



**DISTRICT 112**

**District 112 Virtual Semi-Annual Council Meeting**

**Friday 24 September 2021 commencing at 6.00pm**

**Meeting link:** [https://zoom.us/join/zoom/register/tJcrdeqtgTljHtOuVir-FZHu7\\_Cs3EyZYDdJ](https://zoom.us/join/zoom/register/tJcrdeqtgTljHtOuVir-FZHu7_Cs3EyZYDdJ)

**AGENDA**

		Presenter	Papers
1.	Call to Order and Welcome	Stephen Budai	
2.	District Mission Statement	Wendy Wickliffe	
3.	Credentials Report and Confirmation of Quorum	Murray Coutts	
4.	Speaking Rights	Stephen Budai	
5.	Apologies	Marlene Krone	
6.	Confirmation of Agenda	Stephen Budai	
7.	Confirmation of Minutes of District Council Meeting held on 1 May 2021	Stephen Budai	<a href="#">Minutes</a>
8.	Matters Arising from the Minutes (which are not covered in the District Officers' reports)		
9.	Correspondence	Marlene Krone	
10.	Confirmation of District Officer Appointments / Resignations since the 1 May Council meeting	Stephen Budai	<a href="#">Appointments</a>
11.	District Audit Committee Report	Sharon Kerr-Phillips	Audit Report
12.	District Financial Statement for the period 1 July 2020 to 30 June 2021	Sharon Kerr-Phillips	<a href="#">Financial Statement</a>
13.	Profit & Loss Statement for the period 1 July to 30 August 2021	Baptist Lobo	<a href="#">Profit &amp; Loss Statement</a>

14.	2021-2022 District Budget	Baptist Lobo	<a href="#"><u>Budget Proposal</u></a> <a href="#"><u>Budget Summary</u></a>
15.	District Director's Report on the August 2021 Toastmasters International Convention	Stephen Budai	Verbal report
16.	District Directors' Report to the meeting (Reports from the PQD, CGD, PRM, IPDD and Division Directors are deemed part of this report and questions can be directed to the relevant District officer)	Stephen Budai	
17.	General Business	Stephen Budai	
18.	Close	Stephen Budai	