ROTARY: INVITATION TO ANNUAL GENERAL MEETING - OCTOBER 29, 2026

1 message

Janis Teteris <janis.teteris.pirmais.lv@clubrunner.email> Tue, Sep 29, 2026 at 11:12 PM
Reply-To: Janis Teteris <janis.teteris@pirmais.lv>
To: Yael Tågerud <yael.tagerud.rotary@gmail.com>

Dear Yael Tågerud,

This E-mail is sent to all Club presidents and Club secretaries! (cc: DG Chain, District secretaries and District Team)

Dear Presidents and Secretaries of the Rotary clubs in District 2405!

Rotary International District 2405 is inviting all Rotary clubs to take part in the annual general meeting of Distrikt 2405 which will be held in zoom platform on October 29, 2026 18:00-19:30 Swedish time/19:00-20:30 Latvian time.

Rotary Club shall elect/authorize its elector(s)/representative(s). Elector/authorized representative of the club could be club president or any other club member(s). Number of electors (votes) club holds depends on the number of club members as of July 1, 2026.

- If Rotary club has less than 38 members - it holds 1 vote/elector;
- If Rotary club has between 38 and 62 members - it holds 2 vote/electors; club may authorize one representative to hold 2 votes or authorize 2 electors each with 1 vote;
- If Rotary club has between 63 and 87 members - it holds 3 vote/electors; club may authorize one representative to hold 3 votes or authorize 3 electors each with 1 vote;
- If Rotary club has between 88 and 112 members - it holds 4 vote/electors; club may authorize one representative to hold 4 votes or authorize 4 electors each with 1 vote;
- If Rotary club has between 113 and 137 members - it holds 5 vote/electors; club may authorize one representative to hold 5 votes or authorize 5 electors each with 1 vote;

Club president and club secretary shall issue and sign authorisation letter/proxy for elector(s) (sample authorisation letter is attached to this invitation) and this authorisation letter should be sent to District secretaries not later than on October 29, 2026 12:00 Swedish time/13:00 Latvian time. Contact details for district secretaries: in Sweden –Helena Meldré, E-mail: helena.meldre@lnu.se, tel. +46 (0) 73-407-7012; in Latvia – Margarita Platace, E-mail: margarita.platace@gmail.com, tel. +371 2950-1559

The agenda of Annual General meeting:
1) Verifying the electors and representation
2) Election of the officers of the meeting
3) Approval of the financial report of D2405 for Rotary year 2024-2025
4) Approval of the Annual report of D2405 for Rotary year 2025-2026
5) Proposal for use of surplus balance
6) Authorisation of District governor as legal representative of Rotary International Distrikt 2405 for all all multi-district organizations with authority to issue power of Attorney and assign representatives
7) Approval of the signatory rights for District Governor and Treasurer for Rotary year 2027-2028
8) Election of the Audit Committee for Rotary year 2027-2028
9) Election of the Nominating Committee for Rotary Year 2027-2028
10) Proposal for use of historic District Governor Chains (physical chains) as Rotary Travelling Recognition Award/Trophy
11) Other items

The Documentation package will be sent out to Club presidents and secretaries no later than two weeks before the annual general meeting.

In case if there are additional items to be included on the agenda of the general meeting, proposition for additional item shall be submitted at least 14 days before the general meeting date to District secretaries: Helena Meldré (E-mail: helena.meldre@lnu.se) or Margarita Platace (E-mail: margarita.platace@gmail.com)

Ar sveicieniem / Med vänliga hälsningar / Kind regards,

Jānis Teteris
Apgabala gubernators 2025-2026/ IPDG/District Governor 2025-2026, D2405 (Latvia & Southeast Sweden)
Rīgas Hanzas Rotary klubs / Riga Hansa Rotary Club., Latvia
Tel. (+371) 292-30-400
E-pasts/ E-mail: janis.teteris@pirmais.lv



Home | Unsubscribe | Privacy Statement

You are receiving this email because you are a member or contact of Distrikt 2405 and have opted in to receive emails.

This email was proudly created on the ClubRunner platform.

Trusted Email from ClubRunner

2 attachments

proxy-powerofattorney-form.docx
25K

proxy-powerofattorney-form-1.pdf
344K