

23 May 2020

DISTRICT BUSINESS MEETING – 13 JUNE 2020

Dear Presidents/Secretaries

Consequent on the cancellation of the District 7030 Conference that was scheduled to be held in April, a virtual District Business Meeting will be held at 10:00am EST on **Saturday, 13 June 2020**, to discuss and vote on important district matters. I am pleased to invite your club to attend this meeting.

Items to be presented at the meeting include, inter alia, the 2018 - 2019 Financial Report; the DG's report; the District Governor for 2022 – 2023; the new District Strategic Plan; a revised District Manual of Procedure; an enhanced process for nomination of District Governor; representative to the Council of Legislation; and representative to the Zone Director Nominating Committee. The final agenda will be circulated in due course.

The RIP Representative, PDG PDG William 'Duane' Benton, will also address the meeting.

At this meeting, the resolutions on those matters that require approval and/or ratification by the District will be voted on. Attached you will find the following documents, in both French and English, for your club's review in preparation for the vote.

1. Resolutions to be approved
2. Financial Statements 2018-2019
3. Revised District Manual of Procedure (list of amendments included)
4. Revised District Strategic Plan

Clubs are asked to submit the name and email address of their delegate to vote at the Business Meeting no later than **30 May 2020**. Link to the voting online tool will be submitted to those email addresses so please ensure the one provided is the one that will be used at the Business Meeting. While all Rotarians in the District are invited to attend the meeting, only those designated by the clubs as the official delegates are eligible to vote on the resolutions.

Clubs must be in good financial standing in order to vote at this Business Meeting. Please therefore be reminded to pay your District Dues, if you have not already done so, prior to the date of the Meeting.

Below you will find the Zoom link to register to attend the Business Meeting. Please encourage your members to register in order to attend the meeting by **11 June 2020**. [REGISTER HERE](#).

Please acknowledge receipt of email and indicate that you are able to access all documents listed above.



Trevor E Blake
Governor 2019 - 2020

We look forward to connecting with you virtually in three-weeks time.

Please continue to stay safe

Yours in Rotary Service

DS Leah

For DG Trevor