



2020 VIRTUAL DISTRICT 112 EXECUTIVE MEETING

Date: 13th September 2020

ZOOM link: <https://zoom.us/j/97681074783>,

Meeting ID: 976 8107 4783 Passcode: p5bX1k

Commencing 9:00 am

1	Iron out any Technical Glitches		
2	Call to Order and Welcome	DD	Sharon Kerr-Phillips
3	District Mission Statement	PQD	Stephen Budai
4	Notice of Meeting	DAM	James Hippolite
5	Speaking Rights	DD	Sharon Kerr-Phillips
6	Apologies	DAM	James Hippolite
7	Confirmation of Quorum	ADP	Chrissy Meyer
8	Confirmation of the Agenda	DD	Sharon Kerr-Phillips
9	Minutes of DEC Meeting held on 18 th July 2020	DD	Sharon Kerr-Phillips
10	Matters Arising from the Minutes (which are not covered in the reports)	DD	Sharon Kerr-Phillips
11	Correspondence	DAM	James Hippolite
12	Urgent Business	DD	Sharon Kerr-Phillips
	12.1. Resignation of Officers since 18 th July 2020		
	12.2 Appointment of District Officers since 18 th July 2020		
13	District Financial Statement for the period 1/7/2019 to 30/6/2020	PPFM	Murray Coutts
14	District Audit Committee's Report	IPDD	Neil Stichbury
15	District Budget	DFM	Madelaine Luke
16	Finance Manager's Report from 1 July 2020 to Date	DFM	Madelaine Luke
17	District Director's Report on the TI Convention	DD	Sharon Kerr-Phillips

18	Division Directors Reports		
18.1	Division K		Murray Coutts
18.2	Division L		Aroha Heene
18.3	Division M		Devi Subramaniam-Jackson
18.4	Division N		Dean Ching Yee
18.5	Division O		Barry Shaw
18.6	Division P		Isabel Carter
18.7	Division Q		Dave Henderson
18.8	Division R		Clifford Kerr-Phillips
19	Public Relations Manager's Report	PRM	Elizabeth Viljoen
20	Club Growth Director's Report	CGD	Wendy Wickliffe
21	Program Quality Directors Report	PQD	Stephen Budai
22	District Director's Report	DD	Sharon Kerr-Phillips
23	Immediate Past District Director's Report	IPDD	Neil Stichbury
24	Motions on Notice	DD	Sharon Kerr-Phillips
	24.1 Amendments to DP 9 Speech Contests		
25	General Business		
26	Announcements and Close		