

**District 72 Annual Council Meeting**  
**Virtual Meeting**  
**Saturday 9<sup>th</sup> May 2020 Commencing at 1:30pm**

Procedure			
<p>I. In the first instance decisions will be by "Consensus".</p> <p>II. The Chair will state "without objection .....", then pause, if no one objects the motion is passed, but if there are objections, then it will go to a vote.</p> <p>III. The vote is put by stating those in favour to be taken as those not registering "against" or "abstain".</p> <p>IV. The Chair has an option of moving the matter to a roll call or poll vote, either at their discretion or at the request of a member(s) of the District Council.</p>			
	<b>Agenda Item</b>		<b>Presenter</b>
1	Call to order and welcome	DD	Diane Isherwood
2	Mission Statement and Values 2.1 District Mission Statement 2.2 Toastmasters International Values	PQD	Steve Preston
3	Notice of Meeting	DD	Diane Isherwood
4	Speaking rights	DD	Diane Isherwood
5	Apologies	DD	Diane Isherwood
6	Confirmation of quorum	DP	Denis McCord
7	Changes to and confirmation of agenda	DD	Diane Isherwood
8	Minutes of District 72 Council Meeting – 15 September 2019 8.1 Corrections to the minutes 8.2 Matters arising from the minutes	DD DD	Diane Isherwood Diane Isherwood
9	Correspondence	DD	Diane Isherwood
10	Urgent Business 10.1 Confirmation of Officer Resignations 10.2 Confirmation of Officer Appointments 10.3 Confirmation of new clubs into areas	DD DD DD	Diane Isherwood Diane Isherwood Diane Isherwood
11	Election of District Officers  11.1 Report of the District Leadership Committee 11.2 Election of District Officers 2020-21 11.2.1 District Director 11.2.2 Program Quality Director 11.2.3 Club Growth Director 11.2.4 Public Relations Manager 11.2.5 Division Director Positions	DD  IPDD	Diane Isherwood  Celina Templeman
12	Conference Reports 12.1 Report from Christchurch Conference Report May 2020 12.2 Finance Report for Christchurch Conference May 2020 12.3 Conference Report for Upper Hutt Conference May 2021	PQD FM PQD	Steve Preston Philip Smith Steve Preston

13	Conference Bids 13.1 Bids for May 2022 Conference (date TBC)	PQD	Steve Preston
14	Finance Manager's Reports 14.1 Financial Statements at 31 December 2019 14.2 Financial Statements at 31 March 2020	FM FM	Philip Smith Philip Smith
15	Realignment Reports 15.1 Realignment report - Division E 15.2 Realignment report - Division G & H	PQD PQD	Steve Preston Steve Preston
16	16.1 D72 Procedures	DD	Diane Isherwood
17	Senior District Officer Reports 17.1 Division Directors 17.2 Public Relations Manager 17.3 Club Growth Director 17.4 Program Quality Director 17.5 Immediate Past District Director 17.6 District Director	DivD PRM CGD PQD IPDD DD	C, D, E, G H, J Kendall Eade Basil Moskovis Steve Preston Celina Templeman Diane Isherwood
18	18.1 Announcement of 2020-2021 District Officer Appointments	DD Elect	
19	General Business 17.1 Any other general business	DD	Diane Isherwood
20	International Director Candidates for Region 12 20.1 Presentation of two-minute speech from each candidate. (in alphabetical order by surname)	DD	Diane Isherwood
21	Announcement 21.1 Next Council meeting for District 72 will be held as a virtual meeting in September (date to be advised)	DD	Diane Isherwood
22	Close	DD	Diane Isherwood