

Rotary International District 5440, Inc.
Annual Business Meeting Minutes
May 14, 2011

DG Bryan Cooke called the meeting to order at 9:50 am, there are 57 voting delegates present for this meeting.

1. DG Bryan Cooke stated that the Rotary International District 5440, Inc. business meeting minutes of June 5, 2010 was previously distributed to the voting delegates. DG Cooke asked for questions about the meeting minutes and hearing none he asked voting delegates to stand if they approved the June 5, 2010 meeting minutes as written. No opposition was heard.
2. DG Bryan Cooke stated that the 2009-10 Audit Committee Report was previously distributed to the voting delegates. DG Cooke asked for questions or a motion to accept the Audit Committee Report as presented. PDG Lynne Baker moved to accept the 2009-10 Audit Committee Report as written, P Harriette Woodard seconded.
3. DG Bryan Cooke asked PDG John Patton to make the announcement on the Council on Legislation. PDG John Patton, chair of the 2010-11 District 5440 Nominating Committee, announced the committee met to interview representatives from this District to the 2013 Rotary International Council on Legislation. Following the provisions of Rotary International Bylaws, the District 5440 Nominating Committee selected qualified member, Lynne Baker, of the Fort Collins Rotary Club to be the District 5440 representative to the 2013 Council on Legislation. He further commented that PDG Nancy Pettus, a qualified member of the Jackson Hole Breakfast Rotary Club, was selected as the alternate representative.
4. DG Bryan Cooke explained if a club did not have a representative attending the Rotary International Convention and wanted their club's vote carried via proxy to see Kellie Tovar for more information.
5. DG Bryan Cooke asked if there were items to be heard from the floor. P Bob Leonard stood to express that a vote was not taken on the motion to accept the 2009-10 Audit Report as written. DG Bryan Cooke thanked the delegate and asked voting delegates to stand if they approved the motion as presented, no opposition was heard. Motion passed.

DG Bryan Cooke adjourned the meeting at 9:57 am.