

District 72 Executive Committee Meeting
Virtual Meeting
Friday 8th May 2020 Commencing at 7:30pm

Procedure			
i. In the first instance decisions will be by "Consensus". ii. The Chair will state "without objection", then pause, if no one objects the motion is passed, but if there are objections, then it will go to a vote. iii. The vote is put by stating those in favour to be taken as those not registering "against" or "abstain". iv. The Chair has an option of moving the matter to a roll call or poll vote, either at their discretion or at the request of a member(s) of the District Executive.			
	Agenda Item		Presenter
1	Call to order and welcome	DD	Diane Isherwood
2	Mission Statement and Values	PQD	Steve Preston
2.1	District Mission Statement		
2.2	Toastmasters International Values		
3	Notice of Meeting	DD	Diane Isherwood
4	Speaking rights	DD	Diane Isherwood
5	Apologies	DD	Diane Isherwood
6	Confirmation of quorum	DP	Denis McCord
7	Changes to and confirmation of agenda	DD	Diane Isherwood
8	Minutes of Executive Meetings 8 February 2020 and 21 March 2020		
8.1	Minutes of District 72 Executive Committee Meeting held Saturday 8 February 2020 (vote recorded)		
8.1.1	Corrections to the minutes	DD	Diane Isherwood
8.1.2	Matters arising from the minutes	DD	Diane Isherwood
8.2	Minutes of District 72 Executive Committee Meeting held Saturday 21 March 2020		
8.2.1	Corrections to the minutes	DD	Diane Isherwood
8.2.2	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 Christchurch Conference Report May 2020	PQD	Steve Preston
11.2	Finance Report for Christchurch Conference May 2020	FM	Philip Smith
11.3	Conference Report for Upper Hutt Conference May 2021	PQD	Steve Preston
11.4	Budget for Upper Hutt Conference May 2021	FM	Philip Smith
12	Conference Bids		
13.1	Bids for May 2022 Conference	PQD	Steve Preston

13	Finance Manager's Reports 13.1 Financial Statements at 31 March 2020	FM	Philip Smith
14	Senior District Officer Reports 14.1 Division Directors 14.2 Public Relations Manager 14.3 Club Growth Director 15.4 Program Quality Director 14.5 Immediate Past District Director 14.6 District Director	DivD PRM CGD PQD IPDD DD	C, D, E, G H, J Kendall Eade Basil Moskovis Steve Preston Celina Templeman Diane Isherwood
15	15.1 D72 Procedures	DD	Diane Isherwood
16	Realignment Reports 16.1 Realignment report - Division E 16.2 Realignment report - Division G & H	PQD PQD	Steve Preston Steve Preston
17	General Business 17.1 Any other general business	DD	Diane Isherwood
18	Announcement 18.1 Next District 72 Executive Council Meeting will be held as a virtual meeting in September (date to be advised)	DD	Diane Isherwood
19	Close	DD	Diane Isherwood