DISTRICT 112

Hybrid District Executive Committee Meeting

Manukau City Baptist Church, 9 Lambie Drive, Papatoetoe

Saturday 9 July 2022 commencing at 3:00 pm

Meeting link: https://us06web.zoom.us/j/86834988245?pwd=c1grR1JwY2FSWGNzNkEzTCtoWHJDZz09

AGENDA

1.	Call to Order and Welcome	Wendy Wickliffe
2.	Confirmation of Quorum	Alun Chisholm
3.	District Mission Statement	James Hippolite
4.	Speaking Rights	Wendy Wickliffe
5.	Apologies	Ben Ross
6.	Confirmation of Agenda	Wendy Wickliffe
7.	Confirmation of Minutes of District Executive Committee Meeting held 6 May 2022 7.1 Corrections to the Minutes 7.2 Matters arising from the Minutes	Wendy Wickliffe
8.	Correspondence	Ben Ross
9.	District Officer Appointments / Resignations 9.1 Confirmation of Officer Appointments 9.2 Officer Resignations received	Wendy Wickliffe
10.	District Procedures Review	Alun Chisholm
11.	Finance Manager's Report 11.1 Profit & Loss Report 1 April – 31 May	Kulesh de Silva
12.	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	 Ines Curin Meegan Herewini Jonathan Darby Suzy Elks Nathan Piahana Te Maramatanga Hohaia Margaret Simons Neville Isherwood

13.	Public Relations Manager's Report	Sabrina Naseem
14.	Club Growth Director's Report 14.1 Clubs in Formation 14.2 Club Member	Richard Perkins
15.	Programme Quality Director's Report 15.1 Education and Training 15.2 Contests for 2022-2023 15.3 Report on the 2023 Conference	James Hippolite
16.	District Director's Report	Wendy Wickliffe
17.	Immediate Past District Director's Report	Stephen Budai
18.	Consideration of the Reports	Wendy Wickliffe
19.	Any other business 19.1 District Organisation Chart 19.2 Motions on Notice 19.3 Other General Business	Wendy Wickliffe
20.	Close	Wendy Wickliffe