#### **Toastmasters International**

### **District 72 Executive Committee Meeting**

# Friday 15<sup>th</sup> September 2023

## **Hybrid Meeting**

### Commencing at 7.00 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 DEC meeting held on 9<sup>th</sup> July 2023
- 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. Finance Manager's Report
  - 12.1. District Financial Report for period 1 July 2022 to 30 June 2023
  - 12.2. District Audit Committee Report
  - 12.3. District 72 Budget 2023 2024
  - 12.4. Budget for Dunedin Conference May 2024
- 13. Senior District Officer Reports
  - 13.1. Division C Director report
  - 13.2. Division D Director report
  - 13.3. Division G Director report
  - 13.4. Division J Director report
  - 13.5. Club Growth Director report
  - 13.6. Programme Quality Director report
  - 13.7. District Director report
- 14. District Contests
- 15. General Business
- 16. Announcements
- 17. Close