

## Report of the 7<sup>th</sup> April 2018 Business Meeting (Torquay)

**To:** Club Secretaries

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

RESOLUTION / BUSINESS APPROVAL	RESULT
<b>17/18:01</b> To endorse the RIBI Structure and Business Plan set out in the report entitled <i>Rotary International Great Britain and Ireland – The Future</i>	PASSED
<b>17/18:02</b> To amend the composition of the Executive Committee	PASSED
To adopt the Association's Annual Report and Audited Accounts 2016/17	PASSED
To adopt the Association's audited statement of account for the year ended 30 <sup>th</sup> June 2017	PASSED
To reappoint Burgis & Bullock as the Association's auditors for the 2017/18 annual accounts	PASSED
To adopt the 2018/19 Balanced Budget ( <i>note: the annual subscription of £62 for 2018/19 was approved at the 2017 Business Meeting</i> )	PASSED
<b>17/18:03</b> To amend the system of voting for District Councils to allow for electronic voting when inquorate	PASSED
<b>17/18:04</b> To amend the provisions relating to the Selection Advisory Committee for President and Honorary Treasurer	WITHDRAWN
<b>17/18:05</b> To amend the provisions relating to the Selection Advisory Committee for RI Director	WITHDRAWN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 with an addendum included in the pre-printed hard copy version available to purchase from the RIBI shop.

**It should be noted that those constitutional resolutions which were passed at the business meeting take effect immediately, unless otherwise stated within the resolution as presented to the business meeting.**

*A.E. Watkin*

Amanda Watkin  
General Secretary  
17th April 2018