

**ROTARY INTERNATIONAL DISTRICT 1080**  
**DISTRICT COUNCIL MEETING October 2015 at 7:30pm**  
The Park Hotel, 29 Denmark Street, Diss, Norfolk IP22 4LE  
Pre-booked Dinner served from 6pm (£12)

**AGENDA**

- 1 Sergeant-at-Arms
- 2 District Governor Dorothy Pulsford-Harris opens the meeting.
- 3 Acknowledgements, apologies and notice of non-responding clubs.
- 4 In memoriam
- 5 Minutes:
  - a) Minutes of the District Council Meeting on 26 March 2015
  - b) Matters Arising
- 6 District Governor – DG Dorothy Pulsford-Harris
- 7 Elections - District Secretary – Keith Bosanko  
Results of Elections DG 2018-19 and other District positions - DG Dorothy Pulsford-Harris  
Select Advisory Committee & I Nominations for RIB President & Treasurer
- 8 Financial Report – District Treasurer Peter Small
- 9 Questions on previously circulated District Committee Reports:

Community & Vocational – David Simpson	Foundation – PDG Steve Munns
International – Malcolm Goodson	Youth Services – John Richley
Leadership & Training – PDG Peter Harris	Membership – Martin Brocklebank
- 10 Vote on distribution of District Charity Money:  
EACH, End Polio Now, Smoke Alarms/Angel Packs/Rotary  
Foundation/Lend With Care /Shelter Boxes /Woolverston Macmillan  
Centre (Ipswich Hospital)
- 11 District Conference – 2017 – DGN Robert Lovick
- 12 AOB
- 13 Sergeant at Arms

Date of the next District Council Meeting – Wednesday 13<sup>th</sup> January 2016 at The Park Hotel, Diss at 7:30pm