

**Toastmasters International**  
**District 72 Council Meeting**  
**Saturday 4<sup>th</sup> May 2024**  
**Hybrid Meeting**  
**Commencing at 1.30 pm**

**Agenda Item**

1. Call to order and welcome
2. Notice of Meeting
3. Speaking rights
4. Confirmation of Quorum
5. Apologies
6. District Mission & Core Values
7. Changes to and confirmation of agenda and additional items
8. Minutes of the District 72 Council meeting held on 17<sup>th</sup> September 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. District 72 Alignment Report dated 26 March 2024
13. Election of District Officers
  - 13.1 Report of the District Leadership Committee (DLC)
  - 13.2 Election of District Officers 2024-2025
    - 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, G & J
14. Ōtepoti / Dunedin Conference Report for May 2024
15. Finance Managers Report
  - 15.1 Report for Ōtepoti / Dunedin Conference Report May 2024
  - 15.2 Financial Report as at 31 December 2023
  - 15.3 Profit and Loss Statement as at 29 February 2024
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 G Director report
  - 17.4 Division J Director report
  - 17.5 Immediate Past District Director report

- 17.6 Club Growth Director report
- 17.7 Programme Quality Director report
- 17.8 District Director report
- 18. Bids for May 2025 District Conference
- 19. General Business
- 20. Announcement – Next meeting for District 72 Council will be held in September 2024 at a time and date to be confirmed.
- 21. Close