Toastmasters New Zealand North
District 112

Virtual District Executive Committee Meeting

Saturday 5 November 2022 commencing at 9:00 am

Meeting link:
https://us06web.zoom.us/meeting/register/tZcrfuChqD4sHdBGjVDK9kgqLMRj8BHLPPko

Meeting ID: 836 9996 5674 **Passcode:** 032586

No.	Agenda Item	Speaker
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 17th September 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 Director's Report *Share on Screen Report – Current State of D112*	Wendy Wickliffe
11.	Program Quality Director's Report *Share on Screen Report – Current education awards*	James Hippolite
12.	Club Growth Director's Report *Share on Screen Report – AD Report Progress*	Richard Perkins
13.	Public Relations Manager's Report	Sabrina Naseem

No.	Agenda Item	Speaker
14.	2023 Conference Update	James Hippolite, Nathan Pihana
15.	Finance Manager's Report Budget for the Auckland Conference Approval of registration terms for the Auckland Conference	Kulesh de Silva
16.	Motion – D112 Financial Statements for 2021-2022 Presented for approval by DEC	Stephen Budai
17.	Division Directors' Reports *Share on Screen Report – Add Verbal Update* Division K Division L Division M Division N Division O Division P Division Q Division R	 Ines Curin Meegan Herewini Scott Martins Suzy Elks Nathan Piahana Te Maramatanga Hohaia Margaret Simons Neville Isherwood
18.	Division Conference Date Changes	James Hippolite
19.	Admin Procedure Review	Alun Chisholm
20.	Any other business 19.1 District Organisation Chart 19.2 Motions on Notice 19.3 Other General Business	 Wendy Wickliffe
21.	Close	Wendy Wickliffe