



D112 Virtual Annual District Council Meeting

Zoom Link: <https://zoom.us/j/97915180012?pwd=WWIRbkI3M0ZNTTE0dFdZbGtnMHk4UT09>

Meeting ID: 979 1518 0012

Password: D12TM

1st May 2021

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. District Mission statement	Program Quality Director	Stephen Budai
6. Review the Meeting Agenda	District Director	Sharon Kerr-Phillips
7. Credentials Committee Report	District Parliamentarian	Chrissy Meyer
8. Voting Procedures	District Parliamentarian	Chrissy Meyer
9. Approval of 15 th November District Semi Annual Council meeting minutes	District Director	Sharon Kerr-Phillips

9.1. Matters Arising from minutes	District Director	Sharon Kerr-Phillips
10. Correspondence	District Administration Manager	James Hippolite
11. Confirmation of Resignation and Appointment of District Leaders	District Director	Sharon Kerr-Phillips
12. Business Requiring Adoption:		
12.1. Financial Statement 1 st July 2020 to 31 st December 2020 Voting via Zoom poll	District Finance Manager	Madelaine Luke
12.2. District Mid-Year Audit Committee report	District Audit Committee Chair	Sarah Bate
12.3. Financial Statement 1 st January 2021 to 31 st March 2021 Voting via Zoom poll	Finance Manager	Madelaine Luke
12.4. District Alignment Committee Report Voting via Zoom poll	Past District Director	Neil Stichbury
13. District Leadership Committee Report	District Leadership Committee Chair	Stephen Lindsay
14. ELECTIONS: 14.1. Trio Election 2021-2022 District Director 2021- 2022 Program Quality Director 2021-2022 Club Growth Director Voting via Zoom poll Announcement of the result for Club Growth Director	District Director	Sharon Kerr-Phillips

<p>14.2. Division Director Elections</p> <p>Division L Director Division N Director Division O Director Division P Director Division Q Director Division R Director</p> <p>Floor Candidate(s) Division K Voting via Zoom poll Announcement of the result for Division K Director</p> <p>Floor Candidate(s) Division M Director Voting via Zoom poll Announcement of the result for Division M Director</p>		
<p>15. District Officer Reports:</p> <p>15.1. Immediate Past District Director Report</p> <p>15.2. District Director, Program Quality Director, Club Growth Director and Public Relations Manager Reports</p>	<p>Immediate Past District Director</p> <p>District Director</p>	<p>Neil Stichbury</p> <p>Sharon Kerr-Phillips</p>
<p>16. D112 Taupo Conference 2022 Report</p>	<p>Program Quality Director</p>	<p>Stephen Budai</p>
<p>17. D112 Conference 2023 Expressions of Interest</p>	<p>Program Quality Director</p>	<p>Stephen Budai</p>
<p>18. New Business [if applicable]</p>	<p>District Director</p>	<p>Sharon Kerr-Phillips</p>
<p>19. Announcements</p>	<p>District Director</p>	<p>Sharon Kerr-Phillips</p>
<p>20. Next meeting September 2021</p>	<p>District Director</p>	<p>Sharon Kerr-Phillips</p>
<p>21. Meeting Adjourned</p>		