General Business Motion (from Matters arising from the Minutes)

The decision regarding the reported surplus from the Rotorua 2025 Conference was deferred to the September DEC. The surplus is $2,671.34 excluding GST.

This is an Either /Or motion

Option One **"That the full reported surplus from the Rotorua Conference be allocated to promotion of the clubs in Rotorua"**

Option Two **"That the full reported surplus from the Rotorua Conference be refunded pro rata to those members who had a full registration at the Rotorua Conference and have claimed the refund. Those refunds which have not been claimed by 30 November are allocated to promotion of the clubs in Rotorua"**

Option One Explanatory Notes

1. The current membership of the clubs in Rotorua is shown below. There is scope for growth.
2. The Central Division Director is to liaise with the Rotorua Clubs to determine the promotional plan.
3. The surplus from the Friday night event (Friday night with Haiming) was designed by the host club as a club fundraiser, however, TI Policies state that if a club organises an event in conjunction with a District event, the surplus belongs to the District and loss is a District loss. The event had already been organised when the club learnt of the TI policy. A small surplus was made from the Friday night event, however, in view of the size of the overall surplus the motion is to use the full surplus to benefit all the Rotorua clubs.

District	Club Name	Active Members 31/8/25
C3	Arawa Toastmasters Club	11
C5	Geyser Gourmet Club	9
C4	Geyserland Club	11
C4	Lake City Breakfast Club	14
C4	Pioneers Toastmasters Club	21
C4	Rotorua Toastmasters Club	12
C3	Taniwha Hunters Toastmasters	9

Option Two Explanatory Notes

1. Because most attendees are not registered for GST, the district could not claim back that expense, therefore the refund would be excluding GST.
2. There were 147 full registrations. $2,671.34 divided by 147 comes to $18.17
3. To comply with TI Policies each attendee would need to supply a completed expense claim for the refund.
4. The reason that a cut-off date of 30 November is included is to ensure that the matter is finalised in the July-December accounting period.

TI Protocol 8.2: Fundraising. Section 1. Guidelines. Item 1g
"All revenue and residual funds raised in connection with a District event or activity (such as a contest, conference, or training) sponsored by a club, Area or Division, belong to the District. If the event or activity results in a loss, it is assumed by the District."