

**New Zealand Toastmasters  
District 112 Annual Council Meeting  
Saturday 5<sup>th</sup> May 2018  
Waipuna Hotel and Conference Centre, Waipuna Road, Mt Wellington, Auckland  
'FOLLOWING FROM CURRENT D72 MEETING'**

	<b>Agenda Item</b>		<b>Presenter</b>
1	Call to order and welcome		Designated Chair
2	Speaking rights		Designated Chair
3	Confirmation of quorum		To be confirmed
4	Changes to and confirmation of agenda		Designated Chair
5	Realignment 5.1 D112 Realignment Report 5.2 D112 Realignment Motions	PQD PQD	Toni Sharp Toni Sharp
6	Election of District Officers 6.1 Report of the District Leadership Committee 6.2 Election of District Officers 2018 – 2019 6.2.1 District Director 6.2.2 Program Quality Director 6.2.3 Club Growth Director 6.2.4 Division Directors	PDG	Denis McCord (Chairman)
7	D112 Procedures		Designated Chair
8	Conference Reports 8.1 Report from Hamilton Conference Committee May 2019	PQD	Toni Sharp
9	Conference Bids 9.1 Bids for May 2020 Conference Friday 1 <sup>st</sup> May to Sunday 3 <sup>rd</sup> May 2020 or Friday 8 <sup>th</sup> May to Sunday 10 <sup>th</sup> May 2020		Designated Chair
10	Announcement of 2018 – 2019 District Officer Appointments	DD Elect	
11	Announcements 11.1 Re-join Current D72 Meeting		Designated Chair