

**Toastmasters International
District 72 Executive Meeting
Sunday 28 April 2024
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 25th February 2024
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. Ōtepoti / Dunedin Conference Report for May 2024
13. Finance Managers Report
 - 13.1. Financial Report for Ōtepoti / Dunedin Conference Report May 2024
 - 13.1. District Financial Report for period 1 July 2023 to 31 December 2023
 - 13.2. District Financial Report for period 1 July 2023 to 29 February 2024
14. District Semi-Annual Audit Committee Report
15. Committee Reports
 - 15.1 District Realignment Committee Report
16. Senior District Officer Reports
 - 16.1. Division C Director report
 - 16.2. Division D Director report
 - 16.3. Division G Director report
 - 16.4. Division J Director report
 - 16.5. Club Growth Director report
 - 16.6. Program Quality Director report
 - 16.7. District Director report
17. Amendment to District Procedures: Speech Contests

18. General Business

19. Announcement – Next meeting for District 72 Executive Committee to be held in July.

20. Close