

Report of the 8th April 2017 Business Meeting (Manchester)

To: Club Secretaries

Cc: General Council, District Governors Elect, Assistant Governors, District Secretaries,
Past Presidents of RIBI, Constitutions Committee, Rotary Support Centre Staff

Resolution	Result
To adopt the Associations Annual Report and Audited Accounts 2015/16	ADOPTED
To appoint Burgis & Bullock as the Association's auditors for the 2016/17 annual accounts	PASSED
16/17:01 To amend the financial cycle of Rotary International in Great Britain and Ireland	PASSED
Budget and £60 annual subscription per member 2017/18	PASSED
£62 annual subscription per member 2018/19 – <i>budget forecast included</i>	PASSED
£65 annual subscription per member 2019/20 – <i>budget forecast included</i>	PASSED
16/17:02 To amend the Articles of Constitution of Rotary International in Great Britain and Ireland	FAILED
16/17:03 To amend the name of the General Council and Executive Committee	WITHDRAWN
16/17:04 To amend the timing for the Association's Business Meeting	PASSED
16/17:05 To amend the requirement that the Hon. Treasurer of RIBI has to have been a member of the RIBI General Council	PASSED
16/17:06 To amend the expenses paid to ex-officio voting delegates to the Annual Business Meeting	PASSED
16/17:07 To discontinue the annual conference of Rotary International in Great Britain and Ireland in its present format and instigate an alternative annual event which will focus on such matters as external public relations/marketing within an agreed budget	FAILED
16/17:08 To amend the system of voting for District Councils to allow for electronic voting which may include e mail or internet technology in addition to postal voting in respect of By Law 11(9)(d) and as an alternative to a show of hands as in By Law 11(11)(d.) <u>where the District Council is inquorate</u>	FAILED
16/17:11 To amend the By-Laws for RI Director - <i>this resolution will only come into force if a correlative amendment to the RI By Laws is passed at Council on Legislation 2019</i>	PASSED
16/17:09 To amend the provisions relating to the Selection Advisory Committee for President and Honorary Treasurer	FAILED
16/17:10 To amend the provisions relating to the Selection Advisory Committee for RI Director	WITHDRAWN

An amended version of the RIBI Constitutional documents to reflect these changes will be published for download on the RIBI website and a new hard copy version will be available to purchase from the RIBI shop from 1st July 2017.

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



Amanda Watkin
General Secretary
10th April 2017