

**Agenda for 2013 Annual General Meeting (AGM)
Fellowship of Rotarian PDGs (and Friends)
Pavilion 3, Room 3005 – Rotary Convention Center – Lisbon, Portugal
Friday, 21 June – 1:30 to 4:30 (13:30 to 16:30)**

- 1. Call to order at 1:30**
- 2. Membership report**
- 3. Treasurer's report**
- 4. Establishment of membership dues for 2013-14**
- 5. Election of officers for 2013-14 (Chair, Vice Chair, Secretary, Treasurer, and Registrar)**
- 6. Election of nine directors for 2013-14 (Three for three year terms, three for two year terms, and three for one year terms)**
- 7. Reports from affiliated Rotary groups**
 - A. Past Officers Reunion (POR) – January 2014 – San Diego, California**
 - B. Rotary Global History Fellowship (RGHF)**
 - C. Comely Bank – Paul and Jean Harris Home Foundation**
- 8. Discussion and approval of 2013-14 priorities for the PDGs Fellowship**
 - A. How can the fellowship best enhance friendship and fellowship by PDGs at the following levels? 1) Districts, 2) Multidistrict PETS, 3) 41 Regions, 4) 34 Zones**
 - B. How can the fellowship best enhance friendship and fellowship by PDGs at the annual Rotary conventions?**
 - C. How should activities of the fellowship be coordinated with international institutes at the annual conventions?**
 - D. How can the fellowship best assist PDGs to remain actively involved and connected at the international level?**
 - E. How can the fellowship best motivate PDGs to support important Rotary activities, such as PolioPlus, TRF fundraising, international service projects, and membership growth?**
 - F. Should the fellowship develop local chapters in districts or zones?**
 - G. Should the fellowship be involved in discussing important Rotary issues, such as the need to modernize the COL, the large disparity in size of districts, continuing membership losses in some areas, and perpetual low attendance at some district conferences?**
- 9. Next AGM in Sydney – Time and place? – Length of meeting?**
- 10. Other business and announcements**
- 11. Closing remarks**
- 12. Adjournment at 4:30 -- Reception to follow immediately**