

**Toastmasters International**  
**District 72 Annual Council Meeting**  
**Saturday 07 May 2022**  
**On-line**  
**Commencing 1.30 PM**

**Agenda Item**

- 1 Call to order and welcome
- 2 Notice of Meeting
- 3 Speaking Rights
- 4 District Mission Statement and Toastmasters International Values
- 5 Apologies
- 6 Confirmation of Quorum
- 7 Changes to and confirmation of agenda and additional items
- 8 Minutes of the District 72 Council Meeting held on 12 September 2021
- 9 Matters arising from the minutes
- 10 Correspondence
- 11 Urgent Business
  - 11.1 Confirmation of District Officer resignations
  - 11.2 Confirmation of District Officer appointments
  - 11.3 Confirmation of new clubs into areas
- 12 Realignment Proposal for G and J Divisions April 2022 for 2022-2023
- 13 Election of District Officers
  - 13.1 Report of the District Leadership Committee (DLC)
  - 13.2 Election of District Officers 2022-2023
    - 13.2.1 District Director
    - 13.2.2 Program Quality Director
    - 13.2.3 Club Growth Director
    - 13.2.4 Public Relations Manager
    - 13.2.5 Division Directors C, D, E, G & J
- 14 Conference Reports
  - 14.1 Report on Christchurch May 2022 Virtual Conference
- 15 Finance Managers Report
  - 15.1 Report on cancelled Christchurch Conference May 2022
  - 15.2a Financial Report as at 31 December 2021
  - 15.2b Financial Report as at 31 March 2022
- 16 District Semi-Annual Audit Committee Report
- 17 Senior District Officer Reports
  - 17.1 Division Director Reports:
    - 17.1a. Division C Director report
    - 17.1b. Division D Director report

- 17.1c. Division E Director report
- 17.1d. Division G Director report
- 17.1e. Division J Director report
- 17.2 Public Relations Manager report
- 17.3 Club Growth Director report
- 17.4 Programme Quality Director report
- 17.5 District Director report
- 18 General Business
  - 18.1 Announcement of 2022-2023 District & Field Officer Appointments
- 19 Announcements
  - 1. The next District 72 Council Meeting will be held as a virtual meeting on Sunday 11 September 2022
  - 2. The next District 72 Executive Meeting date and time to be confirmed
- 20 Close