



District 72 Executive Committee Meeting

AGENDA for Saturday 21st September 2024

Commencing 1.00pm

Agenda Item

- 1 Call to order and welcome
- 2 District Mission
- 3 Notice of Meeting
- 4 Speaking Rights
- 5 Apologies
- 6 Confirmation of Quorum
- 7 Changes to and confirmation of agenda and additional items
- 8 Minutes of the District 72 District Executive Committee Meeting held on 29th August 2024
- 9 Matters arising from the minutes
- 10 Correspondence
- 11 Urgent Business
 - 11.1 Confirmation of Officer resignations
 - 11.2 Confirmation of Officer appointments
 - 11.3 Confirmation of new clubs into Areas
- 12 Conference Reports
- 13 Finance Managers Report
 - 13.1 Report on Wellington Conference May 2024
 - 13.2 Financial Report as at 30 June 2024
 - 13.3 Budget for the year to 30th June 2025
- 14 Audit Committee Report for Finances to 30th June 2024
- 15 Senior Leader Reports
 - 15.1 Division Director Reports:
 - Division C Director report
 - Division D Director report
 - Division G Director report
 - Division J Director report
 - 15.2 Public Relations Manager report
 - 15.3 Club Growth Director report
 - 15.4 Programme Quality Director report
 - 14.5 District Director report
- 16 Notice of Motion
- 17 General Business
- 18 Announcements

Next District Executive Meeting will be held online on Sunday 16th February 2025
- 19 Close