**New Zealand Toastmasters**

**District 72 Council**

**Sunday 27 September 2020**

**Via Virtual Meeting**

**Commencing 9:00am**

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|  | **Agenda Item** | **Position** | **Presenter** |
| 1 | Call to order and welcome | DD | Rob Woolley |
| 2 | Notice of meeting | AM | Erin Daldry |
| 3 | Speaking rights | DD | Rob Woolley |
| 4 | Confirmation of quorum | DP | Carol Mitchell |
| 5 | Apologies | AM | Erin Daldry |
| 6 | District Mission | PQD | David O’Brien |
| 7 | Changes to and confirmation of agenda and additional items | DD | Rob Woolley |
| 8 | Minutes of District 72 Council Meeting held on 9 May 2020 | DD | Rob Woolley |
| 9 | Matters arising from the minutes | DD | Rob Woolley |
| 10 | Correspondence | AM | Erin Daldry |
| 11 | Urgent Business  11a Confirmation of District Officer Resignations  11b Confirmation of District Officer appointments  11c Confirmation of new clubs into areas | DD  DD  DD | Rob Woolley  Rob Woolley  Rob Woolley |
| 12 | Conference Report  12 Report from Upper Hutt Conference May 2021  12.1 Bids for future conferences | DD  DD | David O’Brien  David O’Brien |
| 13 | Finance Manager’s Reports  13 Draft District Financial Statements to 30 June 2020, including the Audit Committee Report  13.1 Draft Budget for year ending 30 June 2021  13.1 Budget for Upper Hutt Conference May 2021 | FM  FM  FM | Philip Smith  Philip Smith  Philip Smith |
| 14 | Senior District Officer Reports | DD | Rob Woolley |
| 15 | Division C Director report | Div Dir C | Simon Greig |
| 16 | Division D Director report | Div Dir D | Brad Grootelaar |
| 17 | Division E Director report | Div Dir E | Lisa Wheeler |
| 18 | Division G Director report | Div Dir G | Judy Love |
| 19 | Division H Director report | Div Dir H | Owen Winter |
| 20 | Division J Director report | Div Dir J | Mary Clarke |
| 21 | Public Relations Manager | PRM | Tian Qu |
| 22 | Club Growth Director | CGD | Kathryn Duncan |
| 23 | Programme Quality Director | PQD | David O’Brien |
| 24 | District Director | DD | Rob Woolley |
| 25 | General Business | DD | Rob Woolley |
| 26 | Announcement  Next meeting for District 72 District Council will be held on 15 May 2021, venue to be advised. | DD | Rob Woolley |
| 27 | Close | DD | Rob Woolley |