

**New Zealand Toastmasters
District 72 Executive Committee Meeting
Friday, 14 May 2021
Virtual Meeting
Commencing 5pm**

	Agenda Item	Position	Presenter
1	Call to order and welcome	DD	Rob Woolley
2	District Mission	PQD	David O'Brien
3	Notice of meeting	AM	Erin Daldry
4	Speaking rights	DD	Rob Woolley
5	Confirmation of quorum	DP	Denis McCord
6	Apologies	AM	Erin Daldry
7	Changes to and confirmation of agenda and additional items	DD	Rob Woolley
8	Minutes of District 72 Council Meeting held on 29 September 2020	DD	Rob Woolley
9	Matters arising from the minutes	DD	Rob Woolley
10	Correspondence	AM	Erin Daldry
11	Urgent Business		
	11.1 Confirmation of District Officer resignations	DD	Rob Woolley
	11.2 Confirmation of District Officer appointments	DD	Rob Woolley
	11.3 Confirmation of new clubs into areas	DD	Rob Woolley
12	Conference Reports		
	12.1 Report from Wellington Conference May 2021	PQD	David O'Brien
	12.2 Report from Christchurch Conference May 2022	Conference Chair	Brad Grootelaar
13	Finance Manager's Reports		
	13.1 Report for Wellington Conference May 2021	FM	Philip Smith
	13.2 Profit and Loss Statement as at 31 December 2020	FM	Philip Smith
	13.3 Budget for Christchurch Conference May 2022	FM	Philip Smith
14	Senior District Officer Reports	DD	Rob Woolley
14.1	Division Director's Reports:		
	Division C Director report	Div Dir C	Simon Greig
	Division D Director report	Div Dir D	Brad Grootelaar
	Division E Director report	Div Dir E	Lisa Wheeler
	Division G Director report	Div Dir G	Judy Love
	Division H Director report	Div Dir H	Glen Pearce
	Division J Director report	Div Dir J	Mary Clarke
14.2	Public Relations Manager report	PRM	Tian Qu
14.3	Club Growth Director report	CGD	Kathryn Duncan
14.4	Program Quality Director report	PQD	David O'Brien
14.5	District Director report	DD	Rob Woolley
15	District 72 Procedures	CGD	Kathryn Duncan
	15.1 Motions for District 72 Operating Procedures		
16	District 72 Realignment Report dated 11 April 2021	PQD	David O'Brien
17	General Business	DD	Rob Woolley
18	Announcement Next District 72 Executive Committee meeting will be held on 4 July 2021. Further details pending.	DD	Rob Woolley
19	Close	DD	Rob Woolley