

Fellowship of Rotarian PDGs (and friends)

Annual General Meeting May 31st 2016

Seoul Korea

Attendees: Approximately 25 attended the AGM.

Meeting started at 2:32pm by Johrita Solari, Co-Chair.

- President Ray gave several updates to the members present.
 1. Presidential Conference: A Presidential Conference will be held at the International Assembly. The focus will be on Strategic Planning with the POR serving as the host organizing committee
 2. The day prior to the Atlanta Convention a Peace Conference will be held with a focus on attendance by Rotary Alumni.
 3. The PDG Fellowship After Glow party after the COL was well attended and included a boat trip and dinner (an event report is posted on the Fellowship's website)
- **Membership Report:**
 1. Currently we have 389 members from 32 countries. During the month of May there were 36 new or renewed memberships.
 2. Currently the fee is \$10 per year. Discussion raised from the floor about having a multi year fee and or a life time membership. The Executive agreed to take these ideas to the Board.
- **Treasurer's Report:**
 1. The PDG Fellowship is in good condition financially. We have \$8999 in the bank as of May 2016 and all bills have been paid.
 2. Discussion raised from the floor asking what the expenses are for the Fellowship and the build up of funds in the Fellowship. Expenses include – printing, pins, website hosting and additional promotional material. The Executive also stated that there is no intention of building up funds.
 3. Several members asked about pins stating that they have not received a pin. It was agreed that we have PDG Fellowship pins in San Diego and Atlanta. Johrita also volunteered to mail out pins to requesting members and make sure new members receive a pin.
- **Slate of Officers 2016-17:**
 1. The Slate of Officers was presented, moved and seconded and approved.

Chair: Floyd Lancia

Vice Chair: Ann Lee Hussey

Treasurer: Bruce Baumberger

Secretary: Penny Offer

Registrar: Philippe Lamoise

Directors:

Henrique Gomes de Almeida	Portugal	3 year term as of 7/1/16
Steve Leonard	USA	3 year term as of 7/1/16
Gulam Vahanvaty	India	3 year term as of 7/1/16

• 2015-16 Priorities Completed:

1. Facebook pages. The Fellowship has two Facebook entities- a closed group and a regular page that has updates on the fellowship and a recruitment focus.
2. Website – the website is open except for the directory which is for members only.
3. Encourage Fellowship Events – members encouraged to hold local fellowship events and send a write-up and pictures to Philippe.

• Past Officers Reunion (POR)

1. Philippe presented information on the POR held annually in San Diego in conjunction with the IA. Attendance at the POR has been a struggle the last few years. This year the plan is for a Presidential Conference as explained earlier in the meeting by President Ray. Further details will be made available to the membership as they are developed.

• 2016-17 Priorities:

1. Celebration of TRF Centennial. Some ideas were discussed about what to do for the annual get together at the Atlanta Convention. A dinner was suggested but many considered it too difficult to arrange.
2. It was suggested by the members that a survey be sent to them to ask them what their ideas are for celebrating the Rotary Foundation Anniversary and if they want to participate in a booth at the Atlanta convention. The survey was important to the members. It was agreed to develop a survey.
3. A question was raised about meetings of the Board being closed. The group was informed that Board Meetings are in fact open to members.
4. No other priorities were suggested by the members.

• Next AGM:

1. The next AGM will be held in Atlanta. The time and place to be determined.

Notes recorded by
Secretary Penny Offer