

Motion 4 - D69 Finance Practice – Area Governor Expenses

Current Practice

3.1 (a) That **Area Governors** shall be reimbursed from Area funds for:
Travel: for which they may claim 40c/km for:

- (i) Two official visits to clubs in their Area
- (ii) Attendance at a Division Executive meeting (up to 2 meetings per year)
- (iii) Attendance at District Executive Training, where such travel is not:

- Paid for by District directly or
- When executive is held in conjunction with a District Council Meeting.

Phone Calls: To effectively undertake the duties of office, but must be kept to a minimum.

Postage: Claims may be made for postage of correspondence related to official duties,
(Note: Any bulk posting has to be approved by the District Governor)

Photocopying / Stationery: Expenses needed to effectively undertake official duties.

Other Expenses: Expenses approved by the District Governor

Preamble to Motion 4

Practice 3.1(a) currently directs that Area Governors shall be reimbursed from Area funds for two official visits to clubs in their Area at a rate of 40c/km. A number of Area Governors have to travel considerable distances to visit their clubs and it's not feasible for Area funds to support travelling claims. Area Governors often visit clubs more than twice a year. Area funds could be used to reimburse additional visits if District 69 funds reimburse travelling expenses for the two official visits and attendance at District Executive training.

Motion

That the first line of Practice 3.1(a) of the D69 Administrative Procedures and Practices be amended to read "that **Area Governors** shall be reimbursed from **District Funds** for:

- (1) Two official visits to clubs in their Area
- (2) Attendance at a Division Executive meeting (up to 2 meetings per year)

and that Practice 3.1(a)(iii) be amended to delete the two dot points so that it reads

"Attendance at District Executive training."

Liz Hudson – Area 1 Governor