

**New Zealand Toastmasters  
District 72 Executive Committee Meeting  
Friday 4<sup>th</sup> May 2018  
Waipuna Hotel and Conference Centre, Waipuna Road, Mt Wellington, Auckland  
Commencing 9:45 am**

	<b>Agenda Item</b>		<b>Presenter</b>
1	Call to order and welcome	DD	Sarah Bate
2	Mission Statement	PQD	Toni Sharp
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 Administration Meeting – 4 <sup>th</sup> March 2018		
	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 Appointments	DD	Sarah Bate
	10.2 Confirmation of Officer Resignations	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
	11.2 Report from D112 Hamilton Conference May 2019	PQD	Toni Sharp
	11.3 Report from D72 Dunedin Conference May 2019	PQD	Celina Templeman
12	Finance Manager's Reports		
	12.1 Final report for Gisborne Conference November 2017	FM	Tania Fraser
	12.2 Progress report for Waipuna Conference May 2018	FM	Tania Fraser
	12.3 Financial Accounts for the 6 months ended 31 December 2017	FM	Tania Fraser
	12.4 Management Accounts for the 9 months ended 31 March 2018	FM	Tania Fraser
	12.5 Budget for D112 Hamilton May 2019 Conference	FM	Tania Fraser
	12.6 Budget for D72 Dunedin May 2019 Conference	FM	Tania Fraser

13	Senior District Officer Reports 13.1 Division Directors 13.2 Public Relations Manager 13.3 Club Growth Directors 13.4 Program Quality Directors 13.5 Immediate Past District Director 13.6 District Director	DivD PM CGD PQ IPDD DD	A,B,C,D,E,F,G,H,J Steve Preston Fiona Hodge/Neil Stichbury Toni Sharp/Celina Templeman David Templeman Sarah Bate
14	Realignment 14.1 Realignment Report	PQD	Celina Templeman
15	Procedures 15.1 District 72 Procedures	DD	Sarah Bate
16	National Video Competition 16.1 National Video Competition Memo 16.2 National Video Competition Investigation Committee Report	DD DD	Sarah Bate Sarah Bate
17	General Business 17.1 Any other general business	DD	Sarah Bate
18	Announcements 18.1 Next meeting for District 72 will be a District Administration meeting to be held on 22 July 2018 – venue to be determined. 18.2 Next meeting for District 112 will be a District Administration meeting to be held on 22 July 2018 – venue to be determined.	DD	Sarah Bate
19	Close	DD	Sarah Bate