# DISTRICT 112

## Virtual Executive Committee Meeting

**Friday 2 July 2021 commencing at 7.00pm – 9.00pm**

**Meeting link:** https://zoom.us/meeting/register/tJMkdeuugzIiHdPI4A1NTsRyw3Dc7pNIm49T

# AGENDA

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| 1. | Call to Order and Welcome | Stephen Budai |
| 2. | Confirmation of Quorum | Murray Coutts |
| 3. | District Mission Statement | Wendy Wickliffe |
| 4. | Speaking Rights | Stephen Budai |
| 5. | Apologies | Marlene Krone |
| 6. | Confirmation of Agenda | Stephen Budai |
| 7. | Confirmation of Minutes of District Executive Council Meeting held 30 April 2021<br>7.1 Corrections to the Minutes<br>7.2 Matters arising from the Minutes | Stephen Budai |
| 8. | Correspondence | Marlene Krone |
| 9. | District Officer Appointments / Resignations<br>9.1 Officer Resignations received<br>9.2 Confirmation of Officer Appointments | Stephen Budai |
| 10. | District Procedures Review Project | Murray Coutts |
| 11. | Finance Manager's Reports<br>11.1 Profit & Loss Report 1 July 2020 to 31 May 2021 | Sharon Kerr-Phillips |

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| 12. | Division Directors' Reports<br><br>13.1 Division K<br>13.2 Division L<br>13.3 Division M<br>13.4 Division N<br>13.5 Division O<br>13.6 Division P<br>13.7 Division Q<br>13.8 Division R | <br><br>Sabrina Naseem<br>Suzy Elks<br>Shyamal Maharaj<br>Angela Radosits<br>Ben Ross<br>Isabel Carter<br>Richard Perkins<br>Neville Isherwood |
| 13. | Public Relations Manager's Report | James Hippolite<br>*(on behalf of Elizabeth Viljoen)* |
| 14. | Club Growth Director's Report<br><br>14.1 Clubs in Formation<br>14.2 Club Member | James Hippolite |
| 15. | Programme Quality Director's Report<br><br>15.1 Education and Training<br>15.2 Contests<br>15.3 Report on the 2022 Conference | Wendy Wickliffe |
| 16. | District Director's Report | Stephen Budai |
| 17. | Immediate Past District Director's Report | Sharon Kerr-Phillips |
| 18. | Consideration of the Reports | Stephen Budai |
| 19. | Any other business<br><br>19.1 District Organisation Chart<br>19.2 Motions on Notice<br>19.3 Other General Business | <br><br>Stephen Budai |
| 20. | Close | Stephen Budai |