#### **Toastmasters International**

# **District 72 Executive Meeting**

### Friday 24th February 2023

### **Virtual Meeting**

# Commencing at 7.00pm

# Agenda Item

- 1. Call to order and welcome
- 2. Notice of Meeting
- 3. District Mission & Core Values
- 4. Speaking rights
- 5. Confirmation of Quorum
- 6. Apologies
- 7. Changes to and confirmation of agenda and additional items
- 8. Minutes of the District 72 Executive Council meeting held on 6<sup>th</sup> November 2022
- 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. 2023 District Conference report
- 13. Finance Managers Report
  - 13.1. Profit & Loss Statement for period ending 31<sup>st</sup> December 2022
- 14. Committee Reports
  - 14.1. District Alignment Committee
- 15. Senior District Officer Reports
  - 15.1. Division C Director report
  - 15.2. Division D Director report
  - 15.3. Division E Director report
  - 15.4. Division G Director report
  - 15.5. Division J Director report
  - 15.6. Immediate Past District Director report
  - 15.7. Public Relations Manager report
  - 15.8. Club Growth Director report
  - 15.9. Programme Quality Director report
  - 15.10. District Director report
- 16. Administrative Procedure Amendment
- 17. General Business
- Announcement Next meeting for District 72 Executive Committee will be held on 12<sup>th</sup> May 2023
- 19. Close