2018) Group 9	Mike Sanders	Present
District Governor Nominee (DG 2018-2019)	Allan Smith	Present
Assistant Governor – Group 1	Debbie Dunford	Present
Group 2	Mike Dwyer	Present
Group 3	John Morgan	Present
Group 4	Rosemary Arrowsmith-Oliver	Present
Group 5	Gordon Howard	Present
Group 6	Nick Barrett	Present
Group 7	Linda Lawson	Present
Group 8	Neil Gurney	Present
Group 9a	Toni Roberts	Apology
District Secretary	Mary Pike	Present
Assistant District Secretary	Prakash Shah	Present
District Treasurer	John Brown	Present
District Extension Officer	David Pike	Present
District Editor	Richard Maunder	Present
Membership Chairman	Nick Vaughan	Present
Community Chairman	Michèle Newton	Present
Vocational	Bill Hunsley	Present
International Chairman	Toni Roberts	Apology
Foundation Chairman	Nigel Barnfield	Present
Youth Chairman	Mike Hurley	Present
Leadership Development & Training Officer	Mary Pye	Present
Compliance Officer	Mike Hurley	Present

01 2016-17 **WELCOME** and **VALEDICTORY** were given by Outgoing District Governor Tony Summers.

02 2016-17 **APOLOGIES** were received from PDG Mike Jackson, PDG Richard Skinner, Toni Roberts, Ted Taylor, Margery Marshall, Elizabeth Carter, Bob Dunster, Jannine Birtwistle, David Wynn-Mackenzie, Rotary Club of Westbourne.

03 2016-17 Outgoing District Governor presented Presidential Citation Bronze Awards to Eastleigh Rotary Club and Basingstoke Deane Rotary Club.

04 2016-17 **MINUTES OF THE COUNCIL MEETING HELD ON SATURDAY, 5th MARCH 2016.**
Taken as read and approved.

05 2016-17 **DISTRICT HANDOVER**

Outgoing District Governor said he had enjoyed his year very much and thanked his team and all the Clubs for making him and Sybil welcome.

He thanked Sybil for her support throughout the year also thanking the District Officers and in particular those ending their term of office – David Saunders

(Secretary) John Harmar (International) Alan Hollands (Foundation) Sandra Lewis (Leadership Development & Training) Caroline Millman (Vocational) Mary Pye (Group 3 AG) & Maire Reeves (Group 8 AG)

Tony passed the Chain of Office to DG Chris Slocock thereby becoming Immediate Past District Governor.

06 2016-17 DISTRICT TREASURERS REPORT

Report had been circulated, John reported that it looked like a deficit of approx. £1500/£2000 will be shown.

07 2016-17 At this point DG Chris asked for a roll call of clubs to be taken, 104 Rotarians were counted as present representing 50 clubs.

DG Chris thanked Tony and his team for all they had done over the last year. Also all those who had led our clubs so successfully and thanked all those in the new teams for the coming year.

Chris emphasised continuity in looking forward and facing many interesting challenges ahead of us. Membership in District is down 4% over the last year. A questionnaire produced by Neil Gurney (Group 8) regarding Club Issues was distributed and discussed around tables. Chris asked clubs to be flexible, “Do Rotary to Enjoy”; remember the Family of Rotary, engage with Partners of Rotary and Business Partners to achieve Community Projects and take advantage of the new flexibility available to clubs.

The Rotary Wessex magazine was there to give out to friends and neighbours and we have new opportunities to connect via social media

We can grow our membership through our projects, Partnerships4Communities - that is what Rotary does best - solving problems and making a difference – the best way to get members is to engage, inform and ask.

At this point Caroline Millman was invited to speak concerning her circulated report on the results of Council of Legislation and the new rules on flexibility, which will be available to our Clubs.

Rotaract GBI Chairman Luke Addison brought the meeting up to date with his journeys and experiences over the last year and his journey ahead this year.

08 2016-17 DISTRICT GOVERNOR ELECT (DG 2017-18) REPORT

DG Chris handed the chain of office to Mike Saunders.

Mike reported that he is looking to promote change, continuity, marketing and Corporate Responsibility.

09 2016-17 DISTRICT GOVERNOR NOMINEE (DG 2018-2019) REPORT

Allan Smith presented a request that the District Conference in 2018 be held in Jersey, 12th – 14th October 2018.

Proposed by Mike Smith, Seconded by Mike Sanders – carried unanimously.

10 2016-17 COMMITTEE REPORTS

No additions to circulated report.

11 2016-17 ROTARY FOUNDATION

No additions to circulated report.

12 2016-17 DISTRICT SECRETARY – STANDING ORDERS

District Secretary Mary Pike withdrew this item from the agenda as the incorrect papers had been circulated also with insufficient notice. The correct papers would be sent by email asking Clubs to approve them (under a time limit) by email.

13 2016-17 CONFERENCE REPORTS

Cardiff – 14th – 16th October 2016. Chairman Richard asked the 36 Clubs who had not yet registered attendance at Conference to register ASAP. Richard gave a resume of the programme.

Southampton – 13-14th October 2017. Conference Treasurer Nigel Barnfield asked the meeting to approve the Conference Budget 2017, which had been circulated. Proposed by John Brown, seconded by Mike Smith. Approved unanimously.

David Pike, Conference Chairman, gave a run down as to how the committee see the two days are put into place.

14 2016-17 PRESENTATION

Caroline Millman gave a presentation of the Peace Jam Conference held in Winchester in March 2016.

The date of next years Peace Jam Conference – 11-12th March 2017, Winchester.

15 2016-17 DG Chris gave his (very emotional) “My Rotary Moment”.

DG Chris ended by thanking everyone and pledged to do his best to support clubs in his year.

16 2016-17 OTHER COMPETENT BUSINESS PERMITTED BY THE CHAIRMAN

No other business.

17 2016-17 DATE OF NEXT MEETING

District Council: Saturday October 29th 2016.

10.00hrs Mountbatten School