



## District 112. Northern New Zealand

### **UPDATED** FORMAL NOTICE OF THE ANNUAL MEETING OF THE DISTRICT 112 COUNCIL

Because of the TI ban on physical district meetings, **this will be virtual meeting using Zoom.**

**The Zoom Link is 859 507 456. It will be activated from 12:40pm**

DATE: **SATURDAY 2<sup>ND</sup> MAY 2020**

COMMENCING AT: 1:00 PM

#### **Important Notes:**

[A] As for the semi-annual District Council, there are no proxies for this virtual District Council meeting. Only Club Presidents, Club Vice Presidents and District officers have voting rights. That includes the right to propose and second motions. Information for District Council members will be sent out closer to the event.

[B] Some items will require online voting. At this stage they will be:

**Vote 1 That the District Financial Statement for the period 1/7/19 to 31/12/19 be received.**

**Vote 2 That the proposed assignment of clubs to Areas and Divisions for the following year is approved.**

**Vote 3 Election of the 2020-21 Club Growth Director.**

**Vote 4 That the reports be received.**

**Vote 5 That the appointments of the 2020-21 District Officers be confirmed.**

We have established two more electronic votes (Vote 6 and Vote 7) in case they are needed.

[C] Some agenda items cannot be proceeded with until a prior agenda item has been resolved. Online votes will remain open for 3 minutes.

[D] Other decisions will be by consensus.

- i. The chair will ask if there is opposition.
- ii. If a member indicates opposition via the chat option, within 1 minute, the chair will ask for votes against. The chat vote will remain open for 3 minutes.
- iii. The chair has the option of moving the matter to an online vote, either at their discretion or at the request of ten or more members of the District Council.

[E] The other change to TI Policies and Protocols is that a floor candidate must have gone through the District Leadership Committee process.

MURRAY Coutts DTM PDDG

District 112 Administration Manager.

3<sup>rd</sup> April 2020