

The D6460 Business Meeting was called to order at 1600 hours on Saturday, May 30, in the Heritage Ball Room of the Western Illinois University in Macomb, Illinois, by DG Dick Passmore.

Credential Certificates were collected by PDG Charles Farrar.

The first order of business was a report of the Rotary International Council of Legislation to be held April 25-30, 2010 by Rotary District 6460 Delegate to the Council, PDG Ken Buel. There was no discussion, just a word of thanks for PDG Ken's service to the district.

The second order of business was the election of three members to the District 6460 Nominating Committee, all two-year terms.

Three candidates were nominated for the three positions:

Quincy Club President Jack Freiberg was nominated by Nancy Waters, Galesburg Club President Darrell Lovell by PDG Charles Farrar, and Springfield Rotary Club President Neal Miller by DGN David Parsons.

Since there were no further nominations, the three candidates were elected by a unanimous ballot of the delegates in attendance. They will join Nominating Committee members PDG Keith Lape of The Jacksonville Rotary club and Herb Stroller of the Peoria Rotary Club who were elected at the 3007-2008 District Conference

The third item of business was the presentation of the District 6460 Proposed By-Law Changes recommended by the District 6460 Advisory and Finance Committee. The Proposed By-Law Changes were present to the Delegates by PDG Charles Farrar who, along with District 6460 Secretary Bruce Strom, was instrumental in finalizing the Committee's recommended changes. There was only one comment, made by PDG Keith Lape. Other than this, there were no other comments or questions: PDG Chuck did an excellent job of pointing out the proposed changes and the reasons for these changes.

A motion was made and seconded that the Proposed By-Law Changes be approved. The motion passed unanimously, without objection.

The final order of business was to approve the Immediate Past District Governor Ron Riggins final treasurer's report for the Rotary Year 2007-2008. PDG Charles Farrar projected the balance sheet to income and expenses for Rotary Year 2008-2009 as IPDG Ron made explanations as the images were projected. There were no questions concerning IPDG's report, and the Governor's financial report of the financial condition of District 6460 for the Rotary Year 2007-2008 were approved by unanimous ballot.

A motion was made and seconded that the meeting be adjourned. All delegates voted "aye", and the meeting was adjourned at 16:30 hours by DG Dick.

Acting District Secretary Charles Farrar.