Toastmasters New Zealand North
District 112

DISTRICT 112 Virtual Semi-Annual Council Meeting

Friday 23 September 2022 at 7:00 pm

Meeting link:

https://us06web.zoom.us/meeting/register/tZcvdemprT8pGd3f387s8oXNfUN2-kMPQC_Q

Register in advance for this meeting – Doors will be open from 6:45 pm

(rename zoom profile with officer or district officer role)

AGENDA

No.	Agenda Item	Presenter
1.	Call to Order and Welcome Voting Procedures	Wendy Wickliffe Alun Chisholm
2.	District Mission Statement	James Hippolite
3.	Special Vote, Credentials Report and Confirmation of Quorum	Alun Chisholm
4.	Confirmation of Agenda and Speaking Rights	Wendy Wickliffe
5.	Approval of Meeting Minutes Virtual District Council Meeting held on 7th May 2022	Wendy Wickliffe
6.	Matters arising from the minutes	Wendy Wickliffe
7.	Correspondence	Ben Ross
8.	Appointment of Leaders	Wendy Wickliffe
	Business Required Adoption:	
9.	District Audit Committee Report 2021-2022	Jillnaught Wong
10.1	Quarter Four (2021-2022) P & L Report	Kulesh de Silva
10.2	Notice of Motion – Financial Statement (2021-2022)	Murray Coutts and Kulesh de Silva
10.3	District Budget (2022-2023)	Kulesh de Silva
	Additional Reports:	
11.1	Reports District Director – TI Convention Update Programme Quality Director, Club Growth Director, Public Relations Manager, Immediate Past Director	 Wendy Wickliffe James Hippolite Richard Perkins Sabrina Naseem Stephen Budai
11.2	District Conference 2023	James Hippolite Nathan Piahana
11.3	District Conference 2024	James Hippolite
12.	General Business	Wendy Wickliffe
13.	Close	Wendy Wickliffe