

**New Zealand Toastmasters  
District 72 Executive Committee  
Sunday 19 July 2020  
Airport Gateway Hotel, Christchurch and Lower Hutt Events Centre, Lower Hutt  
Commencing 11:35am**

	<b>Agenda Item</b>		<b>Presenter</b>
1	Call to order and welcome	DD	Rob Woolley
2	Mission statement	PQD	David O'Brien
3	Notice of meeting	AM	Erin Daldry
4	Speaking rights	DD	Rob Woolley
5	Apologies	AM	Erin Daldry
6	Confirmation of quorum	DP	Carol Mitchell
7	Changes to and confirmation of agenda	DD	Rob Woolley
8	Minutes of District 72 Executive Meeting		
	8.1 Corrections to the minutes	DD	Rob Woolley
	8.2 Matters arising from the minutes	DD	Rob Woolley
9	Correspondence	AM	Erin Daldry
10	Urgent Business		
	10.1 Confirmation of Officer Resignations	DD	Rob Woolley
	10.2 Confirmation of Officer Appointments	DD	Rob Woolley
	10.3 Confirmation of new clubs into areas	DD	Rob Woolley
11	Conference Report		
	11.1 Report from Upper Hutt Conference May 2021	DD	David O'Brien
	11.2 Bids for May 2022 Conference	DD	David O'Brien
12	Finance Manager's Reports		
	12.1 Progress Report for Upper Hutt Conference May 2021	FM	Philip Smith
	12.2 Draft District Financial Report to 30 June 2020	FM	Philip Smith
13	Senior District Officer Reports		
	13.1 Division Directors	Div Dir	C, D, E, G, H, J
	13.2 Public Relations Manager	PRM	Tian Qu
	13.3 Club Growth Director	CGD	Kathryn Duncan
	13.4 Programme Quality Director	PQD	David O'Brien
	13.5 District Director	DD	Rob Woolley
14	General Business		
	14.1 Any other general business	DD	Rob Woolley
15	Announcement		
	15.1 Next meeting for District 72 will be the District Executive Committee meeting to be held on 26 September 2020 in Christchurch.	DD	Rob Woolley
16	Close	DD	Rob Woolley