

**Toastmasters District 72 Executive Committee Meeting**  
**Saturday 14<sup>th</sup> September 2019**  
**Avon North Room, Commodore Hotel**  
**Commencing 10am**

	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	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 - 7 <sup>th</sup> July 2019		
8.1	Corrections to the minutes	DD	Diane Isherwood
8.2	Matters arising from the minutes	DD	Diane Isherwood
9	Correspondence	AM	Rob Woolley
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 Report		
11.1	Report from Christchurch Conference May 2020	PQD	Steve Preston
11.2	Bids for May 2021 Conference	PQD	Steve Preston
12	Finance Manager's Reports		
12.1	Draft Financial Statements for year ending 30 June 2019 Including Audit Committee Report	FM FM	Nicola Green
12.2	Draft Budget for year ending 30 June 2020	FM	Philip Smith
12.3	Budget for Christchurch Conference May 2020	FM	Philip Smith
13	Senior District Officer Reports		
13.1	Division Directors	DivD	C, D, E, G H, 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	IPD	Celina Templeman
13.6	District Director	DD	Diane Isherwood
14	District Success Plan	DD	Diane Isherwood
15	General Business		
15.1	Any other general business	DD	Diane Isherwood
16	Announcement		
16.1	Next meeting for District 72 Executive Committee will be via Zoom on Saturday 8 <sup>th</sup> February 2020	DD	Diane Isherwood
17	Close	DD	Diane Isherwood