

**New Zealand Toastmasters
District 72 Executive Committee Meeting AGENDA
Friday 10 May 2019
The Chapel, Mosgiel
Commencing 10.00am**

	Agenda Item		Presenter
1	Call to order and welcome	DD	Celina Templeman
2	Mission Statement	PQD	Carol Mitchell
3	Notice of Meeting	AM	Allison Graham
4	Speaking rights	DD	Celina Templeman
5	Apologies	AM	Allison Graham
6	Confirmation of quorum	DP	Ellie Young
7	Changes to and confirmation of agenda	DD	Celina Templeman
8	Minutes of District 72 Executive Meeting – 9 th February 2019		
	8.1 Corrections to the minutes	DD	Celina Templeman
	8.2 Matters arising from the minutes	DD	Celina Templeman
9	Correspondence	AM	Allison Graham
10	Urgent Business		
	10.1 Confirmation of Officer Resignations	DD	Celina Templeman
	10.2 Confirmation of Officer Appointments	DD	Celina Templeman
	10.3 Confirmation of new clubs into areas	DD	Celina Templeman
11	Conference Report		
	11.1 Report from Dunedin Conference May 2019	PQD PQD	Carol Mitchell Carol Mitchell
12	Finance Manager's Reports		
	12.1 Progress Report for Dunedin Conference May 2019	FM	Nicola Green
	12.2 Financial Accounts for the 6 months ended 31 December 2018	FM	Nicola Green
	12.3 Management Accounts for the 9 months ended 31 March 2019	FM	Nicola Green
13	Senior District Officer Reports		
	13.1 Division Directors	DivD	C,D,E, G,H,J
	13.2 Public Relations Manager	PM	David O'Brien
	13.3 Club Growth Director	CGD	Diane Isherwood
	13.4 Program Quality Director	PQD	Carol Mitchell
	13.5 Immediate Past District Director	IPDD	Sarah Bate
	13.6 District Director	DD	Celina Templeman
14	14.1 D72 Procedures	DD	Celina Templeman

15	<p>Realignment reports</p> <p>15.1 Realignment report - Division E</p> <p>15.2 Realignment report - Division G & H</p> <p>15.3 Realignment report - Division J</p>	<p>PQD</p> <p>PQD</p> <p>PQD</p>	<p>Carol Mitchell</p> <p>Carol Mitchell</p> <p>Carol Mitchell</p>
16	<p>General Business</p> <p>15.1 Any other general business</p>	<p>DD</p>	<p>Celina Templeman</p>
17	<p>Announcement</p> <p>17.1 Next meeting for District 72 will be the Semi Annual Council meeting to be held on 11 May 2019 at Holy Cross Community Hall, Mosgiel.</p>	<p>DD</p>	<p>Celina Templeman</p>
18	<p>Close</p>	<p>DD</p>	<p>Celina Templeman</p>