

**LIST OF MOTIONS FROM LAST UPDATED POLICY MANUAL REVISION OF
FEBRUARY 2007**

DISTRICT COUNCIL MEETING OF FEBRUARY 23/24, 2007

1. MOVED:

THAT THE MAKE-UP OF THE FINANCE COMMITTEE BE RE-STRUCTURED AS
FOLLOWS:

DISTRICT GOVERNOR
DISTRICT GOVERNOR ELECT
DISTRICT GOVERNOR NOMINEE
IMMEDIATE PAST DISTRICT GOVERNOR
FINANCE CHAIR
DISTRICT TREASURER (EX OFFICIO NON-VOTING MEMBER)
2 MEMBERS AT-LARGE FROM THE DISTRICT COUNCIL*

*NEW MEMBERS TO BE APPOINTED BY THE DISTRICT GOVERNOR WITH ONE
MEMBER FROM THE CANADIAN SIDE OF THE DISTRICT AND ONE MEMBER FROM
THE US SIDE OF THE DISTRICT.

CARRIED.

2. MOVED:

ADDITION TO DISTRICT POLICY MANUAL APPENDIX C – STATEMENT OF THE
REIMBURSEMENT APPROVAL PROCESS – “ A MEMBER OF DISTRICT COUNCIL
REQUESTING TO BE REIMBURSED IN ANOTHER CURRENCY I.E. CANADIAN
EXPENSES BUT REIMBURSED IN AMERICAN DOLLARS WILL BE REIMBURSED BY
THE TREASURER, USING ANY CURRENCY CONVERSIONS REQUIRED OR
REQUESTED, BASED SOLELY ON THE PUBLISHED RI EXCHANGE RATE ON THE
DAY OF ISSUE”.

CARRIED.

DISTRICT COUNCIL MEETING OF JUNE 1, 2007

1) Moved by Brian Kirkhope, seconded by Kim Sleno that Section 1.01(d) of the District Policy Manual be changed to the following:

“The District Governor, after consulting with the District Governor-Elect, the District Governor-Nominee, and, if appointed, the District Governor-Nominee Designate, will appoint one Assistant Governor for each Area in district 5020. The appointments shall be announced on or before January 10 of each calendar year and shall be for a one-year term. An Assistant Governor may be appointed to subsequent terms but may not serve for more than three consecutive one-year terms, subject to special appointment for any transitional period caused by this clause, as decided by District Council. Any newly appointed Assistant Governor will act as Assistant Governor-Elect until the July 1 following their appointment, at which time he or she will be come Assistant

Governor. Assistant Governors-Elect shall attend the District Leadership Training Assembly, PETS and any other meetings designated by the District Governor-Elect between the date of appointment and July 1. If an Assistant Governor-Elect is appointed for any Area, the sitting Assistant Governor shall not attend PETS.”

Friendly amendment to the motion:
Assistant Governor-Elect to Assistant Governor-Designate.

No objection to friendly amendment.

Kim Sleno moved to bring the motion regarding Term of Office for Assistant Governors **off the table**.

Norm and Brian would like to try the training part this year. Both August and November would be District Council meetings with the November meeting having more focus on the 2008/2009 year and giving Brian at least one hour to meet with AG's.

Call the question.

MOTION CARRIED
3 OPPOSED

2) MOVED BY BRIAN BEAGLE, SECONDED BY LEIGHTON MELLEMSTRAND, THAT THE DISTRICT ADOPTS THE GUIDELINES FOR ROTARY YOUTH PROGRAMS AS PRESENTED BY THE YOUTH POLICY COORDINATOR LORNA CURTIS.

MOTION CARRIED.

DISTRICT COUNCIL MEETING OF AUGUST 25/26, 2007

Motion to bring forward previous motion made by Maureen Fritz-Roberts. Moved by Bashir and seconded by Brent. Motion brought forward however, original motion not recorded for review. New motion:

"To appoint/name an area representative/coordinator for membership" - seconded by Brent.

Discussion re: rational for the motion and the costs and benefits of the motion being passed. After considerable discussion the motion was amended to read:

"to appoint area membership co-coordinators" to facilitate the transition process of a new position, as well as, to concentrate on the areas most in need of assistance.

Maureen approved the amendment, seconded by Brent.

A question re: financial ramifications was posed by Garth Dunn. It was decided that this position would be on a trial basis for this year.

Motion carried.

Motion by DGE Brian: Since we are in the process of defining the roles and responsibilities of Service Project Chair that we temporarily add Vocational Service and Youth back to Council as a full member.

Seconded by Bob Shaw. Motion Passed.

DISTRICT COUNCIL MEETING OF NOVEMBER 3-4, 2007

Moved by DGE Brian Beagle, seconded Kim Sleno that District Council adopts the Bylaws of Rotary International District 5020, A Nonprofit Corporation as amended.

CARRIED

These Bylaws will now be sent off for the next step of certification.

Note: Part VI 6.1 will be changed as follows:

The district Council shall act as the governing body of the District and shall meet at least three times per year to review and discuss matters related to the functioning of the District and its Members. 50% of members present will constitute a quorum.

DISTRICT COUNCIL MEETING of FEBRUARY 22-23, 2008

NO MOTIONS TO RECORD

DISTRICT COUNCIL MEETING of May 29-30, 2008

DG Norm re: Area 1

Area 1 is a large area with 8 clubs. DG Norm suggests that Port Hardy and Pt. McNeil be separated into Area 1A. Costs would be minimal and be offset by the decrease in costs for Area 1AG.

Motion: DG Norm

“We establish Area 1A and 1B”. Seconded by Joan Firkins – So Moved.

District Council Meeting of August 23/24, 2008

District Administration office –DG Brian Beagle-report distributed

- Moved by Brian, seconded by Gary Glein
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Motion: That on behalf of District 5020, the District Governor is authorized to enter into a business relationship with Rotarian Peter Matty for the purpose of securing a District Office and administrative support services, with the cost of such services not exceeding \$500.00 per month unless previously approved by the District Council. This agreement is to be reviewed annually to determine both its worthiness and its cost effectiveness.

Why a District Admin office:

- Entering into agreement with law firm
- Peter acting as volunteer; will volunteer 20 hrs/mth to start
- We have never done this before so it will be a learning process
- Issue came up a couple of years ago
- Brain put a lot of thought into this
- Wants to start slow and see what needs to be added or taken away
- Most likely will become 37.5 hrs/week
- Until we can get something going its hard to predict how long it will take to do admin work
- Not a great financial leap, smaller districts have an office
- Brian has queried smaller offices and used tasks list but trying to do it transitionally; add as we need to do it
- Identified 2 line items for admin service and can redirect that to fund office
- Having a paid person you can create expectancy of continuity
- Amounts to \$1 a member
- Would rather have DG doing other work

Question called. CARRIED

District Council Meeting of November 15/16, 2008

Old Business:

Brian: Suggest going to 3 meetings next year. Governors feel that we formally propose for next year. Cancel August meeting and pull Nov meeting into Oct meeting. Hold May meeting in conjunction with the conference. **Not proposing that we change the District policy manual.**

MOTION: Brian B. Seconded by Brian K. That we hold 3 DC meetings instead of four starting next year. Discussion held. Passed.

District Council Meeting of February 20/21, 2009

Motion: Mileage reimbursement for D5020 will be 60% of government rates effective July 1, 2009. Garth moved, Wayne second. Discussion.

Brian K. made friendly amendment: **Mileage reimbursement for D5020 will be 60% of government rates to be effective April 1, 2009.**

Brent: Second. **Carried.**
