DISTRICT 112

Virtual Annual Council Meeting

Saturday 7 May 2022 commencing at 1:30 pm

Meeting link: https://us06web.zoom.us/meeting/register/tZAtdOqgrzojG9ayNKv9CL06CmbCVMNXC6Z3
Register in advance for this meeting

AGENDA

		Presenter	Papers
1.	Call to Order and Welcome	Stephen Budai	
2.	District Mission Statement	Wendy Wickliffe	
3.	Credentials Report and Confirmation of Quorum	Murray Coutts	
4.	Speaking Rights	Stephen Budai	
5.	Voting	Stephen Budai	
6.	In Memoriam	Stephen Budai	
7.	Apologies	Marlene Krone	
8.	Confirmation of Agenda	Stephen Budai	
9.	Confirmation of Minutes of Virtual District Council Meeting held on 24 September 2021	Stephen Budai	Minutes
10.	Matters Arising from the Minutes	Stephen Budai	
11.	Correspondence	Marlene Krone	
12.	Confirmation of Officer Appointments since the September 2021 Council meeting	Stephen Budai	
13.	District Audit Committee Report for period July – December 2021	Jillnaught Wong - Audit Committee Chairman	Audit Committee Report
14.	District Financial Statement for the period 1 July to 31 December 2021	Baptist Lobo	Financial Statement
15.	Profit & Loss Report for period 1 July 2021 to 31 March 2022	Baptist Lobo	P & L Report

		Presenter	Papers
16.	Reports: - District Director - Programme Quality Director - Club Growth Director - Public Relations Manager - Immediate Past District Director	 Stephen Budai Wendy Wickliffe James Hippolite Elizabeth Viljoen Sharon Kerr-Phillips	 Report Report Report Report Report
17.	District Structure for the 2022-2023 Toastmasters Year (Realignment)	Stephen Budai	Report
18.	Elections	Stephen Budai	
19.	Confirmation of appointed District Officers for 2022-2023		Report
20.	Promotion of the 2023 District Conference	Wendy Wickliffe / Ben Ross	
21.	Valedictory Speech and Final Comments	Sharon Kerr-Phillips Stephen Budai	
22.	Close	Stephen Budai	