



Rotary International Zone 8 Institute

Newcastle NSW Australia
13th – 15th November 2009
Convenor RID John Lawrence



2009 Institute Report

Rotary Zone 8 Institute



"a new beginning"

Table of Contents

1	Director's Comments	3
2	Chairman's Comments	4
3	Apologies.....	5
4	Pre – Institute	6
4.1	Agenda.....	6
4.2	Pre Institute Training Report.....	8
5	Institute.....	10
5.1	Agenda.....	10
5.2	First Plenary Session.....	13
5.3	Second Plenary Session.....	13
5.4	Third Plenary Session	14
5.5	Fourth Plenary Session	15
5.6	Fifth Plenary Session.....	15
5.7	Sixth Plenary Session.....	16
5.8	Seventh Plenary Session.....	18
5.9	Resolutions Session	18
5.9.1	Resolution 2009-01:	18
5.9.2	Resolution 2009-02:	21
5.9.3	Resolution 2009-03:	22
5.9.4	Resolution 2009-04:	22
5.9.5	Institute Committees – Election Result	22
6	Finances.....	23
7	List of Registrants.....	25
8	Statistics.....	28

1 Director's Comments

Following on from our highly successful combined Institute in Christchurch in 2008, the 2009 Institute in Newcastle brought its own special opportunity – to celebrate the emergence of Australia (with its neighbours East Timor, Papua New Guinea and Solomon Islands) as the new Zone 8 entity. Feedback from delegates emphasises how much they enjoyed the environmental focus, with highly stimulating and informative addresses from an eclectic selection of speakers.

I was keen to make the Institute less of a 'closed shop' where Rotarians in the host district had little knowledge of what took place on their doorstep. So it was great to put the wonderful facilities of the Newcastle Civic Centre to good use by inviting Rotarians from the region as observers at the plenary sessions. I have also seen this work well at institutes elsewhere, and it is my hope that future institutes with a suitable venue can perpetuate this practice.

Institute 2009 was a great occasion and I thank the Chairman Phil Lacey, Vice Chairman Bob Aitken and all members of the organising committee for laying down the foundations of its success.

2 Chairman's Comments

The 1st Institute of Zone 8 was held at the Newcastle City Hall, Newcastle NSW from the 13th to 15th November 2009 with the pre Institute held in the same location from the 10th to 12th November. The Newcastle City Hall proved an ideal venue with the ability to place all functions under the same roof.

Due to illness, RI President John Kenny and June were unable to attend. He was very ably represented by PRIP Glen Kinross. The Rotary Foundation was represented by Vice Chairman and Trustee John Germ and his wife Judy. I would like to thank Glen, John & Judy for attending our Institute.

An Institute is not an easy event to stage without the assistance of a lot of dedicated people. I would like to acknowledge and thank the following people for ensuring the success of the event:

- My Lady Nerrie Lacey
- Vice Chairman Bob Aitken and the staff at Rotary Down Under
- Warwick & Lyn Tester who looked after registrations and the accounts
- DG Greg Bevan and Local Area Chairman Don & Fiona Whatham who in conjunction with the PDG's of District 9670 coordinated all the local activities
- Sergeant Alex McHarg and Pam along with the class of 2008-09 who made sure we ended up in the right place at the right time
- Master of Ceremonies Chris Joscelyne
- Lou & Jan Pretorius for helping out with the Production side of the Institute
- Des Lawson and Alan James for their work with the AV at the pre institute and institute
- Ted Lewis and the members of the Rotary Club of Newcastle
- The members of the Rotary Club of Kurri Kurri for the Sunday BBQ

In addition to the above people I would also like to acknowledge the support and assistance given by the following organisations:

- Newcastle City Hall
- Newcastle Visitor and Convention Bureau
- Panthers
- Fordtronic Video and Sound
- Newcastle Airport
- Port Stephens Coaches

Finally I would like to thank RID John Lawrence and Janet for having the faith in the team and myself to put the Institute on in Newcastle.

Phil Lacey

Institute Chairman 2008 - 2009

3 Apologies

Apologies were received from the following Rotarians:

- RIP John Kenny
- PRIP Royce Abbey D:9800
- PRIP Clem Renouf D:9600
- PRID John Carrick D:9680
- DG Brian Norris D:9820
- PDG Graeme Allison D:9800
- PDG Geoff Bargwanna D:9700
- PDG Doug Beasy D:9520
- PDG Leon Becker D:9680
- PDG Geoff Betts D:9780
- PDG Ken Broadbent D:9780
- PDG Lindsay Caddy D:9450
- PDG David Croft D:9690
- PDG Jack Dalton D:9750
- PDG John Downing D:9500
- PDG Don Durie D:9680
- PDG Glen Eden D:9500
- PDG Terry Edwards D:9520
- PDG Laurie Evans D:9550
- PDG Lex Fraser D:9550
- PDG Henry Gardiner D:9700
- PDG Dugald Graydon D:9640
- PDG Denis Green D:9690
- PDG Geoff Haward D:9830
- PDG Philip Hedley D:9810
- PDG Una Hobday D:9830
- PDG Don Holderness D:9810
- PDG Jack Ings AM D:9710
- PDG John Jackson D:9520
- PDG Frank Keays D:9470
- PDG Terry Lees D:9550
- PDG Rob Lyons D:9470
- PDG Rob Marks D:9820
- PDG Alan McTaggart D:9570
- PDG Russ Mead D:9520
- PDG Gordon Milne D:9790
- PDG Keith Mitchell D:9470
- PDG Kenneth Nall D:9780
- PDG Peter Perry D:9680
- PDG Bill Poole D:9710
- PDG Merv Richens D:9630
- PDG Gordon Rowe D:9650
- PDG Don Sarah D:9500
- PDG Kevin Shadbolt D:9830
- PDG Harold Smith D:9650
- PDG Alan Still D:9640
- PDG Peter Thomas D:9500
- PDG Barrie Titcume D:9650
- PDG Eric Van Leeuwen D:9790
- PDG Peter Williams D:9750
- PDG David Wills D:9800
- PDG Dennis Wilson D:9780
- PDG Graeme Woolacott D:9810
- PDG Heather Yarker D:9640
- PDG Ian Yarker D:9640

4 Pre – Institute

4.1 Agenda

Monday 9th November 2009

9.00am	Registration
	Facilitators Training
10.30am	Morning Tea
11.00am	Facilitators Training
12.30pm	Lunch
1.30 pm	Facilitators Training
3.00pm	Afternoon Tea
3.30pm	Facilitators Training

Tuesday 10th November 2009

9.00am	Registration
	DG Symposium - Judy Magub / Rob Wylie
	GETS - Ann White / Bernie Rodgers
	DGN Training - Jennifer Scott / Euan Miller
10.30am	Morning Tea
11.00am	DG Symposium - Judy Magub / Rob Wylie
	GETS - Ann White / Bernie Rodgers
	DGN Training - Jennifer Scott / Euan Miller
12.30pm	Lunch
1.30pm	DG Symposium - Judy Magub / Rob Wylie
	GETS - Ann White / Bernie Rodgers
	DGN Training - Jennifer Scott / Euan Miller
3.00pm	Afternoon Tea
3.30pm	DG Symposium - Judy Magub / Rob Wylie
	GETS - Ann White / Bernie Rodgers
	DGN Training - Jennifer Scott / Euan Miller
5.00pm	Dinner – VIP's, DG's, DGE's, DGN's

Wednesday 11th November 2009

9.00am	Registration
	DG Symposium - Judy Magub / Rob Wylie
	GETS - Ann White / Bernie Rodgers

	DGN Training - Jennifer Scott / Euan Miller
10.30am	Morning Tea
11.00am	DG Symposium - Judy Magub / Rob Wylie GETS - Ann White / Bernie Rodgers DGN Training - Jennifer Scott / Euan Miller
12.30pm	Lunch
1.30pm	DG Symposium - Judy Magub / Rob Wylie GETS - Ann White / Bernie Rodgers DGN Training - Jennifer Scott / Euan Miller
3.00pm	Afternoon Tea
3.30pm	DG Symposium - Judy Magub / Rob Wylie GETS - Ann White / Bernie Rodgers DGN Training - Jennifer Scott / Euan Miller TRF Future Vision
5.00pm	Mayoral Reception – VIP's, DG's
5.30pm	Interplast Cocktails Party – DGE's ARH Cocktail Party – DGN's
7.00pm	Dinner - VIP's, DG's, DGE's, DGN's, Others Dinner – District Trainers

Thursday 12th November 2009

9.00am	Registration DG, DGE, DGN Combined Meeting Train the Trainers - District Trainers - Ian Dyball
10.30am	Morning Tea District Trainers
11.00am	Train the Trainers - District Trainers - Ian Dyball
12.00pm	Lunch District Trainers House of Friendship Opens
1.30pm	Train the Trainers - District Trainers - Ian Dyball TRF Seminar
2.00pm	ROMAC AGM
3.00pm	Afternoon Tea District Trainers
3.15pm	RAWCS AGM
4.30pm	Aust College of Governors Discussion
6.30pm	ARH Chairman's Dinner – Invitation
6.30pm	Rotary Club of Newcastle Meeting

4.2 Pre Institute Training Report

The Pre-Institute Training consisted of the following sessions held over the period Tuesday 10th November-Thursday 12th November:

Governor Elect Training Seminar

Trainers: PDG Ann White and PDG Bernie Rodgers

9am Tuesday through to 5pm Wednesday

Governor Nominee Training Seminar

Trainers: PDG Euan Miller and PDG Jennifer Scott

9am Tuesday through to 5pm Wednesday

District Governors' Symposium

Trainers: PDG Judy Magub and PDG Rob Wylie

9am Tuesday through to 5pm Wednesday

District Trainers Seminar

Trainers: PDG Ian Dyball

9am Thursday through to 5pm Thursday

In addition to the above, the training team met on Monday 9th November to prepare for the training sessions and to inspect the training rooms and facilities. Decisions on final layout were made by each group and the training agenda was discussed.

Dinners were held on Tuesday and Wednesday evenings; as separate groups on Tuesday and as a combined group on Wednesday.

A meeting was held with all trainers and incoming RI director Stuart Heal at the conclusion of the training to provide feedback and input to next year's training.

Training Materials Provided

The training materials provided by RI for the GETS were very good and were used extensively through the sessions. Each DGE had received a copy well in advance of the training and brought them to the sessions.

The manual provided for GNTS was provided in electronic form only and some DGNs did not print a copy or bring it with them. It would be better to provide a hard copy to all DGNs in advance of the training. If RI won't provide this, perhaps the budget could include this item. Also, as the DGNs are new in this role, each year the DGN trainers provide some form of booklet with photos and CVs of each governor and partner to assist in the process of getting to know each other. The budget should provide for this item as it is very useful and appropriate at this stage of the training of incoming governors.

DGs were consulted by Judy Magub on the agenda for their symposium by email. Judy suggests that this process should be started at least two months prior to the Institute to ensure all have the opportunity to be involved in the final agenda.

District Trainers manual provided by RI is very good and provided the basis for the material covered in the session.

Tent cards need to be prepared with names on both sides for all groups. This needs to be a budget item and coordinated as a single job for all groups.

Presentation of Material

Except for the District Trainers, each group had multiple presenters over the training period in addition to the training leaders. As usual, these ranged from very relevant and interesting

through to not very good and repetitive of known material. Each group reported that most presentations were relevant and valuable; however there were complaints about presentation of well-known material which was viewed as a waste of limited time.

Presenters must make the effort to abandon existing material and prepare presentations which are aimed at the target audience and their level of knowledge and areas of interest. All groups stressed the need for information which was new and/or relevant to their role as governors, rather than general information which is already well known or which was prepared for presentation to club level audiences.

All presenters must make an effort to be as interactive with the group as possible. It is only appropriate to use lecturing mode when material is new to the group. In all other instances, a facilitated discussion of the material is preferable, or presentation with ample time available for questions.

Venue

The training was held at the Newcastle City Hall which was excellent with large rooms for all sessions capable of providing various configurations as required by each group. Each group gave positive feedback on the venue facilities. The Town Hall staff provided excellent service and was very responsive to requests for assistance.

Audio Visual Equipment

All requested facilities were provided and the rooms accommodated the equipment well. The data projectors supplied were a little under-powered for the venue and distance of participants from the screen (see below).

The problem which arises every year is the problem of seating 44 people in a U-shape to encourage discussion. While the rooms allowed this configuration, the shape is too large to hear people easily from one end to the other – this can be complicated by the acoustics of the room as well. Also, distance from the screen can make it difficult to read. The DG Symposium with timber flooring required roving microphones to overcome this problem which was not experienced by the DGNs in a carpeted room. There has been a recommendation that in future, if this configuration is selected, that roving microphones be available for every 4 people to avoid the rushing around required passing limited microphones by the trainers.

Trainers

While there were no issues with the DGEs or DGNs where there were two trainers available at all times, there was an issue with the DGs where one of the trainers was scheduled to give presentations to other groups during the sessions, leaving only one trainer. Also, the District Trainers seminar was scheduled with only one trainer for the whole day with a large group. It is a recommendation that there should be two trainers always present for each group.

Summary

The pre-Institute training went very well with positive feedback from all groups. The venue was suitable to the task and the timetable was appropriate and worked well. The trainers were well prepared and professional in their approach to the role which was appreciated by the participants as evidenced by the evaluation results.

Ann White

GETS Training Leader 2009

5 Institute

5.1 Agenda

Friday 13th November 2009

- 8.45am RDU AGM
9.00am Registration
Council on Legislation Meeting
10.00am ARH AGM
11.00am Australian Rotary Foundation Trust Meeting
12.00pm Official Luncheon

First Plenary Session

- 1.00pm Call to Order – PP Chris Joscelyne
1.05pm Flag Ceremony
1.12pm Welcome by Chairman and Intro to S@A – PDG Phil Lacey
1.25pm Welcome to District - DG Greg Bevan
1.30pm Welcome to Newcastle – Lord Mayor Cr John Tate
1.40pm Introduction to RIP Rep – RID John Lawrence
1.45pm RIP Rep Presentation – PRIP Glen Kinross
2.10pm TRF Trustee – Trustee John Germ
2.35[m RID Presentation – RID John Lawrence
2.50pm Announcements S@A – PDG Alex McHarg
3.00pm Afternoon Tea

Second Plenary Second

- 3.30 pm Call to Order – PP Chris Joscelyne
3.35 pm Legislation Session – PDG Bill Dethlefs
4.20 pm Tania De Jong
4.50 pm Entertainment – Pot Pourri
5.20 pm Announcement S@A – PDG Alex McHarg
5.25pm Close
7:00pm Class Reunion Dinners

Saturday 14th November 2009

- 6.45am Rotary Leadership Institute Breakfast
8.00am Registration

Third Plenary Session

- 8.45am Call to Order – PP Chris Joscelyne
8.50am Intro to Morning Environmental Session – PDG Phil Lacey
9.00am Larissa Brown
9.30am Assoc Professor Stewart Franks
10.00am Lee Smith
10.20am Announcements S@A – PDG Alex McHarg
10.30am Morning Tea

Fourth Plenary Session

- 11.00am Call to Order – PP Chris Joscelyne
11.05am Open Forum on the Environment
12.15pm Announcements S@A – PDG Alex McHarg
12.25pm Lunch

Fifth Plenary Session

- 1.30pm Call to Order – PP Chris Joscelyne
1.35pm National Insurance Committee - PDG John Wigley
1.50pm Royce Abbey Award – PP Roger Leask RC Essendon
2.00pm Polio Update – PRID Ken Collins
2.15pm Victorian DG's Thankyou
2.25pm COL Presentation – PDG Don Cox
2.40pm Introduction to Workshops – RID John Lawrence
Workshop 1 - Health, hunger and water – PRID Ken Collins
Health and Hunger
2.45pm Water Management (include RC of CBR East- Thai project)
Polio Plus Status Report Malaria/RAM

Workshop 2- Literacy and learning – PP Chris Joscelyne
Peace fellows
Schools / RYDA driver training
RYLA Advanced, MUNA, RAIC

Workshop 3 - Rotary's public image and Rotary Week 2010 –
PDG Bob Aitken
Workshop 4 – Environmental restoration and reshaping our
excess – PDG Phil Lacey

	Rebuilding the Environment
	DIK & RAWCS
	Rebuilding lives – Shelter Box
	“Days of Change” Project & “Treemission” Project
3.30pm	Afternoon Tea
5.30pm	TRF Major Donor Cocktail Party
5.30pm	Gala Dinner – Entre’ and Main Course
11.00pm	Close

Sunday 15th November 2009

Sixth Plenary Session

8.30am	Reflections – PRID John Thorne
8.50am	Call to Order – PP Chris Joscelyne
9.00am	Report from the Workshops
9.20am	Report from Resolutions & Elections – PDG Bill Dethlefs
9.30am	RIP Rep Summary – PRIP Glen Kinross
9.50am	DGE Introduced to RIP Rep
10.00am	RI Five Year Strategic Plan & Financial Forecast – PRIT Ian Riseley
10.15am	RI Montreal Convention Presentation
10.30am	Morning Tea

Seventh Plenary Session

10.55am	Call to Order – PP Chris Joscelyne
11.00am	Australian Children’s Music Foundation – Don Spencer
11.30am	PRID Ian Riseley TRF Contribution Award
11.35am	Perth Institute Presentation – PDG John Iriks
11.50am	Institute Chairman Thank you – PDG Phil Lacey
11.55am	RID Summary – RID John Lawrence
12.05pm	Close
12.00pm	BBQ Lunch

Plenary Session One

5.2 First Plenary Session

The first plenary session started on time and was ably managed by our Master of Ceremonies for the Institute Chris Joscelyne.

After introductions we were welcomed by Chairman Phil Lacey, DG Greg Bevan and the Lord Mayor of Newcastle Councillor John Tate

RID John Lawrence then gave his report bringing us up to date with recent board and TRF decisions.

PRIP Glen Kinross was introduced and he passed on the best wishes of RI President John Kenny and also reminded us that Rotary starts in the Clubs, not the Board. He also reminded us about the ideals of Rotary and why we are Rotarians. He emphasised the need to grow, as our losses in membership worldwide in the last year amounted to over 30,000. He restated President John's emphasis on making sure people have clean water, provide food so that no one goes hungry, by providing better nutrition people's health will increase and finally literacy to allow people to be able to make choices.

Trustee John Germ reminded us about the importance of The Rotary Foundation and its hopes and goals. He talked about the importance of Glen's speech of water, hunger, health and literacy. He brought us up to date with the \$200 million world challenge to rid the world of polio.

Trustee John and PRID Ian Riseley then presented annual Rotary Foundation Award for the highest per capita donation of US\$140.33 to District 9810. PDG John Barnes accepted the award on behalf of the District.

Chief Sergeant Alex McHarg then briefed us on some housekeeping information and the plenary session ended on time.

5.3 Second Plenary Session

The second plenary session commenced with the Resolutions Session and the report is in Section 5.9.

Our Master of Ceremonies then gave us an update on the progress of eClubs in the Rotary world.



Our next speaker was Tania De Jong. Tania told us about her work with children in particular the Song Room and organisation she founded. The Song Room is a national not for profit organisation that provides free, tailored, long-term music and arts-based programs for children in disadvantaged and high need communities.

The Song Room vision is that every Australian child should have the opportunity to participate in music and the arts to help them learn, grow and become positive forces in their communities. Our programs are based on research and have been demonstrated to improve educational and social outcomes and to help schools create and sustain their own music and arts programs.

We help schools that need to re-engage with their students and who are in the most marginalised communities in Australia. It's hard to believe, but there are 700,000 children across Australia without teachers who specialise in music and the arts.

She also told us about the formation of a choir called Melbourne Sings which was setup for disadvantaged people to give them a chance to change their lives which has been a great success.

Tania and the members of Pot Pourri then finished the session with a spectacular 45 minute performance.

5.4 Third Plenary Session

This session was devoted to bringing Rotarians up to date with environmental issues. The speakers for the session were Larissa Brown the Executive Director, Centre for Sustainability Leadership, Assoc. Professor Stewart Franks, Associate Professor in Environmental Engineering, University of Newcastle and Lee Smith Senior Manager in Public Affair and Relationship, Visy Corp



Larissa Brown is the 2008 Australian Young Environmentalist of the Year. She is the founder and executive director of the Centre for Sustainability Leadership, a non profit organization dedicated to supporting Australians to make their communities, workplaces and sectors more sustainable. She is the recipient of the 2006 Brian Robinson Fellowship. Larissa has personally interviewed 100 of the world's greatest sustainability leaders across twenty countries and five continents on what it takes to cause a real systemic change towards a sustainable world. Larissa was named one of Melbourne's ten most influential environmentalists by The Age Magazine in 2007.

She is a board member of Environmental Victoria, Victoria's peak environmental group, was selected to represent Asia and Pacific youth at the United Nations Climate Change Conference in Bali in 2007 and will be attending the negotiations in Poland in November 2008. She is a judge in the Eureka awards for Youth Leadership on Climate Change, a member of the Ministers Reference Council on Climate Change Adaptation which advises the state Environment Minister and participated in the Prime Minister's 2020 Summit in 2008.

Larissa has worked as a research scientist at the Australian National University, studying the extinction event of Australia's mega fauna, helped save a forest by creating an ecotourism lodge in Costa Rica; rehabilitation of endangered primates and big cats in Bolivia, taught snowboarding in the USA and spent a year as a high school student in Japan.



Stewart Franks, hydro-climatologist, is an Associate Professor of Environmental Engineering at the University of Newcastle whose research has focused flood and drought risk and seasonal climate prediction, primarily centring on the quantification and reduction of uncertainty in environmental modelling and risk assessment.

He is currently President of the International Commission on the Coupled Land-Atmosphere System, a commission of the International Association of Hydrological Sciences. The remit of the commission is to organise symposia and workshops on dealing with hydrological variability and the interactions between the land surface and the atmosphere. A special focus is directed toward building knowledge and capacity in developing countries.

Stewart has edited a number of books documenting examples of historic hydro-climatic variability across the globe.



Lee Smith, originally qualifying in architecture, Lee joined Visy in 2005 after working for PWM and then Collex since 1987. He has been responsible for the development and implementation of waste management and recycling systems for government and business and for the development of transfer, processing, disposal and AWT facilities and systems. He has undertaken

many international study tours of waste and recycling facilities and has delivered numerous presentations on a variety of topics at local and international conferences.

All three speakers spoke on their various areas of expertise.

5.5 Fourth Plenary Session

This session was a continuance of the third plenary session but this time an open forum where attendees were invited to ask questions of our three speakers. As we found out, this generated some interesting discussion between the speakers.

The speakers were thanked by the Chairman Phil Lacey and presented with a gift.

Judging by the feedback, the third and fourth plenary sessions were one of the highlights of the weekend

5.6 Fifth Plenary Session

The fifth plenary session consisted of the following Rotary updates:

- National Insurance Update. It had been some years since a presentation had been given on the changes and effects of various parts of the Rotary National Insurance Program which was ably presented by PDG John Wigley from the National Insurance Committee
- The Royce Abbey award was introduced by PDG Terry Barritt and PP Roger Leask from the Rotary Club of Essendon. The purpose of the award is to encourage members who have been with Rotary for only a few years and to use their talents to advance the Objects of Rotary. Terry proposed a motion to accept the award as a National Program and was seconded by PDG Don Jago
- PRID Ken Collins then gave us an update on the Rotary Foundation Polio Challenge.
- DGE Alan Anderson from District 9790 gave a presentation on the bushfires in Victoria and expressed thanks to all the Districts in Australia who contributed to the appeal to help the people affected by fires.
- PDG Don Cox advised the Institute of some of enactments and resolutions to be looked at by the Council on Legislation in April 2010 and encourage attendees to make sure their delegate is aware of how the District wishes to vote.

MC Chris the advised everyone of the locations of the workshops on Health, Hunger and Water, Literacy and Learning, Rotary's Public Image and Rotary Week and Environmental restoration and reshaping our excess. Reports from the workshops were given in Plenary Session Six.

Sergeant PDG Alex McHarg then advised of the arrangements for the Gala Dinner at Panthers on Saturday night, including the TRF Cocktail Party.



5.7 Sixth Plenary Session

Sunday morning commenced with Reflections which was conducted by PRID John Thorne. The following Rotarians were recognised:

- Stan Oma
- Alan Green
- Dudley Wood
- Hazel Hamilton wife of Bill
- Cath Reek wife of Daryl
- Bob Baldwin
- Trigger Tregurtha
- Dennis Reese
- Wilt O'Neil
- Michael McNamara
- Dick Guildford
- Jack Latter
- Stan Bull
- Neville Chambers
- Lillian Pickett wife of Harry
- Bill Bradford
- Harford "Doc" Haliday
- Margaret Pohl wife of Werner
- Avis Scorer wife of Joe
- Arthur Lytle husband of Elaine
- Margaret Kerins wife of Lyons
- Frank Newman
- Ann Henderson wife of John
- Henry Buurmen
- Michael Lee
- Marjorie Lightfoot wife of Reg

Reports from the workshops were then given:

- Health, Hunger and Water – PRID Ken Collins Chaired this workshop. The main points that resulted from the workshop were:
 - PDG Ron Geary presented the story of Foodbank in WA that provides food for the needy and also breakfast for 100's of school children each morning to ensure every needy child starts the day with a good breakfast
 - PDG Terry Barritt talked about a new concept where three countries Guiana, Dominican Republic and the Philippines, and working with US Aid who are providing \$1 million, Rotary is providing another \$500 thousand for a 3H program to provide major water projects in those three countries
 - They discussed other programs including RAMS presented by PDG Bill Dethlefs and Polio Plus by PDG Burnie Rodgers
- Literacy and Learning - PP Chris Joscelyne Chaired this workshop. The main points that resulted from the workshop were:

- Identified as one of the keys out of poverty
- Seem to concentrate on literacy projects overseas yet we have similar problems locally
- A need to induct more women and teachers into Rotary
- It was identified that there is an inconsistency between Districts across Australia as to how involved they are and this needs to be addressed
- Programs such as Rotary Peace Fellows, Book Buz and Fred Hollows could help in this area
- Clubs need tips and hints how to identify Peace Scholars in their community and a video might help with this
- Rotaract has the ability to educate young people which isn't being utilised
- Rotary's Public Image and Rotary Week – PDG's Bob Aitken and Dick Garner Chaired this workshop. The main points that resulted from the workshop were:
 - Bob emphasized the RI PR material and the PR grants.
 - He mentioned that Australia has a long way to go to match New Zealand in PR
 - Dick Garner mentioned that the DGs are getting together to get a national PR grant
 - They discussed various marketing ideas such as corporate alliances
 - PDG Brian Knowles talked about a potential fund raiser for Polio
- Environmental Restoration and Reshaping our Excess – PDG Phil Lacey Chaired this workshop. The main points that resulted from the workshop were:
 - PDG Geoff Simpson brought us up to date with two WA programs called the Days of Change which is a card that is distributed around homes in WA showing people how they can save energy and the website www.daysofchange.com.au and Treemission.
 - PDG Jennifer Scott gave us the political point of view and nothing has changed since 1970 when Climate Change was discussed for the first time by government in Australia
 - It was felt that an Institute Working Committee be formed to look at sustainability.

The Resolution Session was reported on by Resolutions Chairman PDG Bill Dethlefs and his report is contained in section 5.9.

Our next speaker was PRIP Glen Kinross. He gave his summation report on the Institute, which he indicated he felt it was a marvellous Institute and thanked the Institute Committee and everyone involved with the Institute for their efforts.

PRID Ian Riseley then gave us an update of the Five Financial Forecast. This can be viewed on the Rotary International website.

The final presentation was by PDG Brian Heaton on the Montreal Convention.



5.8 Seventh Plenary Session



The final session started with our guest speaker was Don Spencer, founder of the Australian Children's Music Foundation.

Don Spencer is well known throughout Australia as his career in children's entertainment has spanned television and radio for decades. Don is best recognised as the face of ABC's Play School and as a singer and songwriter Don has recorded and released over 30 albums. Many of Don's albums for children have sold in record numbers going gold & platinum and have been produced on video. Don has been a crusader for Australian music and through his work has taught children much about the country they live in and Australian animals. With material released both nationally and internationally, he has received numerous awards for his musical works.

His commitment to disadvantaged children is long standing and he has been awarded the Heart of Variety Award for services to charity. Don has performed in every part of Australia, NZ, USA, UK and Canada and the appeal of his music continues to create demand for his work.

As the Founder of the ACMF he is clear in his objectives to use the power of music to inspire Australian children and enrich their lives.

Don spoke to us about their program asking people to donate musical instruments to allow his organisation to pass these onto disadvantaged children to introduce them to the wonders of music.

Chairman Phil Lacey then thanked the Institute Committee including RID John Lawrence and Janet.

RID John Lawrence then closed the Institute, thanking the Institute Committee and everyone for attending.

The Institute closed and was followed by a BBQ in the park across the road from the venue, expertly cooked and supplied by the Rotary Club of Kurri Kurri.

5.9 Resolutions Session

The Resolutions Committee comprised:

Chairman – PDG Bill Dethlefs

Parliamentarian – PRIT Brian Knowles

Time Keeper/Recorder – PDG Joanne Schilling

5.9.1 Resolution 2009-01:

Proposer: RI Director John Lawrence

Secunder: PDG Ron Geary

It is proposed that the Rotary International Zone 8 Institute shall create a subcommittee to be known as the Australian Council of Rotary Governors.

That initially the membership of this Council shall consist of the steering Committee convened by RID John Lawrence for a term not exceeding more than three years, after such time the Council shall consist of:-

The RI Director from Zone 8, if an Australian, and if not, the most recent Australian Director, as Convenor (ex officio)

One PDG elected from each of four Zones.

Central/ Western Zone - D9455, D9465, D9500, D 9520

Northern Zone - D9550, D9570, D9600, D9630, D9640, D9650

Eastern Zone - D9670, D9680, D9690, D9700, D9710, D9750

Southern Zone - D9780, D9790, D9800, D9810, D9820, D9830

One DG elected by the current DGs

One DGE elected by the current DGEs

That the members of the Council serve terms as follows:

The PDG members shall serve three years, retiring on a rotational basis, those elected to the first Council to be selected for rotation by a draw.

The PDG members shall be elected by those attending the annual Zone Institute.

The DGE member shall serve two years, whilst DGE and DG and be elected at the Institute by the current DGEs

For the initial term only, the current DG member shall serve one year and be elected at the Institute by the current DGs.

That no proxies or absentee voting would be permitted.

That the term of office of the Council would be for one year, commencing at the conclusion of each Institute.

That the purpose and function of the Council shall be:-

The advisory and representational body of the Zone 8 Australian Institute

To complement the existing Club and District structure

A formal Australian Rotary voice to deal with Australian Governments and other national organisations

A national contact and conduit point for outside organisations that want to converse with Rotary.

To provide a national voice for Rotary

A catalyst for the wider national marketing of Rotary

An additional advisory contact point for District Officers

That this resolution, if passed with or without amendment, be incorporated as Institute Rule 10 with current Rule 10 renumbered Rule 11.”

Resolution Withdrawn

Director John Lawrence verbally presented the reason for withdrawal of the resolution and provided two documents for incorporation in this report as follows:

Document 1

Subject	Proposal
<p>Grants and Funding for Service work</p> <p>Being able to seek and receive funding grants from corporate trusts that are only permitted to pass funds to Deductible Gift Recipients and from other sources that want to contribute to or support Rotary at a national/Zone level</p>	<p>The Rotary International Zone 8 District Governors 2009-10 resolve to create a steering and investigation committee (the committee) to advise as soon as practicable to the relevant Governors of the day but not later than at the Zone 8 Institute meetings in 2010 on the most appropriate model and method (including timeframes and processes) to create an entity which will conform with the Rotary International requirements for a multi-district entity AND as a Deductible Gift Recipient to seek, receive</p>

<p>This group is NOT a decision making group but rather an advisory group to the Zone 8 District Governors</p> <p>Selection of members of the committee at the time if the Institute will be problematical as not everyone who might be a good member of the committee based on experience and skills will necessarily be at the Institute and thus the best candidates could be overlooked. Consequently, selection and appointment by the District Governors is seen as a sensible alternative so that we can make progress on this work</p>	<p>and employ contributions from corporate trusts and other sources on behalf of Rotary in all Districts in Zone 8. The committee is at the same time to also recommend a structure which is representative of all Districts in Zone 8.</p> <p>That committee will comprise the following:</p> <ul style="list-style-type: none"> 1 District Governor 2009-10 1 District Governor Elect for 2010-11 1 District Governor Nominee for 2011-12 1 Past District Governor <p>The current or most recent Australian Rotary International Director from Zone 8 or their nominee</p> <p>The term of committee membership will be until the recommendation to the relevant District Governors is made regarding multi-district entity status and Deductible Gift Recipient status. Failing that happening in three years from the 2009 Zone 8 Institute, the District Governors of the day will select a new committee (which could consist of one or more of the same members) to serve either until the recommendation is finalised or a further three years has elapsed. As necessary, this selection cycle is repeatable.</p> <p>The committee is to seek advice from appropriate Rotarians in Zone 8 who possess skills not present amongst the members of the committee.</p> <p>The committee is to consult widely amongst senior Rotarians in Zone 8.</p> <p>Terms of Reference:</p> <p><i>Consult with senior Rotarian leaders in Zone 8</i></p> <p><i>Seek the best model which will deliver the outcome of being a multi-district entity per Rotary International requirements AND can be a Deductible Gift Recipient entity for Australian tax purposes for domestic and international charitable and humanitarian purposes.</i></p> <p><i>alternatively, recommend a formal organisational model for the future of the work allocated to this committee to the District Governors of the day but not later than at the Zone 8 Institute meetings in 2010</i></p> <p><i>Reports to the Governors of the day on a regular basis and as a courtesy makes the same reports available to the then respective District Governors Elect and District Governors Nominee</i></p> <p><i>The work of the committee is not to cost Rotary International but MAY be financially supported by</i></p>
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	<p><i>one or more Districts in the Zone at the discretion of that District</i></p> <p>Moved: Michael Pedler (D9710) Seconded: Geoff Simpson (D9450) Carried.</p> <p>To be put to the Zone 8 Institute:</p> <p>The Rotary International Zone 8 Institute notes the Zone 8 District Governors 2009-10 resolution to pursue the creation of a suitable corporate entity which will comply with the Rotary International and Australian Deductible Gift Recipient status requirements to be or become a multi-district entity to seek and receive and employ contributions from corporate trusts and other sources on behalf of Rotary in all Districts in Zone 8.</p> <p>Moved: Michael Pedler (D9710) Seconded: Paul Reid (D9690) Carried</p>
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Document 2

Rotary International Zone 8 District Governors 2009-10

Proposals to Zone 8 Institute 2009, Newcastle

Proposal One

The Rotary International Zone 8 Institute notes the Zone 8 District Governors 2009-10 resolution to pursue the creation of a suitable corporate entity which will comply with the Rotary International and Australian Deductible Gift Recipient status requirements to be or become a multi-district entity to seek and receive and employ contributions from corporate trusts and other sources on behalf of Rotary in all Districts in Zone 8.

Proposal 2

The Rotary International Zone 8 Institute notes the Zone 8 District Governors 2009-10 resolution to establish a contact facilitation committee for Zone 8 with the composition, responsibilities and roles as they have agreed.

Proposal 3

The Rotary International Zone 8 Institute notes the Zone 8 District Governors 2009-10 resolution to establish a public relations and promotions committee for Zone 8 with the responsibilities and roles as they have agreed.

5.9.2 Resolution 2009-02:

Proposer: PDG Ron Pickford

Secunder: PDG Lew Pretorius

“That this Australian Rotary Institute recommends all future Zone 8 Director Nominating Committees adopt the practice of conducting personal candidate interviews in conjunction with, and in addition to information contained in the official suggestion form when determining the Director Nominee, and Director Nominee alternate.”

Resolution Carried

5.9.3 Resolution 2009-03:

Proposer: PDG Ken McDonald

Secunder: PDG Ted Gaffney

“That Rotary Zone 8 Institute recommends to the Board of Rotary International that it consider recognising and approving the use of the name “Rotary Youth Programme of Enrichment” and the acronym “RYPEN” for use by any Rotary District or Rotary Club that seeks to present this programme as part of their service to youth aged between 14 and 17 years. ”

Resolution Carried

5.9.4 Resolution 2009-04:

Proposer: RID John Lawrence

Secunder: PDG Bill Dethlefs

“7.10 Committee Vacancy

7.10.1 In the event of a vacancy on an Institute Committee, the Zone Director may, in consultation with current members of that committee, fill the vacancy for a period that is no longer than the specified term of that vacated position.”

A consequential amendment to the current Institute Rules – 7.7 Insurance Committee is required, namely, delete “7.7.3.4 the chairman shall have the power to co-opt.”

Resolution Carried

5.9.5 Institute Committees – Election Result

A ballot was not held for any Committee vacancy due to insufficient nominations being received.

The successful nominees were:

National Youth Science Forum Liaison Officer– PDG Bob Greeney D9710 elected for the period 2010-13;

Insurance – PDG Lou Johnson D9830 elected for the period 2010-13;

Rotaract Representative Training Committee Chairman (which was required to be selected from NSW) – PDG Larry Jacka D9680 elected for the period 2009-11. RID John Lawrence agreed, that as this position has been vacant since 1 July 2009, PDG Larry Jacka would fill this position with immediate effect.

PDG Bill Dethlefs

Chairman, Resolutions Committee

Chairman, Ballot Arrangements Committee

6 Finances

As this Institute was over two years, all figures are shown as at 30/06/2009 and 30/06/10.

Rotary International Zone 8 Institute Income Statement For The Years 2008 - 2010

	2008-2009	2009-2010
Income		
Registration Fees		147,375
House of Friendship		3,627
NZ Institute	58,381	1,030
Institute Directories		335
Interest Received	2,706	8
Total Income	61,087	152,375
Expenditure		
Accommodation	5,455	9,705
Audio Visual - Institute		19,274
Ballarat Expenses	95	
Bank Charges & Merchant Fees	376	1,265
Catering		58,122
DGE Briefing Weekend (Aust & NZ)	4,691	
Entertainment	3,773	3,196
Gifts & Flowers		310
House of Friendship		1,280
Name Tags and Satchels		414
NZ Institute	38,288	
Postage		1,970
Printing and Stationery		3,455
Saturday Night		26,042
Signage and Promotion	140	280
Speakers Expenses	1,000	1,343
Telephone		125
Transport		3,790
Venue Hire		9,740
Web Costs	1,686	-251
Total Expenditure	55,504	140,060
Operating Profit	5,583	12,315

Rotary International Zone 8 Institute
Balance Sheet For The Years 2008 - 2010

	2008-2009	2009-2010
CURRENT ASSETS		
Cash at Bank (Note 2)	78,297	15,004
Prepaid Expenses (Note 1)		77,163
TOTAL CURRENT ASSETS	78,297	92,167
TOTAL ASSETS	78,297	92,167
CURRENT LIABILITIES		
GST Creditor	-1,560	-5
TOTAL CURRENT LIABILITIES	-1,560	-5
TOTAL LIABILITIES	-1,560	-5
NET ASSETS	79,857	92,172
MEMBERS FUNDS		
Opening Retained Funds	74,274	79,857
Retained Profits	5,583	12,315
TOTAL MEMBERS FUNDS	79,857	92,172

NOTE 1**Prepaid Expenses**

These items represent the deposits paid on venues in Brisbane (\$11,016) and deposits paid on venues in Perth (\$26,147) as well as the partial transfer of the account balance to Perth (\$40,000)

NOTE 2

Perth have opened up a new account for the Perth Institute and as a result the existing account was closed and the balance transferred to Perth

7 List of Registrants

9690 PDG Aitken, Bob
9810 DGE Alexander, David
9680 PDG Allen, Bruce
9790 DGE Anderson, Alan
9790 DGN Anderson, David
9690 PDG Atkinson, Ted
9570 PDG Bailey, Greg
9700 PDG Barber, Bruce
9650 PDG Barber, Laurie
9810 PDG Barnes, John
9470 PDG Barritt, Terry
9460 PDG Barton, David
9465 DGE Barton, Marilyn
9450 PDG Benbow, Bill
9670 PDG Bentley-Howard, Cheryl
9750 PDG Beslich, Ron
9670 DG Bevan, Greg
9650 PDG Boag, John
9650 PDG Bowen-Thomas, Richard
9650 PDG Bradford, Jane
9630 DGE Brand, Anne
9630 PDG Brand, Ray
9750 DGE Brawn, David
9670 PDG Braye, Alf
9500 PDG Brookes, Robert
9830 PDG Brundle, Bill
9600 DG Buchanan, Walter
9460 PDG Byers, Sylvia
9670 PDG Cady, George
9680 DG Cameron, John
9680 PDG Castley, Tony
9550 DGE Church, Allan
9810 PDG Coburn, Jenny
9940 PDG Cole, John
9450 PRID Collins, Ken
9690 DGN Cook, David
9790 DG Cooke, David
9790 PDG Cox, Don
9550 PDG Crofts, Jeff
9630 DG Curry, Nick
9520 DG Cuttle, Dick
9570 PDG Daley, Terry
9570 PDG Davies, John
9820 PDG Louden, David
9680 PDG Low, Danny
9750 PDG Lytle, Elaine
9800 DGE Mackay, Iven
9670 PDG Mackenzie, Tony
9750 PDG Manyweathers, Richmond
9820 PDG Martin, Ray
9690 PDG McConville, Barry
9600 PDG McCray, Alan
9670 PDG McDonald, Ken
9670 PDG McHarg, Alex
9450 PDG McKerracher, Peter
9460 PDG McKinnon, Ed
9690 DGE Mercer, Marilyn
9710 PDG Mewett, Phillip
9600 PDG Morris, Wayne
9800 DG Muir, Colin
9680 PDG Muldoon, Greg
9830 DGN Murfett, Peter
9450 PDG Murray, Ian
9570 DGN Mylrea, Ian
9800 PDG Nettleton, Judy
9820 DG Norris, Brian
9520 PDG Ochota, Peter
9520 PDG Oliver, Ian
9600 PDG O'Malley, Russ
9680 DGE Papallo, George
9520 PDG Parkinson, Kevin
9650 DG Parsons, Neville
9450 PDG Pascoe, Doug
9710 PDG Pattinson, Brian
9710 DG Pedler, Michael
9830 PDG Perkins, Michael
9680 PDG Philips, Barry
9690 PDG Pickett, Harry
9780 PDG Pickford, Ron
9820 DGE Piper, David
9550 DG Porter, Brendan
9830 PDG Pretorius, Lew
9570 PDG Prince, Brian
9680 PDG Pritchard, Pam
9470 PDG Pushpalingham, Pushpa
9450 PDG Quartermaine, Eli

9550 PDG Dempster, Philip
9600 PDG Dethlefs, Bill
9640 PDG Devin, Arthur
9520 PDG Dodsworth, Graeme
9460 PDG Dorkham, Zaki
9650 PDG Durey, Harry
9700 PDG Egan, John
9690 PDG Elliott, Jack
9690 PDG Erickson, Paul
9700 DGE Fogarty, Neal
9810 DG Forster, David
9600 PDG Gabb, John
9780 PDG Gaffney, Ted
9630 PDG Galligan, Pat
9810 PDG Garner, Dick
9470 PDG Geary, Ron
9750 PDG Gerstl, Heinz
9670 PDG Glass, John
9570 PDG Golding, George
9690 PDG Grady, Alan
9710 PDG Greeney, Robert
9710 PDG Gruber, Bruce
9600 PDG Guesdon, Charles
9650 DGN Hacker, Barry
9650 PDG Hall, Ken
9780 DGE Harman, Jessie
9630 PDG Hay, Ailsa
9630 PDG Hay, Donald
9640 PDG Hayes, Margaret
9640 PDG Hayes, Tony
9980 RIDE Heal, Stuart
9640 PDG Heaton, Brian
9570 DGE Henderson, Judith
9830 PDG Heron, Muriel
9570 PDG Hickey, Kevin
9820 DGN Hobby, Kelvin
9460 DG Hopkins, Keith
9500 DG Hughes, Alun
9455 DGE Hutton, Ian
9460 PDG Iriks, John
9680 PDG Jacka, Larry
9670 DGN Jackson, Janette
9800 PDG Jago, Don
9630 PDG James, Allan
9630 DGN James, Debbie
9600 PDG Jeffery, Robert
9640 DGE Randel, John
9680 DGN Rands, David
9690 DG Reid, Paul
9750 PDG Richards, Bob
9810 PDG Richards, Bob
9670 PDG Richardson, Bart
9520 DGN Richardson, Bruce
9830 DGE Richey, Ted
9780 PDG Ridland, Bruce
9810 PRIT Riseley, Ian
9810 DGN Riseley, Juliet
9750 PDG Roberts, Patrick
9520 PDG Robinson, Arthur
9640 DG Robinson, Peter
9690 PDG Roever, Lloyd
9500 PDG Rostrom, Peter
9780 PDG Roth, Cathy
9500 PDG Rowe, John
9500 DGN Russell MBE, Eric
9800 DGN Ryall, Keith
9520 PDG Sandercock, Peter
9680 PDG Saville, Monica
9680 PDG Sawyer, Alex
9500 PDG Schahinger, Geoff
9550 PDG Schilling, Joanne
9710 PDG Scorer, Joe
9710 DGE Seelis, Bill
9670 PDG Semmler, Brian
9790 PDG Seneviratne, Mani
9680 PDG Sharp, Harold
9830 DG Shuey, Ian
9450 DG Simpson, Geoffrey
9700 DGN Simpson, Ian
9780 DG Sims, Chris
9460 PDG Smith, John
9640 PDG Smith, Ken
9465 DGN Sparks, Jodie
9670 DGE Stephens, Don
9820 PDG Stewart, Ray
9710 PDG Street, Paul
9800 PDG Studebaker, Jim
9780 PDG Suggett, Andrew
9680 PDG Tait, Tom
9690 PDG Tester, Warwick
9690 PRIT Thompson, Barry
9830 PRID Thorne, John

9830 PDG Johnson, Lou	9450 PDG Thorniley, Colin
9640 DGN Jones, Graham	9700 PDG Tooke, Ian
9470 DG Jones, Ian	9780 DGN Trenergy, Brian
9700 DG Jones, Irene	9710 PDG Trevaskis, Noel
9600 PDG Ker, John	9690 PDG Wakefield, John
9500 DGE King, Ed	9790 PDG Walker, Clive
9700 PDG King, Ray	9800 PDG Walshe, Bernie
9600 PRIP Kinross, Glen	9750 PDG Ward, Judith
9640 PRIT Knowles, Brian	9500 PDG Waterman, Roberta
9550 DGN Koch, Graham	9455 DGN Westoby, Liz
9750 PDG Koo, Barney	9670 PDG Whatham, Don
9600 DGN Krueger, Carolyn	9640 PDG Wheatley, Brian
9690 PDG Lacey, Phil	9680 PDG Whitcroft, Les
9630 PDG Lake, George	9690 PDG White, Dick
9570 DG Lamb, John	9750 DGN Whyte, Phillip
9810 PDG Laslett, Robert	9800 PDG Wigley, John
9600 RID Lawrence, John	9650 DGE Wilkin, Jo
9630 PDG Lawson, Des	9500 PDG Wilson, Allan
9640 PDG Lee, David	9600 DGE Wood, Eric
9520 DGE Lindquist, Malcolm	9710 DGN Woolley, Rob
9690 PDG Little, Bill	9640 PDG Wortman, Max
9790 PDG Lloyd, Rob	9750 DG Wran, Glenn
9700 PDG Loneragan, Fred	9630 PDG Wright, Chris

8 Statistics

Year	Members	Attended	%
1958-1959	1		0
1965-1966	1		0
1966-1967	1		0
1969-1970	4	1	25
1970-1971	2	1	50
1971-1972	2		0
1972-1973	2		0
1973-1974	3	1	33
1974-1975	4		0
1975-1976	1		0
1976-1977	7	1	14
1977-1978	3		0
1978-1979	9	2	22
1979-1980	4		0
1980-1981	2		0
1981-1982	8	2	25
1982-1983	6		0
1983-1984	7		0
1984-1985	8	1	13
1985-1986	12	3	25
1986-1987	16	2	13
1987-1988	13		0
1988-1989	16	1	6
1989-1990	17	2	12
1990-1991	15		0
1991-1992	20	3	15
1992-1993	19	3	16
1993-1994	20	2	10
1994-1995	17	3	18
1995-1996	15	2	13
1996-1997	19	7	37
1997-1998	22	1	5
1998-1999	18	3	17
1999-2000	22	9	41
2000-2001	19	4	21
2001-2002	21	12	57
2002-2003	21	12	57
2003-2004	22	12	55
2004-2005	22	17	77
2005-2006	22	12	55
2006-2007	22	12	55
2007-2008	21	14	67
2008-2009	23	19	83
Sub Total	529	164	31
2009-2010	23	23	100
2010-2011	22	22	100
2011-2012	22	22	100
	596	231	39

District	Members	Attended	%
9450	24	8	33%
9455	2	2	100%
9460	24	7	29%
9465	2	2	100%
9470	24	4	17%
9500	25	9	36%
9520	26	11	42%
9550	24	6	25%
9570	24	9	38%
9600	33	15	45%
9630	30	11	37%
9640	25	12	48%
9650	30	10	33%
9670	24	13	54%
9680	29	15	52%
9690	24	18	75%
9700	23	8	35%
9710	32	11	34%
9750	22	11	50%
9780	26	9	35%
9790	23	7	30%
9800	26	9	35%
9810	27	9	33%
9820	21	6	29%
9830	26	9	35%
Total	596	231	39%

Table 2, also includes the existing 3 Districts and the 2 new Districts in WA. As at the date of the Institute, the allocation of Members from the 3 existing to the 2 new ones had not happened.

Table 1, shows that 39% of eligible people attended the Institute, but when DGs, DGEs and DGNs are excluded, this falls to 31%, reflecting not just the ageing of PDGs, but also the effect of the Global Financial Crisis on self funded retirees.



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