

**Agenda of the Ordinary District Conference of Rotary International District
2240 Czech Republic and Slovak Republic, z.s. on 18 May 2024 in Bratislava**

8.30 - Start of the conference

1. Opening ceremony of the ordinary district conference
2. Welcome and greeting of guests
3. RIP-Elect Stephanie A. Urchik: Message from RI President Gordon McNally
4. Information on attendance of club delegates and quorum for the regular district conference
5. Vote on the proposed membership of the mandate committee, the drafting committee, and the verifiers of the minutes
6. DG Katarína Čechová: Report on the activities of District 2240 in the year 2023/2024
7. DGE Josef Melecký: Presentation of the priorities and objectives of District 2240 for the year 2024/2025
8. Information from the Chair of the D2240 Nominating Committee, PDG Zdeněk Michálek, on the process and outcome of the nomination for the position of Governor-Nominee of District 2240 for 2025/2026 and 2026/2027

10.00 - 10.15 Break

9. Presentation by Rotaract's District Representative Zina Škorňová
10. Report on the activities and economic management of Rotary Youth Exchange Czechia & Slovakia, z.ú. for the year 2022/2023
11. Report on the economic management of District 2240 and annual financial statements for the year 2022/2023
12. Report of the Review Committee on the review of the economic management report of District 2240 and the annual financial statements for 2022/2023 and the election of the members of the Review Committee for 2023/2024
13. Panel Discussion - Culture of Cooperation in and with Rotary

11.35 - 11.50 Break

14. Proposed budget for District 2240 for 2024/2025
15. Discussion on the activities of RI, District 2240, its clubs, subsidiaries of the district and the agenda items discussed
16. Discussion and approval of the draft resolutions of the district conference
17. Performance of Rotary youth exchange inbounds
18. Conclusion

13.30 Closure of the conference