DISTRICT 112

Virtual District Executive Committee Meeting

Friday 6 May 2022 commencing at 1:30 pm

Meeting link:
https://us06web.zoom.us/meeting/register/tZEqdeiqqDwtHdSPcXpm3tF2yFbZnVq-x2AX
Register in advance by clicking the link above.

AGENDA

		Presenter	Papers
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.	In Memorandum	Stephen Budai	
7.	Confirmation of Agenda	Stephen Budai	
8.	Confirmation of Minutes of District Executive Meeting held 5 November 2021 8.1 Matters Arising from the Minutes	Stephen Budai	
9.	Correspondence	Marlene Krone	
10.	Urgent Matters 10.1 District Appointments 10.2 New Club Allocations 10.3 Ratification of move to online contests	Stephen Budai	
11.	Finance Manager's Report 11.1 Financial Statement for July-December 2021 11.2 Profit & Loss Report 1/7/2021 – 31/3/2022 11.3 Audit Report for July-December 2021	Baptist Lobo	
12.	District 112 Alignment Report	Dean Ching Yee	

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	Wendy Wickliffe	
17.	Immediate Past District Director's Report	Sharon Kerr-Phillips	
18.	District Director's Report	Stephen Budai	
19.	Consideration of the Reports	Stephen Budai	
20.	General Business 20.1 Motions on Notice	Stephen Budai	
21.	Close	Stephen Budai	