

To: Club Secretaries
Cc: General Council, District Governors Elect, Assistant Governors, District Secretaries,
Past Presidents of RIBI, Constitutions Committee, Rotary Support Centre Staff
From: Amanda Watkin, General Secretary
Date: 4th April 2016
Subject: **Business Meeting 2016 Report**

.....

The business meeting at the 2016 Bournemouth Conference considered a number of proposed resolutions and the following was the outcome:

- Adopted the annual report and accounts for the year 2014/2015
- Agreed to the re-appointment of Dafferns LLP as the Association's auditors for the 2015/16 annual accounts
- Approved a budget for the coming year which sets the membership subscription at **£52** per member
- Resolution 01: ***To establish the Leadership Development and Training Committee as a Standing Committee*** was adopted
- Resolution 02: ***To rename "Standing Committees", "Administrative Committees"*** was adopted
- Resolution 03: ***To clarify responsibility for the expenses of District Conferences*** was adopted
- Resolution 04: ***To amend the timing of elections for President and Treasurer*** was adopted
- Resolution 05: ***To amend the timing of elections for Director of Rotary International*** was adopted
- Resolution 06: ***To amend the Selection Advisory Committees for Director of Board of Rotary International*** was defeated
- Resolution 07: ***To amend the Role of the Selection Advisory Committee for President and Treasurer*** was defeated
- Resolution 08: ***Abolition of Selection Advisory Committee*** was defeated

An amended version of the RIBI Constitutional documents to reflect these changes and actions from the upcoming Council on Legislation will be published from 1st July 2016 for download on the RIBI website.

It should be noted that those constitutional resolutions which were adopted at the Business Meeting take effect immediately, unless otherwise stated.