



2020 District 112 Council Meeting

Zoom Link: <https://zoom.us/j/4857729875>

Meeting ID: 485 772 9875

Friday 18th September 2020

Presiding

Sharon Kerr-Phillips

District Director

Agenda

Agenda Order	Role	Person Responsible
1. Call to Order and Welcome	District Director	Sharon Kerr-Phillips
2. Notice of Meeting	District Administration Manager	James Hippolite
3. Speaking Rights	District Director	Sharon Kerr-Phillips
4. Apologies	District Administration Manager	James Hippolite
5. Review of the District Mission	Club Growth Director	Stephen Budai
6. Review the Meeting Agenda	District Director	Sharon Kerr-Phillips
7. Voting Procedures	Acting District Parliamentarian	Chrissy Meyer
8. Credentials Committee Report	Chair: Acting District Parliamentarian	Chrissy Meyer
9. Approval of 2 nd May 2020 District Annual Council meeting minutes	District Director	Sharon Kerr-Phillips
9.1. Matters Arising from minutes	District Director	Sharon Kerr-Phillips

10. Correspondence	Administration Manager	James Hippolite
11. Appointment of Leaders	District Director	Sharon Kerr-Phillips
12. Business Requiring Adoption:		
12.1. Financial Statement 1 st July 2019 to 30 th June 2020	Immediate Past Finance Manager	Murray Coutts
12.2. Year-end Audit report	Alignment Committee Chair, PDD	Neil Stichbury and Baptist lobo
12.3. District Budget	Finance Manager	Madelaine Luke
12.4. Alignment Committee Report	Past District Director	Toni Sharp
13. Additional Reports		
13.1. District Officer Reports:	District Director, Program Quality Director, Club Growth Director Public Relations Manager Immediate Past District Director	Sharon Kerr-Phillips Stephen Budai Wendy Wickliffe Elizabeth Viljoen
13.2. D112 Conference 2021	Program Quality Director	Stephen Budai
13.3. D112 Conference Bid Proposal 2022	Program Quality Director	Stephen Budai
New Business [if applicable]	District Director	Sharon Kerr-Phillips
Announcements	District Director	Sharon Kerr-Phillips
Next Meeting November 2020	District Director	Sharon Kerr-Phillips
Meeting Adjourned		