

## Results of the Annual Business meeting 2026

|                                                                                                                                                                                                                                                                                                                                                                                                                                              | In Favour |       | Against |      | Abstain |      | Total<br>Votes | Pass/<br>Fail |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|-------|---------|------|---------|------|----------------|---------------|
| <b>25/26:01 To add an Introduction to the Standard Club Bylaws:</b><br>Rotary International (RI) prescribes the Club Constitution (Articles) and provides recommended bylaws to clubs. This resolution creates the same environment here in Great Britain and Ireland as in the rest of the world i.e. recommended bylaws as a common framework that may be adapted to meet the operational practices of the club within defined parameters. | 817       | 97.6% | 4       | 0.5% | 16      | 1.9% | 837            | Pass          |
| <b>25/26:02 To amend Standard Club Bylaw 2 Clause 3 Meetings and new Clause 4 Meeting Types:</b><br>Additional flexibility for clubs to determine when and how meetings of the Council should be scheduled is affected by changing the single word of shall to should in clause 3 above and by inclusion of a new clause 4 as detailed.                                                                                                      | 818       | 97.7% | 5       | 0.6% | 14      | 1.7% | 837            | Pass          |
| <b>25/26:03 To amend Standard Club Bylaw 2 Clause 5 Voting:</b><br>The ability for clubs to vote at Club Council meetings by electronic means provides additional flexibility and meets the custom and practice now introduced by many clubs.                                                                                                                                                                                                | 806       | 96.3% | 11      | 1.3% | 20      | 2.4% | 837            | Pass          |
| <b>25/26:04 To amend Standard Club Bylaw 6 Clause 6 Voting:</b><br>The ability for clubs to vote at meetings by electronic means provides additional flexibility and meets the custom and practice now introduced by many clubs.                                                                                                                                                                                                             | 803       | 95.9% | 12      | 1.4% | 22      | 2.6% | 837            | Pass          |
| <b>25/26:05 To amend Standard Club Bylaw 6, inserting new Clause 9 Meetings online:</b><br>The ability for clubs to hold meetings online provides additional flexibility and meets the custom and practice now introduced by many clubs.                                                                                                                                                                                                     | 809       | 96.7% | 11      | 1.3% | 17      | 2.0% | 837            | Pass          |
| <b>25/26:06 To amend Standard Club Bylaws, inserting Bylaw 13 Amend Club Constitution:</b><br>Provides flexibility enabling clubs to: determine meeting cadence & eligible activity for defining a meeting; inclusion of membership types recognised by the Rotary GB&I Board; vary attendance provisions.                                                                                                                                   | 797       | 95.2% | 7       | 0.8% | 33      | 3.9% | 837            | Pass          |
| <b>25/26:07 To amend the composition of the Board as detailed in Rotary GB&amp;I Bylaw 2.010:</b>                                                                                                                                                                                                                                                                                                                                            | 779       | 93.1% | 19      | 2.3% | 39      | 4.7% | 837            | Pass          |

|                                                                                                                                                                                                                                                                                                                                                     |     |       |    |       |    |      |          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|-------|----|-------|----|------|----------|
| The Board recognises the value that the Immediate Past Chair of the Board provides to the Board particularly in relation to organisational memory and wider continuity.                                                                                                                                                                             |     |       |    |       |    |      |          |
| <b>25/26:08 To amend Application for Membership as detailed in Rotary GB&amp;I Bylaw 7.010:</b><br>To provide a point of reference for membership types approved by the Rotary GB&I Board within the Bylaws of the Association.                                                                                                                     | 780 | 93.2% | 4  | 0.5%  | 53 | 6.3% | 837 Pass |
| <b>25/26:09 To insert Termination of Direct or Enterprise Membership as detailed in Rotary GB&amp;I Bylaw 7.050:</b><br>In providing new membership categories provision must be made for termination of such membership rights which are detailed in the respective policies as defined by the Rotary GB&I Board now referenced in this new bylaw. | 782 | 93.4% | 7  | 0.8%  | 48 | 5.7% | 837 Pass |
| <b>25/26:10 To amend Voting Delegates as detailed in Rotary GB&amp;I Bylaw 8.040:</b><br>In providing new membership categories provision must be given to enfranchise members in the democratic processes as made available to club members.                                                                                                       | 781 | 93.3% | 18 | 2.2%  | 38 | 4.5% | 837 Pass |
| <b>Item 2:</b><br>That the Annual Report of the Rotary GB&I Board 2024/25 be adopted.                                                                                                                                                                                                                                                               | 815 | 97.4% | 3  | 0.4%  | 19 | 2.3% | 837 Pass |
| <b>Item 5:</b><br>That the audited statements of account for the year ended 30th June 2025 be adopted.                                                                                                                                                                                                                                              | 813 | 97.1% | 2  | 0.2%  | 22 | 2.6% | 837 Pass |
| <b>Item 6:</b><br>That Burgis and Bullock be reappointed auditors to the Association for 2025/26. NOTE: Tendering for Auditors for 2026/27 is in progress.                                                                                                                                                                                          | 793 | 94.7% | 3  | 0.4%  | 41 | 4.9% | 837 Pass |
| <b>Item 8:</b><br>That the 2026/27 Budget incorporating an annual subscription of £87 per member, be adopted.                                                                                                                                                                                                                                       | 701 | 83.8% | 85 | 10.2% | 51 | 6.1% | 837 Pass |