

Toastmasters International
District 72 Council Meeting
Saturday 13th May 2023
Hybrid Meeting
Commencing at 12.30 pm

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 Council meeting held on 11th September 2022
9. Matters arising from the minutes.
10. Correspondence
11. Urgent Business
 - 11.1.1. Confirmation of District Officer resignations
 - 11.1.2. Confirmation of District Officer appointments
 - 11.1.3. Confirmation of new clubs into areas
12. District 72 Realignment Report dated 17 April 2023
13. Election of District Officers
 - 13.1 Report of the District Leadership Committee (DLC)
 - 13.2 Election of District Officers 2023-2024
 - 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 Director positions
14. Lower Hutt Conference Report for May 2023
15. Finance Managers Report
 - 15.1 Report for Lower Hutt Conference May 2023
 - 15.2 Financial Report as at 31 December 2022
 - 15.3 Profit and Loss Statement as at 28 February 2023
16. District Semi-Annual Audit Committee Report
17. Senior District Officer Reports
 - 17.1. Division C Director report
 - 17.2. Division D Director report
 - 17.3. Division E Director report
 - 17.4. Division G Director report
 - 17.5. Division J Director report
 - 17.6. Immediate Past District Director report
 - 17.7. Public Relations Manager report

- 17.8. Club Growth Director report
- 17.9. Programme Quality Director report
- 17.10. District Director report
- 18. Bids for May 2024 District Conference
- 19. General Business
- 20. Announcement – Next meeting for District 72 Council will be held in September 2023 at a time and date to be confirmed.
- 21. Close