DISTRICT 112

Virtual District Executive Committee Meeting

Saturday 11 September 2021 commencing at 2.00pm – 5.00pm

Meeting link: https://zoom.us/meeting/register/tJUpcOqrqD4rHdN6fK7DUJNmcCs-_BRPSBTQ

AGENDA

		Presenter	Papers
1.	Call to Order and Welcome	Stephen Budai	
2.	Confirmation of Quorum	Murray Coutts	
3.	Ratification of the Notice of Meeting	Stephen Budai	
4.	District Mission Statement	Wendy Wickliffe	
5.	Speaking Rights	Stephen Budai	
6.	Apologies	Marlene Krone	
7.	Confirmation of Agenda	Stephen Budai	
8.	Confirmation of Minutes of District Executive Council Meeting held 2 July 2021 and 23 July 2021 8.1 Matters Arising from the Minutes	Stephen Budai	Minutes 2 July Minutes 23 July
9.	Correspondence	Marlene Krone	
10.	Urgent Business 10.1 Resignations and Appointments 10.2 New clubs	Stephen Budai	
11.	District Procedures Review	Murray Coutts	
12.	Finance Managers' Report 12.1 Financial Statement to 30 June 2021 12.2 Audit Committee Report 12.3 Profit & Loss Report for period 1/7/21 – 31/8/21 12.4 D112 May 2022 Conference budget 12.5 Proposed District Budget 2021/2022	Sharon Kerr-Phillips Baptist Lobo	

13.	Division Directors' Reports 13.1 Division K 13.2 Division L 13.3 Division M 13.4 Division N 13.5 Division O 13.6 Division P 13.7 Division Q 13.8 Division R	 Sabrina Naseem Suzy Elks Shyamal Maharaj Angela Radosits Ben Ross Isabel Carter Richard Perkins Neville Isherwood	
14.	Public Relations Manager's Report	Elizabeth Viljoen	
15.	Club Growth Director's Report	James Hippolite	
16.	Programme Quality Director's Report 16.1 Education and Training 16.2 Contests 16.3 Report on the 2022 Conference 16.4 Bids for May 2023 Conference	Wendy Wickliffe	
17.	District Director's Report	Stephen Budai	
18.	Immediate Past District Director's Report	Sharon Kerr-Phillips	
19.	Consideration of the Reports	Stephen Budai	
20.	General Business 20.1 Motions on Notice 20.2 Other General Business	 Stephen Budai	
21.	Close	Stephen Budai	