

**New Zealand Toastmasters
District 72 Annual Council Meeting
Saturday 5th May 2018
Waipuna Hotel and Conference Centre, Waipuna Road, Mt Wellington, Auckland
Commencing 1:00 pm**

	Agenda Item		Presenter
1	Call to order and welcome	DD	Sarah Bate
2	Mission Statement	PQD	Celina Templeman
3	Notice of Meeting	AM	Michelle Gerwitz
4	Speaking rights	DD	Sarah Bate
5	Apologies	AM	Michelle Gerwitz
6	Confirmation of quorum	DP	Chrissy Meyer
7	Changes to and confirmation of agenda	DD	Sarah Bate
8	Minutes of District Council Meeting – 11 th November 2017		
	8.1 Corrections to the minutes	DD	Sarah Bate
	8.2 Matters arising from the minutes	DD	Sarah Bate
9	Correspondence	AM	Michelle Gerwitz
10	Urgent Business		
	10.1 Confirmation of Officer Resignations	DD	Sarah Bate
	10.2 Confirmation of Officer Appointments	DD	Sarah Bate
	10.3 Confirmation of new clubs into Areas	DD	Sarah Bate
11	Conference Reports		
	11.1 Report from Waipuna Conference May 2018	PQD	Celina Templeman
12	Finance Manager's Reports		
	12.1 Financial Accounts for the 6 months ended 31 December 2017	PFM	Tania Fraser
13	Senior District Officer Reports		
	13.1 Division Directors	DivD	A,B,C,D,E,F,G,H,J
	13.2 Public Relations Manager	PM	Steve Preston
	13.3 Club Growth Directors	CGD	Fiona Hodge/Neil Stichbury
	13.4 Program Quality Directors	PQD	Toni Sharp/Celina Templeman
	13.5 Immediate Past District Director	IPDD	David Templeman
	13.6 District Director	DD	Sarah Bate
14	DIVIDE INTO SEPARATE ROOMS FOR ELECTIONS AND PROCEDURES AND RETURN ONCE COMPLETED FOR FINAL WRAP-UP AS ONE DISTRICT		

15	General Business		
	15.1 General Business	DD	Sarah Bate
16	Announcements		
	16.1 The next meeting for District 72 Council will be 10 – 12 May 2019 in Dunedin	DD	Sarah Bate
	16.2 The next meeting for District 112 Council will be 3 – 5 May 2019 at Distinction Hotel, Hamilton	DD	Sarah Bate
17	Close	DD	Sarah Bate