

# Toastmasters International District 72

## Executive Committee Meeting

Saturday, 21st March 2020, Virtual Meeting, commencing 2.00pm

<b>Agenda Item</b>	<b>Presenter</b>
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 – 8th February 2020	
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
10.4 TI Announcements re COVID-19	
10.4.1 Cancellations of Division and District Conferences	
10.4.2 Division and District Contests	
10.4.3 Workshops	
10.4.4 Effect on Clubs	
10.4.5 Effect on Individuals (awards)	
10.4.6 May DEC Meeting	
10.4.7 May DC Meeting	
11. District Procedures	
11.1 Motions for District Administration procedures	DD Diane Isherwood
12. General Business	
12.1 Any other general business	DD Diane Isherwood
13. Announcement	
13.1 Next meeting for District 72 will be an Executive Committee meeting to be held online on X <sup>th</sup> May 2020	DD Diane Isherwood
14. Close	DD Diane Isherwood