

Toastmasters International District 72
Executive Committee Meeting
 Saturday, 8th February 2020 Virtual Meeting
 Wellington commencing 9.30am

Agenda Item

1. Call to order and welcome	DD	Diane Isherwood
2. Mission Statement	PQD	Steve Preston
3. Notice of Meeting	AM	Rob Woolley
4. Speaking rights	DD	Diane Isherwood
5. Apologies	AM	Rob Woolley
6. Confirmation of quorum	DP	Denis McCord
7. Changes to and confirmation of agenda	DD	Diane Isherwood
8. Minutes of District 72 Executive Meeting – 14th September 2019		
8.1 Corrections to the minutes	DD	Diane Isherwood
8.2 Matters arising from the minutes	DD	Diane Isherwood
9. Correspondence	DD	Diane Isherwood
10. Urgent Business		
10.1 Confirmation of Officer Resignations	DD	Diane Isherwood
10.2 Confirmation of Officer Appointments	DD	Diane Isherwood
10.3 Confirmation of new clubs into areas	DD	Diane Isherwood
11. Conference Reports		
11.1 Report from D72 Christchurch Conference May 2020	PQD	Steve Preston
11.2 Report from D72 Wellington Conference May 2021	PQD	Steve Preston
12. Finance Manager's Reports		
12.1 Progress report for Christchurch Conf. May 2020	FM	Philip Smith
12.2 Accounts for the period ended 31 December 2019	FM	Philip Smith
13. Senior District Officer Reports		
13.1 Division Directors	Div. Dir. C, D, E, G, H, and J	
13.2 Public Relations Manager	PRM	Kendall Eade
13.3 Club Growth Director	CGD	Basil Moskovis
13.4 Program Quality Director	PQD	Steve Preston
13.5 Immediate Past District Director	IPDD	Celina Templeman
13.6 District Director	DD	Diane Isherwood
14. District Procedures		
14.1 Motions for District Administration procedures	DD	Diane Isherwood
15. General Business		
15.1 Any other general business	DD	Diane Isherwood

16. Announcement

16.1 Next meeting for District 72 will be an Executive Committee meeting to be held in Christchurch on Friday 8th May 2020.

DD Diane Isherwood

17. Close

DD Diane Isherwood